

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
Board of Trustees (Regular meeting) Hybrid
Santa Ana College
1530 W. 17th Street, Johnson Student Center
Santa Ana, California

Tuesday, September 26, 2023

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 4:39 p.m. by Mr. David Crockett. Other members present were Dr. Tina Arias Miller, Mr. John Hanna, Mr. Zeke Hernandez, Mr. Sal Tinajero, and Mr. Phillip Yarbrough. Ms. Daisy Tong arrived at the noted time.

Administrators present during the regular meeting were Ms. Iris Ingram, Dr. Jeannie Kim, Mr. Marvin Martinez, Dr. Annebelle Nery, Mr. Enrique Perez and Mr. Alistair Winter. Ms. Maria Vicencio was present as record keeper.

1.2 Recognition of the Santa Ana College Baseball Team by Assembly Member Avelino Valencia

Assembly Member Avelino Valencia presented a recognition to the Santa Ana College baseball team and coaches for winning the 2023 California Community College Athletic Association (3C2A) State Championship.

Ms. Tong arrived at this time.

1.3 Public Comment – Closed Session Only

There were no public comments.

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

3.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 5:33 p.m.

3.1 Closed Session Report

Ms. Tong reported during closed session the board discussed public employment 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 Dr. Annabelle Nery, President, SAC.

4.2 Approval of Additions or Corrections to Agenda

It was moved by Ms. Tong and seconded by Mr. Tinajero to approve to remove Item 9.4 (Adoption of Resolution No. 23-20 - Honoring Hispanic Heritage Month in the Rancho Santiago Community College District) from the agenda. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough.

It was moved by Mr. Tinajero and seconded by Ms. Tong to suspend the rules and consider Items 5.1 (Santa Ana College Faculty of the Year Recognition) 5.2 (Recognition of New Faculty - Santa Ana College) 5.3 (OCSD Life Saving Award) 5.4 (Middle College High School Presentation) 5.5 (Santa Ana College School of Continuing Education Presentation) 5.6 (Santa Ana College Disabled Students Program & Services Presentation) before Item 4.3 (Public Comments). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, and Ms. Tong. Nay – Mr. Yarbrough.

5.0 SANTA ANA COLLEGE RECOGNITIONS AND PRESENTATIONS

5.1 Santa Ana College Faculty of the Year Recognition

The board recognized Justin Tolentino for being selected as Santa Ana College Faculty of the Year.

5.3 OCSD Life Saving Award

Dr. Nery recognized staff from the Orange County Sheriff's Department and the Orange County Sheriff's Regional Training Academy for performing life saving actions during an emergency situation.

5.2 Recognition of New Faculty - Santa Ana College

Dr. Nery introduced the following new faculty from Santa Ana College:

Automotive - Jaime Gonzalez and James Martin

Nursing - Laura Derr and Lindsay Kapp

Culinary - Jessica Christensen

Global Business - Craig Ursuy

Legal Studies - David Sauber

Child Development - Christopher Becerra

Economics - Michael Levine

Kinesiology - Fire Technology - Robin Leafblad and Tomas Ruvalcaba

Fire Technology/Academy - Michael Busch

CMSD Journalism and Media Studies - Anthony Orona

Theater - Technical - Kevin Slay

English - Shazia Aziz

DSPS Counselor - Paige Henley

CARE/CalWorks Coordinator - Maria Hanson

Counseling - Jeanell Allenegui and Lisa Macafee

Psychologist - Dr. Geena Guerrido and Dr. Rashida Mosely

High School Subjects/NCR - Andrew Manson

ESL/NCR - Cheryl Bucholtz-Magallon

Vocational Business/NCR - Veronica Castaneda and Emily Vu

Health Occupation/NCR – Candice Vazquez

5.4 Middle College High School Presentation

Mr. Don Voight, Principal, SAC Middle College High School provided a presentation regarding Middle College High School at SAC. Board members received clarification on data related to the presentation from Mr. Voight.

5.5 Santa Ana College School of Continuing Education Presentation

Dr. James Kennedy, Vice President, Continuing Education provided a presentation regarding the School of Continuing Education at SAC. Board members received clarification on data related to the presentation from Dr. Kennedy.

5.6 Santa Ana College Disabled Students Program & Services (DSPS) Presentation

Dr. Krystle Taylor, Interim Associate Dean, DSPS, provided a presentation regarding the Disabled Students Program & Services at SAC. Board members received clarification on data related to the presentation from Dr. Taylor.

4.0 PUBLIC SESSION

4.3 Public Comment

Mr. Kelvin Leeds, Ms. Emma Lopez, Mr. Matthew Beyersdorf, Ms. Tiffany Gause, Ms. Roxana Pleitez, Dr. Narges Rabii, Mr. Jared Miller (Zoom), Ms. Kathia Canlas (Zoom), Ms. Sherly Martin (Zoom), Ms. Amy Freese (Zoom), Ms. Kristin Guzman (Zoom), Ms. Roxzel Soto Tellez (Zoom), Mr. Rudy Carrion (Zoom), and Ms. Ana Garcia (Zoom) spoke regarding Item 10.3 (Approval of Recommendation for 2024 Benefit Providers). Ms. Madeline Grant, Ms. Teresa Mercado-Cota and Mr. Pete Maddox spoke regarding their concerns on the district's work environment. Mr. Minh Pham (Zoom) spoke regarding his concerns on academic excellence.

4.4 Approval of Minutes

It was moved by Mr. Hernandez and seconded by Mr. Tinajero to approve the minutes of the regular meeting held on September 11, 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.

4.5 Approval of Consent Calendar

It was moved by Ms. Tong and seconded by Mr. Yarbrough 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.

7.1 Approval of Educational Services Agreement between RSCCD on behalf of Santa Ana College and City of Burbank

The board approved the educational services agreement between RSCCD on behalf of Santa Ana College and City of Burbank, located in Burbank, California, as presented.

7.2 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Cornerstone Therapies

The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Cornerstone Therapies, located in Huntington Beach, California, as presented.

7.3 Approval of Instructional Services Agreement between RSCCD on behalf of Santa Ana College and Taller San Jose Hope Builders (Credit and Noncredit Career Education programs)

The board approved the instructional services agreement between RSCCD on behalf of Santa Ana College and Taller San Jose Hope Builders (credit and noncredit career education programs), located in Santa Ana, California, as presented.

4.5 Approval of Consent Calendar (cont.)

7.4 Approval of International Student Recruitment Agreement between RSCCD on behalf of Santa Ana College and Education Lighthouse

The board approved the international student recruitment agreement between RSCCD on behalf of Santa Ana College and Education Lighthouse, located in Ireland, as presented.

7.5 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Advantage Mailing, LLC

The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Advantage Mailing, LLC, located in Anaheim, California, as presented.

7.6 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and LocaliQ

The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and LocaliQ, located in McLean, Virginia, as presented.

7.7 Approval of Cooperative Agreement No. 23-Puente-CC-63 between The Regents of the University of California on behalf of The Puente Project and RSCCD on behalf of Santa Ana College

The board approved the cooperative agreement No. 23-PUENTE-CC-63 between The Regents of the University of California on behalf of The Puente Project and RSCCD on behalf of Santa Ana College, as presented.

7.8 Approval of Five (5) Year Instructional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Goodwill Industries of Orange County, CA DBA Goodwill of Orange County

The board approved the instructional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Goodwill Industries of Orange County, CA DBA Goodwill of Orange County, located in Santa Ana, California, as presented.

7.9 Approval of Upward Bound Agreement between RSCCD on behalf of Santa Ana College Upward Bound and Santa Ana Unified School District

The board approved the Upward Bound agreement between RSCCD on behalf of Santa Ana College Upward Bound and Santa Ana Unified School District, located in Santa Ana, California, as presented.

4.5 Approval of Consent Calendar (cont.)

7.10 Approval of First Amendment to Professional Services Agreement between RSCCD on behalf of Santa Ana College and Stephen Joseph Craig Productions, Inc.

The board approved the first amendment to professional services agreement between RSCCD on behalf of Santa Ana College and Stephen Joseph Craig Productions, Inc., located in Huntington Beach, California, as presented.

7.11 Approval of First Amendment to Agreement Between Santa Ana Unified School District and Rancho Santiago Community College District on Behalf of Santa Ana College Academic Talent Search Program for Annual Program Service to Program Participants for Sierra Preparatory Academy, Willard Intermediate, Century High School, Saddleback High School, Santa Ana High School and Valley High School

The board approved the first amendment to agreement between Santa Ana Unified School District and Rancho Santiago Community College District on behalf of Santa Ana College Academic Talent Search Program for annual program service to program participants for Sierra Preparatory Academy, Willard Intermediate, Century High School, Saddleback High School, Santa Ana High School and Valley High School, as presented.

7.12 Approval of Professional Services Agreement between RSCCD on behalf of Santiago Canyon College and Danielle Olga Alarid

The board approved the professional services agreement between RSCCD on behalf of Santiago Canyon College and Danielle Olga Alarid, located in Long Beach, California, as presented.

8.1 Approval of Payment of Bills

The board approved the payment of bills as submitted.

8.2 Approval of Budget Transfers, Budget Increases and Decreases

The board approved the budget transfers, budget increases and decreases as presented.

8.3 Approval of Purchase Orders

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

8.4 Approval of Surplus Property

The board approved to declare the attached list of equipment, furniture and supplies as surplus property and utilize The Liquidation Company to conduct an auction as presented.

8.5 Acceptance of Vendor Name Changes

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

4.6 Approval of Consent Calendar (cont.)

8.6 Approval of District's Use of Foundation for California Community Colleges (FCCC) Furniture and Fixtures Contracts

The board approved the District's use of Foundation for California Community Colleges (FCCC) furniture and fixtures contracts awarded for RFP 23-001, including renewals, future addendums, supplements, and extensions as presented.

8.7 Approval of District's Use of Foundation for California Community Colleges (FCCC) Fine Arts Contracts

The board approved the District's use of Foundation for California Community Colleges (FCCC) contracts awards for RFP 22-004, RFP 22-005, and RFP 22-007, including renewals, future addendums, supplements, and extensions as presented.

8.8 Approval of District's Use of Foundation for California Community Colleges (FCCC) Master Services Agreement #00006199 Awarded to Robert Ferrilli, LLC dba Ferrilli

The board approved the District's use of Foundation for California Community Colleges (FCCC) master services agreement #00006199 awarded to Robert Ferrilli, LLC dba Ferrilli, including any future renewals, addendums, supplements, modifications and extension as presented.

8.9 Approval of District's Use of Foundation for California Community Colleges (FCCC) Administrative Services Agreement No. 00005699, awarded to PlanetBids, Inc.

The board approved the District's use of Foundation for California Community Colleges (FCCC) administrative services agreement No. 00005699, awarded to PlanetBids, Inc., including renewals, future addendums, supplements, and extensions as presented.

8.10 Approval of the 2022/2023 CCFS-311 Annual Budget and Financial Report, including the Gann Appropriations Limit

The board approved the 2022/2023 CCFS-311 Annual Budget and Financial Report as presented pending any audit adjustments and establish the District's 2023/2024 Gann Appropriations Limit in the amount of \$206,433,117.

8.11 Accept and Award of RFQ/P #2324-001 – Educational Master Plan Development Services

The board approved to accept and award RFQ/P #2324-001 – Educational Master Plan Development Services to Collaborative Braintrust Consulting Firm, Inc., and grant authorization to the Vice Chancellor, Business Services, or her designee to execute the agreement and any future amendments, supplements, modifications, or extensions as presented.

4.5 Approval of Consent Calendar (cont.)

9.1 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 State Preschool Program (CSPP) AB185 Reimbursement Rate Supplement Degree Program	\$	566,694.00
- California Work Opportunity and Responsibility to Kids (CalWORKs)/Work Study/Temporary Assistance for Needy Families (TANF)	\$	1,221,088.00
- Cooperative Agencies Resources for Education	\$	353,182.00
- Early Head Start	\$	164,721.00
- Extended Opportunity Programs & Services	\$	3,191,040.00
- General Child Care & Development Program (CCTR) AB179 One-Time Stipend Supplement	\$	141,316.00
- NextUp Foster Youth Support Program	\$	580,439.00
- Student Support Services – Regular Program – Year 4	\$	272,364.00
- Student Support Services – Teacher Preparation Program – Year 2	\$	272,364.00
- Student Support Services – Veterans Program – Year 4	\$	544,728.00
- Talent Search Program – Year 1	\$	447,706.00
- University of California, Irvine – Joint Graduate Student/Faculty Internship Program	\$	42,000.00
- Upward Bound – Math & Science Program – Year 2	\$	309,505.00
- Upward Bound – Regular Program – Year 2	\$	361,084.00
- Upward Bound – Veterans Program – Year 2	\$	309,505.00
- Veterans Resource Center	\$	171,499.00

10.1 People and Culture Management/Academic Docket

The board approved the People and Culture management/academic docket as presented.

10.2 People and Culture Classified Docket

The board approved the People and Culture classified docket as presented.

It was moved by Mr. Hernandez and seconded by Mr. Yarbrough to suspend the rules and consider Item 10.3 (Approval of Recommendation for 2024 Benefit Providers). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough.

10.3 Approval of Recommendation for 2024 Benefit Providers

It was moved by Mr. Hernandez and seconded by Dr. Arias Miller to deny the Administration's recommended benefit providers for January 1, 2024, through December 31, 2024, and remain with the current benefit providers for January 1, 2024 through December 31, 2024. A substitute motion was moved by Mr. Hanna and second by Dr. Arias Miller for the board to postpone this item to a time certain. The motion failed and board members discussed original motion. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough. Nay – Mr. Crockett and Mr. Hanna.

6.0 INFORMATIONAL ITEMS AND ORAL REPORTS

6.1 Reports from Student Presidents

Ms. Raven Cantoran, Student President, Santa Ana College provided a report to the board.

Mr. Gabriel Lopez, Student President, Santiago Canyon College provided a report to the board.

6.2 Report from Board President

Mr. Crockett thanked the SAC staff for hosting the board meeting and to the ASG for hosting the reception prior to the start of the board meeting.

6.3 Board Member Comments

Mr. Hernandez attended the September 12, 2023 SAC men's soccer game.

Mr. Hernandez attended the Speak Your Truth: Santa Ana Edition event on September 13, 2023.

Mr. Hernandez shared that he attended the dedication ceremony of Saddleback High Schools new sport complex on September 14, 2023.

Mr. Hernandez attended the Fiestas Patrias celebration hosted by Supervisor Vincent Sarmiento on September 15, 2023

Mr. Hernandez shared that he visited the Different Approaches: Hugo Zhang, Domenico Foschi, Mark Flanders, Nada Oslina art exhibit on September 16, 2023.

Mr. Hernandez also attended the CSUF Somos Titans event on September 17, 2023.

Mr. Hernandez mentioned he attended a recent SAC women's volleyball game.

6.3 Board Member Comments (cont.)

Mr. Hernandez participated in a Community College League of California webinar session regarding Vision 2023.

Mr. Hernandez attended the SAC women's basketball showcase.

Mr. Hernandez attended the reception for SAC's Erabus and the Fall of Sparrows production on September 23, 2023.

Mr. Hernandez also attended the SAC football game against Santa Monica College on September 23, 2023.

Mr. Hernandez attended the automotive & culinary arts building tour at Santa Ana Valley High School on September 22, 2023.

Mr. Hernandez shared some information about the Orange County Sustainability Decathlon and how he hopes the district can obtain more information and explore the possibility of campus involvement in the future.

Dr. Arias Miller attended a dinner hosted by Santa Ana Mayor, Valerie Amezcua who hosted Santa Ana's sister city, Sahuayo Michoacan, Mexico.

Dr. Arias Miller apologized for not being able to attend the automotive & culinary arts building tour at Santa Ana Valley High School on September 22, 2023.

Dr. Arias Miller will be attending the Hispanic 100 Foundation gala on September 30, 2023.

Dr. Arias Miller will also be attending SAC's Hall of Fame event on October 1, 2023.

Dr. Arias Miller will be attending the City of Orange State of the City event on October 6, 2023.

Mr. Yarbrough thanked Assemblymember Avelino Valencia for presenting the SAC baseball team with a special recognition during the board meeting.

Mr. Yarbrough commented that the District is a great organization that he is glad to be a part of. At times board members may not agree on certain issues, but everyone moves forward and the District moves forward.

Mr. Hanna will be attending the Hispanic Education Endowment Fund 30th Anniversary Celebration on September 27, 2023.

Mr. Hanna shared he will be attending the ACCT Leadership Congress in Las Vegas, NV on October 9-12, 2023 and also the tour of the Carpenters International Training Center.

6.3 Board Member Comments (cont.)

Mr. Hanna thanked the trustees for the way the board handled Item 10.3 on the agenda.

6.4 Reports from Chancellor

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

6.5 Report from College President

The following college representative provided a report to the board:

Dr. Annebelle Nery, President, Santa Ana College

6.6 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Ms. Claire Coyne, Academic Senate President, Santa Ana College

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

6.7 Report from Board Policy Committee Chairperson

Dr. Arias Miller provided a report on the September 12, 2023 Board Policy Committee meeting.

7.0 INSTRUCTION

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

8.0 BUSINESS SERVICES

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

9.0 GENERAL

Item 9.1 was approved as part of Item 4.5 (Consent Calendar).

9.2 Approval of Board Policy (BP) 2745 Board Self Evaluation

It was moved by Mr. Yarbrough and seconded by Ms. Tong to approve the self-evaluation process, timeline, list of designated recipients, evaluation instruments and unit goal template 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.

9.3 First Reading of Revisions to Board Policy (BP) 2330 Quorum and Voting

It was moved by Mr. Yarbrough and seconded by Dr. Arias Miller to approve the placement of revised Board Policy (BP) 2330 Quorum and Voting on the October 23, 2023 board of trustees meeting agenda for approval as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Tinajero, Ms. Tong and Mr. Yarbrough. Nay – Mr. Hernandez.

9.3 ITEM REMOVED - Adoption of Resolution No. 23-20 - Honoring Hispanic Heritage Month in the Rancho Santiago Community College District

The board approved to remove this item from the agenda under Item 4.2 (Approval of Additions or Corrections to Agenda)

10.0 PEOPLE & CULTURE

Items 10.1 and 10.2 were approved as part of Item 4.5 (Consent Calendar).

10.3 Approval of Recommendation for 2024 Benefit Providers

This item was considered after Item 4.5 (Approval of Consent Calendar).

10.4 Adoption of Resolution No. 23-21 Board Member Absence

It was moved by Mr. Yarbrough and seconded by Ms. Tong to adopt Resolution No. 23-21 Board Member Absence as presented. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Abstain – Dr. Arias Miller and Mr. Tinajero

11.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on October 23, 2023, at Santiago Canyon College. There being no further business, Mr. Crockett declared the meeting adjourned at 10:50 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: October 23, 2023