RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
Board of Trustees (Regular meeting) Hybrid
Santiago Canyon College
8045 E. Chapman Ave., Building E-203
Orange, California

Monday, October 13, 2025

M I N U T E S

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 5:45 p.m. by Ms. Daisy Tong. Other members present were, Mr. David Crockett, Mr. John Hanna, Mr. Zeke Hernandez, Mr. Phillip Yarbrough and Student Trustee Cecilia Lorenzo. Dr. Tina Arias Miller and Ms. Cecilia Iglesias arrived at the noted time.

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

1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mr. David Crockett, RSCCD Board President.

1.3 Reports from Student Presidents

Ms. Kayla Lopez, ASG Student President, Santiago Canyon College, provided a report.

Ms. Kimberly Ramirez, ASG Student President, Santa Ana College provided a report.

Dr. Tina Arias Miller arrived at this time.

1.4 Public Comment – Closed Session Only

There were no public comments.

2.0 SANTIAGO CANYON COLLEGE RECOGNITIONS AND PRESENTATIONS

2.1 Recognition of New Faculty - Santiago Canyon College

Dr. Jeannie Kim introduced the following new faculty from Santiago Canyon College:

Eleanor Nunez - Performing Arts/Music
Patty Sanchez - Coordinator, Workforce Preparation

Long Term Substitutes
Lianne Matthews - Coordinator, Career Education/Healthcare Vocational Nursing
Jennifer Mastroianni - Biology
Sergio Varona - Code Enforcement

Ms. Iglesias arrived at this time.

2.2 Santiago Canyon College Arts, Humanities & Social Science Strategic Initiatives

Dr. Michelle Samura, Dean Arts, Humanities & Social Science, provided a presentation to the board on SCC's Arts, Humanities & Social Science Strategic Initiatives. Board members received clarification on data related to the presentation.

It was moved by Mr. Yarbrough and seconded by Ms. Tong to suspend the rules and consider Item **6.3** (Report from College President) after Item 2.2 (Santiago Canyon College Arts, Humanities & Social Science Strategic Initiatives). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Iglesias, Ms. Tong and Mr. Yarbrough. Student Trustee Lorenzo's advisory vote was aye.

6.4 Report from College President

The following college representative provided a report to the board:

Dr. Jeannie Kim, President, Santiago Canyon College

RECESS TO CLOSED SESSION

The board convened into closed session at 7:54 p.m. to consider the following items:

3.1 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

4.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 8:40 p.m.

4.1 Closed Session Report

Dr. Arias Miller reported that during closed session the board discussed public employment with no reportable action.

5.0 PUBLIC SESSION

5.1 Approval of Additions or Corrections to Agenda

No additions or corrections to the agenda.

5.2 Public Comment

Ms. Zina Edwards, Ms. Elaine Pham, Ms. Eden Quimzon, Mr. Tiffany Gause, Ms. Rosalba Hernandez, Ms. Rosa Salazar De la Torre, Mr. Daniel Oase, Ms. Rita Van Dyke-Kao, Ms. Denise Salcido, Ms. Jolene Shields, Mr. Morrie Barembaum, Ms. Sheryl Martin, spoke regarding their concerns on non-credit programs at SCC. Mr. Matthew Mendez spoke regarding budget concerns. Ms. Sara Gonzalez spoke regarding her concerns on compliance of Senate Bill 98. Mr. Kelvin Leeds spoke regarding the term Latinx. Mr. Ralph Castillanos (via Zoom) spoke regarding Item 8.1 (Approval of Budget Transfers, Budget Increases and Decreases).

5.3 Approval of Minutes - Regular Meeting of September 29, 2025

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to approve the minutes of the regular meeting held on September 29, 2025. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Student Trustee Lorenzo's advisory vote was aye.

5.4 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 with the exception of Items **7.3** (Approval of Purchase Agreement with Addendum between RSCCD on behalf of Santa Ana College and Dais Inc. dba Regroup) and Item **8.1** (Approval of Budget Transfers, Budget Increases and Decreases) pulled by Dr. Arias Miller. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Student Trustee Lorenzo's advisory vote was aye.

7.1 Approval of Amendment to the Educational Services Agreement between RSCCD on behalf of Santa Ana College and City of Burbank
The board approved the amendment to 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 Advanced Hand Therapy and Rehabilitation OC
The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Advanced Hand Therapy and Rehabilitation OC, located in Laguna Niguel, California, as presented.

7.4 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and ReachLocal, Inc. dba LocaliQ
The board approved the purchase agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and ReachLocal, Inc. dba LocaliQ, located in McLean, Virginia, as presented.

7.5 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Foothill-De Anza Community College District
The board approved the purchase agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Foothill-De Anza Community College District, located in Los Altos Hills, California, as presented.

5.4 Approval of Consent Calendar (cont.)

7.6 Approval of Purchase Agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College and Nuventive, LLC.
The board approved the purchase agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College and Nuventive, LLC located in Pittsburgh, Pennsylvania, as presented.

7.7 Approval of the International Student Recruitment Agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College Canyon and Dadi Education Group Ltd
The board approved the international student recruitment agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College and Dadi Education Group Ltd located in Hong Kong, as presented.

7.8 Approval of Santiago Canyon College Community Education Program for Summer 2025
The board approved the Santiago Canyon College Community Education Program for Summer 2025, as presented.

8.2 Approval of Payment of Bills
The board approved the payment of bills as submitted.

8.3 Approval of Award of Bid #1478 Exterior Improvements Project at Centennial Education Center
The board approved the award of bid #1478 exterior improvements project at Centennial Education Center as presented.

8.4 Approval of Amendment to Agreement with Westgroup Design, Inc. for Architectural and Engineering Services for ITS Center Reconfiguration at Santa Ana College
The board approved the amendment to agreement with Westgroup Design, Inc. for architectural and engineering services for ITS center reconfiguration at Santa Ana College as presented.

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:

5.4 Approval of Consent Calendar (cont.)

- California State Preschool Program (CSPP) – SB140 Cost of Care Plus Rate Payment	$	107,714.00
- General Child Care & Development Programs (CCTR) – SBA140 Cost of Care Plus Rate Payment	$	73,884.00
- Local and Systemwide Technology and Data Security	$	175,000.00
- Rising Scholars Network 2025-2028	$	1,237,828.00
- Talent Search Program – Year 3	$	447,706.00
- Upward Bound – Regular Program – Year 4	$	361,084.00
- Upward Bound – Veterans Program – Year 4	$	309,505.00

9.2 Adoption of Resolution No. 25-20 Authorizing a Contractual Agreement with California Department of Education for the California State Preschool Program (CSPP) and Designating the District's Authorized Signers for Fiscal Year 2026-2027
The board adopted Resolution No. 25-20 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 2026-2027, as presented.

9.3 Adoption of Resolution No. 25-21 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 2026-2027
The board adopted Resolution No. 25-21 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 2026-2027, as presented.

10.1 Human Resources Docket - Academic
The board approved the Human Resources Docket - Academic as presented

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

10.3 Approval of Authorization for Board Travel/Conferences
The board approved to authorize board travel/conferences as presented.

6.0 INFORMATIONAL ITEMS AND ORAL REPORTS

6.1 <u>Reports from Academic Senate Presidents</u>

The following academic senate representatives provided reports to the board:

Ms. Claire Coyne, Academic Senate President, Santa Ana College
Ms. Tara Kubicka-Miller, Academic Senate President, Santiago Canyon College

6.2 <u>Reports from Chancellor</u>

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

Mr. Crockett left the meeting at this time

6.4 <u>Reports from Student Trustee</u>

Ms. Lorenzo provided a report to the board.

7.0 INSTRUCTION

Items 7.1, 7.2, 7.4, 7.5, 7.6, and 7.7 were approved as part of Item 5.4 (Approval of Consent Calendar).

7.3 <u>Approval of Purchase Agreement with Addendum between RSCCD on behalf of Santa Ana College and Dais Inc. dba Regroup</u>

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve the purchase agreement with addendum between RSCCD on behalf of Santa Ana College and Dais Inc. dba Regroup, located in San Francisco, California, as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Hanna, Mr. Hernandez, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Student Trustee Lorenzo’s advisory vote was aye.

8.0 BUSINESS SERVICES

Items 8.2, 8.3, and 8.4 were approved as part of Item 5.4 (Approval of Consent Calendar).

8.1 Approval of Budget Transfers, Budget Increases and Decreases

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve the budget transfers, budget increases and decreases as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Hanna, Mr. Hernandez, Ms. Tong, and Mr. Yarbrough. Abstain – Ms. Iglesias. Student Trustee Lorenzo abstained from voting.

9.0 GENERAL

Item 9.1, 9.2, 9.3 was approved as part of Item 5.4 (Approval of Consent Calendar).

9.4 Approval of Revisions to Board Policy (BP) 2745 Board Self-Evaluation

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve the placement of revised Board Policy (BP) 2745 Board Self-Evaluation on the October 27, 2025 Board of Trustees meeting agenda for approval. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Hanna, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Nay – Mr. Hernandez. Student Trustee Lorenzo abstained from voting.

10.0 HUMAN RESOURCES

Item 10.1, 10.2 and 10.3 was approved as part of Item 5.4 (Approval of Consent Calendar).

9.4 Adoption of Resolution No. 25-22 Board Member Absence

It was moved by Mr. Hernandez and seconded by Mr. Hanna to adopt Resolution No. 25-22 - Board Member Absence as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Hanna, Mr. Hernandez, Ms. Iglesias, and Mr. Yarbrough. Not present at Vote – Ms. Tong. Student Trustee Lorenzo's advisory vote was aye.

11.0 ADJOURNMENT

11.1 Board President Comments

No comments were provided.

11.2 Board Member Comments

Mr. Hernandez attended the California Community Colleges, Collective Equity Impact Institute 2025 conference on October 9, 2025.

Mr. Hanna shared he was happy to be at the SCC campus.

Mr. Hanna suggested that the summary of legislative bills which the Chancellor will be sending to the Trustees, also be sent to the Academic Senate Presidents.

Mr. Hanna recently attended legislative meetings in Washington D.C with the Chancellor.

Mr. Hanna shared that his term as chairperson of the Community College League of California, Advisory Committee on Legislation will be ending but he will continue to be a member of the committee.

Mr. Hanna shared he can assist with getting support from Senator Tom Umberg.

Mr. Hanna mentioned he was impressed with the public comments shared during the board meeting.

Mr. Yarbrough thanked staff and students for hosting a reception prior to the start of the meeting.

11.3 Board President adjourns the meeting

The next regular meeting of the Board of Trustees will be held on October 27, 2025, at Santa Ana College. There being no further business, Ms. Tong declared the meeting adjourned at 11:10 p.m.

Respectfully submitted,

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Marvin Martinez, Chancellor

Approved: ___________________________
Clerk of the Board

Minutes approved: October 27, 2025