

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular meeting)
Monday, May 23, 2011
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.

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 May 10, 2011 **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 Presentation to 2010-2011 Student Trustee

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from the Chancellor

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

2.6 Informational Presentation on the Budget

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
2. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)
3. Public Employee Performance Evaluation (pursuant to Government Code Section 54957)
 - a. Chancellor
4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

RECONVENE

Issues discussed in Closed Session (Board Clerk)

Public Comment

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3.0 HUMAN RESOURCES

3.1 Management/Academic Personnel Action

- Approval of Adjusted Ratification of Resignations/Retirements
- Approval of End of Long-term Substitute (Temporary Employee per E.D. 87482) Assignments
- Approval of Additional Contract Extension Days for 2010-2011
- Approval of Changes of Classifications
- Approval of Stipends
- Approval of Part-time/Hourly Hires/Rehires
- Approval of Non-paid Intern Services

3.2 Classified Personnel Action

- Approval of New Appointments
- Approval of Out of Class Assignments
- Approval of Return to Regular Assignments
- Approval of Leaves of Absence
- Ratification of Resignations/Retirements
- Approval of Temporary Assignments
- Approval of Additional Hours for On Going Assignments
- Approval of Miscellaneous Positions
- Approval of Volunteers
- Approval of Student Assistant Lists

3.3 Presentation of Faculty Association of Rancho Santiago Community College District (FARSCCD) Initial Bargaining Proposal to Rancho Santiago Community College District Action

It is recommended that the Board of Trustees schedule a public hearing for June 20, 2011.

3.4 Adoption of Resolution No. 11-19 regarding Reduction in Force of Classified Staff Action

The administration recommends adoption of Resolution No. 11-19.

3.5 Authorization for Board Travel/Conferences Action

4.0 INSTRUCTION

- *4.1 Approval of Instructional Agreement with SER, Jobs for Progress, Inc., for Vocational Training Action
The administration recommends approval of the instructional agreement with SER, Jobs for Progress, Inc., for vocational training for program year 2011-2012.
- *4.2 Approval of Instructional Agreement with SER, Jobs for Progress, Inc., for Basic Skills Training Action
The administration recommends approval of the instructional agreement with SER, Jobs for Progress, Inc., for basic skills training for program year 2011-2012.
- *4.3 Approval of New OTA Agreement – Long Beach Memorial Medical Center Action
The administration recommends approval of the agreement with Long Beach Memorial Medical Center in Long Beach, California.
- *4.4 Approval of New OTA Agreement – Desert OT for Kids Action
The administration recommends approval of the agreement with Desert OT for Kids in Palm Desert, California.
- *4.5 Approval of New OTA Agreement – Palmdale Regional Medical Center Action
The administration recommends approval of the agreement with Palmdale Regional Medical Center in Palmdale, California.
- *4.6 Approval of New OTA Agreement – RehabCare Group, Inc. Action
The administration recommends approval of the agreement with RehabCare Group, Inc., in St. Louis, Missouri.
- *4.7 Approval of New OTA Agreement – Brookside Healthcare Center Action
The administration recommends approval of the agreement with Brookside Healthcare Center in Redlands, California.
- *4.8 Approval of New OTA Agreement – Upland Rehabilitation and Care Center Action
The administration recommends approval of the agreement with Upland Rehabilitation and Care Center in Upland, California.
- *4.9 Approval of OTA Agreement Renewal – Coastal Communities Hospital Action
The administration recommends approval of the agreement with Coastal Communities Hospital in Santa Ana, California.

- *4.10 Approval of OTA Agreement Renewal – Irvine Unified School District Action
The administration recommends approval of the agreement with Irvine Unified School District in Irvine, California.

5.0 BUSINESS OPERATIONS/FISCAL SERVICES

- *5.1 Approval of Payment of Bills Action
The administration recommends payment of bills as submitted.
- *5.2 Approval of Budget Transfers and Budget Increases/Decreases Action
The administration recommends approval of budget transfers, increases, and decreases during the month of April 2011.
- *5.3 Approval of 2011-2012 Tentative Budget Assumptions Action
The administration recommends approval of the tentative budget assumptions for the 2011-2012 fiscal year as presented.
- *5.4 Approval of Scheduling Public Hearing – 2011-2012 Tentative Budget Action
The administration recommends scheduling a public hearing on the 2011-2012 tentative budget at the June 20, 2011, board meeting.
- *5.5 Approval of Awarding Bid #1177 – Data Center Upgrades at Santa Ana College (SAC) Action
The administration recommends approval of awarding Bid #1177 for Data Center Upgrades at SAC to Current Electric as presented.
- *5.6 Approval of Additional Construction Management Services for Documentation and Project Filing/Archiving Action
The administration recommends approval of the extension of services for Bernards Management Services as presented.
- *5.7 Adoption of Resolution No. 11-15 – Electrical for Science Building (State Portion) at Santiago Canyon College (SCC) Action
The administration recommends adoption of Resolution No. 11-15 for Baker Electric for Bid #1064 for electrical in the SCC science building as presented.
- *5.8 Adoption of Resolution No. 11-16 – Plumbing for Science Building (State Portion) at Santiago Canyon College Action
The administration recommends adoption of Resolution No. 11-16 for J.M. Farnan Company, Inc., for Bid #1063 for plumbing in the SCC science building.

- *5.9 Approval of Change Order #1 for Bid #1137 – Masonry for Athletic/Aquatic Complex at Santiago Canyon College Action
The administration recommends approval of change order #1 for Bid #1137 for Industrial Masonry, Inc., for masonry for the Athletic/Aquatic Complex at SCC as presented.
- *5.10 Approval of Amendment to Lease for SAC ARTS Gallery Space at Santora Building, Santa Ana Action
The administration recommends approval of the amendment to the lease agreement for the SAC ARTS gallery space at the Santora Building in Santa Ana, California.
- *5.11 Approval of Purchase Orders Action
The administration recommends approval of the purchase order listing for the period April 10, 2011, through May 7, 2011.

6.0 GENERAL

- *6.1 Approval of Resource Development Items Action
The administration recommends approval of budgets, acceptance of grants, and authorization for the chancellor or his designee to enter into related contractual agreements on behalf of the district for the following:
- | | |
|---|-------------|
| - CalGRIP (SAC) | \$ 124,740 |
| - CalGRIP (SCC) | \$ 139,212 |
| - Career Technical Education (CTE) Community Collaborative IV (DO) | \$ 400,000 |
| - Career Technical Education (CTE) Community Collaborative IV – Supplemental (DO) | \$ 130,000 |
| - Disabled Students Programs & Services (DSPS) (SAC) | \$1,081,425 |
| - Economic & Workforce Development-Workforce Innovation Partnerships (DO) | \$ 225,000 |
| - Kaleidoscope Project (SAC & SCC) | \$ 70,000 |
| - WIA Center for Nursing II – Year 2 (SAC) | \$ 367,000 |
| - Youth Entrepreneurship Project – Faculty Mini Grants Program (DO) | \$ 90,000 |
| - Enrollment Growth for Nursing ADN Programs, Year 1 (SAC) | \$ 101,087 |
- *6.2 Adoption of Resolution #11-17 authorizing payment to Trustee Absent from Board Meetings Action
The resolution requests authorization of payment to Mr. Phillip Yarbrough for his absence from the May 10, 2011, board meeting due to a surgical procedure.

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

*6.3 Adoption of Resolution #11-18 authorizing payment to Trustee Absent from Board Meetings Action
The resolution requests authorization of payment to Dr. David Chapel for his absence from the May 10, 2011, board meeting due to family business.

6.4 Report from Board Committee Information
• Board Policy Committee

6.5 Board Member Comments Information

7.0 ADJOURNMENT - The next regular meeting of the Board of Trustees will be held on June 20, 2011.

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

