

**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, April 28, 2025

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 5:44 p.m. by Ms. Daisy Tong. Other members present were, Mr. David Crockett, Mr. Phillip Yarbrough and Student Trustee Ricardo Alcaraz. Mr. John Hanna joined the meeting via Zoom. Ms. Cecilia Iglesias arrived at the noted time. Dr. Tina Arias Miller and Mr. Zeke Hernandez were not present at this meeting.

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 Ms. Daisy Tong, RSCCD Board President.

1.3 Public Comment – Closed Session Only

There were no public comments.

2.0 SANTA ANA COLLEGE RECOGNITIONS AND PRESENTATIONS

Ms. Iglesias arrived at this time.

2.1 Student Recognition- Santiago Canyon College

Trustees recognized SCC student Ms. Flo Cudal for her academic achievements.

2.2 Recognition of SCC Model United Nations Students

Dr. Jeannie Kim, President, SCC, recognized students from the Model United Nations Program.

2.3 Santiago Canyon College Program Overview

Ms. Larisa Sergeyeva, Vice President, Continuing Education, Ms. Amanda Paiz, Assistant Professor/Coordinator, Older Adults Program, Ms. Alana Gates, Real Estate Professor, and Ms. Rita Van Dyke-Kao, Associate Professor/Coordinator, ESL Department Chair, provided a presentation to the board on SCC's School of Continuing Education. Board members received clarification on data related to the presentation.

RECESS TO CLOSED SESSION

The board convened into closed session at 6:42 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
- 3.2 Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
- 3.3 Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])
- 3.4 Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (3 cases)

4.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 8:21 p.m.

4.1 Closed Session Report

Mr. Yarbrough reported that during closed session the board discussed public employment, labor negotiations and existing litigation with no reportable action. The Board also discussed public employee discipline/dismissal/release and the board voted 5 ayes with 2 absent to take action to remove hiring preference rights for dismissal of a temporary academic employee of the District with ID# 1025179. There was also no reportable action on another matter discussed.

5.0 PUBLIC SESSION

5.1 Approval of Additions or Corrections to Agenda

No additions or corrections to the agenda.

5.2 Public Comment

Mr. Morrie Barembaum spoke regarding the Childhood Left at The Station: A Tribute to the Children of the Kindertransport exhibition at SCC's Library. Ms. Madeline Grant spoke regarding FARSCCD. Ms. Citlalih Lozada, Ms. Valerie Lopez, Ms. Kayla Lopez, Ms. Fernando Cruz, Mr. Daniel Barragan, Ms. Flo Cudal, and Ms. Briana Castellon spoke regarding the Know Your Rights resolution. Mr. Ricardo Alcaraz spoke regarding his responsibilities as Student Trustee. Mr. Matthew Mendez spoke regarding his candidacy during the Student Trustee election.

5.3 Approval of Minutes - Regular Meeting of April 14, 2025

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to approve the minutes of the regular meeting held on April 14, 2025. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Student Trustee Alcaraz'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 **8.1** (Approval of Payment of Bills), Item **8.2** (Approval of Budget Transfers, Budget Increases and Decreases), and Item **8.3** (Approval of Purchase Orders). The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Student Trustee Alcaraz's advisory vote was aye.

5.4 Approval of Consent Calendar (cont.)

- 7.1 Approval of Confirmation of Santa Ana College Associate Degrees and Certificates Awarded in Fall 2024
The board approved to confirm the list of recipients of Santa Ana College associate degrees and certificates awarded in Fall 2024, as presented.
- 7.2 Approval of Data Sharing Agreement between RSCCD on behalf of Santa Ana College and Equity Accelerator
The board approved the data sharing agreement between RSCCD on behalf of Santa Ana College and Equity Accelerator, located in New York, New York, as presented.
- 7.3 Approval of Educational Services Agreement between RSCCD on behalf of Santa Ana College and City of Glendale - Fire Department
The board approved the educational services agreement between RSCCD on behalf of Santa Ana College and the City of Glendale – Fire Department, located in Glendale, California, as presented.
- 7.4 Approval of Clinical Affiliation Agreement between RSCCD on behalf of Santa Ana College and Strawberry Pond Healthcare LLC, dba Pacific Haven Subacute and Healthcare Center
The board approved the clinical affiliation agreement between RSCCD on behalf of Santa Ana College and Strawberry Pond Healthcare LLC, dba Pacific Haven Subacute and Healthcare Center, located in Garden Grove, California, as presented.
- 7.5 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Chatterbox Speech Pathology, Inc.
The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Chatterbox Speech Pathology, Inc., located in Los Alamitos, California, as presented.
- 7.6 Approval to Update the Reimbursement Costs reflected on the docket cover sheet for Agreement MA-060-21010186 Regarding Use of Facilities and the Provision of Instructional Services Agreement 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 the update of the reimbursement costs reflected on the docket cover sheet for agreement MA-060-21010186 regarding use of district facilities and the provision of instructional services agreement between the County of Orange, through its Sheriff-Coroner Department and the Rancho Santiago Community College District on behalf of Santa Ana College, as presented.

5.4 Approval of Consent Calendar (cont.)

7.7 Approval of Purchase Agreement between RSCCD on behalf of Santiago Canyon College and Santa Ana College Community Education Programs and Movies by Kids-O.C.

The board approved the Purchase Agreement between RSCCD on behalf of Santiago Canyon College and Santa Ana College Community Education Programs and Movies by Kids-O.C., located in Hollywood, California, 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.

8.4 Acceptance of Vendor Name Changes

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

8.5 Quarterly Investment Report as of March 31, 2025

The board received the quarterly investment report as information.

8.6 Approval of the Quarterly Financial Status Report (CCFS-311Q) for period ended March 31, 2025

The board approved the CCFS-311Q for the quarter ended March 31, 2025 as presented.

8.7 Emergency Resolution 25-05 Update on Building T at Santa Ana College

The board approved to receive emergency resolution 25-05 update on building T at Santa Ana College as information.

8.8 Approval of Agreement with Inspection Service of California, Inc. dba BPI Inspection Service – Project Inspection Services for Campus Entrance Improvements (Phase 2) Project at Santiago Canyon College

The board approved the agreement with Inspection Service of California, Inc. dba BPI Inspection Service – Project Inspection Services for campus entrance improvements (phase 2) project at Santiago Canyon College as presented.

8.9 Approval of Award of Bid #1472 Campus Entrance Improvements (Phase 2) Project at Santiago Canyon College

The board approved the award of bid #1472 campus entrance improvements (phase 2) project at Santiago Canyon College as presented.

5.4 Approval of Consent Calendar (cont.)

8.10 Approval of Agreement with Ninyo & Moore Geotechnical & Environmental Sciences Consultants for Special Inspection and Material Testing Services for Campus Entrance Improvements (Phase 2) Project at Santiago Canyon College

The board approved the agreement with Ninyo & Moore Geotechnical & Environmental Sciences Consultants for special inspection and material testing services for campus entrance improvements (phase 2) project at Santiago Canyon College as presented.

8.11 Approval of Agreement with Ninyo & Moore Geotechnical & Environmental Sciences Consultants for Geotechnical Testing and Inspection Services for Campus Entrance Improvements (Phase 2) Project at Santiago Canyon College

The board approved the agreement with Ninyo & Moore Geotechnical & Environmental Sciences Consultants for geotechnical testing and inspection services for campus entrance improvements (phase 2) project at Santiago Canyon College as presented.

8.12 Approval of Utilization of the California Multiple Award Schedule (CMAS) Contract 3-23-01-1034 Awarded to Epson America, Inc.

The board approved the utilization of the California Multiple Award Schedule (CMAS) contract 3-23-01-1034 awarded to Epson America, Inc. as presented.

8.13 Approval of Utilization of the California Multiple Award Schedule (CMAS) Contract 3-16-70-2382B Awarded to RGB Systems, Inc doing business as Extron Electronics

The board approved the utilization of the California Multiple Award Schedule (CMAS) contract 3-16-70-2382B awarded to RGB Systems, Inc. doing business as Extron Electronics as presented.

8.14 Approval of Utilization of the California Multiple Award Schedule (CMAS) Contract 3-22-1010 Awarded to Golden Star Technology, Inc. doing business as GST

The board approved the utilization of the California Multiple Award Schedule (CMAS) contract 3-22-1010 awarded to Golden Star Technology Inc. doing business as GST 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:

- K-12 Strong Workforce Program 2021/2022 (Year 4) \$ 97,500.00
Reallocation Funds to Orange County Regional Consortium

5.4 Approval of Consent Calendar (cont.)

9.2 Approval of Second Amendment to Sub-Agreement between RSCCD and Santa Clarita Community College District for the Innovation and Effectiveness Grant

The board approved the second amendment to the sub-agreement between RSCCD and Santa Clarita Community College District for the Innovation and Effectiveness Grant, as presented.

9.3 Approval of First Amendment to Agreement with TGR Foundation

The board approved the first amendment to the agreement with TGR Foundation, 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.

6.0 INFORMATIONAL ITEMS AND ORAL REPORTS

6.1 Reports from Student Presidents

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

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

6.2 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Ms. Tara Kubicka-Miller, Academic Senate President, Santiago Canyon College

Ms. Claire Coyne, Academic Senate President, Santa Ana College

6.3 Reports from Chancellor

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

6.4 Report from College President

The following college representative provided a report to the board:

Dr. Jeannie Kim, President, Santiago Canyon College

6.5 Report from Board Legislative Committee Chairperson

No report was provided.

6.6 Report from Board Facilities Committee Chairperson

Mr. Crockett provided a report on the April 22, 2025 Board Facilities Committee meeting.

6.7 Report from Board Institutional Effectiveness Committee Chairperson

No report was provided.

6.8 Reports from Student Trustee

Mr. Alcaraz provided a report to the board.

7.0 INSTRUCTION

All items were approved as part of Item 5.4 (Approval of Consent Calendar).

8.0 BUSINESS SERVICES

Items 8.4 ,8.5, 8.6, 8.7, 8.8, 8.9, 8.10, 8.11, 8.12, 8.13 and 8.14 were approved as part of Item 5.4 (Approval of Consent Calendar).

8.1 Approval of Payment of Bills

It was moved by Mr. Yarbrough and seconded by Ms. Tong to approve the payment of bills as submitted. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, 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. Crockett to approve the budget transfers, budget increases and decreases as presented. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, Ms. Tong, and Mr. Yarbrough. Abstain – Ms. Iglesias. Student Trustee Alcaraz’s advisory vote was aye.

8.3 Approval of Purchase Orders

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

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 Privileges for Student Trustee

It was moved by Mr. Crockett and seconded by Mr. Yarbrough to approve the privileges for the Student Trustee as presented. Discussion ensued. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Student Trustee Alcaraz’s advisory vote was aye.

10.0 HUMAN RESOURCES

All items were approved as part of Item 5.4 (Approval of Consent Calendar).

11.0 ADJOURNMENT

11.1 Board President Comments

No comments were provided.

11.2 Board Member Comments

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

Mr. Yarbrough shared his interest in attending SCC's Neon Night event on May 8, 2025.

Mr. Yarbrough shared get week wishes for Mr. Hernandez.

Mr. Crockett shared get week wishes for Mr. Hernandez.

Ms. Iglesias thanked all the students that spoke during public comments.

Ms. Iglesias thanked Chancellor Martinez for attending La Union De Padres event she hosted over the weekend.

Ms. Iglesias shared her thoughts regarding being part of the RSCCD board.

Ms. Iglesias congratulated Ms. Flo Cudal for her recognition during the board meeting.

11.3 Board President adjourns the meeting

The next regular meeting of the Board of Trustees will be held on May 12, 2025, at the Rancho Santiago Community College District. There being no further business, Ms. Tong declared the meeting adjourned at 10:03 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: May 12, 2025