

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

Monday, May 12, 2025

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 5:38 p.m. by Ms. Daisy Tong. Other members present were, Dr. Tina Arias Miller, Mr. David Crockett, Mr. John Hanna, Mr. Zeke Hernandez, and Student Trustee Ricardo Alcaraz. Ms. Cecilia Iglesias and Mr. Phillip Yarbrough 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 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mr. John Hanna, RSCCD Trustee.

Ms. Iglesias arrived at this time.

1.3 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, Santa Ana College.

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

Mr. Yarbrough arrived at this time.

1.4 Public Comment – Closed Session Only

Ms. Denise Salcido, Mr. Morrie Barembaum, Mr. Jeffry Dennis, Ms. Madeline Grant, Mr. Matthew Beyersdorf, Mr. Sean Smith, Ms. Megan Lange, Ms. Linda Azen Martin, Mr. Andy Salcido, Ms. Kimberly Johnson, Mr. Carlos Brocatto, Mr. Brandon Rocke (Zoom), Ms. Kristin Robinson (Zoom), Ms. Cari Cannon (Zoom), Ms. Christa Solheid (Zoom) spoke regarding item 2.5 Conference with Labor Negotiator.

RECESS TO CLOSED SESSION

The board convened into closed session at 6:35 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 Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])
- 2.3 Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (3 cases)
- 2.4 Liability Claim (pursuant to Government Code Section 54956.95)
- 2.5 Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
- 2.6 Conference with Legal Counsel: Existing Litigation (pursuant to Government Code Section 54956.9[a]) (2 case)
 - 1. Kruizenga v. Rancho Santiago CCD; Claim No. 610910
 - 2. Mehdi Ghiat v. Rancho Santiago Community College District - EEOC Case No. 480-2024-05587

3.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 8:56 p.m.

3.1 Closed Session Report

Mr. Hernandez reported that during closed session the board discussed public employment, anticipated/potential litigation, liability claim, labor negotiations and existing litigation with no reportable action.

The Board also discussed employee discipline/dismissal/release, and the board unanimously approved a settlement with Employee ID# 2667458.

The terms of the settlement are:

1. One week of suspension,
2. Agrees to waive all claims relating to their discipline and appeal rights and a last chance agreement which if violated will lead to termination.

4.0 PUBLIC SESSION

4.1 Approval of Additions or Corrections to Agenda

No additions or corrections to the agenda.

4.2 Public Comment

Mr. Morrie Barembaum spoke regarding Item 8.1 Approval of Authorization for Board President to Collaborate with District General Counsel to Prepare and Distribute a Request for Qualifications (RFQ) for Legal Services.

4.3 Approval of Minutes - Regular Meeting of April 28, 2025

It was moved by Mr. Crockett and seconded by Mr. Hernandez to approve the April 28, 2025 Minutes as presented. 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 Alcaraz's advisory vote was aye.

4.4 Approval of Consent Calendar

It was moved by Mr. Crockett and seconded by Mr. Alcaraz to approve Consent Calendar items as presented and/or amended. 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 Alcaraz's advisory vote was aye.

4.4 Approval of Consent Calendar (cont.)

6.1 Approve of Purchase Agreement between RSCCD on behalf of Santa Ana College TRIO Upward Bound and the University of California, San Diego Hospitality and Conference Services

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College TRIO Upward Bound and the University of California, San Diego Hospitality and Conference Services, located in La Jolla, California, as presented.

6.2 Ratification of Renewal of Foundation for California Community Colleges (FCCC) Master Services Agreement #00003389 Awarded to CareerAmerica, LLC dba "Ocelot" and RSCCD on behalf of Santa Ana College

The board approved to ratify the Foundation for California Community Colleges (FCCC) master services agreement #00003389, awarded to CareerAmerica, LLC dba "Ocelot" and RSCCD on behalf of Santa Ana College, including any future renewals, addendums, supplements, modifications, and extensions, as presented.

6.3 Approval of First Amendment to 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 first amendment to 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.

6.4 Approval of Purchase Agreement between RSCCD on behalf of Santiago Canyon College and Meruelo Media

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

6.5 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.

6.6 Approval of Purchase Agreement between Rancho Santiago Community College District (RSCCD) on behalf of Santiago Canyon College (SCC) and Spectrum Reach

The board approved the purchase agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College and Spectrum Reach located in Santa Ana, CA as presented.

4.4 Approval of Consent Calendar (cont.)

6.7 Approval of the International Student Recruitment Agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College Canyon and Mega Global Education Group Inc.

The board approved the international student recruitment agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College and Mega Global Education Group Inc., located in Upland, California, as presented.

7.2 Approval of Payment of Bills

The board approved the payment of bills as submitted.

7.3 Approval of Budget Transfers, Budget Increases and Decreases

The board approved the budget transfers, budget increases and decreases as presented.

7.4 Approval of Award of Bid #1473 Districtwide Rekey Santa Ana College Phase 1 at Santa Ana College

The board approved the award of bid #1473 districtwide rekey Santa Ana College phase 1 at Santa Ana College as presented.

7.5 Approval of Notice of Exemption – California Environmental Quality Act for Synthetic Football Field Project at Santa Ana College

The board approved the Notice of Exemption – California Environmental Quality Act for synthetic football field project at Santa Ana College as presented.

7.6 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.

7.7 Approval of Amendment #2 for Bid #1396 – Parking Lot Sweeping Services

The board approved amendment #2 for bid #1396 - parking lot sweeping services awarded to Viejo Sweeping Services, Ltd., as presented.

9.1 Human Resources Docket - Academic

The board approved the Human Resources Docket - Academic as presented

9.2 Human Resources Docket - Classified

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

9.3 Rejection of Claim #654541

The board approved the rejection of claim #654541 as presented.

5.0 INFORMATIONAL ITEMS AND ORAL REPORTS

5.1 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

5.2 Reports from Chancellor

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

5.3 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

5.4 Report from Board Fiscal & Audit Committee Chairperson

Ms. Tong provided a report on the May 6, 2025 Board Fiscal & Audit Committee meeting.

5.5 Report from Board Policy Committee Chairperson

Mr. Yarbrough provided a report on the May 7, 2025 Board Policy Committee meeting.

5.6 Reports from Student Trustee

Mr. Alcaraz provided a report to the board.

6.0 INSTRUCTION

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

7.0 BUSINESS SERVICES

Items 7.2, 7.3, 7.4, 7.5, 7.6, and 7.7 were approved as part of Item 4.4 (Approval of Consent Calendar).

7.1 Approval to Pursue a Certificate of Participation to Finance Two (2) High Priority Capital Projects for Santa Ana College and Santiago Canyon College

Ms. Iris Ingram, Vice Chancellor, Business Services and Ms. Rachel Chang-Kwei, Senior Vice President, Fieldman, Rolapp & Associates, provided a presentation on the financing options for high priority capital projects. Board members received clarification on data related to the presentation from Ms. Ingram and Ms. Chang-Kwei. Board members took no action.

8.0 GENERAL

8.1 Approval to Pursue a Certificate of Participation to Finance Two (2) High Priority Capital Projects for Santa Ana College and Santiago Canyon College

It was moved by Ms. Tong and seconded by Dr. Arias Miller to authorize the Board President to collaborate with District General Counsel to prepare and distribute a Request for Qualifications (RFQ) for legal services to review the Weaver Forensic Audit, evaluate the legal opinion related to the audit, conduct necessary interviews, and return to the Board with a recommendation of no more than three law firms for selection. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Nay – Mr. Hernandez. Student Trustee Alcaraz’s advisory vote was aye.

9.0 HUMAN RESOURCES

Items 9.1, 9.2, and 9.3 were approved as part of Item 4.4 (Approval of Consent Calendar).

9.4 Adoption of Resolution No. 25-08 Board Member Absence

It was moved by Mr. Crockett and seconded by Ms. Tong to adopt Resolution No. 25-08 Board Member Absence as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Not Present at Vote – Mr. Hernandez. Student Trustee Alcaraz’s advisory vote was aye.

9.5 Adoption of Resolution No. 25-09 Board Member Absence

It was moved by Mr. Crockett and seconded by Mr. Yarbrough to adopt Resolution No. 25-09 Board Member Absence as presented. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, Ms. Iglesias, Ms. Tong, and Mr. Yarbrough. Not Present at Vote – Dr. Arias Miller and Mr. Hernandez. Student Trustee Alcaraz’s advisory vote was aye.

10.0 ADJOURNMENT

10.1 Report from Board President

No report was provided.

10.2 Board Member Comments

Mr. Yarbrough shared his contact information with the public and mentioned he is available to speak with those who contact him.

Mr. Yarbrough attached the California College League of California 2025 Annual Trustees Conference from May 9-11, 2025.

Mr. Yarbrough requested information about faculty release time and part-time pay.

The next regular meeting of the Board of Trustees will be held on May 27, 2025, at the Rancho Santiago Community College District. There being no further business, Ms. Tong declared the meeting adjourned at 11:19 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: May 27, 2025