

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

Monday, February 2, 2026

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 5:37 p.m. by Mr. Phillip Yarbrough. Other members present were: Mr. David Crockett, Mr. John Hanna, Mr. Zeke Hernandez, Ms. Daisy Tong and Student Trustee Cecilia Lorenzo. Ms. Cecilia Iglesias arrived at the noted time. Dr. Tina Arias Miller 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.

Ms. Kimberly Ramirez, ASG Student President, Santa Ana College provided 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. Sheryl Martin spoke on behalf of an employee regarding SCC concerns. Ms. Rita Van Dyke-Kao spoke regarding her concerns at SCC and public records request. Ms. Elaine Pham spoke regarding her concerns at SCC. Ms. Norma Bleecker Trujillo spoke regarding a Relampago del Cielo concert at SAC and invited Trustees to attend. Ms. Erin Ridgway spoke regarding her concerns about the proposed location of OEC.

Ms. Iglesias arrived at this time.

2.4 Approval of Minutes - Board Retreat of January 12, 2026

It was moved by Mr. Crockett and seconded by Ms. Tong to approve the January 12, 2026 Board Retreat minutes as presented. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Iglesias Ms. Tong and Mr. Yarbrough. Student Trustee Lorenzo’s advisory vote was aye.

2.5 Approval of Minutes – Regular Meeting of January 12, 2026

It was moved by Mr. Crockett and seconded by Ms. Tong to approve the January 12, 2026 minutes as presented. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Iglesias Ms. Tong and Mr. Yarbrough. Student Trustee Lorenzo’s advisory vote was aye.

2.6 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 Items: **6.5** (Approval of Group Sales Agreement between RSCCD on behalf of Santa Ana College and Hyatt Regency Newport Beach West), **7.10** (Approval of Rejection of all Bids for Bid #1484 Districtwide Fire Protection Repairs) pulled by Mr. Hernandez and **8.3** (Approval of Process for Selection of General Counsel to Represent the Board of Trustees - Board Policy 2800 Special Counsel to the Board of Trustee) pulled by Mr. Crockett. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Iglesias Ms. Tong and Mr. Yarbrough. Student Trustee Lorenzo did not provide an advisory vote.

6.1 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and ReachLocal, Inc. dba LocaliQ

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and ReachLocal, Inc. dba LocaliQ, located in McLean, Virginia, as presented.

2.6 Approval of Consent Calendar (cont.)

6.2 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and Stephen Joseph Craig Productions Inc.

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and Stephen Joseph Craig Productions Inc., located in Huntington Beach, California, as presented.

6.3 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and Precision Campus

The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and Precision Campus, located in Portsmouth, New Hampshire, as presented.

6.4 Approval of Amendment to Agreement between RSCCD on behalf of Santa Ana College and Girls Inc. of Orange County

The board approved the amendment to the agreement between RSCCD on behalf of Santa Ana College and Girls Inc. of Orange County, located in Santa Ana, California, as presented.

6.6 Approval of Standard Clinical Affiliation Agreement between RSCCD on behalf of Santa Ana College and Acacia Hospice of Southern California, LLC

The board approved the standard clinical affiliation agreement between RSCCD on behalf of Santa Ana College and Acacia Hospice of Southern California, LLC, located in Irvine, California, as presented.

6.7 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and The Kindness Clinic

The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and The Kindness Clinic, located in Foothill Ranch, California, as presented.

6.8 Approval of New or Revised Curricula for the 2026-2027 Santiago Canyon College Catalog.

The board approved the new or revised curricula for the 2026-2027 Santiago Canyon College Catalog, as presented.

6.9 Approval of Amendment to the Purchase Agreement between RSCCD on behalf of Santiago Canyon College and Entravision Communications Corporation

The board approved the amendment to the purchase agreement between RSCCD on behalf of Santiago Canyon College and Entravision Communications Corporation located in Los Angeles, California, as presented.

2.6 Approval of Consent Calendar (cont.)

6.10 Approval of Amendment to Purchase Agreement between RSCCD on behalf of Santa Ana College and Venus Elements, LLC

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

7.1 Approval of Budget Transfers, Budget Increases and Decreases

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

7.2 Approval of Payment of Bills

The board approved the payment of bills as submitted.

7.3 Approval of Utilization of the Foundation for California Community Colleges (FCCC) Enterprise and Procurement Services Master Services Agreement No. 00012626 awarded to Coursedog, Inc.

The board approved the District's utilization of the Foundation for California Community Colleges (FCCC) Enterprise and Procurement services master services agreement No. 00012626 awarded to Coursedog, Inc., and any future renewals, addendums, supplements, modifications, and extensions as presented.

7.4 Approval of Utilization of the Foundation for California Community Colleges (FCCC) Master Services Agreement, No. 00006576 awarded to Global Modular, Inc.

The board accepted the District's utilization of the Foundation for California Community Colleges (FCCC) master services agreement No. 00006576 awarded to Global Modular, Inc. and any future renewals, addendums, supplements, modifications and extensions as presented.

7.5 Approval of Utilization of the California Multiple Award Schedule (CMAS) Contract# 1-22-23-10 B-E, and 1-22-23-23 B-I for the Purchase of Fleet Vehicles

The board approved the District's utilization of the California Multiple Award Schedule (CMAS) Contract# 1-22-23-10 B-E, and 1-22-23-23 B-I for the purchase of fleet vehicles, including any future renewals, addendums, supplements, modifications, and extensions as presented.

7.6 Approval of Utilization of the Foundation for California Community Colleges (FCCC) Enterprise and Procurement Services Master Services Agreement No. 00012308 awarded to ODP Business Solutions, LLC

The board approved the District's utilization of the Foundation for California Community Colleges (FCCC) Enterprise and Procurement Services master services agreement No. 00012308 awarded to ODP Business Solutions, LLC, and any future renewals, addendums, supplements, modifications, and extensions as presented.

2.6 Approval of Consent Calendar (cont.)

7.7 Approval of Utilization of the Foundation for California Community Colleges (FCCC) Enterprise and Procurement Services Master Services Agreement No. 00012516 awarded to ODP Business Solutions, LLC

The board approved the District's utilization of the Foundation for California Community Colleges (FCCC) Enterprise and Procurement Services master services agreement No. 00012516 awarded to ODP Business Solutions, LLC, and any future renewals, addendums, supplements, modifications, and extensions as presented.

7.8 Approval of Agreement with Safety Management Systems, LLC for Construction Safety Consulting Services Districtwide

The board approved the agreement with Safety Management Systems, LLC for construction safety consulting services districtwide as presented.

7.9 Ratification of Approval of Agreement with PlaceWorks for a Parking Study for the Santiago Canyon College Orange Education Center Portables Project

The board approved the ratification of approval of agreement with PlaceWorks for a parking study for the Santiago Canyon College Orange Education Center portables project as presented.

7.11 Adoption of Resolution No. 26-02 for Delegation of Authority to the Vice Chancellor, Business Services to Approve and Execute Various Professional Consultant Services Contracts for the Orange Education Center Portables Project

The board adopted Resolution No. 26-02 for delegation of authority to the Vice Chancellor, Business Services to approve and execute various professional consultant services contracts for the Orange Education Center portables project as presented.

7.12 Declare VO2 Master, Inc., as Sole Source Distributor and Approve the Purchase of Instructional Equipment

The board approved to declare VO2 Master, Inc., as sole source distributor and approve the purchase of instructional equipment as presented.

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

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

7.14 Receive the Quarterly Investment Report as Information

The board approved to receive the quarterly investment report as of December 31, 2025 as information.

2.6 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:

- Early Head Start Program	\$	2,328,724.00
- Wellness Coach Designated Education Program	\$	200,00.00

8.2 Approval of the Purchase Agreement between Rancho Santiago Community College District and Meredith Maffetore

The board approved the purchase agreement between Rancho Santiago Community College District and Meredith Maffetore.

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 Adoption of Resolution No. 26-01 Board Member Absence

The board approved to adopt Resolution No. 26-01 Board Member Absence as presented.

3.0 INFORMATIONAL ITEMS AND ORAL REPORTS

3.1 Governor's Proposed 2026-2027 Budget Update

Ms. Iris Ingram, Vice Chancellor, Business Services provided a presentation on the 2026-2027 Governor's proposed budget. Board members received clarification on data related to the presentation from Ms. Ingram.

3.2 Reports from Chancellor

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

3.3 Reports from Academic Senate Presidents

The following academic senate representative provided a report to the board:

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

3.4 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

3.5 Board President and Board Member Comments

Mr. Crockett asked if staff would provide links to both college convocations if available.

Mr. Hanna attended the Community College League of California Advisory Committee on Legislation on January 24, 2026. He also attended legislative meetings with district staff in Sacramento.

Mr. Hanna shared he was pleased to see both Academic Senate Presidents attend the legislative meetings in Sacramento with district staff.

Mr. Hernandez attended SAC's grand opening of the 17th Street entrance on January 14, 2026.

Mr. Hernandez shared he recently attended a Los Amigos meeting.

Mr. Hernandez shared he attended a couple of basketball games at the colleges.

Mr. Hernandez attended the Community College League of California, 2026 Legislative Conference on January 24-26, 2026.

Mr. Yarbrough attended the Community College League of California, 2026 Legislative Conference on January 24-26, 2026.

Mr. Yarbrough mentioned he will be connecting with Chancellor Martinez regarding the SCC budget and shared governance.

Mr. Yarbrough shared he recently attended a Los Amigos meeting.

Mr. Yarbrough shared he will be attending the Association of Community College Trustees 2026 National Legislative Summit on February 8-11, 2026.

Mr. Yarbrough shared his thoughts in creating a plan for Forest Service.

3.6 Reports from Student Trustee

Ms. Lorenzo provided a report to the board.

3.7 Report from Board Facilities Committee Chairperson

Mr. Hernandez provided a report from the January 27, 2026 Board Facilities Committee meeting.

3.8 Report from Board Fiscal & Audit Committee Chairperson

Mr. Yarbrough provided a report from the January 27, 2026 Board Fiscal & Audit Committee meeting.

3.9 Report from the Redevelopment Oversight Committee

Mr. Yarbrough provided a report regarding the redevelopment oversight committee.

The following items were pulled off the Consent Calendar and considered for individual votes.

6.5 Approval of Group Sales Agreement between RSCCD on behalf of Santa Ana College and Hyatt Regency Newport Beach West

It was moved by Mr. Hanna and seconded by Mr. Crockett to approve the group sales agreement between RSCCD on behalf of Santa Ana College and Hyatt Regency Newport Beach West, located in Newport Beach, California, as presented. Discussion ensued. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Iglesias Ms. Tong and Mr. Yarbrough. Student Trustee Lorenzo's advisory vote was aye.

7.10 Approval of Rejection of all Bids for Bid #1484 Districtwide Fire Protection Repairs

It was moved by Mr. Hernandez and seconded by Mr. Crockett to approve the rejection of all bids for bid #1484 districtwide fire protection repairs as presented. Discussion ensued. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Iglesias Ms. Tong and Mr. Yarbrough. Student Trustee Lorenzo's advisory vote was aye.

8.3 Approval of Process for Selection of General Counsel to Represent the Board of Trustees - Board Policy 2800 Special Counsel to the Board of Trustee

It was moved by Mr. Crockett and seconded by Mr. Hernandez to approve a process for the selection of a general counsel to represent the Board of Trustees - Board Policy 2800 Special Counsel to the Board of Trustee. Discussion ensued. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Iglesias Ms. Tong and Mr. Yarbrough. Student Trustee Lorenzo's advisory vote was aye.

RECESS TO CLOSED SESSION

The board convened into closed session at 8:21 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: Existing Litigation (pursuant to Government Code Section 54956.9[a]) (4 cases)
 1. Nargis Rabbi Rakin v. Rancho Santiago Community College District, OC Superior Court, Case No. 30-2023-01324938
 2. Talarico and Sanchez-Moreno v. Rancho Santiago Community College District; OC Superior Court, Case No. 30-2025-01526054-CU-CR-CJC
 3. Grant v. Rancho Santiago Community College District; Arbitration matter, JAMS Ref No. 5200000756
 4. Noland v. Rancho Santiago Community College District; OC Superior Court, (two cases same plaintiff) Case No.
 1. 30-2024-01439464-CU-WM-NJC
 2. 30-2023-01356308-CU-WT-CJC

- 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])

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

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

Agency Negotiators: Ruben Smith, General Counsel, FBT Gibbons, LLP

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 9:45 p.m.

5.1 Closed Session Report

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

6.0 INSTRUCTION

Items 6.1, 6.2, 6.3, 6.4, 6.6, 6.7, 6.8, 6.9 and 6.10 were approved as part of Item 2.6 (Approval of Consent Calendar).

6.5 Approval of Group Sales Agreement between RSCCD on behalf of Santa Ana College and Hyatt Regency Newport Beach West

This item was considered after Item 3.9 (Report from the Redevelopment Oversight Committee).

7.0 BUSINESS SERVICES

Items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, 7.11, 7.12, 7.13 and 7.14 were approved as part of Item 2.6 (Approval of Consent Calendar).

7.10 Approval of Rejection of all Bids for Bid #1484 Districtwide Fire Protection Repairs

This item was considered after Item 3.9 (Report from the Redevelopment Oversight Committee).

8.0 GENERAL

Items 8.1 and 8.2 were approved as part of Item 2.6 (Approval of Consent Calendar).

8.3 Approval of Process for Selection of General Counsel to Represent the Board of Trustees - Board Policy 2800 Special Counsel to the Board of Trustee

This item was considered after Item 3.9 (Report from the Redevelopment Oversight Committee).

9.0 HUMAN RESOURCES

All items were approved as part of Item 2.6 (Approval of Consent Calendar).

10.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on February 17, 2026, at the Rancho Santiago Community College District boardroom. There being no further business, Mr. Yarbrough declared the meeting adjourned at 9:46 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: February 17, 2026