

Rancho Santiago Community College District (RSCCD)
BOARD FISCAL/AUDIT COMMITTEE MEETING(HYBRID)

Tuesday, May 6, 2025
2323 North Broadway
Santa Ana, California

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 6:14 p.m. by Ms. Daisy Tong. Other committee members present: Dr. Tina Arias Miller (Alternate) and Mr. Phillip Yarbrough who arrived at the noted time.

Other Trustees Present: Mr. Zeke Hernandez

Staff present: Ms. Claire Coyne (Zoom), Ms. Madeline Grant (Zoom), Ms. Iris Ingram, Dr. Jeannie Kim (Zoom), Mr. Marvin Martinez, Ms. Linda Melendez (Zoom), Dr. Annebelle Nery (Zoom), Ms. Kristin Olson, Mr. Enrique Perez, Mr. Ruben Smith and Ms. Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Ms. Daisy Tong, RSCCD Trustee.

Mr. Yarbrough arrived at this time.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Ms. Tong to approve the minutes of January 6, 2025. The motion carried with the following vote: Aye – Dr. Arias Miller, Ms. Tong and Mr. Yarbrough.

2.0 FINANCIAL AUDITS

2.1 Discussion of Forensic Audit Report of the Alliance of Schools for Cooperative Insurance Programs (ASCIP) Risk Management Deposit Fund (RMDF)

Ms. Iris Ingram, Vice Chancellor, Business Services, provided committee members with a presentation which included responses to the Forensic Audit report of the Alliance of Schools for Cooperative Insurance Programs (ASCIP) Risk Management Deposit Fund (RMDF), recently renamed Member Risk Management Fund (MRMF), which was presented to the board on March 10, 2025.

Committee members recommended the full board vote to approve an Request for Qualifications (RFQ) for legal services to review the Weaver Forensic Audit, evaluate the legal opinion related to the audit, conduct necessary interviews, and return to the Board with recommendation of law firms for selection.

3.0 ADJOURNMENT

Ms. Tong declared the meeting adjourned at 7:14 p.m.

Minutes Approved: November 3, 2025