

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

**Monday, December 16, 2024**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 5:42 p.m. by Ms. Daisy Tong. Other members present were Dr. Tina Arias Miller, Mr. David Crockett, Mr. John Hanna, Mr. Zeke Hernandez, Ms. Cecilia Iglesias, Mr. Phillip Yarbrough and Student Trustee Ricardo Alcaraz.

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

1.2 Installation Ceremony and Reception

Ms. Daisy Tong welcomed those in attendance.

The Pledge of Allegiance was led by Mr. Ricardo Alcaraz, RSCCD Student Trustee.

Mr. John Hanna, RSCCD Trustee, administered the Oath of Office to Dr. Arias Miller; Supervisor Vicente Sarmiento, Orange County Board of Supervisors, 2<sup>nd</sup> District, administered the Oath of Office to Mr. Crockett; Council Member Carlos Leon, Anaheim City Council; administered the Oath of Office to Mr. Hernandez; Mr. Sal Tinajero, RSCCD Trustee, administered the Oath of Office to Ms. Iglesias.

Ms. Tong called a recess at 6:28 p.m.

The board reconvened at 6:48 p.m.

1.3 Public Comment – Closed Session Only

There were no public comments.

### **RECESS TO CLOSED SESSION**

The board convened into closed session at 6:51 p.m. to consider the following items:

2.1 Public Employment (pursuant to Government Code Section 54957[b][1])

- Full-time Faculty
- Part-time Faculty
- Management Staff
- Classified Staff
- Student Workers

2.2 Conference with Legal Counsel: Existing Litigation (pursuant to Government Code Section 54956.9[a]) (1 case)

1. Tabi v. The Regents and Trustees of Santa Ana College, et al. U.S. District Court Case No.: 8:20-cv-00323-VBF-JC

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

2.4 Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

2.5 Student Expulsion (pursuant to Education Code 72122)

Student I.D #2809433

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

The board reconvened at 8:02 p.m.

3.1 Closed Session Report

Mr. Yarbrough reported that during closed session the board discussed public employment, labor negotiator, and employee discipline/dismissal with no reportable action.

The Board discussed conference with legal counsel: existing litigation and unanimously authorized the filing of an appeal in the case of Tabi v. The Regents and the Trustees of Santa Ana College, Et al. U.S. District Court Case No.: 8:20-cv-00323-VBF-JC.

The board also discussed student expulsion and with a vote of 6 Ayes and 1 abstain, the board voted to expel student with I.D. #2809433 pursuant to Education Code 72122.

#### 4.0 PUBLIC SESSION

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

No additions or corrections to the agenda.

##### 4.2 Public Comment

Ms. Pearl Raya spoke regarding the organization she represents (Sanat Ana Aztecs) and the use of the SAC's field for an upcoming track meet. Ms. Raya also spoke regarding the importance of CTE programs. Ms. Madeline Grant spoke regarding FARSCCD. Ms. Teresa Mercado-Cota and Ms. Beatriz Mendoza spoke regarding immigration. Mr. Kelvin Leeds and Mr. Matthew Beyersdorf (via Zoom) spoke regarding FARSCCD negotiations.

##### 4.3 Approval of Minutes

It was moved by Mr. Crockett and seconded by Mr. Yarbrough to approve the minutes of the regular meeting held November 12, 2024. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Abstain – Ms. Iglesias. Student Trustee Alcaraz's advisory vote was aye.

##### 4.4 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 with the exception of **Item 8.14** (Approval of Award of Bid #1464 Interior Improvements Project at Centennial Education Center ), **Item 8.18** ( Approval of Joint Use Lease with Vista Charter Public Schools for a Portion of Digital Media Center Site (1300 S. Bristol Street, Santa Ana, CA 92706) Pursuant to Education Code §81378.1), **Item 8.19** (Approval of Notice of Exemption – California Environmental Quality Act for the Santa Ana College Digital Media Center Site Improvements Project), **Item 8.20** (Approval of Early Access Right of Entry Agreement with Ednovate Inc. for the Orange County Sheriff's Regional Training Academy, property located at 15991 Armstrong Ave, Tustin, California), **Item 8.24** ( Accept and Award of RFP #2425-001 – Forensic Audit Services) and **Item 9.2** (Approval of Sub-agreement between RSCCD and Latino Center for Prevention and Action in Health and Welfare dba Latino Health Access for the Congressionally Funded Community Project – Digital Divide Grant). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Iglesias, Ms. Tong and Mr. Yarbrough. Student Trustee Alcaraz's advisory vote was aye.

- 7.1 Approval of Proposed Revisions for the 2025-2026 Santa Ana College Catalog and/or 2024-2025 Santa Ana College Catalog Addendum  
The board approved the proposed revisions for the 2025-2026 Santa Ana catalog and/or 2024-2025 Santa Ana College catalog addendum.
- 7.2 Approval of Independent Contractor Agreement between RSCCD on behalf of Santa Ana College Community Education Program and Reich Industries, Inc., dba TGA Truck Driving School  
The board approved the independent contractor agreement between RSCCD on behalf of Santa Ana College Community Education Program and Reich Industries, Inc., dba TGA Truck Driving School, located in Montebello, California, as presented.
- 7.3 Approval of the Agreement between RSCCD on behalf of Santa Ana College and University of Massachusetts Dartmouth for Nurse Practitioner Preceptors/Mentors  
The board approved the agreement between RSCCD on behalf of Santa Ana College and University of Massachusetts Dartmouth for nurse practitioner preceptors/mentors, located in Dartmouth, Massachusetts, as presented.
- 7.4 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College Community Education Program and Sunrise Choices, Inc.  
The board approved the purchase agreement between RSCCD on behalf of Santa Ana College Community Education Program and Sunrise Choices, Inc., located in Santa Ana, California, as presented.
- 7.5 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Alliance of Abilities, dba Harbor House, and Integrity House  
The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Alliance of Abilities, dba Harbor House, and Integrity House, located in Santa Ana, California, as presented.
- 7.6 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Extended Care Hospital of Westminster  
The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Extended Care Hospital of Westminster, located in Westminster, California, as presented.
- 7.7 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Our Home Pediatric Therapy  
The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Our Home Pediatric Therapy, located in Ontario, California, as presented.

4.4 Approval of Consent Calendar (cont.)

- 7.8 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and South Coast Therapy  
The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and South Coast Therapy, located in Cypress, California, as presented.
- 7.9 Approval of Clinical Affiliation Agreement between RSCCD on behalf of Santa Ana College and Encompass Health Rehabilitation Hospital of Murrieta, LLC  
The board approved the clinical affiliation agreement between RSCCD on behalf of Santa Ana College and Encompass Health Rehabilitation Hospital of Murrieta, LLC, located in Murrieta, California, as presented.
- 7.10 Approval of Clinical Education Agreement Renewal Addendum II between RSCCD on behalf of Santa Ana College and Providence Health System - Southern California  
The board approved the clinical education agreement renewal addendum II between RSCCD on behalf of Santa Ana College and Providence Health System - Southern California, as presented.
- 7.11 Approval of Memorandum of Understanding between RSCCD on behalf of Santa Ana College and Girls Inc. of Orange County  
The board approved the memorandum of understanding between RSCCD on behalf of Santa Ana College and Girls Inc. of Orange County, as presented.
- 7.12 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and Santiago Canyon College Community Education Programs and AUMT Institute  
The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and Santiago Canyon College Community Education Programs and AUMT Institute, located in Ontario, California, as presented.
- 7.13 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.
- 7.14 Approval to add Appendix A Schedule of Commensurate Return and Appendix B Santiago Canyon College Foundation Meal and Entertainment to the Master Agreement between RSCCD and The Santiago Canyon College Foundation  
The board approved the addition of appendix A schedule of commensurate return and appendix B Santiago Canyon College Foundation Meal and Entertainment to the master agreement between RSCCD and the Santiago Canyon College Foundation, as presented.

4.4 Approval of Consent Calendar (cont.)

7.15 Approval of a Three-Year School Agreement for Student Practice and Training (Practice Programs) between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and Kaiser Permanente Southern California

The board approved the three-year school agreement for Student Practice and Training (Practice Programs) between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and Kaiser Permanente located in Pasadena, California, as presented.

7.16 Approval of College and Career Access Pathways, a Dual Enrollment Partnership Agreement for 2024-2029, between RSCCD on behalf of Santiago Canyon College and Santiago Charter Middle School.

The board approved the College and Career Access Pathways, a Dual Enrollment Partnership agreement for 2024-2029, between RSCCD on behalf of Santiago Canyon College and Santiago Charter Middle School, located in Orange, California, as presented.

7.17 Approval of Standard Inter-Agency Instructional Purchase Agreement between RSCCD on behalf of Santiago Canyon College Community Education Program and Career Training Solutions, LLC.

The board approved the standard inter-agency instructional purchase agreement between RSCCD on behalf of Santiago Canyon College Community Education Program and Career Training Solutions, LLC. located in Woodstock, GA as presented.

7.18 Approval of Master Service Agreement between RSCCD on behalf of Santiago Canyon College, and Equifax Enterprise Services LLC.

The board approved the master service agreement between RSCCD, on behalf of Santiago Canyon College, and Equifax Enterprise Services LLC, located in Atlanta, Georgia, as presented.

8.1 Approval of Payment of Bills

The board approved payment of bills as submitted.

8.2 Approval of Budget Transfers, Budget Increases and Decreases

The board approved the budget transfers, budget increases and decreases as presented.

8.3 Approval of Intrafund and Interfund Transfers

The board approved the intrafund and interfund transfers as presented.

8.4 Approval of Purchase Orders

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

4.4 Approval of Consent Calendar (cont.)

8.5 Acceptance of Vendor Name Changes

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

8.6 Approval of Agreement with PBK Architects, Inc. for Architectural and Engineering Services for Building B ADA Restroom Retrofit at Santiago Canyon College

The board approved the agreement with PBK Architects, Inc. for architectural and engineering services for building B ADA restroom retrofit Santiago Canyon College as presented.

8.7 Approval of Agreement with Ninyo and Moore Geotechnical & Environmental Sciences Consultants for On-Call Geotechnical Engineering Consulting Services

The board approved the agreement with Ninyo and Moore Geotechnical & Environmental Sciences Consultants for on-call geotechnical engineering consulting services as presented.

8.8 Approval of Agreement with OCMI, Inc. for On-Call Cost Estimating Consulting Services

The board approved the agreement with OCMI, Inc. for on-call cost estimating consulting services as presented.

8.9 Approval of Agreement with Chambers Group for On-Call CEQA Consulting Services

The board approved the agreement with Chambers Group for on-call CEQA consulting services as presented.

8.10 Approval of Amendment to Agreement with HL Construction Management for On-Call Cost Estimating Consulting Services

The board approved the amendment to the agreement with HL Construction Management for on-call cost estimating consulting services as presented.

8.11 Approval of Agreement with Westgroup Design, Inc. for Architectural and Engineering Services for ITS Center Reconfiguration at Santa Ana College

The board approved the agreement with Westgroup Design, Inc. for architectural and engineering services for ITS center reconfiguration at Santa Ana College as presented.

8.12 Ratification of Change Order #1 for PMK Professional Inc., for Bid #1454 Building M Electrical Reroute at Santa Ana College

The board approved to ratify change order #1 for PMK Professional Inc., for bid #1454 building M electrical reroute at Santa Ana College as presented.

4.4 Approval of Consent Calendar (cont.)

- 8.13 Acceptance of Completion of Bid #1454 Building M Electrical Reroute Project at Santa Ana College and Approve a Notice of Completion  
The board accepted the completion of bid #1454 building M electrical reroute project at Santa Ana College and approved a notice of completion and approved recording a notice of completion as presented.
- 8.15 Ratification of Award of Bid #1465 Buildings A and B Siding Repairs Project at Santiago Canyon College  
The board approved to ratify the award of bid #1465 buildings A and B siding repairs project at Santiago Canyon College as presented.
- 8.16 Approval of Rejection of all Bids for Bid #1466 Districtwide Rekey Project at Santa Ana College, Orange County Sheriff's Regional Training Academy, Digital Media Center, and Santiago Canyon College  
The board approved the rejection of all bids for bid #1466 districtwide rekey project at Santa Ana College, Orange County Sheriff's Regional Training Academy, Digital Media Center, and Santiago Canyon College.
- 8.17 Approval of Rejection of all Bids for Bid #1467 Stormwater Management Site Improvements Project at Santa Ana College  
The board approved the rejection of all bids for bid #1467 stormwater management site improvements project at Santa Ana College.
- 8.21 Declare DAKTIC, as Sole Source Distributor and Approve the Purchase of Instructional Equipment  
The board approved to declare DAKTIC as sole source distributor and approve the purchase of instructional equipment as presented.
- 8.22 Declare Sea-Bird Scientific, as Sole Source Distributor and Approve the Purchase of Instructional Equipment  
The board approved to declare Sea-Bird Scientific as sole source distributor and approve the purchase of instructional equipment as presented.
- 8.23 Approval of Utilization of the Foundation for California Community Colleges (FCCC) Reseller Agreement No. CB-133-17, Awarded to Mobile Citizen, LLC  
The board approved the District's utilization of the Foundation for California Community Colleges (FCCC) Reseller agreement No. CB-133-17, awarded to Mobile Citizen, LLC, including renewals, future addendums, supplements, and extensions as presented.



4.4 Approval of Consent Calendar (cont.)

9.1 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 Early Childhood Mentor Program	\$	714.00
- Governor's Office of Business & Economic Development Small Business (GO-Biz) Technical Assistance Program (TAP)	\$	200,000.00
- Local and Systemwide Technology and Data Security	\$	175,000.00
- Math, Engineering and Science Achievement (MESA) Program	\$	292,612.00
- Project RAISER (Regional Alliance in Science, Technology, Engineering and Match (STEM) Education Refined – Year 4	\$	30,000.00
- Strengthening Community Colleges Training Grant	\$	938,391.00
- U. S Small Business Administration/ California State University, Fullerton – Orange County / Inland Empire Regional Small Business Development Center Network	\$	200,000.00

9.3 Authorization of Signatures

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

10.1 Human Resources Docket - Management/Academic

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

10.2 Human Resources Classified Docket

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

10.3 Approval of the 2025-2026 Non-Credit Instructional Calendar

The board approved the 2025-2026 Non-Credit Instructional Calendar as presented.

10.4 Presentation of the Continuing Education Faculty Association (CEFA)'s Initial Bargaining Proposal to the Rancho Santiago Community College District

The board approved the receipt and filing of the Continuing Education Faculty Association (CEFA) Initial Bargaining Proposal to the Rancho Santiago Community College District and schedule a public hearing, as presented.

4.4 Approval of Consent Calendar (cont.)

10.5 Presentation of the Rancho Santiago Community College District's Initial Bargaining Proposal to the Continuing Education Faculty Association (CEFA)

The board approved the receipt and filing of the Rancho Santiago Community College District's Initial Bargaining Proposal to the Continuing Education Faculty Association (CEFA) and schedule a public hearing, as presented.

10.6 Approval of Authorization for Board Travel/Conferences

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

**5.0 BOARD ORGANIZATION**

5.1 Election of Board President

Dr. Arias Miller nominated Ms. Tong as the 2024-2025 board president and it was seconded by Mr. Hernandez. The nomination carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough.

5.2 Election of Board Vice President

Mr. Hernandez nominated Mr. Yarbrough as the 2024-2025 board vice president and it was seconded by Mr. Hanna. The nomination carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough.

5.3 Election of Board Clerk

Mr. Hanna nominated Mr. Hernandez as the 2024-2025 board clerk and it was seconded by Ms. Iglesias. The nomination carried with the following vote: Aye – Dr. Arias Miller, Mr. Hanna, Mr. Hernandez, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Nay – Mr. Crockett.

5.4 Designation of Secretary and Assistant Secretary to the Board

Ms. Tong designated Mr. Martinez as the board's secretary and Ms. Ingram as the assistant secretary.

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

Ms. Tong designated Mr. Crockett as Chairperson and Dr. Arias Miller and Ms. Iglesias as members.

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

Ms. Tong designated herself as Chairperson and Mr. Hanna and Mr. Yarbrough as members.

- 5.7 Board President Appoints Members and Chairs to the Board Institutional Effectiveness Committee  
Ms. Tong designated Dr. Arias Miller as Chairperson and Mr. Hernandez and Mr. Crockett as members.
- 5.8 Board President Appoints Members and Chairs to the Board Legislative Committee  
Ms. Tong designated Mr. Hernandez as Chairperson and Mr. Hanna and Ms. Iglesias as members.
- 5.9 Board President Appoints Members and Chairs to the Board Policy Committee  
Ms. Tong designated Mr. Yarbrough as Chairperson and Dr. Arias Miller and Mr. Hanna as members.
- 5.10 Board President Appoints Members and Chairs to the Board Safety and Security Committee  
Ms. Tong designated Ms. Iglesias as Chairperson and Mr. Crockett and Mr. Hernandez as members.
- 5.11 Board President Appoints Representative to the RSCCD Foundation  
Ms. Tong designated Mr. Hanna as representative.
- 5.12 Board President Appoints Representative to the Orange County Community College Legislative Task Force  
Ms. Tong designated Ms. Iglesias as representative.
- 5.13 Board President Appoints Representative to the Orange County School Boards Association  
Ms. Tong designated Ms. Iglesias as representative.
- 5.14 Board President Appoints Representative to the Nominating Committee on School District Organization  
Ms. Tong designated Mr. Hernandez as representative.
- 5.15 Adoption of Schedule of Board Meeting Dates for 2025  
It was moved by Mr. Yarbrough and seconded by Mr. Hanna to adopt the board meeting schedule for 2025. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Student Trustee Alcaraz’s advisory vote was aye.
- 5.16 Reaffirmation of Board Policy 2200 – Board Duties and Responsibilities  
It was moved by Mr. Crockett and seconded by Mr. Yarbrough 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, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Student Trustee Alcaraz’s advisory vote was aye.

- 5.17 Reaffirmation of Board Policy 2715 – Code of Ethics/Standards of Practice  
It was moved by Mr. Crockett and seconded by Mr. Yarbrough 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, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Student Trustee Alcaraz’s advisory vote was aye.
- 5.18 Reaffirmation of Board Policy 2735 – Board Member Travel  
It was moved by Mr. Hernandez and seconded by Mr. Yarbrough 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, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Student Trustee Alcaraz’s advisory vote was aye.
- 5.19 Reaffirmation of Board Policy 3821 – Gift Ban Policy  
It was moved by Mr. Crockett and seconded by Mr. Yarbrough to reaffirm Board Policy 3821 – Gift Ban Policy. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Student Trustee Alcaraz’s advisory vote was aye.
- 5.20 Reaffirmation of Board Policy 6320 - Investments  
It was moved by Mr. Yarbrough and seconded by Mr. Crockett to reaffirm Board Policy 6320 - Investments. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Student Trustee Alcaraz’s advisory vote was aye.
- 5.21 Designation of specific days, weeks or months of observance, which relate to the educational mission of the district  
It was moved by Mr. Yarbrough and seconded by Mr. Crockett to approve the 2025 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, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Student Trustee Alcaraz’s advisory vote was aye.

## 6.0 INFORMATIONAL ITEMS AND ORAL REPORTS

### 6.1 Report from Student Trustee

Mr. Alcaraz provided a report to the board.

## 6.2 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.

## 6.3 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

## 6.4 Report from Board President

Ms. Tong thanked the Trustees for electing her board president.

## 6.5 Board Member Comments

Mr. Hernandez attended SCC's E-Sports kick-off event on November 14, 2024.

Mr. Hernandez also attended the Santa Ana High School modernization dedication ceremony on November 14, 2024.

Mr. Hernandez attended the Community College League of California 2024 Annual Convention on November 21-23, 2024.

Mr. Hernandez attended SAC's Mariachi concert on November 24, 2024.

Mr. Hernandez attended the OC Board of Supervisors Holiday open house on December 4, 2024.

Mr. Hernandez attended SCC's winter celebration on December 5, 2024.

Mr. Hernandez attended the California State University, Fullerton Titan holiday celebration on December 6, 2024.

Mr. Hernandez attended SAC's Fall 2024 Nursing Program Pinning ceremony on December 7, 2024.

Mr. Hernandez participated in the Board Facilities Committee meeting held on December 9, 2024.

6.5 Board Member Comments (cont.)

Mr. Hernandez participated in the Gift of Reading events held at SAC and SCC on December 11- 12, 2024.

Mr. Hernandez attended RSCCD's district office holiday celebration on December 12, 2024.

Mr. Hernandez requested that an agenda item be added at a future board meeting for a letter of support for the veterans cemetery. He also requested a future agenda item regarding HACU membership.

Ms. Iglesias thanked voters for electing her as the Area 3 Trustee.

Ms. Iglesias shared her excitement to be part of the RSCCD Board of Trustees and is looking forward to meeting with staff.

Ms. Iglesias shared she will focus on community engagement and will work to collaborate with student leadership.

Ms. Iglesias wished everyone a Merry Christmas and Happy New Year.

Dr. Arias Miller attended SAC's Mesoamerican Knowledge and Native Traditions event on November 12, 2024.

Dr. Arias Miller attended SAC's 186<sup>th</sup> Basic Fire Academy graduation on December 7, 2024.

Dr. Arias Miller attended Assemblymember Avelino Valencia's Operation Gobble event hosted at SAC on November 18, 2024.

Dr. Arias Miller attended the swearing in ceremony for the OC Board of Supervisors.

Dr. Arias Miller attended the swearing in ceremony of Assemblymember Avelino Valencia.

Dr. Arias Miller attended RSCCD's district office holiday celebration on December 12, 2024.

Mr. Hanna shared his reason for nominating Mr. Hernandez for board clerk.

Mr. Hanna wished everyone a Merry Christmas and Happy New Year.

Mr. Crockett congratulated all new committee members.

Mr. Crockett wished everyone Happy Holidays.

6.5 Board Member Comments (cont.)

Mr. Yarbrough congratulated those trustees who were re-elected and newly elected Trustee Iglesias.

Mr. Yarbrough attended the Community College League of California 2024 Annual Convention on November 21-23, 2024.

Mr. Yarbrough wished everyone Merry Christmas.

Mr. Yarbrough shared the news of the passing of Mr. Mark Murphy, former City of Orange Mayor. Mr. Yarbrough asked for the meeting to be adjourned in memory of Mr. Murphy.

6.6 Report from the Chancellor

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

6.7 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

6.8 Report from Board Facilities Committee Chairperson

Mr. Yarbrough provided a report on the December 9, 2024 Board Facilities Committee meeting.

**7.0 INSTRUCTION**

All items were approved as part of Item 4.4 (Consent Calendar).

**8.0 BUSINESS SERVICES**

Items 8.1, 8.2, 8.3, 8.4, 8.5, 8.6, 8.7, 8.8, 8.9, 8.10, 8.11, 8.12, 8.13, 8.15, 8.16, 8.17, 8.21, 8.22, and 8.23 were approved as part of Item 4.4 (Consent Calendar).

8.14 Approval of Award of Bid #1464 Interior Improvements Project at Centennial Education Center

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve the award of Bid #1464 Interior Improvements Project at Centennial Education Center as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Student Trustee Alcaraz’s advisory vote was aye.

8.18 Approval of Joint Use Lease with Vista Charter Public Schools for a Portion of Digital Media Center Site (1300 S. Bristol Street, Santa Ana, CA 92706) Pursuant to Education Code §81378.1

It was moved by Mr. Crockett and seconded by Mr. Hanna to approve the Joint Use Lease with Vista Charter Public Schools for a portion of Digital Media Center site (1300 S. Bristol Street, Santa Ana, CA 92706 Pursuant to Education Code §81378.1 as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Nay- Mr. Hernandez. Student Trustee Alcaraz’s advisory vote was aye.

8.19 Approval of Notice of Exemption – California Environmental Quality Act for the Santa Ana College Digital Media Center Site Improvements Project

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to approve the notice of exemption – California Environmental Quality Act for the Santa Ana College Digital Media Center site improvements project as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Nay- Mr. Hernandez. Student Trustee Alcaraz’s advisory vote was aye.

8.20 Approval of Early Access Right of Entry Agreement with Ednovate Inc. for the Orange County Sheriff’s Regional Training Academy, property located at 15991 Armstrong Ave, Tustin, California

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to approve the Early Access Right of Entry agreement with Ednovate Inc. for the Orange County Sheriff’s Regional Training Academy, property located at 15991 Armstrong Ave, Tustin, California as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Nay- Mr. Hernandez. Student Trustee Alcaraz’s advisory vote was aye.



8.24 Accept and Award of RFP #2425-001 – Forensic Audit Services

It was moved by Mr. Yarbrough and seconded by Dr. Arias Miller to postpone the acceptance and award of RFP #2425-001 – Forensic Audit Services to the next scheduled board meeting on January 13, 2024. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Hanna, Mr. Hernandez, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Nay- Mr. Crockett. Student Trustee Alcaraz’s advisory vote was aye.

**9.0 GENERAL**

Items 9.1 and 9.3 were approved as part of Item 4.4 (Consent Calendar).

9.2 Approval of Sub-agreement between RSCCD and Latino Center for Prevention and Action in Health and Welfare dba Latino Health Access for the Congressionally Funded Community Project – Digital Divide Grant

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to approve the sub-agreement between RSCCD and Latino Center for Prevention and Action in Health and Welfare dba Latino Health Access for the Congressionally Funded Community Project – Digital Divide Grant, as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Student Trustee Alcaraz’s advisory vote was aye.

9.4 Review and Discussion of the 2024 RSCCD Board of Trustees Self-Evaluation

The board reviewed the evaluation responses and completed the annual self-evaluation process for 2024.

**10.0 HUMAN RESOURCES**

Items 10.1, 10.2, 10.3, 10.4, 10.5, and 10.6 were approved as part of Item 4.4 (Consent Calendar).

10.7 Adoption of the Faculty Association Rancho Santiago Community College District (FARSCCD)’s Initial Bargaining Proposal to the Rancho Santiago Community College District (RSCCD)

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to adopt the Faculty Association Rancho Santiago Community College District (FARSCCD)’s initial bargaining proposal to the Rancho Santiago Community College District following the conclusion of public comment at a public hearing, as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Student Trustee Alcaraz’s advisory vote was aye.

10.8 Adoption of the Rancho Santiago Community College District (RSCCD)'s Initial Bargaining Proposal to Faculty Association Rancho Santiago Community College District (FARSCCD)

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to adopt the Rancho Santiago Community College District (RSCCD)'s initial bargaining proposal to the Faculty Association Rancho Santiago Community College District (FARSCCD) following the conclusion of public comment at a public hearing, as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Student Trustee Alcaraz's advisory vote was aye.

**11.0 ADJOURNMENT**

The next regular meeting of the Board of Trustees will be held on January 13, 2025, at the RSCCD boardroom. There being no further business, Ms. Tong adjourned the meeting in memory of Mr. Mark Murphy who recently passed away. Ms. Tong declared the meeting adjourned at 10:50 p.m.

Respectfully submitted,

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Marvin Martinez, Chancellor

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

Minutes approved: January 13, 2025