

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

**Monday, February 24, 2025**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

**1.1 Call to Order**

The hybrid meeting was called to order at 5:36 p.m. by Ms. Daisy Tong. Other members present were, Dr. Tina Arias Miller, Mr. David Crockett, Mr. John Hanna, Mr. Zeke Hernandez, Mr. Phillip Yarbrough and Student Trustee Ricardo Alcaraz. Ms. Cecilia Iglesias arrived at the noted time.

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 Recognition of Santiago Canyon College 25th Anniversary**

Mr. James Burandt-Nair, Congressional Aid to Congresswomen Young Kim, Mr. Newton Viengkhou, Field Representative for Assemblyman Phillip Chen, Mr. Luis Andres Perez, Field Representative for Assemblyman Avelino Valencia, and Orange County Supervisor Donald Wagner, presented proclamations to SCC in recognition of the college's 25th anniversary.

Ms. Iglesias arrived at this time.

**1.3 Public Comment – Closed Session Only**

Mr. Kyle Aldrich, Ms. Hani Nguyen, Ms. Jacqueline Nunez, Mr. Vinh Nguyen, Ms. Rashida Mosley, Ms. Geena Guerrido, Ms. Jill Kapil, Mr. Ralph Castellanos, Mr. Kelvin Leeds, Mr. Matthew Beyersdorf, Mr. Darren Hostetter, Ms. Annie Knight, Ms. Claire Coyne, Ms. Susan Hoang, Ms. Madelene Grant, Ms. Jaki King, Ms. Tara Kibicka-Miller, Mr. Michael Morales, Ms. Jessica Avila (Zoom), Ms. Kristen Guzman (Zoom), Ms. Christine Axtell (Zoom), Mr. Jacob Barrueta (Zoom), Mr. Alexander Natale (Zoom), Ms. Lisa Macafee (Zoom), Mr. Craig Rutan (Zoom), Ms. Litzu Chevez (Zoom), Ms. Kim Smith (Zoom) spoke regarding Item 2.1 Public Employment.

**RECESS TO CLOSED SESSION**

The board convened into closed session at 6:51 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: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)

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

Agency Negotiator: Kristin Olson, Vice Chancellor, Human Resources  
California School Employees Association, Chapter 888

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

2.5 Student Expulsion (pursuant to Education Code 72122)

Student I.D. #2573708  
Student I.D. #2491577

2.6 Conference with Real Property Negotiators (pursuant to Government Code Section 54956.8)

Property: 15991 Armstrong Ave., Tustin, CA

Agency Designated Negotiators: Iris I. Ingram, Vice Chancellor of Business Services,  
Rancho Santiago Community College District (Lessor)  
Carri Matsumoto, Assistant Vice Chancellor of Facility  
Planning, District Construction & Support Services, Rancho  
Santiago Community College District  
Ruben Smith, General Counsel, Frost Brown Todd LLP

Negotiating Parties: Ednovate, Katie Hart, Chief Operating Officer

Under Negotiation: Sale or Lease of Property (or) Price and Terms of Payment

Property: 600 W. Taft Ave., Orange, CA 92865

Agency Designated Negotiators: Jeannie Kim, President, Santiago Canyon College

Negotiating Parties: Lee & Associates, Ryan Magarian, Principal

Under Negotiation: Sale or Lease of Property (and/or) Price and Terms of Payment

### **3.0 RECONVENE FROM CLOSED SESSION**

The board reconvened at 9:15 p.m.

#### **3.1 Closed Session Report**

Mr. Hernandez reported that during closed session the board discussed public employment, anticipated/potential litigation, labor negotiations, employee discipline/dismissal/release and real property negotiations with no reportable action.

The board also discussed Item 2.5 (Student Expulsion) and the board voted unanimously to expel two students with student I.D #2573708 and student I.D. #2491577.

### **4.0 PUBLIC SESSION**

#### **4.1 Pledge of Allegiance to the United States Flag**

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

#### **4.2 Approval of Additions or Corrections to Agenda**

No additions or corrections to the agenda.

#### **4.3 Public Comment**

Ms. Karli Nevarez spoke regarding Item 9.7 (Presentation of the Rancho Santiago Community College District's Initial Bargaining Proposal to the California School Employees Association (CSEA) 888).

#### 4.4 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to approve the minutes of the regular meeting held on January 13, 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 Alcaraz’s advisory vote was aye.

#### 4.5 Approval of Consent Calendar

It was moved by Mr. Hernandez and seconded by Ms. Iglesias to approve the recommended action on the following items on the Consent Calendar with the exception of Items **6.7** (Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and Alberto Solano), **7.2** (Approval of Budget Transfers, Budget Increases and Decreases), **7.4** (Approval of Purchase Orders), **7.6** (Approval of Nonresident Fees for 2025-26), **7.8** (Approval of the Quarterly Financial Status Report (CCFS-311Q) for period ended December 31, 2024), **7.9** (Approval of Purchase Agreement with FM3 Research), **8.3** (Approval of Purchase Agreement between Rancho Santiago Community College District (RSCCD) and North Orange County Regional Occupational Program (NOCROP), **8.5** (Approval of Sub-Agreements between RSCCD and Local Educational Agencies in Orange County to award K-12 Strong Workforce Program 2024/25 Funds.), and **8.7** (Approval of Memorandum of Understanding (MOU) with Southern California News Group (SCNG). 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 Alcaraz’s advisory vote was aye.

##### 6.1 Approval of Memorandum of Understanding between RSCCD on behalf of Santa Ana College and Ajuba, United States

The board approved the memorandum of understanding between RSCCD on behalf of Santa Ana College and Ajuba, United States, as presented.

##### 6.2 Approval of Lorena Chavez as the Designated Representative to Serve as the Official RSCCD Representative on the Rancho Santiago Adult Education Consortium for the 2025-2026 Fiscal Year

The board approved Lorena Chavez as the designated representative to serve as the official RSCCD Representative on the Rancho Santiago Adult Education Consortium for the 2025-2026 fiscal year, as presented.

##### 6.3 Approval of Instructional Services Agreement for Noncredit Education Programs between RSCCD on behalf of Santa Ana College School of Continuing Education and JourneyGPS Inc.

The board approved the instructional services agreement for noncredit education programs between RSCCD on behalf of Santa Ana College School of Continuing Education and JourneyGPS Inc., located in Westlake Village, California, as presented.

4.5 Approval of Consent Calendar (cont.)

6.4 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and RiseHyre a not-for-profit corporation

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and RiseHyre a not-for-profit corporation, located in Tustin, California, as presented.

6.5 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and All American Sports Corporation dba Riddell

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and All American Sports Corporation dba Riddell, located in North Ridgeville, Ohio, as presented.

6.6 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and ReachLocal, Inc. (LocaliQ)

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

6.8 Approval of Student Affiliation Agreement between RSCCD on behalf of Santa Ana College and Hoag Memorial Hospital Presbyterian

The board approved the student affiliation agreement between RSCCD on behalf of Santa Ana College and Hoag Memorial Hospital Presbyterian, located in Newport Beach, California, as presented.

6.9 Approval of Amendment #2 to Agreement MA-060-21010186 Regarding Use of District Facilities and the Provision of Instructional Services between the County of Orange, through its Sheriff-Coroner Department and the Rancho Santiago Community College District on behalf of Santa Ana College

The board approved amendment #2 to agreement MA-060-21010186 regarding use of district facilities and the provision of instructional services between the Rancho Santiago Community College District on behalf of Santa Ana College, and the County of Orange, through its Sheriff-Coroner Department, located in Santa Ana, CA, as presented.

6.10 Approval of Amendment No. 1 to Cooperative Agreement No. C-3-2882 between RSCCD on behalf of Santa Ana College School of Continuing Education and Orange County Transportation Authority for Santa Ana College Bus Operator Academy

The board approved amendment no. 1 to cooperative agreement no. C-3-2882 between RSCCD on behalf of Santa Ana College School of Continuing Education and Orange County Transportation Authority for Santa Ana College Bus Operator Academy, as presented.

4.5 Approval of Consent Calendar (cont.)

- 6.11 Approval of Addendum of Exhibit H – Workforce Development Skills at Valley High School Facility Use Agreement to the Master Collaboration Agreement between RSCCD on behalf of Santa Ana College and Santa Ana Unified School District

The board approved the addendum of exhibit H – workforce development skills at Valley High School facility use agreement to the master collaboration agreement between RSCCD on behalf of Santa Ana College and Santa Ana Unified School District, located in Santa Ana, California, as presented.

- 6.12 Approval of Equifax Enterprise Master Services Agreement between RSCCD on behalf of Santa Ana College and Equifax Enterprise Services LLC

The board approved the Equifax Enterprise master services agreement between RSCCD on behalf of Santa Ana College and Equifax Services LLC, located in Atlanta, Georgia, as presented.

- 6.13 Approval of Second Amendment to Instructional Services Agreement for Noncredit Education Programs between RSCCD on behalf of Santa Ana College School of Continuing Education and Ambassadors Media Group

The board approved the second amendment to instructional services agreement for noncredit education programs between RSCCD on behalf of Santa Ana College School of Continuing Education and Ambassadors Media Group, located in Rancho Santa Margarita, California, as presented.

- 7.1 Approval of Payment of Bills

The board approved the payment of bills as submitted.

- 7.3 Approval of Intrafund and Interfund Transfers

The board approved the intrafund and interfund transfers as presented.

- 7.5 Acceptance of Vendor Name Changes

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

- 7.7 Quarterly Investment Report as of December 31, 2024

The board approved to receive the quarterly investment report as of December 31, 2024 as information.

- 7.10 Declare Restorative Therapies as Sole Source Distributor and Approve the Purchase of Instructional Equipment

The board approved to declare Restorative Therapies as sole source distributor and approve the purchase of instructional equipment as presented.

- 7.11 Approval of Utilization of the California Multiple Award Schedule (CMAS) Contract No. 1-22-42-04, awarded to Allstar Fire Equipment

The board approved the utilization of the California Multiple Schedule (CMAS) contract no. 1-22-42-04, awarded to Allstar Fire Equipment as presented.

4.5 Approval of Consent Calendar (cont.)

7.12 Approval of Utilization of the California Multiple Award Schedule (CMAS) Contract 3-25-01-1038, awarded to EKC Enterprises, Inc.

The board approved the utilization of the California Multiple Award Schedule (CMAS) contract 3-25-01-1038, awarded to EKC Enterprises, Inc. as presented.

7.13 Accept Donation of Automotive Technology Tools and Engine Assemblies from Ford Motor Company

The board accepted the donation of automotive technology tools and engine assemblies from Ford Motor Company as presented.

7.14 Ratification of Change Order #1 for De La Torre Commercial Interiors, Inc. for Bid #1459 Building G Mechanical Insulation Repairs Project at Santiago Canyon College

The board approved to ratify change order #1 for De La Torre Commercial Interiors, Inc. for bid #1459 building G mechanical insulation repairs project at Santiago Canyon College as presented.

7.15 Acceptance of Completion of Bid # 1459 Building G Mechanical Insulation Repairs Project at Santiago Canyon College and Approve a Notice of Completion

The board accepted the completion of bid # 1459 building G mechanical insulation repairs project at Santiago Canyon College and approve a notice of completion and approve recording a notice of completion as presented.

7.16 Ratification of Change Order #1 for AME Builders Inc., for Bid #1462 Buildings B10, B11, and I Enclosure Repairs Project at Santa Ana College

The board approved to ratify change order #1 for AME Builders Inc., for bid #1462 buildings B10, B11, and I enclosure repairs project at Santa Ana College as presented.

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

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

7.18 Acceptance of Completion of Bid #1462 Buildings B10, B11, and I Enclosure Repairs Project at Santa Ana College and Approve a Notice of Completion

The board accepted the completion of bid #1462 buildings B10, B11, and I enclosure repairs project at Santa Ana College and approve recording a notice of completion as presented.

4.5 Approval of Consent Calendar (cont.)

7.19 Approval of Award of Bid#1469 Stormwater Management Site Improvements at Santa Ana College

The board approved the award of bid# 1469 stormwater management site improvements at Santa Ana College as presented.

7.20 Approval of Agreement with Studio Plus Architects, Inc. for Architectural and Engineering Services for the Jamboree Marquee project at Santiago Canyon College

The board approved the agreement with Studio Plus Architects, Inc. for architectural and engineering services for the Jamboree marquee project at Santiago Canyon College 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:

- K12 Strong Workforce Program	\$	11,612,512.00
- Math, Engineering and Science Achievement (MESA) Program	\$	139,393.00
- Nursing Program – Enrollment Growth and Retention	\$	9,314.00
- Student Success Completion Grant	\$	213,066.00

8.2 Approval of Purchase Agreement with Go To Technologies, Inc.

The board approved the purchase agreement with Go To Technologies, Inc.

8.4 Approval of Purchase Agreement between Rancho Santiago Community College District (RSCCD) and Network Kinecton, LLC

The board approved the purchase agreement between RSCCD and Network Kinecton, LLC, as presented.

8.6 Approval of Sub-agreement between RSCCD and Santiago Canyon College Foundation for the CalOptima Health Workforce Development Fund – Behavior Technician, Licensed Vocational Nurse, and Medical Assistant Healthcare Pathways Grant

The board approved the sub-agreement between RSCCD and Santiago Canyon College Foundation for the CalOptima Health Workforce Development Fund – behavior technician, licensed vocational nurse, and medical assistant healthcare pathways grant, as presented.

8.8 Approval of Authorization for Board Travel/Conferences

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



#### 4.5 Approval of Consent Calendar (cont.)

##### 9.1 Human Resources Management/Academic Docket

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

##### 9.2 Human Resources Classified Docket

The board approved the Human Resources Classified docket as presented.

##### 9.3 Approval of the RSCCD Credit Instructional Calendars for 2026-2027 and 2027-2028

The board approved the RSCCD credit instructional calendars for 2026-2027 and 2027-2028 as presented.

##### 9.4 Approval of Revised Employee Calendar for 2024-2025

The board approved the revised employee calendar for 2024-2025, as presented.

##### 9.5 Approval of Employee Calendars 2025-2026, 2026-2027, and 2027-2028

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

##### 9.6 Presentation of the California School Employees Association (CSEA) 888 Initial Bargaining Proposal to the Rancho Santiago Community College District

The board approved the receipt and filing of the California School Employees Association (CSEA) 888 initial bargaining proposal to the Rancho Santiago Community College District and schedule a public hearing, as presented.

##### 9.7 Presentation of the Rancho Santiago Community College District's Initial Bargaining Proposal to the California School Employees Association (CSEA) 888

The board approved the receipt and filing of the Rancho Santiago Community College District's Initial Bargaining Proposal to California School Employees Association (CSEA) 888 and schedule a public hearing, as presented.

#### 5.0 INFORMATIONAL ITEMS AND ORAL REPORTS

##### 5.1 Measure G Findings Report

Mr. John Fairbank and Mr. Adam Sonenshein from FM3 Research and Mr. Robert Urteaga from the Santa Maria Group provided a presentation on the post-election recap of Measure G. Board members received clarification on data related to the presentation from Mr. Fairbank, Mr. Sonenshein and Mr. Urteaga.

It was moved by Mr. Yarbrough and seconded by Dr. Arias Miller to suspend the rules and postpone Items **5.2** (Financing Options for High Priority Capital Projects), **5.3** (Report from Student Trustee), **5.6** (Report from Board President) and **5.7** (Board Member Comments) to the next regular board meeting. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Nay – Ms. Iglesias. Student Trustee Alcaraz’s advisory vote was nay.

5.2 Financing Options for High Priority Capital Projects

This item was postponed to the next regular board meeting.

5.3 Reports from Student Trustee

This item was postponed to the next regular board meeting.

5.4 Reports from Student Presidents

Ms. Jennefer Boulagjame, ASG Senate President, Santa Ana College provided a report on behalf of Ms. Jessica Velez, ASG Student President.

Ms. Flo Cudal, ASG Student President, Santiago Canyon College, provided a report to the board.

5.5 Reports from Academic Senate Presidents

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

5.6 Report from Board President

This item was postponed to the next regular board meeting.

5.7 Board Member Comments

This item was postponed to the next regular board meeting.

5.8 Reports from Chancellor

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

5.9 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

5.10 Report from Board Facilities Committee Chairperson

Mr. Crockett provided a report on the February 18, 2025 Board Facilities Committee meeting.

**6.0 INSTRUCTION**

Items 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.8, 6.9, 6.10, 6.11, 6.12 and 6.13. were approved as part of Item 4.5 (Approval of Consent Calendar).

6.7 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and Alberto Solano

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve the purchase agreement between RSCCD on behalf of Santa Ana College and Alberto Solano, located in Santa Ana, California, as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong, and Mr. Yarbrough. Nay – Ms. Iglesias. Student Trustee Alcaraz advisory vote was aye.

**7.0 BUSINESS SERVICES**

Items 7.1, 7.3, 7.5, 7.7, 7.10, 7.11, 7.12, 7.13, 7.14, 7.15, 7.16, 7.17, 7.18, 7.19 and 7.20 were approved as part of Item 4.5 (Approval of Consent Calendar).

7.2 Approval of Budget Transfers, Budget Increases and Decreases

It was moved by Mr. Yarbrough and seconded by Dr. Arias Miller to approve the budget transfers, budget increases and decreases as presented. The motion carried with the following vote: Aye – Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong, and Mr. Yarbrough. Nay – Ms. Iglesias. Student Trustee Alcaraz advisory vote was aye.

7.4 Approval of Purchase Orders

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve the purchase order listing, supplement, and PO change order listing as submitted. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong, and Mr. Yarbrough. Nay – Ms. Iglesias. Student Trustee Alcaraz advisory vote was aye.

7.6 Approval of Nonresident Fees for 2025-26

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve to establish the nonresident tuition fee at \$400 per unit, the capital outlay fee at \$26 per unit, and the application fee at \$65 for 2025-26 as presented. The motion carried with the following vote: Aye – Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong, and Mr. Yarbrough. Abstain – Ms. Iglesias. Student Trustee Alcaraz advisory vote was nay.

7.8 Approval of the Quarterly Financial Status Report (CCFS-311Q) for period ended December 31, 2024

It was moved by Mr. Yarbrough and seconded by Dr. Arias Miller to approve the CCFS-311Q for the quarter ended December 31, 2024 as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong, and Mr. Yarbrough. Nay – Ms. Iglesias. Student Trustee Alcaraz advisory vote was aye.

Mr. Crockett left the meeting at this time.

7.9 Approval of Purchase Agreement with FM3 Research

It was moved by Mr. Hernandez and seconded by Dr. Arias Miller to approve the purchase agreement with FM3 Research as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Hanna, Mr. Hernandez and Ms. Tong. Nay – Ms. Iglesias and Mr. Yarbrough. Student Trustee Alcaraz advisory vote was aye.

## **8.0 GENERAL**

Items 8.1, 8.2, 8.4, 8.6 and 8.8 were approved as part of Item 4.5 (Approval of Consent Calendar).

### **8.3 Approval of Purchase Agreement between Rancho Santiago Community College District (RSCCD) and North Orange County Regional Occupational Program (NOCROP)**

It was moved by Mr. Yarbrough and seconded by Dr. Arias Miller to approve the purchase agreement between Rancho Santiago Community College District (RSCCD) and North Orange County Regional Occupational Program (NOCROP), 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 Alcaraz’s advisory vote was aye.

### **8.5 Approval of Sub-Agreements between RSCCD and Local Educational Agencies in Orange County to award K-12 Strong Workforce Program 2024/25 Funds.**

It was moved by Mr. Yarbrough and seconded by Dr. Arias Miller to approve the sub-agreements between RSCCD and Local Educational Agencies in Orange County to award K-12 Strong Workforce Program 2024/25 Funds. 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 Alcaraz’s advisory vote was aye.

### **8.7 Approval of Memorandum of Understanding (MOU) with Southern California News Group (SCNG)**

It was moved by Dr. Arias Miller and seconded by Mr. Hanna to approve the memorandum of understanding (MOU) with Southern California News Group (SCNG), as presented. Discussion ensued. The motion failed with the following vote: Aye – Dr. Arias Miller and Mr. Hanna. Nay – Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Abstain – Ms. Iglesias. Student Trustee Alcaraz’s advisory vote was aye.

## **9.0 HUMAN RESOURCES**

Items 9.1, 9.2, 9.3, 9.4, 9.5, 9.6, and 9.7 were approved as part of Item 4.5 (Approval of Consent Calendar).

9.8 Adoption of Resolution No. 25-01 Board Member Absence

It was moved by Mr. Hernandez and seconded by Dr. Arias Miller to adopt Resolution No. 25-01 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 Alcaraz’s advisory vote was aye.

9.9 Adoption of Resolution No. 25-02 Board Member Absence

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to adopt Resolution No. 25-02 Board Member Absence as presented. The motion carried with the following vote: Aye – Mr. Hanna, Mr. Hernandez, Ms. Iglesias, Ms. Tong and Mr. Yarbrough. Not Present at Vote – Dr. Arias Miller. Student Trustee Alcaraz’s advisory vote was aye.

**10.0 ADJOURNMENT**

The next meeting of the Board of Trustees will be held on March 10, 2025, at the RSCCD Boardroom. There being no further business, Ms. Tong declared the meeting adjourned at 12:02 a.m.

Respectfully submitted,

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Marvin Martinez, Chancellor

Approved: \_\_\_\_\_  
Clerk of the Board

Minutes approved: March 24, 2025