

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT**  
**Board of Trustees (Regular meeting)**  
**Tuesday, May 26, 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.

**Americans with Disabilities Acts (ADA)**

It is the intention of the Rancho Santiago Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the Rancho Santiago Community College District will attempt to accommodate you in every reasonable manner. Please contact the executive assistant to the board of trustees at 2323 N. Broadway, Suite 410-2, Santa Ana, California, 714-480-7452, on the Friday prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

**A G E N D A**

**1.0 PROCEDURAL MATTERS**

**4:30 p.m.**

1.1 Call to Order

1.2 Pledge of Allegiance to the United States Flag

1.3 Public Comment

At this time, members of the public have the opportunity to address the board of trustees on any item within the subject matter jurisdiction of the board. Members of the community and employees wishing to address the board of trustees are asked to complete a "Public Comment" form and submit it to the board's executive assistant prior to the start of open session. **Completion of the information on the form is voluntary.** Each speaker may speak up to three minutes; however, the president of the board may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter.

Please note that the board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the board that are not on the agenda may, at the board's discretion, be referred to staff or placed on the next agenda for board consideration.

1.4 Approval of Minutes – Regular meeting of May 11, 2009

**Action**

1.5 Approval of Consent Calendar

**Action**

Agenda items designated as part of the consent calendar are considered by the board of trustees to either be routine or sufficiently supported by back-up information so that additional discussion is not required. Therefore, there will be no separate discussion on these items before the board votes on them. The board retains the discretion to move any action item listed on the agenda into the Consent Calendar. **The consent calendar vote items will be enacted by one motion and are indicated with an asterisk (\*).**

An exception to this procedure may occur if a board member requests a specific item be removed from the consent calendar consideration for separate discussion and a separate vote.

1.6 Presentation to 2008-2009 Student Trustee

- 1.7 Presentation of Board President's Awards
- 1.8 Public Hearing – Continuing Education Faculty Association (CEFA) Initial Bargaining Proposal to the Rancho Santiago Community College District

## **2.0 INFORMATIONAL ITEMS AND ORAL REPORTS**

- 2.1 Report from the Chancellor
- 2.2 Report from College Presidents
  - Enrollment
  - Facilities
  - College activities
  - Upcoming events
- 2.3 Report from Student Trustee
- 2.4 Reports from Student Presidents
  - Student activities
- 2.5 Reports from Academic Senate Presidents
  - Senate meetings
- 2.6 Informational Presentation on Accreditation
- 2.7 Informational Presentation on the Budget

## **RECESS TO CLOSED SESSION**

*Conducted in accordance with applicable sections of California law. Closed sessions are not open to the public.(RSCCD)*

*Pursuant to Government Code Section 54957, the Board may adjourn to closed session at any time during the meeting to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. (OCDE)*

The following item(s) will be discussed in closed session:

1. Public Employment (pursuant to Section 54957[b][1])
  - a. Part-time Faculty
  - b. Classified Staff
2. Conference with Labor Negotiator (pursuant to 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  
Continuing Education Faculty Association  
Child Development Centers Teachers Association
3. Conference with Legal Counsel: Existing Litigation (pursuant to Section 54956.9[a])

*FEI Enterprises, Inc. v. Rancho Santiago Community College District et al, Orange County Superior Court Case No. 30-2009-00123206*

## **RECONVENE**

### **Issues discussed in Closed Session (Board Clerk)**

### Public Comment

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**Completion of the information on the form is voluntary.** Each speaker may speak up to three minutes; however, the president of the board may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter.

Please note that the board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on the next agenda for board consideration.

## **3.0 HUMAN RESOURCES**

### 3.1 Management/Academic Personnel Action

- Approval of Interim Assignments
- Ratification of Resignations/Retirements
- Approval of Stipends
- Approval of Part-time Faculty Appointments

### 3.2 Classified Personnel Action

- Approval of New Appointments
- Approval of Out of Class Assignments
- Approval of Voluntary Furloughs
- Approval of Temporary Assignments
- Approval of Instructional Associates/Associate Assistants
- Approval of Community Service Presenters
- Approval of Volunteers

### 3.3 Child Development Centers Teachers Association (CDCTA) Initial Proposal to the Rancho Santiago Community College District Action The administration recommends a public hearing be scheduled for June 8, 2009.

### 3.4 Accreditation Recommendation Regarding Planning/Budget Allocation Processes Action The administration recommends approval of the revised planning and budgeting processes and timelines.

## **4.0 INSTRUCTION**

- \*4.1 Approval of Application for New Adult High School Diploma Program at Santiago Canyon College, Division of Continuing Education Action  
The administration recommends review and approval of the high school diploma program as listed on the attached Form CCC-459: Application for Approval of a New Adult High School Diploma Program for submission to the State Chancellor's Office of the California Community Colleges.

\* Item is included on the Consent Calendar, Item 1.5.

- \*4.2 Approval of Application for New Adult High School Diploma Program at Santa Ana College, School of Continuing Education Action  
The administration recommends review and approval of the Adult High School Diploma Program as listed on the attached Form CCC0459: Application for Approval of a New Adult High School Diploma Program for submission to the State Chancellor's Office of the California Community Colleges.
- \*4.3 Approval of New Noncredit Course for Santiago Canyon College, Division of Continuing Education Action  
The administration recommends approval of the attached list of new noncredit courses for submission to the State Chancellor's Office and that they be added to Santiago Canyon College's Noncredit Course Inventory.
- \*4.4 Approval of New Noncredit Course for Santa Ana College, School of Continuing Education Action  
The administration recommends approval of the attached list of new noncredit courses for submission to the State Chancellor's Office and that they be added to Santa Ana College's Noncredit Course Inventory.
- \*4.5 Approval of Memorandum of Understanding (MOU) for Paraprofessional Teacher Training Program (2009-2010) with the Orange County Department of Education Action  
The administration recommends approval of the Memorandum of Understanding between RSCCD on behalf of Santa Ana College and the Orange County Department of Education.
- \*4.6 Approval of New OTA Agreement – Oxnard Family Circle ADHC Action  
The administration recommends approval of this contract with Oxnard Family Circle ADHC in Oxnard, California.
- \*4.7 Approval of New OTA Agreement – 5nex & Company, Inc. Action  
The administration recommends approval of this contract with 5nex & Company, Inc., in Walnut, California.
- \*4.8 Approval of Santa Ana Unified School District (SAUSD) Multiple Pathways/CTE Subcontract Action  
The administration recommends approval of the agreement between Santa Ana Unified School District and Santa Ana College which will cover the project from the date of approval through June 30, 2011.

\* Item is included on the Consent Calendar, Item 1.5.

- \*4.9 Approval of Renewal of Nursing Program Agreement – La Amidstad Family Health Center Without Instructor Action  
The administration recommends approval of this clinical affiliation agreement renewal with St. Joseph Hospital in Orange, California, which operates La Amidstad Family Health Center.
- \*4.10 Approval of Renewal of Occupational Therapy, Emergency Medical Technician, Nursing, Health Sciences, Hemodialysis Technician, and Pharmacy Technician Programs Agreement – St. Joseph Hospital Without Instructor Action  
The administration recommends approval of this clinical affiliation agreement renewal with St. Joseph Hospital in Orange, California.
- \*4.11 Approval of Renewal of Occupational Therapy, Emergency Medical Technician, Nursing, Health Sciences, Hemodialysis Technician, and Pharmacy Technician Programs Agreement – St. Joseph Hospital With Instructor Action  
The administration recommends approval of this clinical affiliation agreement renewal with St. Joseph Hospital in Orange, California.
- \*4.12 Approval of Agreement with Chapman University and Santa Ana College Upward Bound Summer Residential Program for 2009 Action  
The administration recommends approval of this agreement with Chapman University and Santa Ana College Upward Bound Summer Residential Program for 2009.

## **5.0 BUSINESS OPERATIONS/FISCAL SERVICES**

- \*5.1 Approval of Payment of Bills Action  
The administration recommends the payment of bills as submitted.
- \*5.2 2009-2010 Tentative Budget Action  
The administration recommends the board hold a public hearing on the 2009-2010 Tentative Budget at the next scheduled meeting on June 22, 2008.
- \*5.3 Approval of Budget Transfers and Budget Increases/Decreases Action  
The administration recommends approval of budget transfers, increases, and decreases during the month of April 2009.
- 5.4 Award of Bid #1117/Obstacle Course Lighting/Sheriff's Training Academy Action  
The administration recommends awarding Bid #1117 for Obstacle Course Lighting at the Orange County Sherriff's Regional Training Academy to RMF Contracting in the amount of \$86,756.

\* Item is included on the Consent Calendar, Item 1.5.

- \*5.5 Purchase Orders Action  
The administration recommends approval of the purchase order listing for the period April 12, 2009, through May 9, 2009.
- \*5.6 Approval of Vendor Name Change Action  
The administration recommends approval of the vendor Getronics name change to CompuCom Systems, Inc. as presented.

## 6.0 GENERAL

- \*6.1 Approval of Resource Development Items Action  
The administration recommends approval of budgets, acceptance of grants, and authorization of the chancellor or his designee to enter into related contractual agreements on behalf of the district for the following:  
- Job Development, Training, and Placement Program for \$1,083,621  
The Disabled – Workability III (SAC)
- \*6.2 Adoption of Resolution 09-11 – California Department of Education (CRPM-6088) Action  
The administration recommends approval of the resolution agreement with the California Department of Education and authorization be given to the chancellor or his designee(s) to sign the contract documents for the 2008-2009 fiscal year.
- \*6.3 Adoption of Resolution #09-12 – Job Development, Training, and Placement Program for the Disabled (Workability III) Action  
The administration recommends adoption of the resolution and authorization be given to the chancellor or his designee(s) to sign the grant contract, associated amendments and clauses.
- \*6.4 Approval of Subcontract Agreement with Central County Regional Occupational Program (CCROP) for the Career Technical Education (CTE) Community Collaborative Grant Action  
The administration recommends approval of the subcontract agreement and authorization be given to the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign the subcontract agreement.
- 6.5 Board Legislative Committee Report Action
- 6.6 Adoption of Resolution for Reduction in Trustee Compensation Action  
Trustee Hanna recommends adoption of Resolution #09-13 in support of reduction in trustee compensation.

\* Item is included on the Consent Calendar, Item 1.5.

6.7 Board Member Comments

Information

**7.0 ADJOURNMENT**

The Board of Trustees has scheduled a board meeting on Monday, June 8, 2009, for the purpose of meeting accreditation timelines relating to the board's self-evaluation process.

The next regular meeting of the Board of Trustees will be held on June 22, 2009.