

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Special meeting)
Monday, August 29, 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 the Election Rules for Trustee Appointment

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.

2.0 BOARD OF TRUSTEE VACANCY

2.1 Board of Trustees Candidates Interview for Area #3

The board will conduct a 20-minute interview for each candidate for the Area #3 trustee vacancy in the order applications were received: Ms. Arianna Barrios, Ms. Florice Hoffman, Mr. Eric Alderete.

2.2 Trustee Voting

Board members will vote for one candidate for the Area #3 vacancy.

2.3 Report of Election Results

The candidate who receives a majority of the votes will be appointed to the RSCCD Board of Trustees.

2.4 Oath of Office

The Board President will administer the oath of office to the new trustee.

3.0 ADJOURNMENT - The next regular meeting of the Board of Trustees will be held on September 12, 2011.



RANCHO SANTIAGO

COMMUNITY COLLEGE DISTRICT

2323 North Broadway • Santa Ana, CA 92706 -1640 • (714) 480-7300 • www.rscsd.edu

Building the future through quality education



**SANTA ANA
COLLEGE**



**Santiago
Canyon
College**

Rancho Santiago Community College District

Special Board Meeting

Monday, August 29, 2011

Rules for the Election of a New Area #3 Trustee

1. All candidate interviews and trustee voting will take place in open session.
2. The candidates will be interviewed in the order in which their applications were received. Each candidate will be given 20 minutes to respond to four questions from the Board of Trustees. All candidates will be asked the same questions in the same order.
3. Each trustee will use a paper ballot with their name on it to vote for one candidate. A trustee may abstain from voting, but a voting majority (four votes) is still required for appointment. The Student Trustee's vote will be considered an "advisory vote" and not counted in the calculation.
4. The ballots will be collected by the Board Secretary and read publicly, including the Trustee's name and the candidate for whom he/she voted.
5. A candidate who receives a majority of the votes (four votes) will be appointed to the Board of Trustees.
6. If no candidate receives a majority (four votes), the candidates who received two or more votes will be placed in a run-off election and voted upon again. A candidate who received one or no votes will be eliminated from the process.
7. Numerous votes may be taken until a candidate receives a majority of votes. If no candidate receives a majority (four votes), a special district election must be held to fill the vacancy.
8. Upon selection, the Board president will administer the oath of office to the new trustee.