

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

Monday, March 10, 2025

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 5:44 p.m. by Ms. Daisy Tong. Other members present were, Mr. David Crockett, Mr. John Hanna, Mr. Zeke Hernandez, Ms. Cecilia Iglesias, Mr. Phillip Yarbrough and Student Trustee Ricardo Alcaraz. Dr. Tina Arias Miller 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 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mr. John Hanna, RSCCD Trustee.

1.3 Approval of Additions or Corrections to Agenda

There were no additions or corrections to the agenda.

1.4 Public Comment

Ms. Yvonne Gonzalez Duncan, Ms. Teresa Mercado - Cota, and Ms. Madeline Grant spoke regarding Items 4.1 (Board Roles and Responsibilities) and 4.2 (Board Goals). Ms. Claire Coyne spoke regarding Item 2.1 (Public Employee Discipline/Dismissal/Release).

RECESS TO CLOSED SESSION

The board convened into closed session at 5:58 p.m. to consider the following items:

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

3.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 7:02 p.m.

3.1 Closed Session Report

Mr. Hernandez reported that during closed session the board discussed public employee discipline/dismissal/release with no reportable action.

4.0 BOARD RETREAT DISCUSSION TOPICS

4.1 Board Roles and Responsibilities

This item was presented as an informational/discussion item. Ms. Sharon J. Ormond, Senior Partner, Atkinson, Andelson, Loya, Ruud & Romo provided a presentation on governance standards and the role of a California Community College Board of Trustees and its individual members. Discussion ensued. The board received clarification on the information presented.

4.2 Board Goals

This item was presented as an informational/discussion item. Mr. Enrique Perez, Vice Chancellor, Educational Services, presented board members with a draft of board goals for 2025. Discussion ensued.

4.3 Forensic Audit Report

This item was presented as an informational/discussion item. Mr. Travis Casner, Partner, Weaver and Tidwell, LLP, presented board members with a presentation of the draft forensic audit report. Discussion ensued. The board received clarification on the information presented.

5.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on March 24, 2025.
There being no further business, Ms. Tong declared the meeting adjourned at 10:26 p.m.

Respectfully submitted,

Marvin Martinez
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: March 24, 2025