

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 27, 2022

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 4:39 p.m. by Dr. Arias Miller. Other members present were Mr. Zeke Hernandez, Mr. Sal Tinajero, Mr. Phillip Yarbrough and Mr. Ryan Foley who participated in-person. Mr. Larry Labrado, Mr. David Crockett and Mr. John Hanna joined the meeting via Zoom.

Administrators present during the regular meeting were Mr. Cheng Yu Hou, Ms. Iris Ingram, Mr. Marvin Martinez, Dr. Annabelle Nery, Mr. Enrique Perez, and Dr. Arleen Satele. 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 4:37 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. Miscellaneous Positions
 - f. Volunteers
 - g. Student Workers
2. Conference with Legal Counsel: Existing Litigation (pursuant to Government Code Section 54956.9[a]) (5 cases)
3. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1]) (2 cases)

5. Liability Claim (pursuant to Government Code Section 54956.95)

3.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 5:47 p.m.

3.1 Closed Session Report

Mr. Tinajero reported during closed session the board discussed public employment, existing litigation, labor negotiations, employee discipline/dismissal/release and liability claim and the board took no action.

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

There were no additions or corrections to the agenda.

4.3 Public Comment

Ms. Pam Hernandez, Ms. Paula Garcia, Ms. Janis Perry, Ms. Mary Anne Anthony-Smith, Mr. Pete Maddox, Dr. Cheryl Ooten, Ms. Margaret Manson (via Zoom), and Ms. Karen Dennis, all spoke regarding retiree benefits.

4.4 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Mr. Tinajero to approve the minutes of the regular meeting held on June 13, 2022. 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 Foley's advisory vote was aye.

4.5 Approval of Consent Calendar

It was moved by Mr. Yarbrough and seconded by Mr. Tinajero to approve the recommended action on the following items on the Consent Calendar with the exception of Item 6.1 (Approval of International Student Recruitment Agreement between RSCCD on behalf of Santa Ana College and Eureka Pearson Consulting (Morocco)) 6.2 (Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College and Main Graphics) 6.3 (Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and KXOS RADIO, LLC) 6.4 (Approval of Subscription Agreement between RSCCD on behalf of Santa Ana College and Regroup Mass Notification) 6.6 (Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Santiago Canyon College Division of Continuing Education and ReachLocal, Inc.) 7.4 (Approval of Appointment for the Measure Q Citizens' Bond Oversight Committee) 7.5 (Approval of the 2022-2023 Contract Listing) 7.7 (Approval of Five-Year Capital Outlay Plan (2024-2028) including the Initial and Final Project Proposals for Santa Ana College) 7.8 (Approval of Facilities Master Plan Update 2022 (Districtwide)) 7.10 (Approval of Amendment with Ridge Landscape Architects – On-Call Landscape Architectural Services for Various Facility Improvement Projects Districtwide) 8.3 (Approval of Professional Services Agreement with Jennifer Walsvick) 8.6 (The California Community College Trustees (CCCT) Student Trustee Member Election 2022 - Endorsement of Ryan Foley) 9.3 (Approval of Professional Services Agreement with Shaw HR Consulting, Inc.) pulled by Mr. Hernandez. 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 Foley’s advisory vote was aye.

6.5 Approval of the Sales and Service Agreement No. UCI-2022BC-084 between The Regents of the University of California and Rancho Santiago Community College District on behalf of Santa Ana College

The board approved the sales and service No. UCI-2022BC-084 agreement between Rancho Santiago Community College District (“District”) on behalf of Santa Ana College and The Regents of the University of California, as presented

6.7 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Santiago Canyon College Division of Continuing Education and PGINET Consulting

The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Santiago Canyon College Division of Continuing Education and PGINET Consulting, located in Fullerton, California, as presented.

4.5 Approval of Consent Calendar (cont.)

6.8 Approval of Service Agreement between RSCCD on behalf of Santa Ana College and Santiago Canyon College and QuickCaption, Inc.

The board approved the service agreement between RSCCD on behalf of Santa Ana College and Santiago Canyon College and QuickCaption, Inc., located in Riverside, California, as presented.

6.9 Approval of Service Agreement between RSCCD on behalf of Santa Ana College and Santiago Canyon College and Goodwill Industries of Orange County, California

The board approved the service agreement between RSCCD on behalf of Santa Ana College and Santiago Canyon College and Goodwill Industries of Orange County, California, located in Santa Ana, California, as presented.

6.10 Approval of Service Agreement between RSCCD on behalf of Santa Ana College and Santiago Canyon College and Accurate Communication Inc.

The board approved the service agreement between RSCCD on behalf of Santa Ana College and Santiago Canyon College and Accurate Communication Inc., located in Los Angeles, California, as presented

6.11 Approval of Contract Education Agreement between RSCCD on behalf of Santiago Canyon College and Pacific Clinics' Recovery Education Institute (REI)

The board approved the contract education agreement between RSCCD on behalf of Santiago Canyon College and Pacific Clinics' Recovery Education Institute (REI), located in Orange, California, as presented.

6.12 Approval of 2022-2023 Master Cost Agreement between RSCCD on behalf of Santiago Canyon College and Metropolitan Water District of Southern California

The board approved the 2022-2023 Master Cost Agreement between RSCCD on behalf of Santiago Canyon College and Metropolitan Water District of Southern California, located in Winchester, California, as presented.

6.13 Approval of 2022-2023 Master Cost Agreement between RSCCD on behalf of Santiago Canyon College and Operating Engineers Training Trust (JATC)

The board approved the 2022-2023 Master Cost Agreement between RSCCD on behalf of Santiago Canyon College and Operating Engineers Training Trust (JATC), located in Pasadena, California, as presented.

6.14 Approval of 2022-2023 Master Cost Agreement between RSCCD on behalf of Santiago Canyon College and Southern California Surveyors Apprenticeship

The board approved the 2022-2023 Master Cost Agreement between RSCCD on behalf of Santiago Canyon College and Southern California Surveyors Apprenticeship, located in Rancho Cucamonga, California, as presented.

4.5 Approval of Consent Calendar (cont.)

6.15 Approval of 2022-2023 Master Cost Agreement between RSCCD on behalf of Santiago Canyon College and Orange County Electrical Training Trust

The board approved the 2022-2023 Master Cost Agreement between RSCCD on behalf of Santiago Canyon College and Orange County Electrical Training Trust, located in Santa Ana, California, as presented.

6.18 Approval of the Professional Services Agreement between RSCCD on behalf of Santiago Canyon College and Plastic Surgery Studios

The board approved the professional services agreement between RSCCD on behalf of Santiago Canyon College and Plastic Surgery Studios, located in Rancho Cucamonga, California, as presented.

6.19 Approval of Memorandum of Understanding between Rancho Santiago Community College District (RSCCD) and Unity Middle College High School (UMCHS) on behalf of Santiago Canyon College (SCC)

The board approved the Memorandum of Understanding between Rancho Santiago Community College District on behalf of Santiago Canyon College and Unity Middle College High School, located in Orange, California as presented.

7.1 Approval of Payment of Bills

The board approved payment of bills as submitted.

7.2 Approval of Budget Transfers, Budget Increases and Decreases

The board approved the budget increases, decreases and transfers for May 31, 2022 through June 12, 2022.

7.3 Approval of Purchase Orders

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

7.6 Approval of Amendment No. 2 to Agreement with Ware Disposal Inc., for Integrated Waste Management Services

The board approved amendment No. 2 to agreement with Ware Disposal Inc., for Integrated Waste Management Services as presented.

7.9 Approval of Award of Bid #1419 Barrier Removal Building D Multi-user and Single-user Restrooms Renovation Projects at Santiago Canyon College

The board approved the award of Bid #1419 Barrier Removal Building D Multi-user and Single-user Restrooms Renovation Projects at Santiago Canyon College as presented.

7.11 Acceptance of Vendor Name Change for Dixie Balloons dba Balloons Pluss

The board the acceptance of vendor name change request for Dixie Balloons dba Balloons Pluss to Luis Ballon dba Balloons Pluss, Inc. as presented.

4.5 Approval of Consent Calendar (cont.)

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:

- Culturally Competent Faculty Professional Development	\$	100,870.00
- LGBTQ+	\$	276,618.00
- Library Services Platform	\$	26,648.00
- Math, Engineering and Science Achievement (MESA) Program	\$	364,366.00
- California Adult Education Program	\$	3,463,676.00
- Rising Scholars Network Grant	\$	314,000.00
- Saint Joseph Hospital On-Site Associate Degree Nursing Program	\$	155,635.00

8.2 Approval of the 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.

8.4 Approval of First Amendment to Professional Services Agreement with Joel Anguiano

The board approved the first amendment to professional services agreement with Joel Anguiano, as presented.

8.5 Approval of Professional Services Agreement with VPLS, Inc.

The board approved the professional services agreement with VPLS, Inc.

9.1 Human Resources Docket - Management/Academic

The board approved the Human Resources Docket-Management/Academic as presented.

9.2 Human Resources Classified Docket

The board approved the Human Resources Docket-Classified as presented.

9.4 Rejection of Liability Claim, Ray Wert v. Rancho Santiago Community College, Claim No. 608173

The board approved the rejection of Liability Claim No. 608173 as presented.

5.0 INFORMATIONAL ITEMS AND ORAL REPORTS

5.1 Review of Polling Results for Potential General Obligation Bond

Ms. Iris Ingram, Vice Chancellor, Business Services and Mr. Adam Sonensheim of FM3 Research provided the board with a presentation on the polling results conducted by FM3 as well as recommendations on the bond. Board members received clarification on data related to the presentation from Mr. Sonensheim and Ms. Ingram.

At this time, Ms. Rima Nashashibi, Ms. Alberta Christy, and Ms. Michelle Sandoval provided public comments and spoke in support of a bond measure for Santa Ana College.

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to suspend the rules and consider Items 7.12 (Award of RFP/Q 2122-004 - General Obligation Bond Communications Consultants). 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 Foley’s advisory vote was aye.

7.12 Award of RFP/Q 2122-004 - General Obligation Bond Communications Consultants

It was moved by Mr. Yarbrough and seconded by Mr. Tinajero to approve this item. Discussion ensued. Mr. Hernandez discussed a substitute motion but there was no second. Due to no second to the motion, this substitute motion was not considered. Mr. Yarbrough called for the question, which was seconded by Mr. Tinajero. Mr. Yarbrough then withdrew his call for the question. It was moved by Mr. Tinajero and seconded by Mr. Yarbrough to authorize the Chancellor and Vice Chancellor, Business Services to move forward with executing the agreement with Santa Maria Group and Clifford Moss. Mr. Hanna made a substitute motion to approve the item as amended by the administration, which was seconded by Mr. Labrado. Since Mr. Hanna’s motion was the same as Mr. Tinajero’s motion, the vote was taken on Mr. Tinajero’s motion to authorize the Chancellor and Vice Chancellor, Business Services to move forward with executing the agreement with Santa Maria Group and Clifford Moss. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hernandez, Mr. Labrado, Mr. Tinajero, Mr. Yarbrough. Not Present at Vote – Mr. Hanna. Student Trustee Foley’s advisory vote was aye.

5.2 Report from the Board President

Dr. Arias Miller discussed with board members potential dates to hold a board retreat. It was decided that a board retreat would be scheduled for Friday, August 19, 2022. Board members were asked to provide input on topics to be discussed during this board retreat.

5.3 Report from the Chancellor

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

5.4 Reports from College Presidents

The following college representatives provided reports to the board:

Dr. Annebelle Nery, President, Santa Ana College
Dr. Arleen Satele, Acting President, Santiago Canyon College

5.5 Report from Student Trustee

Mr. Foley provided a report to the board.

5.6 Reports from Student Presidents

Ms. Vanessa Castro, Student President, Santa Ana College provided a report to the board.

Mr. Michael Green, Student President, Santiago Canyon College, was not present to provide a report.

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

5.8 Reports from Board Legislative Committee Chairperson

Mr. David Crockett provided a report on the June 16, 2022 Board Legislative Committee meeting on behalf of Chairperson John Hanna.

5.9 Reports from Board Facilitates Committee Chairperson

Mr. Yarbrough provided a report on the June 23, 2022 Board Facilities Committee meeting.

6.0 INSTRUCTION

Items 6.5, 6.7, 6.8, 6.9, 6.10, 6.11, 6.12, 6.13, 6.14, 6.15, 6.18, and 6.19 were approved as part of Item 4.5 (Consent Calendar).

6.1 Approval of International Student Recruitment Agreement between RSCCD on behalf of Santa Ana College and Eureka Pearson Consulting (Morocco)

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to approve the International Student Recruitment Agreement between RSCCD on behalf of Santa Ana College and Eureka Pearson Consulting, located in the country of Morocco, as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Labrado, Mr. Tinajero, Mr. Yarbrough. Abstain – Mr. Hernandez. Student Trustee Foley’s advisory vote was aye.

6.2 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College and Main Graphics

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve the professional services agreement between RSCCD on behalf of Santa Ana College and Main Graphics, located in Irvine, California, as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero, Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

6.3 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and KXOS RADIO, LLC

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and KXOS RADIO, LLC, located in Burbank, California, as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero, Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

6.4 Approval of Subscription Agreement between RSCCD on behalf of Santa Ana College and Regroup Mass Notification

It was moved by Mr. Yarbrough and seconded by Mr. Tinajero to approve the Subscription Agreement between RSCCD on behalf of Santa Ana College and Regroup Mass Notification, located in San Francisco, California, as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero, Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

6.6 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Santiago Canyon College Division of Continuing Education and ReachLocal, Inc.

It was moved by Mr. Yarbrough and seconded by Mr. Tinajero to approve the Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Santiago Canyon College Division of Continuing Education and ReachLocal, Inc., located in Woodland Hills, California, as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero. Not present at vote – Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

Mr. Yarbrough left the meeting during discussion of Item 6.6 (Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Santiago Canyon College Division of Continuing Education and ReachLocal, Inc.).

6.16 Approval of 2022-2023 Master Cost Agreement between RSCCD on behalf of Santiago Canyon College and California/Nevada Training Trust

It was moved by Mr. Crockett and seconded by Mr. Hernandez to approve the 2022-2023 Master Cost Agreement between RSCCD on behalf of Santiago Canyon College and California/Nevada Training Trust located in Riverside, California, as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hernandez, Mr. Labrado, Mr. Tinajero. Student Trustee Foley’s advisory vote was aye. Mr. Hanna recused himself from this vote due to this employment.

6.17 Approval of 2022-2023 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 Mr. Tinajero to approve the 2022-2023 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, Mr. Labrado, Mr. Tinajero. Student Trustee Foley’s advisory vote was aye. Mr. Hanna recused himself from this vote due to this employment.

7.0 BUSINESS SERVICES

Items 7.1, 7.2, 7.3, 7.6, 7.9, 7.11 were approved as part of Item 4.5 (Consent Calendar).

7.4 Approval of Appointment for the Measure Q Citizens' Bond Oversight Committee

It was moved by Mr. Hernandez and seconded by Mr. Tinajero to approve the appointment for Measure Q Citizens' Bond Oversight Committee as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero. Student Trustee Foley’s advisory vote was aye.

7.5 Approval of the 2022-2023 Contract Listing

It was moved by Mr. Hernandez and seconded by Mr. Tinajero to approve the 2022-2023 Contract Listing as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero. Student Trustee Foley’s advisory vote was aye.

7.7 Approval of Five-Year Capital Outlay Plan (2024-2028) including the Initial and Final Project Proposals for Santa Ana College

It was moved by Mr. Hernandez and seconded by Mr. Tinajero to approve the Five-Year Capital Outlay Plan (2024-2028) including the Initial and Final Project Proposals for Santa Ana College as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero. Student Trustee Foley’s advisory vote was aye.

7.8 Approval of Facilities Master Plan Update 2022 (Districtwide)

It was moved by Mr. Tinajero and seconded by Mr. Hernandez to approve the Facilities Master Plan Update 2022 (Districtwide) as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero. Student Trustee Foley’s advisory vote was aye.

7.10 Approval of Amendment with Ridge Landscape Architects – On-Call Landscape Architectural Services for Various Facility Improvement Projects Districtwide

It was moved by Mr. Hernandez and seconded by Mr. Labrado to approve the amendment with Ridge Landscape Architects – On-Call Landscape Architectural Services for Various Facility Improvement Projects Districtwide as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero. Student Trustee Foley’s advisory vote was aye.

7.12 Award of RFP/Q 2122-004 - General Obligation Bond Communications Consultants

This item was considered and approved after 5.1 (Review of Polling Results for Potential General Obligation Bond).

8.0 GENERAL

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

8.3 Approval of Professional Services Agreement with Jennifer Walsvick

It was moved by Mr. Hernandez and seconded by Mr. Tinajero to approve the professional services agreement with Jennifer Walsvick, as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hernandez, Mr. Labrado, Mr. Tinajero. Not present at vote: Mr. Hanna. Student Trustee Foley’s advisory vote was aye.

8.6 The California Community College Trustees (CCCT) Student Trustee Member Election 2022 - Endorsement of Ryan Foley

It was moved by Mr. Hernandez and seconded by Mr. Tinajero approve the endorsement of Student Trustee Ryan Foley as a nominee for the CCCT Student Trustee Member Election. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hernandez, Mr. Labrado, Mr. Tinajero. Not present at vote: Mr. Hanna. Student Trustee Foley abstained from voting. Mr. Hanna asked that the minutes reflect his approval of this item even though he was not present during voting due to Wi-Fi connection issues.

8.7 First Reading of Revisions to Board Policy (BP) 2105 Election of Student Member

It was moved by Mr. Tinajero and seconded by Mr. Hanna to approve the placement of revised Board Policy (BP) 2105 Election of Student Member on the July 11, 2022 board of trustees agenda for approval as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Labrado, Mr. Tinajero. Nay – Mr. Hernandez. Student Trustee Foley abstained from voting.

8.8 First Reading of Revisions to Board Policy (BP) 6015 Food and Meeting Refreshments

It was moved by Mr. Tinajero and seconded by Mr. Hanna to approve the placement of revised Board Policy (BP) 6015 Food and Meeting Refreshments on the July 18, 2022 board of trustees agenda for approval as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero. Student Trustee Foley’s advisory vote was aye.

8.9 Approval of Board Legislative Committee Recommendations

It was moved by Mr. Hanna and seconded by Mr. Hernandez to approve the Board Legislative Committee's recommendations of Legislation Bills as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero. Student Trustee Foley’s advisory vote was aye.

8.10 Board Member Comments

Mr. Crockett thanked all the presenters for all the information provided.

Mr. Crockett thanked Mr. Rutan and Mr. Isbell for they reports/comments and will look into their concerns.

Mr. Hernandez attend the Juneteenth celebration at Centennial Park.

Mr. Hernandez shared his concerns about the number of interims currently in the district.

9.0 HUMAN RESOURCES

Mr. Hanna left the meeting at this time.

Items 9.1, 9.2, 9.4 were approved as part of Item 4.5 (Consent Calendar).

9.3 Approval of Professional Services Agreement with Shaw HR Consulting, Inc.

It was moved by Mr. Tinajero and seconded by Mr. Hernandez to approve the Professional Services Agreement with Shaw HR Consulting, Inc. as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hernandez, Mr. Labrado, Mr. Tinajero. Student Trustee Foley’s advisory vote was aye.

9.5 Adoption of Resolution No. 22-25 Board Member Absence

It was moved by Mr. Hernandez and seconded by Mr. Crockett to adopt Resolution No. 22-25 Board Member Absence as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hernandez, Mr. Labrado, Mr. Tinajero. Student Trustee Foley’s advisory vote was aye.

9.6 Adoption of Resolution No. 22-26 Board Member Absence

It was moved by Mr. Hernandez and seconded by Mr. Crockett to adopt Resolution No. 22-26 Board Member Absence as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hernandez, Mr. Labrado. Abstain – Mr. Tinajero. Student Trustee Foley’s advisory vote was aye.

10.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on July 11, 2022. There being no further business, Dr. Arias Miller declared the meeting adjourned at 10:14 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: August 8, 2022