

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

Monday, September 12, 2022

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 4:40 p.m. by Dr. Arias Miller. Other members present were Mr. David Crockett, Mr. John Hanna, Mr. Zeke Hernandez, Mr. Phillip Yarbrough who participated in-person. Mr. Sal Tinajero arrived at the noted time. Student Trustee Ryan Foley joined the meeting via Zoom. Mr. Larry Labrado was not present.

Administrators present during the regular meeting were Dr. Adriene Davis, 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 Public Comment – Closed Session Only

Mr. Phil Hughes, Ms. Jane Mathis, Ms. Michelle Macintyre, Ms. Claire Coyne spoke regarding labor negotiations.

RECESS TO CLOSED SESSION

The board convened into closed session at 4:58 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
- f. Educational and Classified Administrator Appointments

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

Agency Negotiator: Cheng Yu Hou, Vice Chancellor, Human Resources
Employee Organizations: California School Employees Association (CSEA),
Chapter 579
California School Employees Association, Chapter 888
Continuing Education Faculty Association (CEFA)
Unrepresented Management Employees

2.3 Liability Claim (pursuant to Government Code Section 54956.95)

- a. Claim #601642

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

- a. Syed Rizvi v. Rancho Santiago Community College, OC Superior Court Case No. 30-2022-01247035-CU-NP-WJC

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

2.6 Public Employee Performance Evaluation (pursuant to Government Code Section 54957[b][1])

- a. Chancellor

3.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 6.05 p.m.

3.1 Closed Session Report

No closed session report was given at this time as the board of trustees did not finish discussions of closed session items.

4.0 PUBLIC SESSION

4.1 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mr. Phillip Yarbrough, RSCCD Trustee.

After the Pledge of Allegiance to the U.S. Flag, SCC student's David Marsh on electric keyboard and Jose Escamilla on trumpet, played the National Anthem.

4.2 Approval of Additions or Corrections to Agenda

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve to remove Item 8.9 (Approval of Second Amendment to Professional Service Agreement with Cambridge West Partnership, LLC) from the agenda. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, and Mr. Yarbrough. Student Trustee Foley's advisory vote was aye.

It was moved by Mr. Yarbrough and seconded by Mr. Hanna to suspend the rules and consider Items 5.1 (First Responders Recognition). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

5.1 First Responders Recognition

Mr. Tinajero arrived at this time.

The board recognized Shannon King; Santa Ana Nursing Program; Danny Cancino, Santa Ana College EMT Program; Deputy Katherine Ann Mazuca; Orange County Sheriff’s Department; Deputy Merrick O’Donnell; Orange County Sheriff’s Department; and Dave Roberts; Santa Ana College Fire Technology Program in commemoration of the anniversary of the 9/11 attacks.

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to suspend the rules and consider Items 8.16 (Adoption of Resolution 22-29 -- Resolution Honoring First Responders in the Rancho Santiago Community College District). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

8.16 Adoption of Resolution 22-29 -- Resolution Honoring First Responders in the Rancho Santiago Community College District

It was moved by Mr. Hernandez and seconded by Mr. Yarbrough to approve Item 8.12 (Adoption of Resolution 22-29 -- Resolution Honoring First Responders in the Rancho Santiago Community College District). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

4.3 Public Comment

Mr. Robert Lauten, Ms. Tracy Steys, Mr. Cris Hatfield, Ms. Cyndy Beamus, Ms. Lupe Campus, Mr. Marcos Solada, Ms. Deborah Pauly, Ms. Dawn Dinh, Mr. Vaughn Beck, Ms. Annie Page, Ms. Lori Lou, Mr. Brian Lou, Mr. Patrick Copland, Ms. Jeanie Wood, all spoke regarding student vaccination mandate. Ms. Lupe Lopez, Mr. Ba’ac Garcia, Ms. Nahabah Kadenehii, Mr. Shawn Acuna (via Zoom), Ms. Cristine Franklin (via Zoom), Ms. Michelle Castillo (via Zoom), Ms. Janine James (via Zoom), all spoke regarding the cancellation of the Pow Pow event at Santa Ana College. Ms. Maria Aguilar Beltran, Ms. Jennie Beltran, Ms. Michelle Macintyre, Dr. Phil Crabill, Mr. Kelvin Leeds, all spoke regarding FARSCCD negotiations.

4.4 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve the minutes of the regular meeting held on August 8, 2022. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

4.5 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve the minutes of the Board Retreat meeting held on August 19, 2022. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

4.6 Approval of Consent Calendar

It was moved by Mr. Yarbrough and seconded by Mr. Crockett 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 and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

6.1 Approval and Certification of Santa Ana College School of Continuing Education High School Diploma Program Graduate List for 2021-2022

The board approved and certified the Santa Ana College School of Continuing Education High School Diploma Program Graduate List for 2021-2022, as presented.

6.2 Confirmation of Santa Ana College Associate Degrees and Certificates Awarded in Intersession and Spring 2022

The board approved the list of recipients of SAC degrees and certificates for Spring 2022, as presented.

6.3 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Chapman University, on behalf of Leatherby Libraries

The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Chapman University, on behalf of Leatherby Libraries, located in Orange, California, as presented.

6.4 Approval of Standard Inter-Agency Instructional Services Agreement between RSCCD on behalf of Santa Ana College and Adlerhorst International, LLC

The board approved the standard inter-agency instructional services agreement between RSCCD on behalf of Santa Ana College and Adlerhorst International, LLC, located in Jurupa Valley, California, as presented.

4.6 Approval of Consent Calendar (cont.)

6.5 Approval of Educational Services Agreement between RSCCD on behalf of Santa Ana College and the City of Burbank – Fire Department

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

6.6 Approval of Master Services Agreement between RSCCD on behalf of Santa Ana College and Kaplan North America, LLC, a Delaware limited liability company

The board approved the master services agreement between RSCCD on behalf of Santa Ana College and Kaplan North America, LLC, a Delaware limited liability company, as presented.

6.7 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Special Services For Groups

The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Special Services For Groups, located in Los Angeles, California, as presented.

6.8 Approval of Learning Activity Placement Agreement between RSCCD on behalf of Santa Ana College and California State University, Fullerton

The board approved the learning activity placement agreement between RSCCD on behalf of Santa Ana College and California State University, Fullerton, located in Fullerton, California, as presented.

6.9 Approval of International Student Recruitment Agreement between RSCCD on behalf of Santa Ana College and Global Student Mobility Ltd.

The board approved the international student recruitment agreement between RSCCD on behalf of Santa Ana College and Global Student Mobility Ltd., located in London, as presented.

6.10 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College and California Newspapers Partnership

The board approved professional services agreement between RSCCD on behalf of Santa Ana College and California Newspapers Partnership, located in Santa Ana, California, as presented.

6.11 Approval of Innovation and Effectiveness Grant Agreement between RSCCD on behalf of Santa Ana College and Santa Clarita Community College District

The board approved the innovation and effectiveness grant agreement between RSCCD on behalf of Santa Ana College and Santa Clarita Community College District, located in Santa Clarita, California, as presented.

4.6 Approval of Consent Calendar (cont.)

6.12 Approval and Certification of Santiago Canyon College Division of Continuing Education High School Diploma Program Graduate List 2021-2022

The board approved and certified the Santiago Canyon College School of Continuing Education High School Diploma Program Graduate List for 2021-2022, as presented.

6.13 Confirmation of Santiago Canyon College Associate Degrees and Certificates Awarded in Intersession and Spring 2022

The board approved the list of recipients of SCC degrees and certificates for Spring 2022, as presented.

7.1 Approval of Payment of Bills

The board approved the payment of bills as submitted.

7.2 Approval of Intrafund and Interfund Transfers

The board approved the intrafund and interfund transfers as presented.

7.3 Approval of Utilization of the Foundation for California Community Colleges (FCCC) Enterprise Term License Agreement #00901776 Awarded to Adobe Systems, Inc.

The board approved the District's use of the Foundation for California Community Colleges (FCCC) Enterprise Term License Agreement #00901776 Awarded to Adobe Systems Inc., including any future renewals, addendums, supplements, modifications and extensions as presented.

7.4 Approval of Utilization of the Foundation for California Community Colleges (FCCC), CollegeBuys Administrative Agreement #00005696 with Fisher Scientific Company, LLC

The board approved the District's use of the FCCC College Buys Administrative Agreement #00005696 with Fischer Scientific Company, LLC including any future renewals, addendums, supplements, modifications, and extensions as presented.

7.5 Approval of Professional Services Agreement with Away We Go Travel

The board approved the professional services agreement with Away We Go Travel as presented.

7.6 Approval of Contract for Consulting Services with Eide Bailly LLP

The board approved the contract for consulting services with Eide Bailly, LLP and authorize the Vice Chancellor, Business Services to enter into the contract on the District's behalf as presented.

4.6 Approval of Consent Calendar (cont.)

7.7 Ratification of Award of Bid #1421 A & B Plaza Repairs Project at Santiago Canyon College

The board approved to ratify the award of bid #1421 A & B Plaza Repairs Project at Santiago Canyon College as presented.

7.8 Approval of Award of Bid #1424 Barrier Removal Signage and Wayfinding Project at Santa Ana College

The board approved the award of bid #1424 Barrier Removal Signage and Wayfinding Project at Santa Ana College as presented.

7.9 Ratification of Award of Bid #1426 Welding Lab Electrical Load Project at Santa Ana College

The board approved the award of bid #1426 Welding Lab Electrical Load Project at Santa Ana College as presented.

7.10 Approval of Award of Bid #1427 for Buildings D, E, G, H, L and SC Roof Repairs at Santiago Canyon College

The board approved the award of bid #1427 Buildings D, E, G, H, L and SC Roof Repairs at Santiago Canyon College

7.11 Approval of Rejection of all Bids for Bid #1410 – Charter Bus Transportation

The board approved the rejection of all bids for Bid #1410 - Charter Bus Transportation as presented.

7.12 Acceptance of Vendor Name Change for VPLS Solutions, LLC

The board approved the acceptance of vendor name change request for VPLS Solutions, LLC to EVODC, LLC dba VPLS as presented.

7.13 Acceptance of Vendor Name Change for Southwest Offset Printing

The board approved the acceptance of the vendor name change request for Southwest Offset Printing to Southwest Offset Printing Co., Inc. as presented.

7.14 Acceptance of Vendor Name Change for Rena Sabers dba Diversified Business Services

The board approved the acceptance of vendor name change request for Rena Sabers dba Diversified Business Services to Sabers, Inc. dba Diversified Business Services, powered by Proforma as presented.

7.15 Acceptance of Vendor Name Change for Push Marketing dba Misfit

The board approved the acceptance of vendor name change request for Push Marketing dba Misfit to Push Marketing, Inc. dba Misfit as presented.

4.6 Approval of Consent Calendar (cont.)

7.16 Acceptance of Vendor Name Change for Economic Modeling, LLC dba EMSI

The board approved the acceptance of vendor name change request for Economic Modeling, LLC dba EMSI to Economic Modeling, LLC dba Lightcast 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:

| | | |
|---|----|------------|
| - Dreamer Resource Liaison Support Funds | \$ | 91,616.00 |
| - Student Support Services Regular Program – Year 3 | \$ | 261,888.00 |
| - Student Support Services Teacher Preparation Program – Year 1 | \$ | 261,888.00 |
| - Student Support Services Veterans Program – Year 3 | \$ | 261,888.00 |
| - Talent Search Program – Year 5 | \$ | 430,487.00 |
| - Upward Bound Regular Program – Year 1 | \$ | 347,196.00 |

8.2 Approval of Second Amendment to Sub-Agreement between RSCCD and The Regents of University of California, Berkeley for the California Education Learning Lab Grant

The board approved the second amendment to sub-agreement with the Regents of University of California, Berkeley, as presented.

8.3 Approval of Fourth Amendment to Sub-Agreement between RSCCD and Carnegie Mellon University for the California Education Learning Lab Grant

The board approved the fourth amendment to the sub-agreement with Carnegie Mellon University, as presented.

8.4 Approval of Second Amendment to Sub-Agreement between RSCCD and California State University, Fullerton Auxiliary Services Corporation for the California Education Learning Lab Grant

The board approved the second amendment to the sub-agreement with California State University, Fullerton Auxiliary Services Corporation, as presented.

8.5 Approval of First Amendment to Professional Service Agreement with Economic Modeling, LLC “EMSI”

The board approved the first amendment to professional services agreement with Economic Modeling, LLC “EMSI” as presented.

8.6 Approval of Second Amendment to Professional Service Agreement with EMSI Burning Glass (Economic Modeling, LLC “EMSI”)

The board approved the second amendment to professional service agreement with EMSI Burning Glass (Economic Modeling, LLC “EMSI”) as presented.

4.6 Approval of Consent Calendar (cont.)

8.7 Approval of Second Amendment to Professional Service Agreement with EMSI Burning Glass (Economic Modeling, LLC “EMSI”)

The board approved the second amendment to professional service agreement with EMSI Burning Glass (Economic Modeling, LLC “EMSI”) as presented.

8.8 Approval of Second Amendment to Professional Service Agreement with EMSI Burning Glass (Economic Modeling, LLC “EMSI”)

The board approved the second amendment to professional service agreement with EMSI Burning Glass (Economic Modeling, LLC “EMSI”) as presented.

8.9 Approval of Second Amendment to Professional Service Agreement with Cambridge West Partnership, LLC

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

8.10 Approval of the Purchase of Credit Card Reader System from TouchNet Information Systems, Inc.

The board approved the purchase of Credit Card Reader System from TouchNet Information Systems, Inc.

8.11 Approval of Professional Services Agreement with Cumulus Technology Services, Inc.

The board approved the professional services agreement with Cumulus Technology Services, Inc.

8.12 Approval of Professional Services Agreement with Education Advance and Workforce Services, LLC

The board approved the professional services agreement with Education Advance and Workforce Services, LLC as presented.

8.13 Approval of Professional Service Agreement with Economic Modeling, LLC “Lightcast”

The board approved the professional services agreement with Economic Modeling, LLC “Lightcast” as presented.

8.14 Approval of Foundation for California Community Colleges, CollegeBuys Purchase for Student Adobe Creative Cloud Licenses for 2022-2023 Academic Year

The board approved the Foundation for California Community Colleges, CollegeBuys Purchase for Student Adobe Creative Cloud Licenses for 2022-2023 Academic Year

4.6 Approval of Consent Calendar (cont.)

8.15 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 approved to reaffirm 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.

9.1 Human Resources Docket - Management/Academic

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

9.2 Human Resources Classified Docket

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

9.3 Approval of the Collective Bargaining Agreement between the Rancho Santiago Community College District and the Faculty Association of the Rancho Santiago Community District (FARSCCD)

The board approved the Public Disclosure of the Collective Bargaining Agreement between the Rancho Santiago Community College District and the Faculty Association of the Rancho Santiago Community College District (FARSCCD), as presented.

9.4 Rejection of Claims from MaryAnn Anthony-Smith, Susan Gaer, Pam Hernandez, Bill Jefferey, Kathy Mennealy, Ellen Olson, and Julie Slark as part of File # 601643.

The board approved the rejection of claims from MaryAnn Anthony-Smith, Susan Gaer, Pam Hernandez, Bill Jefferey, Kathy Mennealy, Ellen Olson, and Julie Slark as part of File # 601643, as presented.

4.7 Public Hearing - 2022-2023 Proposed Adopted Budget

There were no public comments.

5.0 INFORMATIONAL ITEMS AND ORAL REPORTS

5.1 First Responders Recognition

This item was considered and approved after 4.2 (Approval of Additions or Corrections to Agenda).

5.2 Adopted Budget

Ms. Iris Ingram, Vice Chancellor, Business Services, provided a brief overview of the 2022-23 RSCCD Adopted Budget. Board members received clarification on data related to the presentation from Ms. Ingram.

5.3 RSCCD Strategic Planning Presentation

Dr. Adriene “Alex” Davis, Acting Vice Chancellor, Educational Services presented on RSCCD Strategic Planning. Board members received clarification on data related to the presentation from Dr. Davis.

5.4 Report from the Board President

Dr. Arias Miller attended the grand opening of SCC’s B.L.A.C.K. center on August 22, 2022

Dr. Arias Miller shared that she attended the Orange International Street Fair on September 2, 2022.

Dr. Arias Miller attended the OC Sheriff’s Regional Training Academy Graduation - Class #250 on September 8, 2022.

5.5 Board Member Comments

Mr. Crockett attended the grand opening of SCC’s B.L.A.C.K. center on August 22, 2022

Mr. Crockett thanked Dr. Nery for assisting with parking for the Chicano Heritage Festival taking place in El Salvador Park.

Mr. Crockett shared that he was pleased with all the presentations presented during the board meeting.

Mr. Tinajero thanked Mr. Perez for assisting with parking for the Chicano Heritage Festival taking place in El Salvador Park.

Mr. Tinajero shared his experience while visiting the Southwest Community Center and what the center offers to the community.

Mr. Yarbrough requested that responses to the board inquiries about the agenda items be added to the minutes for this meeting.

Mr. Yarbrough thanked Board President, Dr. Arias Miller for encouraging the board to have a Board Retreat.

Mr. Hernandez commented on the Mariachi Academy at SAC.

Mr. Hernandez participated in the Fall Convocations from both campuses and thanked the staff who assisted in the planning of the convocations.

Mr. Hernandez participated in the Fall 2022 Continuing Education Combined SAC & SCC meeting on August 18, 2022.

Mr. Hernandez attended the celebration of life memorial service for Alex Oviedo who was an employee of the district.

Mr. Hernandez attended the SCC Women's Soccer Community night event on August 27, 2022.

Mr. Hernandez attended the Chicano Heritage Festival taking place at El Salvador Park on August 28, 2022

Mr. Hernandez shared that he visited the Southwest Community Center.

Mr. Hernandez attended the SAC vs Fullerton College football game on September 3, 2022.

Mr. Hernandez attended the OC Sheriff's Regional Training Academy Graduation - Class #250 on September 8, 2022.

Mr. Hanna stated that board members cannot comment during public comment.

Mr. Hanna attended a recent SAC football game.

Mr. Hanna thanked Board President, Dr. Arias Miller for encouraging the board to have a Board Retreat.

Mr. Hanna participated in the Fall Convocations from both campuses and thanked the staff who assisted in the planning of the convocations.

Mr. Hanna thanked Dr. Nery for her constant efforts to connect with the SAC community.

Mr. Hanna thanked Mr. Perez for his efforts to connect with the SCC community.

5.6 Report from the Chancellor

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

5.7 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

5.8 Report from Student Trustee

Mr. Foley provided a report to the board.

5.9 Reports from Student Presidents

Ms. Melani Fernandez, Student President, Santa Ana College was not present to provide a report.

Mr. Michael Green, Student President, Santiago Canyon College, was not present to provide a report.

5.10 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

5.11 Report from Board Policy Committee Chairperson

Dr. Arias Miller provided a report on the September 7, 2022 Board Policy Committee meeting.

5.12 Report from Board Facilities Committee Chairperson

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

5.13 Report from Board Fiscal/Audit Committee Chairperson

Mr. Yarbrough provided a report on the September 9, 2022 Board Fiscal/Audit Committee meeting.

6.0 INSTRUCTION

All items were approved as part of Item 4.6 (Consent Calendar).

7.0 BUSINESS SERVICES

Items 7.1 through 7.16 were approved as part of Item 4.6 (Consent Calendar).

7.17 Approval of the 2022/2023 Adopted Budget

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve the 2022/2023 Adopted Budget as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

8.0 GENERAL

Items 8.1, 8.2, 8.3, 8.4, 8.5 8.6, 8.7, 8.8, 8.10, 8.11, 8.12, 8.13, 8.14, and 8.15 were approved as part of Item 4.6 (Consent Calendar).

8.16 Adoption of Resolution 22-29 -- Resolution Honoring First Responders in the Rancho Santiago Community College District

This item was considered and approved after Item 5.1 (First Responders Recognition)

9.0 HUMAN RESOURCES

All items were approved as part of Item 4.6 (Consent Calendar).

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez for the Board Clerk to report on issues discussed in closed session with the exception of Item 2.6 (Public Employee Performance Evaluation (pursuant to Government Code Section 54957[b][1]) which will be discussed at the next board meeting. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

3.1 Closed Session Report

Mr. Tinajero reported during closed session the board discussed public employment, labor negotiation, liability claim, existing litigation and the board took no action. Board also discussed public employee discipline/dismissal/release, 1 case – the board elected to not renew the contract for the Dean of Humanities and Social Science.

10.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on September 28, 2022. There being no further business, Dr. Arias Miller declared the meeting adjourned at 10:18 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: September 28, 2022