### RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)

Board of Trustees (Regular meeting) Hybrid Rancho Santiago Community College District 2323 North Broadway Santa Ana, California

Wednesday, July 20, 2022

# **MINUTES**

#### 1.0 PROCEDURAL MATTERS

## 1.1 Call to Order

The Zoom meeting was called to order at 4:40 p.m. by Dr. Arias Miller. Other members present were Mr. John Hanna, and Mr. Zeke Hernandez who participated in-person. Mr. Larry Labrado, Mr. David Crockett, Mr. Tinajero, Mr. Yarbrough and Student Trustee Ryan Foley joined the meeting via Zoom.

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. Arleen Satele. 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. Cheng Yu Hou, Vice Chancellor, Human Resources

### 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 INFORMATIONAL ITEMS AND ORAL REPORTS

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Board of Trustees July 20, 2022

2.1 Adoption of Resolution No. 22-13 Resolution of Intention of the Board of Trustees of the Rancho Santiago Community College District to Establish the Santa Ana/Santiago Canyon Colleges Improvement District No. 3 of the Rancho Santiago Community College District and to Authorize Certain Other Actions

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to adopt Resolution No. 22-13 Resolution of Intention of the Board of Trustees of the Rancho Santiago Community College District to Establish the Santa Ana/Santiago Canyon Colleges Improvement District No. 3 of the Rancho Santiago Community College District and to Authorize Certain Other Actions. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Mr. Tinajero and Mr. Yarbrough. Student Trustee Foley's advisory vote was aye.

# 3.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on August 8, 2022.

There being no further business, Mr. Crockett declared the meeting adjourned at 5:36 p.m.

	Respectfully submitted,	
	Marvin Martinez	
	Chancellor	
Approved:		
Clerk of the Board	<del></del>	

Minutes approved: August 8, 2022