

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

Monday, December 12, 2022

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:44 p.m. by Dr. Tina Arias Miller. Other members present were Mr. David Crockett, Mr. John Hanna, Mr. Zeke Hernandez, Ms. Daisy Tong, Mr. Phillip Yarbrough. Student Trustee Ryan Foley joined the meeting via Zoom. Mr. Sal Tinajero arrived to the meeting at the noted time.

Administrators present during the regular meeting were Mr. Cheng Yu Hou, Ms. Iris Ingram, Mr. Marvin Martinez, Dr. Annebelle Nery, and Mr. Enrique Perez. Ms. Maria Vicencio was present as record keeper.

1.2 Installation Ceremony and Reception

Dr. Arias Miller welcomed those in attendance.

The Pledge of Allegiance was led by Mr. Marvin Martinez, RSCCD Chancellor. The invocation was given by Father Sy Nguyen of Holy Family Church in Orange, CA.

Senator Thomas Umberg, California State Senate, 34th District, administered the Oath of Office to Mr. Hanna; Assemblyman Tri Ta, CA 70th Assembly District, administered the Oath of Office to Ms. Tong; Shari Freidenrich, County of Orange Treasurer; administered the Oath of Office to Mr. Yarbrough.

Mr. Tinajero arrived at this time.

Dr. Arias Miller called a recess at 5:15 p.m.

The board reconvened at 5:34 p.m.

1.3 Public Comment – Closed Session Only

There were no public comments.

RECESS TO CLOSED SESSION

The board convened into closed session at 5:35 p.m. to consider the following items:

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

- Full-time Faculty
- Part-time Faculty
- Management Staff
- Classified Staff
- Student Workers

2.2 Conference with Legal Counsel: Existing Litigation (pursuant to Government Code Section 54956.9[a]) (1 case)

1. Alfonso Roman v. Rancho Santiago Community College, Mario Gaspar and Robert Ward, OC Superior Court, Case No. 30-2021-01196907-CU-OE-CJC

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

2.4 Liability Claims (pursuant to Government Code Section 54956.95)

- a. Claim #606914
- b. Claim #615289

2.5 Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

3.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 7:10 p.m.

3.1 Closed Session Report

Mr. Tinajero reported during closed session the board discussed public employment, conference with legal counsel: existing litigation, conference with labor negotiator, liability claim and public employment discipline/dismissal/release and the board took no action.

4.0 PUBLIC SESSION

4.1 Approval of Additions or Corrections to Agenda

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to approve the addition of Item Board President Appoints Members and Chair to the Board Safety & Security Committee after Item 5.9 (Board President Appoints Members and Chair to the Board Policy Committee. 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.

4.2 Public Comment

Ms. Claire Coyne spoke regarding Education Code Title 5 and Board Policy 2410 and collegial model of governance.

4.3 Approval of Minutes

It was moved by Mr. Hernandez and seconded by Mr. Crockett to approve the minutes of the regular meeting held November 14, 2022. 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.

4.4 Approval of Consent Calendar

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

7.1 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 PGINET Consulting

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 PGINET Consulting, located in Fullerton, California, as presented.

7.2 Approval of Clinical Affiliation Agreement between RSCCD on behalf of Santa Ana College and Fullerton Healthcare, Inc. dba St. Elizabeth Healthcare Center

The board approved the clinical affiliation agreement between RSCCD on behalf of Santa Ana College and Fullerton Healthcare, Inc. dba St. Elizabeth Healthcare Center, located in Fullerton, California, as presented.

7.3 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Stepping Stones Therapy & Learning Academy

The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Stepping Stones Therapy & Learning Academy, located in Newport Beach, California, as presented.

7.4 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Brea Olinda Unified School District

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

4.4 Approval of Consent Calendar (cont.)

- 7.5 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Whittier City School District
The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Whittier City School District, located in Whittier, California, as presented.
- 7.6 Approval of Sole Source Purchase of Seabird SBE 25 plus Datalogger by RSCCD on behalf of Santa Ana College
The board approved the purchase of the Seabird SBE 25-plus Datalogger by RSCCD on behalf of Santa Ana College, as presented.
- 7.7 Approval of the Santa Ana College Student Equity and Achievement Program: 2022-25 Student Equity Plan
The board approved the Santa Ana College Student Equity and Achievement Program: 2022-25 Student Equity Plan, as presented.
- 7.8 Approval of Proposed Revisions for the 2023–2024 Santa Ana College Catalog and/or 2022–2023 Catalog Addendum
The board approved the proposed revisions for the 2023–2024 Santa Ana College Catalog and/or 2022–2023 Catalog Addendum, as presented.
- 7.9 Approval of Memorandum of Understanding between RSCCD on behalf of Santa Ana College and Coalition for Humane Immigrant Rights (CHIRLA)
The board approved the memorandum of understanding between RSCCD on behalf of Santa Ana College and Coalition for Humane Immigrant Rights (CHIRLA), located in Los Angeles, California, as presented.
- 7.10 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College and Angels Baseball LP
The board approved the professional services agreement between RSCCD on behalf of Santa Ana College and Angels Baseball LP, located in Anaheim, California, as presented.
- 7.11 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College and Stephen Joseph Craig Productions
The board approved the professional services agreement between RSCCD on behalf of Santa Ana College and Stephen Joseph Craig Productions, located in Huntington Beach, California, as presented.
- 7.12 Approval of Professional Services Agreement between RSCCD on behalf of Santiago Canyon College and Santa Ana College and D. Woolley & Associates, Inc.
The board approved the professional services agreement between RSCCD on behalf of Santiago Canyon College and Santa Ana College and D. Woolley & Associates, Inc., located in Tustin, California, as presented.

4.4 Approval of Consent Calendar (cont.)

7.13 Approval of Memorandum of Understanding between RSCCD on behalf of Santiago Canyon College Canyon and Bright Online LLC

The board approved the Memorandum of Understanding between RSCCD on behalf of Santiago Canyon College and Bright Online LLC, located in Dover, Delaware, U.S.A., as presented.

7.14 Approval of Agreement between RSCCD on behalf of Santiago Canyon College Canyon and Kaplan International Languages

The board approved the agreement between RSCCD on behalf of Santiago Canyon College and Kaplan International Languages located in Alpharetta, Georgia, U.S.A. as presented.

7.15 Approval for payment of invoices between RSCCD on behalf of Santiago Canyon College and Community College League of California Electronic Library Subscriptions

The board approved the payment of invoices between RSCCD on behalf of Santiago Canyon College and Community College League of California Electronic Library Subscriptions, located in Sacramento, California, as presented.

7.16 Approval of New Curricula for the 2022-2023 Santiago Canyon College Catalog and/or 2022-2023 Santiago Canyon College Catalog Addendum

The board approved the new curricula for the 2022-2023 Santiago Canyon College Catalog and/or 2022-2023 Santiago Canyon College Catalog Addendum, as presented.

7.17 Approval of Professional Services Agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and ReachLocal, Inc

The board approved the professional services agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and ReachLocal, Inc. located in Woodland Hills, California, as presented.

7.18 Approval of Two-Year Lease between RSCCD on behalf of Santiago Canyon College and Affordable Housing Specialist Group

The board approved the two-year lease between RSCCD on behalf of Santiago Canyon College and Affordable Housing Specialists Groups located in Orange, California, as presented.

7.19 Approval of Professional Service Agreement between RSCCD on behalf of Santiago Canyon College and Cambridge West Partnership, LLC

The board approved the professional services agreement between RSCCD on behalf of Santiago Canyon College and Cambridge West Partnership, LLC., located in Tustin, California, as presented.

4.4 Approval of Consent Calendar (cont.)

8.1 Approval of Payment of Bills

The board approved 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 Intrafund and Interfund Transfers

The board approved the intrafund and interfund transfers as presented.

8.4 Approval of Purchase Orders

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

8.5 Approval of Surplus Property

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

8.7 Award of RFP/Q 2223-001 – Pre-Employment Psychological Screening Services

The board accepted and award RFP/Q 2223-001 Pre-Employment Psychological Screening Services to Jonathan Arditti Psychological; Susan Saxe-Clifford, PC and Vienna Psychological Group, Inc. as presented.

8.8 Approval of Agreement with Inspection Service of California, Inc. dba BPI Inspection Service – Project Inspection Services for Campus Entrance Improvements (Phase 1) Project at Santiago Canyon College

The board approved the agreement with Inspection Service of California, Inc. dba BPI Inspection Service – Project Inspection Services for Campus Entrance Improvements (Phase 1) Project at Santiago Canyon College as presented.

8.9 Approval of Agreement with EEC Environmental – Remediation System Maintenance and Operations Services at Orange Education Center Site

The board approved the agreement with EEC Environmental – Remediation System Maintenance and Operations Services at Orange Education Center Site as presented.

8.10 Approval of Amendment with Hill’s Bros. Lock & Safe, Inc. – Key Hardware Consulting Services District-wide

The board approved the amendment with Hill’s Bros. Lock & Safe, Inc. Key Hardware Consulting Services District-wide as presented.

4.4 Approval of Consent Calendar (cont.)

- 8.11 Acceptance of Vendor Name Change for Computer Protection Technology, Inc.
The board accepted the vendor's name change request from Computer Protection Technology, Inc. to Mitsubishi Electric Power Products, Inc. dba Computer Protection Technology as presented.
- 8.12 Acceptance of Vendor Name Change for Ramco Refrigeration & Air Conditioning)
The board accepted the vendor's name change request from Ramco Refrigeration & Air Conditioning to Ramco Refrigeration and Air Conditioning, Inc. as presented.
- 8.13 Acceptance of Vendor Name Change for ACS DivCHED Examinations Institute
The board accepted the vendor's name change request from ACS DivCHED Examinations Institute to American Chemical Society Division of Chemical Education dba ACS Exams Institute as presented.
- 8.14 Acceptance of Vendor Name Change for Regents of the University of California dba University of California, Berkeley
The board accepted the vendor's name change request from Regents of the University of California dba University of California, Berkeley to The Regents of the University of California dba University of California, Berkeley as presented.
- 8.15 Acceptance of Vendor Name Change for Troxell Communications, Inc.
The board accepted the vendor's name change request from Troxell Communications, Inc. to Bluum USA, Inc. as presented.
- 8.16 Acceptance of Vendor Name Change for West Health Advocate Solutions, Inc.
The board accepted the vendor's name change request from West Health Advocate Solutions, Inc. to Health Advocate Solutions, Inc. as presented.
- 8.17 Acceptance of Vendor Name Change for Wilshire Connection, LLC dba Wilcon
The board accepted the vendor's name change request from Wilshire Connection, LLC dba Wilcon to Crown Castle Fiber Enterprise, LLC as presented.
- 8.18 Acceptance of Vendor Name Change for Aqua Clear Water Specialists, Inc.
The board accepted the vendor's name change request from Aqua Clear Water Specialists, Inc. to Economic Alternatives, Inc. as presented.

4.4 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 Learning Lab – Closing Equity Gaps in Calculus	\$	99,632.00
- California State Preschool Program (CSPP) Quality Rating and Improvement System (QRIS) Block Grant IX	\$	46,000.00
- Career and Technical Education Title I-C (Reauthorized from Perkins IV to Perkins V)	\$	192,942.00
- Early Head Start	\$	2,111,534.00
- Emergency Financial Aid Grant (Supplemental)	\$	714,778.00
- Governor’s Office of Business & Economic Development Small Business (GO-Biz)	\$	290,000.00
- K16 Educational Collaborative	\$	1,180,000.00
- K16 Education Collaborative	\$	200,000.00
- Systemwide Technology and Data Security	\$	100,000.00
- U. S Small Business Administration/California State University, Fullerton – Orange County/ Inland Empire Regional Small Business Development Center Network	\$	125,000.00

9.2 Approval of Foundation for California Community Colleges, CollegeBuys
Purchase of California Connects Mobile Hotspots Services for Students

The board approved the Foundation for California Community Colleges, CollegeBuys Purchase of California Connects mobile hotspots services for students.

9.3 Approval of Professional Services Agreement with Go To Technologies, Inc.
for IT Project Management and Transition Consulting Services

The board approved the Professional Services Agreement with Go To Technologies, Inc. for IT Project Management and Transition Consulting Services.

9.4 Approval of Third Amendment to the Subscription and Support Agreement with
Point and Click Solutions, Inc.

The board approved the third amendment to the subscription and support agreement with Point and Click Solutions, Inc.

4.4 Approval of Consent Calendar (cont.)

9.5 Adoption of Resolution No. 22-35 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 adopted Resolution No. 22-35 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.

9.6 Adoption of Resolution No. 22-36 Authorizing a Contractual Agreement with California Department of Social Services for the General Child Care and Development Program (CCTR) and Designating the District's Authorized Signers for Fiscal Year 2023-2024

The board adopted Resolution No. 22-36 authorizing a contractual agreement with the California Department of Social Services for the General Child Care and Development Program (CCTR) and designating the District's authorized signers for fiscal year 2023-2024, as presented.

9.7 Approval to Reaffirm Resolution No. 22-12 Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section 54953

The board reaffirmed Resolution No.22-12 Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section 54953 as adopted on March 28, 2022.

9.8 Authorization of Signatures

The board approved the list of individuals authorized to sign various documents on behalf of the district as presented.

10.1 Human Resources Docket - Management/Academic

The board approved the Human Resources Docket-Management/Academic as presented.

10.2 Human Resources Classified Docket

The board approved the Human Resources Docket-Classified as presented.

10.3 Rejection of Claim #606914 & Claim #615289

The board approved the rejection of claim file #606914 & #615289 as presented.

10.4 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.

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to suspend the rules and consider Items 8.6 (Acceptance of the 2021-22 Measure Q Citizens' Bond Oversight Committee Annual Report to the Community) after Item 4.4 (Approval of Consent Calendar). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong, Mr. Tinajero and Mr. Yarbrough. Student Trustee Foley's advisory vote was aye.

8.6 Acceptance of the 2021-22 Measure Q Citizens' Bond Oversight Committee Annual Report to the Community

It was moved by Mr. Hernandez and seconded by Mr. Crockett to accept the 2021-22 Measure Q Citizens' Bond Oversight Committee Annual Report to the Community as presented. Ms. Ingram introduced some committee members who were present. Mr. Drew Hatch, Chair who participated via Zoom, Ms. Cecilia Aguinaga, Vice Chair and Ms. Irma Avila Macias all spoke about their work in the committee. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong, Mr. Tinajero and Mr. Yarbrough. Student Trustee Foley's advisory vote was aye.

5.0 BOARD ORGANIZATION

5.1 Election of Board President

Mr. Tinajero nominated Mr. Crockett for the 2022-2023 board president and it was seconded by Ms. Tong. The nomination carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong, Mr. Tinajero and Mr. Yarbrough.

5.2 Election of Board Vice President

Mr. Hernandez nominated Mr. Tinajero for the 2022-2023 board vice president and it was seconded by Mr. Hanna. The nomination carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong, Mr. Tinajero and Mr. Yarbrough.

5.3 Election of Board Clerk

Mr. Hernandez nominated Ms. Tong for the 2022-2023 board clerk and it was seconded by Dr. Arias Miller. The nomination carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong, Mr. Tinajero and Mr. Yarbrough.

5.4 Designation of Secretary and Assistant Secretary to the Board

Mr. Crockett designated Mr. Martinez as the board's secretary and Ms. Ingram as the assistant secretary.

5.5 Board President Appoints Members and Chairs to the Board Facilities Committee

Mr. Crockett designated himself as Chairperson and Mr. Hanna and Ms. Tong as members.

- 5.6 Board President Appoints Members and Chairs to the Board Fiscal/Audit Review Committee
Mr. Crockett designated Mr. Tinajero as Chairperson and Dr. Arias Miller and himself as members.
- 5.7 Board President Appoints Members and Chairs to the Board Institutional Effectiveness Committee
Mr. Crockett designated Dr. Arias Miller as Chairperson and Mr. Hernandez and himself as members.
- 5.8 Board President Appoints Members and Chairs to the Board Legislative Committee
Mr. Crockett designated Mr. Hernandez as Chairperson and Ms. Tong and Mr. Yarbrough as members.
- 5.9 Board President Appoints Members and Chairs to the Board Policy Committee
Mr. Crockett designated Dr. Arias Miller as Chairperson and Mr. Hanna and Mr. Tinajero as members.

The following item was approved by board members as an addition to the agenda under Item 4.1 (Approval of Additions or Corrections to Agenda):

- Board President Appoints Members and Chairs to the Board Safety and Security Committee
Mr. Crockett designated Mr. Tinajero as Chairperson and Ms. Tong and Mr. Yarbrough as members.
- 5.10 Board President Appoints Representative to the RSCCD Foundation
Mr. Crockett designated Mr. Yarbrough as representative.
- 5.11 Board President Appoints Representative to the Orange County Community College Legislative Task Force
Mr. Crockett designated Ms. Tong as representative.
- 5.12 Board President Appoints Representative to the Orange County School Boards Association
Mr. Crockett designated Ms. Tong as representative.
- 5.13 Board President Appoints Representative to the Nominating Committee on School District Organization
Mr. Crockett designated Ms. Tong as representative.
- 5.14 Adoption of Schedule of Board Meeting Dates for 2023
It was moved by Mr. Hernandez and seconded by Dr. Arias Miller to adopt the board meeting schedule for 2023. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong, Mr. Tinajero and Mr. Yarbrough. Student Trustee Foley advisory vote was aye.

5.15 Reaffirmation of Board Policy 2200 – Board Duties and Responsibilities

It was moved by Mr. Hernandez and seconded by Dr. Arias Miller to reaffirm Board Policy (BP) 2200 (Board Duties and Responsibilities). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong, Mr. Tinajero and Mr. Yarbrough. Student Trustee Foley advisory vote was aye.

5.16 Reaffirmation of Board Policy 2715 – Code of Ethics/Standards of Practice

It was moved by Mr. Hernandez and seconded by Dr. Arias Miller to reaffirm Board Policy (BP) 2715 (Code of Ethics/Standards of Practice). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong, Mr. Tinajero and Mr. Yarbrough. Student Trustee Foley advisory vote was aye.

5.17 Reaffirmation of Board Policy 2735 – Board Member Travel

It was moved by Mr. Hernandez and seconded by Dr. Arias Miller to reaffirm Board Policy (BP) 2735 (Board Member Travel). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong, Mr. Tinajero and Mr. Yarbrough. Student Trustee Foley advisory vote was aye.

5.18 Reaffirmation of Board Policy 6320 - Investments

It was moved by Mr. Hernandez and seconded by Ms. Tong to reaffirm Board Policy (BP) 6320 (Investments). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong, Mr. Tinajero and Mr. Yarbrough. Student Trustee Foley advisory vote was aye.

5.19 Designation of specific days, weeks or months of observance, which relate to the educational mission of the district

It was moved by Mr. Hernandez and seconded by Mr. Tinajero to approve the 2023 designation of specific days, weeks or months of observance, which relate to the educational mission of the district. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong, Mr. Tinajero and Mr. Yarbrough. Student Trustee Foley advisory vote was aye.

6.0 INFORMATIONAL ITEMS AND ORAL REPORTS

6.1 Report from Student Trustee

Mr. Foley provided a report to the board.

6.2 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.

6.3 Report from Board President

Mr. Crockett shared his thoughts on what the district can do to better serve students and support staff.

6.4 Board Member Comments

Mr. Yarbrough attended the 2022 Basic Needs Summit on December 9, 2022.

Mr. Tinajero wished everyone Happy Holidays.

Mr. Tinajero thanked those professors who assist in building programs at the colleges.

Mr. Hernandez attended the SCC Employee Appreciating Celebration on December 5, 2022.

Mr. Hernandez thanked Mr. Crockett for appointing him as Chair of the Board Legislative Committee.

Mr. Hernandez participated in SCC's Holy Rosary Club meeting on December 12, 2022.

Mr. Hernandez attended the 182nd Basic Fire Academy graduation and SAC Nursing Program Pinning Ceremony on December 10, 2022.

Mr. Hernandez attended the CCLC 2022 Annual Convention in San Francisco on November 16-19, 2022.

Dr. Arias Miller participated in SCC's High School Partners conference on December 2, 2022

Dr. Arias Miller attended the 182nd Basic Fire Academy graduation on December 10, 2022.

Dr. Arias Miller participated in SAC's Partnership Summit on December 12, 2022.

Dr. Arias Miller thanked her husband for his support during the past year that she was board president. She thanked Mr. Crockett for stepping in and representing the district when she was not able to attend events. She also thanked the trustees for their support and knowledge which assisted her during her role as board president.

Dr. Arias Miller wished everyone Happy Holidays.

Mr. Hanna thanked Father Sy Nguyen for providing the invocation during the swearing in ceremony.

Mr. Hanna thanked Dr. Arias Miller for her time as board president.

Mr. Hanna congratulated newly- elected Board President Mr. Crockett, Vice President, Mr. Tinajero and Clerk, Ms. Tong.

Mr. Hanna congratulated Ms. Tong as the newly-elected trustee.

Mr. Hanna shared that he will be chair of the Community College League of California Legislative Advisory Committee.

6.5 Report from the Chancellor

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

6.6 Reports from College Presidents

The following college representatives provided reports to the board:

Dr. Annebelle Nery, President, Santa Ana College
Mr. Enrique Perez, Interim President, Santiago Canyon College

6.7 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

6.8 Reports from Classified Representative

No report was provided.

6.9 Report from Board Institutional Effectiveness Committee Chairperson

Dr. Arias Miller provided a report on the November 17, 2022 Board Institutional Effectiveness Committee meeting.

6.10 Report from Board Fiscal/Audit Committee Chairperson

Mr. Yarbrough provided a report on the November 22, 2022 Board Fiscal/Audit Committee meeting.

6.11 Report from Board Policy Committee Chairperson

Dr. Arias Miller provided a report on the December 2, 2022 Board Policy Committee meeting.

6.12 Report from Board Facilities Committee Chairperson

Mr. Yarbrough provided a report on the December 8, 2022 Board Facilities Committee meeting.

7.0 INSTRUCTION

All items were approved as part of Item 4.4 (Consent Calendar).

8.0 BUSINESS SERVICES

Items 8.1, 8.2, 8.3, 8.4, 8.5, 8.7, 8.8, 8.9, 8.10, 8.11, 8.12, 8.13, 8.14, 8.15, 8.16, 8.17, and 8.18 were approved as part of Item 4.4 (Consent Calendar).

8.6 Acceptance of the 2021-22 Measure Q Citizens' Bond Oversight Committee Annual Report to the Community

This item was considered and approved after Item 4.4 (Approval of Consent Calendar)

8.19 Receive and Accept the Rancho Santiago Community College District Audit Reports for the Fiscal Year ended June 30, 2022

It was moved by Dr. Arias Miller and seconded by Mr. Hernandez to Receive and Accept the Rancho Santiago Community College District Audit Reports for the Fiscal Year ended June 30, 2022. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong, Mr. Tinajero and Mr. Yarbrough. Student Trustee Foley advisory vote was aye.

9.0 GENERAL

Items 9.1, 9.2, 9.3, 9.4, 9.5, 9.6, 9.7, and 9.8 were approved as part of Item 4.4 (Consent Calendar).

9.9 List of 2023 Conferences and Legislative Executive Visits for Board Members
Board Policy 2735 and a list of conferences and legislative executive visits that board members may wish to attend was provided as information.

9.10 Review of RSCCD Board of Trustees Self-Evaluation

The board reviewed the evaluation responses and completed the annual self-evaluation process for 2022.

9.11 First Reading of Revisions to Board Policy (BP) 2725 Board Compensation

It was moved by Mr. Hanna and seconded by Mr. Yarbrough to approve placement of revised Board Policy (BP) 2725 on the January 2023 board of trustees agenda for approval as presented. Discussion ensued. Mr. Hanna requested that language be added to the board policy that says “Board can increase or decrease compensation up to 5%”.

The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong, Mr. Tinajero and Mr. Yarbrough. Student Trustee Foley advisory vote was aye.

9.12 Report on Civil Rights Complaint

Dr. Arias Miller reported out on the recommendation regarding a civil rights complaint.

10.0 HUMAN RESOURCES

All items were approved as part of Item 4.4 (Consent Calendar).

11.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on January 17, 2023. There being no further business, Mr. Crockett declared the meeting adjourned at 10:01 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: January 17, 2023