

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

Monday, March 13, 2023

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 4:38 p.m. by Mr. David Crockett. Other members present were Dr. Tina Arias Miller, Mr. John Hanna, Mr. Zeke Hernandez, Ms. Daisy Tong, Mr. Phillip Yarbrough, and Student Trustee Ryan Foley. Mr. Sal Tinajero arrived at the noted time.

Administrators present during the regular meeting were Ms. Iris Ingram, Dr. Jeannie Kim (via Zoom), Mr. Marvin Martinez, Dr. Annebelle Nery, Mr. Adam O'Connor, Mr. Enrique Perez and Mr. Alistair Winter. Ms. Maria Vicencio was present as record keeper.

1.2 Public Comment – Closed Session Only

There were no public comments.

Mr. Tinajero arrived at this time.

RECESS TO CLOSED SESSION

The board convened into closed session at 4:38 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 Legal Counsel: Existing Litigation (pursuant to Government Code Section 54956.9[a]) (1 case)

Anthony Rabiola v. Rancho Santiago Community College, OC Superior Court case No. 30-2019-01115249-CU-OE-CJC

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

3.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 5:49 p.m.

3.1 Closed Session Report

Ms. Tong reported during closed session the board discussed public employment, existing litigation, anticipated/potential litigation, 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. Marvin Martinez, RSCCD Chancellor.

4.2 Approval of Additions or Corrections to Agenda

No additions or corrections to the agenda.

4.3 Public Comment

There were no public comments.

4.4 Approval of Minutes

It was moved by Mr. Hernandez and seconded by Mr. Yarbrough to approve the minutes of the regular meeting held on February 27, 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. Yarbrough and seconded by Dr. Arias Miller to approve the recommended action on the following items on the Consent Calendar with the exception of Item 6.9 (Approval of Professional Service Agreement between RSCCD on behalf of Santiago Canyon College and Viewpoint with Dennis Quaid), Item 7.4 (Approval of Agreement with Facilities Planning and Consulting Services for State Affordable Student Housing Feasibility Consulting Services), Item 7.9 (Acceptance of Completion of Bid #1423 Buildings F, I, and J Roof Replacements at Santa Ana College and Approve a Notice of Completion) and Item 7.11 (Acceptance of Completion of Bid #1426 Welding Lab Additional Electrical Load Project at Santa

Ana College and Approve Recording a Notice of Completion) pulled by Mr. Hernandez. 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 Project Management and Planning Consultant Services Agreement between RSCCD on behalf of Santa Ana College and MAAS Companies, Inc.
The board approved the project management and planning consultant services agreement between RSCCD on behalf of Santa Ana College and MAAS Companies, Inc., located in Irvine, California, as presented.
- 6.2 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Univision Communications, Inc.
The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Univision Communications, Inc., located in Los Angeles, California, as presented.
- 6.3 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and iHeartMedia Entertainment Inc.
The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and iHeartMedia Entertainment Inc., located in San Antonio, TX, as presented.
- 6.4 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and KXOS RADIO, LLC
The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and KXOS RADIO, LLC, located in Burbank, California, as presented.
- 6.5 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Santiago Canyon College Division of Continuing Education and PrintMasters, Inc.
The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Santiago Canyon College Division of Continuing Education and PrintMasters, Inc., located in Los Alamitos, California, as presented.
- 6.6 Approval of the Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Santiago Canyon College Division of Continuing Education and ReachLocal, Inc.
The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Santiago Canyon College Division of Continuing Education and ReachLocal, Inc., located in Woodland Hills, California, as presented.

4.5 Approval of Consent Calendar (cont.)

- 6.7 Approval of Professional Services Agreement between RSCCD on behalf of Santiago Canyon College and RX Research Services Incorporated (Rosemarie Christopher).

The board approved the professional services agreement between RSCCD on behalf of Santiago Canyon College and RX Research Services Incorporated (Rosemarie Christopher), located in Glendale, California, as presented.

- 6.8 Approval of Professional Services Agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and Entravision.

The board approved the professional services agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and Entravision 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.

- 7.5 Approval of Award of Bid #1434 Campus Entrance Improvements Phase 1 at Santiago Canyon College

The board approved the award of Bid #1434 Campus Entrance Improvements Phase 1 at Santiago Canyon College as presented.

- 7.6 Ratification of Change Order #1 for R Dependable Construction, Inc. for Bid #1421 for A and B Plaza Repairs Project at Santiago Canyon College

The board approved to ratify change order #1 for R Dependable Construction, Inc. for bid #1421 A and B plaza repairs project at Santiago Canyon College as presented.

- 7.7 Acceptance of Completion of Bid #1421 A and B Plaza Repairs Project at Santiago Canyon College and Approve Recording a Notice of Completion

The board approved to accept the completion of bid #1421 A and B plaza repairs project at Santiago Canyon College and approve recording a notice of completion as presented.

- 7.8 Ratification of Change Order #1 for Chapman Coast Roof Co., Inc. for Bid #1423 Buildings F, I, and J Roof Replacements at Santa Ana College

The board approved to ratify the change order #1 for Chapman Coast Roof Co., Inc. for bid #1423 buildings F, I, and J roof replacements at Santa Ana College as presented.

4.5 Approval of Consent Calendar (cont.)

7.10 Ratification of Change Order #1 for PMK Professional, Inc. for Bid #1426 Welding Lab Additional Electrical Load Project at Santa Ana College

The board approved to ratify change order #1 for PMK Professional, Inc. for bid #1426 welding lab additional electrical load project at Santa Ana College 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:

- | | | |
|--|----|--------------|
| - Math, Engineering and Science Achievement (MESA) Program | \$ | 1,356,811.00 |
| - Strong Workforce Program – Local Share | \$ | 4,198,910.00 |

8.2 Adoption of Resolution No. 23-05 Authorizing a Contractual Agreement with California Department of Education for the California State Preschool Program (CSPP) and Designating a District's Authorized Signers for Fiscal Year 2023-2024

The board approved to adopt Resolution No. 23-05 authorizing a contractual agreement with the California Department of Education for the California State Preschool Program (CSPP) and designating the District's authorized signers for fiscal year 2023-2024, as presented.

8.3 Approval of Authorization for Board Travel/Conferences

The board approved the authorization for board travel/conferences with actual and necessary expenses and cash advances as presented.

9.1 People and Culture Management/Academic Docket

The board approved the People and Culture Management/Academic Docket as presented.

9.2 People and Culture Classified Docket

The board approved the People and Culture Classified Docket as presented.

4.6 Recognition in Honor of Women's History Month

In honor of Women's History Month, the board recognized Ms. Susana Cardenas, Administrative Secretary, Santa Ana College (SAC), Ms. Zina Edwards, Student Programs Specialist, Santiago Canyon College (SCC) and Ms. Maria Garcia, People and Culture Business Partner; for helping shape America's future through their public service, leadership, and professional achievements at the Rancho Santiago Community College District.

5.0 INFORMATIONAL ITEMS AND ORAL REPORTS

5.1 Report from Student Trustee

Mr. Foley provided a report to the board.

5.2 Reports from Student Presidents

Ms. Melani Fernandez, Student President, Santa Ana College provided a report to the board via Zoom.

Mr. Michael Green, Student President, Santiago Canyon College provided a report to the board via Zoom.

5.3 Report from Board President

Mr. Crockett attended a poetry reading at SAC on Thursday, March 9, 2023.

5.4 Board Member Comments

Mr. Hernandez mentioned that he would like to see the plexiglass removed.

Mr. Hernandez attended a poetry reading in Downtown Santa Ana on March 4, 2023.

Mr. Hernandez attended the Boca De Oro event in Downtown Santa Ana on March 4, 2023.

Mr. Hernandez participated in a webinar presented by Community College League of California (CCLC) on March 2, 2023, regarding diversity, equity, inclusion, and accessibility (DEIA).

Mr. Hernandez mentioned he attended some recent SAC baseball/softball games.

Mr. Hernandez participated in SCC's HOLI Festival event on Wednesday, March 8, 2023.

Mr. Hernandez attended the TRIO Leadership conference on Saturday, March 11, 2023.

Dr. Arias Miller attended the grand opening of the Farmers and Merchants Bank on February 27, 2023.

Dr. Arias Miller mentioned she will be participating in SAC's KinderCaminata on Friday, March 17, 2023.

Dr. Arias Miller will be meeting with SCC President, Dr. Jeannie Kim on Friday, March 17, 2023.

5.4 Board Member Comments (cont.)

Dr. Arias Miller will be attending the swearing-in ceremony for Assemblymember Avelino Valencia and Congressman Lou Correa on Saturday, March 18, 2023.

Dr. Arias Miller mentioned that she would like to see the plexiglass removed.

Ms. Tong congratulated Ms. Susana Cardenas, Ms. Zina Edwards, and Ms. Maria Garcia for their recognition in honor of Women's History Month.

Ms. Tong shared that she participated in some television interviews and radio promotions within the Vietnamese community.

Mr. Hanna thanked both college presidents and the Chancellor of their continuous work to increase enrollment.

Mr. Hanna mentioned that it was the 10-year anniversary of when Pope Francis become Pope.

Mr. Yarbrough attended an event for Judge Claudia Alvarez on Friday, March 10, 2023.

Mr. Yarbrough express he is pleased with the district's growth.

Mr. Tinajero mentioned that the American Forensic Association National Speech Tournament will be hosted at Santa Ana College on March 31- April 3, 2023 and invited everyone to attend the tournament.

5.5 Report from the Chancellor

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

At this time, Vice Chancellor, Enrique Perez provided the board with a follow-up report from the recent legislative visits. Board members received clarification on data related to the presentation from Mr. Perez.

5.6 Reports from College President

The following college representatives provided reports to the board:

Dr. Annebelle Nery, President, Santa Ana College
Dr. Jeannie Kim, President, Santiago Canyon College

5.7 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. Craig Rutan, Academic Senate President, Santiago Canyon College (via Zoom)

5.8 Reports from Classified Representative

Tyler Johnson provided a report to the board.

5.9 Report from Board Policy Committee Chairperson

Dr. Arias Miller provided a report on the March 8, 2023, Board Policy Committee meeting.

6.0 INSTRUCTION

Items 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8 were approved as part of Item 4.5 (Consent Calendar).

6.9 Approval of Professional Service Agreement between RSCCD on behalf of Santiago Canyon College and Viewpoint with Dennis Quaid

It was moved by Mr. Yarbrough and seconded by Ms. Tong to approve the professional service agreement between RSCCD on behalf of Santiago Canyon College and Viewpoint with Dennis Quaid, located in Palm Beach, Florida. 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.

7.0 BUSINESS SERVICES

Items 7.1, 7.2, 7.3, 7.5, 7.6, 7.7, 7.8, 7.10 were approved as part of Item 4.5 (Consent Calendar).

7.4 Approval of Agreement with Facilities Planning and Consulting Services for State Affordable Student Housing Feasibility Consulting Services

It was moved by Mr. Yarbrough and seconded by Ms. Tong to approve the agreement with facilities planning and consulting services for state affordable student housing feasibility consulting services as presented. 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.

7.9 Acceptance of Completion of Bid #1423 Buildings F, I, and J Roof Replacements at Santa Ana College and Approve a Notice of Completion

It was moved by Mr. Yarbrough and seconded by Mr. Tinajero to approve the completion of bid #1423 buildings F, I, and J roof replacements at Santa Ana College and approve recording a notice of completion as presented. 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.

7.11 Acceptance of Completion of Bid #1426 Welding Lab Additional Electrical Load Project at Santa Ana College and Approve Recording a Notice of Completion

It was moved by Mr. Yarbrough and seconded by Ms. Tong to accept the completion of bid #1426 welding lab additional electrical load project at Santa Ana College and approve recording a notice of completion as presented. 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.

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 27, 2023. There being no further business, Mr. Crockett declared the meeting adjourned at 8:26 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: March 27, 2023