

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
Board of Trustees (Regular meeting) Hybrid
Santiago Canyon College
8045 E. Chapman Ave, Room E-203
Orange, California

Monday, October 23, 2023

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 4:35 p.m. by Mr. David Crockett. Other members present were Dr. Tina Arias Miller, Mr. Zeke Hernandez, and Ms. Daisy Tong. Mr. John Hanna, Mr. Sal Tinajero and Mr. Phillip Yarbrough arrived at the noted time.

Administrators present during the regular meeting were Ms. Iris Ingram, Mr. Marvin Martinez, Dr. Annebelle Nery, Mr. Enrique Perez, Mr. Christopher Sweeten and Mr. Alistair Winter. Ms. Maria Vicencio was present as record keeper.

1.2 Public Comment – Closed Session Only

There were no public comments.

RECESS TO CLOSED SESSION

The board convened into closed session at 4:44 p.m. to consider the following items:

- 2.1 Public Employment (pursuant to Government Code Section 54957[b][1])
 - a. Full-time Faculty
 - b. Part-time Faculty
 - c. Management Staff
 - d. Classified Staff
 - e. Student Workers

- 2.2 Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)

Mr. Hanna, Mr. Tinajero and Mr. Yarbrough arrived at this time.

3.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 5:51 p.m.

3.1 Closed Session Report

Ms. Tong reported during closed session the board discussed public employment and anticipated/potential litigation and the board took no action.

4.0 PUBLIC SESSION

4.1 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mr. Sal Tinajero, RSCCD Trustee.

4.2 Approval of Additions or Corrections to Agenda

No additions or corrections to the agenda.

It was moved by Ms. Tong and seconded by Mr. Tinajero to suspend the rules and consider Items 5.1 (Santiago Canyon College Faculty of the Year Recognition) 5.2 (Recognition of New Faculty – Santiago Canyon College) 5.3 (Santiago Canyon College Talon Magazine Presentation) 5.4 (Santiago Canyon College Developing Equitable Curriculum and Instructional Design (DECIDE) Presentation) 5.5 (Santiago Canyon College Adult High School Diploma Program Presentation) 5.6 (Santiago Canyon College Basic Needs Center/Student Services Division Alignment Presentation) before Item 4.3 (Public Comments). A substitute motion was moved by Dr. Arias Miller and seconded by Mr. Hanna to only consider Items 5.1 (Santiago Canyon College Faculty of the Year Recognition) 5.2 (Recognition of New Faculty – Santiago Canyon College) 5.3 (Santiago Canyon College Talon Magazine Presentation) before Item 4.3 (Public Comment). The substitute motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough.

5.1 Santiago Canyon College Faculty of the Year Recognition

The board recognized Roberta Tragarz for being selected as Santiago Canyon College Faculty of the Year.

5.2 Recognition of New Faculty – Santiago Canyon College

Vice President Christopher Sweeten introduced the following new faculty from Santiago Canyon College:

Chemistry – Stacey Hamamura
Chemistry – Zach Thammavongsy
Child Development – Sarah Shawesh
Child Development – Kish Williamson-Champion
Computer Science – Ahmed Alweheiby
Counseling – Christian Chavez
Counseling – Jeff Cutkomp
Counseling – Cynthia Ferrufino
Counseling – Macey Lachman
Counseling – James Truong
Counseling/NCR – Alexis Alegria
English – Frank Alanis
English – Veronica Miranda
ESL/NCR – Song Hong
Math – Mariano Arellano
Math – Duy Q. Tran
Math – Oscar Villalobos
Spanish – Vianey Cabrera
LTS – Adult High School Diploma Program – Anthony Trapolino
LTS – Adult High School Diploma Program – Guangjie Ge
LTS – Older Adult Program Coordinator – Nancy Parent
Career Education Coordinator Health Care – Cristina Morones

5.3 Santiago Canyon College Talon Magazine Presentation

Professor Maureen Roe provided a presentation regarding Santiago Canyon College's Talon Magazine. Board members received clarification on data related to the presentation from Professor Roe.

4.3 Public Comment

Mr. Kelvin Leeds, Mr. Matthew Beyersdorf, Ms. Corinna Evett, Ms. Roberta Tragarz, Ms. Amy Freese, Mr. Morrie Barembaum, Ms. Tiffany Gause, Ms. Song Graham, Mr. Tyler Johnson, Ms. Emma Lopez, Ms. Roxana Pleitez, Ms. Teresa Mercado-Cota, Ms. Jane Mathis, Ms. Madeline Grant, Amberly Chamberlain, Ms. Sherly Martin (Zoom), Mr. Craig Takahashi (Zoom), Ms. Nancy Naguib (Zoom), Ms. Sara Gonzalez (Zoom) on behalf of Tara & Jared Kubicka- Miller, and Ms. Ana Garcia (Zoom) spoke regarding health benefits.

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to suspend the rules and consider Items 10.4 (Request to Reconsider the Decision Made by the Board to Decline the Recommendation of Approval for 2024 Benefit Providers at September 26, 2023 Board Meeting) 10.5 (Approve Recommendation of the Joint Benefits Committee (JBC) for 2024 benefits providers except for health (Anthem/Aetna) which was the only disputed provider) 10.6 (Approve Recommendation to Reaffirm Decision Made by the Board at the September 26, 2023 Board Meeting to Continue with ASCIP/Anthem/Kaiser as a District Health Benefits Provider or Approve the Recommendation for Aetna/Kaiser as a District Health Benefits Provider for 2024 that was Rejected by the Board at the September 26, 2023 Board Meeting) The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough.

10.4 Request to Reconsider the Decision Made by the Board to Decline the Recommendation of Approval for 2024 Benefit Providers at September 26, 2023 Board Meeting

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve reconsideration of the Board's decision at the September 26, 2023 meeting to allow for a separate decision on dental benefits and other benefits and a separate decision on medical benefits for January 1, 2024 through December 31, 2024. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough.

10.5 Approve Recommendation of the Joint Benefits Committee (JBC) for 2024 benefits providers except for health (Anthem/Aetna) which was the only disputed provider

It was moved by Mr. Yarbrough and seconded by Mr. Tinajero to approve the recommendation of the Joint Benefits Committee (JBC) for 2024 benefits providers except for health (Anthem/Aetna) which was the only disputed provider. Discussion ensued. The motion carried with the following votes: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough.

10.6 Approve Recommendation to Reaffirm Decision Made by the Board at the September 26, 2023 Board Meeting to Continue with ASCIP/Anthem/Kaiser as a District Health Benefits Provider or Approve the Recommendation for Aetna/Kaiser as a District Health Benefits Provider for 2024 that was Rejected by the Board at the September 26, 2023 Board Meeting

It was moved by Mr. Hernandez and seconded by Mr. Yarbrough to reaffirm the decision made by the Board at the September 26, 2023 Board Meeting to Continue with ASCIP/Anthem/Kaiser as a District Health Benefits Provider. Discussion ensued. The motion carried with the following votes: Aye – Dr. Arias Miller, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough. Nay – Mr. Crockett. Abstain – Mr. Hanna.

4.4 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve the minutes of the regular meeting held on September 26, 2023. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough.

4.5 Approval of Consent Calendar

It was moved by Ms. Yarbrough and seconded by Mr. Hernandez to approve the recommended action on the following items on the Consent Calendar with the exception of Items 8.6 (Quarterly Investment Report as of September 30, 2023) and 9.9 (Nomination of Phillip Yarbrough to Association of Community College Trustees (ACCT) Finance and Audit Committee) pulled by Mr. Yarbrough. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough.

7.1 Approval of Proposed Revisions for the 2023–2024 and 2024–2025 Santa Ana College Catalogs

The board approved the proposed revisions for the 2023–2024 and 2024–2025 Santa Ana College catalogs, as presented.

7.2 Approval of Concurrent Enrollment Pathway (CEP) Agreement between RSCCD on behalf of Santa Ana College and Grand Canyon University

The board approved the Concurrent Enrollment Pathway (CEP) agreement between RSCCD on behalf of Santa Ana College and Grand Canyon University, located in Phoenix, Arizona, as presented.

7.3 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Univision Receivables Co, LLC

The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Univision Receivables Co, LLC, located in Los Angeles, California, as presented.

7.4 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and iHeartMedia Entertainment Inc.

The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and iHeartMedia Entertainment Inc., located in San Antonio, Texas, as presented.

7.5 Approval of the Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Estrella Media

The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Estrella Media, located in Burbank, California, as presented.

4.5 Approval of Consent Calendar (cont.)

- 7.6 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and KXOS RADIO, LLC
The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and KXOS RADIO, LLC, located in Burbank, California, as presented.
- 7.7 Approval of Memorandum of Understanding between RSCCD on behalf of Santa Ana College School of Continuing Education and The Purpose of Recovery, Inc.
The board approved the memorandum of understanding between RSCCD on behalf of Santa Ana College School of Continuing Education and The Purpose of Recovery, Inc., located in Tustin, California, as presented.
- 7.8 Approval of Professional Services Agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education
The board approved the professional services agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and Entravision located in Los Angeles, California, as presented.
- 7.9 Approval of Professional Services Agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and Advantage Mailing, LLC
The board approved the professional services agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and Advantage Mailing, LLC located in Anaheim, California, as presented.
- 7.10 Approval of Amendment Number One to Contract MA-060-21011129 between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and Orange County Sheriff's Department
The board approved amendment number one to contract MA-060-21011129 between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and Orange County Sheriff's Department located in Orange, California, as presented.
- 7.11 Approval of Professional Services Agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and Cell Dogs, Inc.
The board approved the instructional services agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and Cell Dogs, Inc. located in Orange, California, as presented.
- 7.12 Approval of the International Student Recruitment between RSCCD on behalf of Santiago Canyon College Canyon and Bright Can-Achieve Pte. Ltd.
The board approved the international student recruitment between RSCCD on behalf of Santiago Canyon College Canyon and Bright Can-Achieve Pte. Ltd. located in Singapore, as presented.

4.5 Approval of Consent Calendar (cont.)

7.13 Approval of the International Student Recruitment between RSCCD on behalf of Santiago Canyon College Canyon and Visa Hut

The board approved the international student recruitment between RSCCD on behalf of Santiago Canyon College and Visa Hut located in Bangladesh, as presented.

7.14 Approval of Professional Services Agreement between RSCCD on behalf of Santiago Canyon College and Salem Media Group

The board approved the professional services agreement between RSCCD on behalf of Santiago Canyon College and Salem Media Group located in Camarillo, California, as presented.

7.15 Approval of Request to Exceed Annual Vendor Purchase Limit of \$15,000 between RSCCD on behalf of Santiago Canyon College, Lorenzo A. Ramirez Library Collection Development, and Amazon, EBSCO, and Yankee Book Peddlet (Govibi)

The board approved the request to exceed annual vendor purchase limit of \$15,000 between RSCCD on behalf of Santiago Canyon College, Lorenzo A. Ramirez Library Collection Development and Amazon, located in Bellevue, Washington, EBSCO, located in Ipswich, Massachusetts, and Yankee Book Peddler (Gobi), located in Contoocook, New Hampshire, as presented.

8.1 Approval of Payment of Bills

The board approved the payment of bills as submitted.

8.2 Approval of Budget Transfers, Budget Increases and Decreases

The board approved the budget transfers, budget increases and decreases as presented.

8.3 Approval of Intrafund and Interfund Transfers

The board approved the intrafund and interfund transfers as presented.

8.4 Approval of Purchase Orders

The board approved the purchase order listing, supplement, and PO change order listing as submitted.

8.5 Acceptance of Vendor Name Changes

The board accepted the vendors' name change requests as presented.

8.7 Approval of the Quarterly Financial Status Report (CCFS-311Q) for period ended September 30, 2023

The board approved the CCFS-311Q for the quarter ended September 30, 2023 as presented.

4.5 Approval of Consent Calendar (cont.)

- 8.8 Approval of Agreement with ComplianceLine, LLC dba Ethico for Hotline and Reporting Services
The board approved the agreement with ComplianceLine, LLC dba Ethico for hotline and reporting services as presented.
- 8.9 Approval of Agreement with IDS Group, Inc. for On-Call Architectural Services for Various Projects District-Wide
The board approved the agreement with IDS Group, Inc. for on-call architectural services for various projects district-wide as presented.
- 8.10 Approval of Agreement with PBK Architects for On-Call Architectural Services for Various Projects District-Wide
The board approved the Agreement with PBK Architects for On-Call Architectural Services for Various Projects District-Wide as presented.
- 8.11 Ratification of Change Order #8 for Balfour Beatty Construction, LLC for Bid #1386 Russell Hall Replacement (Health Sciences) Project at Santa Ana College
The board approved to ratify change order #8 for Balfour Beatty Construction, LLC for bid #1386 Russell Hall replacement (Health Sciences) project at Santa Ana College as presented.
- 8.12 Ratification of Change Order #1 for Patriot Contracting & Engineering Inc, for Bid #1434 Campus Entrance Improvement – Phase 1 Project at Santiago Canyon College
The board approved to ratify change order #1 for Patriot Contracting & Engineering Inc, for bid #1434 campus entrance improvement – phase 1 project at Santiago Canyon College as presented.
- 8.13 Ratification of Change Order #1 for 3M Construction Corporation for Bid #1443 Plaster Patch and Elastomeric Paint Project at Santa Ana College
The board approved to ratify change order #1 for 3M Construction Corporation for bid #1443 plaster patch and elastomeric paint project at Santa Ana College.
- 8.14 Acceptance of Completion of Bid #1443 Plaster Patch and Elastomeric Paint Project at Santa Ana College and Approve Recording a Notice of Completion
The board approved to accept the completion of bid #1443 plaster patch and elastomeric paint project at Santa Ana College and approve recording a notice of completion as presented.
- 8.15 Approval of Award of Bid #1444 Parking Lot 9 Improvements Project at Santa Ana College
The board approved the award of bid #1444 parking lot 9 improvements project at Santa Ana College as presented.

4.5 Approval of Consent Calendar (cont.)

8.16 Approval of Agreement with Ninyo & Moore Geotechnical & Environmental Sciences Consultants for Geotechnical Engineering Inspection and Testing Services for Parking Lot 9 Improvements Project At Santa Ana College

The board approved the agreement with Ninyo & Moore Geotechnical & Environmental Sciences Consultants for geotechnical engineering inspection and testing services for parking lot 9 improvements project at Santa Ana College as presented.

9.1 Approval of Resource Development Items

The board approved budgets, accepted grants, and authorization was given to the Vice Chancellor, Business Services or her designee to sign and enter into related contractual agreements on behalf of the district for the following:

- Basic Needs Center	\$	1,046,904.00
- Child Development Training Consortium	\$	4,600.00
- College Assistance Migrant Program – Year 2	\$	475,000.00
- Dreamer Resource Liaison Support Funds	\$	329,474.00
- English Language Learner Healthcare Pathways	\$	1,146,634.00
- General Child Care & Development Program AB100 Reimbursement Rate Supplement	\$	43,120.00
- LGBTQ+	\$	302,861.00
- Southern California Association of Governments Inclusive Economic Recovery Strategy for Labor Market Information– Subregional Implementation Plan	\$	36,310.00
- Strong Workforce Program – Local Share	\$	4,559,850.00
- Title III – Asian American Pacific Islander Center – Year 1	\$	375,000.00
- Title V – Developing Hispanic-Serving Institutions Program – Establishing Nuestro Lugar – Year 1	\$	600,000.00
- UMOJA Campus Programs	\$	174,116.74
- Workforce Innovation and Opportunity Act Title II – Adult Education and Family Literacy Act	\$	2,146,285.00

9.2 Approval of Professional Services Agreement with Hillary C. Howard

The board approved the professional services agreement with Hillary C. Howard, as presented.

9.3 Approval to Ratify Subscription Agreement with California Community College Chancellor’s Office to support the federal Student Right-to-Know Act

The board approved to ratify the subscription agreement with California Community College Chancellor’s Office to support the federal Student Right-to-Know Act.

- 9.4 Approval of First Amendment to Professional Services Agreement between Rancho Santiago Community College District and Jennifer Walsvick
The board approved the first amendment to the professional services agreement between Rancho Santiago Community College District and Jennifer Walsvick, as presented.
- 9.5 Approval of Sub-Agreement between RSCCD and South Orange County Community College District for the K-12 Strong Workforce Pathway Coordinator and K-14 Technical Assistance Provider Program Fund Return from Year One (2018/19) Initiative
The board approved the sub-agreement with South Orange County Community College District, as presented.
- 9.6 Approval of Contract Agreement with JW Marriott Anaheim Resort
The board approved the contract agreement with JW Marriott Anaheim Resort, as presented.
- 9.7 Approval of Agreement with Town & Country Resort in San Diego, CA
The board approved the agreement with Town & Country Resort in San Diego, CA.
- 9.8 Approval of First Amendment of Sub-Agreement between RSCCD and Vital Link for the K-12 Strong Workforce Pathway Coordinator and K-14 Technical Assistance Provider Program Initiative
The board approved the first amendment of the sub-agreement between RSCCD and Vital Link for the K-12 Strong Workforce Pathway Coordinator and K-14 Technical Assistance Provider Program Initiative, as presented.
- 10.1 People and Culture Management/Academic Docket
The board approved the People and Culture management/academic docket as presented.
- 10.2 People and Culture Classified Docket
The board approved the People and Culture classified docket as presented.
- 10.3 Approval of Authorization for Board Travel/Conferences
The board approved the board travel/conferences as presented.
- 5.4 Santiago Canyon College Developing Equitable Curriculum and Instructional Design (DECIDE) Presentation

Professors Erika Gutierrez and Vanessa Engstrom provided a presentation regarding SCC's Developing Equitable Curriculum and Instructional Design (DECIDE). Board members received clarification on data related to the presentation from Professor Gutierrez and Engstrom.

5.5 Santiago Canyon College Adult High School Diploma Program Presentation

Professor Jolene Shields provided a presentation regarding the Adult High School Diploma Program at SCC. Board members received clarification on data related to the presentation from Professor Shields.

5.6 Santiago Canyon College Basic Needs Center/Student Services Division Alignment Presentation

Christopher Sweeten, Vice President, Student Services, and Joseph Alonzo, Interim Dean, Student Development & Title IX Co-Coordinator, provided a presentation regarding the Basic Needs Center/Student Services Division Alignment at SCC. Board members received clarification on data related to the presentation from Mr. Sweeten and Mr. Alonzo.

6.0 INFORMATIONAL ITEMS AND ORAL REPORTS

6.1 Reports from Student Presidents

Mr. Gabriel Lopez, Student President, Santiago Canyon College provided a report to the board.

6.2 Report from Board President

No report was provided.

6.3 Board Member Comments

Mr. Tinajero shared that SCC will be hosting a speech and debate tournament during the next two weekends. About 400 middle school students will be participating across Orange and Los Angeles County.

Mr. Yarbrough thanked the SCC staff for hosting the board meeting.

Mr. Yarbrough attended the 2023 Association of Community College Trustees (ACCT) Leadership Congress on October 9-12, 2023.

Mr. Hanna attended and presented at the 2023 Association of Community College Trustees (ACCT) Leadership Congress on October 9-12, 2023.

Mr. Hanna thanked those trustees who attended the Carpenter International Training Center Tour on Monday, October 9, 2023.

6.4 Reports from Chancellor

Mr. Marvin Martinez, Chancellor, provided a report to the board.

6.5 Report from College President

The following college representative provided a report to the board:

Christopher Sweeten, Vice President, Student Services, SCC, on behalf of Dr. Jeannie Kim.

6.6 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Ms. Claire Coyne, Academic Senate President, Santa Ana College
Mr. Michael Taylor, Academic Senate Vice President, Santiago Canyon College on behalf of Mr. Craig Rutan.

7.0 INSTRUCTION

All items were approved as part of Item 4.5 (Approval of Consent Calendar)

8.0 BUSINESS SERVICES

Items 8.1, 8.2, 8.3, 8.4, 8.5, 8.7, 8.8, 8.9, 8.10, 8.11, 8.12, 8.13, 8.14, 8.15, 8.16 were approved as part of Item 4.5 (Approval of Consent Calendar).

8.6 Quarterly Investment Report as of September 30, 2023

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve to receive the quarterly investment report as of September 30, 2023 as information. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough.

9.0 GENERAL

Items 9.1, 9.2, 9.3, 9.4, 9.5, 9.6, 9.7, 9.8 were approved as part of Item 4.5 (Consent Calendar).

9.9 Nomination of Phillip Yarbrough to Association of Community College Trustees (ACCT) Finance and Audit Committee

It was moved by Mr. Hernandez and seconded by Ms. Tong to approve the letter of nomination for Trustee Phillip Yarbrough to serve on ACCT's Finance and Audit Committee during the 2024 and 2025 calendar years. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, and Ms. Tong. Not Present at Vote – Mr. Yarbrough.

9.10 Approval of Revisions to Board Policy (BP) 2330 Quorum and Voting

It was moved by Mr. Tinajero and seconded by Mr. Yarbrough to approve the revised Board Policy (BP) 2330 Quorum and Voting as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Tinajero, Ms. Tong and Mr. Yarbrough. Nay – Mr. Hernandez.

10.0 PEOPLE & CULTURE

Items 10.1, 10.2 and 10.3 were approved as part of Item 4.5 (Consent Calendar).

10.4 Request to Reconsider the Decision Made by the Board to Decline the Recommendation of Approval for 2024 Benefit Providers at September 26, 2023 Board Meeting

This item was considered after Item 4.3 (Public Comment).

10.5 Approve Recommendation of the Joint Benefits Committee (JBC) for 2024 benefits providers except for health (Anthem/Aetna) which was the only disputed provider

This item was considered after Item 4.3 (Public Comment).

10.6 Approve Recommendation to Reaffirm Decision Made by the Board at the September 26, 2023 Board Meeting to Continue with ASCIP/Anthem/Kaiser as a District Health Benefits Provider or Approve the Recommendation for Aetna/Kaiser as a District Health Benefits Provider for 2024 that was Rejected by the Board at the September 26, 2023 Board Meeting

This item was considered after Item 4.3 (Public Comment).

11.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on November 13, 2023, at the RSCCD boardroom. There being no further business, Mr. Crockett declared the meeting adjourned at 9:29 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: November 13, 2023