

**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 8, 2025

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 5:52 p.m. by Mr. Phillip Yarbrough on behalf of Ms. Daisy Tong. Other members present were: Dr. Tina Arias Miller, Mr. David Crockett, Mr. John Hanna, Mr. Zeke Hernandez, and Student Trustee Cecilia Lorenzo. Ms. Cecilia Iglesias and Ms. Daisy Tong arrived at the noted times.

Administrators present during the regular meeting were Ms. Iris Ingram, 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. Phillip Yarbrough, RSCCD Trustee.

1.3 Reports from Student Presidents

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

Ms. Iglesias and Ms. Tong arrived at this time.

1.4 Public Comment – Closed Session Only

There were no public comments.

RECESS TO CLOSED SESSION

The board convened into closed session at 6:03 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
- 2.2 Conference with Legal Counsel: Existing Litigation (pursuant to Government Code Section 54956.9[a]) (2 cases)
 1. Nargis Rabbi Rakin v. Rancho Santiago Community College District, OC Superior Court, Case No. 30-2023-01324938
 2. Syed Rizvi v. RSCCD, OC Superior Court Case No.30-2022-01247035-CU-NP-WJC
- 2.3 Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (2 cases)

3.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 7:52 p.m.

3.1 Closed Session Report

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

The Board also discussed anticipated/potential litigation and unanimously approved a settlement agreement with Unlimited Environmental, Inc., a California corporation who agreed to pay the District \$22,860.00 in connection with a breach of construction contract claim that was estimated to be worth \$45,719.01.

4.0 PUBLIC SESSION

4.1 Approval of Additions or Corrections to Agenda

No additions or corrections to the agenda.

4.2 Public Comment

Ms. Madeline Grant spoke regarding FARSCCD. Ms. Esther Meade spoke regarding her positive experience at SCC. Nancy Naguib spoke regarding her concerns of leadership at SCC. Mr. Tyler Johnson spoke regarding Item 8.7 (Approval of Amendment No. 2, to Award of RFP #1448 – Classification and Compensation Study). Ms. Rosa Salazar De la Torre spoke regarding her concerns for non-credit funding. Ms. Tamara Rivera spoke regarding her concerns of the Orange Education Center. Ms. Rosalba Hernandez spoke regarding her concerns for counseling and non-credit funding. Mr. Eugene Fields spoke regarding Item 10.3 (Human Resources Docket - Management/Cabinet Salary Schedules). Ms. Roxel Soto spoke regarding Item 8.7 (Approval of Amendment No. 2, to Award of RFP #1448 – Classification and Compensation Study). Ms. Ana Garcia (Zoom) spoke regarding SCC President vote of no confidence. Ms. Isabel Garcia (Zoom) spoke regarding her concerns of the budget at SCC.

4.3 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to approve the minutes of the regular meeting held November 10, 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.

4.4 Approval of Consent Calendar

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve the recommended action on the following items on the Consent Calendar with the exception of **Item 8.7** (Approval of Amendment No. 2, to Award of RFP #1448 – Classification and Compensation Study) pulled by Mr. Hernandez. 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 the Proposed Revisions for the 2026-2027 Santa Ana College Catalog, and/or 2025-2026 Santa Ana College Catalog Addendum

The board approved the proposed revisions for the 2026-2027 Santa Ana catalog and/or 2025-2026 Santa Ana College catalog addendum as presented.

7.2 Approval of Standard Clinical Affiliation Agreement and Business Associate Agreement between RSCCD on behalf of Santa Ana College and College Hospital Costa

The board approved the standard clinical affiliation agreement and business associate agreement between RSCCD on behalf of Santa Ana College and College Hospital Costa Mesa, located in Costa Mesa, California, as presented.

4.4 Approval of Consent Calendar (cont.)

7.3 Approval of Bracken's Kitchen Partnership Application between RSCCD on behalf of Santa Ana College and Bracken's Kitchen

The board approved the Bracken's Kitchen partnership application between RSCCD on behalf of Santa Ana College and Bracken's Kitchen, located in Garden Grove, California, as presented.

7.4 Approval of the 2025-2028 Santa Ana College Student Equity and Achievement Plan

The board approved the 2025-2028 Santa Ana College Student Equity and Achievement Plan, as presented.

7.5 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Envision Education, LLC

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Envision Education, LLC, located in Rancho Cucamonga, California, as presented.

7.6 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.

7.7 Approval of Professional Services Agreement between RSCCD on behalf of Santiago Canyon College, Santa Ana College Community Education Program and Mina Design School

The board approved the purchase agreement between RSCCD on behalf of Santiago Canyon College, Santa Ana College Community Education Program and Mina Design School located in Irvine, CA as presented.

7.8 Approval of New or Revised Curricula for the 2026-2027 Santiago Canyon College Catalog

The board approved the new or revised curricula for the 2026-2027 Santiago Canyon College Catalog, as presented.

7.9 Approval of Santiago Canyon College Community Education Program for Spring 2026

The board approved the Santiago Canyon College Community Education Program for Spring 2026, as presented.

4.4 Approval of Consent Calendar (cont.)

7.10 Approval of the International Student Recruitment Agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College Canyon and Leap GeeBee EdTech Private Limited

The board approved the international student recruitment agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College and Leap GeeBee EdTech Private Limited located in Singapore, as presented.

7.11 Approval of the International Student Recruitment Agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College Canyon and Huatong Xinnuo International Cultural Exchange Center Limited

The board approved the international student recruitment agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College and Huatong Xinnuo International Cultural Exchange Center Limited located in China, as presented.

7.12 Approval of the International Student Recruitment Agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College and Studee Ltd

The board approved the international student recruitment agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College and Studee Ltd located in United Kingdom, as presented.

7.13 Approval of the Client Services Amendment Agreement for 2025-2026 between RSCCD on behalf of Santiago Canyon College and eLumen/Coursedog

The board approved the approval of the client services amendment agreement for 2025-2026 between RSCCD on behalf of Santiago Canyon College and eLumen/Coursedog

7.14 Approval of Purchase Agreement between RSCCD on behalf of Santiago Canyon College and WorkEd Consulting for Third-Party Developmental Evaluation Services for the Strengthening Community College (SCC4) Federal Grant

The board approved the purchase agreement between RSCCD on behalf of Santiago Canyon College and WorkEd Consulting for Third-Party Developmental Evaluation Services for the Strengthening Community College (SCC4) Federal Grant, located in Burke, Virginia, as presented.

7.15 Approval of Purchase Agreement between Rancho Santiago Community College District (RSCCD) on behalf of Santiago Canyon College (SCC) and Salem Media Group

The board approved the purchase agreement between RSCCD on behalf of Santiago Canyon College and Salem Media Group located in Camarillo, California, as presented.

4.4 Approval of Consent Calendar (cont.)

7.16 Approval of Exemption from Purchasing Procurement Threshold for Sysco Food Service

The board approved an exemption from the purchasing procurement threshold for Sysco Food Service purchases.

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 Acceptance of Vendor Name Changes

The board accepted the vendors' name change requests as presented.

8.6 Donation of Gems

The board approved the acceptance of the donation of gems from Wilshire Coin Exchange to the District, as presented.

8.8 Approval of Utilization of the Foundation for California Community Colleges (FCCC) Contracts 0001-0952, 0001-0953, 0001-0967, 0001-0984, 0001-0987, and 0001-1553 for Nursing Models, Simulation, Equipment, Supplies and Services Contracts

The board approved the District's utilization of the Foundation for California Community Colleges (FCCC) contracts 0001-0952, 0001-0953, 0001-0967, 0001-0984, 0001-0987, and 0001-1553 for nursing models, simulation, equipment, supplies and services contracts, including any future renewals, addendums, supplements, modifications, and extensions as presented.

8.9 Approval of Agreement with Architecture 9 PLLLP for Architectural and Engineering Services for Fine Arts Building Dust Collector and Lockers Installation at Santa Ana College

The board approved the agreement with Architecture 9 PLLLP for architectural and engineering services for Fine Arts building dust collector and lockers installation at Santa Ana College as presented.

4.4 Approval of Consent Calendar (cont.)

8.10 Approval of Agreement with IDS Group for Architectural and Engineering Services for Humanities Building H Computer Stations and Audio-Visual Upgrades at Santiago Canyon College

The board approved the agreement with IDS Group for architectural and engineering services for Humanities building H computer stations and audio-visual upgrades at Santiago Canyon College as presented.

8.11 Approval of Agreement with Pacific Rim Architects for Architectural and Engineering Services for Access Control Upgrades in Building D at Santa Ana College

The board approved the agreement with Pacific Rim Architects for architectural and engineering services for access control upgrades in building D at Santa Ana College as presented.

8.12 Approval of Award of Bid #1479 Building S Security Doors at Santa Ana College

The board approved the award of bid #1479 building S security doors at Santa Ana College as presented.

8.13 Ratification of Change Order #1 for EIDIM Group Inc. dba EIDIM AV Technology for Bid#1471 Audio Visual Upgrades at Orange County Sheriff's Regional Training Academy

The board approved to ratify change order #1 for EIDIM Group Inc. dba EIDIM AV Technology for bid #1471 audio visual upgrades at Orange County Sheriff's Regional Training Academy as presented.

8.14 Acceptance of Completion of Bid #1471 Audio Visual Upgrades at Orange County Sheriff's Regional Training Academy and Approve a Notice of Completion

The board accepted the completion of bid #1471 audio visual upgrades at Orange County Sheriff's Regional Training Academy and approve a notice of completion and approve recording a notice of completion as presented.

8.15 Ratification of Change Order #1 for De La Torre Commercial Interiors, Inc. for Bid #1460 Fire Systems & Code Repairs Project at Santa Ana College, Digital Media Center, Centennial Education Center, and Orange County Sheriffs' Regional Training Academy

The board approved to ratify change order #1 for De La Torre Commercial Interiors, Inc. for bid #1460 fire systems & code repairs project at Santa Ana College, Digital Media Center, Centennial Education Center, and Orange County Sheriffs' Regional Training Academy as presented.

4.4 Approval of Consent Calendar (cont.)

8.16 Acceptance of Completion of Bid #1460 Fire Systems & Code Repairs Project at Santa Ana College, Digital Media Center, Centennial Education Center, and Orange County Sheriffs' Regional Training Academy and Approve a Notice of Completion

The board accepted the completion of bid #1460 fire systems & code repairs project at Santa Ana College, Digital Media Center, Centennial Education Center, and Orange County Sheriffs' Regional Training Academy and approve a notice of completion and approve recording a notice of completion as presented.

8.17 Approval of Agreement School Business Advisors for Planning and Real Property Management Consulting Services

The board approved the agreement with School Business Advisors for planning and real property management consulting services 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:

| | | |
|---|----|---------------|
| - California Work Opportunity and Responsibility to Kids (CalWORKs)/Work Study/Temporary Assistance for Needy Families (TANF) | \$ | 1,153,054.00 |
| - Cooperative Agencies Resources for Education (CARE) | \$ | 310,899.00 |
| - Extended Opportunity Programs & Services | \$ | 2,909,892.00 |
| - Mental Health Services Support | \$ | 811,068.00 |
| - Student Equity and Achievement Program | \$ | 14,522,011.00 |

9.2 Approval of First Amendment to the Purchase Agreement between RSCCD and DIAG USA for the California Apprenticeship Initiative

The board approved the first amendment to the purchase agreement between RSCCD and DIAG USA for the California Apprenticeship Initiative, as presented.

9.3 Approval of the First Amendment to the Sub-Agreements between RSCCD and Orange County Local Educational Agencies to Reallocate 2023–24 K–12 Strong Workforce Program Funds

The board approved the first amendment to the sub-agreements between RSCCD and Orange County Local Educational Agencies to reallocate 2023–24 K–12 Strong Workforce Program funds.

9.4 Approval of utilization of the Community College League of California (CCLC) Master Registration Agreement awarded to Turnitin, LLC

The board approved the utilization of the Community College League of California (CCLC) master registration agreement awarded to Turnitin, LLC, as presented.

4.4 Approval of Consent Calendar (cont.)

9.5 Approval of First Amendment to Grant Award Agreement between CalOptima Health and RSCCD for the CalOptima Health Workforce Development Fund - Behavior Technician, Licensed Vocational Nurse, and Medical Assistant Healthcare Pathways Grant

The board approved the first amendment to grant award agreement between CalOptima Health and RSCCD for the CalOptima Health Workforce Development Fund - Behavior Technician, Licensed Vocational Nurse, and Medical Assistant Healthcare Pathways grant, as presented.

9.6 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 - Academic

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

10.2 Human Resources Classified Docket

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

10.3 Human Resources Docket - Management/Cabinet Salary Schedules

The board approved the Human Resources Docket – Management/Cabinet Salary Schedules, as presented.

10.4 Approval of the Revised Employee/Management Calendars 2025-2026, 2026-2027, and 2027-2028

The board approved the revised employee/management calendars for 2025-2026, 2026-2027, and 2027-2028, as presented.

10.5 Adoption of Amended Conflict of Interest Code

The board approved the amended Conflict of Interest Code as presented.

10.6 Approval of Authorization for Board Travel/Conferences

The board approved to authorize board travel/conferences as presented.

10.7 Adoption of Resolution No. 25-25 Board Member Absence

The board approved to adopt Resolution No. 25-25 - Board Member Absence as presented.

5.0 **BOARD ORGANIZATION**

5.1 Remarks from Outgoing Board President

Ms. Tong shared a message regarding her time as Board President.

5.2 Election of Board President

Board President opened the nominations for the selection of Board President. Mr. Hernandez nominated Mr. Yarbrough. No other nominations were submitted. Mr. Yarbrough accepted the nomination to serve as Board President. Each board member cast a verbal vote to confirm the election of Mr. Yarbrough to serve as Board President. Mr. Yarbrough was elected Board President with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Iglesias, Ms. Tong and Mr. Yarbrough. Student Trustee Lorenzo’s advisory vote was aye.

5.3 Election of Board Vice President

Newly elected Board President opened the nominations for the selection of Board Vice President. Mr. Hernandez nominated himself and Mr. Crockett nominated Dr. Arias Miller. Mr. Hernandez and Dr. Arias Miller accepted the nomination to serve as Vice President. Each board member cast a verbal vote to confirm the election of Vice President. Dr. Arias Miller was elected Vice President with the following votes: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Nay – Mr. Hernandez. Student Trustee Lorenzo’s advisory vote was for Mr. Hernandez.

5.4 Election of Board Clerk

Newly elected Board President opened the nominations for the selection of Board Clerk. Mr. Hernandez nominated Ms. Iglesias and Mr. Crockett nominated himself. Ms. Iglesias and Mr. Crockett accepted the nomination to serve as Board Clerk. Each board member cast a verbal vote to confirm the election of Board Clerk. Mr. Crockett was elected Board Clerk with the following votes: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, and Ms. Tong. Nay – Mr. Hernandez, Ms. Iglesias, and Mr. Yarbrough. Student Trustee Lorenzo’s advisory vote was for Mr. Crockett.

5.5 Designation of Secretary and Assistant Secretary to the Board

Mr. Yarbrough designated Mr. Martinez as the board’s secretary and Ms. Ingram as the assistant secretary.

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

Mr. Yarbrough designated Mr. Hernandez as Chairperson and Dr. Arias Miller and Mr. Yarbrough as members.

- 5.7 Board President Appoints Members and Chairs to the Board Fiscal/Audit Review Committee
Mr. Yarbrough designated himself as Chairperson and Mr. Hernandez and Ms. Iglesias as members.
- 5.8 Board President Appoints Members and Chairs to the Board Institutional Effectiveness Committee
Mr. Yarbrough designated Dr. Arias Miller as Chairperson and Mr. Hernandez and Mr. Crockett as members.
- 5.9 Board President Appoints Members and Chairs to the Board Legislative Committee
Mr. Yarbrough designated Mr. Hanna as Chairperson and Mr. Crockett and Ms. Iglesias as members.
- 5.10 Board President Appoints Members and Chairs to the Board Policy Committee
Mr. Yarbrough designated himself as Chairperson and Dr. Arias Miller and Mr. Hanna as members.
- 5.11 Board President Appoints Members and Chairs to the Board Safety and Security Committee
Mr. Yarbrough designated Mr. Hernandez as Chairperson and Mr. Crockett and Ms. Iglesias as members.
- 5.12 Board President Appoints Representative to the RSCCD Foundation
Mr. Yarbrough designated Mr. Hanna as representative.
- 5.13 Board President Appoints Representative to the Orange County Community College Legislative Task Force
Mr. Yarbrough designated Ms. Iglesias as representative.
- 5.14 Board President Appoints Representative to the Orange County School Boards Association
Mr. Yarbrough designated Ms. Iglesias as representative.
- 5.15 Board President Appoints Representative to the Nominating Committee on School District Organization
Mr. Yarbrough designated Mr. Hernandez as representative.

5.16 Adoption of Schedule of Board Meeting Dates for 2026

It was moved by Mr. Yarbrough and seconded by Ms. Tong to move this item to the January 12, 2026 regular board meeting. 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.

After Item 6.3 (Report from College Presidents), it was moved by Mr. Hernandez and seconded by Mr. Yarbrough to reconsider Item 5.16 (Adoption of Schedule of Board Meeting Dates for 2026). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, and Mr. Yarbrough. Not Present at Vote: Ms. Iglesias, Ms. Tong, Student Trustee Lorenzo’s advisory vote was aye.

It was moved by Mr. Hernandez and seconded by Mr. Hanna to adopt the board meeting schedule for 2026 with the addition of a February 2, 2026 meeting. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, and Mr. Yarbrough. Not Present at Vote: Ms. Iglesias, Ms. Tong, Student Trustee Lorenzo’s advisory vote was aye.

5.17 Reaffirmation of Board Policy 2200 – Board Duties and Responsibilities

It was moved by Mr. Hernandez and seconded by Mr. Crockett 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. Iglesias, Ms. Tong, and Mr. Yarbrough. Student Trustee Lorenzo’s advisory vote was aye.

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

It was moved by Mr. Hernandez and seconded by Mr. Crockett 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. Iglesias, Ms. Tong, and Mr. Yarbrough. Student Trustee Lorenzo’s advisory vote was aye.

5.19 Reaffirmation of Board Policy 2735 – Board Member Travel

It was moved by Mr. Hanna and seconded by Mr. Hernandez 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, and Mr. Yarbrough. Not Present at Vote: Ms. Iglesias. Student Trustee Lorenzo’s advisory vote was aye.

5.20 Reaffirmation of Board Policy 3821 – Gift Ban Policy

It was moved by Mr. Hernandez and seconded by Mr. Crockett to reaffirm Board Policy 3821 – Gift Ban Policy. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, and Mr. Yarbrough. Not Present at Vote: Ms. Iglesias and Ms. Tong. Student Trustee Lorenzo’s advisory vote was aye.

5.21 Reaffirmation of Board Policy 6320 - Investments

It was moved by Mr. Hernandez and seconded by Mr. Crockett to reaffirm Board Policy 6320 - Investments. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, and Mr. Yarbrough. Not Present at Vote: Ms. Iglesias and Ms. Tong. Student Trustee Lorenzo’s advisory vote was aye.

5.22 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. Crockett to approve the 2026 designation of specific days, weeks or months of observance, which relate to the educational mission of the district, with the addition of the Jewish American Heritage Month which is celebrated in the month of May. 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 abstained from voting.

6.0 INFORMATIONAL ITEMS AND ORAL REPORTS

Ms. Iglesias and Ms. Tong left the meeting at this time.

6.1 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Ms. Maria Aguilar Beltran, Vice President of Culture and Engagement, SAC, provided a report on behalf of Ms. Claire Coyne, Academic Senate President, Santa Ana College

Ms. Tara Kubicka-Miller, Academic Senate President, Santiago Canyon College, provided a report via Zoom.

6.2 Report from the Chancellor

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

6.3 Reports from College Presidents

The following college representatives provided reports to the board:

Dr. Annebelle Nery, President, Santa Ana College
Dr. Jeannie Kim, President, Santiago Canyon College

6.4 Report from Board Fiscal & Audit Committee Chairperson

No report was provided.

6.5 Reports from Student Trustee

Ms. Lorenzo provide a report to the board.

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, 8.6, 8.8, 8.9, 8.10, 8.11, 8.12, 8.13, 8.15, 8.16, and 8.17 were approved as part of Item 4.4 (Consent Calendar).

8.7 Approval of Amendment No. 2, to Award of RFP #1448 – Classification and Compensation Study

It was moved by Mr. Hernandez and seconded by Mr. Yarbrough to approve the District's use of the amendment No. 2, to award of RFP #1448 – Classification and Compensation Study to extend the timeline to February 28, 2026. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, and Mr. Yarbrough. Student Trustee Lorenzo's advisory vote was aye.

9.0 **GENERAL**

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

10.0 HUMAN RESOURCES

Items 10.1, 10.2, 10.3, 10.4, 10.5, and 10.6 were approved as part of Item 4.4 (Consent Calendar).

10.7 Adoption of Resolution No. 25-25 Board Member Absence

It was moved by Mr. Crockett and seconded by Mr. Hernandez to adopt Resolution No. 25-25 - Board Member Absence as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, and Mr. Yarbrough. Student Trustee Lorenzo’s advisory vote was aye.

11.0 ADJOURNMENT

11.1 Report from Newly Elected Board President

Mr. Yarbrough thanked Ms. Tong for serving as Board President.

Mr. Yarbrough is looking forward to working with Vice President Arias Miller and Clerk Crockett during this upcoming year.

Mr. Yarbrough mentioned he will be creating an Ad Hoc committee.

Mr. Yarbrough mentioned he would like to set a 4:30 p.m. meeting on January 12, 2026 to allow the board to discuss board goals.

Mr. Yarbrough shared he will work on making board meeting shorter and not run too late.

Mr. Yarbrough shared he will re-structure the order of the agenda.

11.2 Board Member Comments

Mr. Hanna thanked Ms. Tong for serving as Board President.

Mr. Hanna congratulated the newly elected board officers.

Mr. Hanna shared his thoughts regarding the placement of public comment on the agenda.

Mr. Hernandez thanked Ms. Tong for serving as Board President.

Mr. Hernandez congratulated the newly elected board officers.

11.2 Board Member Comments (cont.)

Mr. Hernandez mentioned he attended many campus events throughout the month.

Dr. Arias Miller thanked Ms. Tong for serving as Board President.

Dr. Arias Miller congratulated the newly elected board officers.

Dr. Arias Miller congratulated the SCC women's soccer team and SCC debate team.

Dr. Arias Miller congratulated SAC for a successful Native American Heritage event.

Dr. Arias Miller attended the SCC budget task force meeting.

Dr. Arias Miller will be attending the Education Committee hearing hosted at SAC.

Mr. Crockett congratulated the newly elected board officers.

Mr. Crockett thanked Ms. Tong for serving as Board President.

Mr. Crockett shared he is looking forward to 2026 and thanked staff for all the information that has been presented to the board.

The next regular meeting of the Board of Trustees will be held on January 12, 2026, at the RSCCD boardroom. There being no further business, Mr. Yarbrough declared the meeting adjourned at 10:56 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: January 12, 2026