

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

**Monday, March 11, 2024**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The hybrid meeting was called to order at 5:37 p.m. by Mr. Sal Tinajero. Other members present were, Mr. David Crockett, Mr. John Hanna, Mr. Hernandez and Mr. Phillip Yarbrough. Dr. Tina Arias Miller arrived at the noted time. Ms. Daisy Tong was not present.

Administrators present during the regular meeting were Ms. Iris Ingram, Dr. Jeannie Kim, Mr. Marvin Martinez, Dr. Annebelle Nery, Ms. Sarah Santoyo and Mr. Alistair Winter. 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 5:38 p.m. to consider the following items:

2.1 Public Employee Performance Evaluation (pursuant to Government Code Section 54957[b][1])

- a. Chancellor

2.2 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

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

2.4 Appeal of Student Expulsion (pursuant to Education Code 76030)  
Student I.D# 2206184

Dr. Arias Miller arrived at this time.

**3.0 RECONVENE FROM CLOSED SESSION**

The board reconvened at 6:18 p.m.

3.1 Closed Session Report

Mr. Yarbrough reported that during closed session the board discussed public employee performance evaluation, public employment, appeal of student expulsion and the board took no action. The Board also discussed closed session agenda item 2.3 Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1]) (3 Cases) and the board took action to ratify a fifteen (15) day suspension of a classified employee, identified by Employee ID # 1983650, pursuant to Education Code section 88013.

The roll call vote was as follows: The ayes were unanimous with Ms. Daisy Tong being absent.

**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.

4.2 Approval of Additions or Corrections to Agenda

No additions or corrections to the agenda.

4.3 Public Comment

Mr. Todd Huck, Ms. Jennifer Acuna, Ms. Audray Yamagata – Noji, Mr. Antonio Rivera, Mr. Mark Canett, Ms. Irene Malmgren and Mr. Matthew Beyersdorf (via Zoom) spoke regarding renaming the SAC Veteran Resource Center in memory of Mr. John Acuna.

Mr. Lamont Brewster spoke regarding his at-risk youth program and philosophy.

#### 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 February 26, 2024. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero and Mr. Yarbrough.

#### 4.5 Approval of Consent Calendar

It was moved by Mr. Crockett and seconded by Mr. Yarbrough to approve the recommended action on the following items on the Consent Calendar as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero and Mr. Yarbrough.

##### 6.1 Approval of First Amendment to License Agreement (DUR2) between RSCCD on behalf of Santa Ana College School of Continuing Education and Amazon.com Services, LLC

The board approved the first amendment to license agreement (DUR2) between RSCCD on behalf of Santa Ana College School of Continuing Education and Amazon.com Services, LLC, a Delaware limited liability company, as presented.

##### 6.2 Approval of Consultant Services Agreement between RSCCD on behalf of Santa Ana College and GAFCON, Incorporated

The board approved the consulting services agreement between RSCCD on behalf of Santa Ana College and GAFCON, Incorporated, located in Laguna Hills, California, as presented.

##### 6.3 Approval of Facility Use Agreement between RSCCD on behalf of Santa Ana College and The Regents of the University of California

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.

##### 6.4 Approval of Purchase Agreement between RSCCD on behalf of Santiago Canyon College and Santa Ana College Community Education Programs and Good Times Travel

The board approved the purchase agreement between RSCCD on behalf of Santiago Canyon College and Santa Ana College Community Education Programs and Good Times Travel, located in Fountain Valley, California, as presented.

4.5 Approval of Consent Calendar (cont.)

6.5 Approval of OC World Silver Sponsorship between RSCCD on behalf of Santiago Canyon College and Charitable Ventures

The board approved the OC World Silver sponsorship between RSCCD on behalf of Santiago Canyon College and Charitable Ventures located in Santa Ana, California, as presented.

6.6 Approval of the Universal Articulation Agreement Memorandum of Understanding between RSCCD on behalf of Santiago Canyon College Canyon and Arizona State University

The board approved the universal articulation agreement memorandum of understanding between RSCCD on behalf of Santiago Canyon College Canyon and Arizona State University, based in Tucson, Arizona, as presented.

6.7 Approval of the RSCCD Speaker Agreement for the Dr. Jose Hernandez speaking engagement between RSCCD on behalf of Santiago Canyon College and Jose Hernandez

The board approved the speaking engagement agreement between RSCCD on behalf of Santiago Canyon College and Jose Hernandez, based in Stockton, CA, as presented.

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 Acceptance of Vendor Name Changes

The board approved to accept the vendors' name change requests as presented.

7.4 Acceptance of Donation of Vehicle from Mercedes-Benz USA

The board accepted the donation of the 2015 Mercedes-Benz GL, Class GL 450 4MATIC from Mercedes-Benz USA as presented.

7.5 Acceptance of Donation of Medical Supplies from Acute Care Pharmaceuticals

The board accepted the donation of medical supplies from Acute Care Pharmaceuticals as presented.

7.6 Approval of utilization of the NASPO Master Agreement #23004, California Participating Addendum #7-23-70-55-01 awarded to Dell Marketing L.P.

The board approved the District's utilization of the NASPO master agreement #23004, California participating addendum #7-23-70-55-01 awarded to Dell Marketing L.P., and any future renewals, supplements, modifications, and extensions as presented.

4.5 Approval of Consent Calendar (cont.)

- 7.7 Approval of the District's utilization of the NASPO Master Agreement #23011, California Participating Addendum #7-23-70-55-04 awarded to HP Inc.  
The board approved the District's utilization of the NASPO master agreement #23011, California participating addendum #7-23-70-55-04 awarded to HP Inc., and any future renewals, supplements, modifications, and extensions as presented.
- 7.8 Approval of the District's utilization of the NASPO Master Agreement #23022, California Participating Addendum #7-23-70-55-08 awarded to Transource Services Corporation  
The board approved the District's utilization of the NASPO master agreement #23022, California participating addendum #7-23-70-55-08 awarded to Transource Services Corporation, and any future renewals, supplements, modifications, and extensions as presented.
- 7.9 Approval of the District's utilization of the NASPO Master Agreement # OK-MA-818-040, California Participating Addendum #7-19-99-36-03 awarded to IDSC Holdings LLC, dba Snap-on Industrial, A Division of IDSC Holdings LLC,  
The board approved the District's utilization of the NASPO master agreement # OK-MA-818-040, California participating addendum #7-19-99-36-03 awarded to IDSC Holdings LLC, dba Snap-on Industrial, a division of IDSC Holdings LLC, and any future renewals, supplements, modifications, and extensions as presented.
- 7.10 Approval of Utilization of the California Multiple Award Schedule (CMAS), Contract #4-23-05-1059 with Textron, Inc.  
The board approved the District's utilization of the CMAS contract #4-23-05-1059 awarded to Textron, Inc., and any future renewals, addendums, supplements, modifications, and extensions as presented.
- 7.11 Approval of the District's utilization of the CMAS Contract #4-23-11-1017, awarded to WAXIE's Enterprises, LLC,  
The board approved the District's utilization of the CMAS Contract #4-23-11-1017, awarded to WAXIE's Enterprises, LLC, and any future renewals, addendums, supplements, modifications, and extensions as presented.
- 7.12 Approval of the Purchasing of Uniforms, Supplies, and Equipment with Galls, LLC  
The board approved the purchasing of uniforms, supplies, and equipment with Galls, LLC as presented.

4.5 Approval of Consent Calendar (cont.)

7.13 Ratification of Award of Bid #1451 Building D HVAC Repairs at Santiago Canyon College

The board approved to ratify the award of bid #1451 Building D HVAC repairs at Santiago Canyon College as presented.

7.14 Approval of Agreement with PBK Architects for Architectural Services for Synthetic Football Field at Santa Ana College

The board approved the agreement with PBK Architects for architectural services for synthetic football field at Santa Ana 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:

- |  |    |               |
|--|----|---------------|
| - The Improve and Maximize Programs so               | \$ | 100,000.00    |
| All Children Thrive (IMPACT) Legacy Program          |    |               |
| - K12 Strong Workforce Program                       | \$ | 12,134,488.00 |
| - Rising Scholars Network – Juvenile Justice Program | \$ | 1,545,454.00  |

8.2 Approval of Sub-Agreements between RSCCD and Local Educational Agencies in Orange County to award K-12 Strong Workforce Program 2023/24 Funds

The board approved the sub-agreements between RSCCD and local educational agencies in Orange County to award K-12 Strong Workforce Program 2023/24 Funds.

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 Approval of Authorization for Board Travel/Conferences

The board approved the authorization for board travel/conferences as presented.

It was moved by Mr. Tinajero and seconded by Mr. Hanna to suspend the rules and consider Item 8.3 (Approval of Board Legislative Committee Recommendations). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero and Mr. Yarbrough.

### 8.3 Approval of Board Legislative Committee Recommendations

It was moved by Mr. Tinajero and seconded by Mr. Crockett to approve the Board Legislative Committee and Administration's recommendations of legislative bills as presented. Discussion ensued. A second motion was moved by Mr. Yarbrough and second by Mr. Hernandez to approve the Board Legislative Committee and Administration's recommendations of legislative bills with the exception of Assembly Bill 1818 which will be brought back at the March 25th board meeting. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero and Mr. Yarbrough.

Mr. Yarbrough left the meeting at this time.

## 5.0 INFORMATIONAL ITEMS AND ORAL REPORTS

### 5.1 Recognition in Honor of Women's History Month

In honor of Women's History Month, the board recognized Ms. Jennifer Valencia, Executive Secretary, Santa Ana College (SAC), Ms. Chrissy Gascon, Dean of Instruction and Student Services, Santiago Canyon College (SCC) and Ms. Huong Nguyen, Resource Development Coordinator; for helping shape America's future through their public service, leadership, and professional achievements at the Rancho Santiago Community College District.

### 5.2 2025 Benefits Renewal Timeline

Iris Ingram, Vice Chancellor, Business Services and Alistair Winter, Acting Vice Chancellor, Human Resources provided a presentation regarding the 2025 benefits renewal timeline. Board members received clarification on the data related to the presentation.

### 5.3 Reports from Student Presidents

Ms. Jessica Velez provided a report to the board via Zoom on behalf of Ms. Raven Cantoran, Student President, Santa Ana College.

Mr. Gabriel Lopez, Student President, Santiago Canyon College provided a report to the board.

### 5.4 Report from Board President

No report was provided.

5.5 Board Member Comments

Mr. Hanna chaired the Community College League of California Advisory Committee on Legislation on April 3, 2024.

Dr. Arias Miller shared her support for renaming the SAC Veterans Resources Center in honor of Mr. John Acuna.

Mr. Hernandez attended SAC's Year of the Leaping Dragon - Lunar New Year event on February 29, 2024.

Mr. Hernandez also attended SAC's President's Circle on February 29, 2024.

Mr. Hernandez attended the Cruising for Higher Education event on March 2, 2024.

Mr. Hernandez attended the SAC Arts Gallery and Streetspace Gallery in Downtown Santa Ana on March 2, 2024.

Mr. Hernandez attended the unveiling ceremonial street sign toppers for Josephine "Chepa" Andrade Way and Lydia Romero-Cruz Way on Thursday, March 7, 2024.

Mr. Hernandez requested that future agenda items be placed regarding establishing a Hispanic Association of College and Universities (HACU) membership and aligning with other community college national organizations.

5.6 Reports from Chancellor

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

5.7 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

5.8 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Ms. Claire Coyne, Academic Senate President, Santa Ana College  
Mr. Craig Rutan, Academic Senate President, Santiago Canyon College

5.9 Report from Board Legislative Committee Chairperson

No report was provided.

**6.0 INSTRUCTION**

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

**7.0 BUSINESS SERVICES**

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

**8.0 GENERAL**

Items 8.1, 8.2 were approved as part of Item 4.5 (Approval of Consent Calendar)

8.3 Approval of Board Legislative Committee Recommendations

This item was considered after Item 4.5 (Approval of Consent Calendar).

**9.0 HUMAN RESOURCES**

Items 9.1, 9.2, 9.3 were approved as part of Item 4.5 (Approval of Consent Calendar)

9.4 Adoption of Resolution No. 24-09 Board Member Absence

It was moved by Mr. Crockett and seconded by Mr. Tinajero to adopt Resolution No. 24-09 Board Member Absence as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna and Mr. Tinajero. Mr. Hernandez recused himself.

**10.0 ADJOURNMENT**

The next regular meeting of the Board of Trustees will be held on March 25, 2024, at the RSCCD boardroom. There being no further business, Mr. Tinajero declared the meeting adjourned at 8:54 p.m.

Respectfully submitted,

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Marvin Martinez, Chancellor

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

Minutes approved: March 25, 2024