

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)**  
**Board of Trustees (Regular meeting) Hybrid**  
**Santa Ana College**  
**1530 W. 17<sup>th</sup> Street, Johnson Student Center**  
**Santa Ana, California**

**Monday, April 10, 2023**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The hybrid meeting was called to order at 4:44 p.m. by Mr. David Crockett. Other members present were Dr. Tina Arias Miller, Mr. John Hanna, Mr. Zeke Hernandez, Ms. Daisy Tong, Mr. Phillip Yarbrough, and Student Trustee Ryan Foley. Mr. Sal Tinajero was not present at this meeting.

Administrators present during the regular meeting were Ms. Iris Ingram, Dr. Jeannie Kim, Mr. Marvin Martinez, Dr. Annebelle Nery, Mr. Enrique Perez 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 4:47 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])

2.3 Liability Claim (pursuant to Government Code Section 54956.95)

- Claim #619830
- Claim #615837

2.4 Conference with Real Property Negotiators (pursuant to Government Code Section 54956.8)

Property: 1725 through 1745 W 17th St Santa Ana, CA 92706  
Agency Negotiators: Marvin Martinez, Chancellor, Rancho Santiago Community College District  
Negotiating Parties: County of Orange  
Under Negotiation: Sale of Property (or) Price and Terms of Payment

**3.0 RECONVENE FROM CLOSED SESSION**

The board reconvened at 5:53 p.m.

3.1 Closed Session Report

Ms. Tong did not provide a report at this time as the board will resume closed session. Once the board returns from the second closed session, a report will be given at that time.

**4.0 PUBLIC SESSION**

4.1 Pledge of Allegiance to the United States Flag

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

It was moved by Dr. Arias Miller and seconded by Mr. Yarbrough to consider Item 5.1 (Recognition of Tenure Faculty - Santa Ana College). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

5.1 Recognition of Tenure Faculty - Santa Ana College

Trustees recognized those faculty members who have earned tenure with the Rancho Santiago Community College District.

Ms. Heather Arazi, Mr. Matthew Bittner, Ms. Ann Cass, Mr. Zachary Diamond, Mr. Gregory Gonzales, Ms. Tiffany Heremans, Mr. Daniel Higuera, Mr. Jason Huskey, Ms. Jill Kapil, Ms. Katie LaBreau, Ms. Quynh Mayer, Ms. Jennifer McAdam, Mr. Nicholas Nardi, Ms. Jessica Padilla, Ms. Nicole Patch, Mr. David Rehm, Ms. Jacqueline Schlossman, Ms. Elizabeth Smith, Ms. Hayley Stevens, Ms. Wendy Wang, and Ms. Bethlehem Yimenu.

4.2 Approval of Additions or Corrections to Agenda

No additions or corrections to the agenda.

#### 4.3 Public Comment

Ms. Claire Coyne on behalf of Ashly Bootman spoke regarding the Dual Enrollment program. Ms. Nellie Le Gaspe, Ms. Heidi Lucero, Mr. Sal Addotta, Ms. Pamela James, and Ms. Sandy Kewanhaptewa-Dixon spoke in support of the leadership of Dr. Annebelle Nery as President of Santa Ana College. Ms. Roxzel Soto Tellez spoke regarding her experience as a classified employee. Ms. Rima Nashashibi, Mr. Norma Bleecker Trujillo, and Ms. Rosa Salazar de la Torre spoke regarding their experiences at Santa Ana College. Ms. Lupe Lopez spoke regarding the Pow Pow event at Santa Ana College. Mr. Ashkii Kadenehii spoke via Zoom regarding more outreach towards Native American communities.

#### 4.4 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Ms. Tong to approve the minutes of the regular meeting held on March 27, 2023. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

#### 4.5 Approval of Consent Calendar

It was moved by Mr. Yarbrough and seconded by Ms. Hernandez to approve the recommended action on the following items on the Consent Calendar. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

##### 6.1 Approval of Education Program Application between RSCCD on behalf of Santa Ana College and Noregon Vehicle Data Experts

The board approved the education program application between RSCCD on behalf of Santa Ana College and Noregon Vehicle Data Experts, located in Greensboro, North Carolina, as presented.

##### 6.2 Approval of Educational Services Agreement between RSCCD on behalf of Santa Ana College and the City of Oceanside – Police Department

The board approved educational services agreement between RSCCD on behalf of Santa Ana College and the City of Oceanside – Police Department, located in Oceanside, California, as presented.

##### 6.3 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Tustin ABA Services for Kids

The board approved the clinical affiliation agreement between RSCCD on behalf of Santa Ana College and College Hospital Cerritos, located in Cerritos, California, as presented.

4.5 Approval of Consent Calendar (cont.)

6.4 Approval of Field Study Activity Placement Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and the University of California, Irvine School of Nursing

The board approved the field study activity placement agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and the University of California, Irvine School of Nursing, located in Irvine, California, as presented.

6.5 Approval of Laboratory Services Agreement between RSCCD on behalf of Santa Ana College and Unilab Corporation (dba Quest Diagnostics)

The board approved the laboratory services agreement between RSCCD on behalf of Santa Ana College and Unilab Corporation (dba Quest Diagnostics), located in Secaucus, New Jersey, as presented.

6.6 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College and Stephen Joseph Craig Productions

The board approved the professional services agreement between RSCCD on behalf of Santa Ana College and Stephen Joseph Craig Productions, located in Huntington Beach, California, as presented.

7.1 Approval of Payment of Bills

The board approved the payment of bills as submitted.

7.2 Approval of Budget Transfers, Budget Increases and Decreases

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

7.3 Approval of Professional Services Agreement with I.P.S. Group, Inc. for Parking Meters

The board approved the professional services agreement with I.P.S. Group, Inc. for Parking Meters

7.4 Approval of Amendment with NV5 West, Inc. for On-Call Hazardous Material Consulting Services

The board approved the amendment with NV5 West, Inc. for On-Call Hazardous Material Consulting Services as presented.

7.5 Approval of Amendment with Brailsford & Dunlavey, Inc. - Development Planning for Centennial Education Center at Santa Ana College

The board approved the amendment with Brailsford & Dunlavey, Inc. - Development Planning for Centennial Education Center at Santa Ana College as presented.



## **5.0 INFORMATIONAL ITEMS AND ORAL REPORTS**

### **5.1 Recognition of Tenure Faculty - Santa Ana College**

This item was considered after Item 4.1 (Pledge of Allegiance to the United States Flag)

### **5.2 SAC Program Overview**

Mr. Adam Morgan, Ms. Dori Dumon, and Ms. Kathy Nguyen provided a presentation to the board on SAC's Vietnamese/English Interpretation & Translation Certification and degree.

Dr. Larisa Sergeyeva, Dawn Mckenna-Sallade and Ms. Wendy Wang provided a presentation to the board on SAC's Occupational Studies program.

Mr. Matt Valerius provided a presentation to the board on updates on SAC's Dual Enrollment program.

### **5.3 SAC Student Recognition**

Dr. Annabelle Nery recognized SAC student Morgan Nguyen for her academic achievements.

### **5.4 Report from Student Trustee**

Mr. Foley provided a report to the board.

### **5.5 Reports from Student Presidents**

Ms. Melani Fernandez, Student President, Santa Ana College provided a report to the board.

Mr. Michael Green, Student President, Santiago Canyon College provided a report to the board via Zoom.

### **5.6 Report from Board President**

Mr. Crockett attend SAC's Academic Senate meeting on Tuesday, March 28, 2023.

Mr. Crockett met with Dr. Jeannie Kim, SCC President.

Mr. Crockett shared that he will be attending the OC Sheriff Regional Training Academy tour on Tuesday, April 11, 2023.

### 5.7 Board Member Comments

Ms. Tong thanked the SAC staff for hosting the board meeting.

Dr. Arias Miller thanked the SAC staff for hosting the board meeting.

Dr. Arias Miller congratulated the SAC tenured faculty.

Dr. Arias Miller attended SAC's Campus Safety Town Hall on March 28, 2023.

Dr. Arias Miller attended SAC's Academic Senate meeting on Tuesday, March 28, 2023.

Dr. Arias Miller attended the Santa Ana GROW Conference on Wednesday, March 29, 2023.

Dr. Arias Miller shared that she will be attending the OC Sheriff Regional Training Academy tour on Tuesday, April 11, 2023.

Dr. Arias Miller will be attending the SCC's MOTAL Exhibit grand opening on April 11, 2023.

Dr. Arias Miller will be attending the OC Sheriff's Regional Training Academy Graduation for Class #253 on April 13, 2023.

Dr. Arias Miller shared that she will be attending the 2023 Water Infrastructure Networking Summit on April 14, 2023.

Mr. Hernandez attended SAC's Campus Safety Town Hall on March 28, 2023.

Mr. Hernandez mentioned that he attended the Santa Ana GROW Conference on Wednesday, March 29, 2023.

Mr. Hernandez attended the Women of Distinction Celebration event on March 30, 2023, which was hosted by the office of Senator Thomas Umberg.

Mr. Hernandez attended the King Richard III performance at SAC's Phillips Hall.

Mr. Hernandez also attended the American Forensic Association National Speech Tournament at SAC on April 7, 2023.

Mr. Hernandez mentioned he recently attended a SAC softball game against SCC.

Mr. Hernandez thanked SAC's ASG for hosting a reception for the Trustees prior to the start of the board meeting.

Mr. Hernandez congratulated the SAC tenured faculty.

5.7 Board Member Comments (cont.)

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

Mr. Yarbrough commented he would like to see the plexiglass dividers removed in the boardroom by the next board meeting back in the boardroom.

Mr. Hanna will be attending the Community College League of California, Advisory Committee on Legislation on April 13, 2023.

5.8 Reports from College President

The following college representative provided a report to the board:

Dr. Annebelle Nery, President, Santa Ana College

5.9 Reports from Chancellor

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

5.10 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Mr. Jim Isbell, Academic Senate President, Santa Ana College

Mr. Craig Rutan, Academic Senate President, Santiago Canyon College (via Zoom)

5.11 Reports from Classified Representative

No report was provided.

**6.0 INSTRUCTION**

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

**7.0 BUSINESS SERVICES**

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



## **8.0 GENERAL**

Items 8.1, 8.2, 8.3, 8.4, 8.5 were approved as part of Item 4.5 (Consent Calendar).

### **8.6 Approval of Revisions to Board Policy (BP) 2305 Annual Organizational Meeting**

It was moved by Mr. Yarbrough and seconded by Ms. Tong to approve revised Board Policy (BP) 2305 Annual Organizational Meeting as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong, and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

## **9.0 HUMAN RESOURCES**

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

At this time, Board President Crockett announced that the board will resume to closed session.

The board convened into closed session at 9:48 p.m.

The board reconvened at 10:48 p.m.

### **3.1 Closed Session Report**

Ms. Tong reported during closed session the board discussed public employment, anticipated/potential litigation, liability claims and conference with real property negotiators and the board took no action.

## **10.0 ADJOURNMENT**

The next regular meeting of the Board of Trustees will be held on April 24, 2023, at Santiago Canyon College. There being no further business, Mr. Crockett declared the meeting adjourned at 10:50 p.m.

Respectfully submitted,

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Marvin Martinez, Chancellor

Approved: \_\_\_\_\_  
Clerk of the Board

Minutes approved: April 24, 2023