

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

Monday, June 26, 2023

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 4:43 p.m. by Mr. David Crockett. Other members present were Dr. Tina Arias Miller, Mr. John Hanna (via Zoom), Mr. Zeke Hernandez, and Mr. Phillip Yarbrough. Ms. Daisy Tong and Mr. Sal Tinajero arrived at the indicated time.

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

1.2 Public Comment – Closed Session Only

There were no public comments.

Mr. Tinajero arrived at this time.

It was moved by Mr. Hernandez and seconded by Mr. Yarbrough to suspend the rules and consider Item 8.14 (Adoption of Resolution No. 23-13 Recognizing Muslim Religious Observances and the Muslim Community). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero and Mr. Yarbrough.

Ms. Tong arrived at this time.

8.14 Adoption of Resolution No. 23-13 Recognizing Muslim Religious Observances and the Muslim Community

It was moved by Mr. Yarbrough and seconded by Ms. Tong to designate August as Muslim Appreciation Month and recognize important dates in the Islamic calendar including Ramadan and Islam's two major holidays, Eid al-Fitr and Eid al-Adha and bring back Resolution No. 23-13 - Recognizing Muslim Religious Observances and the Muslim Community to the July 17, 2023 board meeting with the corrections requested by the Trustees. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Tinajero, Ms. Tong and Mr. Yarbrough. Nay – Mr. Hernandez.

RECESS TO CLOSED SESSION

The board convened into closed session at 5:28 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 Real Property Negotiators (pursuant to Government Code Section 54956.8)

Property: 1465 N. Batavia Street, Orange, CA 92867

Agency Negotiators: Iris I. Ingram, Vice Chancellor of Business Services,
Rancho Santiago Community College District
Carri Matsumoto, Assistant Vice Chancellor of Facility
Planning, District Construction & Support Services, Rancho
Santiago Community College District
Ruben Smith, General Counsel, Frost Brown Todd LLP

Under Negotiation: Sale or Lease of Property (or) Price and Terms of Payment

2.3 Conference with Legal Counsel: Existing Litigation (pursuant to Government Code Section 54956.9[a]) (1 cases)

1. Grant, Madeline vs. Rancho Santiago Community College District - JAMS Ref No. 5200000756”

2.4 Public Employee discipline, Dismissal and Release (pursuant to Government Code Section 54957[b][1])

3.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 6:34 p.m.

3.1 Closed Session Report

Ms. Tong reported during closed session the board discussed public employment, real property negotiation, and existing litigation and the board took no action. The board by unanimous vote reaffirmed the action it took on June 27, 2022, and in accordance with Government Code Section 54960.1, hereby corrects the clerical error that “no action was taken” and corrects and reaffirms that the Board did take action on June 27, 2022 by a unanimous vote to not renew the Employment Agreement with the Dean of Business Division at Santa Ana College.

3.2 Correction of Clerical Error pursuant to Government Code Section 54960.1 - Board Clerk

It was moved by Ms. Tong and second by Mr. Yarbrough to correct the minutes of June 27, 2022 board meeting under closed session by correcting the clerical error in the minutes to reflect that under discipline/dismissal/release the Board voted by a unanimous vote to not renew the Employment Agreement for the Dean of Business Division at Santa Ana College. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough.

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

No additions or corrections to the agenda.

4.3 Public Comment

Ms. Dina Chahata, Mr. Masih Fouladi, Ms. Djuha Santoyoo, Ms. Basha Jamil, Ms. Amina Fields, and Ms. Amal Hassan spoke regarding Item 8.14 (Adoption of Resolution No. 23-13 Recognizing Muslim Religious Observances and the Muslim Community). Ms. Teresa Mercado-Cota spoke regarding her concerns pertaining to open positions and investigation through People & Culture. Ms. Norma Bleecker Trujillo spoke regarding her community concerns. Mr. Craig Rutan spoke regarding his opinion on the time allowed to speakers during public comment. Mr. Morrie Barembaum spoke regarding Jewish heritage recognition in RSCCD.

4.4 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Ms. Tong to approve the minutes of the regular meeting held on June 12, 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.

4.5 Approval of Consent Calendar

It was moved by Mr. Yarbrough and seconded by Ms. Tong to approve the recommended action on the following items on the Consent Calendar. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, Ms. Tong and Mr. Yarbrough.

- 6.1 Approval of Proposed Revisions for the Santa Ana College 2023-2024 and 2024-2025 Catalogs and/or 2022-2023 Catalog Addendum
The board approved the proposed revisions for the Santa Ana College 2023-2024 and 2024-2025 catalogs and/or 2022-2023 catalog addendum, as presented.
- 6.2 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.
- 6.3 Approval of Services Order Form between RSCCD on behalf of Santa Ana College and Instructure
The board approved the services order form between RSCCD on behalf of Santa Ana College and Instructure, located in Salt Lake City, Utah, as presented.
- 6.4 Approval of Standard Clinical Affiliation Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Pacific Haven Subacute and Healthcare Center
The board approved the standard clinical affiliation agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Pacific Haven Subacute and Healthcare Center, located in Garden Grove, California, as presented.
- 6.5 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Advantage Mailing, LLC
The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Advantage Mailing, LLC, located in Anaheim, California, as presented.
- 6.6 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Estrella Media
The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Estrella Media, located in Burbank, California, as presented.
- 6.7 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and iHeartMedia Entertainment Inc.
The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and iHeartMedia Entertainment Inc., located in San Antonio, Texas, as presented.

4.5 Approval of Consent Calendar (cont.)

- 6.8 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and KXOS RADIO, LLC
The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and KXOS RADIO, LLC, located in Burbank, California, as presented.
- 6.9 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Univision Receivables Co, LLC
The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and Univision Receivables Co, LLC, located in Los Angeles, California, as presented.
- 6.10 Approval of Professional Services Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and LP International Marketing Services, LLC
The board approved the professional services agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and LP International Marketing Services, LLC, located in Las Vegas, Nevada, as presented.
- 6.11 Approval of Professional Services Agreement between RSCCD on behalf of Santiago Canyon College and ReachLocal, Inc.
The board approved the professional services agreement between RSCCD on behalf of Santiago Canyon College and ReachLocal, Inc. located in Woodland Hills, California as presented.
- 6.12 Approval of the 2023-2024 Instructional Service Agreement between RSCCD on behalf of Santiago Canyon College and Santa Ana Beauty Academy
The board approved the 2023-2024 Instructional Services Agreement between RSCCD on behalf of Santiago Canyon College and Santa Ana Beauty Academy, located in Santa Ana, California, as presented.
- 6.13 Approval of Professional Services Agreement between RSCCD on behalf of Santiago Canyon College and Meruelo Media
The board approved the professional services agreement between RSCCD on behalf of Santiago Canyon College and Meruelo Media located in Burbank, California, as presented
- 6.14 Approval of Professional Services Agreement between RSCCD on behalf of Santiago Canyon College and Spectrum Reach, Inc.
The board approved the professional services agreement between RSCCD on behalf of Santiago Canyon College and Spectrum Reach, Inc. located in Santa Ana, California, as presented.

4.5 Approval of Consent Calendar (cont.)

6.15 Approval of Professional Services Agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and Advantage Mailing, LLC

The board approved the professional services agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and Advantage Mailing, LLC located Anaheim, California, as presented.

6.16 Approval of Professional Services Agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and LocaliQ

The board approved the Professional Services Agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and LocaliQ located in McLean, Virginia, as presented.

6.17 Approval of Five-Year Instructional Services Agreement between RSCCD on behalf of Santiago Canyon College Continuing Education and Taller San Jose Hope Builders

The board approved the five-year instructional services agreement between RSCCD on behalf of Santiago Canyon College Division of Continuing Education and Taller San Jose Hope Builders, located in Anaheim, 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 Health Services Fees

The board approved the health services fee at \$23 for semester-length terms and \$20 for summer and intersession beginning with the winter intersession as presented.

7.5 Acceptance of Vendor Name Changes

The board accepted the vendors' name change requests as presented.

7.6 Approval of Agreement for General Counsel Services - Frost Brown Todd LLP

The board approved the agreement with Frost Brown Todd LLP for general counsel services from July 1, 2023 to June 30, 2024 as presented.

4.5 Approval of Consent Calendar (cont.)

7.7 Accept and Award of RFP #1440 - District Beverage Services

The board approved to accept and award of RFP #1440 - District Beverage Services

7.8 Approval of Award of Bid #1442 Swimming Pool Replaster Project at Santiago Canyon College

The board approved the award of bid #1442 swimming pool replaster project at Santiago Canyon College as presented.

7.9 Ratification of Change Order #1 for Golden Gate Steel, Inc. dba Golden Gate Construction for Bid #1422 Lots 2 and 7 Crosswalk Improvements Project at Santiago Canyon College

The board approved to ratify change order #1 for Golden Gate Steel, Inc. dba Golden Gate Construction for bid #1422 lots 2 and 7 crosswalk improvements project at Santiago Canyon College as presented.

7.10 Acceptance of Completion of Bid #1422 Lots 2 and 7 Crosswalk Improvements Project at Santiago Canyon College and Approve Recording a Notice of Completion

The board accept the completion of bid #1422 lots 2 and 7 crosswalk improvements project at Santiago Canyon College and approve recording a notice of completion as presented.

7.11 Ratification of Change Order #1 for Full Swing Construction, Inc. for Bid #1432 Basic Needs Center Minor Remodel Project at Santiago Canyon College

The board accepted ratify change order #1 for Full Swing Construction, Inc. for bid #1432 basic needs center minor remodel project at Santiago Canyon College as presented.

7.12 Acceptance of Completion of Bid #1432 Basic Needs Center Minor Remodel Project at Santiago Canyon College and Approve Recording a Notice of Completion

The board accept the completion of bid #1432 basic needs center minor remodel project at Santiago Canyon College and approve recording a notice of completion as presented.

7.13 Approval of Five-Year Capital Outlay Plan (2025-2029) including the Final Project Proposal for Santa Ana College

The board approved the five-year capital outlay plan (2025-2029) including the final project proposal for Santa Ana College as presented.

4.5 Approval of Consent Calendar (cont.)

7.14 Approval of Amendment with Cosco Fire Protection, Inc.– Fire Protection System Testing, Inspection, Maintenance, and Monitoring Services District-wide

The board approved the amendment with Cosco Fire Protection, Inc.– fire protection system testing, inspection, maintenance, and monitoring services district-wide as presented.

7.15 Approval of Amendment with P2S, Inc. – Fire Alarm and Fire Life Safety Specialist Consultant Services

The board approved the amendment with P2S, Inc. – fire alarm and fire life safety specialist 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:

- Puente Community College Program – Augmentation Funds \$ 35,000.00
- California Apprenticeship Initiative Planning Grant - Human Resources Assistant Apprenticeship Program \$ 120,000.00

8.2 Approval of Professional Service Agreement with BrandIQ, LLC and Rancho Santiago Community College District

The board approved the professional service agreement with BrandIQ, LLC and Rancho Santiago Community College District as presented.

8.3 Approval of Professional Service Agreement with Economic Modeling, LLC (“Lightcast”) and Rancho Santiago Community College District

The board approved the professional service agreement with Economic Modeling, LLC (“Lightcast”) and Rancho Santiago Community College District as presented.

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

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

8.5 Approval of Professional Service Agreement with Network Kinecton, LLC and Rancho Santiago Community College District

The board approved the professional service agreement with Network Kinecton, LLC, and Rancho Santiago Community College District as presented.

4.5 Approval of Consent Calendar (cont.)

8.6 Approval of Sub-agreements between RSCCD and Local Educational Agencies in Orange County selected to host the Strong Workforce Program K12 Pathway Coordinators (Year 5)

The board approved the sub-agreements between RSCCD and local educational agencies in Orange County selected to host the Strong Workforce Program K12 Pathway Coordinators (Year 5), as presented.

8.7 Approval of Professional Services Agreement with Go To Technologies, Inc. for IT Project Management and Transition Consulting Services

The board approved the professional services agreement with Go To Technologies, Inc. for IT project management and transition consulting services, as presented

8.8 Approval of One-year Term Extension for Three-Year Agreement with Ellucian, Inc. for Professional Services

The board approved the one-year term extension for three-year agreement with Ellucian, Inc. for professional services, as presented.

8.9 Approval of Subscription and Support Agreement with Point and Click Solutions, Inc.

The board approved the subscription and support agreement with Point and Click Solutions, Inc., as presented.

8.10 Approval of Services Agreement between RSCCD on behalf of Santa Ana College, Santiago Canyon College and University of California, Los Angeles

The board approved the services agreement between RSCCD on behalf of Santa Ana College, Santiago Canyon College and University of California, Los Angeles.

8.11 Deletion of COVID Vaccination Policies - Board Policy 5215 and Board Policy 7325

The board approved the deletion of Board Policy 5215 COVID-19 Vaccine Requirement for Students and Board Policy 7325 SARS-CoV-2 (Severe Acute Respiratory Syndrome Coronavirus 2) Vaccination Program as recommended by the Board Policy Committee.

9.2 People and Culture Management/Academic Docket

The board approved the People and Culture Cabinet Docket as presented

9.3 People and Culture Classified Docket

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

9.4 Approval of Professional Service Agreement with Job Elephant

The board approved the professional service agreement with Job Elephant as presented.

5.0 INFORMATIONAL ITEMS AND ORAL REPORTS

5.1 Report from Board President

Mr. Crockett chaired the Board Facilities Committee meeting on June 14, 2023

Mr. Crockett also attended the Board Legislative Committee meeting on June 14, 2023 and the Board Institutional Effectiveness Committee meeting on June 15, 2023.

Mr. Crockett mentioned he will be attending the 2023 Governance Leadership Institute conference in Washington D.C on August 2-4, 2023.

5.2 Board Member Comments

Ms. Tong thanked Radio Bolsa for allowing her to speak regarding the programs offered at SAC and SCC.

Mr. Hernandez chaired the Board Legislative Committee meeting on June 14, 2023.

Mr. Hernandez attended the District Office Staff Service Awards on June 15, 2023.

Mr. Hernandez attended the Board Institutional Effectiveness Committee meeting on June 15, 2023.

Mr. Hernandez attended the Washington D.C. advocacy visit with district staff.

Mr. Hernandez mentioned that while in Washington D.C, he was able to attend an event hosted by UCI.

Mr. Hernandez thanked Congressman Lou Correa for his hospitality during the District's Washington D.C visit.

Dr. Arias Miller attended the District Office Staff Service Awards on June 15, 2023.

Dr. Arias Miller attended the Santa Ana State of the City event on June 22, 2023.

Dr. Arias Miller attended the Santa Ana City Council meeting on June 20, 2023, where the SAC Men's Baseball Team was recognized.

Dr. Arias Miller will be attending the City of Orange 3rd of July celebration.

Mr. Hanna attended the Santa Ana City Council meeting on June 20, 2023, where the SAC Men's Baseball Team was recognized.

Mr. Hanna attended the Washington D.C. advocacy visit with district staff.

5.2 Board Member Comments (cont.)

Mr. Hanna will be attending the City of Orange 3rd of July celebration.

Mr. Hanna attended the Board Facilities Committee and Board Legislative Committee meetings on June 14, 2023

5.3 Reports from Chancellor

Mr. Marvin Martinez, Chancellor, provided a report to the board.

5.4 Reports from College Presidents

The following college representatives provided reports to the board:

Dr. Annebelle Nery, President, Santa Ana College
Dr. Jeannie Kim, President, Santiago Canyon College

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 Facilities Committee Chairperson

Mr. Crockett provided a report on the June 14, 2023 Board Facilities Committee meeting.

5.7 Report from Board Institutional Effectiveness Committee Chairperson

Dr. Arias Miller provided a report on the June 15, 2023 Board Institutional Effectiveness Committee meeting.

5.8 Report from Board Legislative Committee Chairperson

Mr. Hernandez provided a report on the June 14, 2023 Board Legislative Committee meeting.

6.0 INSTRUCTION

All items were approved as part of Item 4.5 (Approval of 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 were approved as part of Item 4.5 (Consent Calendar).

7.16 Adoption of Resolution No. 23-16 - Resolution To Approve Entering Into Contracts For Waste Management Services

It was moved by Mr. Tinajero and seconded by Mr. Hernandez to adopt Resolution No. 23-16 to approve entering into contracts for waste management services 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.

7.17 Approval of Rejection of Proposal for RFP #1439 – Integrated Waste Management Services

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to reject the proposal received for RFP #1439 – Integrated Waste Management Services 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.

8.0 GENERAL

Items 8.1, 8.2, 8.3, 8.4, 8.5, 8.6, 8.7, 8.8, 8.9, 8.10, 8.11 were approved as part of Item 4.5 (Consent Calendar).

8.12 Approval of Board Legislative Committee Recommendations

It was moved by Mr. Hanna and seconded by Mr. Yarbrough to approve the Board Legislative Committee's recommendations of Assembly Bills and Senate Bills 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.

8.13 Assembly Bills for Consideration by the Full Board

It was moved by Dr. Arias Miller and seconded by Mr. Yarbrough for the District to take a support position of Assembly Bill 226 (Ramos) - University of California: California Native American Graves Protection and Repatriation Act of 2001 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.

It was moved by Mr. Hernandez and seconded by Mr. Yarbrough for the District take a watch position of Assembly Bill 264 (Ting) - Community College; Lunar New Year Holiday 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.

It was moved by Mr. Hanna and seconded by Mr. Hernandez for the District to take a support position of Assembly Bill 1524 (Lowenthal) - Postsecondary Education: On-Campus Access to Drug Testing Devices as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero, and Ms. Tong. Abstain – Mr. Yarbrough.

It was moved by Mr. Hernandez and seconded by Mr. Tinajero for the District to take a support position of Assembly Bill 1540 (Fong) - Postsecondary Education: Nonresident Tuition: Exemption 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.

8.14 Adoption of Resolution No. 23-13 Recognizing Muslim Religious Observances and the Muslim Community

This item was considered after Item 1.2 (Public Comment – Closed Session only).

9.0 HUMAN RESOURCES

Items 9.2, 9.3, 9.4 were approved as part of Item 4.5 (Consent Calendar).

9.1 Human Resources Docket - Cabinet

Mr. Crockett indicated this item is to approve all Cabinet members be advanced to the next step, with the exception of Dr. Jeannie Kim who's start date is after January 1, 2023. Pursuant to Board Policy 7131, all cabinet members who started their employment before January 1, 2023, are eligible for a step increase in salary of approximately 5%, subject to annual recommendation by the Chancellor.

In accordance with Government Code 54953(c)(3) after the step increase the following shall be the new salaries:

- Vice Chancellor People and Culture \$312,857.71
- Vice Chancellor Business Services \$297,959.72
- President Santa Ana College \$328,857.71
- Vice Chancellor Educational Services \$312,857.71

It was moved by Mr. Hernandez and seconded by Mr. Tinajero to approve the Human Resources Docket - Cabinet step increase 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.

9.5 Adoption of Resolution No. 23-14 Board Member Absence

It was moved by Mr. Hernandez and seconded by Mr. Hanna to adopt Resolution No. 23-14 Board Member Absence as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Mr. Tinajero and Ms. Tong. Not Present to vote – Mr. Yarbrough.

9.6 Adoption of Resolution No. 23-15 Board Member Absence

It was moved by Ms. Tong and seconded by Mr. Hernandez to adopt Resolution No. 23-15 Board Member Absence as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Not Present to vote – Mr. Tinajero.

10.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on July 17, 2023, at the RSCCD boardroom. There being no further business, Mr. Crockett declared the meeting adjourned at 9:06 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: July 17, 2023