

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
Board of Trustees (Regular meeting) Hybrid
Rancho Santiago Community College District
2323 North Broadway
Santa Ana, California**

Monday, June 12, 2023

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 4:46 p.m. by Mr. David Crockett. Other members present were Mr. John Hanna, Mr. Zeke Hernandez, and Ms. Daisy Tong. Dr. Tina Arias Miller arrived at the indicated time. Mr. Sal Tinajero and Mr. Phillip Yarbrough were not present.

Administrators present during the regular meeting were Ms. Iris Ingram, Dr. Jeannie Kim (via Zoom), Mr. Marvin Martinez, Dr. Annebelle Nery, and Mr. Enrique Perez. Ms. Maria Vicencio was present as record keeper.

1.2 Public Comment – Closed Session Only

There were no public comments.

Dr. Tina Arias Miller arrived at this time.

RECESS TO CLOSED SESSION

The board convened into closed session at 4:51 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: Existing Litigation (pursuant to Government Code Section 54956.9[a]) (2 cases)

1. Anthony Rabiola v. Rancho Santiago Community College, OC Superior Court case No. 30-2019-01115249-CU-OE-CJC

2. Narges Rabii-Rankin v. Rancho Santiago Community College District, OC Superior Court case No. 30-2023-01324938-CU-OE-NJC

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

Property: 1465 N. Batavia Street, Orange, CA 92867

Agency Negotiators: Iris I. Ingram, Vice Chancellor of Business Services,
Rancho Santiago Community College District
Carri Matsumoto, Assistant Vice Chancellor of Facility
Planning, District Construction & Support Services, Rancho
Santiago Community College District
Ruben Smith, General Counsel, Frost Brown Todd LLP

Under Negotiation: Sale or Lease of Property (or) Price and Terms of Payment

3.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 6:05 p.m.

3.1 Closed Session Report

Ms. Tong reported during closed session the board discussed public employment and real property negotiation and the board took no action. The Board approved a Settlement Agreement and Release of All Claims with Anthony Rabiola, as a compromise and settlement of all claims, without any admission of any liability. The District agreed to pay \$50,000 and the Alliance of Schools for Cooperative Insurance Programs agreed to pay \$200,000 and the parties agreed to pay for their own attorneys fees.

4.0 PUBLIC SESSION

4.1 Pledge of Allegiance to the United States Flag

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

4.2 Approval of Additions or Corrections to Agenda

No additions or corrections to the agenda.

4.3 Public Comment

Mr. Ronnie Grant spoke regarding adding items to the agenda. Ms. Madeline Grant spoke regarding her employment with the district.

It was moved by Mr. Hernandez and seconded by Dr. Arias Miller to suspend the rules and consider Item 8.7 (Adoption of Resolution No. 23-11 - Honoring LGBTQ Pride Month). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, and Ms. Tong.

8.7 Adoption of Resolution No. 23-11 - Honoring LGBTQ Pride Month

It was moved by Mr. Hernandez and seconded by Mr. Hanna to adopt Resolution No. 23-11 - Honoring LGBTQ Pride Month. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez and Ms. Tong.

4.4 Approval of Minutes

It was moved by Ms. Tong and seconded by Mr. Hernandez to approve the minutes of the regular meeting held on May 30, 2023. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, and Ms. Tong. Nay – Mr. Hernandez.

4.5 Approval of Consent Calendar

It was moved by Mr. Hernandez and seconded by Ms. Tong to approve the recommended action on the following items on the Consent Calendar with the exception of Item 6.5 (Approval of Amendment Number One to Contract MA-060-21010188 between the County of Orange and the RSCCD on behalf of Santa Ana College) and Item 6.8 (Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College and Nakatomi & Associates) pulled by Mr. Hernandez. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, and Ms. Tong.

6.1 Approval of Memorandum of Understanding between RSCCD on behalf of Santa Ana College and Big Brothers Big Sisters of Orange County

The board approved the memorandum of understanding between RSCCD on behalf of Santa Ana College and Big Brothers Big Sisters of Orange County, located in Santa Ana, California, as presented.

6.2 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and LocaliQ

The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and LocaliQ, located in McLean, Virginia, as presented.

6.3 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Rowland Unified School District

The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Rowland Unified School District, located in Rowland Heights, California, as presented.

4.5 Approval of Consent Calendar (cont.)

- 6.4 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Whole Child Therapy
The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Whole Child Therapy, located in Claremont, California, as presented.
- 6.6 Approval of Amendment Number One to Contract MA-060-21010188 between the County of Orange and the RSCCD on behalf of Santa Ana College
The board approved amendment number one to contract MA-060-21010188 between the RSCCD on behalf of Santa Ana College, and the County of Orange, located in Orange, California, as presented.
- 6.7 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College and Meruelo Media
The board approved the professional services agreement between RSCCD on behalf of Santa Ana College and Meruelo Media, located in Burbank, California, as presented.
- 6.9 Approval of New Curricula for the 2023-2024 Santiago Canyon College Catalog and/or 2023-2024 Santiago Canyon College Catalog Addendum
The board approved the new curricula for the 2023-2024 Santiago Canyon College Catalog and/or 2023-2024 Santiago Canyon College Catalog Addendum, as presented.
- 6.10 Approval of 2023-2024 Master Cost Agreement between RSCCD on behalf of Santiago Canyon College and Southern California Surveyors Apprenticeship
The board approved the 2023-2024 master cost agreement between RSCCD on behalf of Santiago Canyon College and Southern California Surveyors Apprenticeship, located in Rancho Cucamongo, California, as presented.
- 6.11 Approval of 2023-2024 Master Cost Agreement between RSCCD on behalf of Santiago Canyon College and Orange County Electrical Trust
The board approved the 2023-2024 master cost agreement between RSCCD on behalf of Santiago Canyon College and Orange County Electrical Trust, located in Santa Ana, California, as presented.
- 6.12 Approval of 2023-2024 Master Cost Agreement between RSCCD on behalf of Santiago Canyon College and Operating Engineers Training Trust (JATC)
The board approved the 2023-2024 master cost agreement between RSCCD on behalf of Santiago Canyon College and Operating Engineer Training Trust (JATC), located in Pasadena, California, as presented.

4.5 Approval of Consent Calendar (cont.)

6.13 Approval of 2023-2024 Master Cost Agreement between RSCCD on behalf of Santiago Canyon College and California/Nevada Training Trust

The board approved the 2023-2024 master cost agreement between RSCCD on behalf of Santiago Canyon College and California/Nevada Training Trust located in Riverside, California, as presented.

6.14 Approval of 2023-2024 Master Cost Agreement between RSCCD on behalf of Santiago Canyon College and Metropolitan Water District of Southern California.

The board approved the 2023-2024 master cost agreement between RSCCD on behalf of Santiago Canyon College and Metropolitan Water District of Southern California, located in Winchester, California, as presented.

6.16 Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College Canyon and The New Consulting Group

The board approved the international student recruitment agreement between RSCCD on behalf of Santiago Canyon College and The New Consulting Group located in Irvine, California USA, as presented.

6.17 Approval of Memorandum of Understanding between Rancho Santiago Community College District on behalf of Santiago Canyon College and Orange Unified School District.

The board approved the memorandum of understanding between Rancho Santiago Community College District on behalf of Santiago Canyon College and Orange Unified School District located in Orange, California.

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 Agreement with Competitive Edge Software, LLC dba Omnigo Software

The board approved the agreement with Competitive Edge Software, LLC dba Omnigo Software as presented.

7.4 Approval of Amendment to Agreement with HL Construction Management for Cost Estimating Consulting Services for Campus Entrance Improvements Project at Santiago Canyon College

The board approved the amendment to the agreement with HL Construction Management for cost estimating consulting services for campus entrance improvements project at Santiago Canyon College as presented.

4.5 Approval of Consent Calendar (cont.)

7.5 Ratification of Award of Bid #1441 Building G106 & G107 Modifications at Santa Ana College

The board approved to ratify the award of bid #1441 building G106 & G107 modifications at Santa Ana College as presented.

7.6 Approval of First Amendment to Professional Services Agreement (PSA) with Fieldman, Rolapp & Associates, Inc. for Financial Advisory Services

The board approved the first amendment to professional services agreement (PSA) with Fieldman, Rolapp & Associates, Inc. for financial advisory services as presented.

7.7 Approval of Third Amendment to Professional Services Agreement (PSA) with FM3 for Polling Services Related to a General Obligation Bond

The board approved the third amendment to professional services agreement (PSA) with FM3 for polling services related to a general obligation bond as presented.

7.8 Approval of First Amendment to Professional Services Agreement (PSA) for General Obligation Bond Legal Counsel Services with Stradling Yocca Carlson & Rauth

The board approved the first amendment to professional services agreement (PSA) for general obligation bond legal counsel services with Stradling Yocca Carlson & Rauth as presented.

7.9 Approval of the 2023-2024 Contract Listing

The board approved the 2023-2024 Contract Listing as presented.

8.1 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:

| | | |
|--------------------------------------|----|--------------|
| - Equal Employment Opportunities | \$ | 300,000.00 |
| Innovative Best Practices Grant | | |
| - California Adult Education Program | \$ | 3,789,009.00 |

8.2 Approval of Purchase of Distance Education Technology Subscription Licenses through CollegeBuys STAC and STARTE Programs

The board approved the purchase of distance education technology subscription licenses through the CollegeBuys STAC and STARTE programs as presented.

4.5 Approval of Consent Calendar (cont.)

8.3 Approval of Foundation for California Community Colleges, CollegeBuys Purchase for Student Adobe Creative Cloud Licenses for the 2023-2024 Academic Year

The board approved the Foundation for California Community Colleges, CollegeBuys purchase for student Adobe Creative Cloud licenses for the 2023-2024 academic year as presented.

8.4 Approval of Foundation for California Community Colleges, CollegeBuys Purchase of California Connects Mobile Hotspots Services for Students

The board approved the Foundation for California Community Colleges, CollegeBuys purchase of California Connects mobile hotspots services for students as presented.

8.5 Approval of Professional Services Agreement with Evocative (formerly VPLS Inc.)

The board approved the professional services agreement with Evocative (formerly VPLS Inc.) as presented.

8.6 Approval of Renewal of Contract - Townsend Public Affairs, Inc.

The board approved the contract for consulting services with Townsend Public Affairs, Inc. as presented.

9.1 People and Culture Management/Academic Docket

The board approved the People and Culture Management/Academic Docket as presented.

9.2 People and Culture Classified Docket

The board approved the People and Culture Classified Docket as presented.

9.3 Approval of Authorization for Board Travel/Conferences

The board approved the board travel/conferences as presented.

4.6 Public Hearing -2023-2024 Tentative Budget

There were no public comments.

5.0 INFORMATIONAL ITEMS AND ORAL REPORTS

5.1 Presentation on the 2023-2024 Tentative Budget

Ms. Iris Ingram, Vice Chancellor, Business Services provided the board with a presentation on the tentative budget. Board members received clarification on data related to the presentation from Ms. Ingram.

It was moved by Mr. Hernandez and seconded by Dr. Arias Miller to suspend the rules and consider Item 7.10 (Approval of the 2023-24 proposed Tentative Budget). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, and Ms. Tong.

7.10 Approval of the 2023-24 proposed Tentative Budget

It was moved by Mr. Hernandez and seconded by Dr. Arias Miller to approve the 2023-24 proposed Tentative Budget as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez and Ms. Tong.

5.2 Reports from Student Presidents

No report was provided

5.3 Report from Board President

Mr. Crockett attended both SAC and SCC's commencement ceremonies on June 1st and June 2nd, 2023.

Mr. Crockett mentioned he will be participating in the upcoming committee meetings this week.

5.4 Board Member Comments

Mr. Hernandez attended an event in Los Angeles, CA for The Campaign for College Opportunity organization.

Mr. Hernandez attended both SAC and SCC's commencement ceremonies on June 1st and June 2nd, 2023.

Mr. Hernandez attended the SAC Nursing Pinning Ceremony on June 3, 2023.

Mr. Hernandez mentioned he attended the SAC 183rd Basic Fire Academy graduation on June 3, 2023.

Mr. Hernandez attended the Little Saigon 35th Anniversary celebration on June 10, 2023.

Mr. Hernandez attended the Nicholas Academic Centers graduation celebration on June 10, 2023.

Mr. Hernandez shared that he would like for Trustees to have the opportunity to shake hands with the graduates during commencement.

5.4 Board Member Comments (cont.)

Dr. Arias Miller attended both SAC and SCC's commencement ceremonies on June 1st and June 2nd, 2023.

Dr. Arias Miller attended the Vision Makers Breakfast with Supervisor Vincent Sarmiento on June 2, 2023.

Dr. Arias Miller mentioned she will be attending the District Office Staff Service Awards ceremony on June 15, 2023.

Dr. Arias Miller will also be chairing the Board Institutional Effectiveness Committee meeting on June 15, 2023.

Dr. Arias Miller also agreed with Mr. Hernandez's comments about the Trustees having the opportunity to shake hands with the graduates during commencement.

Ms. Tong attended both SAC and SCC's commencement ceremonies on June 1st and June 2nd, 2023.

Ms. Tong also agreed with Mr. Hernandez's comments about the Trustees having the opportunity to shake hands with the graduates during commencement.

Ms. Tong praised the District's community involvement.

Ms. Tong attended the Little Saigon 35th Anniversary celebration on June 10, 2023.

Mr. Hanna congratulated SAC's Baseball team once again for their championship win and suggested that more recognition should be given to the team.

Mr. Hanna attended both SAC and SCC's commencement ceremonies on June 1st and June 2nd, 2023.

Mr. Hanna shared some feedback regarding SCC's commencement ceremony at Fred Kelly Stadium.

Mr. Hanna will be attending the Washington D.C. advocacy visit with staff.

5.5 Reports from Chancellor

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

5.6 Reports from College Presidents

The following college representatives provided reports to the board:

Dr. Annebelle Nery, President, Santa Ana College
Dr. Jeannie Kim, President, Santiago Canyon College (via Zoom)

5.7 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)

5.8 Report from Board Policy Committee Chairperson

Dr. Arias Miller provided a report on the June 7, 2023 Board Policy Committee meeting.

6.0 INSTRUCTION

Items 6.1, 6.2, 6.3, 6.4, 6.6, 6.7, 6.9, 6.10, 6.11, 6.12, 6.13, 6.14, 6.16, 6.17 were approved as part of Item 4.5 (Consent Calendar).

6.5 Approval of Amendment Number One to Contract MA-060-21010188 between the County of Orange and the RSCCD on behalf of Santa Ana College

It was moved by Mr. Hernandez and seconded by Ms. Tong to approve amendment number one to contract MA-060-21010188 between the RSCCD on behalf of Santa Ana College, and the County of Orange, located in Orange, California, as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, and Ms. Tong. Nay – Mr. Hernandez.

6.8 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College and Nakatomi & Associates

It was moved by Mr. Hernandez and seconded by Mr. Hanna to approve the professional services agreement between RSCCD on behalf of Santa Ana College and Nakatomi & Associates, located in Los Angeles, California, as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez and Ms. Tong.

- 6.15 Approval of 2023-2024 Master Cost Agreement between RSCCD on behalf of Santiago Canyon College and Southwest Carpenters Training Fund and Southwest Carpenter and Affiliated Trades Joint Apprenticeship and Training Committee.
It was moved by Mr. Hernandez and seconded by Ms. Tong to approve the 2023-2024 Master Cost Agreement between RSCCD on behalf of Santiago Canyon College and Southwest Carpenters Training Fund and Southwest Carpenter and Affiliated Trades Joint Apprenticeship and Training Committee, located in Los Angeles, California, as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hernandez and Ms. Tong. Mr. Hanna recused himself from this vote due to this employment.

7.0 BUSINESS SERVICES

Items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9 were approved as part of Item 4.5 (Consent Calendar).

7.10 Approval of the 2023-24 proposed Tentative Budget

This item was considered after Item 5.1 (Presentation on the 2023-2024 Tentative Budget)

7.11 Report on the Affordable Student Housing Feasibility Study

This item was presented by Iris Ingram, Vice Chancellor, Business Services, as an informational item. Discussion ensued.

8.0 GENERAL

Items 8.1, 8.2, 8.3, 8.4, 8.5, 8.6 were approved as part of Item 4.5 (Consent Calendar).

8.7 Adoption of Resolution No. 23-11 - Honoring LGBTQ Pride Month

This item was considered after Item 4.3 (Public Comments)

9.0 HUMAN RESOURCES

Items 9.1, 9.2, 9.3 were approved as part of Item 4.5 (Consent Calendar).

9.4 Adoption of Resolution No. 23-12 Board Member Absence

It was moved by Mr. Hernandez and seconded by Ms. Tong to adopt Resolution No. 23-12 Board Member Absence as presented. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, Mr. Hernandez and Ms. Tong. Abstain – Dr. Arias Miller.

10.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on June 26, 2023, at the RSCCD boardroom. There being no further business, Mr. Crockett declared the meeting adjourned in memory of Mr. JJ King at 9:32 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: June 26, 2023