

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
2323 North Broadway, #107
Santa Ana, CA 92706

Board of Trustees (Regular meeting)

Monday, May 12, 2014

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:33 p.m. by Mr. Jose Solorio. Other members present were Ms. Claudia Alvarez, Ms. Arianna Barrios, Mr. John Hanna, Mr. Larry Labrado, Ms. Nelida Mendoza Yanez, Mr. Phillip Yarbrough, and Mr. Yuh Hwan Ko.

Administrators present during the regular meeting were Mr. John Didion, Mr. Peter Hardash, Dr. Erlinda Martinez, Dr. Raúl Rodríguez, and Mr. Juan Vázquez. Ms. Anita Lucarelli was present as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Ms. Mendoza Yanez, Member, Rancho Santiago Community College District (RSCCD) Board of Trustees.

1.3 Administration of Oath of Allegiance to Yuh Hwan Ko, May 2014 Interim Student Trustee

Mr. Yarbrough administered the Oath of Allegiance to Mr. Yuh Hwan Ko. The board welcomed him as the May 2014 student trustee.

1.4 Approval of Additions or Corrections to Agenda

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to remove Item 4.11 (Bid #1227 for Roof Repairs at Santa Ana College [SAC]), and approve a revised page and addendum for Item 6.1 (Management/Academic Personnel) and an addendum for Item 6.2 (Classified Personnel). The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Ko's advisory vote was aye.

1.5 Public Comment

Ms. Victoria Williams, President, California School Employees Association, Chapter 579, thanked board members for adopting a resolution to honor classified school

1.5 Public Comment – (cont.)

employee week on May 18-24, 2014 at its December 2013 meeting. On behalf of the board, Mr. Hanna read Resolution No. 14-19 and thanked classified staff for their service to the district.

1.6 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the minutes of the meeting held April 28, 2014. Ms. Alvarez read the following correction into the record:

Ms. Alvarez recognized SAC's dire need for additional parking spaces at this time, and as such, the land will be developed into a parking lot as recommended by staff. However, Trustee Alvarez expressed a desire that IF it is to be a parking lot for now, that it is nicely developed aesthetically given recent improvements to Bristol Street and its proximity to the Washington Square neighborhood.

The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Ko's advisory vote was aye.

1.7 Approval of Consent Calendar

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the recommended action on the following items (as indicated by an asterisk on the agenda) on the Consent Calendar. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Ko's advisory vote was aye.

3.1 Approval of Agreement between California State University Fullerton's (CSUF) Auxiliary Services and RSCCD for Research Evaluation of SAC's ENGAGE in STEM Grant Funded Project

The board approved the agreement between CSUF's Auxiliary Services and RSCCD on behalf of SAC to allow CSUF's Center for Educational Access and Research office to conduct its evaluation of the ENGAGE in STEM grant project.

3.2 Approval of Speech-Language Pathology Assistant Program (SLPA) Agreement Renewal – San Jacinto Unified School District

The board approved the agreement renewal with San Jacinto Unified School District in San Jacinto, California.

4.1 Approval of Payment of Bills

The board approved payment of bills as submitted.

1.7 Approval of Consent Calendar – (cont.)

4.2 Adoption of Resolution No. 14-17 Regarding Expenditure Transfers to Permit Payment of Obligations

The board adopted Resolution No. 14-17 regarding expenditure transfers as presented.

4.3 Approval of Quarterly Financial Status Report (CCFS-311Q) for Period Ended March 31, 2014

The board approved the CCFS-311Q for the period ending March 31, 2014, as presented.

4.5 Approval of Lease Agreement with Vara Media

The board approved the lease agreement with Vara Media and authorized the Vice Chancellor of Business Operations and Fiscal Services to execute the agreement on behalf of the district as presented.

4.6 Approval of Change Order #1 – De La Riva Construction, Building R Exterior Guardrail Panel Replacement Project at Santa Ana College

The board approved change order #1 for De La Riva Construction for Building R exterior guardrail panel replacement project at SAC as presented.

4.7 Approval of Notice of Completion for Resolution 13-33 – Contract with De La Riva Construction for Building R Exterior Guardrail Panel Replacement Project at Santa Ana College

The board approved the Notice of Completion with De La Riva Construction for Building R exterior guardrail panel replacement at SAC as presented.

4.8 Ratification of Agreements with De La Riva Construction, Inc., KDC Construction, Sun Environmental Engineering, Rodriguez Engineering, PC Associates, CEM Lab, and Executive Environmental for Emergency Repair of Russell Hall Panels and Guardrails at Santa Ana College

The board ratified the agreements with De La Riva Construction, Inc., KDC Construction, Sun Environmental Engineering, Rodriguez Engineering, PC Associates, CEM Lab, and Executive Environmental for emergency repair of Russell Hall panels and guardrails at SAC as presented.

4.9 Approval of Agreement with RBF Consulting for Storm Water Pollution Prevention Plan (SWPPP) Consulting Services for Dunlap Hall Renovation Project at Santa Ana College

The board approved the contract with RBF Consulting Group for SWPPP Consulting Services for the Dunlap Hall renovation project at SAC as presented.

1.7 Approval of Consent Calendar – (cont.)

4.10 Approval of Agreement with Westberg+White, Inc. for Architectural Services for Package 3 – Phase 1 and Phase 2 and Off-Site Work adjacent to Parking Lots 6 and 7 at Santa Ana College

The board approved the contract with Westberg+White, Inc. for Package 3 – Phase 1 and Phase 2 and off-site miscellaneous work adjacent to parking lots 6 and 7 at SAC as presented.

5.1 Approval of Resource Development Items

The board approved budgets, accepted grants, and authorized the chancellor or his designee to enter into related contractual agreements on behalf of the district for the following:

- AB 86 Adult Education Consortium Planning Grant (SAC/SCC) \$326,047

5.2 Approval of Sub-Agreement between RSCCD and City College of San Francisco for Information Communications Technology/Digital Media Sector Navigator Grant

The board approved the sub-agreement and authorized 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-Agreements between RSCCD and South Orange County Community College District and Orange County Superintendent of Schools for Youth Entrepreneurship Program

The board approved the sub-agreements and authorized the Vice Chancellor, Business Operations/Fiscal Services, or his designee to sign and enter into related contractual agreements on behalf of the district.

1.8 Public Hearing – Rancho Santiago Community College District (RSCCD) Initial Bargaining Proposal to Continuing Education Faculty Association (CEFA)

There were no public comments.

1.9 Presentation on Santa Ana College's (SAC) Welding Program

Mr. George Moreno, Associate Professor, Welding, Santa Ana College, gave a presentation to the board on the welding technology program at SAC. Board members received clarification on the information presented.

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from Chancellor

Dr. Raúl Rodríguez, Chancellor, provided a report to the board.

2.2 Reports from College Presidents

The following college representatives provided reports to the board:

Dr. Erlinda Martinez, President, Santa Ana College
Mr. Juan Vázquez, President, Santiago Canyon College

Mr. Vázquez reported that Dr. Henry Yong, President, Evergreen Valley College, will be the team leader for the accreditation team visiting the college in October.

Mr. Vázquez indicated that he and Dr. Aracely Mora plan to meet with Dr. Young before Mr. Vázquez retires. Mr. Vázquez stated that a link to the second draft of the self-evaluation report had been given to board members.

Dr. Martinez reported that the first draft of the self-evaluation report had been given to board members.

Mr. Vázquez and Dr. Martinez indicated the final drafts for each college will be presented to board members at the May 27, 2014, board meeting.

2.3 Report from Student Trustee

Mr. Yuh Hwan Ko, Interim Student Trustee, provided a report to the board, which included a report as Student President, Santiago Canyon College .

2.4 Reports from Student Presidents

Mr. Jorge Sandoval, Student President, Santa Ana College, provided a report to the board.

2.5 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Ms. Corinna Evett, Academic Senate President, Santiago Canyon College
Mr. John Zarske, Academic Senate President, Santa Ana College

3.0 INSTRUCTION

All items were approved as part of Item 1.7 (Consent Calendar).

4.0 BUSINESS OPERATIONS/FISCAL SERVICES

Items 4.1, 4.2, 4.3, and 4.5 through 4.10 were approved as part of Item 1.7 (Consent Calendar). Item 4.11 was removed from the agenda during the approval of Item 1.4 (Additions or Corrections to Agenda).

4.4 Quarterly Investment Report as of March 31, 2014

The quarterly investment report as of March 31, 2014, was presented as information.

5.0 GENERAL

Items 5.1, 5.2, and 5.3 were approved as part of Item 1.7 (Consent Calendar).

5.4 Approval of Privileges for Student Trustee

It was moved by Mr. Yarbrough and seconded by Mr. Hanna to 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.

The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Ko's advisory vote was aye.

5.5 Adoption of Resolution No. 14-18 and Order of Biennial Trustee Election 2014 and Specifications of Election Order

It was moved by Ms. Barrios and seconded by Ms. Mendoza Yanez to adopt Resolution No. 14-18 and Order of Biennial Trustee Election and Specifications of the Election Order. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Ko's advisory vote was aye.

5.6 Approval of Board Legislative Committee Recommendation

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the recommendation of the Board Legislative Committee regarding SB 850 (Block) – Public Postsecondary Education: Community College Districts: Baccalaureate Degree Pilot Program. Ms. Alvarez gave a report on the Board Legislative Committee which met prior to the board meeting. She indicated the committee recommended support of SB 850; therefore, she urged board members to support SB 850. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Ko's advisory vote was aye.

5.7 Reports from Board Committees

Mr. Labrado provided a report on the May 8, 2014, Board Facilities Committee meeting.

Ms. Barrios did not provide a report on the May 1, 2014, Orange County Community College Legislative Task Force meeting since she was unable to attend the meeting.

5.8 Board Member Comments

Mr. Ko and Mr. Solorio thanked Ms. Mendoza Yanez for requesting a presentation on the SAC Welding Technology Program.

Mr. Ko expressed his appreciation for the opportunity to serve as student trustee for May 2014.

Ms. Barrios and Ms. Alvarez reported that they attended the 164th Basic Fire Academy Graduation on May 3 and Ms. Alvarez congratulated Ms. Mendoza Yanez' son on his completion of the fire academy program and the award that was presented to him during the ceremony.

Board members thanked Mr. Sandoval for serving as student trustee for April 2014.

Board members welcomed Mr. Ko as student trustee for May 2014.

Mr. Yarbrough reported he attended the Board Legislative Committee meeting held prior to the board meeting and expressed appreciation for those that participated in discussing and supporting a bill regarding a baccalaureate degree pilot program.

Ms. Alvarez and Mr. Hanna thanked Mr. Sandoval for his input at the Board Legislative Committee meeting prior to the board meeting. Ms. Alvarez expressed appreciation for Mr. Sandoval's offer to research the students' recommendations regarding a baccalaureate degree pilot program. Mr. Hanna indicated that discussion occurred regarding increasing communication relating to legislation between ASG leaders and the Board Legislative Committee.

Mr. Hanna provided a report on the Community College League (CCLC) of California's Excellence in Leadership & Governance conference in Newport Beach on May 2-3, 2014. He attended the following sessions: Accreditation Skills Workshop, Brown Act Training, Best Practices in Board Self-Evaluation, Baccalaureate Degrees and Senate Bill 850, and Excellence in Trusteeship. Mr. Hanna provided board members with handouts relating to the baccalaureate degree pilot program and plans to provide a handout from the Brown Act Training session at a future date. Mr. Hanna explained the Excellence in Trusteeship program offered by CCLC and stated that the Board Policy Committee plans to review this program at a future meeting.

5.8 Board Member Comments – (cont.)

Mr. Hanna gave a report on the CCLC Advisory Committee on Legislation meeting he participated in via telephone on May 9. Mr. Hanna's report included comments regarding the Fair Accreditation for California Community Colleges Act (AB 1942) introduced by Assemblymember Rob Bonta.

Mr. Hanna asked that the Board President send a congratulatory letter to Ms. Toni G. Atkins as the new Speaker of the California State Assembly on behalf of the board.

Ms. Mendoza Yanez thanked Mr. George Moreno for the presentation on the SAC Welding Technology Program and Mr. Bryan Lara for representing the welding students at the board meeting.

Ms. Mendoza Yanez commended the fire academy on its excellent program and expressed pride in her son for completing the strenuous program. She thanked board members who attended the graduation.

Ms. Mendoza Yanez encouraged board members to attend the Nurse Pinning Ceremony on June 7th.

Mr. Labrado reported that he recently read an article regarding a boot camp course offered at SAC and thanked Dr. Sara Lundquist for her comments in the article.

Mr. Solorio informed staff that Mr. Arnoldo Avalos, a newly appointed member of the Board of Governors, is planning to be in town on June 2 and asked staff to extend an invitation to him to tour one of the RSCCD campuses.

RECESS TO CLOSED SESSION

The board convened into closed session at 6:29 p.m. to consider the following items:

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
2. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)
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: California School Employees Association, Chapter 888
Continuing Education Faculty Association
4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

5. Conference with Real Property Negotiators (pursuant to Government Code Section 54956.8)

Agency Negotiator: Dr. Raúl Rodríguez, Chancellor
Property Address: 4540 E. Riverdale Avenue, Anaheim, California
Negotiating Parties: Orange Unified School District
Under Negotiation: Sale of Property

RECONVENE

The board reconvened at 7:24 p.m.

Closed Session Report

Ms. Alvarez reported the board discussed public employment, anticipated litigation, contract negotiations, and public employee discipline. Ms. Alvarez reported that the board took action to ratify the mediation settlement with Dynalectric in the amount of \$700,000 with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Solorio. Mr. Yarbrough was absent and did not vote on this action.

Mr. Yarbrough left the meeting during closed session.

Public Comment

There were no public comments.

6.0 HUMAN RESOURCES

6.1 Management/Academic Personnel

It was moved by Mr. Labrado and seconded by Ms. Alvarez to approve the following action on the management/academic personnel docket. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Solorio. Student Trustee Ko's advisory vote was aye.

- Approve Appointments
- Approve Change of Titles
- Approve Rehiring of Temporary Employees
- Approve 2013-2014 Contract Extension Days
- Approve Leaves of Absence
- Ratify Resignations/Retirements
- Approve Stipends
- Approve Part-time Hourly New Hires/Rehires
- Approve Non-paid Intern Services

6.2 Classified Personnel

It was moved by Mr. Labrado and seconded by Ms. Alvarez to approve the following action on the classified personnel docket. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Solorio. Student Trustee Ko’s advisory vote was aye.

- Approve New Classifications
- Approve New Appointments
- Approve Out-of-Class Assignments
- Approve Leaves of Absence
- Approve Temporary Assignments
- Approve Additional Hours for On Going Assignments
- Approve Substitute Assignments
- Approve Miscellaneous Positions
- Approve Instructional Associates/Associate Assistants
- Approve Community Service Presenters and Stipends
- Approve Volunteers
- Approve Student Assistant List

6.3 Adoption of Rancho Santiago Community College District’s Initial Bargaining Proposal to Continuing Education Faculty Association

It was moved by Mr. Labrado and seconded by Ms. Alvarez to adopt the district’s initial bargaining proposal to the Continuing Education Faculty Association. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Ko’s advisory vote was aye.

7.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Tuesday, May 27, 2014.

There being no further business, Mr. Solorio declared this meeting adjourned at 7:25 p.m.

Respectfully submitted,

Raúl Rodríguez, Ph.D.
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: May 27, 2014