

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT**  
**2323 North Broadway, #107**  
**Santa Ana, CA 92706**

**Board of Trustees (Regular meeting)**

**Monday, April 2, 2012**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:30 p.m. by Mr. Phillip Yarbrough. Other members present were Ms. Arianna Barrios, Dr. David Chapel, Mr. Brian Conley, Mr. John Hanna, Mr. Larry Labrado, Mr. Mark McLoughlin, and Mr. Andrew Hanson.

Administrators present during the regular meeting were Mr. John Didion, Mr. Peter Hardash, Dr. Erlinda Martinez, Dr. Raúl Rodríguez, and Mr. Juan Vázquez. Ms. Anita Lucarelli was present as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mr. Raymond Hicks, Academic Senate President at Santa Ana College.

1.3 Approval of Additions or Corrections to Agenda

It was moved by Mr. Labrado, seconded by Mr. McLoughlin, and carried unanimously to approve an addendum for Item 3.2 (Classified Personnel).

1.4 Public Comment

Mr. Craig Nance spoke regarding faculty contract negotiations and budget expenses.

Mr. Jeff McMillan and Mr. John Zarske spoke regarding faculty contract negotiations.

1.5 Approval of Minutes

It was moved by Mr. Conley, seconded by Mr. Hanson, and carried unanimously to approve the minutes of the regular meeting held March 12, 2012.

## 1.6 Approval of Consent Calendar

It was moved by Mr. McLoughlin, seconded by Mr. Conley, and carried unanimously to approve the recommended action on the following items as listed on the Consent Calendar (as indicated by an asterisk on the agenda), with the exception of Item 4.10 (Rose & Tuck Consulting Contract) removed from the Consent Calendar by Mr. McLoughlin and Item 6.8 (Resolution #12-15 authorizing payment to Trustee Absent from Board Meetings) removed from the Consent Calendar by Mr. Hanna.

### 4.1 Approval of Agreement between University of California, Irvine, and RSCCD for Research Evaluation of Santa Ana College's (SAC) ENGAGE in STEM Grant Funded Project

The board approved the agreement between the University of California, Irvine, and RSCCD on behalf of Santa Ana College for the research evaluation of SAC's ENGAGE in STEM Grant funded project.

### 4.2 Approval of Agreement between University of Southern California - Center for Urban Development and RSCCD for Research Evaluation of SAC's ENGAGE in STEM Grant Funded Project

The board approved the agreement between the University of Southern California-Center for Urban Education and RSCCD on behalf of Santa Ana College for the research evaluation of SAC's ENGAGE in STEM Grant funded project.

### 4.3 Approval of New OTA Agreement – Newport Language and Speech Centers

The board approved the agreement with Newport Language and Speech Centers in Orange, California.

### 4.4 Approval of OTA Agreement Renewal – Northridge Hospital Medical Center

The board approved the agreement with Northridge Hospital Medical Center in Northridge, California.

### 4.5 Approval of New Pharmacy Technology Agreement – California Pharmacy

The board approved the contract with California Pharmacy in Westminster, California.

### 4.6 Approval of Amendment #6 to CJA Agreement – County of Orange

The board approved the amendment with the County of Orange in Santa Ana, California.

### 4.7 Approval of Pharmacy Technology Agreement Renewal – AHMC Anaheim Regional Medical Center LP

The board approved the contract with AHMC Anaheim Regional Medical Center LP in Anaheim, California.

1.6 Approval of Consent Calendar – (cont.)

- 4.8 Approval of Nursing Agreement Renewal – Mission Hospital  
The board approved the clinical affiliation agreement renewal with Mission Hospital in Mission Viejo, California.
- 4.9 Approval of New Pharmacy Technology Agreement – University of the Pacific  
The board approved the agreement with University of the Pacific in Stockton, California.
- 5.1 Approval of Payment of Bills  
The board approved payment of bills as submitted.
- 5.2 Approval of Budget Increases/Decreases and Budget Transfers  
The board approved budget increases, decreases and transfers during the month of February 2012.
- 5.3 Approval of Lease Agreement between RSCCD/Small Business Development Center (SBDC) and Brea Chamber of Commerce  
The board approved the lease agreement between RSCCD's SBDC and Brea Chamber of Commerce and authorized the Vice Chancellor of Business Operations/Fiscal Services or his designee to sign the agreement on behalf of the district.
- 5.4 Approval of State Categorical Program Flexibility Transfer per AB1610  
The board approved the State Categorical Flexibility Transfer request per SB70 as presented.
- 5.5 Approval of Change Order #3 for Bid #1137 – Masonry at Athletic/Aquatic Complex at Santiago Canyon College (SCC)  
The board approved change order #3 for Industrial Masonry, Inc., for Bid #1137 for masonry for the Athletic/Aquatic complex at SCC as presented.
- 5.6 Approval of Change Order #4 for Bid #1138 – Structural Steel at Athletic/Aquatic Complex at Santiago Canyon College  
The board approved change order #4 for Blazing Industrial Steel, Inc., for Bid #1138 for structural steel for the Athletic/Aquatic complex at SCC as presented.
- 5.7 Approval of Change Order #2 for Bid #1143 – Glass and Glazing for Athletic/Aquatic Complex at Santiago Canyon College  
The board approved change order #2 for Bid #1143 for Glazcon Industries for glass and glazing for the Athletic/Aquatic complex at SCC as presented.

1.6 Approval of Consent Calendar – (cont.)

6.1 Approval of Resource Development Items

The board approved budgets, accepted grants, and authorized the chancellor or his designee to enter into related contractual agreements on behalf of the district for the following:

- Basic Skills Initiative (SCC) - <i>Augmentation</i>	\$ 1,469
- Disabled Students Programs & Services (DSPS) (SCC)	\$364,382
- Enrollment Growth for Nursing ADN Programs, Year 2 (SAC) – <i>Augmentation</i>	\$192,784

6.2 Approval of Sub-Agreement between RSCCD and East Los Angeles College

The board approved the sub-agreement and authorized the Vice Chancellor of Business Operations/Fiscal Services or his designee to sign the agreement on behalf of the district.

6.3 Approval of Sub-Agreements between RSCCD and Cuesta College, Napa Valley College, and Southwestern Community College District

The board approved the sub-agreements and authorized the Vice Chancellor of Business Operations/Fiscal Services or his designee to sign the agreements on behalf of the district.

6.4 Approval of Sub-Agreement between RSCCD and Central Orange County Career Technical Education Partnership

The board approved the sub-agreement and authorized the Vice Chancellor of Business Operations/Fiscal Services or his designee to sign the agreement on behalf of the district.

6.5 Approval of Sub-Agreement between RSCCD and California State University, Fresno

The board approved the sub-agreement and authorized the Vice Chancellor of Business Operations/Fiscal Services or his designee to sign the agreement on behalf of the district.

6.6 Adoption of Resolution No. 12-13 – California Community Colleges Chancellor’s Office Board of Governors (F11-0071)

The board adopted the resolution with the California Community Colleges Chancellor’s Office that authorizes the chancellor or his designee to sign and enter into a related contractual agreement on behalf of the district.

6.7 Adoption of Resolution No. 12-14 – California Department of Rehabilitation (27353)

The board adopted the resolution agreement with the California Department of Rehabilitation that authorizes the Vice Chancellor or his designee to sign the contract documents for the 2011-2012 fiscal year.

1.7 Recognition of Students by Board of Trustees

The board recognized Ms. Zaily Llamas-Chavez, student at Santa Ana College, and Mr. Alex Prado, student at Santiago Canyon College, for their scholastic achievements, leadership, and service to the campus community and the Rancho Santiago Community College District.

**2.0 INFORMATIONAL ITEMS AND ORAL REPORTS**

2.1 Report from Chancellor

Dr. Raúl Rodríguez, Chancellor, provided a report to the board.

2.2 Reports from College Presidents

The following college presidents provided reports to the board:

Dr. Erlinda Martinez, President, Santa Ana College  
Mr. Juan Vázquez, President, Santiago Canyon College

2.3 Report from Student Trustee

Mr. Andrew Hanson provided a report to the board.

2.4 Reports from Student Presidents

The following student representatives provided reports to the board on behalf of the Associated Student Government (ASG) organizations:

Ms. Janine Bonilla, Inter-Club Council President, Santiago Canyon College  
Ms. Evelyn Sanchez, Student President, Santa Ana College

2.5 Reports from Academic Senate Presidents

The following academic senate presidents provided reports to the board:

Mr. Morrie Barembaum, Academic Senate President, Santiago Canyon College  
Mr. Raymond Hicks, Academic Senate President, Santa Ana College

2.6 Informational Presentation on the Budget

Mr. Peter Hardash provided an information presentation on the budget to the board.

## **RECESS TO CLOSED SESSION**

The board convened into closed session at 5:53 p.m. to consider the following items:

1. Public Employment (pursuant to Government Code Section 54957[b][1])
  - a. Part-time Faculty
  - b. Classified Staff
  - c. Student Workers
  - d. Professional Experts
  
2. Conference with Legal Counsel: Existing Litigation (pursuant to Government Code Section 54956.9[a])

*Mepco Services, Inc., Hartford Fire Insurance Company, vs. Rancho Santiago Community College District, and DOES 1-10, inclusive, Orange County Superior Court Case No. 30-2011-00490760-CU-BC-CJC*

3. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)  
Agency Negotiator: Mr. John Didion, Executive Vice Chancellor of Human Resources & Educational Services  
Employee Organizations: Faculty Association of Rancho Santiago Community College District  
California School Employees Association, Chapter 579  
California School Employees Association, Chapter 888  
Continuing Education Faculty Association
  
4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

## **RECONVENE**

The board reconvened at 7:22 p.m.

### **Closed Session Report**

Ms. Barrios reported the board discussed public employment and existing litigation, conferred with its labor negotiator, and no action was taken during closed session.

### **Public Comment**

There were no public comments.

## **3.0 HUMAN RESOURCES**

### **3.1 Management/Academic Personnel**

It was moved by Mr. Labrado, seconded by Mr. Hanson, and carried unanimously to approve the following action on the management/academic personnel docket:

- Approve New Job Descriptions
- Approve Changes of Assignments

### 3.1 Management/Academic Personnel – (cont.)

- Approve Permission to Accept Outside Assignments
- Ratify Resignations/Retirements
- Approve Leaves of Absence
- Approve Stipends
- Approve Part-time Hourly Hires/Rehires
- Approve Non-paid Instructors of Record

### 3.2 Classified Personnel

It was moved by Mr. Labrado, seconded by Mr. Hanson, and carried unanimously to approve the following action on the classified personnel docket:

- Approve Out of Class Assignments
- Approve Changes in Positions
- Approve Correction in Salary Placements
- Approve Leaves of Absence
- Ratify Resignations/Retirements
- Approve New Appointments
- Approve Temporary Assignments
- Approve Additional Hours for On Going Assignments
- Approve Substitute Assignments
- Approve Miscellaneous Positions
- Approve Instructional Associates/Associate Assistants
- Approve Community Service Presenters and Stipends
- Approve Student Assistant Lists

## 4.0 INSTRUCTION

Items 4.1 through 4.9 were approved as part of Item 1.6 (Consent Calendar).

### 4.10 Approval of Rose & Tuck Consulting Contract

It was moved by Mr. Conley and seconded by Mr. Hanson to approve the consulting services from Rose & Tuck Consulting as presented as part of a district-wide initiative to upgrade financial aid processes. Discussion ensued. The motion carried unanimously.

## 5.0 BUSINESS OPERATIONS/FISCAL SERVICES

All items were approved as part of Item 1.6 (Consent Calendar).

## 6.0 GENERAL

Items 6.1 through 6.7 were approved as part of Item 1.6 (Consent Calendar).

6.8 Adoption of Resolution #12-15 authorizing payment to Trustee Absent from Board Meetings

It was moved by Mr. Labrado and seconded by Mr. McLoughlin to adopt Resolution No. 12-15 which authorizes payment to Mr. John Hanna for his absence from the March 12, 2012, board meeting due to family matters. Mr. Hanna explained that he removed this item from the Consent Calendar because it was the first time in fourteen years of serving on the board that he was absent from a board meeting. He stated that he and his wife were out of the country celebrating their anniversary and, although he considers the Education Code section for excused absences vague, he does not consider it appropriate to have his absence excused; therefore, he is not seeking payment for the March 12, 2012, board meeting.

It was moved by Ms. Barrios and seconded by Mr. McLoughlin to postpone action on this item. Discussion ensued. The motion carried with one nay vote from Mr. Labrado to postpone action on the adoption of Resolution No. 12-15.

6.9 Board Member Comments

Ms. Barrios commended SCC staff for hosting an online book auction. She commented that since she was able to post the link on her social media site, it was easy for her and her friends to contribute to the college by purchasing books.

Board members thanked Mr. Hanson for testifying before a legislative committee in Sacramento in support of a bill to assist veterans. Mr. Hanna reported that he was in Sacramento and able to watch Mr. Hanson's presentation on television.

Mr. Hanson stated that recent research has shown that in 2011 the State of California spent \$9.6 billion on prisons and \$5.7 billion on higher education; therefore, the expenses incurred were \$8,667 per student and \$50,000 per inmate.

Dr. Chapel thanked Dr. Rodriguez for providing additional information concerning district performance data and asked that the board discuss and review this information in the future. He stated the information may be helpful in setting priorities for the budget and future goals.

Mr. McLoughlin thanked staff for the award he received at the KinderCaminata dinner event and is looking forward to attending KinderCaminata on campus on April 13.

Mr. McLoughlin plans to attend the first meeting of the Redevelopment Oversight Board for the City of Santa Ana on April 10.

Mr. Hanna stated he plans to call a Board Policy Committee meeting to review board members' travel, expenses, and absences relating to board meetings.



6.9 Board Member Comments – (cont.)

Mr. Hanna recommended exploration of a new pilot program that involves higher fees for classes that have more expenses.

Mr. Yarbrough asked that a congratulatory letter from the board be sent to SAC's automotive department on the recent accreditation approval of its automotive training program.

Mr. Yarbrough extended regrets to Mr. Conley on not being selected for the Marian Bergeson Award.

Mr. Yarbrough reported he recently met with an el Don editor; representatives from CSEA, Chapter 579; and the demographer the district contracted services with. He plans to meet with representatives from CSEA, Chapter 888, on April 5.

Mr. Yarbrough reported he is currently serving on two Redevelopment Oversight Boards.

7.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be on April 23, 2012.

There being no further business, Mr. Yarbrough declared this meeting adjourned at 7:40 p.m.

Respectfully submitted,

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Raúl Rodríguez, Ph.D.  
Chancellor

Approved: \_\_\_\_\_  
Clerk of the Board

Minutes approved: April 23, 2012