

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

Monday, January 12, 2026

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 5:44 p.m. by Mr. Phillip Yarbrough. Other members present were: Dr. Tina Arias Miller, Mr. David Crockett, Mr. John Hanna, Mr. Zeke Hernandez, Ms. Cecilia Iglesias and Student Trustee Cecilia Lorenzo. 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.

2.0 PUBLIC SESSION

2.1 Reports from Student Presidents

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

Ms. Kimberly Ramirez, ASG Student President, Santa Ana College was not present to provide a report.

2.2 Approval of Additions or Corrections to Agenda

There were no additions or corrections to the agenda.

2.3 Public Comment

Ms. Madeline Grant spoke regarding FARSCCD. Ms. Rosa Salazar De La Torre spoke regarding Item 3.3 (Updates on Batavia Property). Mr. Tyler Johnson spoke regarding the Classification and Compensation Study.

2.4 Approval of Minutes - Regular Meeting of December 8, 2025

It was moved by Mr. Crockett and seconded by Mr. Hernandez to approve the December 8, 2025 minutes as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Iglesias and Mr. Yarbrough. Student Trustee Lorenzo’s advisory vote was aye.

2.5 Approval of Consent Calendar

It was moved by Mr. Crockett and seconded by Mr. Hernandez to approve the recommended action on the following items in the Consent Calendar with the exception of Item: **8.4** (Approval of Professional Service Agreement with Dannis Wolver Kelly for General Counsel Services for the Board of Trustees) pulled by Mr. Crockett. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Iglesias and Mr. Yarbrough. Student Trustee Lorenzo’s advisory vote was aye.

6.1 Approval of Operating Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Eastside Kitchen, Inc.

The board approved the operating agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Eastside Kitchen, Inc., located in Costa Mesa, California, as presented.

6.2 Approval of Standard Clinical Affiliation Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Trabuco Hills Post Acute

The board approved the standard clinical affiliation agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Trabuco Hills Post Acute, located in Lake Forest, California, as presented.

6.3 Approval of Partnership Agreement for Free Tax Preparation Services between RSCCD on behalf of Santa Ana College and Orange County United Way

The board approved the partnership agreement for free tax preparation services between RSCCD on behalf of Santa Ana College Orange County United Way, located in Irvine, California, as presented.

2.5 Approval of Consent Calendar (cont.)

6.4 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and Sideline Interactive LLC

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and Sideline Interactive LLC, located in Stafford, Texas, as presented.

6.5 Approval of Clinical Affiliation Agreement and Addendum between RSCCD on behalf of Santa Ana College and HumanGood SoCal dba Regents Point

The board approved the clinical affiliation agreement and addendum between RSCCD on behalf of Santa Ana College and HumanGood SoCal dba Regents Point, located in Irvine, California, as presented.

6.6 Approval of Clinical and Non-Clinical Training Affiliation Agreement (With School Instructor On Hospital Premises) between RSCCD on behalf of Santa Ana College and Providence Health System-Southern California

The board approved the clinical and non-clinical training affiliation agreement (with school instructor on hospital premises) between RSCCD on behalf of Santa Ana College and Providence Health System-Southern California, located in Irvine, California, as presented.

6.7 Approval of Clinical Training Affiliation Agreement (Without School Instructor on Premises) between RSCCD on behalf of Santa Ana College and St. Jude Neighborhood Health Centers

The board approved the clinical training affiliation agreement (without school instructor on premises) between RSCCD on behalf of Santa Ana College and St. Jude Neighborhood Health Centers, located in Fullerton, California, as presented.

6.8 Approval of Agreement for Clinical Programs between RSCCD on behalf of Santa Ana College and Kaiser Foundation Hospitals

The board approved the agreement for clinical programs between RSCCD on behalf of Santa Ana College and Kaiser Foundation Hospitals, located in Pasadena, California, as presented.

6.9 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Two Trees Physical Therapy and Wellness Golden Bear PT Partners, LLC

The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Two Trees Physical Therapy and Wellness Golden Bear PT Partners, LLC, located in Ventura, California, as presented.

2.5 Approval of Consent Calendar (cont.)

6.10 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Irvine Unified School District

The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Irvine Unified School District, located in Irvine, California, as presented.

6.11 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Preferred Practice Therapy

The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Preferred Practice Therapy, located in Gardena, California, as presented.

6.12 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and Acadea

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and Acadea, located in Idaho Falls, Idaho, as presented.

6.13 Ratify and Approve the Purchase Agreement between RSCCD on behalf of Santa Ana College and Instructure, Inc.

The board approved to ratify services and approve the purchase agreement between RSCCD on behalf of Santa Ana College and Instructure, Inc., located in Salt Lake City, Utah, as presented.

6.14 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and Swank Motion Pictures, Inc.

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and Swank Motion Pictures, Inc., located in St. Louis, Missouri, as presented.

6.15 Approval of Amendment to the Purchase Agreement between RSCCD on behalf of Santa Ana College and Covenant Philanthropic Solutions, LLC

The board approved the amendment to the purchase agreement between RSCCD on behalf of Santa Ana College and Covenant Philanthropic Solutions, LLC, located in Santa Ana, California, as presented.

6.16 Approval of Letter of Intent – Application for Educational Center Status for the Santa Ana College School of Continuing Education Remington Education Center

The board approved the letter of intent – application for Educational Center Status for the Santa Ana College School of Continuing Education Remington Education Center, as presented.

2.5 Approval of Consent Calendar (cont.)

6.17 Approval of the International Student Recruitment Agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College Canyon and Global Education Alliance Limited

The board approved the international student recruitment agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College and Global Education Alliance Limited located in Hong Kong, as presented.

6.18 Approval of Order Form between RSCCD on behalf of Santiago Canyon College and eLumen, Inc.

The board approved the order form between RSCCD on behalf of Santiago Canyon College and eLumen, Inc., located in Minneapolis, Minnesota, 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 Purchase Orders

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

7.4 Acceptance of Vendor Name Changes

The board accepted the vendor's name change requests as presented.

7.5 Approval of Utilization of the California Multiple Award Schedule (CMAS) Contract #4-25-04-1023, Awarded to Textron E-Z-GO, LLC

The board approved the district's utilization of the California Multiple Award Schedule (CMAS) Contract #4-25-04-1023, awarded to Textron E-Z-GO, LLC including any future renewals, addendums, supplements, modifications, and extensions as presented.

7.6 Acceptance of Completion of Bid #1474 Building SC Air and Vacuum Systems Project at Santiago Canyon College and Approve a Notice of Completion

The board accepted the completion of bid #1474 building SC air and vacuum systems project at Santiago Canyon College and approve a notice of completion and approve recording a notice of completion as presented.

2.5 Approval of Consent Calendar (cont.)

7.7 Approval of Utilization of the Foundation for California Community Colleges (FCCC) Master Services Agreement No. 00011615 Awarded to Timely Telehealth, LLC

The board approved the District's utilization of the Foundation for California Community Colleges (FCCC) Enterprise and Procurement Services Master Agreement No. 00011615 awarded to Timely Telehealth, LLC, and any future renewals, addendums, supplements, modifications, and extensions as presented.

7.8 Receive and Accept the Rancho Santiago Community College District Audit Reports for the Fiscal Year ended June 30, 2025

The board received and accepted the Rancho Santiago Community College District Audit Reports for the fiscal year ended June 30, 2025 as presented.

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:

- Asian American, Native Hawaiian and Pacific Islander (AANHPI) Student Achievement Program	\$	132,506.00
- Board Financial Assistance Program - Augmentation	\$	27,709.00
- California State Preschool Program (CSPP) – SB151 One-Time Stabilization Payment	\$	129,731.00
- General Child Care & Development Programs (CCTR) – SB151 One-Time Stabilization Payment	\$	64,650.00

8.2 Approval of First Amendment to Sub-Agreement Between RSCCD and Santa Ana Unified School District for the Congressionally Funded Community Project – Digital Divide Grant

The board approved the first amendment to the sub-agreement between RSCCD and Santa Ana Unified School District for the Congressionally Funded Community Project – Digital Divide grant, as presented.

8.3 Approval of Sub-Agreement Between RSCCD and Delhi Center for the Congressionally Funded Community Project – Digital Divide Grant

The board approved the sub-agreement between RSCCD and Delhi Center for the Congressionally Funded Community Project – Digital Divide grant, 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.

2.5 Approval of Consent Calendar (cont.)

9.3 Approval of Student Accident Insurance Coverage

The board approved student accident insurance coverage as presented.

9.4 Approval of Amendment to Agreement with Environmental Management Technologies, Inc.

The board approved the amendment to the agreement with Environmental Management Technologies, Inc.

9.5 Approval of EAP Plan Agreement between Rancho Santiago Community College District and Holman Family Counseling, Inc.

The board approved the EAP plan agreement between Rancho Santiago Community College District and Holman Family Counseling, Inc. as presented.

3.0 INFORMATIONAL ITEMS AND ORAL REPORTS

3.1 SCC President Vote of No Confidence Update

The Board and staff discussed SCC President Vote of No Confidence resolution.

3.2 Discussion of Assembly Bill 1725

The Board discussed AB 1725 and how it is being addressed at the District and colleges.

3.3 Updates on Batavia Property

Ms. Iris Ingram, Vice Chancellor, Business Services and Ms. Carri Matsumoto, Assistant Vice Chancellor, Facilities, provided an update on the status of the Batavia property.

3.4 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

3.5 Reports from Chancellor

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

3.6 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

3.7 Board President and Board Member Comments

Mr. Hernandez attended the Orange County Hall of Fame event that took place December 2025.

Mr. Hernandez attended the Career Technical Education and Workforce Development hearing hosted at SAC on December 11, 2025.

Mr. Hernandez attended the District's holiday luncheon on December 11, 2025.

Mr. Hernandez shared he attended the men's and women's basketball games at each college.

Dr. Arias Miller will be attending SAC's Main Entrance Grand Reopening event on January 14, 2026.

Ms. Iglesias wished everyone a Happy New Year.

Mr. Yarbrough thanked board members for attending the Board Retreat prior to the start of the regular board meeting.

Mr. Yarbrough shared his feedback regarding what information should be reported during the college President's Reports.

3.8 Reports from Student Trustee

Ms. Lorenzo provided a report to the board.

3.9 Report from Board Facilities Committee Chairperson

Mr. Hernandez provided a report from the January 6, 2026 Board Facilities Committee meeting.

It was moved by Mr. Hernandez and seconded by Mr. Yarbrough to suspend the rules and consider Item **8.4** (Approval of Professional Service Agreement with Dannis Wolver Kelly for General Counsel Services for the Board of Trustees). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Iglesias and Mr. Yarbrough. Student Trustee Lorenzo’s advisory vote was aye.

8.4 Approval of Professional Service Agreement with Dannis Wolver Kelly for General Counsel Services for the Board of Trustees

It was moved by Mr. Hanna and seconded by Mr. Hernandez to continue discussion of this item at the next board meeting to allow clarification of scope of work. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Hanna, Mr. Hernandez, Ms. Iglesias and Mr. Yarbrough. Nay – Mr. Crockett. Student Trustee Lorenzo did not provide an advisory vote.

3.10 Update on SAC Student Health Fee/ Student Fee Handbook

The Board and staff discussed SAC's student cancellation health fee and student fee handbook.

RECESS TO CLOSED SESSION

The board convened into closed session at 8:40 p.m. to consider the following items:

- 4.1 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
- 4.2 Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)
- 4.3 Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
- 4.4 Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

Employee I.D.# 2336261
Employee I.D.# 1492326

Employee I.D.# 2563561

4.5 Conference with Real Property Negotiators (pursuant to Government Code Section 54956.8)

Property: 2190 N Canal St., Orange, CA 92865

Agency Negotiators: Iris I. Ingram, Vice Chancellor of Business Services, Rancho Santiago Community College District
Carri Matsumoto, Assistant Vice Chancellor of Facility Planning, Construction & District Support Services, Rancho Santiago Community College District

Negotiating Parties: Rachel H. Monarrez, Superintendent of Schools, Orange Unified School District

Under Negotiation: Instructions to designated negotiators will concern price and/or terms of payment for Lease of identified Property

5.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 9:32 p.m.

5.1 Closed Session Report

Mr. Crockett reported that during closed session the board discussed public employment, labor negotiations and real property negotiators with no reportable action.

The board discussed conference with legal counsel: anticipated /potential litigation and the board voted unanimously to approve a settlement agreement with with Employee I.D. # 2402663 which agreed to resign provided he was paid through December 31, 2025. No other monetary settlement was approved.

The board also discussed public employee discipline/dismissal/release on 3 matters:

Employee I.D.# 2336261

The Board voted unanimously to approve a disciplinary settlement agreement with an employee that includes a four-day unpaid suspension and District-assigned training, with a waiver of appeal rights. No monetary settlement was approved.

Employee I.D.# 1492326

The Board voted unanimously to approve a disciplinary settlement agreement with an employee that includes a seven-day unpaid suspension and mandatory training. No monetary settlement was approved.

Employee I.D.# 2563561: No Reportable Action

6.0 INSTRUCTION

All items were approved as part of Item 2.5 (Approval of Consent Calendar).

7.0 BUSINESS SERVICES

All items were approved as part of Item 2.5 (Approval of Consent Calendar).

8.0 GENERAL

Items 8.1, 8.2 and 8.3 were approved as part of Item 2.5 (Approval of Consent Calendar).

8.4 Approval of Professional Service Agreement with Dannis Wolver Kelly for General Counsel Services for the Board of Trustees

This item was considered after Item 3.9 (Report from Board Facilities Committee Chairperson).

9.0 HUMAN RESOURCES

All items were approved as part of Item 2.5 (Approval of Consent Calendar).

10.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on February 2, 2026, at the Rancho Santiago Community College District boardroom. There being no further business, Mr. Yarbrough declared the meeting adjourned at 9:35 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: February 2, 2026