

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

Tuesday, May 26, 2026

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 5:39 p.m. by Dr. Tina Arias Miller. Other members present were: Mr. David Crockett, Mr. John Hanna, Mr. Zeke Hernandez, Ms. Daisy Tong, and Student Trustee Cecilia Lorenzo via Zoom. Ms. Cecilia Iglesias arrived at the noted time. Mr. Phillip Yarbrough was not present at this meeting.

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 Mr. Zeke Hernandez, RSCCD Trustee.

1.3 Recognition to the 2025-2026 Student Trustee

The Board shared remarks regarding Student Trustee Cecilia Lorenzo and thanked her for her service to the students of the Rancho Santiago Community College District.

1.4 Reports from Student Trustee

Ms. Lorenzo provided a report to the board via Zoom.

Student Trustee Lorenzo left the meeting at this time.

1.5 Recognition of Classified Employees by Board of Trustees

Trustees recognized the following Classified Staff:

Annina Brown – District Office
Cristina Miranda Zamora – SAC
Rosie Gonzalez – SCC

2.0 PUBLIC SESSION

2.1 Reports from Student Presidents

Ms. Kayla Lopez, 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.

2.3 Public Comment

Ms. Madeline Grant spoke regarding FARSSCD updates. Mr. Albert Alvano spoke regarding Ms. Tara Kubicka-Miller and her work at SCC.

2.4 Approval of Minutes - Regular Meeting of May 11, 2026

It was moved by Ms. Tong and seconded by Mr. Crockett to approve the May 11, 2026 Minutes as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, and Ms. Tong.

2.5 Approval of Consent Calendar

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

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.

2.5 Approval of Consent Calendar (cont.)

6.2 Approval of Affiliation Agreement between RSCCD on behalf of Santa Ana College and CP Orange County S-CA HH, LLC, d/b/a Providence at Home with Compassus Home Health, Orange County MV

The board approved the affiliation agreement between RSCCD on behalf of Santa Ana College and CP Orange County S-CA HH, LLC, d/b/a Providence at Home with Compassus Home Health, Orange County MV, located in Mission Viejo, California, as presented.

6.3 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Little Voices Speech and Language Therapy

The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Little Voices Speech and Language Therapy, located in Long Beach, California, as presented.

6.4 Approval of Second Amendment to Clinical Affiliation Agreement between RSCCD on behalf of Santa Ana College and Goldenstar Healthcare, Inc. DBA Palm Terrace Care Center

The board approved the second amendment to the clinical affiliation agreement between RSCCD on behalf of Santa Ana College and Goldenstar Healthcare, Inc. DBA Palm Terrace Care Center, located in Riverside, California, as presented.

6.5 Approval of Affiliation Agreement between RSCCD on behalf of Santa Ana College and Eisenhower Medical Center

The board approved the affiliation agreement between RSCCD on behalf of Santa Ana College and Eisenhower Medical Center, located in Rancho Mirage, California, as presented.

6.6 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Playtastic Pediatric Therapy Inc.

The board accepted the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Playtastic Pediatric Therapy Inc., located in Gardena, California, as presented.

6.7 Approval of Master Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and DISA Global Solutions, Inc.

The board accepted the master services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and DISA Global Solutions, Inc., located in Houston, Texas, as presented.

2.5 Approval of Consent Calendar (cont.)

6.8 Approval of Standard Clinical Affiliation Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Chapman Care Center

The board approved the standard clinical affiliation agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Chapman Care Center, located in Garden Grove, California, as presented.

6.9 Approval of Purchase Agreement between RSCCD on behalf of Santiago Canyon College and Santa Ana College and Strategic Kids, LLC

The board approved the purchase agreement between RSCCD on behalf of Santiago Canyon College and Santa Ana College and Strategic Kids, LLC, located in Laguna Hills, California, as presented.

6.10 Approval of the Purchase Agreement between RSCCD on behalf of Santiago Canyon College and Santa Ana College and Notary Public Seminar, Inc

The board approved the purchase agreement between RSCCD on behalf of Santiago Canyon College and Santa Ana College and Notary Public Seminars, Inc., located in Los Angeles, 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 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 Ratification of Award of Bid #1492 HVAC Replacement at Centennial Education Center

The board approved to ratify the award of bid #1492 HVAC replacement at Centennial Education Center as presented.

2.5 Approval of Consent Calendar (cont.)

7.7 Approval of Amendment to Agreement with EEC Environmental – Remediation System Maintenance and Operations Services at Orange Education Center Site

The board approved the amendment to agreement with EEC Environmental – remediation system maintenance and operations services at Orange Education Center Site as presented.

7.8 Approval of Amendment to Agreement with Glumac for Campus Utility Mapping and Investigation Services for a Districtwide Utility Survey at Santa Ana College and Santiago Canyon College

The board approved the amendment to agreement with Glumac for campus utility mapping and investigation services for a Districtwide Utility Survey at Santa Ana College and Santiago Canyon College as presented.

7.9 Approval of Ratification of Amendment to Agreement with Moreto Mathison & Associates Architects for Architectural and Engineering Services for the Santiago Canyon College Orange Education Center Portables Project

The board approved the ratification of approval of the amendment to agreement with Moreto Mathison & Associates Architects for architectural and engineering services for the Santiago Canyon College Orange Education Center portables project as presented.

7.10 Approval of Agreement with American Engineering Laboratories, Inc. for On-Call Materials Testing & Special Inspection Services

The board approved the agreement with American Engineering Laboratories, Inc. for on-call materials testing & special inspection services as presented.

7.11 Ratification of Approval of Agreement with NextMod, Inc. for the Design, Fabrication and Installation of the Portables Project at the Santiago Canyon College Orange Education Center

The board approved the ratification of approval of agreement with NextMod, Inc. for the design, fabrication and installation of the portables project at the Santiago Canyon College Orange Education Center as presented.

7.12 Approval of Amendment to Agreement with Crown Castle Fiber, LLC

The board approved the amendment to agreement with Crown Castle Fiber, LLC as presented.

7.13 Accept and Award of Bid #1481 – Parking Lot Sweeping Services

The board approved to accept and award bid #1481 – Parking Lot Sweeping Services to Viejo Sweeping Service, including any renewals as presented.

7.14 Approval of Public Hearing – 2026-27 Tentative Budget

The board approved to hold a public hearing on the 2026-27 Tentative Budget at the Board of Trustees meeting on June 8, 2026.

2.5 Approval of Consent Calendar (cont.)

7.15 Adoption of Resolution No. 26-11 Regarding Expenditure Transfers to Permit Payment of Obligations

The board approved the adoption of Resolution No. 26-11 regarding expenditure transfers as presented.

7.16 Approval of Amendment to Resolution No. 26-02 for Delegation of Authority to the Vice Chancellor, Business Services to Approve and Execute Various Professional Consultant Services Contracts for the Orange Education Center Portables Project

The board approved the amendment to Resolution No. 26-02 for Delegation of Authority to the Vice Chancellor, Business Services to Approve and Execute Various Professional Consultant Services Contracts for the Orange Education Center Portables Project as presented.

7.17 Update on Santiago Canyon College Orange Education Center Portables Project and Contracts related to Emergency Resolution 26-05 and Resolution 26-02

The board approved to receive the update on the Santiago Canyon College Orange Education Center Portables Project and Contracts related to Emergency Resolution 26-05 and Resolution 26-02 as information.

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:

- | | | |
|---|----|--------------|
| - Equal Employment Opportunity Fund Allocation | \$ | 138,888.00 |
| - Regional Collaboration and Coordination Grant | \$ | 1,310,317.00 |

8.2 Approval of Sub-Agreements between RSCCD and Local Educational Agencies in Orange County selected to host the Strong Workforce Program K12 Pathway Coordinators (Year 8)

The board approved the sub-agreements between RSCCD and local educational agencies in Orange County selected to host the Strong Workforce Program K12 Pathway Coordinators (Year 8), as presented.

8.3 Approval of First Amendment to Sub-Agreement between RSCCD and Santiago Canyon College Foundation for the Title V Developing Hispanic-Serving Institutions Program Grant

The board approved the first amendment to the sub-agreement between RSCCD and Santiago Canyon College Foundation for the Title V Developing Hispanic-Serving Institutions Program grant, as presented.

2.5 Approval of Consent Calendar (cont.)

8.4 Approval of Interagency Food Services Agreement with Santa Ana Unified School District through the California Department of Education

The board approved the interagency food services agreement with Santa Ana Unified School District through the California Department of Education.

8.5 Approval of Primary Agreements between RSCCD and Coast, North Orange County, and South Orange County Community College Districts for the Strong Workforce Program – Regional and Employer Engagement Funds

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

8.6 Approval of the Utilization of Food Vendors to Provide Meals to the Child Development Centers

The board approved the utilization of food vendors to provide meals to the Child Development Centers, as presented.

8.7 Approval of Renewal of Contract with Townsend Public Affairs, Inc.

The board approved the renewal of the contract for consulting services with Townsend Public Affairs, Inc. as presented.

8.8 Approval of Board Legislative Committee Recommendations

The board approved the Board Legislative Committee and Administration's recommendations of legislative bills as presented.

9.1 Human Resources Docket - Academic

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

9.2 Human Resources Docket - Academic

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

3.0 INFORMATIONAL ITEMS AND ORAL REPORTS

Ms. Iglesias arrived at this time.

3.1 2026-27 May Revise Updates

Ms. Iris Ingram, Vice Chancellor, Business Services, provided a brief update on the Governor's May Revise.

3.2 Santiago Canyon College Budget Update

Mr. Enrique Perez, Acting President, SCC, provided an update to the board regarding the state of SCC's budget.

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 representatives 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 Legislative Committee Chairperson

Mr. John Hanna provided a report from the May 18, 2026 Board Legislative Committee Meeting.

3.7 Report from Board Facilities Committee Chairperson

Mr. Hernandez provided a report from the May 19, 2026 Board Facilities Committee meeting.

3.8 Board President and Board Member Comments

Mr. Hanna shared the following message for Mr. Enrique Perez, Acting President, SCC, "Failure is Not an Option".

Ms. Iglesias shared she is looking forward in attending both Commencement ceremonies.

Ms. Iglesias congratulated the SAC Baseball team on their championship title.

Ms. Iglesias shared feedback regarding the District marketing efforts and how the Student Trustee and ASG Student Presidents should be included in those efforts.

Ms. Iglesias thanked Chancellor Martinez for attending La Union de Padres event which she hosted.

Dr. Arias Miller asked if Ms. Claire Coyne could share the NASA contact information with her.

Dr. Arias Miller mentioned she would like to follow-up with Chancellor Martinez regarding the Student Trustee qualification process.

Mr. Crockett congratulated the SAC Baseball team on their championship title.

Mr. Crockett shared he is looking forward in attending both Commencement ceremonies.

Mr. Hernandez attended the SAC 2026 Awards for Excellence event on May 14, 2026.

Mr. Hernandez thanked outgoing Student Trustee Ceclia Lorenzo and outgoing ASG Student Presidents.

Mr. Hernandez thanked the Board for approving the resolution in support of the Veterans Cemetery in Anaheim Hills, CA.

4.0 RECESS TO CLOSED SESSION

The board convened into closed session at 8:47 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

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

Nargis Rabbi Rakin v. Rancho Santiago Community College District, OC Superior Court, Case No. 30-2023-01324938

4.3 Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)

Facts and circumstances: receipt of allegations and claims arising from employment and governance-related matters.

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

4.5 Cybersecurity (pursuant to California Government Code Section 54957 [a][i])

4.6 Student Expulsion (pursuant to Education Code 72122)

Student I.D. #2736531

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

Property: 2190 N Canal St., Orange, CA 92865

Agency Designated Negotiators: Enrique Perez, Acting President, SCC and Ruben Smith, District Legal Counsel

Negotiating Parties: Orange Unified School District

Under Negotiation: Instructions to designated negotiators will concern price, terms of payment, and potential purchase or lease of the identified property.

4.8 Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2): (1 case)

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

4.9 Public Employee Performance Evaluation (pursuant to Government Code Section 54957[b][1])

a. Chancellor

Facts and circumstances: Discussion regarding Chancellor evaluation process, evaluation criteria, evaluation tools and related performance evaluation matters.

5.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 12:34 a.m.

5.1 Closed Session Report

Mr. Crockett reported that during closed session the board discussed public employment, existing litigation, anticipated litigation, labor negotiations, cybersecurity, real property negotiations, anticipated litigation significant exposure, and employee performance evaluation with no reportable action.

The Board also discussed student expulsion, and the board voted to expel student with I.D #2736531. The vote was unanimous with Mr. Yarbrough being absent.

6.0 INSTRUCTION

All Items were approved as part of Item 2.5 (Approval of Consent Calendar).

7.0 BUSINESS SERVICES

All Items were approved as part of Item 2.5 (Approval of Consent Calendar).

8.0 GENERAL

All Items were approved as part of Item 2.5 (Approval of Consent Calendar).

9.0 HUMAN RESOURCES

All Items were approved as part of Item 2.5 (Approval of Consent Calendar).

10.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on June 8, 2026, at the Rancho Santiago Community College District. There being no further business, Dr. Arias Miller declared the meeting adjourned at 12:35 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: June 8, 2026