

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
Board of Trustees (Regular meeting) Hybrid
Santa Ana College
1530 W. 17th Street, Johnson Student Center
Santa Ana, California**

Monday, October 27, 2025

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 5:40p.m. by Ms. Daisy Tong. Other members present were, Mr. David Crockett, Mr. John Hanna, Mr. Zeke Hernandez, Mr. Phillip Yarbrough and Student Trustee Cecilia Lorenzo. Dr. Tina Arias Miller arrived at the noted time. Ms. Cecilia Iglesias was not present at this meeting.

Administrators present during the regular meeting were Ms. Iris Ingram, Dr. Jeannie Kim, Mr. Marvin Martinez, Dr. Annebelle Nery, Ms. Kristin Olson, and Mr. Enrique Perez. 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. Phillip Yarbrough, RSCCD Trustee.

1.3 Reports from Student Presidents

Ms. Kayla Lopez, ASG Student President, Santiago Canyon College, provided a report.

Ms. Kimberly Ramirez, ASG Student President, Santa Ana College provided a report.

Dr. Arias Miller arrived at this time.

1.4 Public Comment - For Item 1.5 (Approval of the Collective Bargaining Agreement between the Rancho Santiago Community College District and California School Employees Association (CSEA) Chapter 579) and Closed Session Only

There were no public comments.

1.5 Approval of the Collective Bargaining Agreement between the Rancho Santiago Community College District and the California School Employees Association (CSEA) Chapter 579

It was moved by Mr. Crockett and seconded by Mr. Hernandez to approve the public disclosure of the collective bargaining agreement and tentative agreement between the Rancho Santiago Community College District and the California School Employees Association (CSEA) Chapter 579, as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, Ms. Tong and Mr. Yarbrough. Student Trustee Lorenzo’s advisory vote was aye.

1.7 Signing Ceremony of the California School Employees Association, Chapter 579 (CSEA 579) Bargaining Agreement

Members of the negotiation team from CSEA 579 and the District signed an Acknowledgment of Successor Agreement.

The Acknowledgment of Successor Agreement for CSEA 579 was signed by:

Daisy Tong, RSCCD Board President
Marvin Martinez, RSCCD Chancellor
Tyler Johnson, CSEA 579 President,
Kristin Olson, Vice Chancellor, Human Resources
Sheryl Martin, CSEA 579 Negotiation Team Member
Bart Hoffman, District Negotiation Team Member
Roxzel Soto Tellez, CSEA 579 Negotiation Team Member
Iris Ingram, Vice Chancellor, Business Services
Sean Small, CSEA 579 Negotiation Team Member
Jeannie Kim, President, Santiago Canyon College
Albert Flores, CSEA 579 Negotiation Team Member
Anabelle Nery, President, Santa Ana College
Diego Ortega, Labor Relations Representative, CSEA
Christopher Sweeten, District Negotiation Team Member
Sonia Leticia Velez, District Negotiation Team Member
Alistair Winter, District Negotiation Team Member

2.0 SANTA ANA COLLEGE RECOGNITIONS AND PRESENTATIONS

2.1 Recognition of New Faculty – Santa Ana College

Dr. Annabelle Nery introduced the following new faculty from Santa Ana College:

Damian Durango – Communication Studies (Fine & Performing Arts Division)
Fleur Fong – Active Older Adults (School of Continuing Education)
Asher Kuny – Culinary Arts & Hospitality (School of Continuing Education)
Shanjida Raihan – Chemistry (Science, Math & Health Sciences Division)
Briseyda Valencia – Medical Assisting (Science, Math & Health Sciences Division)
Timothy Vu – Criminal Justice Academies (Human Services & Technology Division)

2.2 Santa Ana College Bachelor's Degree Program

Dr. Jeffrey Lamb, Assistant President, Academic Affairs, Mr. Bill Readon, Associate Dean, Fire Technology, Ms. Janice Van Mullem, Mr. Tim Vu, Mr. Ernie Gomez, Associate Dean, Criminal Justice Academies, and Ms. Dori Dumon provided a presentation to the board on SAC's Bachelor's Degree programs. Board members received clarification on data related to the presentation.

RECESS TO CLOSED SESSION

The board convened into closed session at 6:55 p.m. to consider the following items:

3.1 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

3.2 Liability Claim (pursuant to Government Code Section 54956.95)

Claim #662367

3.3 Student Expulsion (pursuant to Education Code 72122)

Student I.D. #1840588
Student I.D. #2484692

4.0 RECONVENE FROM CLOSED SESSION

The board reconvened at 7:35 p.m.

4.1 Closed Session Report

Dr. Arias Miller reported that during closed session the board discussed public employment and liability claim with no reportable action.

The Board also discussed student expulsion and with a unanimous vote, it was voted to expel Student I.D # 1840588 and Student I.D. # 2484692.

5.0 **PUBLIC SESSION**

5.1 Approval of Additions or Corrections to Agenda

No additions or corrections to the agenda.

5.2 Public Comment

Ms. Mina Esfandiari and Ms. Rosa Salazar De la Torre spoke regarding SCC's noncredit program. Ms. Elaine Pham, Ms. Jolene Shields, Erika Gutierrez on behalf of Ms. Nooshan Shekarabi, Ms. Corinna Evett, Ms. Alicia Frost (Zoom), Ms. Vanessa Jones (Zoom), Ms. Jessica Kramer (Zoom), and Ms. Nidzara Pecenkovic (Zoom) spoke regarding the vote of no confidence resolution from the SCC Academic Senate. Ms. Sara Gonzalez spoke on behalf of Ms. Lynnette Beers regarding professional development for SCC noncredit program faculty. Mr. Eugene Fields spoke regarding his concerns about comments made by a faculty member during the last Academic Senate meeting for SCC. Ms. Linda Martin spoke regarding the SCC Scribes event. Ms. Madeline Grant spoke regarding FARSCCD. Mr. Morrie Barembaum spoke regarding his concerns on the SCC budget.

Mr. Yarbrough left the meeting at this time.

5.3 Approval of Minutes - Regular Meeting of October 13, 2025

It was moved by Mr. Crockett and seconded by Ms. Tong to approve the October 13, 2025 Minutes as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, and Ms. Tong. Student Trustee Lorenzo's advisory vote was aye.

5.4 Approval of Consent Calendar

It was moved by Mr. Crockett and seconded by Dr. Arias Miller to approve the recommended action on the following items on the Consent Calendar as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hanna, Mr. Hernandez, and Ms. Tong. Student Trustee Lorenzo’s advisory vote was aye.

- 7.1 Approval of Proposed Revisions for the 2026-2027 Santa Ana College Catalog, and/or 2025-2026 Santa Ana College Catalog Addendum
The board approved the proposed revisions for the 2026-2027 Santa Ana Catalog, and/or 2025-2026 Santa Ana College catalog addendum, as presented.
- 7.2 Approval of Memorandum of Understanding between RSCCD on behalf of Santa Ana College and Coalition For Humane Immigrant Rights
The board approved the memorandum of understanding between RSCCD on behalf of Santa Ana College and Coalition For Humane Immigrant Rights, located in Los Angeles, California, as presented.
- 7.3 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College and Nuventive
The board approved the purchase agreement between RSCCD on behalf of Santa Ana College and Nuventive, located in Pittsburgh, Pennsylvania, as presented.
- 7.4 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Big Fun Therapy and Recreational Services
The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Big Fun Therapy and Recreational Services, located in Culver City, California, as presented.
- 7.5 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Braille Institute of America Inc
The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Braille Institute of America Inc, located in Los Angeles, California, as presented.
- 7.6 Approval of Educational Affiliation Agreement between RSCCD on behalf of Santa Ana College and Up & Movin’ Pediatric Physical Therapy
The board approved the educational affiliation agreement between RSCCD on behalf of Santa Ana College and Up & Movin’ Pediatric Physical Therapy, located in Moreno Valley, California, as presented.

5.4 Approval of Consent Calendar (cont.)

- 7.7 Approval of the Affiliation Agreement between RSCCD on behalf of Santa Ana College and Alta Newport Hospital, LLC, dba Foothill Regional Medical Center
The board approved the affiliation agreement between RSCCD on behalf of Santa Ana College and Alta Newport Hospital, LLC, dba Foothill Regional Medical Center, located in Tustin, California, as presented.
- 7.8 Approval of Purchase Agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and iHeartMedia Entertainment Inc.
The board approved the purchase agreement between RSCCD on behalf of Santa Ana College School of Continuing Education and iHeartMedia Entertainment Inc., located in San Antonio, Texas, as presented.
- 7.9 Approval of the International Student Recruitment Agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College Canyon and WholeRen, LLC
The board approved the international student recruitment agreement between Rancho Santiago Community College District on behalf of Santiago Canyon College and WholeRen, LLC located in Pittsburg, PA USA, as presented.
- 7.10 Approval of Instructional Service Agreement between RSCCD on behalf of Santiago Canyon College and Falck Health Institute
The board approved the instructional service agreement between RSCCD on behalf of Santiago Canyon College and Falck Health Institute, located in Orange, California, as presented.
- 8.1 Approval of Payment of Bills
The board approved the payment of bills as submitted.
- 8.2 Approval of Budget Transfers, Budget Increases and Decreases
The board approved the budget transfers, budget increases and decreases as presented.
- 8.3 Approval of Purchase Orders
The board approved the purchase order listing, supplement, and PO change order listing as submitted.
- 8.4 Acceptance of Vendor Name Changes
The board approved the vendor's name change requests as presented.
- 8.5 Approval of Disposal of Surplus Vehicles
The board approved to declare the listed vehicle as surplus property and to utilize JJ Kane Auctions to conduct an auction as presented.

5.4 Approval of Consent Calendar (cont.)

8.6 Ratification of Change Order #1 for Mesa Energy Systems, Inc. for Bid #1468 Science Center Autoclave and Water Treatment Systems Project at Santiago Canyon College

The board approved to ratify change order #1 for Mesa Energy Systems, Inc. for bid #1468 science center autoclave and water treatment systems project at Santiago Canyon College as presented.

8.7 Acceptance of Completion of Bid #1468 Science Center Autoclave and Water Treatment Systems Project at Santiago Canyon College and Approve a Notice of Completion

The board accepted the completion of bid #1468 science center autoclave and water treatment systems project at Santiago Canyon College and approve a notice of completion and approve recording a notice of completion as presented.

8.8 Approval of the Quarterly Financial Status Report (CCFS-311Q) for period ended September 30, 2025

The board approved the CCFS-311Q for the quarter ended September 30, 2025 as presented.

8.9 Quarterly Investment Report as of September 30, 2025

The board approved to receive the quarterly investment report as of September 30, 2025 as information.

9.1 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:

- California State Preschool Program (CSPP) – SB140 Cost of Care Plus Rate Payment	\$	128,150.00
- Catalyst Regional Investment Initiative (RII) – Culinary Arts	\$	250,000.00
- Catalyst Regional Investment Initiative (RII) – Licensed Vocational Nursing (LVN)	\$	250,000.00
- Child Development Training Consortium	\$	4,600.00
- College Assistance Migrant Program – Year 4	\$	475,000.00
- General Child Care & Development Programs (CCTR) – SBA140 Cost of Care Plus Rate Payment	\$	92,780.00
- Systemic Design for STEM Success Grant – Year 5	\$	569,558.00
- Upward Bound – Math & Science Program – Year 4	\$	309,505.00

9.2 Approval of the Agreement between Hotel Fera Anaheim, a DoubleTree by Hilton and Rancho Santiago Community College District (RSCCD)

The board approved the agreement between Hotel Fera Anaheim, a DoubleTree by Hilton and RSCCD, as presented.

5.4 Approval of Consent Calendar (cont.)

10.1 Human Resources Docket - Academic

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

10.2 Human Resources Docket - Classified

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

10.3 Rejection of Claim # 662367

The board approved the rejection of claim #662367 as presented.

6.0 INFORMATIONAL ITEMS AND ORAL REPORTS

6.1 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Ms. Claire Coyne, Academic Senate President, Santa Ana College

Ms. Tara Kubicka-Miller, Academic Senate President, Santiago Canyon College

Mr. Hanna left the meeting at this time.

6.2 Reports from Chancellor

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

6.3 Report from College President

The following college representative provided a report to the board:

Dr. Annabelle Nery, President, Santa Ana College

6.4 Report from Board Facilities Committee Chairperson

Mr. Crockett provided a report on the October 21, 2025 Board Facilities Committee meeting.

6.5 Reports from Student Trustee

Ms. Lorenzo provided a report to the board.

7.0 INSTRUCTION

Items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, 7.10, and 7.11 were approved as part of Item 5.4 (Approval of Consent Calendar).

7.11 Approval of Name Change on the Amendment to the 2025-2026 Apprenticeship Cost Agreement and Hourly Rate Increase between RSCCD on behalf of Santiago Canyon College and Southwest Carpenters Training Trust (SCATJATC)

It was moved by Mr. Hernandez and seconded by Mr. Crockett to approve the name change on the amendment to the 2025-2026 apprenticeship cost agreement and hourly rate increase between RSCCD on behalf of Santiago Canyon College and Southwest Carpenters Training Trust (SCATJATC), located in Ontario, California, as presented. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, Mr. Hernandez, and Ms. Tong. Student Trustee Lorenzo’s advisory vote was aye.

8.0 BUSINESS SERVICES

All items were approved as part of Item 5.4 (Approval of Consent Calendar).

9.0 GENERAL

Items 9.1, and 9.2 were approved as part of Item 5.4 (Approval of Consent Calendar).

9.3 Approval of Revisions to Board Policy (BP) 2745 Board Self-Evaluation

It was moved by Mr. Crockett and seconded by Dr. Arias Miller to approve the revised Board Policy (BP) 2745 Board Self-Evaluation as presented. The motion failed with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, and Ms. Tong. Nay – Mr. Hernandez. Student Trustee Lorenzo’s advisory vote was aye.

10.0 HUMAN RESOURCES

All items were approved as part of Item 5.4 (Approval of Consent Calendar).

11.0 ADJOURNMENT

10.1 Report from Board President

Ms. Tong thanked SAC staff for hosting the board meeting and for the reception.

10.2 Board Member Comments

Mr. Crockett thanked SAC staff for hosting the board meeting and for the reception.

Mr. Hernandez shared that he participated in an Undocumented Student Success webinar.

Mr. Hernandez attended the SAC Academic Senate meeting on October 14, 2025.

Mr. Hernandez attended the SCC Faculty Excellence Lecture on October 16, 2025.

Mr. Hernandez attended the Association of Community College Trustees (ACCT) 2025 Leadership Congress on October 22-25, 2025.

The next regular meeting of the Board of Trustees will be held on November 10, 2025, at the Rancho Santiago Community College District. There being no further business, Ms. Tong declared the meeting adjourned at 9:52 p.m.

Respectfully submitted,

Marvin Martinez, Chancellor

Approved: _____
Clerk of the Board

Minutes approved: November 10, 2025