

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

Monday, September 23, 2024

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 5:38 p.m. by Mr. Sal Tinajero. Other members present were, Mr. David Crockett, Mr. John Hanna, Mr. Zeke Hernandez, Ms. Daisy Tong, and Student Trustee Ricardo Alcaraz. Dr. Tina Arias Miller 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

Mr. Morrie Barembaum spoke regarding Item 2.2 (Public Employee Discipline/ Dismissal/ Release)

Mr. Yarbrough and Dr. Arias Miller arrived at this time.

RECESS TO CLOSED SESSION

The board convened into closed session at 5:43 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 Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

2.3 Student Expulsion (pursuant to Education Code 72122)

- a. Student I.D. # 2650685

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

Property: 2190 N Canal St, Orange, CA 92865

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

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

3.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 6:42 p.m.

3.1 Closed Session Report

Mr. Yarbrough reported that during closed session the board discussed public employment, student expulsion and real property negotiators with no reportable action.

The board also discussed Item 2.2 (Public Employee Discipline/Dismissal/Release) and with a vote of 6 Ayes and 1 abstain from Mr. Hernandez, the board voted in favor of dismissing employee with employee I.D # 1026812.

4.0 PUBLIC SESSION

4.1 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mr. Phillip Yarbrough, RSCCD Trustee.

4.2 Project Labor Agreement (PLA) Signing with the Los Angeles/Orange County Building Trades Council

Mr. Sal Tinajero, Ms. Daisy Tong and Mr. Ernesto Medrano signed the approved Project Labor Agreement (PLA) Signing with the Los Angeles/Orange County Building Trades Council.

4.3 Approval of Additions or Corrections to Agenda

It was moved by Mr. Yarbrough and seconded by Ms. Tong to approve the removal of Item 8.5 (Approval of Purchase Agreement with Economic Modeling, LLC (dba "Lightcast") for Lightcast's Alumni Pathways Research Module Subscription) and Item 8.6 (Adoption of Resolution No. 24-24 - Apply for CalRecycle Grant). 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.

4.4 Public Comment

Dr. Kristi Blackburn spoke regarding the Fall 2024 Fine & Performing Arts events taking place at SAC.

Ms. Madeline Grant spoke regarding FARSCCD.

4.5 Approval of Minutes

It was moved by Ms. Tong and seconded by Mr. Crockett to approve the minutes of the regular meeting held on September 9, 2024. 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.

4.6 Approval of Consent Calendar

It was moved by Mr. Yarbrough and seconded by Ms. Tong 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.

4.6 Approval of Consent Calendar (cont.)

6.1 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and zSpace, Inc.

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and zSpace, Inc., located in San Jose, CA, as presented.

6.2 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and eduKUDU

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and eduKUDU located in Brighton, United Kingdom, as presented.

6.3 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Vector Media Holding Corp

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Vector Media Holding Corp, located in New York City, New York, as presented.

6.4 Approval of Standard Inter-Agency Instructional Services Agreement between RSCCD on behalf of Santa Ana College and California Narcotic Officers' Association

The board approved the standard inter-agency instructional services agreement between RSCCD on behalf of Santa Ana College and California Narcotic Officers' Association, located in Valencia, California, as presented.

6.5 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Discovery Science Center of Orange County

The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Discovery Science Center of Orange County, located in Santa Ana, CA, as presented.

6.6 Approval of Educational Services Agreement between RSCCD on behalf of Santa Ana College and City of Burbank

The board approved the educational services agreement between RSCCD on behalf of Santa Ana College and City of Burbank – Fire Department, located in Burbank, California, as presented.

6.7 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Hand Rehab Pros

The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Hand Rehab Pros, located in Valencia, California and Palmdale, California, as presented.

4.6 Approval of Consent Calendar (cont.)

6.8 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Ontario-Montclair School District

The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Ontario-Montclair School District, located in Ontario, California, as presented.

6.9 Approval of Affiliation Agreement Between RSCCD on behalf of Santa Ana College and Orange County Global Medical Center, Inc.

The board approved the affiliation agreement between RSCCD on behalf of Santa Ana College and Orange County Global Medical Center, Inc., located in Tustin, California, as presented.

6.10 Approval of Business Associate Agreement between RSCCD on behalf of Santa Ana College and Orange County Global Medical Center, Inc.

The board approved the business associate agreement between RSCCD on behalf of Santa Ana College and Orange County Global Medical Center, Inc., located in Tustin, California, as presented.

6.11 Approval of Memorandum of Understanding between RSCCD on behalf of Santa Ana College and U.S.VETS

The board approved the memorandum of understanding between RSCCD on behalf of Santa Ana College and U.S. VETS located in Tustin, California, as presented.

6.12 Approval of an Amendment to a Contract Education Agreement between RSCCD on behalf of Santiago Canyon College and Orange Unified School District

The board approved the amendment to the contract education agreement between RSCCD on behalf of Santiago Canyon College and Orange Unified School District, located in Orange, California, as presented.

6.13 Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College Canyon and Kiwi Education

The board approved the international student recruitment agreement between RSCCD on behalf of Santiago Canyon College Canyon and Kiwi Education located in Pittsburgh, PA, USA as presented.

6.14 Approval of the International Student Recruitment Agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College and Shanghai Tengran Education Technology Development Co., Ltd

The board approved the international student recruitment agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College and Shanghai Tengran Education Technology Development Co., Ltd. located in China, as presented.

4.6 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 Intrafund and Interfund Transfers

The board approved the intrafund and interfund transfers 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 approved to accept the vendors' name change requests as presented.

7.5 Approval of Amendment with Galls, LLC

The board approved the amendment with Galls, LLC to increase the cost to purchase uniforms, supplies and equipment as presented.

7.6 Approval of the 2023/2024 CCFS-311 Annual Budget and Financial Report, including the Gann Appropriations Limit

The board approved the 2023/2024 CCFS-311 annual budget and financial report as presented pending any audit adjustments and establish the District's 2024/2025 Gann Appropriations Limit in the amount of \$241,634,266.

7.7 Approval of Utilization of the California Multiple Award Schedule (CMAS) Contract #4-23-02-1002, Awarded to Humanscale Corporation

The board approved the District's utilization of the California Multiple Award Schedule (CMAS) contract #4-23-02-1002, awarded to Humanscale Corporation, and any future renewals, addendums, supplements, modifications, and extensions as presented.

7.8 Approval of Utilization of the Foundation for California Community Colleges (FCCC) Master Services Agreement No. 00009197 Awarded to Busloop

The board approved the District's utilization of the Foundation for California Community Colleges the FCCC master services agreement No. 00009197 awarded to Busloop including renewals, future addendums, supplements, and extensions as presented.

7.9 Approval of Utilization of the Foundation for California Community Colleges (FCCC) Master Services Agreement No. 00009198, Awarded to Code 3 Transportation Entertainment Services, LLC, dba Code 3 Transportation

The board approved the District's utilization of the Foundation for California Community Colleges (FCCC) master services agreement No. 00009198, awarded to Code 3 Transportation Entertainment Services, LLC, dba Code 3 Transportation, including renewals, future addendums, supplements, and extensions as presented.

4.6 Approval of Consent Calendar (cont.)

7.10 Approval of Utilization of the California Multiple Award Schedule (CMAS) Contract #4-24-05-1011, Awarded to KYA Services, LLC

The board approved the District's utilization of the California Multiple Award Schedule (CMAS) contract #4-24-05-1011, awarded to KYA Services, LLC, and any future renewals, addendums, supplements, modifications, and extensions as presented.

7.11 Approval of Utilization of the Colorado National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement #187646, California Participating Addendum #7-24-70-46-01, Awarded to Canon U.S.A., Inc.

The board approve the District's utilization of the Colorado National Association of State Procurement Officials (NASPO) ValuePoint master agreement #187646, California Participating Addendum #7-24-70-46-01 awarded to Canon U.S.A., Inc., and any future renewals, supplements, modifications, and extensions as presented.

7.12 Approval of Utilization of the California Multiple Award Schedule (CMAS) Contract #3-20-70-3218B Awarded to Ruckus Wireless, Inc.

The board approved the District's utilization of the California Multiple Award Schedule (CMAS) contract #3-20-70-3218B awarded to Ruckus Wireless, Inc., including any future renewals, addendums, supplements, modifications, and extensions as presented.

7.13 Approval of Agreement with PlaceWorks for California Environmental Quality Act (CEQA) Consulting Services for Synthetic Football Field at Santa Ana College

The board approved the agreement with PlaceWorks for California Environmental Quality Act (CEQA) consulting services for synthetic football field at Santa Ana College as presented.

7.14 Approval of Agreement with American Engineering Laboratories for Special Inspection and Material Testing Services for Campus Entrance Improvements Phase 1 at Santa Ana College

The board approved the agreement with American Engineering Laboratories for special inspection and material testing services for campus entrance improvements phase 1 at Santa Ana College as presented.

7.15 Approval of Agreement with Inspection Service of California, Inc. dba BPI Inspection Service for Project Inspection Services for Campus Entrance Improvements Phase 1 at Santa Ana College

The board approved the agreement with Inspection Service of California, Inc. dba BPI Inspection Service for project inspection services for campus entrance improvements phase 1 at Santa Ana College as presented.

4.6 Approval of Consent Calendar (cont.)

7.16 Approval of Agreement with Ninyo & Moore Geotechnical & Environmental Sciences Consultants for Geotechnical Testing and Inspection Services for Campus Entrance Improvements Phase 1 at Santa Ana College

The board approved the agreement with Ninyo & Moore Geotechnical & Environmental Sciences Consultants for Geotechnical Testing and Inspection Services for Campus Entrance Improvements Phase 1 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:

- Basic Needs Center	\$	975,320.00
- Board Financial Assistance Program	\$	1,747,131.00
- Career and Technical Education Title I-C	\$	1,219,629.00
- CalFresh Outreach Program II - Year 1	\$	71,791.00
- Dreamer Resource Liaison Support Funds	\$	299,650.00
- Financial Aid Technology	\$	100,355.00
- LGBTQ+	\$	307,229.00
- Mental Health Services Support	\$	832,894.00
- NextUp Foster Youth Support Program	\$	1,207,680.00
- Rising Scholars Network Grant	\$	314,000.00
- Strong Workforce Program – Local Share	\$	3,572,665.00
- Student Success Completion Grant	\$	3,817,899.00
- Student Support Services Regular Program – Year 4	\$	361,922.00
- Student Support Services – Regular Program – Year 5	\$	272,364.00
- Student Support Services – Teacher Preparation Program – Year 3	\$	272,364.00
- Student Support Services – Veterans Program – Year 5	\$	544,728.00
- Talent Search Program – Year 2	\$	447,706.00
- Upward Bound – Math & Science Program – Year 3	\$	309,505.00
- Upward Bound – Regular Program – Year 3	\$	361,084.00
- Upward Bound – Veterans Program – Year 3	\$	309,505.00
- Veterans Resource Center	\$	171,499.00

4.6 Approval of Consent Calendar (cont.)

8.2 Approval of Sub-Agreement between RSCCD and Coast Community College District for the K-12 Strong Workforce Pathway Coordinator and K-14 Technical Assistance Provider Program Fund Return from Year Two (2019/20) Initiative

The board approved the sub-agreement between RSCCD and Coast Community College District for the K-12 Strong Workforce Pathway Coordinator and K-14 Technical Assistance Provider Program Fund Return from year two (2019/20) initiative, as presented.

8.3 Approval of the Purchase Agreement between Rancho Santiago Community College District and Hieu D. Pham

The board approved the purchase agreement between Rancho Santiago Community College District and Hieu D. Pham.

8.4 Approval of the Professional Service Agreement with Lightcast for Aggregate Economic Impact Study (EIS)

The board approved the professional service agreement with Lightcast for Aggregate Economic Impact Study (EIS), as presented.

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 Reports from Student Trustee

Mr. Alcaraz provided a report to the board.

5.2 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.

5.3 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

5.4 Report from Board President

No report was provided.

5.5 Board Member Comments

Mr. Hanna shared his thoughts regarding the board's approval to stay with the current health providers during the previous board meeting.

Mr. Crockett attended the Congressional Black Caucus Annual Legislative Conference on September 11-15, 2024.

Mr. Yarbrough requested that an agenda item regarding the ASCIP refund account be placed on the next board agenda for board action.

Mr. Yarbrough requested that all responses to his questions from today's board meeting be included in the minutes for this meeting.

Mr. Hernandez attended Santa Ana Unified School District's Wild Word of College & Career event on September 12, 2024

Mr. Hernandez attended the 2024 City of Santa Ana Fiestas Patrias event on September 14, 2024.

Mr. Hernandez hopes the District takes part in next year's City of Santa Ana Fiestas Patrias event.

Mr. Hernandez also attended the Santa Ana Unified School District's Wall of Fame Induction Ceremony event on September 16, 2024.

Mr. Hernandez attended a book talk event with Mike Madrid on September 21, 2024.

Dr. Arias Miller thanks both colleges and the District's Communications Departments for their efforts in publishing articles for community members to read.

Dr. Arias Miller is looking forward in attending SCC's Trunk or Treat event on October 18, 2024.

5.5 Board Member Comments (cont.)

Dr. Arias Miller mentioned she hopes to attend the SAC theater performance of Dracula.

Ms. Tong shared that she always voted for what is best for the district and not based on political parties.

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

Mr. Hanna left the meeting at this time.

5.8 Report from Board Facilities Committee Chairperson

Mr. Yarbrough provided a report on the September 16, 2024 Board Facilities Committee meeting.

5.9 Report from Board Policy Committee Chairperson

Dr. Arias Miller provided a report on the September 17, 2024 Board Policy Committee meeting.

6.0 INSTRUCTION

All Items were approved as part of Item 4.6 (Approval of Consent Calendar).

7.0 BUSINESS SERVICES

All Items were approved as part of Item 4.6 (Approval of Consent Calendar).

8.0 GENERAL

Items 8.1, 8.2, 8.3, 8.4, were approved as part of Item 4.6 (Approval of Consent Calendar).

8.5 (ITEM REMOVED) Approval of Purchase Agreement with Economic Modeling, LLC (dba "Lightcast") for Lightcast's Alumni Pathways Research Module Subscription

This item was removed from the agenda as voted upon under Item 4.3 (Approval of Additions or Corrections to Agenda).

8.6 (ITEM REMOVED) Approval of Resolution No. 24-24 - Apply for CalRecycle Grant

This item was removed from the agenda as voted upon under Item 4.3 (Approval of Additions or Corrections to Agenda).

8.7 Approval of Board Policy (BP) 2745 Board Self Evaluation

It was moved by Mr. Crockett and seconded by Mr. Hernandez to approve the self-evaluation process, timeline, list of designated recipients, evaluation instruments and unit goal template as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough. Student Trustee Alcaraz's advisory vote was aye. Not Present at Vote – Mr. Hanna.

9.0 HUMAN RESOURCES

All Items were approved as part of Item 4.6 (Approval of Consent Calendar).

10.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on October 14, 2024, at the Santiago Canyon College. There being no further business, Mr. Tinajero adjourned the meeting at 8:11 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: October 14, 2024