

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular meeting)
Monday, October 8, 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 September 24, 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 Recognition of District Classified Staff by Board of Trustees

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

RECONVENE

Issues discussed in Closed Session (Board Clerk)

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3.0 HUMAN RESOURCES

- 3.1 Management/Academic Personnel Action
- Approval of Employment Agreements
 - Approval of Changes of Locations
 - Approval of Leaves of Absence
 - Approval of Permission to Accept Assignments
 - Ratification of Resignations/Retirements
 - Approval of Stipends
 - Approval of Part-time Hourly Hires/Rehires
- 3.2 Classified Personnel Action
- Approval of Longevity Increments
 - Approval of Out of Class Assignments
 - Approval of Return to Regular Assignments
 - Approval of Changes in Positions
 - Approval of Changes in Salary Placements
 - Approval of Leaves of Absence
 - Ratification of Resignations/Retirements
 - Approval of Temporary Assignments
 - Approval of Additional Hours for On Going Assignments
 - Approval of Substitute Assignments
 - Approval of Correction of Assignments
 - Approval of Miscellaneous Positions
 - Approval of Instructional Associates/Associate Assistants
 - Approval of Volunteers
 - Approval of Student Assistant Lists

4.0 INSTRUCTION

- *4.1 Approval of Renewal of Nursing Agreement – Children’s Hospital of Orange County – With Instructor Action
The administration recommends approval of the clinical affiliation agreement renewal with Children’s Hospital of Orange County.
- *4.2 Approval of Renewal of Nursing, Pharmacy Technician, Occupational Therapy Assistant, and Speech Therapy Agreement – Children’s Hospital of Orange County – Without Instructor Action
The administration recommends approval of the clinical affiliation agreement renewal with Children’s Hospital of Orange County.
- *4.3 Approval of New Pharmacy Technology Agreement – Midwestern University Action
The administration recommends approval of the contract with Midwestern University in Downers Grove, Illinois.

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

- *4.4 Approval of New OTA Agreement – West Covina Unified School District Action
The administration recommends approval of the agreement with West Covina Unified School District in West Covina, 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 Acceptance of Actuarial Study of Retiree Health Benefits Liabilities - Total Compensation Systems, Inc. Action
The administration recommends acceptance of the Actuarial Study of Retiree Health Benefits Liabilities report prepared by Total Compensation Systems, Inc., dated July 17, 2012, as presented.
- *5.3 Approval of Appointment to Measure E Citizens' Bond Oversight Committee Action
The administration recommends approval of the appointment of Fernando Antunez as the Santa Ana College (SAC) student representative to the Citizens' Bond Oversight Committee as presented.
- *5.4 Approval of Change Order #2 for Bid #1179 – Soccer Field and Football Facilities at Santa Ana College Action
The administration recommends approval of change order #2 for Bid #1179 for Los Angeles Engineering Inc., for the soccer field and football facilities at SAC as presented.
- *5.5 Approval of Change Order #6 for Bid #1179 – Road Alignment/ Cul-De-Sac and Parking Lot Expansion at Santa Ana College Action
The administration recommends approval of change order #6 for Bid #1179 for Los Angeles Engineering Inc., for road alignment/cul-de-sac and parking lot expansion at SAC as presented.
- *5.6 Approval of Proposal for Video Surveillance System, Fiber Infrastructure Installation and Maintenance & Operations Building, Soccer and Softball Fields Projects at Santiago Canyon College (SCC) Action
The administration recommends approval of the construction management services for Seville Construction Services as presented.
- *5.7 Approval of Change Order #3 for Bid #1143 – Glass/Glazing for Humanities Building at Santiago Canyon College Action
The administration recommends approval of change order #3 for Bid #1143 for Glazcon Productions for glass/glazing for the Humanities building at SCC as presented.

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

*5.8 Approval of Utilization of Contract with Brocade Communications Systems, Inc., for District-wide Networking Equipment Action

The administration recommends approval of utilization of the contract as needed, with Brocade Communication Systems, Inc., pursuant to the State of Utah-State Cooperative Contract Number AR214, awarded by the State of Utah on behalf of the National Association of State Procurement Officials/Western States Contracting Alliance and approved for usage by the State of California pursuant to California Participating Addendum Master Price Agreement 7-09-70-14, for the purchase of Data Communications Equipment and Associated OEM Maintenance and Training and any future renewals, extensions and addendums, as presented.

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:

- ENGAGE in STEM Project – Year 2 (SAC)	\$1,188,463
- GEAR UP 2009 – Year 4 (SAC)	\$ 800,000
- Matriculation – Credit (SAC/District)	\$ 931,142
- Matriculation – Non-Credit (SAC/SCC/District)	\$1,327,254
- Network for a Healthy California (District)	\$ 107,139
- Title V – Developing HSI Program – Year 3 (SCC)	\$ 650,000
- Upward Bound Math-Science Program (SCC)	\$ 250,000
- Upward Bound Veterans Program (SAC)	\$ 250,000
- WIA Title II – Adult Basic Education Programs (SAC/SCC)	\$3,800,353

*6.2 Approval of Sub-award Agreements between RSCCD and SAUSD and UCI for GEAR UP 2009 – Year 4 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 the sub-agreements on behalf of the district.

*6.3 Adoption of Resolution No. 12-52 authorizing payment to Trustee Absent from Board Meetings Action

This resolution requests authorization of payment to Phillip Yarbrough for his absence from the September 10, 2012, board meeting due to family matters.

- *6.4 Adoption of Resolution No. 12-54 authorizing payment to Trustee Absent from Board Meetings Action
This resolution requests authorization of payment to David Chapel for his absence from the September 10, 2012, board meeting due to illness.
- *6.5 Adoption of Revised and Renumbered Board Policies Action
The administration recommends adoption of the revisions to the first two sections (1000 and 2000) of the revised and renumbered board policies as presented.
- 6.6 Adoption of Board of Trustees Annual Self-Evaluation Instrument, List of Designated Recipients, and Self-Evaluation Timeline Action
The administration recommends adoption of the self-evaluation survey instrument, the list of designated individuals who will receive the survey, and the self-evaluation timeline.
- 6.7 Adoption of Resolution No. 12-55 in Support of Proposition 30 – Schools and Local Public Safety Protection Act Action
It is recommended the board adopt Resolution No. 12-55 in support of Proposition 30 – Schools and Local Public Safety Protection Act.
- 6.8 Reports from Board Committees
 - Orange County Community Colleges Legislative Task Force
- 6.9 Board Member Comments Information
- 7.0 ADJOURNMENT** - The next regular meeting and annual self-evaluation of the Board of Trustees will be held on October 22, 2012, at Santiago Canyon College, 8045 E. Chapman Avenue, Orange, California.

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