

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular meeting)
Monday, April 13, 2015
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.

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological, and workforce development needs of our diverse community. Santa Ana College provides access and equity in a dynamic learning environment that prepares students for transfer, careers and lifelong intellectual pursuits in a global community.

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 accessible, transferable, and engaging education to a diverse community.

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 Administration of Oath of Allegiance to Raquel Manriquez, April 2015 Interim Student Trustee

1.4 Recognition of Students

1.5 Approval of Additions or Corrections to Agenda

Action

1.6 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.

1.7 Approval of Minutes – Regular meeting of March 23, 2015

Action

1.8 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.

1.9 Presentation on Marketing/Outreach

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

3.0 INSTRUCTION

*3.1 Approval of New Occupational Therapy Assistant (OTA) Agreement – Genesis ElderCare Rehabilitation Services, Inc. dba Genesis Rehab Services Action

The administration recommends approval of the new OTA agreement with Genesis ElderCare Rehabilitation Services, Inc. dba Genesis Rehab Services in Kennett Square, Pennsylvania.

*3.2 Approval of New OTA Agreement – Adelanto Elementary School District Action

The administration recommends approval of the new OTA agreement with the Adelanto Elementary School District in Adelanto, California.

*3.3 Approval of OTA Agreement Renewal –Arrowhead Orthopaedics Action

The administration recommends approval of the agreement renewal with Arrowhead Orthopaedics in Redlands, California.

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

- *3.4 Approval of Amendment to Instructional Agreement with SER, Jobs for Progress, Inc. for Basic Skills Training Action
The administration recommends approval of the amendment to the instructional agreement with SER, Jobs for Progress, Inc. for basic skills training for the program year 2014-2015.
- *3.5 Approval of Amendment to Instructional Agreement with SER, Jobs for Progress, Inc. for Vocational Training Action
The administration recommends approval of the amendment to the instructional agreement with SER, Jobs for Progress, Inc. for vocational training for the program year 2014-2015.
- *3.6 Approval of New Fire Technology Agreement: City of Irvine Action
The administration recommends approval of the new fire technology agreement with the City of Irvine in California.
- *3.7 Approval of Santa Ana College (SAC) Upward Bound Summer Residential Program Contract Action
The administration recommends approval of the agreement between Chapman University and the SAC Upward Bound Program for 2015.
- *3.8 Approval of Santiago Canyon College (SCC) Upward Bound Math and Science Summer Residential Program Contract with California State University, Fullerton (CSUF) Action
The administration recommends approval of the Upward Bound Math and Science Summer Residential Program contract with CSUF for 2015.

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 State Categorical Program Flexibility Transfer Action
The administration recommends approval of the State Categorical Flexibility Transfer request per Education Code 84043 as presented.
- *4.3 Adoption of Resolution No. 15-07 regarding Expenditure Transfers to Permit Payment of Obligations Action
The administration recommends adoption of Resolution No. 15-07 regarding expenditure transfers as presented.
- *4.4 Approval of Reappointments/Reaffirmations for Measure E Citizens' Bond Oversight Committee Action
The administration recommends approval of the appointment and reaffirmations of the Measure E Citizens' Bond Oversight Committee for the 2015 year as presented.

* Item is included on the Consent Calendar, Item 1.8.

- *4.5 Approval of Reappointments/Reaffirmations for Measure Q Citizens' Bond Oversight Committee Action
The administration recommends approval of the reaffirmations of the Measure Q Citizens' Bond Oversight Committee for the 2015 year as presented.
- *4.6 Approval of Lease Agreement with Reazon Systems Action
The administration recommends approval of the lease agreement with Reazon Systems and authorization be given to the Vice Chancellor of Business Operations/Fiscal Services to execute the agreement on behalf of the district as presented.
- *4.7 Approval of Legal Services Agreement – Orbach Huff Suarez + Henderson LLP Action
The administration recommends approval of the legal service agreement with Orbach Huff Suarez + Henderson LLP to provide legal services on facilities, construction and real estate matters as presented.
- *4.8 Approval of Legal Services Agreement – Public Agency Law Group Action
The administration recommends approval of the legal service agreement with Public Agency Law Group to provide legal services on facilities, construction and real estate matters as presented.
- *4.9 Approval of Agreement with Community College League of California (CCLC) for Consulting on Energy and Environment Services to Support Solar Projects Action
The administration recommends approval of the agreement with CCLC and Murley Consulting Group for consulting services to assist with the solicitation and evaluation of solar projects as presented.
- *4.10 Approval of Agreement with Donald Krotee Partnership, Inc. for Site Improvements at Orange County (OC) Sheriff's Regional Training Academy Action
The administration recommends approval of the agreement with Donald Krotee Partnership, Inc. for site improvements at the OC Sheriff's Regional Training Academy as presented.
- *4.11 Approval of Amendment to Agreement with Bernards Management Services for Close Out of Site Perimeter Project at Santa Ana College Action
The administration recommends approval of the amendment to the agreement with Bernards Management Services for time only for the close out of the Site Perimeter Project at SAC.

- *4.12 Approval of Amendment to Agreement with Hammel, Green and Abrahamson, Inc. for Professional Design Services for Science, Technology, Engineering and Math (STEM) Building at Santa Ana College Action
The administration recommends approval of Amendment #1 with Hammel, Green and Abrahamson, Inc. for the STEM building at SAC as presented.
- *4.13 Rejection of All Bids for Bid #1260 – Parking Lots Resurface and Stripe at Centennial Education Center (CEC) for Santa Ana College Action
The administration recommends rejection of all bids for Bid #1260 – Parking Lots Resurface and Stripe at CEC for SAC as presented.
- *4.14 Approval of Amendment to Agreement with Dahl Taylor and Associates for Professional Design Services for Heating, Ventilation and Air Conditioning (HVAC) Renovations at Child Development Center at Santiago Canyon College Action
The administration recommends approval of the amendment with Dahl Taylor and Associates for professional design services for the HVAC renovations at the CDC at SCC as presented.
- *4.15 Approval of Amendment to Agreement with Glumac for Commissioning Consulting Services for Retro-Commissioning Project of Science Center at Santiago Canyon College Action
The administration recommends approval of the amendment with Glumac for commissioning consulting services for the Retro-Commissioning Project of the Science Center at SCC as presented.
- *4.16 Approval of CMAS Contract #3-13-70-2428AA to Accuvant, Inc. Action
The administration recommends approval of the use of the California Multiple Awards Schedule Contract #3-13-70-2428AA and all future contract extensions, supplements and modifications on an as-needed basis offered by Accuvant, Inc. as presented.
- *4.17 Approval of Vendor Name Change Action
The administration recommends approval of the vendor Ryan’s Express Motorcoach dba Ryan’s Express name change to Michelangelo Leasing, Inc. dba Ryan’s Express as presented.

* Item is included on the Consent Calendar, Item 1.8.

5.0 GENERAL

- *5.1 Approval of Resource Development Items Action
The administration recommends approval of budgets, acceptance of grants, and authorization for the Vice Chancellor of Business Operations/ Fiscal Services or his designee to enter into related contractual agreements on behalf of the district for the following:
- | | |
|---|------------|
| - Basic Skills Initiative (SAC) - <i>Adjustment</i> | -\$187,185 |
| - Basic Skills Initiative (SCC) – <i>Augmentation</i> | \$ 15,395 |
| - National Science Foundation – SCC STEM Scholars Academy (SCC) | \$621,913 |
- 5.2 Board of Trustees Cast Ballot for California Community College Trustees Board of Directors Election – 2015 Action
- 5.3 Reports from Board Committees Information
- Board Safety & Security Committee
- 5.4 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)

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
 - f. Educational Administrator Appointments
 - (1) Dean
 - (2) Assistant Dean
 - (3) Director
2. Conference with Legal Counsel: Existing Litigation (pursuant to Government Code Section 54956.9[a])

Blaser v. Rancho Santiago Community College District et al, Orange County Superior Court Case No. 30-2014-00717516 (Andrew Banks Dept. C11)

3. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)
4. 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: Continuing Education Faculty Association
5. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])
6. Liability Claim (pursuant to Government Code Section 54956.95)
Rejection of Claim – File #EMP1500680 JW
7. Conference with Real Property Negotiators (pursuant to Government Code Section 54956.8)
Property Address: 500 W. Santa Ana Blvd., Santa Ana, California
Agency Negotiator: Dr. Raúl Rodríguez, Chancellor
Negotiating Parties: CIM Urban Reit Properties I LP
Under Negotiation: Price and Terms of Payment

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 Appointments
- Approval of Changes of Assignment
- Approval of Adjusted Hourly Rate for Interim Assignments
- Ratification of Resignations/Retirements
- Approval of FARSCCD Part-time/Hourly Step Increases
- Approval of Permission to Accept Outside Assignments
- Approval of Hiring of Temporary Employees per E.C. 87470
- Approval of Hiring of Temporary Long-term Substitutes per E.C. 87481 & 87482
- Approval of Stipends
- Approval of 2015-2016 Sabbatical Leaves of Absence
- Approval of Leaves of Absence

6.1 Management/Academic Personnel – (cont.)

- 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 Professional Growth Increments
- Approval of Out of Class Assignments
- Approval of Hourly On Going to Contract Assignments
- Approval of Changes in Position
- Approval of Leaves of Absence
- Ratification of Resignations/Retirements
- Approval of Temporary Assignments
- Approval of Changes in Temporary Assignments
- Approval of Additional Hours for On Going Assignments
- Approval of Substitute Assignments
- Approval of Miscellaneous Positions
- Approval of Instructional Associates/Associate Assistants
- Approval of Community Service Presenters and Stipends
- Approval of Volunteers
- Approval of Student Assistant Lists

6.3 Approval of Revised Cabinet Salary Schedule and Employment Agreements

Action

It is recommended that the board approve the revised Cabinet salary schedule and employment agreements for the college presidents and vice chancellors effective January 1, 2015.

6.4 Presentation of Continuing Education Faculty Association (CEFA) Initial Bargaining Proposal to Rancho Santiago Community College District

Action

It is recommended that the board receive the bargaining proposal and schedule a public hearing for April 27, 2015.

6.5 Rejection of Claim

Action

The district's claim administrator recommends the board authorize the chancellor or his designee to reject claim #EMP1500680 JW.

7.0 ADJOURNMENT - The next regular meeting of the Board of Trustees will be held on April 27, 2015.