

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
Board of Trustees (Regular meeting)
Monday, February 24, 2020
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 Approval of Additions or Corrections to Agenda **Action**

1.4 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.

1.5 Approval of Minutes – Regular meeting of February 3, 2020 **Action**

1.6 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.

1.7 Board President's Award – Dr. Regina Lamourelle

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

- 2.1 Report from the Chancellor
- 2.2 Reports from College Presidents
- 2.3 Report from Student Trustee
- 2.4 Reports from Student Presidents
- 2.5 Report from Classified Representative
- 2.6 Reports from Academic Senate Presidents

3.0 INSTRUCTION

- *3.1 Approval of Amendment to Sponsorship Agreement with Pepsi Bottling Group, LLC, a Delaware Limited Liability Company, and Its Affiliates and/or Their Respective Subsidiaries Collectively Comprising Pepsi Beverages Company Action
The administration recommends approval of the amendment to the sponsorship agreement with Pepsi Bottling Group, a Delaware limited liability company, and its affiliates and/or their respective subsidiaries collectively comprising Pepsi Beverages Company, which has an office located in Aliso Viejo, California, as presented.
- *3.2 Approval of Rancho Santiago Community College District Professional Services Agreement with Sunrise Choices, Inc., a California Corporation Action
The administration recommends approval of the RSCCD professional services agreement with Sunrise Choices, Inc., a California corporation, located in Santa Ana, California, as presented.
- *3.3 Approval of Educational Affiliation Agreement Renewal with Speechlink, Inc. Action
The administration recommends approval of the educational affiliation agreement renewal with Speechlink, Inc., located in Irvine, California, as presented.
- *3.4 Approval of Clinical Training Affiliation Agreement Renewal (With School Instructor on Hospital Premises) with St. Jude Medical Center Action
The administration recommends approval of the clinical training affiliation agreement renewal (with school instructor on hospital premises) with St. Jude Medical Center, located in Fullerton, California, as presented.
- *3.5 Approval of Clinical Training Affiliation Agreement Renewal (Without School Instructor on Hospital Premises) with St. Jude Medical Center Action
The administration recommends approval of the clinical training affiliation agreement renewal (without school instructor on hospital premises) with St. Jude Medical Center, located in Fullerton, California, as presented.

- *3.6 Approval of Memorandum of Understanding (MOU) with Strength in Support Action
The administration recommends approval of the MOU with Strength in Support.
- *3.7 Approval of Clinical Affiliation Agreement for Athletic Training with Azusa Pacific University (APU) Action
The administration recommends approval of the clinical affiliation agreement for athletic training with APU.

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 January 22, 2020, to February 9, 2020.
- *4.3 Approval of Nonresident Fees for 2020-2021 Action
The administration recommends approval of establishing the nonresident tuition fee at \$290 per unit, the capital outlay fee at \$35 per unit, and the application fee at \$50 for 2020-2021 as presented.
- *4.4 Approval of Amendment to Agreement with Knowland Construction Services for Project Inspector Services for Science Center at Santa Ana College (SAC) Action
The administration recommends approval of the amendment to the agreement with Knowland Construction Services for project inspector services for the Science Center at SAC as presented.
- *4.5 Approval of Agreement Renewal with Competitive Edge Software, LLC, dba Omnigo Software Action
The administration recommends approval of the agreement renewal with Competitive Edge Software, LLC dba Omnigo Software as presented.
- *4.6 Approval of Surplus Property Action
The administration recommends approval of declaring the list of equipment as surplus property and utilizing The Liquidation Company to conduct an auction as presented.

*Item is included on the Consent Calendar, Item 1.6.

- *4.7 Approval of Purchase Orders Action
The administration recommends approval of the purchase order listing for the period December 15, 2019, through January 11, 2020.

5.0 GENERAL

- *5.1 Approval of Sub-Agreement between RSCCD and San Mateo County Community College District to Award the 2019-2020 Regional Director Special Projects Funded by Key Talent Administration and Sector Strategy 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.
- *5.2 Approval of First Amendment to Sub-Agreement between RSCCD and Carnegie Mellon University for California Education Learning Lab 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.
- *5.3 Approval of First Amendment to Agreement with Hyatt Regency Huntington Beach Action
The administration recommends approval of the first amendment to 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.
- *5.4 Approval of Santa Ana College and Santiago Canyon College (SCC) Guided Pathways Scale of Adoption Assessments Action
The administration recommends approval of SAC and SCC Guided Pathways Scale of Adoption Assessments.

- 5.5 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)

*Item is included on the Consent Calendar, Item 1.6.

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. Management Staff
 - d. Classified Staff
 - e. Student Workers
 - f. Educational Administrator Appointments
 - (1) Administrative Dean

2. 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

RECONVENE

Issues discussed in Closed Session (Board Clerk)

Public Comment

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6.0 HUMAN RESOURCES

- 6.1 **Management/Academic Personnel** Action
 - Approval of Revised Job Descriptions
 - Approval of Interim to Permanent Assignments
 - Approval of Leaves of Absence
 - Approval of Adjusted Leaves of Absence
 - Approval of Column Changes
 - Approval of Part-time Hourly New Hires/Rehires
 - Approval of Non-paid Instructors of Record
 - Approval of Non-paid Intern Services

- 6.2 **Classified Personnel** Action
 - Approval of New Appointments
 - Approval of Professional Growth Increments
 - Approval of Longevity Increments
 - Approval of Changes in Position/Location

6.2 Classified Personnel (cont.)

- Approval of Changes in Salary Placement
- Approval of Leaves of Absence
- Ratification of Resignations/Retirements
- 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 Student Assistant Lists

7.0 **ADJOURNMENT** - The next regular meeting of the Board of Trustees will be held on March 9, 2020.