

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

Tuesday, May 30, 2023

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 4:32 p.m. by Mr. David Crockett. Other members present were Dr. Tina Arias Miller, Mr. John Hanna, Mr. Zeke Hernandez, Mr. Sal Tinajero, Ms. Daisy Tong, Mr. Phillip Yarbrough, and Student Trustee Ryan Foley.

Administrators present during the regular meeting were Ms. Iris Ingram, Dr. Jeannie Kim, Mr. Marvin Martinez, Dr. Annebelle Nery, and Mr. Enrique Perez. Ms. Maria Vicencio was present as record keeper.

At this time, the board recognized the Santa Ana College Baseball Team for winning the 2023 California Community College Athletic Association State Championship.

1.2 Presentation of Proclamation by Supervisor Don Wagner

Supervisor Don Wagner presented RSCCD with a proclamation in honor of Community College Month.

It was moved by Mr. Tinajero and seconded by Mr. Hanna to suspend the rules and consider Item 4.3 (Recognition of Classified Employees by Board of Trustees). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

4.3 Recognition of Classified Employees by Board of Trustees

Trustees recognized the following Classified Staff:
Javier Garcia - SAC
Guadalupe Hernandez - SCC
Sherri Basham - District Office

1.3 Public Comment – Closed Session Only

There were no public comments.

RECESS TO CLOSED SESSION

The board convened into closed session at 5:03 p.m. to consider the following items:

2.1 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

2.2 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)

2.3 Public Employee Performance Evaluation (pursuant to Government Code Section 54957[b][1])

Employee ID# 1030055

3.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 6:31 p.m.

3.1 Closed Session Report

Ms. Tong reported during closed session the board discussed public employment and labor negotiations and the board took no action. The board also discussed public employee performance evaluation and the board voted 6 to 0 with one abstention not to renew the employment contract for employee # 1030055.

4.0 PUBLIC SESSION

4.1 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mr. Sal Tinajero, RSCCD Trustee.

4.2 Approval of Additions or Corrections to Agenda

It was moved by Mr. Tinajero and seconded by Mr. Yarbrough to approve to remove Item 7.19 (Approval of Award of RFP/Q 2223-002 Consultant to Provide Anti-Racism Training To Dyson Consulting, LLC) from the agenda. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

4.3 Recognition of Classified Employees by Board of Trustees

This item was considered after Item 1.2 (Presentation of Proclamation by Supervisor Don Wagner)

4.4 Presentation to the 2022-2023 Student Trustee

On behalf of the board, Trustee Crockett presented outgoing Student Trustee Ryan Foley with a plaque. Board members thanked Mr. Foley for his service to the students of the Rancho Santiago Community College District.

4.5 Public Comment

Ms. Pam Hernandez spoke regarding her thoughts about the work environment in the district. Mr. Daniel Correa spoke regarding his thoughts on the PSA with GS1 Group that was placed on the agenda on April 24, 2023. Ms. Lupe Lopez spoke regarding her thoughts on the Native American community at Santa Ana College.

4.6 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve the minutes of the regular meeting held on May 15, 2023. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

4.7 Approval of Consent Calendar

It was moved by Mr. Hanna and seconded by Mr. Tinajero to approve the recommended action on the following items on the Consent Calendar with the exception of Item 7.17 (Approval of Agreement with Cumming Management Group, Inc. for Project Management and Planning Consultant Services) pulled by Mr. Hanna. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

4.7 Approval of Consent Calendar (cont.)

- 6.1 Approval of Standard Inter-Agency Instructional Services Agreement between RSCCD on behalf of Santa Ana College and City of Hemet - Fire Department
The board approved the standard inter-agency instructional services agreement between RSCCD on behalf of Santa Ana College and City of Hemet - Fire Department, located in Hemet, California, as presented.
- 6.2 Approval of Standard Inter-Agency Instructional Services Agreement between RSCCD on behalf of Santa Ana College and Orange County Lifeguards Department
The board approved the standard inter-agency instructional services agreement between RSCCD on behalf of Santa Ana College and Orange County Lifeguard Department, located in Dana Point, California, as presented.
- 6.3 Approval of Standard Inter-Agency Instructional Services Agreement between RSCCD on behalf of Santa Ana College and City of Seal Beach - Marine Safety Department
The board approved the standard inter-agency instructional services agreement between RSCCD on behalf of Santa Ana College and City of Seal Beach - Marine Safety Department, located in Seal Beach, California, as presented.
- 6.4 Approval of Standard Inter-Agency Instructional Services Agreement between RSCCD on behalf of Santa Ana College and Soboba Band of Luiseno Indians - Soboba Fire Department
The board approved the standard inter-agency instructional services agreement between RSCCD on behalf of Santa Ana College and the Soboba Fire Department, located in San Jacinto, California, as presented.
- 6.5 Approval of First Amendment to the Subscription Agreement between RSCCD on behalf of Santa Ana College and Fusion Sport, Inc.
The board approved the first amendment to the subscription agreement between RSCCD on behalf of Santa Ana College and Fusion Sport, Inc., located in Broomfield, Colorado, as presented.
- 6.6 Approval of Memorandum of Understanding between RSCCD on behalf of Santa Ana College and Isuzu Motors America, Inc.
The board approved the memorandum of understanding between RSCCD on behalf of Santa Ana College and Isuzu Motors America, Inc., located in Anaheim, California, as presented.
- 6.7 Approval of Educational Partnership Agreement between RSCCD on behalf of Santa Ana College and Chamberlain University
The board approved the educational partnership agreement between RSCCD on behalf of Santa Ana College and Chamberlain University, located in Chicago, Illinois, as presented.

4.7 Approval of Consent Calendar (cont.)

- 6.8 Approval of Letter of Understanding between RSCCD on behalf of Santa Ana College and Walden University
The board approved the letter of understanding between RSCCD on behalf of Santa Ana College and Walden University, located in Baltimore, Maryland, as presented.
- 6.9 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College and California State University, Fullerton Housing and Residential Engagement
The board approved the professional services agreement between RSCCD on behalf of Santa Ana College and California State University, Fullerton Housing and Residential Engagement, located in Fullerton, California as presented.
- 6.10 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College and Santiago Canyon College Community Education Programs and BioNerds, Inc.
The board approved the professional services agreement between RSCCD on behalf of Santa Ana College and Santiago Canyon College - Community Education Programs and BioNerds, Inc., located in Rancho Santa Margarita, California, as presented.
- 6.11 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Santiago Canyon College Division of Continuing Education and PGINET Consulting
The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Santiago Canyon College Division of Continuing Education and PGINET Consulting, located in Fullerton, California, as presented.
- 6.12 Approval of College and Career Access Pathways Partnership Agreement 2023-2028 between RSCCD on behalf of Santiago Canyon College and Orange Unified School District (OUSD)
The board approved the College and Career Access Pathways (CCAP) partnership agreement 2023-2028 between Rancho Santiago Community College District (RSCCD) on behalf of Santiago Canyon College (SCC) and Orange Unified School District (OUSD) located in Orange, California USA, as presented.
- 6.13 Approval of Client Services Agreement for 2023-24, 2024-25, and 2025-26 between RSCCD on behalf of Santiago Canyon College and eLumen.
The board approved the Client Services Agreement for 2023-24, 2024-25, and 2025-26 between RSCCD on behalf of Santiago Canyon College and eLumen, located in Minneapolis, Minnesota, as presented.

4.7 Approval of Consent Calendar (cont.)

- 6.14 Approval of Application Services Agreement Amendment between RSCCD on behalf of Santiago Canyon College and Cidi Labs for the 2023-2024 fiscal year.
The board approved the application services agreement amendment between RSCCD on behalf of Santiago Canyon College and Cidi Labs for the 2023-2024 fiscal year, located in Draper, Utah, as presented.
- 6.15 Approval of Collaboration Agreement between RSCCD on behalf of Santiago Canyon College and the Regents of the University of California
The board approved the collaboration agreement between RSCCD on behalf of Santiago Canyon College and the Regents of the University of California, located in Irvine, 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 Purchase Orders
The board approved the purchase order listing, supplement, and PO change order listing as submitted.
- 7.4 Approval of Disposal of Surplus Vehicles
The board approved to declare the listed vehicles as surplus property and utilize Ken Porter Auctions to conduct an auction as presented.
- 7.5 Approval of Disposal of Surplus Property
The board approved to declare the listed merchandise as surplus property and authorize the Director, Purchasing Services, to donate, send to auction or discard the merchandise as presented.
- 7.6 Acceptance of Vendor Name Changes
The board approved to accept the vendors' name change requests as presented.
- 7.7 Approval of Public Hearing – 2023-24 Tentative Budget
The board approved to hold a public hearing on the 2023-23 Tentative Budget at the meeting on June 12, 2023.
- 7.8 Adoption of Resolution No. 23-09 Regarding Expenditure Transfers to Permit Payment of Obligations
The board approved to adopt Resolution No. 23-09 regarding expenditure transfers to permit payment of obligations as presented.

4.7 Approval of Consent Calendar (cont.)

- 7.9 Adoption of Resolution No. 23-10 - Separate Bank and Investment Accounts
The board approved to adopt Resolution No. 23-10 - Separate Bank and Investment Accounts as presented.
- 7.10 Ratification of Change Order #5 for Balfour Beatty Construction, LLC for Bid #1386 Russell Hall Replacement (Health Sciences) Project at Santa Ana College
The board approved to ratify change order #5 for Balfour Beatty Construction, LLC for bid #1386 Russell Hall replacement (health sciences) project at Santa Ana College as presented.
- 7.11 Ratification of Change Order #1 for R Dependable Construction, Inc. for Bid #1425 Barrier Removal Handrail Repairs at Santiago Canyon College
The board approved to ratify change order #1 for R Dependable Construction, Inc. for bid #1425 barrier removal handrail repairs at Santiago Canyon College.
- 7.12 Acceptance of Completion of Bid #1425 Barrier Removal Handrail Repairs at Santiago Canyon College and Approve Recording a Notice of Completion
The board approved to accept the completion of bid #1425 barrier removal handrail repairs at Santiago Canyon College and approve recording a notice of completion as presented.
- 7.13 Approval of Amendment with Alma Strategies for Professional Consulting Services for Facility Site Master Planning Phase 2 for Bristol and 17th Street property at Santa Ana College
The board approved the amendment with Alma Strategies for professional consulting services for facility site master planning phase 2 for Bristol and 17th Street property at Santa Ana College as presented.
- 7.14 Approval of Amendment with Bernards Bros. Inc. dba Bernards for Construction Management Services for the Russell Hall Replacement (Health Sciences Building) at Santa Ana College
The board approved the amendment with Bernards Bros. Inc. dba Bernards for construction management services for the Russell Hall replacement (health sciences building) at Santa Ana College as presented.
- 7.15 Approval of Amendment with Hammel, Green & Abrahamson, Inc. for Architectural Services - Russell Hall Replacement (Health Sciences Building) at Santa Ana College
The board approved the amendment with Hammel, Green & Abrahamson, Inc. for architectural services - Russell Hall replacement (health sciences building) at Santa Ana College as presented.

4.7 Approval of Consent Calendar (cont.)

7.16 Approval of Amendment with Koury Engineering & Testing, Inc. for Geohazard and Geotechnical Consulting Services for Russell Hall Replacement (Health Sciences Building) at Santa Ana College

The board approved the amendment with Koury Engineering & Testing, Inc. for Geohazard and Geotechnical Consulting Services for Russell Hall Replacement (Health Sciences Building) at Santa Ana College as presented.

7.18 Approval of Amendment with Cordoba Corporation for Project Management and Planning Consultant Services

The board approved the amendment with Cordoba Corporation for project management and planning consultant services 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:

- Institutional Effectiveness and Partnership Initiative – Innovation and Effectiveness	\$	200,00.00
- K-12 Strong Workforce Program – Round 5	\$	855,793.00

8.2 Approval of Sub-Agreement between RSCCD and Vital Link for the K-12 Strong Workforce Pathway Coordinator and K-14 Technical Assistance Provider Program Initiative

The board approved the sub-agreement with Vital Link, as presented.

9.1 People and Culture Management/Academic Docket

The board approved the People and Culture Management/Academic Docket as presented.

9.2 People and Culture Classified Docket

The board approved the People and Culture Classified Docket as presented.

9.3 Approval of Authorization for Board Travel/Conferences

The board approved the Board Travel/Conferences as presented.

5.0 INFORMATIONAL ITEMS AND ORAL REPORTS

5.1 Report from Student Trustee

Mr. Foley provided a report to the board.

5.2 Reports from Student Presidents

Ms. Melani Fernandez, Student President, Santa Ana College provided a report to the board.

Student Trustee Ryan Foley provided a report to the board on behalf of Mr. Michael Green, Student President, Santiago Canyon College.

5.3 Report from Board President

Mr. Crockett attended the SAC Scholarship Ceremony on May 24, 2023

Mr. Crockett also attended the Lavender graduation at SAC on May 24, 2023.

Mr. Crockett attended SCC's Jazz and a Cuppa Joe event on May 23, 2023.

5.4 Board Member Comments

Mr. Hernandez attended the SAC baseball game against Fullerton College.

Mr. Hernandez attended the SCC Faculty & Service Awards Ceremony on May 17, 2023.

Mr. Hernandez also attended SCC's Early Academy Awards Banquet on May 17, 2023.

Mr. Hernandez attended the MESA End of the Year Celebration on May 18, 2023.

Mr. Hernandez mentioned he attended the Santa Ana Unified School District's 64th Top Seniors event on May 18, 2023.

Mr. Hernandez attended SAC's 2023 Transfer Celebration on May 19, 2023.

Mr. Hernandez shared that he attended SCC's Spring Showcase on May 20, 2023.

Mr. Hernandez attended the SCC Donor Reception and Scholarship Ceremony on May 25, 2023.

Mr. Hernandez also attended the 2023 Peace Officers' Memorial Ceremony on May 25, 2023.

Mr. Hernandez attended the International Student Program Graduation on May 26, 2023.

Mr. Hernandez also attended SAC's Veterans Resource Center Annual Student Recognition dinner on May 26, 2023.

5.4 Board Member Comments (cont.)

Dr. Arias Miller SCC's Early Academy Awards Banquet on May 17, 2023.

Dr. Arias Miller also attended the SCC Faculty & Service Awards Ceremony on May 17, 2023.

Dr. Arias Miller mentioned she attended the MESA End of the Year Celebration on May 18, 2023.

Dr. Arias Miller attended the SCC Donor Reception and Scholarship Ceremony on May 25, 2023.

Dr. Arias Miller also attended the 2023 Peace Officers' Memorial Ceremony on May 25, 2023.

Dr. Arias Miller mentioned she will be attending both SAC and SCC's commencement ceremonies.

Mr. Yarbrough mentioned that he would like a report from both college presidents and Chancellor at every board meeting.

Mr. Yarbrough wished Mr. Tinajero and Mr. Hanna happy birthday.

Mr. Hanna agreed with Mr. Yarbrough's remarks about having reports from both college presidents and Chancellor at every board meeting.

Mr. Hanna attended the Community College League of California, Advisory Committee on Legislation on May 23, 2023.

Mr. Hanna shared that he led a panel during the 2023 Annual Trustees conference in Monterey, CA.

Mr. Hanna attended the SAC baseball game against Fullerton College.

Mr. Hanna mentioned that the district needs to connect workforce training with dual enrollment programs.

5.5 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 (via Zoom)

5.6 Report from Board Fiscal & Audit Committee Chairperson

No report was provided

6.0 INSTRUCTION

All items were approved as part of Item 4.7 (Consent Calendar).

7.0 BUSINESS SERVICES

Items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, 7.10, 7.11, 7.12, 7.13, 7.14, 7.15, 7.16, 7.18, were approved as part of Item 4.7 (Consent Calendar).

7.17 Approval of Agreement with Cumming Management Group, Inc. for Project Management and Planning Consultant Services

It was moved by Mr. Yarbrough and seconded by Ms. Tong to approve the agreement with Cumming Management Group, Inc. for Project Management and Planning Consultant Services as presented. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong, and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

7.19 Approval of Award of RFP/Q 2223-002 Consultant to Provide Anti-Racism Training To Dyson Consulting, LLC

This item was removed from the agenda as voted upon under Item 4.2 (Approval of Additions or Corrections to Agenda).

8.0 GENERAL

Items 8.1, 8.2 were approved as part of Item 4.7 (Consent Calendar).

8.3 Approval of Revisions to Board Policy (BP) 6250 Budget Management

It was moved by Mr. Tinajero and seconded by Ms. Tong to approve revisions to Board Policy (BP) 6250 Budget Management as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong, and Mr. Yarbrough. Student Trustee Foley’s advisory vote was aye.

9.0 HUMAN RESOURCES

All items were approved as part of Item 4.7 (Consent Calendar).

10.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on June 12, 2023, at the RSCCD boardroom. There being no further business, Mr. Crockett declared the meeting adjourned at 8:01 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: June 12, 2023