RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)

Board of Trustees (Regular meeting) Hybrid Rancho Santiago Community College District 2323 North Broadway Santa Ana, California

Monday, August 11, 2025

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 5:43 p.m. by Mr. John Hanna on behalf of Ms. Daisy Tong. Other members present were, Dr. Tina Arias Miller, Mr. David Crockett, Mr. Zeke Hernandez, and Student Trustee Cecilia Lorenzo. Ms. Daisy Tong and Mr. Phillip Yarbrough arrived at the noted time. Ms. Cecilia Iglesias 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, Ms. Kristin Olson, 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. Frank Prado, SCC Lieutenant.

1.3 Remembering Chief David Waters

Mr. Carlos Leon, Representative from the Office of Congressman Lou Correa, presented a Congressional Record to Chief David Waters' family who were present at the meeting.

Ms. Tong arrived at this time.

Mr. Yarbrough arrived at this time.

1.4 Personal Tributes in Honor of Chief David Waters

Ms. Tong shared a message on behalf of the Board of Trustees. RSCCD staff members shared personal tributes in honor of Chief David Waters.

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Ms. Tong called a recess at 6:19 p.m.

The board reconvened at 6:30 p.m.

1.5 Election of Board Clerk

Board President opened the nominations for the selection of Board Clerk. Mr. Hanna nominated Dr. Tina Arias Miller. No other nominations were submitted. Dr. Arias Miller accepted the nomination to serve as Board Clerk. Each board member cast a verbal vote to confirm the election of Dr. Arias Miller to serve as Board Clerk. Dr. Arias Miller was elected Board Clerk with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Ms. Tong and Mr. Yarbrough. Abstain – Mr. Hernandez. Student Trustee Lorenzo's advisory vote was aye.

1.6 Reports from Student Presidents

Ms. Kayla Lopez, ASG Student President, Santiago Canyon College, provided a report.

Ms. Kimberly Ramirez, Interim ASG Student President, Santa Ana College provided a report.

1.7 Public Comment - Closed Session Only

There were no public comments.

RECESS TO CLOSED SESSION

The board convened into closed session at 6:41 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 Labor Negotiator (pursuant to Government Code Section 54957.6)
- 2.3 Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c])
- 2.4 Conference with Legal Counsel: Existing Litigation (pursuant to Government Code Section 54956.9[a]) (5 cases)

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- 1. Doe, John v. Ocean Institute et al. Superior Court of California, County of Orange, Case No. 30-2025-01474329-CU-PO-CJC
- 2. Maria Moreno vs. Rancho Santiago Community College District, et al. Superior Court of California, County of Orange, Case No. 30-2025-01487122-CU-OE-#JC
- 3. Tyler Noland vs. Rancho Santiago Community College District, et al. Superior Court of California, County of Orange, Case No. 30-2024-01439464-CU-WM-NJC
- 4. François Tabi v. The Regents and Trustees of Santa Ana College, et al. U.S. District Court Case No. 8:20-CV-00323-VBF-JC
- 5. Mehdi Ghiat v. Rancho Santiago Community College District EEOC Case No. 480-2024-05587

3.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 8:25 p.m.

3.1 Closed Session Report

Dr. Arias Miller reported that during closed session the board discussed public employment, labor negotiations anticipated/potential litigation and existing litigation with no reportable action.

4.0 PUBLIC SESSION

4.1 Approval of Additions or Corrections to Agenda

There were no additions or corrections to the agenda.

4.2 Public Comment

Ms. Madeline Grant spoke regarding FARSCCD. Mr. Ralph Castellanos spoke regarding his concerns of Administrative Regulation 7400 Travel.

4.3 Approval of Minutes - Regular Meeting of July 14, 2025

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to approve the July 14, 2025 minutes as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Student Trustee Lorenzo's advisory vote was aye.

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4.4 Approval of Consent Calendar

It was moved by Mr. Hernandez and seconded by Mr. Yarbrough to approve the recommended action on the following items on the Consent Calendar with the exception of Items: **6.23** (Approval for Exemption of Purchasing Procurement Threshold for Grocery Outlet) **6.24** (Approval of Request to Exceed Annual Vendor Purchase Limit of \$15,000 between RSCCD on behalf of Santiago Canyon College, Lorenzo A. Ramirez Library Collection Development and Amazon, EBSCO, and Yankee Book Peddler (Gobi), **6.25** (Approval of Purchase Agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College and Everytable PBC), **7.6** (Quarterly Investment Report as of June 30, 2025) which were pulled by Mr. Yarbrough and **7.7** (Approval of Amendment to 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) which was pulled by Mr. Hernandez. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Student Trustee Lorenzo's advisory vote was aye.

- 6.1 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana
 College and Lumen, Inc.
 The board approved the purchase agreement between RSCCD on behalf of
 Santa Ana College and Lumen, Inc., located in Portland, Oregon, as presented.
- 6.2 Approval of Standard Inter-Agency Instructional Services Agreement between RSCCD on behalf of Santa Ana College and Serrato & Associates, Inc.

 The board approved the standard inter-agency instructional services agreement between RSCCD on behalf of Santa Ana College and Serrato & Associates, Inc., located in Chino Hills, California, as presented.
- 6.3 Approval of Clinical Affiliation Agreement between RSCCD on behalf of Santa Ana College and Care Ambulance DBA Falck Mobile Health Corp.

 The board approved the clinical affiliation agreement between RSCCD on behalf of Santa Ana College and Care Ambulance DBA Falck Mobile Health Corp., located in Orange, California, as presented.
- 6.4 Approval of the Affiliation Agreement between RSCCD on behalf of Santa Ana College and South Coast Global Medical Center, Inc.
 The board approved the affiliation agreement between RSCCD on behalf of Santa Ana College and South Coast Global Medical Center, Inc., located in Santa Ana, California, as presented.
- Approval of Educational Affiliation Agreement between RSCCD on behalf of
 Santa Ana College and Free Rein Foundation, DBA Horse Nation Inc.

 The board approved the educational affiliation agreement between RSCCD on
 behalf of Santa Ana College and Free Rein Foundation, DBA Horse Nation Inc.,
 located in Huntington Beach, California, as presented.

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4.4 Approval of Consent Calendar (cont.)

- 6.6 Approval of Affiliation Agreement between RSCCD on behalf of Santa Ana College and Loma Linda University Medical Center, Loma Linda University Children's Hospital, Loma Linda University East Campus Hospital, Loma Linda University Surgical Hospital, Loma Linda University Health Care, Loma Linda University Behavioral Medicine Center, Loma Linda University Shared Services, Loma Linda University Medical Center Murrieta and Palm Imaging The board approved the affiliation agreement between RSCCD on behalf of Santa Ana College and Loma Linda University Medical Center, Loma Linda University Children's Hospital, Loma Linda University East Campus Hospital, Loma Linda University Surgical Hospital, Loma Linda University Health Care, Loma Linda University Behavioral Medicine Center, Loma Linda University Shared Services, Loma Linda University Medical Center Murrieta and Palm Imaging, located in Loma Linda, California, located in Loma Linda, California, as presented.
- 6.7 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and Archetype Innovations, LLC
 The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and Archetype Innovations, LLC, located in Lehi, Utah, as presented.
- 6.8 Approval of Educational Affiliation Agreement between RSCCD on behalf of
 Santa Ana College and Words & Motion Speech Therapy Group, Inc.

 The board approved the educational affiliation agreement between RSCCD on
 behalf of Santa Ana College and Words & Motion Speech Therapy Group, Inc.,
 located in Downey, California, as presented.
- 6.9 Approval of Educational Affiliation Agreement between RSCCD on behalf of
 Santa Ana College and Harmony Speech Therapy & Diagnostics

 The board approved the educational affiliation agreement between RSCCD on
 behalf of Santa Ana College and Harmony Speech Therapy & Diagnostics,
 located in Mission Hills and Glendale, California, as presented.
- 6.10 <u>Approval of Agreement MA-060-25010742 Regarding Use of District Facilities</u> and The Provision of Instructional Services Agreement Between the County of Orange, through its Sheriff-Coroner Department and the RSCCD on Behalf of Santa Ana College

The board approved the agreement MA-060-25010742 regarding use of District facilities and the provision of instructional services agreement between the County of Orange, through its Sheriff-Coroner Department and the RSCCD on Behalf of Santa Ana College located in Santa Ana, California, as presented.

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4.4 Approval of Consent Calendar (cont.)

- 6.11 Approval of Agreement MA-060-25010743 Registration and Tuition Fees for Criminal Justice Academy Classes Between the County of Orange, Through its Sheriff-Coroner Department and the RSCCD on behalf of Santa Ana College The board approved the agreement MA-060-25010743 registration and tuition fees for Criminal Justice Academy classes between the County of Orange, through its Sheriff-Coroner Department and the RSCCD on behalf of Santa Ana College, located in Santa Ana, California, as presented.
- 6.12 Approval of the Health Sciences Program Agreement between RSCCD on behalf of Santa Ana College and The Regents of the University of California on behalf of its University of California, Irvine, UCI Health - Fountain Valley, UCI Health - Lakewood, UCI Health - Los Alamitos and UCI Health - Placentia Linda

The board approved the Health Sciences program agreement between RSCCD on behalf of Santa Ana College and The Regents of the University of California on behalf of its University of California, Irvine, UCI Health - Fountain Valley, UCI Health - Lakewood, UCI Health - Los Alamitos and UCI Health - Placentia Linda. as presented.

- 6.13 Approval of Consultant Services Agreement between RSCCD on behalf of Santa Ana College and Alma Strategies LLC for Fire Technology Program Education Center Status Support
 - The board approved the consultant services agreement between RSCCD on behalf of Santa Ana College and Alma Strategies LLC, located in Sacramento, California, as presented.
- 6.14 Adoption of Resolution No. 25-13 Notice of Intent to Lease the Santa Ana College Express West Kiosk (1530 W. 17th Street, Santa Ana, CA 92706)

 Pursuant to Education Code §81432
 - The board approved the adoption of Resolution No. 25-13 notice of intent to lease the Santa Ana College Express West Kiosk (1530 W. 17th Street, Santa Ana, CA 92706) Pursuant to Education Code §81432, as presented.
- 6.15 <u>Approval of Memorandum of Understanding between RSCCD on behalf of Santa Ana College School of Continuing Education and Santa Ana Workforce Development Board</u>

The board approved the memorandum of understanding between RSCCD on behalf of Santa Ana College School of Continuing Education and Santa Ana Workforce Development Board, located in Santa Ana, California, as presented.

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4.4 Approval of Consent Calendar (cont.)

6.16 <u>Approval of Memorandum of Understanding between RSCCD on behalf of Santa Ana College School of Continuing Education and Orange County</u>
Workforce Development Board

The board approved the memorandum of understanding between RSCCD on behalf of Santa Ana College School of Continuing Education and Orange County Workforce Development Board, located in Santa Ana, California, as presented.

- 6.17 <u>Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and Santiago Canyon College and QuickCaption, Inc.</u>
 The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and Santiago Canyon College and QuickCaption, Inc., located in Riverside, California, as presented.
- 6.18 <u>Confirmation of Santiago Canyon College Associate Degrees and Certificates</u>
 <u>Awarded in Fall 2024</u>

The board approved the confirmation of Santiago Canyon College Associate Degrees and Certificates in Fall 2024, as presented.

- 6.19 Approval of Purchase Agreement between RSCCD on behalf of Santiago
 Canyon College Community Education and Priscilla Ford-Paltin
 The board approved the purchase agreement between RSCCD on behalf of
 Santiago Canyon College Community Education Program and Priscilla FordPaltin located in La Quinta, CA as presented.
- 6.20 Approval of the Sub Agreement between Rancho Santiago Community College
 District on behalf of Santiago Canyon College and the Santiago Canyon College
 Foundation

The board approved the sub agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College and Santiago Canyon College Foundation, located in Orange, California, as presented.

- 6.21 Approval of Data Sharing Agreement between RSCCD, on behalf of Santiago Canyon College Division of Continuing Education, and Visión y Compromiso The board approved the data sharing agreement between RSCCD, on behalf of Santiago Canyon College Division of Continuing Education, and Visión y Compromiso located in El Cerrito, California as presented.
- 6.22 Approval of Amended Professional Services Agreement between RSCCD on behalf of Santiago Canyon College and Entravision Communications Corporation.

The board approved the amended professional services agreement between RSCCD on behalf of Santiago Canyon College and Entravision Communications Corporation located in Los Angeles, California, as presented.

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4.4 Approval of Consent Calendar (cont.)

7.1 Approval of Payment of Bills

The board approved the payment of bills as submitted.

7.2 <u>Approval of Budget Transfers, Budget Increases and Decreases</u> The board approved the budget transfers, budget increases and decreases 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 accepted the vendors' name change requests as presented.

7.5 Approval of Intrafund and Interfund Transfers

The board approved the intrafund and interfund transfers as presented.

7.8 Approval of Agreement with Accenture Infrastructure and Capital Projects, LLC for Engineering Services for the Microgrid Feasibility Assessment at Santiago Canyon College

The board approved the agreement with Accenture Infrastructure and Capital Projects, LLC for engineering services for the Microgrid Feasibility Assessment at Santiago Canyon College as presented.

7.9 Approval of Agreement with Moore Ruble Yudell for Architectural Services for Centennial Education Center Redevelopment at Santa Ana College The board approved the agreement with Moore Ruble Yudell for architectural and engineering services for Centennial Education Center redevelopment at Santa Ana College as presented.

7.10 <u>Approval of Amendment with Studio+ for Architectural and Engineering</u> <u>Services for the Dunlap Amphitheater & Central Mall Shade Structures project</u> at Santa Ana College

The board approved the amendment with Studio+ for architectural and engineering services for the Dunlap Amphitheater & Central Mall Shade Structures project at Santa Ana College as presented.

7.11 Approval of Award of Bid #1477 Window Replacement Project at District Operations Center

The board accepted the award of bid #1477 window replacement project at District Operations Center as presented.

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4.4 Approval of Consent Calendar (cont.)

7.12 Emergency Resolution 25-05 Update and Final Fiscal Report on Building T at Santa Ana College

The board approved to receive the update and Final Fiscal Report on Building T at Santa Ana College as information.

- 7.13 <u>Approval of Public Hearing for the 2025/2026 Proposed Adopted Budget</u> The board approved to hold a public hearing on the 2025/2026 proposed Adopted Budget at the September 15, 2025 Board of Trustees meeting.
- 7.14 <u>Approval of the 2025/2026 Proposed Adopted Budget Assumptions</u>
 The board approved the Adopted Budget Assumptions for the 2025/2026 fiscal year as presented.
- 7.15 Approval of Utilization of the California Multiple Award Schedule (CMAS)
 Contract 3-19-70-3685A, Awarded to Info-Tech Research Group, Inc.
 The board approved the District's use of the California Multiple Award
 Schedule (CMAS) Contract 3-19-70-3685A, awarded to Info-Tech Research
 Group, Inc. including any future renewals, addendums, supplements,
 modifications, and extensions as presented.
- 7.16 <u>Approval of Utilization of the Foundation for California Community Colleges</u> (FCCC) Master Services Agreement No. 00006781 Awarded to 25th Hour Communications, Inc.

The board approved the District's use of the Foundation for California Community Colleges (FCCC) master services agreement No. 00006781 awarded to 25th Hour Communications, Inc. including any future renewals, addendums, supplements, modifications, 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:

00.00
54.00
28.00
6

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4.4 Approval of Consent Calendar (cont.)

8.2 <u>Approval of the Sub-Agreement between RSCCD and The Regents of the University of California, Irvine to establish a pathway program that enables seamless transfer from SCC.</u>

The board approved the sub-agreement between RSCCD and The Regents of the University of California, Irvine to establish a pathway program that enables seamless transfer from SCC.

8.3 <u>Approval of the Purchase Agreement between Rancho Santiago Community</u> <u>College District and DIAG USA</u>

The board approved the purchase agreement between Rancho Santiago Community College District and DIAG USA.

8.4 <u>Approval of the Purchase Agreement between Rancho Santiago Community College District and Hieu Doan Pham</u>

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

9.1 <u>Human Resources Docket - Academic</u>

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

9.2 Human Resources Docket - Classified

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

5.0 INFORMATIONAL ITEMS AND ORAL REPORTS

5.1 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Ms. Tara Kubicka-Miller, Academic Senate President, Santiago Canyon College Ms. Claire Coyne, Academic Senate President, Santa Ana College

5.2 Reports from Chancellor

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

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5.3 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

5.4 Report from Board Facilities Committee Chairperson

Mr. Crockett provided a report on the August 5, 2025 Board Facilities Committee meeting.

5.5 Reports from Student Trustee

Ms. Lorenzo provide a report to the board.

6.0 <u>INSTRUCTION</u>

Items 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10, 6.11, 6.12, 6.13, 6.14, 6.15, 6.16, 6.17, 6.18, 6.19, 6.20, 6.21, and 6.22 were approved as part of Item 4.4 (Approval of Consent Calendar).

6.23 Approval for Exemption of Purchasing Procurement Threshold for Grocery Outlet

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve the exemption of purchasing procurement threshold for Grocery Outlet, located in Emeryville, CA, as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Student Trustee Lorenzo's advisory vote was aye.

6.24 Approval of Request to Exceed Annual Vendor Purchase Limit of \$15,000 between RSCCD on behalf of Santiago Canyon College, Lorenzo A. Ramirez Library Collection Development and Amazon, EBSCO, and Yankee Book Peddler (Gobi)

It was moved by Mr. Yarbrough and seconded by Ms. Tong to approve the request to exceed annual vendor purchase limit of \$15,000 between RSCCD on behalf of Santiago Canyon College, Lorenzo A. Ramirez Library Collection Development and Amazon, EBSCO, and Yankee Book Peddler (Gobi), located in Contoocook, New Hampshire, as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Student Trustee Lorenzo's advisory vote was aye.

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6.25 <u>Approval of Purchase Agreement between Rancho Santiago Community College</u> District on behalf of Santiago Canyon College and Everytable PBC

It was moved by Mr. Yarbrough and seconded by Ms. Tong to approve the purchase agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College and Everytable PBC, located in Los Angeles, CA, as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Student Trustee Lorenzo's advisory vote was aye.

7.0 BUSINESS SERVICES

Items 7.1, 7.2, 7.3, 7.4, 7.5, 7.8, 7.9, 7.10, 7.11, 7.12, 7.13, 7.14, 7.15 and 7.16 were approved as part of Item 4.4 (Approval of Consent Calendar).

7.6 Quarterly Investment Report as of June 30, 2025

It was moved by Mr. Yarbrough and seconded by Dr. Arias Miller to approve to receive the quarterly investment report as of June 30, 2025 as information. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Student Trustee Lorenzo's advisory vote was aye.

7.7 Approval of Amendment to 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. Yarbrough and seconded by Ms. Tong t to approve the amendment to 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. Tong and Mr. Yarbrough. Nay – Mr. Hernandez. Student Trustee Lorenzo's advisory vote was aye.

8.0 GENERAL

Items 8.1, 8.2, 8.3 and 8.4 were approved as part of Item 4.4 (Approval of Consent Calendar).

8.3 Approval of Amendment to Legal Services Budget under RFQ with Lozano Smith

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve an amendment to the previously authorized legal services agreement with Lozano Smith, increasing the not-to-exceed amount from \$50,000 to \$80,000. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Student Trustee Lorenzo's advisory vote was aye.

9.0 HUMAN RESOURCES

Items 9.1 and 9.2 were approved as part of Item 4.4 (Approval of Consent Calendar).

9.3 Approval of the Collective Bargaining Agreement between the Rancho Santiago Community College District and the Continuing Education Faculty Association (CEFA)

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve the public disclosure of the collective bargaining agreement and tentative agreement between the Rancho Santiago Community College District and the Continuing Education Faculty Association (CEFA), as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Student Trustee Lorenzo's advisory vote was aye.

9.4 <u>Approval of RSCCD 2024-2025 Equal Employment Opportunity (EEO) Annual Certification Form</u>

It was moved by Mr. Crockett and seconded by Mr. Yarbrough to approve the RSCCD 2024-2025 Equal Employment Opportunity (EEO) annual certification form as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Student Trustee Lorenzo's advisory vote was aye.

10.0 ADJOURNMENT

10.1 Report from Board President

No report was provided.

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10.2 Board Member Comments

Mr. Yarbrough wished Ms. Cecilia Iglesias happy birthday.

Mr. Yarbrough mentioned that he will be scheduling a Board Policy committee soon to review board policies.

Mr. Hanna shared that he met with the Secretary of Labor to discuss apprenticeships.

The next regular meeting of the Board of Trustees will be held on September 15, 2025, at the Rancho Santiago Community College District boardroom. Ms. Tong adjourned the meeting in memory of Chief David Waters who recently passed away. Ms. Tong declared the meeting adjourned at 10:07 p.m.

	Respectfully submitted,	
	Marrin Martin ar Changallan	_
	Marvin Martinez, Chancellor	
Approved:	_	
Clerk of the Board		

Minutes approved: September 15, 2025