

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular meeting)
Monday, May 6, 2013
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.

District Mission

The mission of the Rancho Santiago Community College District is to provide quality educational programs and services that address the needs of our diverse students and communities.

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological, and workforce development needs of our diverse community. Santa Ana College provides access and equity in a dynamic learning environment that prepares students for transfer, careers and lifelong intellectual pursuit in a global community.

Santiago Canyon College is an innovative learning community dedicated to intellectual and personal growth. Our purpose is to foster student success and to help students achieve these core outcomes: to learn, act, communicate and think critically. We are committed to maintaining standards of excellence and providing an accessible, a transferable, and an engaging education to a diverse community.

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 Approval of Additions or Corrections to Agenda

Action

1.4 Recognition of Santa Ana College School of Continuing Education - Association for Community and Continuing Education Participants

1.5 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 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.

1.6 Approval of Minutes – Regular meeting of April 15, 2013 Action

1.7 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.

1.8 Presentation on Legal/Ethical Decision Making for Board Members

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from the Chancellor

- Real property negotiations

2.2 Reports 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

3.0 HUMAN RESOURCES

3.1 Management/Academic Personnel Action

- Approval of Appointments
- Approval of 39 Month Reemployment per E.C. 87731
- Approval of Banking Leave
- Approval of Sabbatical Leaves (80% Contract) for 2013-2014
- Approval of Leaves of Absence
- Approval of Stipends
- Approval of Part-time Hourly Hires/Rehires
- Approval of Non-paid Instructors of Record

3.2 Classified Personnel Action

- Approval of New Appointments
- Approval of Changes in Positions
- Approval of Changes in Salary Placements
- Approval of Leaves of Absence
- Ratification of Resignations/Retirements
- Approval of Professional Growth Increments
- Approval of Changes in Assignments

- 3.2 Classified Personnel - (cont.)
- Approval of Temporary Assignments
 - Approval of Additional Hours for On Going Assignments
 - Approval of Substitute Assignments
 - Approval of Miscellaneous Positions
 - Approval of Instructional Associates/Associate Assistants
 - Approval of Community Service Presenters and Stipends
 - Approval of Volunteers
 - Approval of Student Assistant Lists
- 3.3 Presentation of California School Employees Association (CSEA) Chapter 579 Initial Bargaining Proposal to Rancho Santiago Community College District Action
It is recommended the board schedule a public hearing for May 20, 2013.
- 3.4 Presentation of Rancho Santiago Community College District Initial Bargaining Proposal to California School Employees Association Chapter 579 Action
It is recommended the board receive and file the district's initial bargaining proposal to CSEA Chapter 579 and schedule a public hearing for May 20, 2013.
- 3.5 Presentation of Faculty Association of Rancho Santiago Community College District (FARSCCD) Initial Bargaining Proposal to Rancho Santiago Community College District Action
It is recommended the board schedule a public hearing for May 20, 2013.
- 3.6 Presentation of Rancho Santiago Community College District Initial Bargaining Proposal to Faculty Association of Rancho Santiago Community College District Action
It is recommended the board receive and file the district's initial bargaining proposal to FARSCCD and schedule a public hearing for May 20, 2013.
- 3.7 Approval of Non-Credit Instructional Calendar 2013-2014 Action
The administration recommends approval of the 2013-2014 Non-Credit Instructional calendar.
- 3.8 Authorization for Board Travel/Conferences Action

4.0 INSTRUCTION

- *4.1 Approval of New CJA Agreement – City of Long Beach, Long Beach Police Department Action
The administration recommends approval of the agreement with the City of Long Beach, Long Beach Police Department in Long Beach, California.

* Item is included on the Consent Calendar, Item 1.7.

- *4.2 Approval of New OTA Agreement – NextStep Fitness, Inc. Action
The administration recommends approval of the agreement with NextStep Fitness, Inc. in Lawndale, California.
- *4.3 Approval of New OTA Agreement – Clovis Unified School District Action
The administration recommends approval of the agreement with Clovis Unified School District in Clovis, California.
- *4.4 Approval of New OTA Agreement – Compass-Health, Inc. Action
The administration recommends approval of the agreement with Compass-Health, Inc. in Grover Beach, California.
- *4.5 Approval of New OTA Agreement Renewal – Santa Barbara Cottage Hospital Action
The administration recommends approval of the agreement with Santa Barbara Cottage Hospital in Santa Barbara, California.
- *4.6 Approval of New OTA Agreement Renewal – Interface Environments, dba Winways Action
The administration recommends approval of the agreement with Interface Environments, dba Winways in Orange, California.
- *4.7 Approval of New OTA Agreement Renewal – California Hand Therapy Action
The administration recommends approval of the agreement with California Hand Therapy in Newport Beach, California.
- *4.8 Approval of New OTA Agreement Renewal – Burger Rehabilitation Systems, Inc. Action
The administration recommends approval of the agreement with Burger Rehabilitation Systems, Inc. in Folsom, California.
- *4.9 Approval of Amendment #1 to OTA Agreement – St. Mary Medical Center Action
The administration recommends approval of the agreement with St. Mary Medical Center in Long Beach, California.
- *4.10 Approval of Amendment to Agreement between Santa Ana College WorkAbility III Program (2013-2014) and the California Department of Rehabilitation Action
The administration recommends approval of the amendment to the agreement between RSCCD on behalf of SAC and the California Department of Rehabilitation.

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- *4.11 Approval of Proposed Curricula Revisions for 2013-2014 Santa Ana College Catalog (SAC) Addendum Action
The administration recommends approval of the proposed revisions for the 2013-2014 SAC catalog.
- *4.12 Approval of New Courses for 2014-2015 Santa Ana College Catalog Action
The administration recommends approval of the new courses for the 2014-2015 SAC catalog.
- *4.13 Approval of New Courses and New Programs for 2014-2015 Santiago Canyon College (SCC) Catalog Action
The administration recommends approval of the new courses and new programs for the 2014-2015 SCC catalog.
- *4.14 Approval of Agreement with Pet Partners Action
The administration recommends approval of the agreement with Pet Partners in Bellevue, Washington.
- *4.15 Approval of Upward Bound Math and Science Summer Residential Program Contract with California State University, Fullerton (CSUF) Action
The administration recommends approval of the residential contract established between the SCC Upward Bound Math and Science program and CSUF.

5.0 BUSINESS OPERATIONS/FISCAL SERVICES

- *5.1 Approval of Payment of Bills Action
The administration recommends payment of bills as submitted.
- *5.2 Request for Public Hearing and Adoption of Education Protection Account Funding and Expenditures Action
The administration recommends approval of scheduling a public hearing for May 20. After the public hearing, the administration recommends approval of the use of the estimated \$21,147,689 of Education Protection Account proceeds resulting from the passage of Proposition 30 to be accounted for as instructional salaries and benefits as presented.
- *5.3 Adoption of Resolution No. 13-19 regarding Expenditure Transfers to Permit Payment of Obligations Action
The administration recommends adoption of Resolution No. 13-19 regarding expenditure transfers as presented.
- *5.4 Approval of Quarterly Financial Status Report (CCFS-311Q) for Period Ended March 31, 2013 Action
The administration recommends approval of the CCFS-311Q for the period ending March 31, 2013, as presented.

* Item is included on the Consent Calendar, Item 1.7.

- 5.5 Quarterly Investment Report as of March 31, 2013 Information
The quarterly investment report as of March 31, 2013, is presented as information.
- *5.6 Award of Lease Agreement with Canopy Action
The administration recommends approval of the lease agreement with Canopy and authorization be given to the Vice Chancellor of Business Operations and Fiscal Services to execute the agreement on behalf of the district as presented.
- *5.7 Approval of Consultant Agreement with Pezeshki Engineering, Inc. - District Office Energy Audit Action
The administration recommends approval of the consultant agreement with Pezeshki Engineering, Inc. for the district office energy audit as presented.
- *5.8 Approval of DSA Inspector of Record, Testing & Inspection for Building "G" – Gym Miscellaneous upgrades at Santa Ana College Action
The administration recommends approval of the agreement with TYR I.O.R. to provide DSA-mandated inspection services for Building "G" – Gym miscellaneous upgrades at SAC as presented.
- *5.9 Approval of Agreement with HMC Architects to Provide Professional Planning Services – 2013 Capital Outlay Planning Action
The administration recommends approval of the agreement with HMC Architects to provide professional planning services for the 2013 Capital Outlay Planning as presented.
- *5.10 Approval of Agreement with HMC Architects to Provide Professional Planning Services – Santa Ana College Building Planning Action
The administration recommends approval of the agreement with HMC Architects to provide professional planning services for the SAC building planning as presented.
- *5.11 Approval of Change Order #1 for Fire Lane Improvements at Santa Ana College Orange County Sheriff's Regional Training Academy Action
The administration recommends approval of change order #1 for fire lane improvements at SAC Orange County Sheriff's Regional Training Academy as presented.
- *5.12 Approval of Notice of Completion for Bid #1179 – Road Alignment/ Cul-de-sac and Parking Lot Expansion at Santa Ana College Action
The administration recommends approval of the Notice of Completion for grading for the road alignment/cul-de-sac and parking lot expansion at SAC as presented.

- *5.13 Adoption of Resolution No. 13-20 – Concrete for Humanities Building at Santiago Canyon College Action
The administration recommends adoption of Resolution No. 13-20 for Guy Yocom Construction, Inc. for Bid #1136 for concrete for the Humanities building at SCC as presented.
- *5.14 Adoption of Resolution No. 13-21 – Plumbing for Humanities Building at Santiago Canyon College Action
The administration recommends adoption of Resolution No. 13-21 for Interpipe Construction, Inc. for Bid #1140 for plumbing for the Humanities building at SCC as presented.
- *5.15 Approval of Notice of Completion for Bid #1136 – Concrete for Loop Road Extension at Santiago Canyon College Action
The administration recommends approval of the Notice of Completion for concrete for the Loop road Extension at SCC as presented.
- *5.16 Approval of Notice of Completion for Bid #1139 – Electrical for Loop Road Extension at Santiago Canyon College Action
The administration recommends approval of the Notice of Completion for electrical for the Loop Road Extension at SCC as presented.
- *5.17 Approval of Notice of Completion for Bid #1140 – Plumbing for Loop Road Extension at Santiago Canyon College Action
The administration recommends approval of the Notice of Completion for plumbing for the Loop Road Extension at SCC as presented.
- *5.18 Approval of Notice of Completion for Bid #1146 – Framing for Loop Road Extension at Santiago Canyon College Action
The administration recommends approval of the Notice of Completion for framing for the Loop Road Extension at Santiago Canyon College as presented.
- *5.19 Approval of Notice of Completion for Bid #1147 – Interior System for Signage for the Loop Road Extension at Santiago Canyon College Action
The administration recommends approval of the Notice of Completion for interior system signage for the Loop Road Extension at SCC as presented.
- *5.20 Approval of Notice of Completion for Bid #1151 – Grading for Loop Road Extension at Santiago Canyon College Action
The administration recommends approval of the Notice of Completion for grading for the Loop Road Extension at Santiago Canyon College as presented.

* Item is included on the Consent Calendar, Item 1.7.

- *5.21 Approval of Consulting Agreement – Raubolt Consulting Services, Inc. Action
The administration recommends approval of the consulting agreement with Raubolt Consulting Services, Inc. as presented.

6.0 GENERAL

- *6.1 Approval of Provision of Services Agreement between Internacionales de la Moda, Sociedad Anónima de Capital Variable (S.A. de C.V.) and Rancho Santiago Community College District Action
The administration recommends approval of the provision of services agreement with the Internacionales de la Moda, S.A. de C.V. as presented.
- 6.2 Approval of Privileges for Student Trustee Action
It is recommended that the Board of Trustees approve the following privileges for the student trustee:
- The privilege to make and second motions;
 - The privilege to attend closed sessions on matters relating to student discipline;
 - The privilege to receive the same compensation as the other members of the board;
 - The privilege to serve on board committees.
- 6.3 Reports from Board Committees Information
 - Orange County Community Colleges Legislative Task Force
- 6.4 Board Member Comments Information

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 Government Code Section 54957[b][1])
 - a. Full-time Faculty
 - b. Part-time Faculty
 - c. Classified Staff
 - d. Student Workers
 - e. Professional Experts
 - f. Educational Administrator Appointments
 - (1) Associate Dean
 - (2) Assistant Vice Chancellor
 - g. Other Educational and Classified Administrators

* Item is included on the Consent Calendar, Item 1.7.

2. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
Agency Negotiator: Dr. Raúl Rodríguez, Chancellor
Union Organizations: Los Angeles-Orange County Building and Construction Trades Council
Craft Unions
Carpenters Union

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 Performance Evaluation (pursuant to Government Code Section 54957)
a. Chancellor

5. Conference with Real Property Negotiators (pursuant to Government Code Section 54956.8)
Agency Negotiator: Dr. Raúl Rodríguez, Chancellor
Property Address: 1609-1631 North Bristol Street, Santa Ana, California
1240 West 17th Street, Santa Ana, California
1612 Louise Street, Santa Ana, California
Negotiating Parties: Danforth Holdings, LLC
Under Negotiation: Price and Terms of Payments

RECONVENE

Issues discussed in Closed Session (Board Clerk)

Public Comment

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- 7.0 ADJOURNMENT** - The next regular meeting of the Board of Trustees will be held on May 20, 2013.