

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
Board of Trustees (Regular meeting)
Monday, June 17, 2019
2323 North Broadway, #107
Santa Ana, CA 92706

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.

Santa Ana College inspires, transforms, and empowers a diverse community of learners.

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, to act, to communicate and to think critically. We are committed to maintaining standards of excellence and providing the following to our diverse community: courses, certificates, and degrees that are accessible, applicable, and engaging.

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 Administration of Oath of Allegiance to Theodore D. Moreno, 2019-2020 Student Trustee
- 1.4 Recognition of Santiago Canyon College Model United Nations Team
- 1.5 Approval of Additions or Corrections to Agenda Action
- 1.6 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.
- 1.7 Approval of Minutes – Regular meeting of May 28, 2019 Action

- 1.8 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.

- 1.9 Public Hearing – 2019-2020 Tentative Budget

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

- 2.1 Report from the Chancellor
2.2 Reports from College Presidents
- Enrollment
 - Guided Pathways
 - Upcoming Events
- 2.3 Report from Student Trustee
2.4 Reports from Student Presidents
- Student activities
- 2.5 Report from Classified Representative
2.6 Reports from Academic Senate Presidents
- Senate meetings
- 2.7 Reports from Board Committee Chairpersons and Representatives of the Board
- Board Facilities Committee
 - Board Policy Committee
 - Orange County Community Colleges Legislative Task Force
 - Rancho Santiago Community College District Foundation

3.0 INSTRUCTION

- *3.1 Approval of Clinical Affiliation Agreement Renewal with White Medical Center dba Adventist Health White Memorial Action
The administration recommends approval of the clinical affiliation agreement renewal with White Memorial Medical Center dba Adventist Health White Memorial located in Los Angeles, California, as presented.
- *3.2 Approval of College Articulation and Reverse Articulation Agreement and Community College Education Service Agreement with University of Phoenix, Inc. Action
The administration recommends approval of the College Articulation and Reverse Articulation Agreement and Community College Education Service Agreement with the University of Phoenix, Inc. based in Phoenix, Arizona, as presented.

*Item is included on the Consent Calendar, Item 1.8.

- *3.3 Approval of Collaboration Agreement between Rancho Santiago Community College District and Regents of University of California Action
The administration recommends approval of the Collaboration Agreement between RSCCD and the Regents of the University of California on behalf of its Irvine, California, campus, as presented.
- *3.4 Approval of Professional Services Agreement between Alpine Tutoring and RSCCD on behalf of Santa Ana College (SAC) and Santiago Canyon College (SCC) Community Services Programs Action
The administration recommends approval of the professional services agreement between Alpine Tutoring and RSCCD on behalf of SAC and SCC Community Services programs.
- *3.5 Approval of Professional Services Agreement between AUMT Institute and RSCCD on behalf of Santa Ana College Community Services Program Action
The administration recommends approval of the professional services agreement between AUMT Institute and RSCCD on behalf of the SAC Community Services program.
- *3.6 Approval of Professional Services Agreement between Bricks 4 Kidz and RSCCD on behalf of Santa Ana College and Santiago Canyon College Community Services Programs Action
The administration recommends approval of the professional services agreement between Bricks 4 Kidz and RSCCD on behalf of the SAC and SCC Community Services programs.
- *3.7 Approval of Professional Services Agreement between Dog Dealers, Inc. dba Dog Services Unlimited and RSCCD on behalf of Santa Ana College and Santiago Canyon College Community Services Program Action
The administration recommends approval of the professional services agreement between and RSCCD on behalf of the SAC and SCC Community Services programs.
- *3.8 Approval of Professional Services Agreement between Dragonfly Shops & Gardens and RSCCD on behalf of Santa Ana College Community Services Program Action
The administration recommends approval of the professional services agreement between Dragonfly Shops & Gardens and RSCCD on behalf of the SAC Community Services program.
- *3.9 Approval of Professional Services Agreement between The Dance Centre/ Westrin Dance Center and RSCCD on behalf of Santa Ana College and Santiago Canyon College Community Services Programs Action
The administration recommends approval of the professional services agreement between The Dance Centre/Westrin Dance Center and RSCCD on behalf of the SAC and SCC Community Services programs.

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- *3.10 Approval of Professional Services Agreement between Authoritax and RSCCD on behalf of Santa Ana College Community Services Program Action
The administration recommends approval of the professional services agreement between Authoritax and RSCCD on behalf of the SAC Community Services program.
- *3.11 Approval of Professional Services Agreement between Real Estate on Demand and RSCCD on behalf of Santa Ana College Community Services Program Action
The administration recommends approval of the professional services agreement between Real Estate on Demand and RSCCD on behalf of the SAC Community Services program.
- *3.12 Approval of Professional Services Agreement between IncrediFlix, Inc. and RSCCD on behalf of Santa Ana College and Santiago Canyon College Community Services Programs Action
The administration recommends approval of the professional services agreement between IncrediFlix, Inc. and RSCCD on behalf of the SAC and SCC Community Services programs.
- *3.13 Approval of Professional Services Agreement between Financial Growth Inc. and RSCCD on behalf of Santa Ana College Community Services Program Action
The administration recommends approval of the professional services agreement between Financial Growth, Inc. and RSCCD on behalf of the SAC Community Services program.
- *3.14 Approval of Professional Services Agreement between Shakespeare Orange County Open Air Theater, Inc. and RSCCD on behalf of Santa Ana College Community Services Program Action
The administration recommends approval of the professional services agreement between Shakespeare Orange County Open Air Theater, Inc. and RSCCD on behalf of the SAC Community Services program.
- *3.15 Approval of Professional Services Agreement between Such A Voice, LLC and RSCCD on behalf of Santa Ana College Community Services Program Action
The administration recommends approval of the professional services agreement between Such A Voice, LLC and RSCCD on behalf of the SAC Community Services program.

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- *3.16 Approval of Professional Services Agreement between Workshops On Wellness and RSCCD on behalf of Santa Ana College and Santiago Canyon College Community Services Programs Action
The administration recommends approval of the professional services agreement between Workshops On Wellness and RSCCD on behalf of the SAC and SCC Community Services programs.
- *3.17 Approval of Professional Services Agreement between Mad Science of West Orange County and RSCCD on behalf of Santa Ana College Community Services Program Action
The administration recommends approval of the professional services agreement between Mad Science of West Orange County and RSCCD on behalf of the SAC Community Services program.
- 3.18 Approval of Amendment for Santa Ana College Community Services Program Revenue Contract MA-026-15010828A Action
The administration recommends approval of the amendment for Revenue Contract MA-026-15010828A between the County of Orange District Attorney and RSCCD on behalf of the SAC Community Services program.
- *3.19 Approval of Addendum to Grand Canyon University and Santa Ana College Concurrent Enrollment Program (CEP) Agreement Action
The administration recommends approval of the addendum to the Grand Canyon University and SAC CEP agreement with Grand Canyon University based in Phoenix, Arizona, as presented.
- *3.20 Approval of Proposed Revisions for 2020-2021 Santa Ana College Catalog Action
The administration recommends approval of the proposed revisions for The 2020-2021 SAC catalog.
- *3.21 Approval of Proposed Revisions for 2019-2020 Santiago Canyon College Catalog and/or 2019-2020 Catalog Addendum Action
The administration recommends approval of the proposed revisions for the 2019-2020 SCC catalog and/or 2019-2020 catalog addendum as presented.
- *3.22 Approval of Student Equity Plans for Santiago Canyon College and Santa Ana College Action
The administration recommends approval of Student Equity Plans for SCC and SAC as presented.

*Item is included on the Consent Calendar, Item 1.8.

- *3.23 Approval of One Year Renewal of Instructional Services Agreement with Pacific Clinics Action
The administration recommends approval of the one year renewal of the instructional services agreement with Pacific Clinics for the period of July 1, 2019, through June 30, 2020, as presented.
- *3.24 Approval of Three Year Renewal of Instructional Services Agreement with Goodwill Industries of Orange County (OC) Action
The administration recommends approval of the three year renewal of the instructional services agreement with Goodwill Industries of OC for the period of July 1, 2019, through June 30, 2022, as presented.
- *3.25 Approval of Classroom Lease Renewal with Orange Unified School District (OUSD) Action
The administration recommends approval of the SCC Orange Education Center classroom lease renewal with OUSD for the period of July 1, 2019, through June 30, 2020, as presented.
- *3.26 Approval of Renewal of Memorandum of Understanding (MOU) for Bridge Program with Orange Unified School District Action
The administration recommends approval of the renewal of the MOU for the Bridge Program with OUSD as presented.
- *3.27 Approval of Renewal of Consulting Agreement with Orange Unified School District Action
The administration recommends approval of the renewal of the consulting agreement with OUSD as presented.
- *3.28 Approval of Renewal of Instructional Service Agreement with Santa Ana Beauty Academy to Operate Santiago Canyon College Cosmetology Program Action
The administration recommends approval of the renewal of the instructional service agreement with Santa Ana Beauty Academy to operate the SCC cosmetology program.
- *3.29 Approval of Application and Documents for Eligibility State and Federal Surplus Property Program for Survey Mapping Sciences Department at Santiago Canyon College Action
The administration recommends approval of the application and documents for eligibility of the State and Federal surplus property program for the Survey Mapping Sciences Department at Santiago Canyon College.
- *3.30 Approval of Professional Services Agreement with Marlene Garcia Swider Action
The administration recommends approval of the professional services agreement with Marlene Garcia Swider, Ph.D. located in Santa Ana, California, as presented.

4.0 BUSINESS OPERATIONS/FISCAL SERVICES

- *4.1 Approval of Payment of Bills Action
The administration recommends payment of bills as submitted.
- *4.2 Approval of Budget Increases/Decreases, Transfers, and Intrafund and Interfund Transfers Action
The administration recommends approval of budget increases/decreases, transfers, and intrafund and interfund transfers from May 15, 2019, to June 4, 2019.
- 4.3 Approval of 2019-2020 Tentative Budget Action
The administration recommends approval of the 2019-2020 proposed Tentative Budget as presented.
- 4.4 Adoption of Resolution No. 19-12 regarding Public Agencies Post-employment Benefits Trust Administered by Public Agency Retirement Services (PARS) and Approval of Request for Proposal (RFP) #1366 Irrevocable Trust Management Action
The administration recommends adoption of Resolution No. 19-12 regarding public agencies post-employment benefits trust administered by PARS as presented. The administration also recommends acceptance of the RFP and approval of the award to PARS for RFP #1366 – Irrevocable Trust Management as presented and authorization be given to the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into related contractual agreements on behalf of the district.
- *4.5 Approval of Lease between Rancho Santiago Community College District and St. Peter Evangelical Lutheran Church Action
The administration recommends approval of the lease between RSCCD and St. Peter Evangelical Lutheran Church in Santa Ana for facilities to provide child care services as presented.
- *4.6 Approval of Appointment for Measure Q Citizens' Bond Oversight Committee Action
The administration recommends approval of the appointment of the SAC student representative to the Measure Q Citizens' Bond Oversight Committee as presented.
- 4.7 Adoption of Resolution No. 19-11 to Adopt a Uniform System for Prequalifying and Rating Bidders for Santa Ana College Russell Hall Replacement Project (Health Sciences Building) Action
The administration recommends adoption of Resolution No. 19-11 to adopt a uniform system for prequalifying and rating bidders for the SAC Russell Hall replacement project (Health Sciences Building).

*Item is included on the Consent Calendar, Item 1.8.

- *4.8 Approval of Amendment to Agreement with IDS Group, Inc. for Constructability Review Services for Russell Hall Replacement (Health Sciences Building) at Santa Ana College Action
The administration recommends approval of the amendment to the agreement with IDS Group, Inc. for constructability review services for the Russell Hall replacement (Health Sciences Building) at SAC as presented.
- *4.9 Approval of Agreement with Morrissey Architects, Inc. for Architectural Services for Parking Ticket Kiosks at Santa Ana College and Santiago Canyon College Action
The administration recommends approval of the agreement with Morrissey Architects, Inc. for architectural services for the parking ticket kiosk project at SAC and SCC as presented.
- *4.10 Approval of Five Year Construction Plan (2021-2025) and Initial Project Proposals (IPPs) for Santa Ana College and Santiago Canyon College Action
The administration recommends approval of the Five Year Construction Plan (2021-2025) and IPPs for SAC and SCC as presented.
- *4.11 Approval of Notice of Exemption for California Environmental Quality Act for Santiago Canyon College Orange Education Center Demolition and Remediation at 1465 North Batavia Street in City of Orange Action
The administration recommends approval of the Notice of Exemption for the project as presented.
- *4.12 Approval of Amendment to Agreement with Linik Corporation for Planning and Project Management Services Action
The administration recommends approval of the amendment to the agreement with Linik Corporation for planning and project management services as presented.
- *4.13 Approval of Amendment to Agreement with Cannon Corporation dba PENCO for On-Call District-Wide Land Survey Services Action
The administration recommends approval of amendment to the agreement with Cannon Corporation dba PENCO for on-call district-wide land survey services as presented.
- *4.14 Approval of Annual Renewal Agreement with RAVE Mobile Safety Software Action
The administration recommends approval of the annual renewal agreement with RAVE Mobile Safety software as presented.
- *4.15 Award of Bid #1368 for Purchase of Bond Paper Action
The administration recommends acceptance of the bids and approval of awarding Bid #1368 to Veritiv Operating Company and Kelly Paper Co. as presented.

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- *4.16 Award of Bid #1376 for Purchase of High Voltage Electric Vehicles Action
The administration recommends acceptance of the bid and approval of awarding Bid #1376 to Switch Vehicles, Inc. as presented.
- *4.17 Rejection of All Bids for Bid #1367 for Charter Bus Service Action
The administration recommends rejection of all bids for Bid #1367 as presented.
- *4.18 Approval of Vendor Name Change - PENCO Action
The administration recommends approval of the name change request from PENCO Engineering, Inc. to Cannon Corporation dba PENCO as presented.
- *4.19 Approval of Vendor Name Change – Newcomb Anderson McCormick, Inc. Action
The administration recommends approval of the name change request from Newcomb Anderson McCormick, Inc. to Willdan Energy Solutions dba Newcomb Anderson McCormick, Inc. as presented.
- *4.20 Approval of Purchase Orders Action
The administration recommends approval of the purchase order listing for the period April 21, 2019, through May 18, 2019.

5.0 GENERAL

- *5.1 Approval of Resource Development Items Action
The administration recommends approval of budgets, acceptance of grants, and authorization for the Vice Chancellor of Business Operations/Fiscal Services or his designee to enter into related contractual agreements on behalf of the district for the following:
- Strong Workforce Program – Regional Share (District) \$30,503,761
- *5.2 Approval of Sub-Agreement between RSCCD and City of Santa Ana for Strong Workforce Program – Local Funds Initiative (District Office #18-2226-01) Action
The administration recommends approval of the sub-agreement and authorization be given to the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.
- *5.3 Approval of Sub-Agreement between RSCCD and San Joaquin Delta Community College District to Award the Industry Sector Projects in Common (ISPIC) Funded by Key Talent Administration and Sector Strategy Fiscal Agent Grant Action
The administration recommends approval of the sub-agreement and authorization be given to the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.

*Item is included on the Consent Calendar, Item 1.8.

- *5.4 Approval of Sub-Agreements between RSCCD and Grossmont-Cuyamaca Community College District Auxiliary Services, Riverside Community College District, Santa Barbara Community College District and Tulare County Office of Education for the Strong Workforce Program K12 Pathway Coordinators and K14 Technical Assistance Providers Grant Action
The administration recommends approval of the sub-agreements and authorization be given to the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into related contractual agreements on behalf of the district.
- *5.5 Approval of Correction to Sub-Agreement between RSCCD and Feather River Community College District for Strong Workforce Program K-12 Pathway Coordinators and K-14 Technical Assistance Providers Grant Action
The administration recommends approval of the correction to the sub-agreement and authorization be given to the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.
- *5.6 Approval of First Amendment to Sub-Agreement between RSCCD and SCS Engineers for CalRecycle’s Beverage Container Recycling Program Grant Action
The administration recommends approval of the first amendment to the sub-agreement and authorization be given to the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.
- *5.7 Approval of Second Amendments to Sub-Agreements between RSCCD and Educational Results Partnership, The Research and Planning (RP) Group and WestEd for Data Science Tools Grant Action
The administration recommends approval of the second amendments to the sub-agreements and authorization be given to the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into related contractual agreements on behalf of the district.
- *5.8 Adoption of Resolution No. 19-13 with California Department of Education for General Child Care and Development Program (Contract #CCTR-9160) Action
The administration recommends adoption of Resolution No. 19-13 with the California Department of Education and authorization be given to the Chancellor or his designee to sign and enter into a related contractual agreement on behalf of the district.

*Item is included on the Consent Calendar, Item 1.8.

- *5.9 Adoption of Resolution No. 19-14 with California Department of Education for California State Preschool Program (Contract #CSPP-9358) Action
The administration recommends adoption of Resolution No. 19-14 with the California Department of Education and authorization be given to the Chancellor or his designee to sign and enter into a related contractual agreement on behalf of the district.
- *5.10 Approval of Professional Services Agreement with Full Capacity Marketing Incorporated for Sector Navigator - Retail/Hospitality/Tourism Grant Action
The administration recommends approval of the agreement and authorization be given to the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.
- *5.11 Approval of Service Agreement with Economic Modeling, LLC aka Economic Modeling Specialists International (EMSI) for Rancho Santiago Adult Education Consortium Action
The administration recommends approval of the agreement and authorization be given to the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.
- *5.12 Approval of Amendment to Research Contract with Cambridge West Partnership, LLC (CWP) Action
The administration recommends approval of the amendment to the contract and authorization be given to the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.
- *5.13 Approval of Agreement with Rancho Santiago Community College District and 25th Hour Communications for Marketing and Advertising Services Action
The administration recommends approval of the agreement with 25th Hour Communications and authorization be given to the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into a related agreement on behalf of the district.
- *5.14 Approval of Renewal of Contract with Townsend Public Affairs, Inc. Action
It is recommended that the board approve the contract for consulting services with Townsend Public Affairs, Inc. as presented.

*Item is included on the Consent Calendar, Item 1.8.

- *5.15 Adoption of Resolution No. 19-15 Calling Upon the Chancellor of California Community Colleges to Halt Further Changes to Extended Opportunity Programs and Services (EOPS) Implementing Guidelines And to Work in Collegial Consultation with EOPS and Student Services Representatives Statewide Action
It is recommended by Claudia Alvarez, Vice President, RSCCD Board of Trustees, to adopt Resolution No. 19-15.

5.16 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. Professional Experts
 - e. Administrator Appointments
 - (1) Dean; Science, Mathematics & Health Sciences Division
 - (2) Director, Technology Infrastructure & Support Services
2. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (3 cases)
3. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
Agency Negotiator: Tracie Green, Vice Chancellor, Human Resources
Employee Organizations: Faculty Association of Rancho Santiago Community College District (FARSCCD)
California School Employees Association (CSEA), Chapter 579
California School Employees Association, Chapter 888
Continuing Education Faculty Association (CEFA)
Unrepresented Management Employees
4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])
5. Student Expulsion (pursuant to Education Code 72122)
Student I.D. #2183110

RECONVENE

Issues discussed in Closed Session (Board Clerk)

*Item is included on the Consent Calendar, Item 1.8.

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.

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6.0 HUMAN RESOURCES

6.1 Management/Academic Personnel

Action

- Approval of Employment Agreements
- Approval of 2019-2020 Administrator/Academic Supervisor Step Increases
- Approval of 2019-2020 Management/Classified Supervisor/Confidential Step Increases
- Approval of New Job Descriptions
- Approval of Revised Job Descriptions
- Approval of Appointments
- Approval of Interim Assignments
- Approval of Extensions of Interim Assignment/Step Increase
- Approval of End of Interim Assignments/Return to Regular Assignments
- Approval of Adjusted Salary Placements
- Approval of 2018-2019 CSEA Chapter 888 Revised Permanent Annual & Hourly Salary Schedules
- Approval of 2019-2020 CSEA Chapter 888 Contract Step Increases
- Approval of 2019-2020 FARSCCD Contract Step Increases
- Approval of 2019-2020 CSEA Chapter 888 Contract Stipends
- Approval of 2019-2020 FARSCCD Contract Athletic Coaching Stipends
- Approval of 2019-2020 FARSCCD Contract Coordinator Stipends
- Approval of 2018-2019 FARSCCD Contract Extension Days
- Approval of 2019-2020 FARSCCD Contract Extension Days
- Approval of Reemployments
- Approval of Leaves of Absence
- Ratification of Resignations/Retirements
- Approval of Beyond Contract/Overload Stipends
- Approval of Part-time/Hourly New Hires/Rehires

6.2 Classified Personnel

Action

- Approval of Miscellaneous Pay Schedule 2019-2020
- Approval of 2019-2020 CSEA Chapter 579 Step Increases
- Approval of New Appointments
- Approval of Professional Growth Increments

6.2 Classified Personnel (cont.)

- Approval of Out of Class Assignments
- Approval of Leaves of Absence
- Approval of Return from Leaves
- Ratification of Resignations/Retirements
- Approval of New Appointments
- Approval of Temporary to Hourly Ongoing Assignments
- Approval of Temporary Assignments
- Approval of Short Term Assignments
- Approval of Additional Hours for Ongoing 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

6.3 Presentation of Rancho Santiago Community College District Initial Bargaining Proposal to California School Employees Association Chapter 579 Action

It is recommended that the board receive and file the district's initial bargaining proposal to CSEA Chapter 579 and schedule a public hearing for July 15, 2019.

6.4 Approval of Agreement between Rancho Santiago Community College District and Shaw HR Consulting, Inc. Action

It is recommended that the board approve the agreement with Shaw HR Consulting, Inc. as presented.

6.5 Approval of Professional Services Agreement with Rosemet Environmental Services Action

It is recommended that the board approve the professional services agreement with Rosemet Environmental Services.

7.0 ADJOURNMENT - The next regular meeting of the Board of Trustees will be held on July 15, 2019.