

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

Tuesday, September 1, 2026

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 5:42 p.m. by Dr. Tina Arias Miller. Other members present were: Mr. Zeke Hernandez, Mr. John Hanna, Ms. Daisy Tong and Mr. Phillip Yarbrough. Mr. David Crockett participated via Zoom. Ms. Cecilia Iglesias arrived at the noted time.

Administrators present during the regular meeting were Ms. Iris Ingram, 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 Ms. Daisy Tong, RSCCD Trustee.

2.0 PUBLIC SESSION

2.1 Reports from Student Presidents

Mr. Anthony Rivera, Interim ASG Student President, Santa Ana College provided a report to the board.

Mr. Anderson Prior, ASG Student President, Santiago Canyon College provided a report to the board.

2.2 Approval of Additions or Corrections to Agenda

No additions or corrections to the agenda.

Ms. Iglesias arrived at this time.

2.3 Public Comment

Mr. Andrew Rivas and Mr. Cristobal Gallardo spoke regarding community use of the SAC football track. Ms. Madeline Grant and Mr. Michael De Carbo spoke regarding Item 3.1 (Presentation on Medical and Dental Renewal). Ms. Claire Coyne spoke regarding closed session item 4.1 (Public Employment).

2.4 Approval of Minutes - Regular Meeting of July 13, 2026

It was moved by Mr. Crockett and seconded by Ms. Tong to approve the July 13, 2026 Minutes as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Ms. Tong and Mr. Yarbrough. Nay – Mr. Hernandez. Abstain – Ms. Iglesias.

2.5 Approval of Minutes - Special Board Meeting of August 10, 2026

It was moved by Mr. Crockett and seconded by Ms. Tong to approve the August 10, 2026 Minutes as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, and Ms. Tong. Nay – Mr. Hernandez. Abstain – Ms. Iglesias and Mr. Yarbrough.

2.6 Approval of Consent Calendar

It was moved by Mr. Crockett and seconded by Mr. Hanna to approve the Consent Calendar as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Ms. Iglesias, Ms. Tong and Mr. Yarbrough. Nay – Mr. Hernandez.

6.1 Approval of Memorandum of Understanding between RSCCD on behalf of Santa Ana College School of Continuing Education and the Boys and Girls Clubs of Central Orange Coast

The board approved the memorandum of understanding between RSCCD on behalf of Santa Ana College School of Continuing Education and the Boys and Girls Clubs of Central Orange Coast, located in Santa Ana, California, as presented.

6.2 Ratification of Amendment No. 1 to Cooperative Agreement No. C-3-3093 between RSCCD on behalf of Santa Ana College and the Orange County Transportation Authority for the College Pass Program

The board approved to ratify amendment No. 1 to the cooperative agreement No. C-3-3093 between RSCCD on behalf of Santa Ana College and the Orange County Transportation Authority for the College Pass Program, as presented.

2.6 Approval of Consent Calendar (cont.)

6.3 Approval of College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement between RSCCD on behalf of Santa Ana College and Legacy College Prep

The board approved the College and Career Access Pathways (CCAP) Dual Enrollment Partnership agreement between RSCCD on behalf of Santa Ana College and Legacy College Prep, located in Santa Ana, California, as presented.

6.4 Approval of College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement between RSCCD on behalf of Santa Ana College and Samueli Academy

The board approved the College and Career Access Pathways (CCAP) Dual Enrollment Partnership agreement between RSCCD on behalf of Santa Ana College and Samueli Academy, located in Santa Ana, California, as presented.

6.5 Approval of College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement between RSCCD on behalf of Santa Ana College and Magnolia Science Academy - Santa Ana

The board approved the College and Career Access Pathways (CCAP) Dual Enrollment Partnership agreement between RSCCD on behalf of Santa Ana College and Magnolia Science Academy, located in Santa Ana, California, as presented.

6.6 Approval of Amendment to the Clinical Affiliation Agreement between RSCCD on behalf of Santa Ana College and Aliso Ridge Behavioral Health, LLC

The board approved the amendment to the clinical affiliation agreement between RSCCD on behalf of Santa Ana College and Aliso Ridge Behavioral Health, LLC, located in Aliso Viejo, California, as presented.

6.7 Approval of Clinical Affiliation Agreement between RSCCD on behalf of Santa Ana College and AmbuServe Ambulance

The board approved the clinical affiliation agreement between RSCCD on behalf of Santa Ana College and AmbuServe Ambulance, located in Gardena, California, as presented.

6.8 Approval of the Clinical Affiliation Agreement between RSCCD on behalf of Santa Ana College and College Hospital Partial Hospitalization Program

The board approved the clinical affiliation agreement between RSCCD on behalf of Santa Ana College and College Hospital Partial Hospitalization Program, located in Santa Ana, California, as presented.

2.6 Approval of Consent Calendar (cont.)

6.9 Approval of Clinical Affiliation Agreement between RSCCD on behalf of Santa Ana College and City of Newport Beach, on behalf of Oasis Senior Center

The board approved the clinical affiliation agreement between RSCCD on behalf of Santa Ana College and City of Newport Beach, on behalf of Oasis Senior Center, located in Corona Del Mar, California, as presented.

6.10 Approval of Amendment to Purchase Agreement between RSCCD on behalf of Santa Ana College and Lion Total Care, Inc.

The board approved the amendment to the purchase agreement between RSCCD on behalf of Santa Ana College and Lion Total Care, Inc., located in Westminster, California, as presented.

6.11 Approval of Amendment to Purchase Agreement between RSCCD on behalf of Santa Ana College and the John N. Gardner Institute for Excellence in Higher Education

The board approved the amendment to the purchase agreement between RSCCD on behalf of Santa Ana College and the John N. Gardner Institute for Excellence in Higher Education, located in Brevard, North Carolina, as presented.

6.12 Approval of Amendment to Purchase Agreement between RSCCD on behalf of Santa Ana College and Venus Elements, LLC

The board approved the amendment to the purchase agreement between RSCCD on behalf of Santa Ana College and Venus Elements, LLC, located in Sacramento, California, as presented.

6.13 Approval of Amendment to Purchase Agreement between RSCCD on behalf of Santa Ana College and AAA Flag and Banner Mfg Co., Inc dba A3 Visual

The board approved the amendment to the purchase agreement between RSCCD on behalf of Santa Ana College and AAA Flag and Banner Mfg Co., Inc dba A3 Visual, located in Los Angeles, California, as presented.

6.14 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and SimX, Inc.

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and SimX, Inc., located in San Francisco, California, as presented.

6.15 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and Superior Signs & Graphics

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and Superior Signs & Graphics, located in Buena Park, California, as presented.

2.6 Approval of Consent Calendar (cont.)

6.15 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and Superior Signs & Graphics

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and Superior Signs & Graphics, located in Buena Park, California, as presented.

6.16 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and Dais Inc. dba Regroup

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and Dais Inc. dba Regroup, located in San Francisco, California, as presented.

6.17 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and Southern California News Group

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and Southern California News Group, located in Irvine, California, as presented.

6.18 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and Entravision Communications Corporation

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and Entravision Communications Corporation, located in Santa Monica, California, as presented.

6.19 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and Clear Channel Outdoor

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and Clear Channel Outdoor, located in Torrance, California, as presented.

6.20 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and LocaliQ

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and LocaliQ, located in Camarillo, California, as presented.

6.21 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and FOX 13

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and FOX 13, located in Seattle, Washington, as presented.

2.6 Approval of Consent Calendar (cont.)

6.22 Approval and Ratification of Transfer of Lessor Interest Under the Existing Standard Multi-Tenant Office Lease – Gross between RSCCD on Behalf of Santa Ana College and Broadway IPBC LLC

The board approved and ratified the Transfer of Lessor Interest Under the Existing Standard Multi-Tenant Office Lease – Gross between RSCCD on Behalf of Santa Ana College and Broadway IPBC LLC, located in, Tustin, California, as presented.

6.23 Confirmation of Santiago Canyon College Associate Degrees and Certificates awarded in Spring 2026, including Intersession 2026

The board approved to confirm Santiago Canyon College Associate Degrees and Certificates awarded in Spring 2026, including Intersession 2026, as presented.

6.24 Approval of Standard Inter-Agency Instructional Services Agreement between RSCCD on behalf of Santiago Canyon College and Pacific Clinics/Recovery Education Institution (REI)

The board approved the standard inter-agency instructional services agreement between RSCCD on behalf of Santiago Canyon College and Pacific Clinics/Recovery Education Institution (REI), located in Los Gatos, California, as presented.

6.25 Approval of the Amendment to the Instruction Service Agreement between RSCCD on behalf of Santiago Canyon College and Asel Beauty College

The board approved the amendment to the instruction service agreement between RSCCD on behalf of Santiago Canyon College and Asel Beauty College, located in Garden Grove, California, as presented.

6.26 Approval of the 2026-2027 Apprenticeship Master Cost Agreement between RSCCD on behalf of Santiago Canyon College and the Metropolitan Water District of Southern California (MWD)

The board approved the 2026-2027 Apprenticeship Master Cost agreement between RSCCD on behalf of Santiago Canyon College and the Metropolitan Water District of Southern California (MWD), located in Los Angeles, California, as presented.

6.27 Approval of the 2026-2027 Apprenticeship Master Cost Agreement between RSCCD on behalf of Santiago Canyon College and the Western States Carpenters and Southern California Carpentry Joint Apprenticeship and Training Committee (WSCATJATC)

The board approved the 2026-2027 Apprenticeship Master Cost agreement between RSCCD on behalf of Santiago Canyon College and the Western States Carpenters and Southern California Carpentry Joint Apprenticeship and Training Committee (WSCATJATC), located in Ontario, California, as presented.

2.6 Approval of Consent Calendar (cont.)

6.28 Approval of the 2026-2027 Apprenticeship Master Cost Agreement between RSCCD on behalf of Santiago Canyon College and the Orange County Electrical Training Trust (OCETT)

The board approved the 2026-2027 Apprenticeship Master Cost agreement between RSCCD on behalf of Santiago Canyon College and the Orange County Electrical Training Trust (OCETT), located in Santa Ana, California, as presented.

6.29 Approval of the 2026-2027 Apprenticeship Master Cost Agreement between RSCCD on behalf of Santiago Canyon College and the Operating Engineers Training Trust (JATC)

The board approved the 2026-2027 Apprenticeship Master Cost agreement between RSCCD on behalf of Santiago Canyon College and the Operating Engineers Training Trust (JATC), located in Whittier, California, as presented.

6.30 Approval of the 2026-2027 Apprenticeship Master Cost Agreement between RSCCD on behalf of Santiago Canyon College and the California/Nevada Training Trust

The board approved the 2026-2027 Apprenticeship Master Cost agreement between RSCCD on behalf of Santiago Canyon College and the California/Nevada Training Trust, located in Riverside, California, as presented.

6.31 Approval of the 2026-2027 Apprenticeship Master Cost Agreement between RSCCD on behalf of Santiago Canyon College and the Southern California Surveyors (SCS)

The board approved the 2026-2027 Apprenticeship Master Cost agreement between RSCCD on behalf of Santiago Canyon College and the Southern California Surveyors (SCS), located in Rancho Cucamonga, California, as presented.

6.32 Approval of Purchase Agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College and Spectrum Reach

The board approved the purchase agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College and Spectrum Reach located in Cypress, California, as presented.

6.33 Approval of Purchase Agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College and Meruelo Media

The board approved the purchase agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College and Meruelo Media located in Burbank, California, as presented.

2.6 Approval of Consent Calendar (cont.)

6.34 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)

The board approved 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, located in Bellevue, Washington, EBSCO, located in Ipswich, Massachusetts, and Yankee Book Peddler (Gobi), located in Contoocook, New Hampshire, as presented.

6.35 Approval and Certification of Santiago Canyon College Continuing Education Adult High School Diploma Program Graduates for 2025-2026

The board approved and certified Santiago Canyon College Continuing Education Adult High School Diploma Program Graduates for 2025-2026, 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 Approval of Intrafund and Interfund Transfers

The board approved the intrafund and interfund transfers as presented.

7.4 Approval of Purchase Orders

The board approved the purchase order listing, supplement, and PO change order listing as presented.

7.5 Acceptance of Vendor Name Changes

The board approved the vendors' name change request as presented.

7.6 Approval of Surplus Property

The board approved to declare the attached list of District property as surplus, and to utilize The Liquidation Company to conduct an auction as submitted.

7.7 Approval of Disposal of Surplus Vehicles

The board approved to declare the listed vehicle as surplus property and utilize JJ Kane Auctions to conduct an auction as presented.

2.6 Approval of Consent Calendar (cont.)

7.8 Approval of Agreement with Sindoni Consulting & Management Services, Inc. for Commissioning Services for Building G (Gymnasium) HVAC Replacement Project at Santa Ana College

The board approved the agreement with Sindoni Consultant & Management Services, Inc. for Commissioning Services for Building G (Gymnasium) HVAC Replacement Project at Santa Ana College as presented.

7.9 Ratification of Approval of Amendment with Safety Management Systems, LLC for Construction Safety Consulting Services Districtwide

The board approved to ratify the approval of the amendment with Safety Management Systems, LLC for Construction Safety Consulting Services districtwide as presented.

7.10 Approval of Amendment with Moore Ruble Yudell for Architectural and Engineering Services for the Water Utility Sciences Project at Santiago Canyon College

The board approved the amendment with Moore Ruble Yudell for Architectural and Engineering Services for the Water Utility Sciences Project at Santiago Canyon College as presented.

7.11 Approval of Amendment with Protection Engineers, LLC for Specialized Fire Alarm and Fire Life Safety Consulting Services

The board approved the amendment with Protection Engineers, LLC for Specialized Fire Alarm and Fire Life Safety Consulting Services as presented.

7.12 Approval of Utilization of the California Multiple Award Schedule (CMAS) Contract #3-24-04-1038, Awarded to SHI International, Corp.

The board approved the utilization of the California Multiple Award Schedule (CMAS) Contract #3-24-04-1038, awarded to SHI International, Corp. including any future renewals, addendums, supplements, modifications, and extensions as presented.

7.13 Approval of Utilization of the California Multiple Award Schedule (CMAS) Contract #4-07-23-0007C, Awarded to Deere & Company

The board approved the utilization of the California Multiple Award Schedule (CMAS) Contract #4-07-23-0007C, awarded to Deere & Company including any future renewals, addendums, supplements, modifications, and extensions as presented.

2.6 Approval of Consent Calendar (cont.)

7.14 Approval of Utilization of the Foundation for California Community Colleges (FCCC) Microsoft Campus & Academic Select/Participation Agreement No. 7425229 Awarded to Microsoft Corporation

The board approved the District's use of the Foundation for California Community Colleges (FCCC) Microsoft Campus & Academic Select/Participation Agreement No. 7425229 awarded to Microsoft Corporation including any future renewals, addendums, supplements, modifications, and extensions as presented.

7.15 Quarterly Investment Report as of June 30, 2026

The board approved to receive the quarterly investment report as of June 30, 2026 as information.

7.16 Approval of the 2026/2027 Proposed Adopted Budget Assumptions

The board approved the Adopted Budget Assumptions for the 2026/2027 fiscal year as presented.

7.17 Approval of Public Hearing for the 2026/2027 Proposed Adopted Budget

The board approved to hold a public hearing on the 2026/2027 proposed Adopted Budget at the September 14, 2026 Board of Trustees meeting.

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:

Fiscal Year 2025/2026:

- Equal Employment Opportunity Fund Allocation	\$	12,267.00
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Fiscal Year 2026/2027:

- AmeriCorps RSVP Program	\$	92,500.00
- Lactation Educator Specialist/Consultant – Noncredit to Credit Pathway	\$	125,000.00
- National Center for Teacher Residencies (NCTR)	\$	10,000.00

8.2 Approval of Primary Agreement between RSCCD and South Orange County Community College District for the Strong Workforce Program – Regional and Employer Engagement Funds

The board approved the primary agreement between RSCCD and South Orange County Community College District for the Strong Workforce Program – Regional and Employer Engagement Funds, as presented.

2.6 Approval of Consent Calendar (cont.)

- 8.3 Approval of Purchase Agreement between Rancho Santiago Community College District (RSCCD) and Coastline Regional Occupational Program.
The board approved the purchase agreement between Rancho Santiago Community College District (RSCCD) and Coastline Regional Occupational Program, as presented.
- 8.4 Approval of the Purchase Agreement between Rancho Santiago Community College District and Napa County Office of Education (NCOE)
The board approved the purchase agreement between Rancho Santiago Community College District and Napa County Office of Education (NCOE).
- 8.5 Approval of Additional Expenditure Under the TouchNet Application Subscription Program (ASP) Master Services Agreement
The board approved the additional expenditure under the TouchNet Application Subscription Program (ASP) master services agreement.
- 8.6 Approval of the Master Agreement with Hyland Software, Inc.
The board approved the master agreement with Hyland Software, Inc.
- 8.7 Approval of Annual Renewal subscription with Ad Astra Information Systems, LLC for Astra Scheduling software
The board approved the annual renewal subscription with Ad Astra Information Systems, LLC for Astra Scheduling software.
- 8.8 Approval of Authorization for Board Travel/Conferences
The board approved to authorize board travel/conferences as presented.
- 9.1 Human Resources Docket - Academic
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.
- 9.3 Approval of Student Accident Insurance Coverage
The board approved the student accident insurance coverage as presented.
- 9.4 Approval of Amendment of Purchase Agreement with Gallagher Benefit Services
The board approved the amendment to purchase agreement with Gallagher Benefit Services as presented.
- 9.5 Approval of RSCCD Efforts to Prevent and Address Sex Discrimination Annual Report
The board approved the RSCCD Efforts to Prevent and Address Sex Discrimination Annual Report as presented.

3.0 INFORMATIONAL ITEMS AND ORAL REPORTS

3.1 Presentation on Medical and Dental Renewal

Ms. April Shoeleh, Sales Executive and Employee Benefits Lead Consultant and Ms. Kimberly Gleeson, Assistant Vice President of Employee Benefits provide a presentation regarding the District's benefit provider marked review process. Board members received clarification on information related to the presentation.

3.2 Presentation on Protected Insurance Program for Schools (PIPS)

Ms. Colleen Bjerknes, PIPS JPA Manager and Mr. Brad Keenan, Senior Vice President, provided a presentation regarding the Protected Insurance Program for Schools (PIPS) return of contribution. Board members received clarification on information related to the presentation.

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to suspend the rules and consider Item **9.6** (Approval of Fringe Benefit Providers and Rates for Calendar Year 2027) at this time. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Iglesias, Ms. Tong and Mr. Yarbrough.

9.6 Approval of Fringe Benefit Providers and Rates for Calendar Year 2027

It was moved by Mr. Yarbrough and seconded by Ms. Iglesias to approve the Self-Insured Schools of California (SISC) with Kaiser (\$0 office visit & \$5 prescriptions) as the District's fringe benefits provider for the 2027 calendar year. Discussion ensued. The motion failed with the following vote: Aye – Ms. Iglesias and Mr. Yarbrough. Nay – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez and Ms. Tong.

It was moved by Mr. Hernandez and seconded by Ms. Tong to approve the Chancellor's recommendation for the District to maintain its current health benefits offering with ASCIP for the 2027 calendar year. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez and Ms. Tong. Nay – Mr. Yarbrough. Abstain – Ms. Iglesias.

3.3 Reports from Chancellor

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

3.4 Reports from Academic Senate Presidents

The following academic senate representative provided a report to the board:

Ms. Claire Coyne, Academic Senate President, Santa Ana College

Ms. Tara Kubicka - Miller, Academic Senate President, Santiago Canyon College

3.5 Reports from College Presidents

The following college representatives provided reports to the board:

Dr. Annebelle Nery, President, Santa Ana College

Mr. Enrique Perez, Acting President, Santiago Canyon College

3.6 Report from Board Facilities Committee Chairperson

Mr. Hernandez provided a report from the August 18, 2026 Board Facilities Committee meeting.

4.0 RECESS TO CLOSED SESSION

The board convened into closed session at 9:15 p.m. to consider the following items:

4.1 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
- f. Professional Experts
- g. Educational and Classified Administrator Appointments
 - (1) Interim Dean Human Services Technology

4.2 Conference with Legal Counsel: Existing Litigation (pursuant to Government Code Section 54956.9[a]) (1 case)

1. Jordan, Loretta v. Rancho Santiago Community College District – Orange County Superior Court Case No. 30-2024-01394657-CU-BC-CJC
2. Grant v. Rancho Santiago Community College District; Arbitration matter, JAMS Ref No. 5200000756

4.3 Conference with Legal Counsel – Anticipated Litigation (pursuant to Government Code § 54956.9(d)(2): (2 cases)

Facts and circumstances:

1. Receipt of a written claim alleging discrimination, harassment, and due process violations arising from employment and governance-related matters and other related issues.
2. Receipt of a written claim alleging discrimination, harassment, and due process violations arising from employment and governance-related matters and other related issues

4.4 Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)

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

Employee ID #2444319

5.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 10:20 p.m. from the first portion of closed session with no reportable actions. Dr. Arias Miller announced the board will adjourn to closed session again once all agenda items have been considered.

6.0 INSTRUCTION

All Items were approved as part of Item 2.6 (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, 7.11, 7.12, 7.13, 7.14, 7.15, 7.16 and 7.17, were approved as part of Item 2.6 (Approval of Consent Calendar).

7.18 Update on Santiago Canyon College Orange Education Center Portables Project and Contracts related to Emergency Resolution 26-05 and Resolution 26-02
This is an information item.

7.19 Update on Orange Education Center (OEC)
This is an information item.

7.20 Update on Centennial Education Center (CEC)
This is an information item.

8.0 GENERAL

Items 8.1, 8.2, 8.3, 8.4, 8.5, 8.6, 8.7, and 8.8 were approved as part of Item 2.6 (Approval of Consent Calendar).

8.9 Discussion of Proposed Resolution in Support of Proposition 3 on the November 2026 Ballot

Ms. Madeline Grant, FARSCCD President, provided board members with a presentation regarding Proposition 3 on the November 2, 2026 ballot and discussed a proposed Resolution in Support of Proposition 3. Board members received clarification on information related to the presentation.

9.0 HUMAN RESOURCES

Items 9.1, 9.2, 9.3, 9.4 and 9.5 were approved as part of Item 2.6 (Approval of Consent Calendar).

9.6 Approval of Fringe Benefit Providers and Rates for Calendar Year 2027

This item was considered after Item 3.2 (Presentation on Protected Insurance Program for Schools (PIPS)).

9.7 Presentation of the Continuing Education Faculty Association (CEFA)'s Bargaining Reopener to the Rancho Santiago Community College District

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to approve the receipt and filing of the Continuing Education Faculty Association (CEFA) Bargaining Reopener to the Rancho Santiago Community College District and schedule a Public Hearing, as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Abstain – Ms. Iglesias.

9.8 Presentation of the Faculty Association Rancho Santiago Community College District (FARSCCD)'s Bargaining Reopener to the Rancho Santiago Community College District

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to approve the Receipt and Filing of the Faculty Association Rancho Santiago Community College District (FARSCCD) Bargaining Reopener to the Rancho Santiago Community College District and Schedule a Public Hearing, as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Abstain – Ms. Iglesias.

10.0 BOARD PRESIDENT AND BOARD MEMBER COMMENTS

Mr. Yarbrough mentioned he will provide some corrections regarding comments made during the last board meeting about the ASCIP fund. He will provide these corrections at a later time.

Mr. Yarbrough shared his concerns regarding the current dais set-up noting the extension cords under the dais were a violation of safety codes and needed to be remedied soon. *(Correction to this comment was approved during the September 14, 2026 regular board meeting)*

Mr. Yarbrough commented that Trustees should not be corrected during board meetings by Chancellor Martinez. *(Correction to this comment was approved during the September 14, 2026 regular board meeting)*

Ms. Iglesias thanked the Chancellor and Dr. Nery for assisting with hosting a Town Hall meeting for her constituents.

Ms. Iglesias mentioned she would like to see meetings between city/district officials and District officials.

Mr. Hanna shared his thoughts related to Ms. Iglesias' comments regarding meetings between city/district officials and District officials.

Mr. Hanna mentioned he was pleased with all presentations presented during the board meeting.

Mr. Crockett mentioned he was pleased with all presentations presented during the board meeting.

Mr. Hernandez attended the ACCT New Trustee Governance Lead Conference on August 5-7, 2026.

Mr. Hernandez mentioned he attended both SAC and SCC's Convocations.

Mr. Hernandez mentioned he would like a budget report update for SCC at a future meeting.

Mr. Hernandez attended SAC's football field grand opening.

Mr. Hernandez shared his thoughts regarding the need for a press box at SAC.

Dr. Arias Miller mentioned she was pleased with all presentations presented during the board meeting.

At this time (10:45 p.m.), the board adjourned to closed session again to discuss pending closed session items that were not discussed during the first closed session adjournment.

Mr. Yarbrough left closed session at 10:58 p.m.

RECONVENE FROM CLOSED SESSION #2

The board reconvened at 12:02 a.m.

The Board reconvened in closed session pursuant to Government Code section 54957 under the agenda item concerning Public Employee Discipline, Dismissal or Release.

By a vote of 5 and 1, the Board placed the Chancellor on temporary paid administrative leave pending an investigation into recently made allegations concerning the Chancellor. This interim action does not constitute a finding that any allegation has been substantiated.

The vote was as follows:

Aye: Dr. Arias Miller, Mr. Crockett (via Zoom), Mr. Hernandez, Mr. Hanna and Ms. Tong.

Nay: Ms. Iglesias

Not Present: Mr. Yarbrough

There was no reportable action on any other matter considered in closed session.

11.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on September 14, 2026, at the Rancho Santiago Community College District. There being no further business, Dr. Arias Miller declared the meeting adjourned at 12:03 a.m.

Respectfully submitted,

Iris Ingram, Acting Chancellor

Approved: _____
Clerk of the Board

Minutes approved: September 14, 2026