RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)

Board of Trustees (Regular meeting) Hybrid Rancho Santiago Community College District 2323 North Broadway Santa Ana, California

Monday, September 29, 2025

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 5:39 p.m. by Mr. Phillip Yarbrough. Other members present were, Mr. David Crockett, Mr. John Hanna, Mr. Zeke Hernandez, and Student Trustee Cecilia Lorenzo. Dr. Tina Arias Miller and Ms. Cecilia Iglesias arrived at the noted time. Ms. Daisy Tong was not present at this meeting.

Administrators present during the regular meeting were Ms. Iris Ingram, Dr. Jeannie Kim, Mr. Marvin Martinez, Dr. Annebelle Nery, Ms. Kristin Olson, 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. Phillip Yarbrough, RSCCD Trustee.

1.3 Reports from Student Presidents

Ms. Kimberly Ramirez, ASG Student President, Santa Ana College provided a report.

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

1.4 <u>Public Comment – Closed Session Only</u>

Ther were no public comments.

RECESS TO CLOSED SESSION

The board convened into closed session at 5:53 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: Existing Litigation (pursuant to Government Code Section 54956.9[a]) (3 cases)
 - 1. Doe, John v. Ocean Institute et al. Superior Court of California, County of Orange, Case No. 30-2025-01474329-CU-PO-CJC
 - 2. Tyler Noland vs. Rancho Santiago Community College District, et al. Superior Court of California, County of Orange, Case No. 30-2024-01439464-CU-WM-NJC
 - 3. François Tabi v. The Regents and Trustees of Santa Ana College, et al. U.S. District Court Case No. 8:20-CV-00323-VBF-JC
- 2.3 Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)
- 2.4 Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)

Dr. Arias Miller and Ms. Iglesias arrived at this time.

3.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 6:44 p.m.

3.1 Closed Session Report

Dr. Arias Miller reported that during closed session the board discussed public employment, existing litigation, anticipated/potential litigation and labor negotiations with no reportable action.

4.0 PUBLIC SESSION

4.1 Approval of Additions or Corrections to Agenda

There were no additions or corrections to the agenda.

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4.2 <u>Public Comment</u>

Ms. Madeline Grant spoke regarding Item 9.3 (Approval of Fringe Benefit Providers and Rates for Calendar Year 2026) and FARSCCD. Ms. Rosa Salazar De la Torre spoke regarding SCC's Continuing Education program.

4.3 Approval of Minutes - Regular Meeting of September 15, 2025

It was moved by Mr. Crockett and seconded by Mr. Hernandez to approve the September 15, 2025 minutes as presented. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, Mr. Hernandez, and Ms. Iglesias. Abstain – Dr. Arias Miller and Mr. Yarbrough. Student Trustee Lorenzo's advisory vote was aye.

4.4 Approval of Consent Calendar

It was moved by Mr. Hernandez and seconded by Mr. Crockett to approve the recommended action on the following items on the Consent Calendar with the exception of Item: **9.3** (Approval of Fringe Benefit Providers and Rates for Calendar Year 2026) pulled by Mr. Hernandez. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Iglesias and Mr. Yarbrough. Student Trustee Lorenzo's advisory vote was aye.

- 6.1 Approval of Standard Inter-Agency Instructional Services Agreement between RSCCD on behalf of Santa Ana College and Irvine Police Department

 The board approved the standard inter-agency instructional services agreement between RSCCD on behalf of Santa Ana College and Irvine Police Department, located in Irvine, California, as presented.
- 6.2 <u>Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Saddleback Memorial Medical Center</u>
 The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Saddleback Memorial Medical Center, located in Laguna Hills, California, as presented.
- 6.3 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Clear Speech and Language
 The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Clear Speech and Language, located in Anaheim, California, as presented.
- 6.4 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and SHARE Speech & Language Co., Inc.
 The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and SHARE Speech & Language Co., Inc., located in Gardena and Norwalk, California, as presented.

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- 4.4 Approval of Consent Calendar (cont.)
 - 6.5 <u>Approval of Purchase Agreement between RSCCD on behalf of Santa Ana</u>
 <u>College and LexisNexis</u>
 The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and LexisNexis, located in Chicago, Illinois, as presented.
 - 6.6 Approval of Amendment to Purchase Agreement between RSCCD on behalf of Santa Ana College and AAA Flag & Banner Mfg., Co., Inc., dba A3 Visual

 The board approved the amendment to purchase agreement between RSCCD on behalf of Santa Ana College and AAA Flag & Banner Mfg., Co., Inc., dba A3 Visual, located in Los Angeles, California, as presented.
 - 6.7 <u>Confirmation of Santiago Canyon College Associate Degrees and Certificates Awarded in Spring 2025</u>
 The board confirmed Santiago Canyon College Associate Degrees and Certificates awarded in Spring 2025, as presented.
 - 6.8 Approval of Amendment to the 2025-2026 Apprenticeship Cost Agreement and Hourly Rate Increase between RSCCD on behalf of Santiago Canyon College and Operating Engineers Training Trust (OETTJATC)

 The board approved the amendment to the 2025-2026 Apprenticeship Cost agreement and hourly rate increase between RSCCD on behalf of Santiago Canyon College and Operating Engineers Training Trust (OETTJATC), located in Whittier, California, as presented.
 - 6.9 Approval of Amendment to the 2025-2026 Apprenticeship Cost Agreement and Hourly Rate Increase between RSCCD on behalf of Santiago Canyon College and California/Nevada Training Trust (CAL-NEV)

 The board approved the amendment to the 2025-2026 Apprenticeship Cost agreement and hourly rate increase between RSCCD on behalf of Santiago Canyon College and California/Nevada Training Trust (CAL-NEV), located in Riverside, California, as presented.
 - 6.10 Approval of Amendment to the 2025-2026 Apprenticeship Cost Agreement and Hourly Rate Increase between RSCCD on behalf of Santiago Canyon College and Southern California Surveyors Training Trust (SCS)

 The board approved the amendment to the 2025-2026 Apprenticeship Cost agreement and hourly rate increase between RSCCD on behalf of Santiago Canyon College and Southern California Surveyors Training Trust (SCS), located in Rancho Cucamonga, California, as presented.

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Approval of Consent Calendar (cont.)

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6.11 Approval of Amendment to the 2025-2026 Apprenticeship Cost Agreement and Hourly Rate Increase between RSCCD on behalf of Santiago Canyon College and Orange County Electrical Training Trust (OCETT) The board approved the amendment to the 2025-2026 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.

6.12 Approval of Amendment to the 2025-2026 Apprenticeship Cost Agreement and Hourly Rate Increase between RSCCD on behalf of Santiago Canyon College and Metropolitan Water District of Southern California (MWD) The board approved the amendment to the 2025-2026 Apprenticeship Cost agreement and hourly rate increase between RSCCD on behalf of Santiago Canyon College and Metropolitan Water District of Southern California (MWD), located in Los Angeles, California, as presented.

7.1 Approval of Payment of Bills

The board approved the payment of bills as submitted.

Approval of Purchase Orders

The board approved the purchase order listing, supplement, and PO change order listing as submitted.

7.3 Approval of Surplus Property

The board approved to declare the list of District property as surplus, and to utilize The Liquidation Company to conduct an auction as submitted.

Ratification of Change Order No. 1 for Bid #1469 Stormwater Management Site 7.4 Improvement at Santa Ana College

The board approved to ratify change order No.1 US Builders & Consultants, Inc. bid #1469 stormwater management site improvement project at Santa Ana College as presented.

7.5 Acceptance of Completion of Bid #1469 Stormwater Management Site Improvement Project at Santa Ana College and Approve a Notice of Completion

The board approved to accept the completion of bid #1469 stormwater management site improvement project at Santa Ana College and approve recording a notice of completion as presented.

Approval of Agreement with Protection Engineers, LLC for Fire Alarm and Fire 7.6 Life Safety Specialist Consultant Services

The board approve the agreement with Protection Engineers, LLC for fire alarm and fire life safety specialist consultant services as presented.

4.4 Approval of Consent Calendar (cont.)

- 7.7 Approval of Agreement with IDS Group, Inc. for Architectural and Engineering Services for Math Relocation and Reconfiguration Project at Santa Ana College The board approved the agreement with IDS Group, Inc. for architectural and engineering services for Math relocation and reconfiguration project at Santa Ana College as presented.
- 7.8 Approval of the 2024/2025 CCFS-311 Annual Budget and Financial Report, including the Gann Appropriations Limit

 The board approved the a2024/2025 CCFS-311 annual budget and financial report as presented pending any audit adjustments and establish the District's 2025/2026 Gann Appropriations Limit in the amount of \$258,816,291
- 7.9 Adoption of Resolution No. 25-17 Separate Bank and Investment Accounts The board approved to adopt Resolution No. 25-17, separate bank and investment accounts as presented.
- 7.10 Approval of Utilization of the Foundation for California Community Colleges (FCCC) Enterprise and Procurement Services Master Services Agreement No. 00012063 Awarded to Classroom Captioning

 The board approved the District's use of the Foundation for California Community Colleges (FCCC) Enterprise and Procurement Services Master Services Agreement No. 00012063 awarded to Classroom Captioning including any future renewals, addendums, supplements, modifications, and extensions as presented.
- 7.11 Approval of Utilization of the Foundation for California Community Colleges (FCCC) Enterprise and Procurement Services Master Services Agreement No. 00012062 Awarded to Accurate Communications, Inc.

 The board approved the District's use of the Foundation for California Community Colleges (FCCC) Enterprise and Procurement Services Master Services Agreement No. 00012062 awarded to Accurate Communications, Inc. including any future renewals, addendums, supplements, modifications, and extensions as presented.
- 7.12 Approval of Utilization of the Foundation for California Community Colleges (FCCC) Enterprise and Procurement Services Master Services Agreement No. 00012064 Awarded to SignGlasses, LLC

 The board approved the District's use of the Foundation for California Community Colleges (FCCC) Enterprise and Procurement Services Master Services Agreement No. 00012064 awarded to SignGlasses, LLC including any future renewals, addendums, supplements, modifications, and extensions as presented.

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4.4 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:

-	CalFresh Outreach Program II - Year 2	\$ 74,611.00
-	LGBTQ+	\$ 310,743.00
-	Math, Engineering and Science Achievement	\$ 261,312.00
	(MESA) Program	

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.

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

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5.4 Reports from Student Trustee

No report was provided to the board.

6.0 <u>INSTRUCTION</u>

Items 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10, 6.11 and 6.12 were approved as part of Item 4.4 (Approval of Consent Calendar).

6.13 <u>Approval of Amendment to the 2025-2026 Apprenticeship Cost Agreement and Hourly Rate Increase between RSCCD on behalf of Santiago Canyon College and Southwest Carpenters Training Trust (SCATJATC)</u>

It was moved by Mr. Crockett and seconded by Mr. Hernandez to approve the amendment to the 2025-2026 Apprenticeship Cost agreement and hourly rate increase between RSCCD on behalf of Santiago Canyon College and Southwest Carpenters Training Trust (SCATJATC), located in Ontario, California, as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hernandez, Ms. Iglesias and Mr. Yarbrough. Mr. Hanna recused himself from this vote due to his employment. Student Trustee Lorenzo's advisory vote was aye.

7.0 BUSINESS SERVICES

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

8.0 GENERAL

Item 8.1 was approved as part of Item 4.4 (Approval of Consent Calendar).

8.2 Approval of Revisions to Board Policy (BP) 2745 Board Self-Evaluation

It was moved by Mr. Crockett and seconded by Mr. Hernandez to approve the placement of revised Board Policy (BP) 2745 Board Self-Evaluation on the October 13, 2025 Board of Trustees meeting agenda for a first reading. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, and Mr. Yarbrough. Abstain – Ms. Iglesias. Student Trustee Lorenzo's advisory vote was aye.

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9.0 HUMAN RESOURCES

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

9.3 Approval of Fringe Benefit Providers and Rates for Calendar Year 2026

It was moved by Mr. Hernandez and seconded by Mr. Crockett to approve the renewal of the insurance programs at the negotiated rates and to authorize the Chancellor, or his designee, to enter into the appropriate agreements for January 1, 2026 – December 31, 2026, and for an additional year, contingent on an annual review of the rate structure, 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. Student Trustee Lorenzo's advisory vote was aye.

9.4 Adoption of Resolution No. 25-18 Board Member Absence

It was moved by Mr. Hernandez and seconded by Mr. Crockett to approve the adopting of Resolution No. 25-18 - Board Member Absence as presented. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, Mr. Hernandez, and Mr. Yarbrough. Not Present at Vote – Dr. Arias Miller and Ms. Iglesias. Student Trustee Lorenzo's advisory vote was aye.

9.5 Adoption of Resolution No. 25-19 Board Member Absence

It was moved by Mr. Crockett and seconded by Mr. Hernandez to approve the adopting of Resolution No. 25-19 - Board Member Absence as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, and Ms. Iglesias. Not Present at Vote – Mr. Yarbrough. Student Trustee Lorenzo's advisory vote was aye.

10.0 ADJOURNMENT

10.1 Report from Board President

Mr. Yarbrough sent well wishes to Ms. Daisy Tong hoping she feels better soon.

10.2 Board Member Comments

Mr. Hanna shared that his term as chairperson of the Community College League of California, Advisory Committee on Legislation will be ending but he will continue to be a member of the committee.

Mr. Hanna shared his opinion on the term Latinx.

Mr. Hernandez shared he attended a few events at each college for Hispanic Heritage Month.

Mr. Hernandez attended the Sonido y Sabor event at SCC on September 16, 2025.

Mr. Hernandez attended the Loteria con Sabor event at SCC on September 22, 2025.

Mr. Hernandez attended SAC's screening of the film Ruben Salazar: Man in the Middle, on September 17, 2025.

Mr. Hernandez attended the Campaigns of Terror presentation presented by SAC professor Adriana Ramirez on September 24, 2025.

Mr. Hernandez also attended the Tango Show curated by Damian Acosta currently on display at the SCC Art Gallery.

Dr. Arias Miller encouraged members of the public to use public comments as a way to communicate with board members.

Ms. Iglesias shared her thoughts on DACA and encouraged staff to make this a priority.

The next regular meeting of the Board of Trustees will be held on October 13, 2025, at Santiago Canyon College. There being no further business, Ms. Tong declared the meeting adjourned at 8:51p.m.

	Respectfully submitted,	
	Marvin Martinez, Chancellor	
	Wartinez, Chancenor	
Approved:		
Clerk of the Board		

Minutes approved: October 13, 2025