

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular meeting)
Monday, February 23, 2009
2323 North Broadway, #107
Santa Ana, CA 92706

Vision Statement (Board of Trustees)

Rancho Santiago Community College District is a learning community. The college district and its colleges are committed to ensuring access and equity and to planning comprehensive educational opportunities throughout our communities. We will be global leaders in many fields, delivering cost-effective, innovative programs and services that are responsive to the diverse needs and interests of all students. We will be exceptionally sensitive and responsive to the economic and educational needs of our students and communities. The environment will be collegial and supportive for students, staff, and the communities we serve.

We will promote and extensively participate in partnerships with other educational providers, business, industry, and community groups. We will enhance our communities' cultural, educational, and economic well-being.

We will be a leader in the state in student success outcomes. Students who complete programs will be prepared for success in business, industry, careers, and all future educational endeavors. We will prepare students to embrace and engage the diversity of our global community and to assume leadership roles in their work and public lives.

AGENDA

1.0 PROCEDURAL MATTERS

4:30 p.m.

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Public Presentations

(Please complete a blue presentation form if you plan to make public comments. Speakers are asked to adhere to the guidelines listed on the form – please state your name/address). The public is invited to address the board regarding issues directly related to the business of the district. Each speaker is allowed no more than three minutes. The board cannot debate or take action on issues not listed on the agenda.

1.4 Approval of Minutes – Regular meeting of February 2, 2009

Action

1.5 Approval of Consent Calendar

Action

1.6 Presentation of Board President's Awards

2.0 INFORMATIVE REPORTS

2.1 Report from the Chancellor

2.2 Report from Student Trustee

2.3 Report from President of Santa Ana College

2.4 Report from President of Santiago Canyon College

2.5 Reports from Student Presidents

2.6 Reports from Academic Senate Presidents

CLOSED SESSION

Personnel (GC 54957.6)

- Employees as listed on the Human Resources dockets
- Evaluation of the Chancellor

Real Estate Negotiations

- 2900 W. Edinger, Santa Ana, CA
- 201 E. 4th Street, Santa Ana, CA

RECONVENE

Issues discussed in Closed Session (Board Clerk)

Public Presentations

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3.0 HUMAN RESOURCES

3.1 Approval of Academic Personnel Action

3.2 Approval of Classified Personnel Action

3.3 Public Disclosure of Collective Bargaining Agreement between Rancho Santiago Community College District and Child Development Centers Teachers Association (CDCTA) Action

The administration recommends approval of the successor collective bargaining agreement with the Child Development Centers Teachers Association (CDCTA) for the period of July 1, 2008, through June 30, 2011.

3.4 Board Travel/Conferences Action

3.5 Board Attorney – Letter of Engagement with Burke, Williams & Sorenson, LLP Action

The administration recommends authorization be given to the chancellor or his designee to approve the Letter of Engagement with Burke, Williams & Sorenson, LLP for professional services as presented effective February 23, 2009.

4.0 BROWN ACT PRESENTATION

4.1 Ronald Wenkart, General Counsel for the Orange County Department of Education will present information on the provisions of the Brown Act. Information

5.0 INSTRUCTION

- 5.1 Affiliation Agreement Amendment (Renewal): Cedars-Sinai Medical Center - OTA Action
The administration recommends approval of this agreement renewal with Cedars-Sinai Medical Center in Los Angeles, California.
- 5.2 Accreditation Information
The administration recommends review of the material provided so it may have a discussion regarding how it wishes to proceed and in order to complete a board self-evaluation so that it be included prior to the October 15, 2009, deadline established by the Commission.

6.0 BUSINESS OPERATIONS/FISCAL SERVICES

- 6.1 Payment of Bills Action
The administration recommends the payment of bills as submitted.
- 6.2 Quarterly Financial Status Report (CCFS-311Q) for the Period Ended December 31, 2008 Action
The administration recommends approval of the Quarterly Financial Status Report (CCFS-311Q) for the period ended December 31, 2008, as presented.
- 6.3 Quarterly Investment Report as of December 31, 2008 Information
The Quarterly Investment Report (for the quarter ended December 31, 2008) is submitted as information.
- 6.4 Budget Transfers and Budget Increases/Decreases Action
The administration recommends approval of budget transfers, increases, and decreases during the months of December 2008 and January 2009.
- 6.5 Award of Bid #1115/Data Closets – Remediation Project Action
The administration recommends approval of awarding Bid #1115 to Comtech Infrastructure Solutions, Inc. in the amount of \$79,576 as presented.
- 6.6 Notice of Completion: Bid #1091/UPS Installation at Santa Ana College Action
The administration recommends approval of the Notice of Completion for the Uninterruptible Power Supply Installation at Santa Ana College as presented.

- 6.7 Donation of Fire Engine from City of Anaheim Action
The administration recommends approval of the acceptance of donation of a 1986 HUSH fire engine from the City of Anaheim as presented.
- 6.8 Purchase Orders Action
The administration recommends approval of the purchase order listing for the period December 7, 2008, through February 7, 2009.
- 6.9 Construction Protection Services (CPS), Security Coverage at Digital Media Center (DMC) Action
The administration recommends approval of changing the hourly rate for CPS security services from \$12.40 to \$13.45 effective January 2008 through fiscal year 2008-2009, termination of CPS coverage at DMC, and retention of CPS services as a contracted security provider in the event other construction projects require security coverage beyond the capacity of in-house staff.
- 6.10 Budget Update Information

7.0 GENERAL

- 7.1 Resource Development Items for Approval Action
The administration recommends that the board approve the budgets and authorize the chancellor or his designee to enter into related contractual agreements on behalf of the district:
- Board Financial Assistance Program (BFAP) (SCC) \$275,599
 - California Construction Contracting Program – SBDC \$ 50,000
(District)
 - California Early Childhood Mentor Teacher Program (District) \$ 1,584
 - Career Technical Education (CTE) Community Collaborative II (District/SAC/SCC) \$400,000
 - EMT/Nursing Continuing Education Programs (SAC) \$227,613
- 7.2 Resolution #09-03 in Honor of Supervisor Bill Campbell Action
- 7.3 Revision of Public Comment Form Action
- 7.4 Board Member Comments Information

8.0 ADJOURNMENT - The next regular meeting of the Board of Trustees will be held on March 9, 2009.