## RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD) Board of Trustees (Regular meeting) Hybrid Santa Ana College 1530 W. 17<sup>th</sup> Street, Johnson Student Center Santa Ana, California

# Monday, April 14, 2025

# MINUTES

# 1.0 PROCEDURAL MATTERS

#### 1.1 Call to Order

The hybrid meeting was called to order at 5:53 p.m. by Ms. Daisy Tong. Other members present were, Dr. Tina Arias Miller, Mr. David Crockett, Mr. John Hanna, Mr. Zeke Hernandez, Ms. Cecilia Iglesias, Mr. Phillip Yarbrough and Student Trustee Ricardo Alcaraz.

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 Public Comment - Closed Session Only

There were no public comments.

#### RECESS TO CLOSED SESSION

The board convened into closed session at 5:57 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 cases)
- 2.3 Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)

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

## 3.0 <u>RECONVENE FROM CLOSED SESSION</u>

The board reconvened at 9:01 p.m.

#### 3.1 Closed Session Report

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

## 4.0 **PUBLIC SESSION**

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

The Pledge of Allegiance was led by Ms. Daisy Tong, RSCCD Board President.

#### 4.2 Board President Comments

No report was provided.

#### 4.3 Approval of Additions or Corrections to Agenda

No additions or corrections to the agenda.

#### 4.4 Public Comment

Mr. Kelvin Leeds, Ms. Kristen Robinson, and Ms. Roxzel Soto (Zoom) spoke regarding Item 9.10 (Approval of CCLC Recommended Revisions to Board Policy (BP) 2430 Delegation of Authority to the Chancellor). Ms. Teresa Mercado-Cota spoke regarding the forensic audit report. Ms. Flo Cudal spoke regarding Item 2.4 (Approval of Memorandum of Understanding between Rancho Santiago Community College District on behalf of Santiago Canyon College and with Southern California News Group (SCNG)). Ms. Cecilia Lorenzo spoke regarding her candidacy for next Student Trustee election. Ms. Madeline Grant spoke regarding FARSCCD and Item 9.10 (Approval of CCLC Recommended Revisions to Board Policy (BP) 2430 Delegation of Authority to the Chancellor). It was moved by Mr. Yarbrough and seconded by Ms. Tong to suspend the rules and consider Items 5.1 (Recognition of Tenure Faculty - Santa Ana College) and 5.2 (Student Recognition-Santa Ana College) after Item 4.4 (Public Comments). 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.

## 5.1 <u>Recognition of Tenure Faculty - Santa Ana College</u>

Trustees recognized those faculty members who have earned tenure with the Rancho Santiago Community College District.

Ms. Maria Davia - Science, Math & Health Sciences Division Mr. Jaime Lopez-Garcia - Human Services & Technology Division

## 5.2 <u>Student Recognition- Santa Ana College</u>

Trustees recognized SAC student Ms. Jessica Velez for her academic achievements.

#### 4.5 Approval of Minutes - Regular Meeting of February 24, 2025

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to approve the minutes of the regular meeting held on February 24, 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.

#### 4.6 Approval of Minutes - Regular Meeting of March 24, 2025

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to approve the minutes of the regular meeting held on March 24, 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.

Minutes Board of Trustees

#### 4.7 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 Items **7.24** (Approval of Memorandum of Understanding between Rancho Santiago Community College District on behalf of Santiago Canyon College and with Southern California News Group (SCNG)), Item **8.1** (Approval of Payment of Bills), Item **8.2** (Approval of Budget Transfers, Budget Increases and Decreases), and Item **9.2** (Approval of Second Amendment to Professional Services Agreement Cassidy & Associates, Inc. for Bipartisan Federal Government Affairs). 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.
  - 7.1 <u>Approval of Proposed Revisions for the 2026-2027 Santa Ana College Catalog, 2025-2026 Santa Ana College, and/or 2024-2025 Santa Ana College Catalog Addendum</u> The board approved the proposed revisions for the 2026-2027 Santa Ana Catalog, 2025-2026 Santa Ana College, and/or 2024-2025 Santa Ana College Catalog Addendum, as presented.
  - 7.2 <u>Approval of Purchase Agreement between RSCCD on behalf of Santa Ana</u> <u>College and A1 Party Rental</u> The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and A1 Party Rental, located in Covina, California, as presented
  - 7.3 <u>Approval of Purchase Agreement between RSCCD on behalf of Santa Ana</u> <u>College and City of Santa Ana (Santa Ana Stadium)</u> The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and City of Santa Ana (Santa Ana Stadium), located in Santa Ana, California, as presented.
  - 7.4 <u>Approval of Purchase Agreement between RSCCD on behalf of Santa Ana</u> <u>College TRIO Upward Bound and IST Campus Tours</u> The board approved the purchase agreement between RSCCD on behalf of Santa Ana College TRIO Upward Bound and IST Campus Tours, located in Folsom, California, as presented
  - 7.5 <u>Approval of Purchase Agreement between RSCCD on behalf of Santa Ana</u> <u>College and Sightline Media Group LLC</u> The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and Sightline Media Group LLC, located in Arlington, Virginia, as presented.

- 4.7 <u>Approval of Consent Calendar</u> (cont.)
  - 7.6 <u>Approval of Purchase Agreement between RSCCD on behalf of Santa Ana</u> <u>College and Lumen Inc.</u> The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and Lumen Inc., located in Portland, Oregon, as presented.
  - 7.7 <u>Approval of Clinical Affiliation Agreement between RSCCD on behalf of Santa Ana College and Aliso Ridge Behavioral Health, LLC</u> The board approved the clinical affiliation agreement between RSCCD on behalf of Santa Ana College and Aliso Ridge Behavioral Health, LLC, located in Aliso Viejo, California, as presented.
  - 7.8 <u>Approval of Educational Affiliation Agreement between RSCCD on behalf of</u> <u>Santa Ana College and Ontario-Montclair School District</u> The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Ontario-Montclair School District, located in Ontario, California, as presented.
  - 7.9 <u>Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Speechlink, Inc</u> The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Speechlink, Inc, located in Irvine, California, as presented.
  - 7.10 <u>Approval of the Vita Navis Subscription Renewal between RSCCD on behalf of Santa Ana College and The Myers-Briggs Company</u> The board approved the Vita Navis subscription renewal between RSCCD on behalf of Santa Ana College and The Myers-Briggs Company, located in Ceres, California, as presented.
  - 7.11 <u>Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Exodus Recovery, Inc.</u> The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Exodus Recovery, Inc., located in Culver City, California, as presented.
  - 7.12 <u>Approval of Contract #MA-026-25011217 for Deferred Entry of Judgment</u> <u>Program Services between RSCCD on behalf of Santa Ana College and the</u> <u>County of Orange for the Office of the District Attorney Public Administrator</u> The board approved the contract #MA-026-25011217 for Deferred Entry of Judgment Program services between RSCCD on behalf of Santa Ana College and the County of Orange for the Office of the District Attorney Public Administrator, located in Santa Ana, California, as presented.

- 4.7 <u>Approval of Consent Calendar</u> (cont.)
  - 7.13 <u>Approval of Purchase Agreement between RSCCD on behalf of Santa Ana</u> <u>College School of Continuing Education and Motor Vehicle Network</u> The board approved the purchase agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Motor Vehicle Network, located in Norwalk, Connecticut, as presented.
  - 7.14 <u>Approval of Purchase Agreement between RSCCD on behalf of Santa Ana</u> <u>College School of Continuing Education and French Park Live Scan, a sole</u> <u>proprietor</u> The board approved the purchase agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and French Park Live Scan, a sole proprietor, located in Santa Ana, California, as presented.
  - 7.15 <u>Approval of Purchase Agreement between RSCCD on behalf of Santa Ana</u> <u>College School of Continuing Education and Santiago Canyon College Division</u> <u>of Continuing Education and PGINET Consulting</u> The board approved the purchase agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Santiago Canyon College Division of Continuing Education and PGINET Consulting, located in Fullerton, California, as presented.
  - 7.16 <u>Approval of Purchase Agreement between RSCCD on behalf of Santiago</u> <u>Canyon College and Santa Ana College Community Education Programs and</u> <u>Hula Me Ka Mahalo</u> The board approved the purchase agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Hula Me Ka Mahalo, located in Orange, California, as presented.
  - 7.17 <u>Approval of Purchase Agreement between RSCCD on behalf of Santiago</u> <u>Canyon College and Santa Ana College Community Education Programs and</u> <u>Sustainable Inner Power dba Challenge Island Irvine</u> The board approved the purchase agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Sustainable Inner Power dba Challenge Island Irvine, located in Irvine, California, as presented.
  - 7.18 <u>Approval of Purchase Agreement between RSCCD on behalf of Santiago</u> <u>Canyon College and Santa Ana College Community Education Programs and</u> <u>The Coder School, LLC</u> The board approved the purchase agreement between RSCCD on behalf of Santiago Canyon College and Santa Ana College Community Education Programs and The Coder School, LLC, located in Irvine, California, as presented.

- 4.7 <u>Approval of Consent Calendar</u> (cont.)
  - 7.19 <u>Approval of New or Revised Curricula for the 2025-2026 Santiago Canyon</u> <u>College Catalog</u>

The board approved the new or revised curricula for the 2025-2026 Santiago Canyon College Catalog, as presented.

7.20 <u>Approval of Amendment to Memorandum of Understanding between RSCCD</u> on behalf of Santiago Canyon College-Continuing Education and Touchdown <u>Real Estate</u> The board approved the amendment to memorandum of understanding between

RSCCD on behalf of Santiago Canyon College-Continuing Education and Touchdown Real Estate located in Anaheim, California, as presented.

- 7.21 <u>Approval of the amended Two-Year Lease between RSCCD on behalf of Santiago Canyon College and 2000 Chapman Inc.</u> The board approved the amended lease agreement between RSCCD on behalf of Santiago Canyon College and 2000 Chapman Inc. located in Orange, California, as presented.
- 7.22 <u>Approval of Memorandum of Understanding between RSCCD on behalf of</u> <u>Santiago Canyon College, Community Education and Orange Unified School</u> <u>District</u>

The board approved the memorandum of understanding between RSCCD on behalf of Santiago Canyon College, Community Education and Orange Unified School District, located in Orange, California, as presented.

7.23 <u>Approval of a Five-Year Memorandum of Understanding between RSCCD on</u> <u>behalf of Santiago Canyon College and the Project SEARCH Program with</u> <u>Children's Hospital of Orange County, Regional Center of Orange County,</u> <u>Goodwill Industries of Orange County and California Department of</u> <u>Rehabilitation</u>

The board approved the memorandum of understanding between RSCCD on behalf of Santiago Canyon College and the Project SEARCH Program with Children's Hospital of Orange County, located in Orange, California, Regional Center of Orange County, located in Santa Ana, California, Goodwill Industries of Orange County, located in Santa Ana, California, and California Department of Rehabilitation, located in, Anaheim, California, as presented.

7.25 <u>Approval of Facilities Agreement between RSCCD on behalf of Santiago</u> <u>Canyon College and Orange Unified School District</u> The board approved the facilities agreement between RSCCD on behalf of Santiago Canyon College and Orange Unified School District located in Orange, California, as presented.

- 4.7 Approval of Consent Calendar (cont.)
  - 7.26 <u>Approval of the Whittier College Summer Conference Agreement between</u> <u>Rancho Santiago Community College District, on behalf of Santiago Canyon</u> <u>College, and Whittier College</u> The board approved the Whittier College Summer Conference agreement between Rancho Santiago Community College District, on behalf of Santiago Canyon College, and Whittier College, located in Whittier, California.
  - 7.27 <u>Approval of Amendment to the 2024-2025 Apprenticeship Cost Agreement and Hourly Rate Increase between RSCCD on behalf of Santiago Canyon College and Operating Engineers Training Trust (JATC)</u>
     The board approved the 2024-2025 apprenticeship cost agreement and hourly rate increase between RSCCD on behalf of Santiago Canyon College and Operating Engineers Training Trust (JATC), located in Whittier, California, as presented.
  - 7.28 <u>Approval of Amendment to the 2024-2025 Apprenticeship Cost Agreement and Hourly Rate Increase between RSCCD on behalf of Santiago Canyon College and Orange County Electrical Training Trust (OCETT)</u> The board approved the 2024-2025 apprenticeship cost agreement and hourly rate increase between RSCCD on behalf of Santiago Canyon College and Orange County Electrical Training Trust (OCETT), located in Santa Ana, California, as presented.
  - 7.29 <u>Approval of Amendment to the 2024-2025 Apprenticeship Cost Agreement and Hourly Rate Increase between RSCCD on behalf of Santiago Canyon College and Metropolitan Water District of Southern California</u> The board approved the 2024-2025 apprenticeship cost agreement and hourly rate increase between RSCCD on behalf of Santiago Canyon College and Metropolitan Water District of Southern California, located in Los Angeles, California, as presented.
  - 7.30 <u>Approval of Amendment to the 2024-2025 Apprenticeship Cost Agreement and Hourly Rate Increase between RSCCD on behalf of Santiago Canyon College and California/Nevada Training Trust</u>
     The board approved the 2024-2025 apprenticeship cost agreement and hourly rate increase between RSCCD on behalf of Santiago Canyon College and California/Nevada Training Trust, located in Riverside, California, as presented.
  - 7.31 <u>Approval of Amendment to the 2024-2025 Apprenticeship Cost Agreement and Hourly Rate Increase between RSCCD on behalf of Santiago Canyon College and Southern California Surveyors</u>
     The board approved the 2024-2025 apprenticeship cost agreement and hourly rate increase between RSCCD on behalf of Santiago Canyon College and Southern California Surveyors, located in Rancho Cucamonga, California, as presented.

- 4.7 <u>Approval of Consent Calendar</u> (cont.)
  - 8.3 <u>Approval of Intrafund and Interfund Transfers</u> The board approved the intrafund and interfund transfers as presented.
  - 8.4 <u>Approval of Amendment with IPS Group, Inc.</u> The board approved the amendment with IPS Group, Inc. to extend the term of the agreement and the increased cost for service fees as presented.
  - 8.5 <u>Approval of Amendment to Agreement with P2S LP for On-Call Mechanical,</u> <u>Electrical and Plumbing Engineering Consulting Services for various Facility</u> <u>Improvement Projects Districtwide</u> The board approved the amendment to agreement with P2S LP for on-call mechanical, electrical and plumbing engineering consulting services for various facility improvement projects districtwide as presented
  - 8.6 <u>Approval of Renewal of Agreement with Jonathan Arditti</u> The board approved the renewal of agreement with Jonathan Arditti for preemployment psychological screening services as presented.
  - 8.7 <u>Approval of Agreement with Moreto Mathison & Associates Architects, Inc. for Architectural and Engineering Services for Childhood Education Center Barrier Removal Project at Santa Ana College</u> The board approved the agreement with Moreto Mathison & Associates Architects, Inc. for architectural and engineering services for Childhood Education Center barrier removal project at Santa Ana College as presented.
  - 8.8 <u>Approval of Agreement with IDS Group, Inc. for Architectural and Engineering</u> <u>Services for Weight Room and Railing Project at Santa Ana College</u> The board approved the agreement with IDS Group, Inc. for architectural and engineering services for weight room & railing project at Santa Ana College as presented.
  - 8.9 <u>Approval of Agreement with IDS Group, Inc. for Architectural and Engineering</u> <u>Services for S213 Reconfiguration Project at Santa Ana College</u> The board approved the agreement with IDS Group, Inc. for Architectural and Engineering Services for S213 Reconfiguration Project at Santa Ana College as presented.
  - 8.10 <u>Emergency Resolution 25-05 Update on Building T at Santa Ana College</u> The board approved to receive emergency resolution 25-05 update on building T at Santa Ana College as information.

#### 4.7 <u>Approval of Consent Calendar</u> (cont.)

| 9.1  | <u>Approval of Resource Development Items</u><br>The board approved budgets, accepted grants, and authorization was given to<br>the Vice Chancellor, Business Services or her designee to sign and enter into<br>related contractual agreements on behalf of the district for the following: |      |            |  |
|--|--|------|------------|--|
|  | <ul> <li>California State Preschool Program (CSPP) –<br/>SB140 Cost of Care Plus Rate Payment</li> </ul>   | \$   | 137,760.00 |  |
|  | <ul> <li>General Child Care &amp; Development Programs (CCTR)</li> <li>SB140 Cost of Care Plus Rate Payment</li> </ul>   | - \$ | 20,664.00  |  |
|  | <ul> <li>K-12 Strong Workforce Program 2022/2023 (Year 5)<br/>Reallocation Funds to Orange County Regional<br/>Consortium</li> </ul>   | \$   | 96,250.00  |  |
|  | <ul> <li>K-12 Strong Workforce Program 2023/2024 (Year 6)<br/>Reallocation Funds to Orange County Regional<br/>Consortium</li> </ul>   | \$   | 96,250.00  |  |
|  | <ul> <li>Puente Program – California Community Colleges<br/>Compendium Allocation</li> </ul>   | \$   | 75,000.00  |  |
|  | <ul> <li>Quality Start OC - California State Preschool Program<br/>(CSPP) Quality Rating and Improvement System<br/>(QRIS) Block Grant</li> </ul>  | \$   | 51,500.00  |  |
|  | <ul> <li>Quality Start OC – Quality Rating and Improvement<br/>System (QRIS) Quality Counts California Quality<br/>Improvement (QCC QI)</li> </ul>   | \$   | 1,000.00   |  |
|  | <ul> <li>Zero Textbook Cost Program Impact Grant</li> </ul>  | \$   | 640,000.00 |  |
| 10.1 <u>Human Resources Docket - Academic</u><br>The board approved the Human Resources Docket - Academic as presented |  |      |            |  |

10.2 <u>Human Resources Docket - Classified</u> The board approved the Human Resources Docket - Classified as presented.

4.8 <u>Public Hearing - California School Employees Association (CSEA) 888 Initial</u> <u>Bargaining Proposal to the Rancho Santiago Community College District</u>

There were no public comments.

4.9 <u>Public Hearing - Rancho Santiago Community College District Initial Bargaining</u> <u>Proposal to the California School Employees Association (CSEA) 888</u>

There were no public comments.

## 5.0 SANTA ANA COLLEGE RECOGNITIONS AND PRESENTATIONS

#### 5.3 <u>SAC Program Overview</u>

Dr. James Kennedy, Ms. Jennifer Hoeger and Dr. Jose Lopez-Mercedes provided a presentation to the board on School of Continuing Education - Access, Retention, Student Support and Completion. Board members received clarification on data related to the presentation.

## 6.0 INFORMATIONAL ITEMS AND ORAL REPORTS

#### 6.1 <u>Reports from Student Presidents</u>

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

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

#### 6.2 <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

#### 6.3 <u>Reports from Chancellor</u>

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

#### 6.4 <u>Report from College President</u>

The following college representative provided reports to the board:

Dr. Annebelle Nery, President, Santa Ana College

6.5 Report from Board Legislative Committee Chairperson

Mr. Hernandez provided a report on the March 27, 2025 Board Legislative Committee meeting.

#### 6.6 <u>Reports from Student Trustee</u>

Mr. Alcaraz provided a report to the board.

#### 6.7 Report from Board President

No report was provided.

#### 7.0 **INSTRUCTION**

Items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, 7.10, 7.11, 7.12, 7.13, 7.14, 7.15, 7.16, 7.17, 7.18, 7.19, 7.20, 7.21, 7.22, 7.23, 7.25, 7.26, 7.27, 7.28, 7.29, 7.30, and 7.31 were approved as part of Item 4.7 (Approval of Consent Calendar).

7.24 <u>Approval of Memorandum of Understanding between Rancho Santiago Community</u> <u>College District on behalf of Santiago Canyon College and with Southern California</u> <u>News Group (SCNG)</u>

It was moved by Ms. Tong and seconded by Mr. Alcaraz to approve the Memorandum of Understanding (MOU) between Rancho Santiago Community College District on behalf of Santiago Canyon College and with Southern California News Group (SCNG) located in Irvine, CA as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hernandez, Mr. Hanna, and Ms. Tong. Nay – Ms. Iglesias and Mr. Yarbrough. Student Trustee Alcaraz's advisory vote was aye.

7.32 <u>Approval of Amendment to the 2024-2025 Apprenticeship Cost Agreement and</u> <u>Hourly Rate Increase between RSCCD on behalf of Santiago Canyon College and</u> <u>Southwest Carpenters Training Fund and Southern California Carpentry Joint</u> <u>Apprenticeship and Training Committee</u>

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to approve the 2024-2025 Apprenticeship Cost Agreement and Hourly Rate Increase between RSCCD on behalf of Santiago Canyon College and Southwest Carpenters Training Fund and Southern California Carpentry Joint Apprenticeship and Training Committee, located in Ontario, California, as presented. Mr. Hanna recused himself from this vote due to this employment. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Abstain – Ms. Iglesias. Student Trustee Alcaraz's advisory vote was aye.

### 8.0 **BUSINESS SERVICES**

Items 8.3, 8.4, 8.5, 8.6, 8.7, 8.8, 8.9, and 8.10 were approved as part of Item 4.7 (Approval of Consent Calendar).

### 8.1 Approval of Payment of Bills

It was moved by Mr. Yarbrough and seconded by Mr. Alcaraz to approve the payment of bills as submitted. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong, and Mr. Yarbrough. Abstain – Ms. Iglesias. Student Trustee Alcaraz's advisory vote was aye.

#### 8.2 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. 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 aye.

# 9.0 <u>GENERAL</u>

Item 9.1 was approved as part of Item 4.7 (Approval of Consent Calendar).

9.2 <u>Approval of Second Amendment to Professional Services Agreement Cassidy &</u> <u>Associates, Inc. for Bipartisan Federal Government Affairs</u>

It was moved by Mr. Crockett and seconded by Dr. Arias Miller to approve the second amendment to professional services agreement with Cassidy and Associates, Inc. for bipartisan federal government affairs. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Iglesias and Ms. Tong. Nay – Mr. Yarbrough. Student Trustee Alcaraz's advisory vote was aye.

9.3 <u>Adoption of Resolution No. 25-06 - Approval and Support for Submission of</u> <u>Community Project Requests to Congressman Correa</u>

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to adopt Resolution No. 25-06 - Approval and Support for Submission of Community Project Requests to Congressman Correa, as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Abstain – Ms. Iglesias. Student Trustee Alcaraz's advisory vote was aye.

# 9.4 <u>Adoption of Resolution No. 25-07 - Approval and Support for Submission of</u> <u>Community Project Requests to Senator Padilla, Senator Schiff, and Congresswoman</u> <u>Kim</u>

It was moved by Mr. Crockett and seconded by Mr. Hernandez to adopt Resolution No. 25-07 - Approval and Support for Submission of Community Project Requests to Senator Padilla, Senator Schiff, and Congresswoman Kim, as presented. 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.

## 9.5 Approval of Revisions to Board Policy (BP) 2305 Annual Organizational Meeting

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve revised Board Policy (BP) 2305 Annual Organizational Meeting as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hernandez, Mr. Hanna, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Student Trustee Alcaraz's advisory vote was aye.

## 9.6 <u>Approval of CCLC Recommended Revisions to Board Policy (BP) 2310 Regular</u> <u>Meetings of the Board</u>

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve revised Board Policy (BP) 2310 Regular Meetings of the Board as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hernandez, Mr. Hanna, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Student Trustee Alcaraz's advisory vote was aye.

## 9.7 <u>Approval of CCLC Recommended Revisions to Board Policy (BP) 2315 Closed</u> <u>Sessions</u>

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve revised Board Policy (BP) 2315 Closed Sessions as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hernandez, Mr. Hanna, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Student Trustee Alcaraz's advisory vote was aye.

#### 9.8 Approval of Revisions to Board Policy (BP) 2340 Agendas

It was moved by Mr. Hanna and seconded by Mr. Hernandez to refer Board Policy (BP) 2340 Agendas back to the Board Policy Committee for additional review. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez and Ms. Iglesias. Nay – Ms. Tong, and Mr. Yarbrough. Student Trustee Alcaraz's advisory vote was aye.

#### 9.9 Approval of CCLC Recommended Revisions to Board Policy (BP) 2355 Decorum

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to approve revised Board Policy (BP) 2355 Decorum as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Abstain – Ms. Iglesias. Student Trustee Alcaraz's advisory vote was aye.

9.10 <u>Approval of CCLC Recommended Revisions to Board Policy (BP) 2430 Delegation</u> of Authority to the Chancellor

It was moved by Mr. Hernandez and seconded by Mr. Yarbrough to refer Board Policy (BP) 2430 Delegation of Authority to the Chancellor back to the Board Policy Committee for additional review. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hernandez, Mr. Hanna, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Student Trustee Alcaraz's advisory vote was aye.

9.11 <u>Approval of CCLC Recommended Revisions to Board Policy (BP) 2715 Code of</u> <u>Ethics/Standards of Practice</u>

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

#### 9.12 Approval of Board Legislative Committee Recommendations

It was moved by Mr. Hernandez and seconded by Mr. Yarbrough to approve the Board Legislative Committee and Administration's recommendations of legislative bills as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hernandez, Mr. Hanna, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Student Trustee Alcaraz's advisory vote was aye.

9.13 <u>Board of Trustees Cast Ballot for California Community College Trustees (CCCT)</u> <u>Board of Directors Election – 2025</u>

It was moved by Mr. Hanna and seconded by Mr. Yarbrough to approve the board to cast their ballot for the CCCT Board of Directors election for 2025. After discussion, the board cast a vote for the following candidates for the Board of Directors Election – 2025: Jose Alcala, Shin Liu, Uduak-Joe Ntuk and Julie Schorr. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hernandez, Mr. Hanna, Ms. Tong, and Mr. Yarbrough. Abstain – Ms. Iglesias. Student Trustee Alcaraz's advisory vote was aye.

## 10.0 HUMAN RESOURCES

Items 10.1 and 10.2 were approved as part of Item 4.7 (Approval of Consent Calendar).

10.3 <u>Adoption of the Rancho Santiago Community College District (RSCCD)'s Initial</u> <u>Bargaining Proposal to the California School Employees Association (CSEA) 579</u>

It was moved by Mr. Yarbrough and seconded by Ms. Tong to adopt the Rancho Santiago Community College District (RSCCD)'s Initial Bargaining Proposal to the California School Employees Association (CSEA) 579 following the conclusion of public comment at a Public Hearing, as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hernandez, Mr. Hanna, Ms. Tong, and Mr. Yarbrough. Nay – Ms. Iglesias. Student Trustee Alcaraz's advisory vote was aye.

10.4 <u>Adoption of the California School Employees Association (CSEA) 579 Initial</u> Bargaining Proposal to the Rancho Santiago Community College District (RSCCD)

It was moved by Mr. Yarbrough and seconded by Ms. Tong to adopt the California School Employees Association (CSEA) 579 Initial Bargaining Proposal to the Rancho Santiago Community College District (RSCCD) following the conclusion of public comment at a Public Hearing, as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hernandez, Mr. Hanna, Ms. Tong, and Mr. Yarbrough. Abstain– Ms. Iglesias. Student Trustee Alcaraz's advisory vote was aye.

# 11.0 ADJOURNMENT

11.1 Board Member Comments

Mr. Yarbrough wished Mr. Hernandez happy birthday.

## 11.2 Board President adjourns the meeting

The next regular meeting of the Board of Trustees will be held on April 28, 2025, at Santiago Canyon College. There being no further business, Ms. Tong adjourned the meeting in memory of Mr. Ed Arnold who recently passed away. Ms. Tong declared the meeting adjourned at 11:37 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved:

Clerk of the Board

Minutes approved: April 28, 2025