

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

Monday, March 23, 2026

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 5:36 p.m. by Mr. Phillip Yarbrough. Other members present were: Dr. Tina Arias Miller, Mr. John Hanna, Mr. Zeke Hernandez, and Student Trustee Cecilia Lorenzo. Mr. David Crockett, Ms. Cecilia Iglesias and Ms. Daisy Tong 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. 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. Zeke Hernandez, RSCCD Trustee.

Mr. Crockett arrived at this time.

2.0 PUBLIC SESSION

Ms. Tong arrived at this time.

2.1 Recognition in Honor of Women's History Month

In honor of Women's History Month, the board recognized Ms. Evelyn Elmore, English as a Second Language Part-Time Faculty and CEFA President, Santa Ana College (SAC), Ms. Ambar Nakagami, Executive Secretary, Santiago Canyon College (SCC) and Ms. Melissa Gunther, Principal Analyst, Human Resources; for helping shape America's future through their public service, leadership, and professional achievements at the Rancho Santiago Community College District.

2.2 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.

2.3 Approval of Additions or Corrections to Agenda

There were no additions or corrections to the agenda.

2.4 Public Comment

Ms. Shazia Jennings Aziz recognized SAC student Sterling Davis. Ms. Madeline Grant spoke regarding FARSCCD. Ms. Valerie Lopez spoke regarding encouraging the Board of Trustees to attend campus events at SCC. Ms. Kimberly Ramirez-Vega spoke regarding her candidacy for Student Trustee for the 2026-27 year. Mr. Kelvin Leeds spoke regarding student participation at board meetings.

2.5 Approval of Minutes – Regular Board Meeting of March 9, 2026

It was moved by Mr. Hernandez and seconded by Mr. Crockett to approve the March 9, 2026 minutes with a correction in Item 11.1 (Human Resources Docket – Academic). Minutes will be corrected to reflect an abstain vote for Student Trustee Lorenzo’s advisory vote. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, 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 Item: **8.4** (Approval of Agreement with Dannis Wolver Kelly for Special 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, Ms. Tong and Mr. Yarbrough. Student Trustee Lorenzo’s advisory vote was aye.

6.1 Approval of Santa Ana College Community Education Program for Summer 2026

The board approved the Santa Ana College Community Education Program for Summer 2026, as presented.

2.6 Approval of Consent Calendar (cont.)

- 6.2 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and iHeartMedia Entertainment Inc.
The board approved the purchase agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and iHeartMedia Entertainment Inc., located in San Antonio, Texas, as presented.
- 6.3 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Spanish Broadcasting System, Inc.
The board approved the purchase agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Spanish Broadcasting System, Inc., located in Miami, Florida, as presented.
- 6.4 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Advantage Color Graphics, LLC
The board approved the purchase agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Advantage Color Graphics, LLC, located in Anaheim, California, as presented.
- 6.5 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Univision Receivables Co.
The board approved the purchase agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Univision Receivables Co., located in Los Angeles, California, as presented.
- 6.6 Approval of First Amendment to Purchase Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Envision Education, LLC
The board approved the first amendment to the purchase agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Envision Education, LLC, located in Rancho Cucamonga, California, as presented.
- 6.7 Approval to renew the International Student Recruitment Agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College and Ms. La Ngoc Trang, a licensed educational consultant in Vietnam
The board approved the renewal of the international student recruitment agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College and Ms. La Ngoc Trang, a licensed educational consultant in Vietnam, as presented.
- 6.8 Approval of Purchase Agreement between RSCCD on behalf of Santiago Canyon College and Vital Link
The board approved the purchase agreement between RSCCD on behalf of Santiago Canyon College and Vital Link, located in Garden Grove, California, as presented.

2.6 Approval of Consent Calendar (cont.)

- 6.9 Approval of Purchase Agreement between RSCCD on behalf of Santiago Canyon College and Entravision Communications Corporation
The board approved the purchase agreement between RSCCD on behalf of Santiago Canyon College and Entravision Communications Corporation located in Los Angeles, California, as presented.
- 6.10 Approval of Transfer Agreement Guarantee between RSCCD on behalf of Santiago Canyon College and Chapman University
The board approved the transfer agreement guarantee between RSCCD on behalf of Santiago Canyon College and Chapman University, located in Orange, California, as presented.
- 6.11 Approval of First Amendment to Purchase Agreement between RSCCD on behalf of Santiago Canyon College Community Education Program and Career Training Solutions, LLC
The board approved the first amendment to the purchase agreement between RSCCD on behalf of Santiago Canyon College Community Education Program and Career Training Solutions, LLC located in Woodstock, GA as presented.
- 6.12 Approval of Memorandum of Understanding, a Summer Undergraduate Research Experience Agreement 2026-2027, between RSCCD on behalf of Santiago Canyon College and Cal Poly Pomona SURE Program (CPP-SURE)
The board approved the memorandum of understanding between RSCCD on behalf of Santiago Canyon College and Cal Poly Pomona SURE Program (CPP-SURE), located in Pomona, 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 Purchase Orders
The board approved the purchase order listing, supplement, and PO change order listing as submitted.
- 7.5 Acceptance of Vendor Name Changes
The board approved to accept the vendor's name change request as presented.

2.6 Approval of Consent Calendar (cont.)

7.6 Approval of Agreement with Element Consulting, Inc. for Construction Coordinator Services Districtwide

The board approved the agreement with Element Consulting, Inc. for construction coordinator services Districtwide as presented.

7.7 Ratification of Approval of Agreement with Telacu Construction Management, Inc. for Construction Management Services for the Santiago Canyon College Orange Education Center Portables Project

The board approved the ratification of approval of agreement with Telacu Construction Management, Inc. for construction management services for the Santiago Canyon College Orange Education Center portables project as presented.

7.8 Ratification of Approval of Amendment with Converse Consultants for Geotechnical Consulting Services for the Santiago Canyon College Orange Education Center Portables Project

The board approved the ratification of approval of amendment with Converse Consultants for geotechnical consulting services for the Santiago Canyon College Orange Education Center portables project as presented.

7.9 Ratification of Award of Bid #1486 Lighting Sensor Replacement at District Operations Center

The board approved to ratify the award of bid #1486 lighting sensor replacement at District Operations Center as presented.

7.10 Approval of Delegation of Authority to the Vice Chancellor, Business Services to Finalize and Execute Contract with NextMod, Inc. for the Portables Project at the Santiago Canyon College Orange Education Center and that the Board of Trustees finds it in the best interest of the District to utilize bid from the Los Angeles Unified School District Contract (IFB) No. 2000003945

The board approved the Delegation of Authority to the Vice Chancellor, Business Services to finalize and execute contract with NextMod, Inc. for the portables project at the Santiago Canyon College Orange Education Center and that the Board of Trustees finds it in the best interest of the District to utilize bid from the Los Angeles Unified School District Contract (IFB) No. 2000003945 as presented.

7.11 Acceptance of Completion of Bid #1477 Window Replacement Project at District Operations Center and Approve Recording a Notice of Completion

The board accepted the completion of bid #1477 window replacement project at District Operations Center and approve recording a notice of completion as presented.

2.6 Approval of Consent Calendar (cont.)

7.12 Approval of Amendment with Facilities Planning & Program Services, Inc. for Project Management and Planning Consultant Services

The board approved the amendment with Facilities Planning & Program Services, Inc. for project management and planning consultant services as presented.

7.13 Update on Santiago Canyon College Orange Education Center Portables Project and Contracts related to Emergency Resolution 26-05 and Resolution 26-02

The board approved to receive the update on the Santiago Canyon College Orange Education Center portables project and contracts related to Emergency Resolution 26-05 and Resolution 26-02 as information.

7.14 Approval of Utilization of the Los Angeles Unified School District (LAUSD) piggybackable contract (IFB) No. 2000003945, Awarded to NextMod, Inc.

The board approved the District's utilization of the Los Angeles Unified School District (LAUSD) contract (IFB) No. 2000003945 awarded to NextMod, Inc., and any future renewals, addendums, supplements, modifications and extensions as presented.

7.15 Approval of the 2026-27 Tentative Budget Assumptions

The board approved the 2026-27 Tentative Budget assumptions 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:

- Dreamer Resource Center Emergency Funds	\$	371,649.00
- Emergency Aid for California Dream Act Application (CADAA)	\$	521,994.00
- Strong Workforce Program K-12 Pathway Coordinator and K-14 Technical Assistance Provider – Year 8	\$	912,870.00

8.2 Approval of Resolution No. 26-06 - Support of Appropriation Application for Apprenticeship Project

The board approved to adopt Resolution No. 26-06 - Support of Appropriation Application for Apprenticeship Project, as presented.

8.3 Approval of Board Legislative Committee Recommendations

The board approved the Board Legislative Committee and Administration's recommendations of legislative bills as presented.

2.6 Approval of Consent Calendar (cont.)

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. 26-07 Board Member Absence

The board approved to adopt Resolution No. 26-07 Board Member Absence as presented.

Ms. Iglesias arrived at this time.

2.7 Approval of Classified Employee of the Year Nomination

It was moved by Mr. Hernandez and seconded by Ms. Tong to approve the Classified Employee of the Year nomination, as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Abstain – Ms. Iglesias. Student Trustee Lorenzo’s advisory vote was aye.

At this time, it was moved by Dr. Arias Miller and seconded by Mr. Hernandez to suspend the rules and consider Item 8.4 (Approval of Agreement with Dannis Wolver Kelly for Special Counsel Services for the Board of Trustees) after Item 2.7 (Approval of Classified Employee of the Year Nomination). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Hanna, Mr. Hernandez, Ms. Iglesias, Ms. Tong and Mr. Yarbrough. Nay – Mr. Crockett. Student Trustee Lorenzo’s advisory vote was aye.

8.4 Approval of Agreement with Dannis Wolver Kelly for Special Counsel Services for the Board of Trustees

It was moved by Mr. Hanna and seconded by Mr. Yarbrough to amend the original motion. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Iglesias, Ms. Tong and Mr. Yarbrough. Student Trustee Lorenzo abstained.

It was moved by Hernandez and seconded by Mr. Hanna to approve the agreement with Dannis Wolver Kelly for special counsel services for the Board of Trustees with the addition of the following language:

“Indemnification – Intentional Misconduct; Duty to Defend; Survival; Insurance Non-Limitation

The Firm shall perform all legal services under this Agreement with the degree of care, skill, prudence, and diligence exercised by reasonably careful attorneys licensed in the State of California under similar circumstances.

To the fullest extent permitted by law, the Firm shall indemnify, defend (immediately upon written tender by the District and with counsel acceptable to the District), and hold harmless the District, its Board of Trustees, officers, employees, and agents from and against any and all claims, demands, actions, damages, losses, liabilities, judgments, penalties, fines, and expenses (including reasonable attorneys' fees and costs) arising out of or related to the intentional, willful, or reckless acts or omissions of the Firm or anyone employed by or acting on behalf of the Firm in connection with this Agreement.

This indemnification obligation does not apply to claims arising solely from the Firm's professional negligence, which shall instead be governed by applicable professional liability standards, insurance requirements, and remedies available to the District at law or in equity.

Nothing in this Agreement shall be construed to limit or waive any rights or remedies the District may have against the Firm for negligence, professional malpractice, breach of contract, or violation of law.

The obligations set forth in this section shall survive expiration or termination of this Agreement.

The Firm's indemnification, defense, and hold harmless obligations shall not be limited to the availability, scope, or limits of insurance coverage maintained by the Firm."

Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Hanna, Mr. Hernandez, Ms. Iglesias, Ms. Tong and Mr. Yarbrough. Nay – Mr. Crockett. Student Trustee Lorenzo abstained.

3.0 INFORMATIONAL ITEMS AND ORAL REPORTS

3.1 Santiago Canyon College Budget Update

Mr. Marvin Martinez, Chancellor, and staff provided an update to the board regarding the state of SCC's budget.

Mr. Yarbrough left the meeting at this time.

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

Ms. Tara Kubicka - Miller, Academic Senate President, Santiago Canyon College
(Zoom)

3.4 Reports from College Presidents

The following college representatives provided reports to the board:

Dr. Annebelle Nery, President, Santa Ana College

Mr. Enrique Perez, Acting President, Santiago Canyon College

3.5 Board President and Board Member Comments

Dr. Arias Miller shared her thoughts regarding leadership uncertainty and encouraged staff to continue to encourage and support students.

Dr. Arias Miller will be attending the SAC renaming ceremony of the John Acuna Veterans Resource Center on March 26, 2026.

Mr. Crockett appreciates those individuals who take the time to communicate with him and share feedback.

Mr. Crockett congratulated those individuals who were recognized for Women's History Month during the board meeting.

Mr. Hanna appreciates those individuals who take the time to communicate with him and share feedback.

Mr. Hernandez participated in the Women of Color in Higher Education webinar on March 17, 2026.

Mr. Hernandez attended the screening of My name is Pauli Murray at SAC.

Mr. Hernandez attended the Statewide Convening California Community College Apprenticeship Program Creating and Expansion on March 19-20, 2026.

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 March 17, 2026 Board Facilities Committee meeting.

3.8 Report from Board Legislative Committee Chairperson

Mr. Hanna provided a report from the March 18, 2026 Board Legislative Committee meeting.

RECESS TO CLOSED SESSION

The board convened into closed session at 9:00 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 Labor Negotiator (pursuant to Government Code Section 54957.6)
- 4.3 Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(2): (1 case)

Student Trustee Cecilia Lorenzo left the meeting at this time.

Ms. Tong and Ms. Iglesias left the meeting at the end of closed session.

5.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 10:35 p.m.

5.1 Closed Session Report

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

6.0 **INSTRUCTION**

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

7.0 **BUSINESS SERVICES**

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

8.0 **GENERAL**

Items 8.1, 8.2 and 8.3 were approved as part of Item 2.6 (Approval of Consent Calendar).

8.4 Approval of Agreement with Dannis Wolver Kelly for Special Counsel Services for the Board of Trustees

This item was considered after Item 2.7 (Approval of Classified Employee of the Year Nomination)

8.5 Board of Trustees Cast Ballot for California Community College Trustees (CCCT) Board of Directors Election – 2026

It was moved by Mr. Hernandez and seconded by Mr. Hanna to approve the board to cast their ballot for the CCCT Board of Directors election for 2026 and elect all nine candidates. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez.

8.6 Discussion Regarding Re-Naming of the Cesar Chavez Building at Santa Ana College

Board members discussed steps for the renaming of the Cesar Chavez building at Santa Ana College.

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 April 13, 2026, at Santa Ana College. Dr. Arias Miller declared the meeting adjourned at 10:46 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: April 13, 2026