













Board Meeting Highlights

Board Agenda – September 29, 2025 Live Stream Available

On Monday September 29, 2025, the South Orange County Community College District Board of Trustees met for a regularly scheduled meeting. The following are highlights from the meeting held at 6:30 p.m. in the Ronald Reagan Board Room.

The meeting was presided by President Carolyn Inmon and invocation led by Vice President Ryan Dack The pledge of allegiance was led by President Carolyn Inmon.

5.0 Public Hearings

5.1 SOCCCD: Public Hearing to Enter into a Grant of Easement with the Irvine Ranch Water District for Advantech Corporation's North American Campus at the Advanced Technology and Education Park (ATEP)

5.2 Adopt Resolution No. 25-11, Enter into a Grant of Easement with the Irvine Ranch Water District for Grant of Easement for Advantech Corporation's North American Campus at the Advanced Technology and Education Park (ATEP). **APPROVED**

6.0 Resolutions

6.1 SOCCCD: Resolution - Suicide Prevention Month

A resolution passed by the South Orange County Community College District will declare September as "Suicide Prevention Month" to share resources, stories, promote suicide prevention awareness, remember those affected by suicide, to focus efforts on directing treatment to those who need it most, and to help end the stigma of mental health by seeking mental health care, acknowledging any thoughts of suicide, and finding assistance for those who are struggling. **APPROVED**

6.2 SOCCCD: Resolution - Hispanic Heritage Month

A resolution passed by the South Orange County Community College District will declare September 15 – October 15 as "Hispanic Heritage Month" to recognize the histories, cultures, and contributions of American citizens whose ancestors came from Spain, Mexico, the Caribbean, and Central and South America. **APPROVED**

6.3 <u>SOCCCD</u>: Resolution - <u>Undocumented Students and Undocumented Student</u> Action Week - October 13 - 17, 2025

A resolution passed by the South Orange County Community College District will declare October 13 - 17, 2025 as "Undocumented Students and Undocumented Student Action Week" to inform undocumented students about all available services on campus and in local communities and empower them to access those services, and to support students and allies in advocating to Congress to act quickly and establish a permanent solution for undocumented young people. **APPROVED**

14.0 Public Agenda Item

14.1 City of San Juan Capistrano Supplemental Request for Placement of Item on September 29, 2025 Board of Trustees Agenda - Grant Agreement with Compass Energy Storage, LLC

On September 9, 2025, on behalf of the City Council of the City of San Juan Capistrano ("City") and in accordance with South Orange County Community College District ("SOCCCD") Board Policy 2340, we requested the placement of an item on the September 29, 2025 Board of Trustees' ("Board") agenda regarding the termination of a purported "Grant Agreement" with Compass Energy Storage, LLC ("Compass") (EXHIBIT A). We are hereby supplementing the original request with an overview of the agreement and the policy and legal reasons why the Board should discuss this item and vote to terminate the agreement (EXHIBIT B). We respectfully request that the Board vote to rescind the agreement with Compass for the reason explained below. **CONTINUED**

- EXHIBIT A
- EXHIBIT B
- EXHIBIT C
- FXHIBIT D

Next Board Meeting Scheduled:

Monday, October 20, 2025

6:30pm Ronald Regan Board Room 28000 Marguerite Pkwy. Mission Viejo, CA 92692

Note: The Board Meeting Highlights do not entail all the votes taken at the board meeting. The official board meeting minutes reflect each action taken and can be found on the <u>district website</u> or via <u>Community</u>. To learn more about the SOCCCD Board of Trustees, please visit <u>www.socccd.edu</u>