

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
Board of Trustees (Special meeting)
via Zoom and Limited In-Person Attendance
Santa Ana College
1530 W. 17th Street, Large Gym (Room G-105)
Santa Ana, CA 92706

Monday, November 16, 2020

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The limited in-person and Zoom meeting was called to order at 4:39 p.m. by Ms. Claudia Alvarez. Those participating in-person included Ms. Alvarez, Mr. John Hanna, Mr. Phillip Yarbrough, and Mr. Mariano Cuellar; those participating via video/teleconference included Ms. Arianna Barrios and Mr. Larry Labrado via video/teleconference (Zoom) pursuant to Governor Newsom's Executive Order N-29-20. Mr. Zeke Hernandez was not present due to illness.

Administrators present in-person included Ms. Tracie Green, Dr. Marilyn Flores, Mr. Marvin Martinez, Mr. Adam O'Connor, Mr. Enrique Perez, Mr. Jose Vargas, and Ms. Anita Lucarelli was present as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mr. Mariano Cuellar, Student Trustee, Rancho Santiago Community College District.

1.3 Approval of Additions or Corrections to Agenda

There were no additions or corrections to the agenda.

1.4 Public Comment

There were no public comments.

2.0 GENERAL

2.1 Nomination of Phillip Yarbrough to Association of Community College Trustees (ACCT) Public Policy and Advocacy Committee

It was moved by Mr. Hanna and seconded by Ms. Barrios to approve a letter of nomination for Mr. Yarbrough to serve on ACCT's Public Policy and Advocacy committee during the 2021 and 2022 calendar years. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, and Mr. Yarbrough. Student Trustee Cuellar's advisory vote was aye.

RECESS TO CLOSED SESSION

The board convened into closed session at 4:43 p.m. to consider the following items:

1. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 matter).

RECONVENE

The board reconvened at 5:29 p.m.

Closed Session Report

Ms. Barrios reported the board discussed anticipated/potential litigation and took no action during closed session

Public Comment

There were no public comments.

3.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on December 14, 2020.

There being no further business, Ms. Alvarez declared the meeting adjourned at 5:30 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes Approved: December 14, 2020