

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular meeting)
Monday, January 12, 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 December 8, 2008 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)

-Conference with labor negotiator (GC 54957.6) (Mr. John Didion will discuss the status of negotiations with CEFA and CDCTA)

-Employees as listed on the Human Resources dockets

-Public Employee Discipline/Dismissal/Release (GC 54957)

-Evaluation of the Chancellor

RECONVENE

Issues discussed in Closed Session (Board President)

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 Continuing Education Faculty Association (CEFA) Action

The administration recommends approval of the amendments to the collective bargaining agreement with the Continuing Education Faculty Association.

3.4 Board Travel/Conferences Action

4.0 INSTRUCTION

4.1 Affiliation Agreement Amendment (RENEWAL): County of Orange - Criminal Justice Academies Action

The administration recommends approval of this amendment with the County of Orange in Orange, California.

4.2 Affiliation Agreement: QuickCAPTION – Santa Ana College/Santiago Canyon College Action

The administration recommends approval of this agreement with QuickCAPTION for real time computer aided captioning services for the remainder of the 2008-09 academic year.

4.3 Clinical Affiliation Agreement for Nursing: Competent Care Home Health Nursing Action

The administration recommends approval of this agreement with Competent Care Home Health Nursing in Costa Mesa, California.

5.0 BUSINESS OPERATIONS/FISCAL SERVICES

- 5.1 Payment of Bills Action
The administration recommends the payment of bills as submitted.
- 5.2 Budget Transfers and Budget Increases/Decreases Action
The administration recommends approval of budget transfers, increases, and decreases during the months of July through November 2008.
- 5.3 Non-Resident Tuition Fee for 2009-2010 Action
The administration recommends the board establish the non-resident tuition fee at \$189 per unit, the capital outlay fee at \$15 per unit, and the application fee at \$25 for 2009-2010 as presented.
- 5.4 Stale Dated Check Over Two Years Old Action
The administration recommends approval of reissuing payroll check #00955367 to David R. Garcia issued on May 28, 2004, in the amount of \$522.48.
- 5.5 Pooled Money Investment Board (PMIB) Suspension of Interim Loans for State-funded General Obligation and Lease Revenue Bond Projects Action
The administration recommends approval of the continuation of construction of Santiago Canyon College Science Center using Measure E funds until the PMIB funds the project with the understanding that RSCCD takes the risk that there is no guarantee if and when state funds will be made available in the future.
- 5.6 Change Order #1: Bid #1063/SCC Science Building – State Funded Action
The administration recommends ratification of Change Order #1 for Bid #1063 as presented.
- 5.7 Change Order #12: Bid #1051/SAC Maintenance & Operations Building Action
The administration recommends ratification of Change Order #12, EMAE International, Inc., for Bid #1051 for the construction of the Classroom and Maintenance & Operations Buildings at Santa Ana College as presented.
- 5.8 Change Order #13: Bid #1051/SAC Classroom Building Action
The administration recommends approval of Change Order #13, EMAE International, Inc. for Bid #1051 for the construction of Classroom and Maintenance & Operations Buildings at Santa Ana College as presented.
- 5.9 Lease: St. Peter Evangelical Lutheran Church Action
The administration recommends approval of a lease with St. Peter Evangelical Lutheran Church for space to conduct child care services and authorization be given to the chancellor or his designee to sign the lease.

- 5.10 Notice of Completion: Bid #1083/SAC Art Gallery Lighting Replacement Action
The administration recommends approval of the Notice of Completion for the Art Gallery lighting replacement at Santa Ana College's C Building as presented.
- 5.11 Bid #1095: Santa Ana College Audio Visual Equipment and Installation Action
The administration recommends acceptance of the bid and approval of awarding Bid #1095 to CCS Presentation Systems for Santa Ana College audio visual equipment and installation as presented.
- 5.12 Purchase Orders Action
The administration recommends approval of the purchase order listing for the period November 16, 2008 through December 6, 2008.
- 5.13 Budget Update Information

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:
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| - California Mathematics Diagnostic Testing Project (SAC) | \$ 28,420 |
| - Disabled Student Programs and Services (DSPS) (SCC) | \$480,204 |
| - Entrepreneurship Career Pathways (YEP) – CITD (District) | \$ 50,000 |
| - Entrepreneurship Career Pathways (YEP) – SBDC (District) | \$ 50,000 |
| - State Preschool – Child Development Services (SAC) | \$632,526 |
| - UCI Graduate Student/Faculty Internship (SAC/SCC) | \$ 25,000 |
- 6.2 Resolution No. 2009-01 – California Department of Education (CPRE-8242) 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 to sign contract documents for the 2008-2009 fiscal year.
- 6.3 Board Member Comments Information

- 7.0 ADJOURNMENT - The next regular meeting of the Board of Trustees will be held on Monday, February 2, 2009.