

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

Monday, May 13, 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, 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 at this meeting.

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

1.2 Public Comment – Closed Session Only

There were no public comments.

Dr. Arias Miller 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])

3.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 6:30 p.m.

3.1 Closed Session Report

Mr. Yarbrough reported that during closed session the board discussed public employment and conference with legal counsel: anticipated/potential litigation 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 Dr. Tina Arias Miller, RSCCD Trustee.

4.2 Approval of Additions or Corrections to Agenda

No additions or corrections to the agenda.

4.3 Public Comment

Mr. Albert Castillo spoke regarding Item 9.3 (Approval of Amended and Restated Chancellor Employment Agreement). Dr. Kristi Blackburn spoke regarding the SAC Fine & Performing Arts events in the month of May. Ms. Teresa Mercado-Cota spoke regarding her concerns of the district's work environment. Mr. Morrie Barembaum spoke regarding Item 9.3 (Approval of Amended and Restated Chancellor Employment Agreement).

4.4 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to approve the minutes of the regular meeting held on April 29, 2024. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero and Mr. Yarbrough. Student Trustee Quick's advisory vote was aye.

4.5 Approval of Consent Calendar

It was moved by Mr. Crockett and seconded by Mr. Hernandez 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 and Mr. Yarbrough. Student Trustee Quick’s advisory vote was aye.

6.1 Approval of Standard Inter-Agency Instructional Services Agreement between RSCCD on behalf of Santa Ana College and the City of Newport Beach

The board approved the standard inter-agency instructional services agreement between RSCCD on behalf of Santa Ana College and the City of Newport Beach, located in Newport Beach, California, as presented.

6.2 Approval of Instructional Services Agreement for Noncredit Education programs between RSCCD on behalf of Santa Ana College School of Continuing Education and Ambassadors Media Group

The board approved the instructional services agreement for noncredit education programs between RSCCD on behalf of Santa Ana College School of Continuing Education and Ambassadors Media Group, located in Rancho Santa Margarita, California, as presented.

6.3 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College TRIO Upward Bound and the University of San Diego

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College TRIO Upward Bound and the University of San Diego, located in San Diego, California, as presented.

6.4 Approval of the International Student Recruitment between RSCCD on behalf of Santiago Canyon College Canyon and Global Student Partners Ltd

The board approved the international student recruitment between RSCCD on behalf of Santiago Canyon College and Global Student Partners Ltd located in Japan, as presented.

6.5 Approval of the International Student Recruitment between RSCCD on behalf of Santiago Canyon College Canyon and MindScan Education Pvt Ltd

The board approved the international student recruitment between RSCCD on behalf of Santiago Canyon College and MindScan Education Pvt Ltd located in Noida, India, as presented.

6.6 Approval of Articulation Agreement between RSCCD on behalf of Santiago Canyon College Canyon and ELS Educational Services, Inc.

The board approved the articulation agreement between RSCCD on behalf of Santiago Canyon College and ELS Educational Services, Inc., based in Princeton, New Jersey, USA, but doing business worldwide, as presented.

4.5 Approval of Consent Calendar (cont.)

6.7 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.

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 Approval of Award of Bid #1449 Temporary Village Phase 5A Project at Santa Ana College

The board approved the award of bid #1449 temporary village phase 5A project at Santa Ana College as presented.

7.5 Approval of Agreement with Moore Ruble Yudell for Architectural and Engineering Services for Centennial Education Center Replacement at Santa Ana College

The board approved the agreement with Moore Ruble Yudell for architectural and engineering services for Centennial Education Center replacement at Santa Ana College as presented.

7.6 Approval of Utilization of the California Multiple Award Schedule (CMAS) Contract 4-24-03-1031, Awarded to McMurray Stern, Inc.

The board approved the District's utilization of the California Multiple Award Schedule (CMAS) contract 4-24-03-1031, awarded to McMurray Stern, Inc. and any future renewals, addendums, supplements, modifications, and extensions as presented.

7.7 Approval of Utilization of the California Multiple Award Schedule (CMAS) Contract 3-22-10-1063, Awarded to Verdek LLC.

The board approved the District's utilization of the California Multiple Award Schedule (CMAS) contract 3-22-10-1063, awarded to Verdek LLC and any future renewals, addendums, supplements, modifications, and extensions as presented.

4.5 Approval of Consent Calendar (cont.)

7.8 Approval of Utilization of the California Multiple Award Schedule (CMAS) Contract 3-24-03-1060 Awarded to Apogee Telecom, Inc.

The board approved the District's use of the California Multiple Award Schedule (CMAS) contract 3-24-03-1060 awarded to Apogee Telecom, Inc., including any future renewals, addendums, supplements, modifications, and extensions as presented.

7.9 Approval of Utilization of the California Multiple Award Schedule (CMAS) Contract 3-24-01-1029, awarded to EKC Enterprises, Inc.

The board approved the District's utilization of the California Multiple Award Schedule (CMAS) contract 3-24-01-1029, awarded to EKC Enterprises, Inc. and any future renewals, addendums, supplements, modifications, and extensions as presented.

7.10 Approval of Utilization of the Foundation for California Community Colleges (FCCC) Administrative Services Agreement, CB-244-18 awarded to Nelnet Business Solutions, Inc. (d/b/a Nelnet Campus Commerce)

The board approved the District's utilization of the Foundation for California Community Colleges (FCCC) administrative services agreement CB-244-18 awarded to Nelnet Business Solutions, Inc. (d/b/a Nelnet Campus Commerce), including renewals, future addendums, supplements, and extensions 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 State Preschool Program (CSPP) – SB140 Cost of Care Plus Rate Payment	\$	140,280.00
- CalOptima Healthcare Workforce Pipeline	\$	1,200,000.00
- General Child Care & Development Program (CCTR) – SB140 Cost of Care Plus Rate Payment	\$	12,000.00
- Student Equity and Achievement Program	\$	14,522.00

8.2 Approval of First Amendment to Sub-Agreement between RSCCD and Santa Clarita Community College District for the Innovation and Effectiveness Grant

The board approved the first amendment to sub-agreement between RSCCD and Santa Clarita Community College District for the Innovation and Effectiveness Grant, as presented.

8.3 Adoption of Resolution No. 24-11 for Order of Biennial Trustee Election 2024 and Specifications of the Election Order

The board adopted Resolution No. 24-11 for Order of Biennial Trustee Election 2024 and specification of the election order as presented.

4.5 Approval of Consent Calendar (cont.)

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.

5.0 INFORMATIONAL ITEMS AND ORAL REPORTS

5.1 Update on Consideration of Bond

Ms. Bonnie Moss from Clifford Moss and Mr. Robert Urteaga from the Santa Maria Group and Ms. Iris Ingram, Vice Chancellor, Business Services, provided an update on the bond feasibility study. Board members received clarification on the data related to the presentation.

5.2 Report from Student Trustee

Ms. Quick provided a report to the board.

5.3 Reports from Student Presidents

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

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

5.4 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

5.5 Report from Board President

Mr. Tinajero thanked Dr. Nery and SAC staff for hosting the Ronald Reagan Great Communicator Debate at Santa Ana College.

5.6 Board Member Comments

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

Mr. Hanna attended the Community College League of California 2024 Annual Trustees Conference on May 3-5, 2024.

Mr. Yarbrough attended the Community College League of California 2024 Annual Trustees Conference on May 3-5, 2024.

Mr. Yarbrough wished Mr. Hanna happy birthday.

Mr. Hernandez attended the SAC 2024 Award of Excellence ceremony on May 1, 2024.

Mr. Hernandez attended the OC Sheriff's Regional Training Academy graduation on May 2, 2024.

Mr. Hernandez attended the Community College League of California 2024 Annual Trustees Conference on May 3-5, 2024.

Mr. Hernandez shared that he participated in a session with Connected High Education.

Mr. Hernandez attended the SAC Foundation dinner on May 6, 2024.

Mr. Hernandez attended the SAC American Welding Society Technical meeting & Student night event on May 9, 2024.

Mr. Hernandez attended the SAC Annual Student Art Show on May 8, 2024.

Mr. Hernandez attended a the SAC dance performance on May 11, 2024.

Mr. Hernandez thanked Mr. Tinajero for informing him that an agenda item on Hispanic Association of Colleges and Universities (HACU) will be added on the next board meeting agenda.

Dr. Arias Miller requested that the district look into a partnership with local ballet folklorico groups as well as Native American events at both campuses.

5.7 Reports from Chancellor

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

5.8 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

5.9 Report from Board Facilities Committee Chairperson

Mr. Yarbrough provided a report on the May 6, 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 Facility Planning, Construction & District Support Services Department Overview

The facility planning, construction and district support services department overview was provided as information.

8.0 GENERAL

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

9.0 HUMAN RESOURCES

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

9.3 Approval of Amended and Restated Chancellor Employment Agreement

Mr. Tinajero indicated this item is to approve the amended and restated Chancellor employment agreement for Chancellor Marvin Martinez and to discuss the terms of the employment agreement pursuant to Government Code Section 54953(c)(3) prior to taking final action on the salary and fringe benefits of the Amended and Restated Employment Agreement:

The only substantive changes to the Agreement effective as of July 1, 2024, are as follows:

- The Agreement is extended until June 30, 2028;
- The annual salary will be increased to \$430,277 and will be increased by 4.35% on July 1, 2025 and July 1, 2026, thereafter the salary increase will be determined by the Board as appropriate;
- The monthly automobile allowance will be increase to \$600 per month;
- The vacation allowance will be increased to 27 days per year to be consistent with other management employees; and
- The monthly tax-sheltered annuity will be increased to \$2,250 dollars per month.

It was moved by Mr. Yarbrough and seconded by Mr. Hanna to approve the amended and restated Chancellor employment agreement. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Tinajero and Mr. Yarbrough. Nay – Mr. Hernandez. Student Trustee Quick’s advisory vote was aye.

9.4 Adoption of Resolution No. 24-12 Board Member Absence

It was moved by Mr. Hernandez and seconded by Mr. Crockett to adopt Resolution No. 24-12 Board Member Absence as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez and Mr. Yarbrough. Ms. Tinajero recused himself. Student Trustee Quick’s advisory vote was aye.

10.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on May 28, 2024, at the RSCCD boardroom. There being no further business, Mr. Tinajero adjourned the meeting at 8:45 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: May 28, 2024