

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

Monday, April 25, 2022

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 4:38 p.m. by Dr. Arias Miller. Other members present were Mr. David Crockett, Mr. Phillip Yarbrough and Ms. Elisabeth Neely who participated in-person. Mr. Zeke Hernandez was not present due to a family emergency. Mr. Larry Labrado joined the meeting via Zoom. Mr. Sal Tinajero arrived at the time noted and Mr. John Hanna joined the meeting via Zoom at the time noted.

Administrators present during the regular meeting were Mr. Cheng Yu Hou, Ms. Iris Ingram, Mr. Marvin Martinez, Dr. Annebelle Nery, Mr. Enrique Perez, and Dr. Pamela Ralston. Ms. Maria Vicencio was present as record keeper.

1.2 Public Comment – Closed Session Only

Ms. Jerilyn King-Brown, Ms. John L. Smith, Mr. Kirby Matter, Ms. Cheryl Ooten, Ms. Stephanie Adams, Mr. Dean Strenger, Ms. Carolyn Motokane, Ms. Karen Dennis, Ms. Carol Lehrer, Mr. Robert Putman, Ms. Aracely Mora, Mr. Gerald Ghelfi, all spoke regarding agenda item 2.2 Conference with Legal Counsel: Existing Litigation (pursuant to Government Code Section 54956.9[a]) (1 case). Dr. Bonita Jaros and Mr. Stephen Eastmond also spoke at this time regarding retiree benefits but went over the allowed time and were asked to finish during 4.4 Public Comment- Regular Session.

Mr. Tinajero arrived at this time during Item 1.2.

Mr. Hanna joined the meeting via Zoom at this time during Item 1.2.

RECESS TO CLOSED SESSION

The board convened into closed session at 5:30 p.m. to consider the following items:

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. Conference with Legal Counsel: Existing Litigation (pursuant to Government Code Section 54956.9[a]): (1 case)
 - a. Rancho Association of Retired Employees v. Rancho Santiago Community College District, OC Superior Court No. 30-2022-01242638-CU-BC-CXCOC

3. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
Agency Negotiator: Cheng Yu Hou, Vice Chancellor, Human Resources

Employee Organizations: Faculty Association of Rancho Santiago Community College District (FARSCCD)
California School Employees Association (CSEA), Chapter 579
California School Employees Association, Chapter 888
Continuing Education Faculty Association (CEFA)
Unrepresented Management/Confidential Employees

RECONVENE

The board reconvened at 6:22 p.m.

Mr. Hanna left the meeting via Zoom at this time.

3.1 Closed Session Report

Mr. Tinajero reported during closed session the board discussed public employment, existing litigation and labor negotiations and the board took no action.

4.1 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mr. Phillip Yarbrough, RSCCD Trustee.

4.2 Approval of Additions or Corrections to Agenda

There were no additions or corrections to the agenda.

4.3 Presentation on Sexual Harassment Training

Mr. Theodore E. Bacon presented on preventing harassment and abusive conduct in the workplace-public figures. Board members received clarification on data related to the presentation from Mr. Bacon.

Mr. Hanna re-joined the meeting via Zoom at this time during Item 4.3.

4.4 Public Comment

Dr. Maria Hernandez, Mr. Pete Maddox, Mr. Rob Morris, and Mr. John Smith all spoke regarding retiree benefits. Dr. Bonita Jaros and Mr. Stephen Eastmond were allowed to finish their statements from Item 1.2 Public Comment – Closed Session Only regarding retiree benefits.

4.5 Approval of Minutes

It was moved by Mr. Crockett and seconded by Mr. Yarbrough to approve the minutes of the regular meeting held April 11, 2022. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Labrado, Mr. Tinajero and Mr. Yarbrough. Student Trustee Neely’s advisory vote was aye.

4.6 Approval of Consent Calendar

It was moved by Mr. Yarbrough and seconded by Ms. Neely to approve the recommended action on the following items on the Consent Calendar, with the exception of Item 6.7 (Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College with Beecoming Inc.), 6.8 (Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College with Overseas Education Consultancy Services), and 6.9 (Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College with SC Overseas Consultancy Services Pvt. Lt.) pulled by Ms. Neely. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Labrado, Mr. Tinajero and Mr. Yarbrough. Student Trustee Neely’s advisory vote was aye.

6.1 Approval of Hospital On-Site Associate Degree Nursing Program Agreement between RSCCD on behalf of Santa Ana College and St. Joseph Hospital of Orange

The board approved the Hospital On-Site Associate Degree Nursing Program Agreement between RSCCD on behalf of Santa Ana College and St. Joseph Hospital of Orange, located in Orange, California, as presented.

6.2 Confirmation of Santa Ana College Degrees and Certificates – Fall 2021

The board approved the confirmation of the Santa Ana College Associate Degrees and Certificates for Fall 2021, as presented.

6.3 Approval of Agreement for Services between RSCCD on behalf of Santiago Canyon College and Santa Ana College and Pet Partners

The board approved the agreement for services between RSCCD on behalf of Santiago Canyon College and Santa Ana College and Pet Partners, located in Bellevue, Washington, as presented.

4.6 Approval of Consent Calendar (cont.)

6.4 Confirmation of Santiago Canyon College Associate Degrees and Certificates-
Fall 2021

The board approved the confirmation of the list of recipients of the Santiago Canyon College Associate Degrees and Certificates awarded Fall 2021, as presented.

6.5 Approval of two-year renewal of the Instructional Services Agreement between RSCCD on behalf of Santiago Canyon College Continuing Education and Uplift Family Services DBA Pacific Clinics

The board approved the two-year renewal of the Instructional Services Agreement between RSCCD on behalf of Santiago Canyon College Continuing Education and Uplift Family Services DBA Pacific Clinics, located in Arcadia, California, as presented.

6.6 Approval of Professional Services Agreement between RSCCD on behalf of Santiago Canyon College with the Foundation for California Community Colleges

The board approved the professional services agreement with the Foundation for California Community Colleges as presented.

6.10 Acceptance of Sabbatical Leave Report from Danielle Martino, Astronomy Instructor.

The board approved the Sabbatical Leave Report from Professor Danielle Martino as provided.

7.1 Approval of Payment of Bills

The board approved payment of bills as submitted.

7.2 Approval of Budget Transfers, Budget Increases and Decreases

The board approved the budget increases, decreases and transfers for March 28, 2022 through April 10, 2022.

7.4 Approval of the Quarterly Financial Status Report (CCFS-311Q) for period ended March 31, 2022

The board approved the CCFS-311Q for the quarter ended March 31, 2022 as presented.

7.5 Approval of Utilization of the California Multiple Award Schedule (CMAS), Contract #4-18-71-0130D with Nova Solutions, Inc

The board approved the CMAS Contract #4-18-71-0130D awarded to the Nova Solutions, Inc. including any future renewals, addendums, supplements, modifications and extensions as presented.

4.6 Approval of Consent Calendar (cont.)

7.6 Approval of Utilization of the Foundation for California Community Colleges (FCCC), CollegeBuys Master Services Agreement #00004284 with Medline Industries, Inc.

The board approved District's use of the FCCC CollegeBuys Master Services Agreement #00004284 with Medline Industries, Inc. including any future renewals, addendums, supplements, modifications and extensions as presented.

7.7 Approval of Utilization of the Foundation for California Community Colleges (FCCC), CollegeBuys Master Services Agreement #00004233 with Laerdal Medical Corp.

The board approved the FCCC CollegeBuys Master Services Agreement #00004233 with Laerdal Medical Corp. including any future renewals, addendums, supplements, modifications and extensions as presented.

7.8 Approve Utilization of CALNET Agreement, C4-DNCS-19-001-33 for Metropolitan Area Network (MAN) Ethernet, Category 23

The board approved the CALNET Agreement, C4-DNCS-19-001-33 for Metropolitan Area Network (MAN) Ethernet, Category 23 awarded to Charter including any future renewals, addendums, supplements, modifications and extensions as presented.

7.9 Acceptance of Donation of Personal Protective Supplies

The board approved the acceptance of donation from Thinking Cap Central of personal protective supplies as presented.

7.10 Acceptance of Vendor Name Change for Little Saigon Radio

The board approved the acceptance of vendor name change request for Little Saigon Radio to Little Saigon TV Network, Inc. as presented.

7.11 Acceptance of Vendor Name Change for Terris Barnes Walters Boigon Heath Lester, Inc. dba TBWB Strategies

The board approved the acceptance of vendor name change request for Terris Barnes Walters Boigon Heath Lester, Inc. dba TBWB Strategies to Terris Barnes Walters Boigon Heath Lester, Inc. dba TBWBH Props & Measures as presented.

7.12 Ratification of Award of Bid #1415 VL-300 Temporary Village Phase 5B Portables Removal and Lot 11 Project at Santa Ana College

The board approved to ratify the award of Bid #1415 VL-300 Temporary Village Phase 5B Portables Removal and Lot 11 Project at Santa Ana College as presented.

4.6 Approval of Consent Calendar (cont.)

7.13 Approval of Amendment with Architecture 9 PLLLP - Architectural Design Services for Barrier Removal/Signage and Wayfinding at Santa Ana College and Santiago Canyon College

The board approved the amendment with Architecture 9 PLLLP - Architectural Design Services for Barrier Removal/Signage and Wayfinding at Santa Ana College and Santiago Canyon College as presented.

7.14 Approval of Purchase Orders

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

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:

- Strong Workforce Program – Regional Share \$ 1,383,102.00

8.2 Adoption of Resolution No. 22-15 Authorizing a Contractual Agreement with California Department of Education for the California State Preschool Program (CSPP) and Designating a District's Authorized Signers for Fiscal Years 2022-2023 and 2023-2024

The board adopt Resolution No. 22-15 authorizing a contractual agreement with the California Department of Education for the California State Preschool Program (CSPP) and designating the District's authorized signers for fiscal years 2022-2023 and 2023-2024, as presented.

8.3 Approval of the Foundation for California Community Colleges, CollegeBuys Purchase for California Connects Mobile Hotspots for students

The board approved the Foundation for California Community Colleges, CollegeBuys Purchase for California Connects Mobile Hotspots for students.

8.4 Approval of Professional Services Agreement with Graduate Communications Corporation and Rancho Santiago Community College District

The board approved the professional services agreement with Graduate Communications Corporation and Rancho Santiago Community College District as presented.

8.5 Approval of Professional Services Agreement with Economic Modeling Specialists ("Emsi") Burning Glass, LLC

The board approved the professional services agreement with Economic Modeling Specialists ("Emsi") Burning Glass, LLC as presented.

4.6 Approval of Consent Calendar (cont.)

8.6 Approval of Renewal of Services with Omnigo Software

The board approved the renewal of services with Omnigo Software as presented.

8.7 Approval to Reaffirm Resolution No. 22-12 Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section 54953

The board approved to reaffirm Resolution No.22-12 Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section 54953 as adopted on March 28, 2022.

9.1 Human Resources Classified Docket

The board approved the Human Resources Docket-Classified as presented.

9.2 Human Resources Docket - Management/Academic

The board approved the Human Resources Docket-Classified as presented.

9.3 Presentation of the Rancho Santiago Community College District Initial Bargaining Proposal to the Continuing Education Faculty Association

The board approved the receipt and filing of the Rancho Santiago Community College District Initial Bargaining Proposal to the Continuing Education Faculty Association (CEFA) and scheduling of public hearing as presented.

9.4 Presentation of Continuing Education Faculty Association (CEFA) Initial Bargaining Proposal to the Rancho Santiago Community College District

The board approved the receipt and filing of the Continuing Education Faculty Association (CEFA) Initial Bargaining Proposal to the Rancho Santiago Community College District and scheduling of public hearing as presented.

5.0 INFORMATIONAL ITEMS AND ORAL REPORTS

5.1 Report from the Board President

Dr. Arias Miller attended Congressman Lou Correa's Roundtable and Press Conference for the presentation to RSCCD of Federal Earmark to Address Digital Divide.

Dr. Arias Miller greeted Congresswoman Young Kim during her tour of SCC's Science Center.

Dr. Arias Miller participated in the most recent Academic Senate meetings for both SAC and SCC.

5.2 Report from the 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. Pamela Ralston, President, Santiago Canyon College

5.4 Report from Student Trustee

Ms. Neely provided a report to the board.

5.5 Reports from Student Presidents

Ms. Elisabeth Neely, Student President, Santiago Canyon College, provided a report to the board.

Ms. Elisabeth Neely provided SAC's report to the board on behalf of Mr. Avinash Ramaswamy, Student President, Santa Ana College who could not attend the board meeting.

5.6 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Mr. Jim Isbell, Academic Senate President, Santa Ana College
Mr. Craig Rutan, Academic Senate President, Santiago Canyon College

5.7 Reports from Board Policy Committee Chairperson

Dr. Tina Arias Miller provided a report on the April 13, 2022 Board Policy Committee meeting.

5.8 Reports from Board Legislative Committee Chairperson

Mr. John Hanna provided a report on the April 14, 2022 Board Legislative Committee meeting.

5.9 Reports from Board Facilitates Committee Chairperson

Mr. Phillip Yarbrough provided a report on the April 21, 2022 Board Facilities Committee meeting.

6.0 INSTRUCTION

Items 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.10 were approved as part of Item 4.6 (Consent Calendar).

6.7 Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College with Beecoming Inc.

It was moved by Mr. Labrado and seconded by Mr. Yarbrough to approve the agreement for services between Rancho Santiago Community College District on behalf of Santiago Canyon College with Beecoming Inc., based in California but doing business in China, as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Labrado Mr. Tinajero and Mr. Yarbrough. Student Trustee Neely’s advisory vote was aye.

6.8 Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College with Overseas Education Consultancy Services

It was moved by Mr. Tinajero and seconded by Mr. Yarbrough to approve the International Student Recruitment Agreement between Rancho Santiago Community College District, on behalf of Santiago Canyon College with Overseas Consultancy Services based in India as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Labrado Mr. Tinajero and Mr. Yarbrough. Student Trustee Neely’s advisory vote was aye.

6.9 Approval of the International Student Recruitment Agreement between RSCCD on behalf of Santiago Canyon College with SC Overseas Consultancy Services Pvt. Lt.

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to approve the International Student Recruitment agreement between Rancho Santiago Community College District, on behalf of Santiago Canyon College with SC Overseas Consultancy Services Pvt. Lt. based in India, but also doing business in Nepal, Bangladesh, and Bhutan as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Labrado Mr. Tinajero and Mr. Yarbrough. Student Trustee Neely’s advisory vote was aye.

7.0 BUSINESS SERVICES

All items were approved as part of Item 4.6 (Consent Calendar).

8.0 GENERAL

Items 8.1, 8.2, 8.3, 8.4, 8.5, 8.6, 8.7 were approved as part of Item 4.6 (Consent Calendar).

8.8 Approval of Privileges for Student Trustee

It was moved by Mr. Yarbrough and seconded by Mr. Tinajero to approve the privileges for the Student Trustee as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Labrado, Mr. Tinajero, and Mr. Yarbrough. Student Trustee Neely abstained from voting on this item.

8.9 Review of Board Policy 2100 Board Elections

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to approve the placement of revised Board Policy (BP) 2100 Board Elections on the May 16, 2022 Board or Trustees agenda for approval. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Labrado, Mr. Tinajero, and Mr. Yarbrough. Student Trustee Neely’s advisory vote was aye.

8.10 Review of Board Policy 2105 Election of Student Member

A substitute motion was moved by Mr. Hanna and seconded by Mr. Tinajero to bring back Board Policy (BP) 2105 Election of Student Member at another board meeting and receive feedback from each of the college's student organization. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Hanna, Mr. Labrado, Mr. Tinajero, and Mr. Yarbrough. Nay – Mr. Crockett. Student Trustee Neely’s advisory vote was aye.

8.11 Approval of Board Legislative Committee Recommendations

It was moved by Mr. Yarbrough and seconded by Mr. Tinajero to approve the Board Legislative Committee's recommendations of legislation bills with the suggested amendment that Assembly Bill 2738 (Reyes) The Community College Completion Act read Support and remove “with anticipated amendments” from the motion. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Labrado, Mr. Tinajero, and Mr. Yarbrough. Student Trustee Neely’s advisory vote was aye.

Ms. Neely asked that the minutes reflect her opposition to Senate Bill 866 (Wiener) – CEQA: University Housing Development Project.

8.12 Board Member Comments

Mr. Crockett attended Congressman Lou Correa’s Roundtable and Press Conference for the presentation to RSCCD of Federal Earmark to Address Digital Divide.

Mr. Crockett thanked the Chancellor, College Presidents and Academic Senate Presidents for their work and support.

Mr. Yarbrough sent his condolences to Mr. Zeke Hernandez for the passing of his brother, John Hernandez.

8.12 Board Member Comments (cont.)

Mr. Yarbrough attended the event to greet Congresswoman Young Kim on Wednesday, April 20, 2022 at SCC.

Mr. Tinajero apologized to the public for not being able to explain his position about retiree benefits during public comment due to Brown Act guidelines.

Mr. Hanna thanked the board for approving the recommendation from the Board Legislative Committee.

Mr. Hanna also thanked those trustees who attended the press conference with Congressman Lou Correa, as he was not able to attend.

Mr. Hanna attended the event to greet Congresswoman Young Kim on Wednesday, April 20, 2022 at SCC.

Mr. Hanna agreed with Mr. Tinajero regarding public comments on the issue of retiree benefits and how due to Brown Act guidelines, trustees are limited to what they can say.

9.0 HUMAN RESOURCES

Items 9.1, 9.2, 9.3, 9.4 were approved as part of Item 4.6 (Consent Calendar).

9.5 Adoption of Resolution No. 22-18 Board Member Absence

It was moved by Mr. Yarbrough and seconded by Mr. Crockett to adopt Resolution No. 22-18 Board Member Absence as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Tinajero and Mr. Yarbrough. Abstain – Mr. Labrado. Student Trustee Neely's advisory vote was aye.

10.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on May 16, 2022. There being no further business, Dr. Arias Miller declared the meeting adjourned at 9:21 p.m. in memory of John Hernandez, brother of Trustee Zeke Hernandez who passed away.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: May 16, 2022