

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT**  
**Board of Trustees (Regular meeting)**  
**Monday, May 21, 2012**  
**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 7, 2012 **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 Public Hearing – Intent to Enter into an Easement with AT&T for the Establishment and Maintenance of Underground Facilities at Santa Ana College
- 1.8 Public Hearing – Intent to Enter into an Easement with Southern California Edison to Establish Underground Electrical Supply and Communications Facility at Santa Ana College
- 1.9 Presentation to 2011-2012 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

## **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. Part-time Faculty
  - b. Classified Staff
  - c. Student Workers
  - d. Professional Experts
  - e. Educational Administrator Appointments
    - (1) Dean
2. 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
3. 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 Effective Date of Appointments
- Approval of Interim to Permanent Positions
- Approval of Stipends
- Approval of Part-time Hourly Hires/Rehires
- Approval of Non-paid Instructors of Record

#### **3.2 Classified Personnel**

Action

- Approval of Leaves of Absence
- Approval of Voluntary Furloughs
- Ratification of Resignations/Retirements
- Approval of Temporary Assignments
- Approval of Additional Hours for On Going Assignments
- Approval of Instructional Associates/Associate Assistants
- Approval of Community Service Presenters and Stipends
- Approval of Volunteers
- Approval of Student Assistant Lists

#### **3.3 Public Disclosure of Collective Bargaining Agreement between Rancho Santiago Community College District and Faculty Association of Rancho Santiago Community College District (FARSCCD)**

Action

The administration recommends approval of the collective bargaining agreement with FARSCCD for the period of July 1, 2011, through June 30, 2013.

#### **4.0 INSTRUCTION**

- \*4.1 Approval of Renewal of On-Site Associate Degree Nursing Program with St. Joseph Hospital of Orange Action  
The administration recommends approval of the agreement with St. Joseph Hospital in Orange, California.
- \*4.2 Approval of Renewal of Occupational Therapy, Emergency Medical Technician, Nursing, Health Sciences, Hemodialysis Technician, and Pharmacy Technician Programs Agreement – St. Joseph Hospital of Orange, With Instructor Action  
The administration recommends approval of the clinical affiliation agreement renewal with St. Joseph Hospital in Orange, California.
- \*4.3 Approval of Renewal of Occupational Therapy, Emergency Medical Technician, Nursing, Health Sciences, Hemodialysis Technician, and Pharmacy Technician Programs Agreement – St. Joseph Hospital of Orange, Without Instructor Action  
The administration recommends approval of the clinical affiliation agreement renewal with St. Joseph Hospital in Orange, California.
- \*4.4 Approval of Renewal of Nursing Program Agreement – La Amistad Family Health Center Without Instructor Action  
The administration recommends approval of the clinical agreement renewal with St. Joseph Hospital in Orange, California, which operates La Amistad Family Health Center.
- \*4.5 Approval of CJA Renewal Agreement – Fullerton City Police Department Action  
The administration recommends approval of the contract with the Fullerton City Police Department in Fullerton, California.
- \*4.6 Approval of New OTA Agreement – Paramount Unified School District Action  
The administration recommends approval of the agreement with Paramount Unified School District in Paramount, California.
- \*4.7 Approval of New Courses and New Programs for 2013-2014 Santa Ana College (SAC) Catalog Action  
The administration recommends approval of the new courses and new programs for the 2013-2014 SAC catalog.
- \*4.8 Approval of New Courses and New Programs for 2013-2014 Santiago Canyon College (SCC) Catalog Action  
The administration recommends approval of the new courses and new programs for the 2013-2014 SCC catalog.

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

- \*4.9 Approval of Proposed Changes to Student Health Fee at Santa Ana College and Santiago Canyon College Action  
The administration recommends approval of (1) a maximum fee of \$19 per semester and \$16 for summer session for health services provided by the colleges effective fall 2012 and (2) charging the mandatory fee to all eligible students including those enrolled exclusively in online courses effective fall 2012.
- \*4.10 Approval of California/Nevada Training Trust Master Cost Agreement Action  
The administration recommends approval of the Master Cost Agreement with the California/Nevada Training Trust for 2012-2013 as presented.
- \*4.11 Approval of JTS Services Master Cost Agreement Action  
The administration recommends approval of the Master Cost Agreement with JTS Services for 2012-2013 as presented.
- \*4.12 Approval of the Metropolitan Water District of Southern California Master Cost Agreement Action  
The administration recommends approval of the Master Cost Agreement with the Metropolitan Water District of Southern California for 2012-2013 as presented.
- \*4.13 Approval of Operating Engineers Training Trust Joint Apprenticeship and Training Committee (JATC) Master Cost Agreement Action  
The administration recommends approval of the Master Cost Agreement with the Electrical Training Trust JATC for 2012-2013 as presented.
- \*4.14 Approval of Orange County Electrical Training Trust Master Cost Agreement Action  
The administration recommends approval of the Master Cost Agreement with the Orange County Electrical Training Trust for 2012-2013 as presented.
- \*4.15 Approval of Southern California Surveyors Master Service Agreement Action  
The administration recommends approval of the Master Service Agreement with the Southern California Surveyors Joint Apprenticeship Training Committee for 2012-2016 as presented.
- \*4.16 Approval of Southwest Carpenters Training Fund and Southern California Carpentry Joint Apprenticeship and Training Committee Master Cost Agreement Action  
The administration recommends approval of the Master Cost Agreement with the Southwest Carpenters Training Fund and Southern California Carpentry JATC for 2012-2013 as presented.

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

## **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 Increases/Decreases and Budget Transfers Action  
The administration recommends approval of budget increases, decreases and transfers during the month of April 2012.
- \*5.3 Approval of Public Hearing – 2012-2013 Tentative Budget Action  
The administration recommends approval of scheduling a public hearing on the 2012-2013 Tentative Budget on June 18, 2012.
- \*5.4 Approval of Amendment No. 2 to Communications Site Lease Agreement (Building) for Nextel of California at Santa Ana College Action  
The administration recommends approval of Amendment No. 2 to the Communications Site Lease Agreement (Building) for Nextel of California at SAC as presented.
- \*5.5 Adoption of Resolution No. 12-28 – Authorizing the Dedication of Easement to Southern California Edison at Santa Ana College Action  
The administration recommends adoption of Resolution No. 12-28 which authorizes the dedication of easement to Southern California Edison at SAC as presented.
- \*5.6 Adoption of Resolution No. 12-29 – Authorizing the Dedication of Easement to AT&T California at Santa Ana College Action  
The administration recommends adoption of Resolution No. 12-29 which authorizes the dedication of easement to AT&T California at SAC as presented.
- \*5.7 Adoption of Resolution No. 12-27 – Plumbing for Athletic/Aquatic Complex at Santiago Canyon College Action  
The administration recommends adoption of Resolution No. 12-27 for Interpipe Construction, Inc., for Bid #1140 for plumbing for the Athletic/Aquatic complex at SCC as presented.
- \*5.8 Approval of Lease Agreement with Structum, Inc Action  
The administration recommends approval of the lease agreement with Structum, Inc, 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.

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

- \*5.9 Approval of Lease Agreement with DishClips Action  
The administration recommends approval of the lease agreement with DishClips 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.
- \*5.10 Approval of Purchase Orders Action  
The administration recommends approval of the purchase order listing for the period April 8, 2012, through May 5, 2012.

## **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:  
- Child Development Training Consortium (SAC) *Augmentation* \$4,375
- \*6.2 Approval of First Amendment to Subcontract Agreements between RSCCD and Coachella Valley Economic Partnership, Riverside City College, and East Los Angeles College Action  
The administration recommends approval of the amendment to each subcontract agreement and authorization be given to the Vice Chancellor of Business Operations and Fiscal Services or his designee to enter into related contractual agreements on behalf of the district.
- 6.3 Adoption of Resolution No. 12-30 Designating New Trustee Area Boundaries Action  
The administration recommends adoption of Resolution No. 12-30 specifying new trustee area boundaries and authorization be given to the chancellor to submit all relevant maps and supporting documentation to the Orange County Registrar of Voters in order to implement the new trustee area boundaries for the November 6, 2012, election.
- 6.4 Reports from Board Committees 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 18, 2012.

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