

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
2323 North Broadway, Room. 107
Santa Ana, California

Board of Trustees (Regular meeting)

Monday, December 13, 2021

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:37 p.m. by Mr. Phillip Yarbrough. Other members present were Dr. Tina Arias Miller, Mr. David Crockett, Mr. John Hanna, Mr. Zeke Hernandez, Mr. Larry Labrado, Mr. Sal Tinajero and Ms. Elisabeth Neely.

Administrators present during the regular meeting were Mr. Cheng Yu Hou, Ms. Iris Ingram, Dr. Marilyn Flores, Mr. Marvin Martinez, Mr. Enrique Perez, and Dr. Pamela Ralston. Ms. Maria Vicencio was present as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mr. Berry Resnick, Counselor, Rancho Santiago Community College District.

1.3 Approval of Additions or Corrections to Agenda

No additions or corrections to the agenda.

1.4 Public Comment

Ms. Leonor Aguilera spoke regarding the responsibilities of a counselor and the impact on students.

Ms. Christina Romero spoke to thank Dr. Marilyn Flores as Interim President of Santa Ana College.

1.5 Approval of Minutes

It was moved by Mr. Crockett and seconded by Mr. Labrado to approve the minutes of the regular meeting held November 8, 2021. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero and Mr. Yarbrough. Student Trustee Neely's advisory vote was aye

1.6 Approval of Consent Calendar

It was moved by Ms. Neely and seconded by Mr. Crockett to approve the recommended action on the following items on the Consent Calendar, with the exception Item 4.13 (Approval of International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College with Ms. Li Shuanghua (Trinna Li)) removed from the Consent Calendar by Mr. Hernandez and Item 6.7 (Approve new Board Policy (BP) 5215 COVID-19 Vaccine Requirement for Students) removed from the Consent Calendar by Ms. Neely. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero and Mr. Yarbrough. Student Trustee Neely’s advisory vote was aye

4.1 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Orange County Adult Achievement Center DBA My Day Counts

The board approved the Educational affiliation agreement between RSCCD on behalf of Santa Ana College and Orange County Adult Achievement Center DBA My Day Counts, located in Anaheim, California, as presented.

4.2 Approval of Memorandum of Understanding between RSCCD on behalf of Santa Ana College and Umoja Community Education Foundation

The board approved the memorandum of understanding between RSCCD on behalf of Santa Ana College and Umoja Community Education Foundation, located in Sacramento, California, as presented.

4.3 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Seven to 7 Physical & Hand Therapy

The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Seven to 7 Physical & Hand Therapy, located in Irvine, California, as presented.

4.4 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College and Estrella Media

The board approved the professional services agreement between RSCCD on behalf of Santa Ana College and Estrella Media, located in Irving, Texas, as presented.

4.5 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College and Blue Outdoor

The board approved the professional services agreement between RSCCD on behalf of Santa Ana College and Blue Outdoor, located in New York, New York, as presented.

1.6 Approval of Consent Calendar (cont.)

4.6 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College and Outfront Media

The board approved the professional services agreement between RSCCD on behalf of Santa Ana College and Outfront Media, located in Los Angeles, California, as presented.

4.7 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College and Covid Clinic, Inc.

The board approved the professional services agreement between RSCCD on behalf of Santa Ana College and Covid Clinic, Inc., located in Huntington Beach, California, as presented.

4.8 Approval of Proposed Revisions for the 2022-2023 Santa Ana College (SAC) Catalog and/or 2021-2022 SAC Catalog Addendum

The board approved the proposed revisions for the 2022-2023 Santa Ana College (SAC) Catalog and/or 2021-2022 SAC Catalog Addendum, as presented.

4.9 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College and Santiago Canyon College and Meruelo Media

The board approved the professional services agreement between RSCCD on behalf of Santa Ana College and Santiago Canyon College and Meruelo Media, located in Burbank, California, as presented.

4.10 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College and Santiago Canyon College and The Monaco Group

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

4.11 Approval of Proposed Revisions for the 2021-2022 Santiago Canyon College (SCC) Catalog Addendum and/or 2022-2023 SCC Catalog

The board approved the proposed revisions for the 2021 - 2022 Santiago Canyon College Catalog Addendum and/or 2022-2023 SCC Catalog.

4.12 Approval of Professional Services Agreement between RSCCD on behalf of Santiago Canyon College and The Outlets at Orange, Simon Property Group

The board approved the professional services agreement between RSCCD on behalf of Santiago Canyon College and The Outlets at Orange, Simon Property Group.

1.6 Approval of Consent Calendar (cont.)

- 4.14 Acceptance of Sabbatical Leave Report from Lisa McKowan-Bourguignon, Professor of Mathematics
The board approved the sabbatical leave report from Professor of Mathematics Lisa McKowan-Bourguignon, as provided.
- 4.15 Acceptance of Sabbatical Leave Report from Stacy Russo, Associate Professor/Librarian
The board approved the sabbatical leave report from Associate Professor/Librarian Stacy Russo, as provided.
- 4.16 Acceptance of Sabbatical Leave Report from Mary Mettler, Learning Disabilities Instructor
The board approved the sabbatical leave report from Professor Mary Mettler as provided.
- 5.1 Approval of Payment of Bills
The board approved payment of bills as submitted.
- 5.2 Approval of Budget Transfers, Budget Increases and Decreases
The board approved the budget increases, decreases and transfers for October 26, 2021 through November 29, 2021.
- 5.3 Approval of Intrafund and Interfund Transfers
The board approved the intrafund and interfund transfers as presented.
- 5.5 Acceptance of Vendor Name Change for Mohawk Resources, Ltd.
The board accepted vendor name change request for Mohawk Resources, Ltd. to Mohawk Lifts, LLC as presented.
- 5.6 Acceptance of Vendor Name Change for CEPA
The board accepted vendor name change request for CEPA to CEPA Operations, Inc. as presented.
- 5.7 Acceptance of Vendor Name Change for Hobsons, Inc.
The board accepted vendor name change request for Hobsons, Inc. to EAB Global, Inc. DBA EAB as presented.
- 5.8 Acceptance of Vendor Name Change for Praxair Distribution, Inc.
The board accepted vendor name change request for Praxair Distribution, Inc. to Linde Gas & Equipment, Inc. as presented.

1.6 Approval of Consent Calendar (cont.)

- 5.9 Acceptance of Vendor Name Change for Spinitar Presentation Products, Inc.
The board accepted vendor name change request for Spinitar Presentation Products to Presentation Products, Inc. DBA Spinitar as presented.
- 5.10 Acceptance of Vendor Name Change for WrestlingMart.com
The board accepted vendor name change request for WrestlingMart.com to WrestlingMart.com, LLC DBA WrestlingMart.Com as presented
- 5.11 Approval of CMAS Contract #3-19-70-2905C awarded to SHI International Corporation
The board approved CMAS Contract #3-19-70-2905C awarded to SHI International Corporation and any future renewals, addendums, supplements, modifications and extensions as presented.
- 5.12 Approval of Foundation for California Community Colleges (FCCC) Master Services Agreement #00003625 Awarded to Golden Star Technology Inc. (GST)
The board approved Foundation for California Community Colleges (FCCC) master services agreement #00003625 awarded to Golden Star Technology Inc. (GST), including any future renewals, addendums, supplements, modifications and extensions as presented.
- 5.13 Approval of Foundation for California Community Colleges (FCCC) Master Services Agreement #00002303 Awarded to Golden Star Technology Inc. (GST)
The board approved Foundation for California Community Colleges (FCCC) master services agreement #00002303 awarded to Golden Star Technology Inc. (GST), including any future renewals, addendums, supplements, modifications and extensions as presented.
- 5.14 Acceptance of the 2020-21 Measure Q Citizens' Bond Oversight Committee Annual Report to the Community
The board accepted the 2020-21 Measure Q Citizens' Bond Oversight Committee Annual Report to the Community.
- 5.15 Approval of Agreement with Linik Corporation for Project Management Services
The board approved the agreement with Linik Corporation for Project Management Services as presented.
- 5.16 Approval of Agreement with Richard Berliner Architect, Inc. for On-Call Architectural Design Services for Various Projects District-Wide
The board approved the agreement with Richard Berliner Architect, Inc. for on-call architectural design services for various projects district-wide as presented.

1.6 Approval of Consent Calendar (cont.)

5.17 Approval of Ratification of Award of Bid #1411 Santa Ana Unified School District (SAUSD) - Middle College High School (MCHS) Lease Improvements Phase 1 at Santa Ana College

The board approved to ratify the award of Bid #1411 Santa Ana Unified School District (SAUSD) - Middle College High School (MCHS) lease improvements phase 1 at Santa Ana College as presented.

5.18 Approval of Amendment to Sponsorship Agreement with Bottling Group, LLC, a Delaware limited liability company, and its affiliates and/or their respective subsidiaries collectively comprising Pepsi Beverages Company

The board approved the amendment to the sponsorship agreement with Bottling Group, LLC, a Delaware limited liability company, and its affiliates and/or their respective subsidiaries collectively comprising Pepsi Beverages Company, with an office located in Aliso Viejo, California, as presented.

5.19 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.

5.20 Approval of Amendment to Agreement with Kitchell for Constructability Review Services for Campus Entrance Improvements Project at Santiago Canyon College

The board approved the amendment to the agreement with Kitchell for constructability review services for campus entrance improvements project at Santiago Canyon College as presented.

5.21 Approval of Amendment to Agreement with SVA Architects, Inc. - Architectural and Engineering Services for Campus Entrance Improvements at Santiago Canyon College

The board approved the amendment to the agreement with SVA Architects, Inc. - Architectural and Engineering Services for campus entrance improvements at Santiago Canyon College as presented.

5.22 Approval of Amendment to Agreement with SVA Architects, Inc. - Architectural and Engineering Services for HVAC Equipment Replacement - Information Technology Services Data Center at the District Operations Center

The board approved the amendment to the agreement SVA Architects, Inc. - Architectural and Engineering Services for HVAC equipment replacement - Information Technology Services Data Center at the District Operations Center as presented.

1.6 Approval of Consent Calendar (cont.)

5.23 Approval of Change Order #1 for AID Builders, Inc. for Bid #1404 Americans with Disabilities Act Parking Lot Repairs Project at District Operations Center

The board approved change order #1 for AID Builders, Inc. for Bid #1404 Americans with Disabilities Act parking lot repairs project at District Operations Center as presented.

5.24 Approval of Change Order #1 for AMTEK Construction for Bid #1402

Information Technology Services Copper Wire Project at Santa Ana College
The board approved change order #1 for AMTEK Construction for Bid #1402 information technology services copper wire project at Santa Ana College as presented.

5.25 Approval of Change Order #1 for Michel Feghali dba Sparea, Inc. for Bid #1392 Barrier Removal Library Restroom Renovation Project at Santa Ana College

The board approved change order #1 for Michel Feghali dba Sparea, Inc. for Bid #1392 Barrier Removal Library Restroom Renovation Project at Santa Ana College as presented.

5.26 Acceptance of Completion of Bid #1392 Barrier Removal Library Restroom Renovation Project at Santa Ana College and Approve Recording a Notice of Completion

The board approved the completion of Bid #1392 barrier removal library restroom renovation project at Santa Ana College and approve recording a notice of completion as presented.

5.27 Acceptance of Completion of Bid #1402 Information Technology Services Copper Wire Project at Santa Ana College and Approve Recording a Notice of Completion

The board approved the completion of Bid #1402 information technology services copper wire project at Santa Ana College and approve recording a notice of completion as presented.

5.28 Acceptance of Completion of Bid #1404 Americans with Disabilities Act and Parking Lot Repairs Project at District Operations Center and Approve Recording a Notice of Completion

The board approved the completion of Bid #1404 Americans with Disabilities Act and parking lot repairs project at District Operations Center and approve recording a notice of completion as presented.

5.29 Approval of Purchase Orders

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

1.6 Approval of Consent Calendar (cont.)

6.1 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 Centers	\$ 612,691
- Disabled Student Programs and Services	\$ 1,775,719
- Early Head Start	\$ 2,054,551
- Equal Employment Opportunity – Diversity Allocation	\$ 7,500
- Governor's Office of Business & Economic Development Funds Small Business (GO-Biz) Technical Assistance Expansion Program (TAEP)	\$ 200,000
- Mental Health Services Support	\$ 762,952
- Regional Director for Employer Engagement – Information & Communication Technologies/Digital Media	\$ 50,240
- Retention and Enrollment Outreach	\$ 1,974,079
- Transitioning Math Majors into Teaching	\$ 50,000

6.2 Approval of Subscription and Support Agreement with Point and Click Solutions, Inc.

The board approved the subscription and support agreement with Point and Click Solutions, Inc., as presented.

6.3 Approval of First Amendment to the Professional Services Agreement with Go To Technologies, Inc. for IT Management and Transition Consulting Services

The board approved the first amendment to the professional services agreement with Go To Technologies, Inc. for IT management and transition consulting services.

6.4 Approval of First Amendment to Professional Services Agreement with 25th Hour Communications, Inc. for Public Relations and Marketing Support Services

The board approved the first amendment to professional services agreement with 25th Hour Communications, Inc. as presented.

6.6 Approval of Authorization of Signatures

The board approved the list of individuals authorized to sign various documents on behalf of the district as presented.

1.7 President's Award

The board president recognized Dr. Berry Resnick, Counselor at Santiago Canyon College for his exceptional contributions and excellence in education and the Rancho Santiago Community College District.

2.0 BOARD ORGANIZATION

2.1 Election of Board President

Mr. Hanna nominated Dr. Arias Miller for the 2021-2022 board president. The nomination carried with the following vote: Aye – Dr. Arias Miller, Mr. Hanna, Mr. Labrado and Mr. Yarbrough; Nay – Mr. Crockett, Mr. Hernandez and Mr. Tinajero. Student Trustee Neely’s advisory vote was aye.

2.2 Election of Board Vice President

Mr. Tinajero nominated Mr. Crockett for the 2021-2022 board vice president. The nomination carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero and Mr. Yarbrough. Student Trustee Neely’s advisory vote was aye.

2.3 Election of Board Clerk

Mr. Hernandez nominated Mr. Tinajero for the 2021-2022 board clerk. The nomination carried with the following vote: Aye – Mr. Crockett, Mr. Hernandez, Mr. Labrado and Mr. Tinajero; Nay – Dr. Arias Miller, Mr. Hanna and Mr. Yarbrough. Student Trustee Neely’s advisory vote was aye.

2.4 Designation of Secretary and Assistant Secretary to the Board

Dr. Arias Miller designated Mr. Martinez as the board’s secretary and Mr. Perez as the assistant secretary.

2.5 Board President Appoints Members and Chairs to the Board Facilities Committee

Dr. Arias Miller designated Mr. Yarbrough as Chairperson and Mr. Hanna and Mr. Labrado as members.

2.6 Board President Appoints Members and Chairs to the Board Fiscal/Audit Review Committee

Dr. Arias Miller designated Mr. Yarbrough as Chairperson and Mr. Crockett and Mr. Hernandez as members.

2.7 Board President Appoints Members and Chairs to the Board Institutional Effectiveness Committee

Dr. Arias Miller designated herself as Chairperson and Mr. Crockett and Mr. Hernandez as members.

2.8 Board President Appoints Members and Chairs to the Board Legislative Committee

Dr. Arias Miller designated Mr. Hanna as Chairperson and Dr. Arias Miller and Mr. Yarbrough as members.

2.9 Board President Appoints Members and Chairs to the Board Policy Committee

Dr. Arias Miller designated herself as Chairperson and Mr. Hanna and Mr. Crockett as members.

- 2.10 Board President Appoints Representative to the RSCCD Foundation
Dr. Arias Miller designated Mr. Hanna as representative.
- 2.11 Board President Appoints Representative to the Orange County Community College Legislative Task Force
Dr. Arias Miller designated herself as representative.
- 2.12 Board President Appoints Representative to the Orange County School Boards Association
Dr. Arias Miller designated Mr. Hernandez as representative.
- 2.13 Board President Appoints Representative to the Nominating Committee on School District Organization
Dr. Arias Miller designated Mr. Tinajero as representative.
- 2.14 Adoption of Schedule of Board Meeting Dates for 2022
It was moved by Mr. Yarbrough and seconded by Ms. Neely to adopt the board meeting schedule for 2022. Mr. Hanna had two amendments on two proposed board meeting dates. The first amendment was for the proposed date of September 26. The Jewish holiday of Rosh Hashanah falls on September 26 and Mr. Hanna proposed that the board meeting be moved to September 28. The second amendment was for the proposed date of October 10. The Jewish holiday of Sukkot falls on October 10. Mr. Hanna proposed that this board meeting be moved to October 11. Discussion ensued. The motion to adopt the amended board meeting schedule for 2022 carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero, and Mr. Yarbrough. Student Trustee Neely advisory vote was aye.
- 2.15 Reaffirmation of Board Policy 2200 – Board Duties and Responsibilities
It was moved by Mr. Hernandez and seconded by Mr. Tinajero to reaffirm Board Policy (BP) 2200 (Board Duties and Responsibilities). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero, and Mr. Yarbrough. Student Trustee Neely advisory vote was aye.
- 2.16 Reaffirmation of Board Policy 2715 – Code of Ethics/Standards of Practice
It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to reaffirm Board Policy (BP) 2715 (Code of Ethics/Standards of Practice). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero, and Mr. Yarbrough. Student Trustee Neely advisory vote was aye.

2.17 Reaffirmation of Board Policy 2735 – Board Member Travel

It was moved by Mr. Crockett and seconded by Mr. Tinajero to reaffirm Board Policy (BP) 2735 (Board Member Travel). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero, and Mr. Yarbrough. Student Trustee Neely advisory vote was aye.

2.18 Reaffirmation of Board Policy 6320 - Investments

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to reaffirm Board Policy (BP) 6320 (Investments). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero, and Mr. Yarbrough. Student Trustee Neely advisory vote was aye.

2.19 Designation of specific days, weeks or months of observance, which relate to the educational mission of the district

It was moved by Mr. Hernandez and seconded by Mr. Crockett to approve the 2022 designation of specific days, weeks or months of observance, which relate to the educational mission of the district. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero, and Mr. Yarbrough. Student Trustee Neely advisory vote was aye.

2.20 Presentation on Enrollment

Mr. Enrique Perez provide a presentation on the district's enrollment. Board members received clarification on data related to the presentation from Mr. Perez.

3.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from the Chancellor

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

2.2 Reports from College Presidents

The following college representatives provided reports to the board:

Dr. Marilyn Flores, Interim President, Santa Ana College
Pamela Ralston, President, Santiago Canyon College

2.3 Report from Student Trustee

Ms. Neely provided a report to the board.

2.4 Reports from Student Presidents

Ms. Elisabeth Neely, Student President, Santiago Canyon College, provided a report to the board.

Mr. Avinash Ramaswamy ASG member from Santa Ana College provided a report to the board on behalf of Student President Julio Luna.

2.5 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

2.6 Reports from Board Committee Chairpersons and Representatives of the Board

Dr. Arias Miller provided a report on the November 18, 2021, Board Institutional Effectiveness Committee meeting.

Dr. Arias Miller provided a report on the December 1, 2021 Board Policy Committee meeting.

Mr. Hanna provided a report on the December 2, 2021, Ad Hoc Board Committee for Redistricting meeting.

Mr. Hanna provided a report on the December 6, 2021, Board Facilities Committee meeting.

4.0 INSTRUCTION

Items 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 4.10, 4.11, 4.12, 4.14, 4.15, and 4.16 were approved as part of Item 1.6 (Consent Calendar).

4.13 Approval of International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College with Ms. Li Shuanghua (Trinna Li)

It was moved by Mr. Hernandez and seconded by Mr. Yarbrough to ratify the three (3) year International Student Recruitment Agreement with Ms. Li Shuanghua (Trinna Li), as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, and Mr. Labrado and Mr. Tinajero. Nay – Mr. Yarbrough. Student Trustee Neely’s advisory vote was aye.

5.0 BUSINESS SERVICES

Items 5.1, 5.2, 5.3, 5.5, 5.6, 5.7, 5.8, 5.9, 5.10, 5.11, 5.12, 5.13, 5.14, 5.15, 5.16, 5.17, 5.18, 5.19, 5.20, 5.21, 5.22, 5.23, 5.24, 5.25, 5.26, 5.27, 5.28 and 5.29 were approved as part of Item 1.6 (Consent Calendar).

5.4 Receive and Accept the Rancho Santiago Community College District Audit Reports for the Fiscal Year ended June 30, 2021

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to receive and accept the Rancho Santiago Community College District audit reports for the fiscal year ended June 30, 2021. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero and Mr. Yarbrough. Student Trustee Neely’s advisory vote was aye.

6.0 GENERAL

Items 6.1, 6.2, 6.3, 6.4, and 6.6 were approved as part of Item 1.6 (Consent Calendar).

6.5 Memorandum of Understanding between RSCCD and Pasadena Area Community College District regarding the transition due to the dissolution of the Los Angeles and Orange County Regional Consortium

It was moved by Mr. Labrado and seconded by Mr. Crockett to ratify memorandum of understanding between RSCCD and Pasadena Area Community College District pertaining to the transition of agreements, funds, information and materials as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero and Mr. Yarbrough. Student Trustee Neely’s advisory vote was aye

6.7 Approval of New Board Policy (BP) 5215 COVID-19 Vaccine Requirement for Students

It was moved by Mr. Crockett and seconded by Mr. Hernandez to approve new Board Policy (BP) 5215 COVID-19 Vaccine Requirement for Students with the removal of the personal exemption. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hernandez, Mr. Labrado and Mr. Tinajero. Nay – Mr. Hanna and Mr. Yarbrough. Student Trustee Neely’s advisory vote was aye.

6.8 First Reading of Revisions to Board Policy (BP) 2310 Regular Meetings of the Board Board Policy (BP) 2310 Regular Meetings of the Board was presented for a first reading as an information item. Discussion ensued.

6.9 List of 2022 Conferences and Legislative Executive Visits for Board Members Board Policy 2735 and a list of conferences and legislative executive visits that board members may wish to attend was provided as information.

6.10 Review of RSCCD Board of Trustees Self-Evaluation

The board reviewed the evaluation responses and completed the annual self-evaluation process for 2021.

6.11 SchoolsFirst Federal Credit Union (SFFCU) Discussion

The board discussed RSCCD's relationship with SchoolsFirst Federal Credit Union. Mr. Martinez suggested a meeting with SFFCU board members and two RSCCD board members to discuss any concerns. Board members agreed.

6.12 Board Member Comments

Mr. Yarbrough congratulated newly appointed Board President, Vice President and Clerk.

Mr. Yarbrough shared his acceptance by the Association of Community College Trustees to serve as member of the Finance and Audit Committee.

Mr. Yarbrough would like a report on the district's medical liability and reserve.

Mr. Crockett wished everyone Happy Holidays.

Mr. Crockett shared that he attended some holiday events at SAC, SCC and the district office. He also attended the tree lighting ceremony for the City of Santa Ana.

Mr. Hernandez reported that he attended SAC's The Gift of Reading event on December 9, 2021.

Mr. Hernandez indicated that he attended SAC's most recent men's soccer and football games.

Mr. Hernandez thanked Dr. Marilyn Flores, Interim President, Santa Ana College for the work she did at SAC while serving as Interim President.

Mr. Tinajero thanked Dr. Marilyn Flores, Interim President, Santa Ana College for her the work she did at SAC while serving as Interim President and how it was a pleasure working alongside her.

Ms. Neely thanked Dr. Marilyn Flores, Interim President, Santa Ana College on behalf of the students.

RECESS TO CLOSED SESSION

The board convened into closed session at 8:49 p.m. to consider the following items:

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
 - f. Professional Experts
 - g. Educational Administrator Appointment
 - (1) Vice President, SCC
2. Conference with Legal Counsel: Litigation (Government Code Section 54956.9[d][4]):
(1 matter)
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)
California School Employees Association (CSEA), Chapter 579
California School Employees Association, Chapter 888
Continuing Education Faculty Association (CEFA)
Unrepresented Management/Confidential Employees
4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])
5. Public Employee Performance Evaluation (pursuant to Government Code Section 54957[b][1])
 - a. Chancellor

RECONVENE

The board reconvened at 10:37 p.m.

Public Comment

There were no public comments.

Closed Session Report

Mr. Tinajero reported during closed session the board discussed public employment discipline/dismissal/release, and the board took action not to renew an administration contract with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero and Mr. Yarbrough

9.0 HUMAN RESOURCES

9.1 Approval of Appointment/Employment Agreement: SAC President

Dr. Arias Miller indicated this item is to approve the appointment and employment contract for Dr. Annabelle Nery as President of Santa Ana College and to discuss the terms of the employment contract per Government Code 54953(c)(3) prior to taking final action on the salary and fringe benefits of the employment contract:

1. The proposed salary for Annabelle Nery as the new President of Santa Ana College is \$283,771.17 for the academic year with a start date of January 3, 2022.
2. Health and welfare shall be the same as the currently provided to all District administrators.
3. Fringe benefits will include a onetime up to \$10,000 moving allowance
4. Cell phone to be paid for by the District
5. The district will contribute \$605 per month to a tax-sheltered annuity.

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve the following action on the cabinet appointment/employment agreement. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero and Mr. Yarbrough.

9.2 Management/Academic Personnel

It was moved by Mr. Hernandez and seconded by Mr. Yarbrough to approve the following action on the management/academic personnel docket. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero and Mr. Yarbrough.

- Approve Appointment/Employment Agreement/Attachment #1
- Approve Revised Employment Agreement/Attachment #2
- Approve Management Group COVID-19 Remote Work Payment List/Attachment #3
- Approve New Job Descriptions/Attachments #4-5
- Approve Appointments/New Hires
- Approve Appointment/Hourly to Full-time
- Approve Extension of Interim Assignment
- Approve Change of Title for Interim Position
- Approve Leave of Absence
- Approve Ratification of Resignation

9.3 Classified Personnel

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve the following action on the classified personnel docket. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero and Mr. Yarbrough.

- Approve New Job Descriptions/Attachments #1 and #2
- Approve Revised Job Description/Change in Grade/Attachment #3
- Approve Classified COVID-19 Remote Work Payment List/Attachment #4
- Approve New Appointments
- Approve Professional Growth Increments
- Approve Out of Class Assignments
- Approve Return to Regular Assignments
- Approve Change in Departments
- Approve Change in Salary Placements
- Approve Leave of Absence
- Approve Ratification of Resignations
- Approve Short Term Assignments
- Approve Change in Temporary Assignments
- Approve Additional Hours for Ongoing Assignments
- Approve Substitute Assignments
- Approve Instructional Associates/Associate Assistants
- Approve Volunteers
- Approve SAC/SCC Student Hire Lists

9.4 Adoption of Resolution No. 21-16 Authorizing Payment to Trustee Absent from Board Meeting

It was moved by Mr. Hernandez and seconded by Mr. Labrado to authorize payment to Phillip Yarbrough for his absence from the October 11, 2021 board meeting due to business related to the district. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, and Mr. Tinajero. Abstain – Mr. Yarbrough.

9.5 Board Member Travel

It was moved by Mr. Crockett and seconded by Mr. Tinajero to authorize the submitted conference and travel by a board member. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero, and Mr. Yarbrough.

10.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on January 10, 2022. There being no further business, Dr. Arias Miller declared the meeting adjourned at 10:50 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: January 10, 2022