

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular meeting)
Monday, March 9, 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 back of 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 23, 2009 Action

1.5 Approval of Consent Calendar Action

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

Potential Litigation (GC 54956.9)

-1 Case

RECONVENE

Issues discussed in Closed Session (Board Clerk)

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3.0 HUMAN RESOURCES

- 3.1 Approval of Academic Personnel Action
- 3.2 Approval of Classified Personnel Action
- 3.3 New and Revised Board Policies Information
New and revised board policies are presented for a first reading.

4.0 INSTRUCTION

- 4.1 Accreditation Information
The administration recommends the board review the material provided so it may have the background necessary to make decisions recommended by the task force and to meet the October 15, 2009, deadline established by the Commission.
- 4.2 Presentation by Dr. Barbara Beno, Accrediting Commission for Community and Junior Colleges (ACCJC), to the board of trustees regarding recommendations set forth by the accreditation teams related to the board of trustees Action
The administration recommends the chancellor be authorized to reimburse ACCJC to cover travel expenses for this presentation.
- 4.3 BP 9022 – Evaluation of the Trustees Action
The administration recommends approval of new Board Policy 9022 effective immediately.

5.0 BUSINESS OPERATIONS/FISCAL SERVICES

- 5.1 Payment of Bills Action
The administration recommends the payment of bills as submitted.

5.2 Budget Update Information
An update on the budget will be provided as information.

5.3 Board Travel Budget Action
Board members may wish to reallocate unspent funds. The chancellor prefers unspent funds be redirected to the district reserve.

6.0 GENERAL

6.1 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:

- Career Technical Education (CTE) Community Collaborative II – Supplemental (District/SAC/SCC) \$100,000
- Career Technical Education (CTE) Community Collaborative II – Workforce Innovation Partnership (District) \$250,000
- Career Technical Education (CTE) Multiple Pathways (SAC) \$ 25,000
- Child Development Infant Toddler Resource (District) \$ 4,015
- Child Development School-Age Resource (District) \$ 2,000
- Faculty Collaborations for Course Transformations in Developmental Mathematics (FACCTS) (SCC) \$ 8,000
- Faculty Inquiry Network (SAC) \$ 17,500

6.2 Resolution #09-04 – Emergency Closure of SAC Child Development Center Action
The administration recommends approval of Resolution #09-04 that certifies the Child Development Center was closed due to an emergency for one half day.

6.3 State and Federal Advocacy Report Information
A legislative report is provided as information.

6.4 Institutional Memberships Information
A list of RSCCD institutional memberships is provided as information.

6.5 Board Member Comments Information

7.0 ADJOURNMENT - The next regular meeting of the Board of Trustees will be held on March 23, 2009.