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

Monday, June 22, 2026

M I N U T E S

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 5:39 p.m. by Mr. Phillip Yarbrough. Other members present were: Dr. Tina Arias Miller, Mr. David Crockett, and Mr. Zeke Hernandez. Mr. John Hanna and Ms. Cecilia Iglesias arrived at the noted time. Ms. Daisy Tong was absent from 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. Phillip Yarbrough, RSCCD Board President.

1.3 Recognition of Santa Ana College Baseball Team Championship

The Board of Trustees recognized the SAC baseball team and coaches for winning the 2026 California Community College Athletic Association (3C2A) State Championship.

2.0 PUBLIC SESSION

2.1 Reports from Student Presidents

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

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

Ms. Iglesias arrived at this time.

At this time, Mr. Tony Flores, representative from the Office of Assemblymember Avelino Valencia, presented the SAC Baseball team with certificates of recognition.

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 FARSCCD updates. Ms. Claire Coyne spoke on behalf of Ms. Sara Kelley and a faculty member regarding Item 7.8 (Approval of Notice of Exemption – California Environmental Quality Act for the Santa Ana College Vista Charter Public Schools Lease). Mr. Morrie Barembaum spoke regarding Item 3.1 (Santiago canyon College Budget Update). Ms. Maria Aguilar Beltran, Mr. Ben Hager and Ms. Merari Weber spoke via Zoom regarding Item 7.8 (Approval of Notice of Exemption – California Environmental Quality Act for the Santa Ana College Vista Charter Public Schools Lease).

Mr. Hanna arrived at this time.

2.4 Approval of Minutes - Regular Meeting of June 8, 2026

It was moved by Dr. Arias Miller and seconded by Mr. Crockett to approve the June 8, 2026 Minutes as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Iglesias and Mr. Yarbrough.

2.5 Approval of Consent Calendar

It was moved by Dr. Arias Miller and seconded by Mr. Crockett to approve the Consent Calendar as presented with the exception of Item 7.8 (Approval of Notice of Exemption – California Environmental Quality Act for the Santa Ana College Vista Charter Public Schools Lease), 7.9 (Adoption of Resolution No. 26-12 Notice of Intent to Lease Portion of Santa Ana College (1530 W. 17th Street, Santa Ana, California 92706) Pursuant to Education Code §81378.1, et seq.) pulled by Mr. Crockett and Item 9.1 (Human Resources Docket – Cabinet) pulled by Mr. Hernandez. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Iglesias and Mr. Yarbrough.

2.5 Approval of Consent Calendar (cont.)

6.1 Approval of Proposed Revisions for the 2027-2028, 2026-2027 Santa Ana College Catalogs, and/or 2025-2026 Santa Ana College Catalog Addendum
The board approved the proposed revisions for the 2027-2028, 2026-2027 Santa Ana College Catalogs, and/or 2025-2026 Santa Ana College catalog addendum, as presented.

6.2 Approval of the Application and Permit for Use of Eddie West Field-Santa Ana Stadium between RSCCD on behalf of Santa Ana College and the City of Santa Ana
The board approved the application and permit for use of Eddie West Field-Santa Ana Stadium between RSCCD on behalf of Santa Ana College and the City of Santa Ana, located in Santa Ana, California, as presented.

6.3 Approval of College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement between RSCCD on behalf of Santa Ana College and Garden Grove Unified School District (GGUSD)
The board approved the College and Career Access Pathways (CCAP) Dual Enrollment Partnership agreement between RSCCD on behalf of Santa Ana College and Garden Grove Unified School District (GGUSD), located in Garden Grove, California, as presented.

6.4 Approval of Educational Services Agreement between RSCCD on behalf of Santa Ana College and South Pasadena Fire Department
The board approved the educational services agreement between RSCCD on behalf of Santa Ana College and South Pasadena Fire Department, located in South Pasadena, California, as presented.

6.5 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and All Star Physical Therapy
The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and All Star Physical Therapy, located in Murrieta, California as presented.

6.6 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Growing Words, Speech and Language Therapy Inc.
The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Growing Words, Speech and Language Therapy Inc., located in Corona, California, as presented.

6.7 Approval of Clinical Affiliation Agreement between RSCCD on behalf of Santa Ana College and Irvine Adult Day Health Services
The board approved the clinical affiliation agreement between RSCCD on behalf of Santa Ana College and Irvine Adult Day Health Services, located in Irvine, California, as presented.

2.5 Approval of Consent Calendar (cont.)

6.8 Approval of Clinical Affiliation Agreement between RSCCD on behalf of Santa Ana College and Redbrook Healthcare Associates, LLC dba Brookside Healthcare Center
The board approved the clinical affiliation agreement between RSCCD on behalf of Santa Ana College and Redbrook Healthcare Associates, LLC dba Brookside Healthcare Center, located in Redlands, California, as presented.

6.9 Approval of Second Amendment to Clinical Affiliation Agreement between RSCCD on behalf of Santa Ana College and Tustin Hills Healthcare, Inc., dba The Hills Post Acute
The board approved the second amendment to the clinical affiliation agreement between RSCCD on behalf of Santa Ana College and Tustin Hills Healthcare, Inc., dba The Hills Post Acute, located in Santa Ana, California, as presented.

6.10 Approval of Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Regional Testing Center (RTC)
The board approved the agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Regional Testing Center (RTC), located in Huntington Beach, California, as presented.

6.11 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and Blue Outdoor
The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and Blue Outdoor, located in New York, New York, as presented.

6.12 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and Meruelo Media Marketing
The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and Meruelo Media Marketing, located in Burbank, California, as presented.

6.13 Approval of Purchase Agreement between RSCCD on behalf of Santiago Canyon College and Santa Ana College and Carrera Innovations/Speed Aquatics
The board approved the purchase agreement between RSCCD on behalf of Santiago Canyon College and Santa Ana College and Carrera Innovations/Speed Aquatics, located in Tustin, California, as presented.

2.5 Approval of Consent Calendar (cont.)

6.14 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and Santiago Canyon College Community Education Program and The Jay Particle, LLC dba Mad Science of West Orange County
The board approved the purchase agreement between RSCCD and on behalf of Santa Ana College and Santiago Canyon College Community Education Program and The Jay Particle, LLC dba Mad Science of West Orange County, located in Santa Ana, California, as presented.

6.15 Approval of Lorena Chavez, Santa Ana College School of Continuing Education and Estela Cuellar, Santiago Canyon College Continuing Education as the Designated Representatives to serve as the Official RSCCD Institutional Representatives on the Rancho Santiago Adult Education Consortium for the 2026-2027 Fiscal Year
The board approved Lorena Chavez, Santa Ana College School of Continuing Education and Estela Cuellar, Santiago Canyon College Continuing Education as the designated representatives on the Rancho Santiago Adult Education Consortium for the 2026-2027 fiscal year, as presented.

6.16 Approval of New or Revised Curricula for the 2026-2027 Santiago Canyon College Catalog
The board approved the new or revised curricula for the 2026-2027 Santiago Canyon College Catalog, as presented.

6.17 Approval of Educational Services Agreement between RSCCD on behalf of Santiago Canyon College and Orange Unified School District
The board approved the educational services agreement between RSCCD on behalf of Santiago Canyon College and Orange Unified School District, located in Orange, California, as presented.

6.18 Approval of Instructional Service Agreement between RSCCD on behalf of Santiago Canyon College and Asel Beauty College
The board approved the instructional service agreement between RSCCD on behalf of Santiago Canyon College and Asel Beauty College, located in Garden Grove, California, as presented.

6.19 Approval of Instructional Service Agreement between RSCCD on behalf of Santiago Canyon College and Coastline Beauty College
The board approved the instructional service agreement between RSCCD on behalf of Santiago Canyon College and Coastline Beauty College, located in Fountain Valley, California, as presented.

7.1 Approval of Payment of Bills
The board approved the payment of bills as submitted.

2.5 Approval of Consent Calendar (cont.)

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 the 2026-2027 Contract Listing
The board approved the 2026-2027 contract listing as presented.

7.7 Approval of Purchase Agreement for Records Retention Storage by Corodata Records Management
The board approved the purchase agreement for records retention storage by Corodata Records Management Inc. as presented.

7.10 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:

- English Language Learner Healthcare Vocational Pathways – Round 3	$	4,145,504.00
- Student Success Completion Grant	$	136,529.00
- Rebuilding Nursing Infrastructure Program	$	1,056,120.00

8.2 Approval of Professional Service Agreement between Rancho Santiago Community College District and the Foundation for California Community Colleges
The board approved the professional service agreement between Rancho Santiago Community College District and the Foundation for California Community Colleges, as presented.

2.5 Approval of Consent Calendar (cont.)

8.3 Approval of Foundation for California Community Colleges CollegeBuys Purchase for Student Adobe Creative Cloud Licenses for the 2026-2027 Academic Year
The board approved the Foundation for California Community Colleges CollegeBuys purchase for Student Adobe Creative Cloud licenses for the 2026-2027 Academic Year.

8.4 Approval of the Subscription and Support Agreement with Point and Click Solutions, Inc.
The board approved the subscription and support agreement with Point and Click Solutions, Inc.

8.5 Approval of Purchase Agreement with Evocative Data Centers LLC, DBA VPLS
The board approved the purchase agreement with Evocative Data Centers LLC, DBA VPLS, as presented.

8.6 Approval of Purchase Agreement with Card Integrators Inc. DBA CI Solutions
The board approved the purchase agreement with Card Integrators Inc. DBA CI Solutions, as presented.

8.7 Approval of Purchase Agreement with Go To Technologies, Inc.
The board approved the purchase agreement with Go To Technologies, Inc., as presented.

8.8 Approval of Purchase of Distance Education Technology Subscription Licenses through the CollegeBuys STAC Program
The board approved the purchase of distance education technology subscription licenses through the CollegeBuys STAC program, as presented.

8.9 Approval of Second Amendment to Sub-Agreement between RSCCD and California State University, Long Beach Center for Evaluation and Educational Effectiveness for the Economic and Workforce Development Regional Center of Excellence Initiative
The board approved the second amendment to the sub-agreement between RSCCD and California State University, Long Beach Center for Evaluation and Educational Effectiveness for the Economic and Workforce Development Regional Center of Excellence Initiative, as presented.

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

2.5 Approval of Consent Calendar (cont.)

8.11 Approval of Location Change of the October 12th and October 26th Regular Board of Trustees Meetings from the College Campuses to the District Office Boardroom
The board approved the location change of the October 12th and October 26th Regular Board of Trustees Meetings from the College Campuses to the District Office Boardroom.

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

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

9.4 Approval of Purchase Agreement with Environmental Management Technologies, Inc.
The board approved the purchase agreement with Environmental Management Technologies Inc., and granted authorization to the Vice Chancellor, Business Services, or her designee to execute the agreement and any future amendments, supplements, modifications, or extensions as presented.

9.5 Approval of Amendment of Purchase Agreement with Gallagher Benefit Services
The board approved the amendment to purchase agreement with Gallagher Benefit Services as presented.

3.0 INFORMATIONAL ITEMS AND ORAL REPORTS

3.1 Santiago Canyon College Budget Update

Mr. Enrique Perez, Acting President, SCC, provided a presentation to the board regarding SCC's budget.

3.2 Reports from Chancellor

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

3.3 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

3.4 Reports from College Presidents

The following college representatives provided reports to the board:

Dr. Annebelle Nery, President, Santa Ana College

Mr. Aaron Voelcker, Acting Vice President, Academic Affairs provided a report to the board on behalf of Mr. Enrique Perez, Acting President, Santiago Canyon College

3.5 Report from Board Legislative Committee Chairperson

Mr. Hanna provided a report from the June 10, 2026 Board Legislative Committee meeting.

3.6 Report from Board Facilities Committee Chairperson

Mr. Hernandez provided a report from the June 16, 2026 Board Facilities Committee meeting.

3.7 Board President and Board Member Comments

Mr. Crockett thanked staff for the presentations and information provided to the Board.

Ms. Iglesias thanked staff for the presentations and information provided to the Board.

Ms. Iglesias mentioned the 250th anniversary of America.

Ms. Iglesias wished everyone a Happy Father's Day.

Mr. Hanna spoke regarding support for TRIO programs.

Mr. Hanna shared he would like to see both College Presidents look into the potential of Assembly Bill 1732.

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

Mr. Hanna wished everyone a Happy 4th of July.

Mr. Hernandez shared some history related to the SAC Baseball team and shared his experiences while attending some games this season.

Mr. Yarbrough mentioned he spoke to Mr. Andrew Gonzalez from the Los Angeles/Orange Counties Building and Construction Trades Councils regarding apprenticeships.

Mr. Yarbrough mentioned he will ask each college president to provide a 6-month progress report related to the Board goals at the next board meeting.

It was moved by Dr. Arias Miller and seconded by Mr. Crockett to suspend the rules and consider Items **7.8** (Approval of Notice of Exemption – California Environmental Quality Act for the Santa Ana College Vista Charter Public Schools Lease) and **7.9** (Adoption of Resolution No. 26-12 Notice of Intent to Lease Portion of Santa Ana College (1530 W. 17th Street, Santa Ana, California 92706) Pursuant to Education Code §81378.1, et seq.) after Item 3.7 (Board President and Board Member Comments). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Ms. Iglesias and Mr. Yarbrough. Nay – Mr. Hernandez.

7.8 <u>Approval of Notice of Exemption – California Environmental Quality Act for the Santa Ana College Vista Charter Public Schools Lease</u>

It was moved by Mr. Crockett and seconded by Mr. Hernandez to approve the Notice of Exemption – California Environmental Quality Act for the Santa Ana College Vista Charter Public Schools Lease as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Iglesias and Mr. Yarbrough.

7.9 <u>Adoption of Resolution No. 26-12 Notice of Intent to Lease Portion of Santa Ana College (1530 W. 17th Street, Santa Ana, California 92706) Pursuant to Education Code §81378.1, et seq.</u>

It was moved by Dr. Arias Miller and seconded by Mr. Crockett to approve the adopt Resolution No. 26-12 Notice of Intent to lease portion of Santa Ana College (1530 W. 17th Street, Santa Ana, California 92706) pursuant to education code §81378.1, et seq. as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Iglesias and Mr. Yarbrough.

4.0 <u>RECESS TO CLOSED SESSION</u>

The board convened into closed session at 9:03 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)

Noland v. Rancho Santiago Community College District; OC Superior Court, (two cases same plaintiff) Case No.

1. 30-2024-01439464-CU-WM-NJC
2. 30-2023-01356308-CU-WT-CJC

4.3 Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (2 cases)

Facts and circumstances: Giving rise to the potential litigation are based upon appeals of findings and recommendations issued following two separate administrative investigations involving the following 2 employees with Employee I.D. numbers 2237788 and 2039925.

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

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

a. Vice President, Administrative Services
b. Dean, Counseling

4.6 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.

Mr. Yarbrough and Ms. Iglesias left during closed session.

5.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 11:02 p.m.

5.1 Closed Session Report

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

The Board also discussed employee performance evaluation, and the Board approved the issuance of notices that the employment agreement of the Vice President, Administrative Services will not be renewed upon expiration of their current term. The vote was unanimous with the absence of Ms. Daisy Tong. The Board approved the issuance of notices that the employment agreement of the Dean of Counseling will not be renewed upon expiration of their current term. The vote was unanimous with the absence of Ms. Tong and Mr. Hernandez.

6.0 INSTRUCTION

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

7.0 BUSINESS SERVICES

Items 7.1,7.2, 7.3, 7.4, 7.5,7.6, 7.7, and 7.10, were approved as part of Item 2.5 (Approval of Consent Calendar).

7.8 Approval of Notice of Exemption – California Environmental Quality Act for the Santa Ana College Vista Charter Public Schools Lease

This item was considered after Item 3.7 (Board President and Board Member Comments).

7.9 Adoption of Resolution No. 26-12 Notice of Intent to Lease Portion of Santa Ana College (1530 W. 17th Street, Santa Ana, California 92706) Pursuant to Education Code §81378.1, et seq.

This item was considered after Item 3.7 (Board President and Board Member Comments).

8.0 GENERAL

Items 8.1, 8.2, 8.3, 8.4, 8.5, 8.6, 8.7, 8.8, 8.9, 8.10, and 8.11 were approved as part of Item 2.5 (Approval of Consent Calendar).

8.12 Approval to Change August 17, 2026 Board Meeting Date to September 1, 2026

It was moved by Mr. Crockett and seconded by Mr. Hernandez to approve the change of the August 17, 2026 RSCCD board meeting date to September 1, 2026. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hernandez and Mr. Hanna.

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 July 13, 2026, at the Rancho Santiago Community College District. There being no further business, Dr. Arias Miller declared the meeting adjourned at 11:06 p.m.

Respectfully submitted,

____
Marvin Martinez, Chancellor

Approved: __________________________
Clerk of the Board

Minutes approved: July 13, 2026