

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

**Monday, September 11, 2023**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The hybrid meeting was called to order at 4:38 p.m. by Mr. David Crockett. Other members present were Mr. John Hanna, Mr. Zeke Hernandez, and Ms. Daisy Tong. Mr. Sal Tinajero and Mr. Phillip Yarbrough arrived at the indicated time. Dr. Arias Miller was not present at the board 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 4:41 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. Syed Rizvi v. RSCCD, OC Superior Court Case No.30-2022-01247035-CU-NP-WJC

2. Kathryn Starr Avedesian v. RSCCD, Superior Court, Case No. 30-2023-01342858-CUT.CIC

2.3 Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)  
Agency Negotiator: Cheng Yu Hou, Vice Chancellor, Human Resources

Employee Organizations: Faculty Association of Rancho Santiago Community College  
District (FARSCCD)  
Continuing Education Faculty Association (CEFA)

2.4 Public Employee discipline, Dismissal and Release (pursuant to Government Code  
Section 54957[b][1]) (1 case)

Mr. Phillip Yarbrough and Mr. Sal Tinajero arrived at this time.

### **3.0 RECONVENE FROM CLOSED SESSION**

The board reconvened at 5:43 p.m.

#### **3.1 Closed Session Report**

Ms. Tong reported during closed session the board discussed public employment, existing litigation, and labor negotiations and the board took no action. The board voted unanimously to terminate the contract for employee 2590579 on August 14, 2023 and the contract for employee 2590579 was terminated effective August 26, 2023.

### **4.0 PUBLIC SESSION**

#### **4.1 Pledge of Allegiance to the United States Flag**

The Pledge of Allegiance was led by Mr. Marvin Martinez, Chancellor.

#### **4.2 Approval of Additions or Corrections to Agenda**

No additions or corrections to the agenda.

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to suspend the rules and consider Item 5.1 (First Responders Recognition). The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough.

#### **5.1 First Responders Recognition**

The board recognized Jenelle Allison, Eric Hatch and Andrew Lambert in commemoration of the anniversary of the 9/11 attacks.

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to suspend the rules and consider Item 8.4 (Adoption of Resolution 23-19 - Resolution Honoring First Responders in the Rancho Santiago Community College District). The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough.

8.4 Adoption of Resolution 23-19 - Resolution Honoring First Responders in the Rancho Santiago Community College District

It was moved by Mr. Hernandez and seconded by Ms. Tong to adopt Resolution 23-19 - Resolution Honoring First Responders in the Rancho Santiago Community College District. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough.

4.3 Public Comment

Dr. Kristi Blackburn spoke regarding the Fall 2023 Fine & Performing Arts events at SAC.

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 August 14, 2023. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough.

4.5 Approval of Minutes

It was moved by Mr. Hernandez and seconded by Ms. Tong to approve the minutes of the board retreat meeting held on August 18, 2023. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough.

4.6 Approval of Consent Calendar

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve the recommended action on the following items on the Consent Calendar. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough.

6.1 Approval and Certification of Santa Ana College School of Continuing Education Adult High School Diploma Program Graduates for 2022-2023

The board approved the attached list of Santa Ana College School of Continuing Education Adult High School Diploma Program graduates for 2022-2023, as presented.

4.6 Approval of Consent Calendar (cont.)

6.2 Approval of the Confirmation of Santa Ana College Associate Degrees and Certificates Awarded in Intersession and Spring 2023

The board approved the list of recipients of Santa Ana College Associate Degrees and Certificates awarded in Intersession and Spring 2023, as presented.

6.3 Approval of Standard Inter-Agency Instructional Services Agreement between RSCCD on behalf of Santa Ana College and California Association for Property and Evidence

The board approved the standard inter-agency instructional services agreement between RSCCD on behalf of Santa Ana College and the California Association for Property and Evidence, located in Apple Valley, California, as presented.

6.4 Approval of Standard Inter-Agency Instructional Services Agreement between RSCCD on behalf of Santa Ana College and Certified First, LLC

The board approved the standard clinical affiliation agreement between RSCCD on behalf of Santa Ana College School Certified First, LLC, located in Upland, California, as presented.

6.5 Approval of Affiliation Agreement between RSCCD on behalf of Santa Ana College and Alta Hospital Systems, LLC, on its behalf and on behalf of its licensed entities, Alta Los Angeles Hospitals, Inc. and Southern California Healthcare System, Inc.

The board approved the affiliation agreement between RSCCD on behalf of Santa Ana College and Alta Hospital Systems, LLC, on its behalf and on behalf of its licensed entities, Alta Los Angeles Hospitals, Inc. and Southern California Healthcare System, Inc., located in Los Angeles, California, as presented.

6.6 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Interface Rehab, Inc.

The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Interface Rehab, Inc., located in Placentia, California, as presented.

6.7 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Sanford Therapy Inc dba Wonderkind Pediatric Therapy

The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Sanford Therapy Inc dba Wonderkind Pediatric Therapy, located in Covina, California and Norco, California, as presented.

6.8 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and TalkWays, Speech-Language Pathology

The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and TalkWays, Speech-Language Pathology, located in Anaheim, California, as presented.

4.6 Approval of Consent Calendar (cont.)

6.9 Approval of College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement between RSCCD on behalf of Santa Ana College and Garden Grove Unified School District (GGUSD)

The board approved the College and Career Access Pathways (CCAP) Dual Enrollment Partnership agreement between RSCCD on behalf of Santa Ana College and Garden Grove Unified School District (GGUSD), located in Garden Grove, California, as presented.

6.10 Approval of College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement between RSCCD on behalf of Santa Ana College and Legacy College Prep: Ednovate

The board approved the College and Career Access Pathways (CCAP) Dual Enrollment Partnership agreement between RSCCD on behalf of Santa Ana College and Legacy College Prep: Ednovate, located in Santa Ana, California, as presented.

6.11 Approval of College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement between RSCCD on behalf of Santa Ana College and Samueli Academy

The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and LP International Marketing Services, LLC, located in Las Vegas, Nevada, as presented.

6.12 Approval of Dual Enrollment Agreement between RSCCD on behalf of Santa Ana College and Magnolia Science Academy – Santa Ana

The board approved the dual enrollment agreement between RSCCD on behalf of Santa Ana College and Magnolia Science Academy – Santa Ana, located in Santa Ana, California, as presented.

6.13 Approval of Culinary Facility Use Agreement between RSCCD on behalf of Santa Ana College and Santa Ana Unified School District on behalf of Valley High School

The board approved the facility use agreement between RSCCD on behalf of Santa Ana College and Santa Ana Unified School District on behalf of Valley High School, located in Santa Ana, California, as presented.

6.14 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.

4.6 Approval of Consent Calendar (cont.)

6.15 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College and CloudPano

The board approved the professional services agreement between RSCCD on behalf of Santa Ana College and CloudPano, located in Sugar Land, Texas, as presented.

6.16 Confirmation of Santiago Canyon College Associate Degrees and Certificates – Spring 2023

The board confirmed the Santiago Canyon College Associate Degrees and Certificates for Spring 2023, as presented.

6.17 Approval and Certification of Santiago Canyon College Division of Continuing Education Adult High School Diploma Program Graduates for 2022-2023

The board approved and certify the attached list of Santiago Canyon College Division of Continuing Education Adult High School Diploma Program Graduates for 2022-2023 as presented.

6.18 Approval of the International Student Recruitment between RSCCD on behalf of Santiago Canyon College Canyon and K&M International Education, LLC

The board approved the international student recruitment between RSCCD on behalf of Santiago Canyon College and K&M International Education, LLC located in Lake Forest, California, as presented.

6.19 Approval of the International Student Recruitment between RSCCD on behalf of Santiago Canyon College Canyon and Global Student Mobility Ltd.

The board approved the international student recruitment between RSCCD on behalf of Santiago Canyon College and Global Student Mobility Ltd. located in London, United Kingdom, as presented.

6.20 Approval of the International Student Recruitment between RSCCD on behalf of Santiago Canyon College Canyon and TravelWorks Inc.

The board approved the international student recruitment between RSCCD on behalf of Santiago Canyon College and TravelWorks Inc. located in Fort Lauderdale, Florida, USA, as presented.

6.21 Approval of the International Student Recruitment between RSCCD on behalf of Santiago Canyon College Canyon and Axen Global Inc.

The board approved the international student recruitment between RSCCD on behalf of Santiago Canyon College and Axen Global Inc. located in Irvine, California USA, as presented.

4.6 Approval of Consent Calendar (cont.)

6.22 Approval of the International Student Recruitment between RSCCD on behalf of Santiago Canyon College Canyon and PFEC Education and Migration Consultants Pty Ltd (dba PFEC Global)

The board approved the international student recruitment between RSCCD on behalf of Santiago Canyon College and PFEC Education and Migration Consultants Pty Ltd (dba PFEC Global) located in Australia, 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 Acceptance of Vendor Name Changes

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

7.4 Ratification of the Amendment to the Agreement with Knightscope, Inc. (formerly Case Emergency Systems, Inc.)

The board approved to ratify the amendment to the agreement with Knightscope, Inc. (formerly Case Emergency Systems, Inc.).

7.5 Approval of Professional Services Agreement (PSA) with I.P.S. Group, Inc. for Parking Meter Fees

The board approved the professional services agreement with I.P.S. Group, Inc. for parking meter fees as presented.

7.6 Approval of Professional Services Agreement with Cooperative Strategies, LLC for Redevelopment Consulting Services

The board approved the professional services agreement with Cooperative Strategies, LLC for redevelopment consulting services.

7.7 Approval of Two-Year Extension to Foundation for California Community Colleges (FCCC) Microsoft Campus and Academic Select/Participation Agreement Awarded to Microsoft Corporation

The board approved the two-year extension to Foundation for California Community Colleges (FCCC) Microsoft Campus and Academic Select/Participation Agreement awarded to Microsoft Corporation including any future use, renewals, addendums, supplements, modifications, and extensions as presented.

7.8 Award of RFP/Q 2223-002 - Consultant to Provide Anti-Racism Training

The board approved award of RFP/Q 2223-003 for consultant to provide anti-racism training as presented.

4.6 Approval of Consent Calendar (cont.)

7.9 Ratification of Change Order #7 for Balfour Beatty Construction, LLC for Bid #1386 Russell Hall Replacement (Health Sciences) Project at Santa Ana College

The board accepted to ratify change order #7 for Balfour Beatty Construction, LLC for bid #1386 Russell Hall replacement (Health Sciences) project at Santa Ana College as presented.

7.10 Approval of Amendment with Facilities Planning & Program Services, Inc. for District-wide Facilities Consulting for Fire Protection, Access Control, Key Control and Other Building Support Services

The board approved the amendment with Facilities Planning & Program Services, Inc. for district-wide facilities consulting for fire protection, access control, key control and other building support services 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:

|   |    |               |
|---|----|---------------|
| - Congressionally Funded Community Project–<br>Career Technical Education Pathways to Certificate and<br>Degree Program | \$ | 2,000,000.00  |
| - Seamless Transfer of Ethnic Studies -   | \$ | 97,390.00     |
| - Strong Workforce Program – Regional Share   | \$ | 10,512,717.00 |

8.2 Approval of the First Amendment to the Professional Services Agreement with BlackBeltHelp, LLC

The board approved the first amendment to the professional services agreement with BlackBeltHelp, LLC

8.3 Approval of Professional Service Agreement with Graduate Communications Corporation and Rancho Santiago Community College District

The board approved the professional service agreement with Graduate Communications Corporation and Rancho Santiago Community College District 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.



4.6 Approval of Consent Calendar (cont.)

9.3 Approval of the Public Disclosure of the Collective Bargaining Agreement between the Rancho Santiago Community College District and the Faculty Association of the Rancho Santiago Community College District (FARSCCD)

The board approved the public disclosure of the collective bargaining agreement between the Rancho Santiago Community College District and the Faculty Association of the Rancho Santiago Community College District (FARSCCD), as presented.

9.4 Approval of the Public Disclosure of the Collective Bargaining Agreement between the Rancho Santiago Community College District and the Continuing Education Faculty Association (CEFA)

The board approved the public disclosure of the collective bargaining agreement between the Rancho Santiago Community College District and the Continuing Education Faculty Association (CEFA), as presented.

4.7 Presentation on the 2023-2024 Proposed Adopted Budget

Ms. Iris Ingram, Vice Chancellor, Business Services, provided a brief overview of the 2023-24 RSCCD Adopted Budget. Board members received clarification on data related to the presentation from Ms. Ingram.

4.8 Public Hearing - 2023-2024 Proposed Adopted Budget

Ms. Teresa Mercado-Cota provided a public comment.

It was moved by Mr. Yarbrough and seconded by Ms. Tong to suspend the rules and consider Item 7.11 (Approval of the 2023/2024 Adopted Budget). The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough.

7.11 Approval of the 2023/2024 Adopted Budget

It was moved by Mr. Yarbrough and seconded by Ms. Tong to approve the 2023/2024 Adopted Budget. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough.

**5.0 INFORMATIONAL ITEMS AND ORAL REPORTS**

## 5.2 Enrollment Presentation

Mr. Enrique Perez, Vice Chancellor, Educational Services, Dr. Annabelle Nery, President, SAC and Dr. Jeannie Kim, President, SCC provided an overview on enrollment. Board members received clarification on data related to the presentation from Mr. Perez, Dr. Nery and Dr. Kim.

## 5.3 Reports from Student Presidents

Ms. Raven Cantoran, Student President, Santa Ana College provided a report to the board.

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

## 5.4 Report from Board President

Mr. Crockett shared he will start traveling more as it related to his regular job but will continue to attend as many events as his schedule allows.

Mr. Crockett mentioned he attended a fundraiser at Tanaka Farms in Irvine, CA.

Mr. Crockett attended the Orange International Street Fair over the Labor Day weekend.

Mr. Crockett met with Chancellor Martinez and Supervisor Vicente Sarmiento.

## 5.5 Board Member Comments

Mr. Hanna was pleased with the Enrollment presentation that was presented earlier in the board meeting.

Mr. Hanna chaired the Community College League of California, Advisory Committee on Legislation meeting on September 6, 2023.

Mr. Hanna shared that he will be conducting a session on apprenticeships at the upcoming ACCT Leadership Congress in Las Vegas, NV on October 9-12, 2023.

Mr. Yarbrough shared his concerns about another shut-down due to the rise in COVID cases.

Ms. Tong shared a suggestion regarding having a booth at the Orange International Street Fair. She suggested the booth be a RSCCD booth where staff from the district office and both campuses could volunteer to work the booth.

Mr. Hernandez attended Convocation for both SAC and SCC.

5.5 Board Member Comments (cont.)

Mr. Hernandez attended the SAC Academic Senate Retreat on August 16, 2023.

Mr. Hernandez attended the SCC Management orientation.

Mr. Hernandez attended the grand opening of SCC Hawk's Nest on August 17, 2023.

Mr. Hernandez also attended the Board Retreat on August 18, 2023.

Mr. Hernandez shared that he attended a Chicano Heritage Festival event.

Mr. Hernandez attended an art exhibit for Tri Tran in Downtown Santa Ana.

Mr. Hernandez shared that he participated in the Red Cross blood drive at SAC.

Mr. Hernandez also attended the Fall club rush at SAC.

Mr. Hernandez attended the SAC Workforce Development check presentation by Representative Lou Correa at SAC.

Mr. Hernandez shared that he attended the SCC Art Gallery show opening.

Mr. Hernandez also shared he has attended a few recent SAC games.

Mr. Hernandez shared that he met with the district's bond consultants and provided his input.

5.6 Reports from Chancellor

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

5.7 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

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

## **6.0 INSTRUCTION**

All items were approved as part of Item 4.6 (Approval of Consent Calendar)

## **7.0 BUSINESS SERVICES**

Items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, 7.10, were approved as part of Item 4.6 (Consent Calendar).

### 7.11 Approval of the 2023/2024 Adopted Budget

This item was considered after Item 4.8 (Public Hearing- 2023-2024 Proposed Adopted Budget)

## **8.0 GENERAL**

Items 8.1, 8.2, 8.3 were approved as part of Item 4.6 (Consent Calendar).

### 8.4 Adoption of Resolution 23-19 - Resolution Honoring First Responders in the Rancho Santiago Community College District

This item was considered after Item 5.1 (First Responders Recognition).

## **9.0 HUMAN RESOURCES**

All items were approved as part of Item 4.6 (Approval of Consent Calendar)

## **10.0 ADJOURNMENT**

The next regular meeting of the Board of Trustees will be held on September 26, 2023, at Santa Ana College. There being no further business, Mr. Crockett adjourned the meeting in memory of former New Mexico Governor, Mr. Bill Richardson, who passed away on September 1<sup>st</sup>. Mr. Crockett declared the meeting adjourned at 9:55 p.m.

Respectfully submitted,

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Marvin Martinez, Chancellor

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

Minutes approved: September 26, 2023