

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

**Tuesday, November 12, 2024**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The hybrid meeting was called to order at 5:34 p.m. by Mr. Sal Tinajero. Other members present were, Dr. Tina Arias Miller, Mr. David Crockett, Mr. John Hanna, Mr. Zeke Hernandez, and Student Trustee Ricardo Alcaraz. Ms. Daisy Tong and Mr. Phillip Yarbrough arrived at the noted time.

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

1.2 Public Comment – Closed Session Only

There were no public comments.

It was moved by Mr. Hanna and seconded by Mr. Crockett to suspend the rules and consider Item 1.3 (Recognition of Board President Sal Tinajero) after Item 4.1 (Pledge of Allegiance to the United States Flag). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, and Mr. Tinajero. Student Trustee Alcaraz's advisory vote was aye.

Mr. Yarbrough and Ms. Tong arrived at this time.

**RECESS TO CLOSED SESSION**

The board convened into closed session at 5:36 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: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)

2.3 Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)

Agency Negotiator: Kristin Olson, Vice Chancellor, Human Resources  
Employee Organizations: Faculty Association of Rancho Santiago Community College District (FARSCCD)

2.4 Student Expulsion (pursuant to Education Code 72122)

a. Student I.D. # 2632299

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

Property: 1300 S. Bristol Street, Santa Ana, CA

Agency Designated Negotiators: Iris I. Ingram, Vice Chancellor of Business Services, Rancho Santiago Community College District (Lessor)  
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

Negotiating Parties: Colin Felch, Vista Charter School

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

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

Property: 15991 Armstrong Ave., Tustin, CA

Agency Designated Negotiators: Iris I. Ingram, Vice Chancellor of Business Services, Rancho Santiago Community College District (Lessor)  
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

Negotiating Parties: Ednovate, Katie Hart, Chief Operating Officer

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

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

The board reconvened at 6:50 p.m.

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

Mr. Yarbrough reported that during closed session the board discussed public employment, anticipated/potential litigation, labor negotiator, and real property negotiators with no reportable action.

The board also discussed Item 2.4 (Student Expulsion) and the Board voted unanimously to expel the Student with I.D. #2632299 pursuant to Education Code 72122.

### **4.0 PUBLIC SESSION**

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

The Pledge of Allegiance was led by Mr. David Crockett, RSCCD Trustee.

It was moved by Mr. Yarbrough and seconded by Dr. Arias Miller to suspend the rules and consider Items 1.3 (Recognition of Board President Sal Tinajero), 5.1 (Recognition of Santa Ana College Veteran Student) and 5.2 (Recognition of Santiago Canyon College Veteran Student) after Item 4.1 (Pledge of Allegiance to the United States Flag). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough. Student Trustee Alcaraz’s advisory vote was aye.

#### **1.3 Recognition of Board President Sal Tinajero**

The board recognized Mr. Tinajero for his service as the 2023-2024 Board President and his 4 years of service to the Rancho Santiago Community College District and presented him with an engraved clock.

#### **5.1 Recognition of Santa Ana College Veteran Student**

The board recognized student veteran Mr. Adan Salvador for his military services, exemplary achievements and dedication to our country and Rancho Santiago Community College District. Also, in honor of Mr. Salvador’s military services, the Office of Assemblyman Avelino Valencia presented him with a framed resolution.

#### 5.2 Recognition of Santiago Canyon College Veteran Student

The board recognized student veteran Mr. Jorge Ayala Tapia for his military services, exemplary achievements and dedication to our country and Rancho Santiago Community College District. Also, in honor of Mr. Ayala Tapia's military services, the Office of Assemblyman Avelino Valencia presented him with a framed resolution.

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

No additions or corrections to the agenda.

#### 4.3 Public Comment

Ms. Christa Solheid, Ms. Dahlia Vu (Zoom), and Ms. Lisa McKowan (Zoom) spoke regarding their concerns about SAC Math classes being moved from Building H.

Ms. Madeline Grant spoke regarding FARSCCD.

Mr. Gustavo Tinajero, Ms. Lizeth Martinez, Ms. Ruby Ortega, Ms. Gillian Palacios and Ms. Lupe Torres spoke regarding the recognition of Board President Tinajero.

Ms. Bao Han Nguyen and Ms. Jennefer Boulagjame spoke regarding their concern of the recent election results and the impact on students.

Mr. Kelvin Leeds spoke regarding the recent hiring of Mr. Beck Miller as Part-time Student Services Coordinator at SAC and his concerns about SAC math classes being moved from Building H.

Ms. Flo Cudal spoke regarding Items 8.2 (Review and Discussion of the 2024 Community, Staff and Students' Responses to Board's Self-Evaluation Surveys) and 8.4 (Board of Trustees Express Interest in Board Officer Positions).

#### 4.4 Approval of Minutes

It was moved by Mr. Crockett and seconded by Mr. Yarbrough to approve the minutes of the regular meeting held on October 28, 2024 with the amendment to include comments made by Mr. Hernandez during his board member comments. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough. Student Trustee Alcaraz's advisory vote was aye.

#### 4.5 Approval of Consent Calendar

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to approve the recommended action on the following items on the Consent Calendar. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough. Student Trustee Alcaraz’s advisory vote was aye.

- 6.1 Confirmation of Santa Ana College Bachelor's Degree, Associate Degrees and Certificates Awarded in Summer 2024  
The board approved to confirm Santa Ana College Bachelor's Degree, Associate Degrees and Certificates awarded in Summer 2024, as presented.
- 6.2 Approval of Santa Ana College Community Education Program for Spring 2025  
The board approved the Santa Ana College Community Education Program for Spring 2025, as presented.
- 6.3 Approval of Proposed Revisions for the 2025–2026 Santa Ana College Catalog  
The board approved the proposed revisions for the 2025–2026 Santa Ana College Catalog, as presented.
- 6.4 Approval of Second Amendment to License Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Amazon.com Services, LLC  
The board approved the second amendment to the license agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Amazon.com Services LLC, a Delaware limited liability company, as presented.
- 6.5 Approval of Facility Use Agreement between RSCCD on behalf of Santa Ana College and The Regents of the University of California, Riverside  
The board approved the facility use agreement between RSCCD on behalf of Santa Ana College and The Regents of the University of California, located in Riverside, California, as presented.
- 6.6 Approval of Addendum of Exhibit I – Bilingual Education Apprenticeship Program Agreement to the Master Collaboration Agreement between RSCCD on behalf of Santa Ana College and Santa Ana Unified School District  
The board approved the addendum of exhibit I – Bilingual Education Apprenticeship Program agreement to the master collaboration agreement between RSCCD on behalf of Santa Ana College and Santa Ana Unified School District, located in Santa Ana, California, as presented.
- 6.7 Approval of Memorandum of Understanding between RSCCD on behalf of Santa Ana College and Orange County United Way (OCUW)  
The board approved the Memorandum of Understanding between RSCCD on behalf of Santa Ana College and Orange County United Way, located in Irvine, California, as presented.

4.5 Approval of Consent Calendar (cont.)

- 6.8 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and ReachLocal, Inc. (LocaliQ)  
The board approved the purchase agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and ReachLocal, Inc. (LocaliQ), located in McLean, Virginia, as presented.
- 6.9 Acceptance of Sabbatical Leave Report from Maria Aguilar Beltran, Professor of Counseling  
The board approved to accept the sabbatical leave report from Maria Aguilar Beltran, Professor of Counseling, as provided.
- 6.10 Acceptance of Sabbatical Leave Report from Christopher Dufala, Associate Professor of Studio Art  
The board approved to accept the sabbatical leave report from Christopher Dufala, Associate Professor of Studio Art, as provided.
- 6.11 Acceptance of Sabbatical Leave Report from Jose Lopez Mercedes, Associate Professor of ESL  
The board approved to accept the sabbatical leave report from Jose Lopez Mercedes, Associate Professor of ESL, as provided.
- 6.12 Acceptance of Sabbatical Leave Report from Michelle Macintyre, Associate Professor of Counseling  
The board approved to accept the sabbatical leave report from Michelle Macintyre, Associate Professor of Counseling, as provided.
- 6.13 Acceptance of Sabbatical Leave Report from Kimo Morris, Professor of Biology  
The board approved to accept the sabbatical leave report from Kimo Morris, Professor of Biology, as provided.
- 6.14 Acceptance of Sabbatical Leave Report from Christa Solheid, Professor of Mathematics  
The board to accept the sabbatical leave report from Christa Solheid, Professor of Mathematics, as provided.
- 6.15 Approval of New or Revised Curricula for the 2025-2026 Santiago Canyon College Catalog  
The board approved the new or revised Curricula for the 2025-2026 Santiago Canyon College Catalog, as presented.
- 6.16 Approval of Santiago Canyon College Community Education Program for Spring 2025  
The board approved the Santiago Canyon College Community Education Program for Spring 2025, as presented.

4.5 Approval of Consent Calendar (cont.)

6.17 Approval of Purchase Agreement between RSCCD on behalf of Santiago Canyon College and Salem Media Group, Inc.

The board approved the purchase agreement between RSCCD on behalf of Santiago Canyon College and Salem Media Group, Inc. located in Camarillo, California, as presented.

6.18 Approval of Purchase Agreement between RSCCD on behalf of Santiago Canyon College Orange Education Center and Westamerica Communications Inc.

The board approved the purchase agreement between RSCCD on behalf of Santiago Canyon College and Westamerica Communications Inc. located in Lake Forest, California, as presented.

6.19 Approval of the Memorandum of Understanding (MOU) between Rancho Santiago Community College District (RSCCD) on behalf of Santiago Canyon College (SCC) and Arizona State University (ASU)

The board approved the memorandum of understanding (MOU) between Rancho Santiago Community College District (RSCCD) on behalf of Santiago Canyon College (SCC) and Arizona State University (ASU), as presented and located in Arizona and California.

6.20 Approval of the International Student Recruitment Agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College Canyon and Golden Education Consulting Co., Limited

The board approved the international student recruitment agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College Canyon and Golden Education Consulting Co., Limited, located in China, as presented.

6.21 Acceptance of Sabbatical Leave Report from Christine Umali Kopp, Professor of Psychology

The board approved to accept the sabbatical leave report from Professor of Psychology, Christine Umali Kopp, as provided.

6.22 Acceptance of Sabbatical Leave Report from Nidzara Pecenkovic, Professor of English

The board approved to accept the sabbatical leave report from Professor of English, Nidzara Pecenkovic, as provided.

6.23 Acceptance of Sabbatical Leave Report from Laney Wright, Professor of Mathematics

The board approved to accept the sabbatical leave report from Professor of Mathematics, Laney Wright, as provided.

4.5 Approval of Consent Calendar (cont.)

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 Purchase Orders

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

7.4 Acceptance of Vendor Name Changes

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

7.5 Approval of Donation of Gems

The board approved the acceptance of the donation of gems from Mr. Garth Guessman as presented.

7.6 Approval of Utilization of the California Multiple Award Schedule (CMAS) Master Services Agreement No. 4-24-02-1013, Awarded to AstroTurf Corporation

The board approved the District's utilization of the of the California Multiple Award Schedule (CMAS) master services agreement No. 4-24-02-1013, awarded to AstroTurf Corporation, including renewals, future addendums, supplements, and extensions as presented.

7.7 Ratification of Change Order #2 for Unlimited Environmental Inc. for Bid #1437 Existing Russell Hall Demolition Project at Santa Ana College

The board approved to ratify change order #2 for Unlimited Environmental Inc. for bid #1437 existing Russell Hall demolition project at Santa Ana College.

7.8 Acceptance of Completion of Bid #1437 Existing Russell Hall Demolition Project at Santa Ana College and Approve a Notice of Completion

The board approved to accept the completion of bid #1437 existing Russell Hall demolition project at Santa Ana College and approve recording a notice of completion as presented.

7.9 Ratification of Award of Bid #1462 Buildings B10, B11, and Building I Enclosure Repairs at Santa Ana College

The board approved to ratify the award of bid #1462 buildings B10, B11, and building I enclosure repairs at Santa Ana College as presented.



4.5 Approval of Consent Calendar (cont.)

7.10 Approval of Award of Bid #1463 Barrier Removal Soccer Path of Travel & Seating Improvements at Santiago Canyon College

The board approved the award of bid #1463 barrier removal path of travel & seating improvements at Santiago Canyon College 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:

- California College Promise Program	\$	1,833,933.00
- English Language Learner Healthcare	\$	1,745,289.00
Vocational Pathways – Round 2		
- UMOJA Campus Program	\$	2,449.33

9.1 Human Resources Management/Academic Docket

The board approved the Human Resources management/academic docket as presented.

9.2 Human Resources Classified Docket

The board approved the Human Resources classified docket as presented.

9.3 Adoption of Resolution No. 24-27 - Conflict of Interest Code

The board approved to adopt Resolution No. 24-27 - Conflict of Interest Code as presented.

9.4 Presentation of the Faculty Association Rancho Santiago Community College District (FARSCCD) Initial Bargaining Proposal to the Rancho Santiago Community College District

The board approved the receipt and filing of the Faculty Association Rancho Santiago Community College District's (FARSCCD) initial bargaining proposal to the Rancho Santiago Community College District and to schedule a public hearing, as presented.

9.5 Presentation of the Rancho Santiago Community College District's Initial Bargaining Proposal to Faculty Association Rancho Santiago Community College District (FARSCCD)

The board approved the receipt and filing of the Rancho Santiago Community College District's initial bargaining proposal to Faculty Association Rancho Santiago Community College District (FARSCCD) and to schedule a public hearing, as presented.

9.6 Approval of Authorization for Board Travel/Conferences

The board approved to authorize board travel/conferences as presented.

## **5.0 INFORMATIONAL ITEMS AND ORAL REPORTS**

### **5.3 Reports from Student Trustee**

Mr. Alcaraz provided a report to the board.

### **5.4 Reports from Student Presidents**

Ms. Jessica Velez, ASG Student President, Santa Ana College. provided a report to the board via Zoom.

Ms. Flo Cudal, ASG Student President, Santiago Canyon College, provided a report to the board.

### **5.5 Reports from Academic Senate Presidents**

The following academic senate representatives provided reports to the board:

Ms. Claire Coyne, Academic Senate President, Santa Ana College

Ms. Tara Kubicka-Miller, Academic Senate President, Santiago Canyon College

### **5.6 Report from Board President**

Mr. Tinajero thanked board members for working together with him during his term as a Trustee and shared that he enjoyed being a Trustees for RSCCD.

### **5.7 Board Member Comments**

Mr. Hanna shared his thoughts regarding the current placement of Closed Session on the agenda.

Mr. Hanna congratulated Dr. Arias Miller and Mr. Crockett on their re-election as RSCCD Trustees and also congratulated the new incoming Trustee.

Mr. Hanna also congratulated all elected officials that either were re-elected or newly elected to a position.

Mr. Hanna shared that former Orange County Congressman Jerry Patterson who was also a Trustee on the Coast Community College District board passed away recently.

Mr. Crockett shared his experience at a National Football League game he recently attended which hosted a salute to service ceremony.

5.7 Board Member Comments (cont.)

Mr. Crockett recently attended the Inter-Tribal Council of AT&T Employees event in Dallas, Texas.

Mr. Crockett congratulated Dr. Arias Miller and Mr. Hernandez on their re-election as RSCCD Trustees.

Mr. Crockett is looking forward to continuing to serve as a Trustee.

Mr. Yarbrough shared his thoughts about the possibility of moving the Student President reports up on the agenda.

Mr. Hernandez attended the Native American Heritage Celebration on October 30, 2024 at SAC.

Mr. Hernandez attended the Santa Ana USD State of the District breakfast on November 1, 2024

Mr. Hernandez shared that he attended various celebrations in honor of Veterans Day.

Mr. Hernandez attended a couple of recent SAC football games.

Mr. Hernandez attended a few events for International Students Week at SAC.

Mr. Hernandez attended the OC Sheriff's Regional Training Academy graduation – Class #262 on November 7, 2024.

Mr. Hernandez also attended SCC President's Circle event on November 7, 2024.

Mr. Hernandez attended recent musical performances at SAC.

Mr. Hernandez commented on the passing of former Orange County Congressman Jerry Patterson.

Mr. Hernandez congratulated the newly elect RSCCD Trustee.

Mr. Hernandez shared his thoughts regarding public comments made about SAC math classes being moved from Building H.

Dr. Arias Miller attended the Native American Heritage Celebration on October 30, 2024 at SAC.

Dr. Arias Miller attended SCC's Veterans' Day recognition ceremony on November 4, 2024.

Dr. Arias Miller shared her support for student veterans.

5.7 Board Member Comments (cont.)

Dr. Arias Miller attended SAC's Aztec Dancers and Aztec Calendar event on November 12, 2024.

Dr. Arias Miller commented on the need to address the replenishment of orange cones at SAC.

Ms. Tong apologized for not being able to attend more events at each college.

Ms. Tong thanked Trustee Tinajero for his service as a Trustee.

Ms. Tong thanked both colleges for their support for student veterans.

Ms. Tong thanked all veterans for their service.

It was moved by Mr. Crockett and seconded by Ms. Tong to suspend the rules and consider Item 8.3 (Violation of Code of Ethics Pursuant to Board Policy 2715 – Approval of Recommended Sanctions). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, and Ms. Tong. Nay – Mr. Yarbrough. Student Trustee Alcaraz abstained from voting.

8.3 Violation of Code of Ethics Pursuant to Board Policy 2715 – Approval of Recommended Sanctions

It was moved by Mr. Hernandez to table this item. This motion failed due to lack of a second motion.

It was moved by Mr. Tinajero and seconded by Mr. Crockett to approve the recommended sanctions as outlined by the Ad Hoc Committee in response to the violation of the Code of Ethics pursuant to Board Policy 2715. The motion failed with the following vote: Aye – Mr. Crockett and Mr. Tinajero. Nay – Dr. Arias Miller, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Student Trustee Alcaraz abstained from voting.

Mr. Tinajero left the meeting at this time.

5.8 Reports from Chancellor

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

5.9 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

5.10 Report from Board Facilities Committee Chairperson

Mr. Yarbrough provided a report on the November 4, 2024 Board Facilities Committee meeting.

**6.0 INSTRUCTION**

All Items were approved as part of Item 4.5 (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 4.5 (Approval of Consent Calendar).

7.11 Adoption of Resolution No. 24-21 Notice of Intent to Lease Portion of Digital Media Center Site (1300 S. Bristol Street, Santa Ana, CA 92706) Pursuant to Education Code §81378.1, et seq.

It was moved by Mr. Yarbrough and seconded by Dr. Arias Miller to adopt resolution No. 24-21 Notice of Intent to Lease Portion of Digital Media Center Site (1300 S. Bristol Street, Santa Ana, CA 92706) Pursuant to Education Code §81378.1, et seq. as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Ms. Tong and Mr. Yarbrough. Nay – Mr. Hernandez. Absent from voting – Mr. Tinajero. Student Trustee Alcaraz abstained from voting.

7.12 Approval of Early Access Right of Entry Agreement with Charter Communications Operating, LLC for the Digital Media Center, property located at 1300 S. Bristol Street, Santa Ana, California

It was moved by Mr. Yarbrough and seconded by Dr. Arias Miller to approve the Early Access Right of Entry agreement with Charter Communications Operating, LLC for the Digital Media Center, property located at 1300 S. Bristol Street, Santa Ana, California as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Ms. Tong and Mr. Yarbrough. Nay – Mr. Hernandez. Absent from voting – Mr. Tinajero. Student Trustee Alcaraz abstained from voting.

7.13 Approval of Early Access Right of Entry Agreement with Prime Cabling Integrated Solution for the Digital Media Center, property located at 1300 S. Bristol Street, Santa Ana, California

It was moved by Mr. Yarbrough and seconded by Dr. Arias Miller to approve the Early Access Right of Entry agreement with Prime Cabling Integrated Solution for the Digital Media Center, property located at 1300 S. Bristol Street, Santa Ana, California as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Ms. Tong and Mr. Yarbrough. Nay – Mr. Hernandez. Absent from voting – Mr. Tinajero. Student Trustee Alcaraz abstained from voting.

**8.0 GENERAL**

Items 8.1 was approved as part of Item 4.5 (Approval of Consent Calendar).

8.2 Review and Discussion of the 2024 Community, Staff and Students' Responses to Board's Self-Evaluation Surveys

The survey responses from community, students and staff were presented to the board for review and discussion. Discussion ensued.

8.4 Board of Trustees Express Interest in Board Officer Positions

The board president solicited expressions of interest from board members regarding service as president, vice president, and clerk, and committee assignments for 2024-2025.

The following board members expressed interest in the following positions:

President – Mr. Hernandez and Ms. Tong  
Vice President – Mr. Hernandez and Mr. Yarbrough  
Clerk – Dr. Arias Miller, Mr. Crockett and Mr. Hernandez

**9.0 HUMAN RESOURCES**

All Items were approved as part of Item 4.5 (Approval of Consent Calendar).

**10.0 ADJOURNMENT**

The next regular meeting of the Board of Trustees will be held on December 16, 2024, at the RSCCD Boardroom. There being no further business, Ms. Tong adjourned the meeting at 10:26 p.m.

Respectfully submitted,

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Marvin Martinez, Chancellor

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

Minutes approved: December 16, 2024