

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

**Monday, February 27, 2023**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

**1.1 Call to Order**

The hybrid meeting was called to order at 4:42 p.m. by Mr. David Crockett. Other members present were Mr. Zeke Hernandez, Ms. Daisy Tong, and Mr. Phillip Yarbrough who participated in-person. Student Trustee Ryan Foley participated via Zoom. Dr. Tina Arias Miller, Mr. John Hanna and Mr. Sal Tinajero arrived at the noted time.

Administrators present during the regular meeting were Mr. Cheng Yu Hou (via Zoom), Dr. Jeannie Kim, Mr. Marvin Martinez, Dr. Annabelle Nery, Mr. Adam O'Connor and Mr. Enrique Perez (via Zoom). Ms. Maria Vicencio was present as record keeper.

**1.2 Public Comment – Closed Session Only**

Mr. Morrie Barembaum spoke regarding the Faculty Association Rancho Santiago Community College District (FARSCCD) initial bargaining proposal to the Rancho Santiago Community College District.

Mr. Hanna and Dr. Arias Miller arrived at this time.

**RECESS TO CLOSED SESSION**

The board convened into closed session at 4:46 p.m. to consider the following items:

**2.1 Public Employment (pursuant to Government Code Section 54957[b][1])**

- a. Full-time Faculty
- b. Part-time Faculty
- c. Management Staff
- d. Classified Staff
- e. Student Workers

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

Agency Negotiator: Cheng Yu Hou, Vice Chancellor, Human Resources

Employee Organizations: Faculty Association of Rancho Santiago Community College District (FARSCCD)

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

Mr. Tinajero arrived at this time.

**3.0 RECONVENE FROM CLOSED SESSION**

The board reconvened at 6:00 p.m.

3.1 Closed Session Report

Ms. Tong reported during closed session the board discussed public employment, conference with labor negotiator, public employee performance evaluation and the board took no action.

**4.0 PUBLIC SESSION**

4.1 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mr. Adam O’Conner, Assistant Vice Chancellor, Fiscal Services.

4.2 Approval of Additions or Corrections to Agenda

There were no corrections to the agenda.

4.3 Public Comment

Mr. Morrie Barembaum spoke regarding Administrative Regulation 7120.1 on faculty hiring.

Mr. Phillip Yarbrough spoke regarding adding a closed session item relating to employee William Villalpando.

4.4 Approval of Minutes

It was moved by Mr. Tinajero and seconded by Mr. Hernandez to approve the minutes of the regular meeting held on February 13, 2023. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

4.5 Approval of Consent Calendar

It was moved by Mr. Tinajero and seconded by Ms. Hernandez to approve the recommended action on the following items on the Consent Calendar. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

6.1 Approval of the First Amendment to the Facilities Use Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Delhi Community Center

The board approved the first amendment to the facilities use agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Delhi Community Center, located in Santa Ana, California, as presented.

6.2 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Abrazar Inc.

The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Abrazar Inc., located in Westminster, California, as presented.

6.3 Approval of Addendum to Memorandum of Understanding between RSCCD on behalf of Santa Ana College ("SAC") and Santa Ana Unified School District ("SAUSD") (Collectively, Santa Ana Partnership) and University of California, Irvine ("UCI") and California State University, Fullerton ("CSUF")

The board approved the addendum to memorandum of understanding between RSCCD on behalf of Santa Ana College ("SAC") and Santa Ana Unified School District ("SAUSD") (Collectively, Santa Ana Partnership) and University of California, Irvine ("UCI") and California State University, Fullerton ("CSUF"), as presented.

6.4 Approval of Angels Baseball Location Agreement between RSCCD on behalf of Santa Ana College and Angels Baseball LP

The board approved the Angels Baseball location agreement between RSCCD on behalf of Santa Ana College and Angels Baseball LP, located in Anaheim, California, as presented.

6.5 Ratification of Professional Services Agreement between RSCCD on behalf of Santa Ana College and The University of Texas at Austin, Center for Community College Student Engagement

The board approved to ratify the professional services agreement between RSCCD on behalf of Santa Ana College and The University of Texas at Austin, Center for Community College Student Engagement, located in Austin, Texas, as presented.

4.5 Approval of Consent Calendar (cont.)

6.6 Approval of TCT LLC Client Services Agreement between RSCCD on behalf of Santa Ana College and TCT LLC, a Texas Limited Liability Company, d/b/a THE COLLEGE TOUR

The board approved the TCT LLC client services agreement between RSCCD on behalf of Santa Ana College and TCT LLC, a Texas Limited Liability Company, d/b/a THE COLLEGE TOUR, located in Austin, Texas, 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 Purchase Orders

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

7.4 Approval of Nonresident Fees for 2023-24

The board approved to establish the nonresident tuition fee at \$352 per unit, the capital outlay fee at \$47 per unit, and the application fee at \$65 for 2023-24 as presented.

7.5 Approval of Award of Bid #1435 Building A & B Air Handler Project at Santiago Canyon College

The board approved the award of bid #1435 building A & B air handler project at Santiago Canyon College as presented.

7.6 Ratification of Change Order #1 for Red Hawk Services, Inc. for Bid #1430 Fence Replacement at Orange Education Center Site

The board approved to ratify change order #1 for Red Hawk Services, Inc. for bid #1430 fence replacement at Orange Education Center site as presented.

7.7 Acceptance of Completion of Bid #1430 Fence Replacement at Orange Education Center Site and Approve Recording a Notice of Completion

The board approved to accept the completion of bid #1430 fence replacement at Orange Education Center site and approve recording a notice of completion as presented.

7.8 Acceptance of Vendor Name Changes

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



5.3 Report from Board President

Mr. Crockett stated that he met with FARSCCD President, Morrie Barembaum.

Mr. Crockett mentioned he has been meeting with faculty and staff from both campuses.

Mr. Crockett is looking forward to meeting with both college presidents.

5.4 Board Member Comments

Mr. Hernandez attended the Orange County Labor Federation, AFL-CIO Martin Luther King Jr. Labor breakfast on February 17, 2023.

Mr. Hernandez asked about the California travel ban and whether that includes conducting business with states on the travel ban list.

Dr. Arias Miller attended the President's Circle reception on February 24, 2023.

Dr. Arias Miller congratulated SAC for hosting the first west coast presentation of CultureCon.

Dr. Arias Miller thanked Ms. Loretta Jordan for the SCC Celebrates Black History Legend emails.

Dr. Arias Miller will be meeting with Santiago Canyon College President, Dr. Jeannie Kim on March 17, 2023.

Ms. Tong expressed how proud she is of the district and its response to community inquiries.

Mr. Tinajero attended the PSCFA Spring Championship Tournament on February 26, 2023.

Mr. Tinajero mentioned SAC will be hosting a tournament for the American Forensics Association.

Mr. Yarbrough asked that the Board Policy Committee review Board Policy 2340 Agendas and include language about elected board members not being denied the ability to place an item on an agenda.

Mr. Yarbrough asked that an item be included to remove the plexiglass be added to the agenda.

Mr. Yarbrough shared information from an article he read which stated that the budget deficit for next year is now 30 billion dollars and not 25 billion dollars as previously said.

5.4 Board Member Comments (cont.)

Mr. Hanna shared that he is the Chair of the Community College League of Californian Advisory Committee on Legislation.

Mr. Hanna spoke with former Speaker John Perez regarding a consulting company that provides virtual healthcare consultation that can be beneficial for students, especially those students who take evening classes. Mr. Hanna will have the Chancellor and staff connect with the consulting company.

5.5 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Mr. Jim Isbell, Academic Senate President, Santa Ana College

Mr. Michael Taylor, Academic Senate Vice President, Santiago Canyon College

5.6 Reports from Classified Representative

No report was provided.

5.7 Report from Board Facilities Committee Chairperson

Mr. Crockett provided a report on the February 16, 2023 Board Facilities Committee meeting.

**6.0 INSTRUCTION**

All items were approved as part of Item 4.5 (Consent Calendar).

**7.0 BUSINESS SERVICES**

All items were approved as part of Item 4.5 (Consent Calendar).

**8.0 GENERAL**

All items were approved as part of Item 4.5 (Consent Calendar).

**9.0 HUMAN RESOURCES**

All items were approved as part of Item 4.5 (Consent Calendar).

**10.0 ADJOURNMENT**

The next regular meeting of the Board of Trustees will be held on March 13, 2023. There being no further business, Mr. Crockett declared the meeting adjourned at 6:44 p.m.

Respectfully submitted,

---

Marvin Martinez, Chancellor

Approved: \_\_\_\_\_  
Clerk of the Board

Minutes approved: March 13, 2023