RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD) Board of Trustees (Special meeting) Monday, November 16, 2020 via Zoom and Limited In-Person Attendance Santa Ana College 1530 W. 17th Street, Large Gym (Room G-105) Santa Ana, CA 92706

Pursuant to Governor Newsom's Executive Order N-29-20, dated March 17, 2020, members of the Board of Trustees of the Rancho Santiago Community College District, staff, and the public will participate in the November 16, 2020, meeting via a teleconference and, as of this posting, allow limited in-person attendance. To avoid exposure to COVID-19, in-person attendance at this meeting will be limited to a 25% capacity. Individuals planning to attend the meeting in-person are asked to RSVP by emailing Madrigal_Maria@rsccd.edu by 12 noon on Monday, November 16, 2020. Please note that in-person attendance is limited due COVID-19 capacity restrictions. Attendance will not be allowed without a confirmed RSVP. Those attending the meeting in-person will have their temperature taken upon arrival, MUST wear a face covering, and maintain a physical distance of 6 feet from persons who are not members of the same household when inside the meeting. If you or anyone with whom you've been in contact with has experienced COVID-19 symptoms, please do not come to the meeting. All attendees must wear rubber soled shoes so as not to damage the wooden floors. This meeting will also be held via teleconference by calling (669) 900-6833, 97511536731# (please use *9 to raise your hand using your phone if you'd like to speak during public comments) or by using this link: https://cccconfer.zoom.us/j/97511536731.

Should you wish to participate in **public comments** or request to "speak" to an agenda item, you may speak when authorized by the Board President of the meeting or submit your comments electronically by emailing Madrigal Maria@rsccd.edu. Submissions by email must be received prior to 3 p.m. on November 16, 2020. Any written comments received after 3:00 p.m. on November 16, 2020, will be distributed to the governing board following the meeting. Please include in the subject line of the email: COMMENTS FOR THE MEETING OF NOVEMBER 16, 2020. Please indicate if you are addressing a specific agenda item or are making a "Public Comment." Those attending the meeting in-person are asked to complete a "Public Comment" form and submit it to the board's executive assistant prior to the start of open session. Completion of the information on the form is voluntary. Members of the public who attend the meeting via web browser or telephone who have not submitted comments in advance but wish to address the governing board should listen for instructions provided during the meeting about using the Zoom chat feature or responding audibly when prompted by the Board President. Comments are limited to three minutes per person. The Board President may, at her discretion, limit the total number of speakers addressing a particular subject and/or reduce the minutes allowed per person below three minutes. If a **translator** for the speaker is needed, please contact the executive assistant to the board of trustees at Madrigal_Maria@rsccd.edu or leave a message at 714-480-7452, on the Friday prior to the meeting so appropriate accommodations may be made.

Agenda Board of Trustees

District Mission

The mission of the Rancho Santiago Community College District is to provide quality educational programs and services that address the needs of our diverse students and communities.

Santa Ana College inspires, transforms, and empowers a diverse community of learners.

Santiago Canyon College is an innovative learning community dedicated to intellectual and personal growth. Our purpose is to foster student success and to help students achieve these core outcomes: to learn, to act, to communicate and to think critically. We are committed to maintaining standards of excellence and providing the following to our diverse community: courses, certificates, and degrees that are accessible, applicable, and engaging.

Americans with Disabilities Acts (ADA)

It is the intention of the Rancho Santiago Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the Rancho Santiago Community College District will attempt to accommodate you in every reasonable manner. Please contact the executive assistant to the board of trustees at 2323 N. Broadway, Suite 410-2, Santa Ana, California, 714-480-7452, on the Friday prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

A G E N D A

1.0 PROCEDURAL MATTERS

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the United States Flag
- 1.3 Approval of Additions or Corrections to Agenda
- 1.4 Public Comment

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2.0 GENERAL

 2.1
 Nomination of Phillip Yarbrough to Association of Community College
 Action

 Trustees (ACCT) Public Policy and Advocacy Committee
 Mr. Yarbrough requests approval of a letter of nomination to serve on

 ACCT's Public Policy and Advocacy committee during the 2021 and
 2022 calendar years.

<u>4:30 p.m.</u>

Action

RECESS TO CLOSED SESSION

Conducted in accordance with applicable sections of California law. Closed sessions are not open to the public. (RSCCD)

Pursuant to Government Code Section 54957, the Board may adjourn to closed session at any time during the meeting to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. (OCDE)

The following item(s) will be discussed in closed session:

1. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 matter).

RECONVENE

Issues discussed in Closed Session (Board Clerk)

Public Comment

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3.0 <u>ADJOURNMENT</u> - The next regular meeting of the Board of Trustees will be held on December 14, 2020.