

**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 8, 2026

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 5:38 p.m. by Mr. Phillip Yarbrough. Other members present were: Dr. Tina Arias Miller, Mr. David Crockett, Mr. John Hanna, Mr. Zeke Hernandez, and Ms. Daisy Tong, 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 Mr. Zeke Hernandez, RSCCD Trustee.

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.

2.2 Approval of Additions or Corrections to Agenda

No additions or corrections to the agenda.

2.3 Public Comment

Ms. Linda Martin spoke regarding SCC budget updates. Mr. Stephen Reil spoke regarding his candidacy for Student Trustee.

2.4 Public Hearing - 2026-2027 Tentative Budget

There were no public comments.

2.5 Approval of Minutes - Regular Meeting of May 26, 2026

It was moved by Mr. Hernandez and seconded by Mr. Crockett to approve the May 26, 2026 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.

It was moved by Mr. Hernandez and seconded by Ms. Tong to suspend the rules and consider Item 3.7 (Report from Board Facilities Committee Chairperson) after Item 2.5 (Approval of Minutes - Regular Meeting of May 26, 2026). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough.

3.7 Report from Board Facilities Committee Chairperson

Mr. Hernandez provided a report from the June 2, 2026 Board Facilities Committee meeting.

2.6 Approval of Consent Calendar

It was moved by Mr. Hanna and seconded by Ms. Tong to approve the Consent Calendar as presented with the exception of Item 7.14 (Approval of Five-Year Capital Outlay Plan (2028-2032) pulled by Mr. Hanna. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough.

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 Purchase Agreement between RSCCD on behalf of Santa Ana College and BetterMynd, Inc.

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and BetterMynd, Inc., located in Buffalo, New York, as presented.

2.6 Approval of Consent Calendar (cont.)

6.3 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

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

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

6.5 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and Canopy Education, Inc. dba CollegeVine

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and Canopy Education, Inc. dba CollegeVine, located in Boston, Massachusetts, as presented.

6.6 Approval of Affiliation Agreement between RSCCD on behalf of Santa Ana College and YMCA of Orange County

The board approved the affiliation agreement between RSCCD on behalf of Santa Ana College and YMCA of Orange County, located in Tustin, California, as presented.

6.7 Approval of Master Services Agreement between RSCCD on behalf of Santa Ana College and Kaplan North America, LLC

The board approved the master services agreement between RSCCD on behalf of Santa Ana College and Kaplan North America, LLC, located in Fort Lauderdale, Florida, as presented.

6.8 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Primrose Post Acute

The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Primrose Post Acute, located in Inglewood, California, as presented.

6.9 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Etiwanda School District

The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Etiwanda School District, located in Etiwanda, California as presented.

2.6 Approval of Consent Calendar (cont.)

6.10 Approval of Contract for Educational and Instructional Programs between RSCCD on behalf of Santa Ana College and Anaheim Elementary School District

The board approved the contract for educational and instructional programs between RSCCD on behalf of Santa Ana College and Anaheim Elementary School District, located in Anaheim, California as presented.

6.11 Approval of the International Student Recruitment Agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College and Global Study Partners Pty Ltd

The board approved the international student recruitment between Rancho Santiago Community College District on behalf of Santiago Canyon College and Global Study Partners Pty Ltd located in Australia, as presented.

6.12 Approval of Purchase Agreement between RSCCD on behalf of Santiago Canyon College and Southwest Offset Printing

The board approved the purchase agreement between RSCCD on behalf of Santiago Canyon College and Southwest Offset Printing located in Gardena, California, as presented.

6.13 Approval of Amendment to the Purchase Agreement between RSCCD on behalf of Santiago Canyon College and Entravision Communications Corporation

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

6.14 Approval of the Sub-Agreement between RSCCD on behalf of Santiago Canyon College and the Santiago Canyon College Foundation

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

6.15 Approval of Instructional Services Agreement between RSCCD on behalf of Santiago Canyon College and Orange Unified School District

The board approved the instructional services agreement between RSCCD on behalf of Santiago Canyon College and Orange Unified School District located in Orange, California, as presented.

6.16 Approval of Instructional Services Agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and Pacific Clinics

The board approved the instructional services agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and Pacific Clinics located Arcadia, California, as presented.

2.6 Approval of Consent Calendar (cont.)

6.17 Approval of Facility Lease Agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and Friendly Center, Inc.

The board approved the facility lease agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and Friendly Center, Inc., located in Orange, California, as presented.

6.18 Approval of Clinical Affiliation Agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and Dr. Kasein Gonzalez Family Medicine

The board approved the clinical affiliation agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and Dr. Kasein Gonzalez Family Medicine, located in Fountain Valley, California, as presented.

6.19 Approval of Clinical & Non-Clinical Training Affiliation Agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and Providence Health System – Southern California and its affiliated entities

The board approved the clinical training affiliation agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and Providence Health System – Southern California and its affiliated entities located in Torrance, California, as presented.

6.20 Approval of Clinical Affiliation Agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and OC Health Wellness Group

The board approved the clinical affiliation agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and OC Health Wellness Group, located in Orange, California, as presented.

6.21 Approval of Clinical Affiliation Agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and North Orange County Chiropractic & Wellness Center

The board approved the clinical affiliation agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and North Orange County Chiropractic & Wellness Center, located in Brea, California, as presented.

6.22 Approval of Clinical Affiliation Agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and E&J Medical Services

The board approved the clinical affiliation agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and E&J Medical Services, located in Orange, California, as presented.

2.6 Approval of Consent Calendar (cont.)

6.23 Approval of Clinical Affiliation Agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and Bennett Acupuncture

The board approved the clinical affiliation agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and Bennett Acupuncture, located in Fountain Valley, 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 Lease Agreement with The County of Orange, Orange County Sheriff's Department

The board approved the lease agreement with County of Orange, Orange County Sheriff's Department as presented.

7.4 Ratification of Approval of Agreement with 2H Construction, Inc. for Pre-Construction and Construction Services for the Portables Project at the Santiago Canyon College Orange Education Center

The board approved the ratification of approval of agreement 2H Construction, Inc. for pre-construction and construction services for the portables project at the Santiago Canyon College Orange Education Center as presented.

7.5 Acceptance of Completion of Bid #1478 Exterior Improvements Project at Centennial Education Center and Approve a Notice of Completion

The board accepted the completion of bid #1478 exterior improvements project at Centennial Education Center and approve recording a notice of completion as presented.

7.6 Ratification of Change Order #1 for Wallace Electrical Services, Inc. for Bid #1486 Lighting Sensor Replacement at District Operations Center

The board approved to ratify change order #1 Allison Mechanical, Inc. for bid #1470 variable air volume damper valve replacements project at District Operations Center as presented.

7.7 Acceptance of Completion of Bid #1486 Lighting Sensor Replacement at District Operations Center and Approve a Notice of Completion

The board accepted the completion of bid #1486 lighting sensor replacement at District Operations Center and approve recording a notice of completion as presented.

2.6 Approval of Consent Calendar (cont.)

7.8 Approval of Amendment to Agreement with Studio Plus Architects, Inc. for Architectural and Engineering Services for Digital Media Center Relocation Project at Santa Ana College

The board approved the amendment to agreement with Studio Plus Architects, Inc. for architectural and engineering services for Digital Media Center relocation project at Santa Ana College as presented.

7.9 Approval of Amendment to Agreement with Telacu Construction Management, Inc. for Construction Management Services for the Santiago Canyon College Orange Education Center Portables Project

The board approved the amendment to agreement with Telacu Construction Management, Inc. for construction management services for the Santiago Canyon College Orange Education Center portables project 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.

7.11 Approval of Award of Bid #1491 Building G HVAC Project for Scheduled Maintenance at Santa Ana College

The board approved the award of bid #1491 building G HVAC replacement for scheduled maintenance at Santa Ana College as presented.

7.12 Approval of Award of the Negotiated Contract for Building D Access Control at Santa Ana College

The board approved the award of the negotiated contract for building D access control at Santa Ana College as presented.

7.13 Approval of Agreement with BM Technologies, Inc.

The board approved the agreement with BM Technologies, Inc. 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:

- California Apprenticeship Initiative Expansion Grant \$ 1,000,000.00
- Early Childhood Educator Apprenticeship Program (ECEAP)

2.6 Approval of Consent Calendar (cont.)

8.2 Approval of First Amendment to Purchase Agreement between Rancho Santiago Community College District (RSCCD) and North Orange County Regional Occupational Program (NOCROP)

The board approved the first amendment to purchase agreement between Rancho Santiago Community College District (RSCCD) and North Orange County Regional Occupational Program (NOCROP), 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.

9.3 Approval of Amendment to Purchase Agreement with Gallagher Benefit Services

The board approved the amendment to purchase agreement with Gallagher Benefit Services, as presented.

9.4 Adoption of Resolution No. 26-13 Board Member Absence

The board approved to adopt Resolution No. 26-13 Board Member Absence as presented.

9.5 Adoption of Resolution No. 26-14 Board Member Absence

The board approved to adopt Resolution No. 26-14 Board Member Absence as presented.

3.0 INFORMATIONAL ITEMS AND ORAL REPORTS

Ms. Iglesias arrived at this time.

3.1 Presentation on the 2026-2027 Tentative Budget

Ms. Iris Ingram, Vice Chancellor, Business Services provided the board with a presentation on the 2026-2027 Tentative Budget. Board members received clarification on data related to the presentation from Ms. Ingram.

3.2 Santiago Canyon College Budget Update

Mr. Enrique Perez, Acting President, SCC, provided a presentation to the board regarding 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. Christopher Sweeten, Vice President, Student Services provide a report to the board on behalf of Mr. Enrique Perez, Acting President, Santiago Canyon College

3.6 Board President and Board Member Comments

Dr. Arias Miller thanked faculty, staff and administrator for their work in planning each Commencement ceremony.

Dr. Arias Miller was pleased to hear about the Rancho Academy and how it is successfully moving forward.

Dr. Arias Miller wished everyone Happy PRIDE Month.

Mr. Crockett thanked faculty, staff and administrator for their work in planning each Commencement ceremony.

Mr. Crockett wished everyone Happy PRIDE Month.

Mr. Crockett mentioned he would like to receive updates regarding non-credit programs.

Ms. Iglesias congratulated all those students who recently graduated from both SAC and SCC.

Ms. Iglesias thanked faculty, staff and administrator for their work in planning each Commencement ceremony.

Ms. Iglesias mentioned she would like information regarding which institutions are students transferring to.

Ms. Iglesias requested updates on Dual Enrollment programs.

Ms. Tong thanked faculty, staff and administrator for their work in planning each Commencement ceremony.

Mr. Hanna shared he was glad he was able to attend both SAC and SCC's Commencement ceremonies.

Mr. Hanna spoke about all the structural updates that have occurred at SAC in recent years.

Mr. Hanna wished everyone Happy PRIDE Month.

Mr. Hanna thanked Dr. Nery for her quick response to the recent incidents that have occurred at SAC.

Mr. Hanna mentioned he wants to see more data and information related to the SCC budget plan.

Mr. Hanna shared he will be chairing the upcoming Board Legislative Committee meeting on June 10, 2026.

Mr. Hernandez thanked faculty, staff and administrator for their work in planning each Commencement ceremony.

Mr. Hernandez shared he attended the 2026 Classified Leadership Institute Conference on June 3-5, 2026.

Mr. Hernandez attended the graduation celebration of the International Students program.

Mr. Hernandez attended the SAC Nursing Pinning Ceremony on June 6, 2026.

Mr. Hernandez attended an art exhibit which is being presented on the first Saturday of each month.

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

Mr. Yarbrough mentioned he will connect with the Orange County Treasurer regarding local area investment funds.

Mr. Yarbrough shared he attended SCC's Neon Night on May 8, 2026.

Mr. Yarbrough attended SAC and SCC's Commencement ceremonies.

Mr. Yarbrough shared a story of his interaction with a student that spoke during SCC's Commencement ceremony.

3.7 Report from Board Facilities Committee Chairperson

This item was considered after Item 2.5 (Approval of Minutes - Regular Meeting of May 26, 2026).

4.0 RECESS TO CLOSED SESSION

The board convened into closed session at 8:53 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 Labor Negotiator (pursuant to Government Code Section 54957.6)

4.4 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.

4.5 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.

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

5.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 10:30 p.m.

5.1 Closed Session Report

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

The Board also discussed existing litigation, and the Board unanimously approved a settlement agreement in the matter of Nargis Rabbi Rakin v. Rancho Santiago Community College District, OC Superior Court, Case No. 30-2023-01324938. Under the settlement, the District will pay \$166,666.67, and the remaining \$333,333.33 will be paid through available insurance proceeds. The settlement resolves all the claims asserted in the matter against the District.

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, and 7.13 were approved as part of Item 2.6 (Approval of Consent Calendar).

7.14 Approval of Five-Year Capital Outlay Plan (2028-2032)

It was moved by Mr. Crockett and seconded by Mr. Hanna to approve the Five-Year Capital Outlay Plan (2028-2032) as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, and Ms. Tong.

7.15 Approval of the 2026-27 Tentative Budget

It was moved by Mr. Hernandez and seconded by Mr. Crockett to approve the 2026-27 proposed Tentative Budget as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, and Ms. Tong.

8.0 GENERAL

Items 8.1 and 8.2 were approved as part of Item 2.6 (Approval of Consent Calendar).

8.3 Appointment of Ad Hoc Committee Regarding Board Policy 2715 – Code Of Ethics/Standards Of Practice

It was moved by Mr. Crockett and seconded by Mr. Hanna to approve the appointment of an Ad Hoc Committee regarding Board Policy 2715 - Code Of Ethics/Standards Of Practice. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, and Ms. Tong. Abstain – Mr. Hernandez.

9.0 HUMAN RESOURCES

All Items were approved as part of Item 2.6 (Approval of Consent Calendar).

10.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on June 22, 2026, at the Rancho Santiago Community College District. There being no further business, Dr. Arias Miller declared the meeting adjourned at 10:47 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: June 22, 2026