

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

Monday, June 9, 2025

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 5:51 p.m. by Ms. Daisy Tong. Other members present were: Mr. David Crockett (via Zoom), Mr. John Hanna, Mr. Zeke Hernandez, Ms. Cecilia Iglesias, and Mr. Phil Yarbrough. Dr. Tina Arias Miller arrived at the noted time.

Administrators present during the regular meeting were Ms. Iris Ingram, Mr. Marvin Martinez, Dr. Annebelle Nery, Ms. Kristin Olson, Mr. Enrique Perez and Mr. Christopher Sweeten. 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 Trustee.

1.3 Reports from Student Presidents

Ms. Brianna Acuna, ASG Student President, Santa Ana College provided a report.

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

Dr. Arias Miller arrived at this time.

1.4 Public Comment

Mr. Jim Kennedy, Mr. Rafael Lopez, Ms. Cindy Pastrana, Mr. Osiel Madrigal, Ms. Sheryl Martin, Ms. Yumi Carney, Ms. Estela Cuellar, Ms. Elaine Pham, Mr. Raymond Campos, Mr. Alberto Alvano, Ms. Rosalba Hernandez, Ms. Eva Bautista, Mr. Gilberto Cardenas, Ms. Marilyn Morency, Ms. Christine Huard-Spencer, Ms. Lindy Wernar-Deehan, Mr. Nicholas Williams, Mr. Roberto Vasquez, Ms. Rosa Salazar De La Torre, Ms. Amanda Paiz spoke on her behalf and on behalf of Ms. Melanie Oxley, and Ms. Pat Alvano spoke regarding Item 1.5 (Approval of Certificates of Participation (COPs) Financial Options for High Priority Capital Projects). Mr. Michael De Carbo, Ms. Eden Quimzon, Ms. Lisa Johnson (Zoom), Ms. Chrissy Gascon (Zoom) and Ms. Isabel Garcia (Zoom) spoke regarding Items 1.5 (Approval of Certificates of Participation (COPs) Financial Options for High Priority Capital Projects) and 2.2 (Conference with Labor Negotiator). Mr. Morrie Barembaum, Ms. Madeline Grant and Ms. Suzanne Freeman (Zoom) spoke regarding Item 2.2 (Conference with Labor Negotiator).

1.5 Approval of Certificates of Participation (COPs) Financial Options for High Priority Capital Projects

It was moved by Dr. Arias Miller and seconded by Mr. Crockett to approve the Certificates of Participation (COPs) Financial Options for High Priority Capital Projects as determined by the Board of Trustees. 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. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Ms. Tong and Mr. Yarbrough. Nay – Mr. Hernandez and Ms. Iglesias.

RECESS TO CLOSED SESSION

The board convened into closed session at 9:17 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 Labor Negotiator (pursuant to Government Code Section 54957.6)

- 2.3 Conference with Legal Counsel: Existing Litigation (pursuant to Government Code Section 54956.9[a]) (1 case)

Kruizenga v. Rancho Santiago CCD; Claim No. 610910

3.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 9:58 p.m.

3.1 Closed Session Report

Mr. Hernandez reported that during closed session the board discussed public employment and labor negotiations with no reportable action.

The Board also discussed existing litigation and finalize the settlement agreement in the amount of \$40,000 with no admissions of liability.

4.0 PUBLIC SESSION

4.1 Approval of Additions or Corrections to Agenda

No additions or corrections to the agenda.

4.2 Approval of Minutes - Regular Meeting of May 27, 2025

It was moved by Mr. Crockett and seconded by Ms. Tong to approve the May 12, 2025 Minutes as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Not Present at Vote – Mr. Crockett and Ms. Iglesias.

4.3 Approval of Consent Calendar

It was moved by Mr. Yarbrough and seconded by Ms. Tong to approve consent calendar as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Not Present at Vote – Mr. Crockett and Ms. Iglesias.

4.3 Approval of Consent Calendar (cont.)

- 6.1 Approval of Transfer Articulation Agreement between RSCCD on behalf of Santa Ana College and London Metropolitan University, United Kingdom
The board approved the transfer articulation agreement between RSCCD on behalf of Santa Ana College and London Metropolitan University, United Kingdom, as presented.
- 6.2 Approval of Agreement between RSCCD on behalf of Santa Ana College and Arrowhead Regional Medical Center
The board approved the agreement between RSCCD on behalf of Santa Ana College and Arrowhead Regional Medical Center, located in Colton, California, as presented.
- 6.3 Approval of Educational Services Agreement between RSCCD on behalf of Santa Ana College and City of Corona, a California Municipal Corporation by and through the Corona Police Department
The board approved the educational services agreement between RSCCD on behalf of Santa Ana College and City of Corona, a California Municipal Corporation by and through the Corona Police Department, located in Corona, California, as presented.
- 6.4 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and AllStar Fire Equipment, Inc.
The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and AllStar Fire Equipment, Inc., located in Arcadia, California, as presented.
- 6.5 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and Blue Outdoor
The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and Blue Outdoor, located in New York, New York, as presented.
- 6.6 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and Clear Channel Outdoor
The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and Clear Channel Outdoor, located in Torrance, California, as presented.
- 6.7 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and Diesel Direct, LLC
The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and Diesel Direct, LLC, located in Anaheim, California, as presented.

4.3 Approval of Consent Calendar (cont.)

6.8 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and FOX 13

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and FOX 13, located in Seattle, Washington, as presented.

6.9 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and Venus Elements

The board approved the professional services agreement between RSCCD on behalf of Santa Ana College and Venus Elements, located in Sacramento, California, as presented.

6.10 Approval of First Amendment to Clinical Affiliation Agreement between RSCCD on behalf of Santa Ana College and Goldenstar Healthcare, Inc., DBA Palm Terrace Care Center

The board approved the first amendment to clinical affiliation agreement between RSCCD on behalf of Santa Ana College and Goldenstar Healthcare, Inc., DBA Palm Terrace Care Center, located in Riverside, California, as presented.

6.11 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.

7.1 Approval of Payment of Bills

The board approved the payment of bills as submitted.

7.2 Approval of Budget Transfers, Budget Increases and Decreases

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

7.3 Approval of Intrafund and Interfund Transfers

The board approved the intrafund and interfund transfers as presented.

7.4 Approval of Utilization of the Foundation for California Community Colleges (FCCC) Master Services Agreement No. 0001-0943 Awarded to Cidi Labs, LLC

The board approved the utilization of the Foundation for California Community Colleges (FCCC) master services agreement No. 0001-0943 awarded to Cidi Labs, LLC, including any future renewals, addendums, supplements, modifications, and extensions as presented.

4.3 Approval of Consent Calendar (cont.)

7.5 Approval of Utilization of the Foundation for California Community Colleges (FCCC) Administrative Services Agreement No. 0000-2232 Awarded to Proctorial, Inc.

The board approved the utilization of the Foundation for California Community Colleges (FCCC) administrative services agreement No. 0000-2232 awarded to Proctorio, Inc., including any future renewals, addendums, supplements, modifications, and extensions as presented.

7.6 Approval of Utilization of the Foundation for California Community Colleges (FCCC) Master Services Agreement No. 0000-3878 Awarded to Innovative Educators, Inc.

The board approved the utilization of the Foundation for California Community Colleges (FCCC) master services agreement No. 0000-3878 awarded to Innovative Educators, Inc., including any future renewals, addendums, supplements, modifications, and extensions as presented.

7.7 Approval of Utilization of the Foundation for California Community Colleges (FCCC) Master Services Agreement No. 0001-0159 awarded to Next Level HVAC Energy Management Systems

The board approved the District's use of the Foundation for California Community Colleges (FCCC) master services agreement No. 0001-0159 awarded to Next Level HVAC Energy Management Systems, including any future renewals, addendums, supplements, modifications, and extensions as presented.

7.8 Approval of Five-Year Capital Outlay Plan (2027-2031)

The board approved the Five-Year Capital Outlay Plan (2027-2031) as presented.

7.9 Approval of the 2025-2026 Contract Listing

The board approved the 2025-2026 contract listing as presented.

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

The board received Emergency Resolution 25-05 update on building T at Santa Ana College as information.

7.11 Approval of Agreement with Cosco Fire Protection, Inc. for Fire Protection System Testing, Inspection, Maintenance, and Monitoring Services District-wide

The board approved the agreement with Cosco Fire Protection, Inc. for fire protection system testing, inspection, maintenance, and monitoring services district-wide as presented.

4.3 Approval of Consent Calendar (cont.)

7.12 Approval of Agreement with IDS Group, Inc. for Architectural and Engineering Services for Building A Data Center HVAC Upgrades at Santa Ana College

The board approved the agreement with IDS Group, Inc. for architectural and engineering services for building A Data Center HVAC upgrades at Santa Ana College as presented.

7.13 Approval of Agreement with SmartRise Elevator Service, Inc. for Elevator Testing, Inspection, and Preventative Maintenance Services for Santa Ana College, Santiago Canyon College, Digital Media Center and the District Operations Center

The board approved the agreement with SmartRise Elevator Service, Inc. for elevator testing, inspection, and preventative maintenance services for Santa Ana College, Santiago Canyon College, Digital Media Center and the District Operations Center as presented.

7.14 Approval of Amendment to Agreement with Facilities Planning & Program Services, Inc. for Districtwide Facilities Consulting for Fire Protection, Access Control, Key Control and Other Building Support Services

The board approved the amendment to the agreement with Facilities Planning & Program Services, Inc. for districtwide facilities consulting for fire protection, access control, key control and other building support services as presented.

7.15 Approval of Amendment to Agreement with DMC Engineering for Topographic Land Survey and Underground Utility Survey Consultant Services for the Centennial Education Center Replacement at Santa Ana College

The board approved the amendment to the agreement with DMC Engineering for topographic land survey and underground utility survey consultant services for the Centennial Education Center replacement at Santa Ana College as presented.

7.16 Ratification of Change Order #1 for De La Torre Commercial Interiors, Inc. for Bid #1458 Fire Systems and Code Repairs Project at Santiago Canyon College

The board approved to ratify change order #1 for De La Torre Commercial Interiors, Inc. for bid #1458 fire systems and code repairs project at Santiago Canyon College as presented.

7.17 Acceptance of Completion of Bid #1458 Fire Systems and Code Repairs Project at Santiago Canyon College and Approve a Notice of Completion

The board accepted the completion of bid #1458 fire systems and code repairs project at Santiago Canyon College and approve a notice of completion and approve recording a notice of completion as presented.

4.3 Approval of Consent Calendar (cont.)

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:

- Umoja Campus Program	\$	429,418.00
- Fiscal Agent Program Income	\$	1,200,000.00

8.2 Approval of Foundation for California Community Colleges CollegeBuys Purchase for Student Adobe Creative Cloud Licenses for the 2025-2026 Academic Year

The board approved the Foundation for California Community Colleges CollegeBuys purchase for Student Adobe Creative Cloud licenses for the 2025-2026 academic year.

8.3 Approval of Purchase of Distance Education Technology Subscription Licenses through the CollegeBuys STAC program

The board approved the purchase of distance education technology subscription licenses through the CollegeBuys STAC program.

8.4 Approval of Amendment to the Purchase Agreement with Soltrix Technology Solutions, Inc.

The board approved the amendment to the purchase agreement with Soltrix Technology Solutions, Inc.

8.5 Approval of the Software Subscription Agreement with CollegeNET, Inc. for Series25 Education Software

The board approved the software subscription agreement with CollegeNET, Inc. for Series25 education software

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.

4.7 Public Hearing - 2025-2026 Tentative Budget

There were no public comments.

5.0 INFORMATIONAL ITEMS AND ORAL REPORTS

5.1 Presentation on the 2025-2026 Tentative Budget

Ms. Iris Ingram, Vice Chancellor, Business Services provided the board with a presentation on the tentative budget. Board members received clarification on data related to the presentation from Ms. Ingram.

5.2 Reports from Academic Senate Presidents

The following academic senate representatives provided a combined report to the board:

Ms. Tara Kubicka-Miller, Academic Senate President, Santiago Canyon College
Ms. Claire Coyne, Academic Senate President, Santa Ana College

5.3 Reports from Chancellor

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

Ms. Iglesias left the meeting at this time.

5.4 Reports from College Presidents

The following college representatives provided reports to the board:

Dr. Annebelle Nery, President, Santa Ana College

Mr. Christopher Sweeten, Vice President, Student Services, provide a report on behalf of Dr. Jeannie Kim, President, Santiago Canyon College

6.0 INSTRUCTION

All items were approved as part of Item 4.3 (Approval of Consent Calendar).

7.0 BUSINESS SERVICES

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 and 7.17 were approved as part of Item 4.3 (Approval of Consent Calendar).

7.18 Approval of the 2025-26 Tentative Budget

It was moved by Mr. Hernandez and seconded by Mr. Yarbrough to approve the 2025-26 proposed Tentative Budget 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.

8.0 GENERAL

Items 8.1, 8.2, 8.3, 8.4, and 8.5 were approved as part of Item 4.3 (Approval of Consent Calendar).

8.6 Approval of CCLC Recommended Revisions to Board Policy (BP) 2305 Annual Organizational Meeting

It was moved by Ms. Tong and seconded by Dr. Arias Miller to approve revised Board Policy (BP) 2305 Annual Organizational Meeting 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.

8.7 Approval of CCLC Recommended Revisions to Board Policy (BP) 2315 Closed Session

It was moved by Mr. Yarbrough and seconded by Ms. Tong to approve revised Board Policy (BP) 2315 Closed Sessions 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.

8.8 Approval of CCLC Recommended Revisions to Board Policy (BP) 2430 Delegation of Authority to the Chancellor

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

8.9 Approval of CCLC Recommended Revisions to Board Policy (BP) 3420 Equal Employment Opportunity

It was moved by Mr. Hanna and seconded by Mr. Yarbrough to refer Board Policy (BP) 3420 Equal Employment Opportunity back to the Board Policy Committee for further review. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough.

8.10 Approval of CCLC Recommended Revisions to Board Policy (BP) 3430 Prohibition of Harassment

It was moved by Mr. Hernandez and seconded by Mr. Crockett to approve revised Board Policy (BP) 3430 Prohibition of Harassment as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez and Ms. Tong. Nay – Mr. Yarbrough.

8.11 Approval of CCLC Recommended Revisions to Board Policy (BP) 3550 Drug Free Environment and Drug Prevention Program

It was moved by Mr. Hernandez and seconded by Mr. Yarbrough to approve revised Board Policy (BP) 3550 Drug Free Environment and Drug Prevention Program 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.

8.12 Approval of CCLC Recommended Revisions to Board Policy (BP) 7340 Leaves

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve revised Board Policy (BP) 7340 Leaves 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.

8.13 Approval of Selection of Law Firm Per Request for Qualifications (RFQ) and Approval of Standard Legal Services Contract as Provided For In The RFQ

It was moved by Ms. Tong and seconded by Mr. Hanna to approve to extend the deadline for Request for Qualification (RFQ) which will allow additional firms to submit responses. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough.

9.0 HUMAN RESOURCES

Items 9.1 and 9.2 were approved as part of Item 4.3 (Approval of Consent Calendar).

9.3 Adoption of Resolution No. 25-11 Board Member Absence

It was moved by Ms. Tong and seconded by Mr. Hernandez to adopt Resolution No. 25-11 Board Member Absence as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, and Ms. Tong. Not Present at Vote – Mr. Yarbrough.

10.0 ADJOURNMENT

10.1 Report from Board President

No report was provided.

10.2 Board Member Comments

Mr. Hernandez shared feedback regarding inviting elected officials to both commencement ceremonies in the future.

Mr. Hanna chaired the Community College League of California (CCLC), Advisory Committee on Legislation (ACL) on May 28, 2025.

Mr. Hanna shared information regarding assembly bills AB 332, AB 1400 and SB 761, which were all discussed during the ACL meeting.

The next regular meeting of the Board of Trustees will be held on June 23, 2025, at the Rancho Santiago Community College District. There being no further business, Ms. Tong declared the meeting adjourned at 11:49 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: June 23, 2025