

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
2323 North Broadway, #107
Santa Ana, CA 92706**

**Board of Trustees
(Special meeting)**

Monday, June 25, 2019

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 6:00 p.m. by Mr. Phillip Yarbrough. Other members present were Ms. Claudia Alvarez , Ms. Arianna Barrios, Mr. John Hanna, Mr. Zeke Hernandez, Mr. Larry Labrado, and Ms. Nelida Mendoza.

An administrator present during the special meeting was Ms. Tracie Green. Ms. Anita Lucarelli was present as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mr. Phillip Yarbrough, President, Rancho Santiago Community College District.

1.3 Approval of Additions or Corrections to Agenda

There were no additions or corrections to the agenda.

1.4 Public Comment

There were no public comments

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Review of Bond Polling Results

This item was presented as an informational item. Discussion ensued. Ms. Barrios asked that the questions she asked in an email dated June 19, 2019, be included in the minutes.

RECESS TO CLOSED SESSION

The board convened into closed session at 6:21 p.m. to consider the following item:

1. Public Employee Performance Evaluation (pursuant to Government Code Section 54957)
 - a. Chancellor Goals

RECONVENE

The board reconvened at 7:20 p.m.

Closed Session Report

Mr. Yarbrough indicated that the board discussed the abovementioned item but there was nothing to report.

Public Comment

There were no public comments.

3.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on July 15, 2019.

There being no further business, Mr. Yarbrough declared the meeting adjourned at 7:20 p.m.

Respectfully submitted,

Marvin Martinez
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: July 15, 2019

From: Arianna Barrios
To: [Gerard, Debra](#)
Cc: Phillip Yarbrough
Subject: Re: Special Board Meeting - 06/27/2019
Date: Wednesday, June 19, 2019 11:20:57 AM

I can do that date/time.

Will the new Chancellor be on Board by that date? If not, I'm not sure its advisable to create his goals without a full conversation with him first.

Also – if we schedule this meeting, I have specific question before the meeting.

- When did we vote to conduct the poll – please provide specifics of the action. What
- was the cost of the polling effort?

- In addition to the polling information does the District have the following current information (and if not, I am specifically calling for it to be presented):
 - Facilities Condition Survey for all buildings / all campuses
 - Facilities Capacity and/or Utilization Report for all buildings / all campuses
 - **Total** Tax Obligation for every TRA in our District – can be done by grid – To include all obligations, RSCCD, City, K-12 Districts, Water Districts, etc.)

Thank you
Arianna Barrios

From: "Gerard, Debra"
Date: Wednesday, June 19, 2019 at 10:17 AM
To: Arianna Barrios, Claudia Alvarez, John Hanna, Larry Labrado, Nelida Mendoza, Phil Yarbrough, Zeke Hernandez
Cc: "Martinez, Marvin" "Lucarelli, Anita"
Subject: Special Board Meeting - 06/27/2019

Trustees,

Board President Yarbrough would like to convene a special board meeting on **Thursday, June 27 at 4:30 p.m.** to discuss the following:

1. Chancellor's Goals (closed session)
2. Bond Polling Results (open session)

We would appreciate if you would **confirm back to us that you will be able to attend the meeting** so that we may make meeting arrangements and publish the agenda.

We will confirm the meeting as soon as we've heard back from all trustees. Thank you for your prompt response to this message.