

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
2323 North Broadway, #107
Santa Ana, CA 92706

Board of Trustees
(Regular meeting)

Monday, May 11, 2015

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:33 p.m. by Mr. Larry Labrado. Other members present were Ms. Arianna Barrios, Mr. John Hanna, Ms. Nelida Mendoza Yanez, Mr. Jose Solorio, Mr. Phillip Yarbrough, and Mr. Hector Soberano. Ms. Claudia Alvarez was not in attendance due to a business commitment.

Administrators present during the regular meeting were Mr. John Didion, Mr. Peter Hardash, Dr. Erlinda Martinez, Dr. Raúl Rodríguez, and Dr. John Weispfenning. Ms. Anita Lucarelli was present as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mr. Enrique Perez, Assistant Vice Chancellor of Educational Services and Foundation Director, Rancho Santiago Community College District (RSCCD).

1.3 Administration of Oath of Allegiance to Hector Soberano, May 2015 Interim Student Trustee

Ms. Barrios administered the Oath of Allegiance to Mr. Hector Soberano. The board welcomed him as the May 2015 student trustee.

1.4 Approval of Additions or Corrections to Agenda

It was moved by Mr. Yarbrough and seconded by Mr. Solorio to approve a revised page and addendum for Item 6.1 (Management/Academic Personnel) and an addendum for Item 6.2 (Classified Personnel). The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Soberano's advisory vote was aye.

1.5 Public Comment

Mr. Brent Barcellona spoke regarding Item 5.4 (Proposal of Revision to Child Development Services Tuition Structure).

1.5 Public Comment – (cont.)

Dr. Barry Resnick spoke regarding the Rancho Santiago Community College District (RSCCD) Foundation and the agreement with two Saudi Arabia technical colleges and the RSCCD Foundation.

Ms. Maureen Roe read a statement from Mr. Jerry McFadden regarding the agreement with two Saudi Arabia technical colleges and the Rancho Santiago Community College District Foundation.

1.6 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Mr. Solorio to approve the minutes of the meeting held April 27, 2015. The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Soberano’s advisory vote was aye.

1.7 Approval of Consent Calendar

It was moved by Mr. Yarbrough and seconded by Mr. Hanna to approve the recommended action on the following items (as indicated by an asterisk on the agenda) on the Consent Calendar. The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Soberano’s advisory vote was aye.

3.1 Approval of Occupational Therapy Assistant Agreement Renewal - Cornerstone Therapies

The board approved the agreement renewal with Cornerstone Therapies in Huntington Beach, California.

3.2 Approval of Cooperative Agreement for Regents of University of California/ Puente Project and Santa Ana College (SAC) Puente Project for 2014-2017

The board approved the proposed Cooperative Agreement for the ongoing agreement between the Regents of the University of California/Puente Project and SAC Puente Project for 2014-2017.

3.3 Approval of One-Year Extension of Inmate Education Program with County of Orange

The board approved the one-year extension of the three components for the Inmate Education program with the County of Orange through June 30, 2016.

4.1 Approval of Payment of Bills

The board approved payment of bills as submitted.

1.7 Approval of Consent Calendar – (cont.)

4.2 Approval of Quarterly Financial Status Report (CCFS-311Q) for Period Ended March 31, 2015

The board approved the CCFS-311Q for the period ending March 31, 2015, as presented.

4.4 Approval of Amendment to Agreement with Facilities Planning & Program Services (FPPS) for Program Planning and Management Consulting Services

The board approved the amendment with FPPS for program planning and management consulting services as presented.

4.5 Approval of Agreement with Flewelling & Moody for Architectural and Engineering Services for Roof Replacement of Dunlap Hall at Santa Ana College

The board approved the agreement with Flewelling & Moody for architectural and engineering services for roof replacement of Dunlap Hall at SAC as presented.

4.6 Approval of Agreement with PAL id Studio, Inc. for Furniture and Equipment Design Services for Johnson Student Center, Johnson Relocation to Temporary Village and Building J Relocation Projects at Santa Ana College

The board approved the agreement with PAL id Studio, Inc. for furniture and equipment design services for the Johnson Student Center, Johnson relocation to the Temporary Village and Building J relocation projects at SAC as presented.

4.7 Approval of Change Order #2 for McCarthy Building Companies, Inc. for Tessman Planetarium Upgrade and Restroom Addition, Parking Lot 11 Expansion and Improvements, and Temporary Village at Santa Ana College

The board approved change order #2 for the Tessmann Planetarium upgrade and restroom addition, parking lot 11 expansion and improvements, and Temporary Village at SAC as presented.

4.8 Approval of Notice of Completion for Construction Services Agreement, Site Lease, and Facilities Sub-Lease Agreements with McCarthy Building Companies, Inc. for Santa Ana College Projects (Tessmann Planetarium Upgrade and Restroom Addition, Parking Lot 11 Expansion and Improvements, and Temporary Village)

The board approved the Notice of Completion with McCarthy Building Companies, Inc. for SAC projects (Tessmann Planetarium upgrade and restroom addition, parking lot 11 expansion and improvements, and Temporary Village) as presented.

4.9 Ratification of Award of Bid #1263 for Chavez Hall Roof Repairs at Santa Ana College

The board ratified the award of Bid #1263 to C.I. Services, Inc. as presented.

1.7 Approval of Consent Calendar – (cont.)

4.10 Approval of Agreement with Leland Saylor Associates for Cost Estimating Consulting Services for Orange Education Center (OEC) Project for Santiago Canyon College (SCC)

The board approved the agreement with Leland Saylor Associates for cost estimating consulting services for the OEC project for SCC as presented.

4.11 Approval of Amendment to Agreement with Ninyo & Moore for Geohazard, Geotechnical, and Material Testing and Inspection Services at Orange Education Center for Santiago Canyon College

The board approved the amendment with Ninyo & Moore for geohazard, geotechnical, and material testing and inspection services at the OEC for SCC as presented.

4.12 Approval of Amendment to Agreement with Tilden-Coil Constructors, Inc. for Preconstruction Consulting Services for Orange Education Center Building Certification Project for Santiago Canyon College

The board approved the amendment with Tilden-Coil Constructors, Inc. for preconstruction consulting services for the OEC building certification project for SCC as presented.

4.13 Approval of Lease Agreement with MelRok

The board approved the lease agreement with MelRok and authorized the Vice Chancellor of Business Operations/Fiscal Services to execute the agreement on behalf of the district as presented.

5.1 Approval of First Amendments to Sub-Agreements between RSCCD and Career Technical Education Enhancement Fund (CTE EF) Partnership Colleges in Los Angeles and Orange County

The board approved the first amendments to the sub-agreements and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into related contractual agreements on behalf of the district.

5.2 Approval of Sub-Agreements between RSCCD and Career Technical Education Enhancement Fund Partnership Colleges in Los Angeles and Orange County

The board approved the sub-agreements and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into related contractual agreements on behalf of the district.

5.3 Approval of Sub-Agreements between RSCCD and South Orange County Community College District/Irvine Valley College, Orange County Superintendent of Schools/Central Orange County Career Technical Education Partnership (CTEp) and Listo America for Deputy Sector Navigator Information Communications Technology (ICT)/Digital Media Grant

The board approved the sub-agreements and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into related contractual agreements on behalf of the district.

1.8 Adoption of Resolution No. 15-11 in Honor of Classified School Employee Week – May 17-23, 2015

It was moved by Ms. Barrios seconded by Mr. Hanna to adopt Resolution No. 15-11. Mr. Yarbrough thanked the classified staff for their hard work. The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Soberano's advisory vote was aye.

1.9 Presentation on Rancho Santiago Community College District Foundation

Mr. Enrique Perez, Assistant Vice Chancellor of Educational Services and RSCCD Foundation Director; and Mr. Arik Benzino, Founder and Chief Executive Officer of Memeni, Inc.; gave a presentation on the RSCCD Foundation. Board members received clarification on data related to the presentation from Mr. Perez and Mr. Benzino.

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from the Chancellor

Dr. Raúl Rodríguez, Chancellor, provided a report to the board.

2.2 Reports from College Presidents

The following college representatives provided reports to the board.

Dr. Erlinda Martinez, President, Santa Ana College
Dr. John Weispfenning, President, Santiago Canyon College

Dr. Martinez reported that the substantive changes for the certificate in bio technology and the baccalaureate degree in occupational studies has been approved by the accrediting commission.

Dr. Weispfenning reported that the accreditation taskforce has assigned teams to address each of the recommendations in its follow-up report for the Accrediting Commission for Community and Junior Colleges.

2.3 Report from Student Trustee

Mr. Hector Soberano, Interim Student Trustee, provided a report to the board.

2.4 Reports from Student Presidents

The following student representatives provided reports to the board on behalf of the Associated Student Government (ASG) organizations:

Ms. Raquel Manriquez, Student President, Santa Ana College
Mr. Kevin Pham, Santiago Canyon College

2.5 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Ms. Corinna Evett, Academic Senate President, Santiago Canyon College
Mr. John Zarske, Academic Senate President, Santa Ana College

3.0 INSTRUCTION

All items were approved as part of Item 1.7 (Consent Calendar).

4.0 BUSINESS OPERATIONS/FISCAL SERVICES

Items 4.1, 4.2, and 4.3 through 4.13 were approved as part of Item 1.7 (Consent Calendar).

4.3 Quarterly Investment Report as of March 31, 2015

The quarterly investment report as of March 31, 2015, was presented as information.

5.0 GENERAL

Items 5.1, 5.2, and 5.3 were approved as part of Item 1.7 (Consent Calendar).

5.4 Proposal of Revision to Child Development Services Tuition Structure

The revised tuition structure was presented to the board as an information item. After board members reviewed and commented on the proposed revisions, it was noted that a proposed tuition structure will be presented to the board for approval at its May 26, 2015, meeting. If approved, the new tuition structure will be implemented in August 2015.

5.5 Approval of Board Legislative Committee Recommendations

It was moved by Mr. Yarbrough and seconded by Ms. Mendoza Yanez to approve the Board Legislative Committee's recommendations on the following bills:

Support

| | |
|---------------------------|---------------------------------------------------------------------------------------|
| HR 242 (Sanchez) | The Affordability for Constant and Continual Education to Enhance Student Success Act |
| AB 288 (Holden) | The College and Career Access Pathways Act |
| AB 393 (Hernandez, Roger) | Veteran Resource Centers Grant Program |
| AB 421 (Calderon) | Veterans Counselor |
| AB 636 (Medina) | Student Safety |
| AB 889 (Chang) | Concurrent Enrollment |
| AB 963 (Bonilla) | Protecting CalSTRS Membership and Retiree Service Time |
| AB 1468 (Baker) | Disability Access |

5.5 Approval of Board Legislative Committee Recommendations – (cont.)

Oppose

SB 373 (Pan)

Full-time Faculty Percentage

The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Soberano’s advisory vote was aye.

5.6 Approval of Privileges for Student Trustee

It was moved by Ms. Mendoza Yanez seconded by Mr. Hanna to approve the following privileges for the student trustee:

- The privilege to make and second motions;
- The privilege to attend closed sessions on matters relating to student discipline;
- The privilege to receive the same compensation as the other members of the board;
- The privilege to serve on board committees.

After discussion, the motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Soberano’s advisory vote was aye.

5.7 Reports from Board Committees

Mr. Solorio provided a report on the May 7, 2015, Board Facilities Committee meeting.

Mr. Hanna provided a report on the April 29, 2015, Board Legislative Committee meeting.

5.8 Board Member Comments

Board members congratulated Mr. Soberano as the Interim Student Trustee for May 2015, Ms. Manriquez as the 2015-2016 Student Trustee, and Mr. Pham as the 2015-2016 SCC Student President.

Mr. Solorio congratulated the college presidents on the programs offered at their respective colleges and their leadership in obtaining grants.

Board members thanked Dr. Weispfenning for the SCC shirts.

Ms. Mendoza Yanez reported she attended the “Dance From Within” performance at SAC on May 7 and is looking forward to the Spring One Act Festival on May 15th at SCC.

5.8 Board Member Comments – (cont.)

Ms. Mendoza Yanez reported that she recently attended a SAC Veterans Student Association meeting and distributed a flyer inviting everyone to one of their upcoming events entitled “The Freedom Monument Adoption” on May 29th. In addition, she asked for donations to restore the monument.

Mr. Yarbrough expressed appreciation to Ms. Mendoza Yanez for bringing to the board’s attention the restoration of the Freedom Monument at SAC by the SAC Veterans Student Association and donated \$75 towards its restoration.

Mr. Hanna congratulated the sports teams on their year-end records at both colleges.

Since the chancellor had included updates on the Saudi Arabia agreement in his prior reports at board meetings, Mr. Hanna asked the chancellor to consider providing more information in the minutes of board meetings.

Mr. Hanna reported that he is unable to attend the Board Policy Committee meeting scheduled for May 14, but asked that the following policy change be considered as a future agenda item under Proposal of Future Agenda Items: “Any expenditure on behalf of or to the RSCCD Foundation shall be required to be considered as a separate docket item and not considered as part of the purchase order listing.” As chairperson of the Board Policy Committee, Ms. Barrios indicated she will bring Mr. Hanna’s request to the meeting on May 14.

Ms. Barrios asked that the “Reports from Board Committees” agenda item be moved to precede any action taken on items discussed at board committee meetings.

Ms. Barrios thanked Dr. Martinez and Dr. Weispenning on the many opportunities to be entertained at the colleges. She reported she attended the Steve Martin play “Picasso at the Lapin Agile” in March, her parents attended the Steinway Celebration Concert in April, and her family walked through the SCC Coastkeeper Garden on Mother’s Day in May.

Mr. Soberano thanked board members for the opportunity to serve as student trustee. He thanked Mr. Hanna, Mr. Yarbrough, and Ms. Evett for their concerns/responses regarding international student recruitment.

Mr. Solorio asked board members that serve on the RSCCD Foundation board to consider having faculty serve on the RSCCD Foundation board.

Dr. Rodriguez reported the following will be discussed in closed session:
Conference with Real Property Negotiators (pursuant to Government Code Section 54956.8)

Property Address: 500 W. Santa Ana Blvd., California
Agency Negotiator: Dr. Raúl Rodríguez, Chancellor
Negotiating Parties: CIM Urban Reit Properties I LP
Under Negotiation: Price and Terms of Payment

RECESS TO CLOSED SESSION

The board convened into closed session at 6:41 p.m. to consider the following items:

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) Interim 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: California School Employees Association, Chapter 888
3. Public Employee Performance Evaluation (pursuant to Government Code Section 54957)
 - a. Chancellor
4. Conference with Real Property Negotiators (pursuant to Government Code Section 54956.8)
Property Address: 500 W. Santa Ana Blvd., California
Agency Negotiator: Dr. Raúl Rodríguez, Chancellor
Negotiating Parties: CIM Urban Reit Properties I LP
Under Negotiation: Price and Terms of Payment

RECONVENE

The board reconvened at 7:22 p.m.

Closed Session Report

Mr. Hanna reported the board discussed public employment, labor negotiations, chancellor's evaluation, and real property negotiations, and the board took no reportable action during closed session.

Public Comment

There were no public comments.

6.0 HUMAN RESOURCES

6.1 Management/Academic Personnel

It was moved by Mr. Yarbrough and seconded by Ms. Mendoza Yanez to approve the following action on the management/academic personnel docket. The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Soberano’s advisory vote was aye.

- Approve Extension of Interim Assignments
- Approve Appointments
- Ratify Resignations/Retirements
- Approve Changes of Classifications
- Approve Stipends
- Approve Part-time Hourly New Hires/Rehires
- Approve Non-paid Instructors of Record

6.2 Classified Personnel

It was moved by Mr. Yarbrough and seconded by Ms. Mendoza Yanez to approve the following action on the classified personnel docket. The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Soberano’s advisory vote was aye.

- Approve Professional Growth Increments
- Approve Changes in Position
- Approve Temporary to Hourly On Going Assignments
- Ratify Resignations/Retirements
- Approve Temporary Assignments
- Approve Changes in Temporary Assignments
- Approve Additional Hours for On Going Assignments
- Approve Substitute Assignments
- Approve Miscellaneous Positions
- Approve Instructional Associates/Associate Assistants
- Approve Community Service Presenters and Stipends
- Approve Volunteers
- Approve Student Assistant Lists

6.3 Public Disclosure of Collective Bargaining Agreement between RSCCD and Classified School Employee Association (CSEA), Chapter 888 (Child Development Teachers)

It was moved by Mr. Yarbrough and seconded by Ms. Mendoza Yanez to approve the collective bargaining agreement with CSEA, Chapter 888, for the period of July 1, 2014, through June 30, 2016. The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Soberano’s advisory vote was aye.

6.4 Adoption of Resolution No. 15-09 authorizing payment to Trustee Absent from Board Meetings

It was moved by Mr. Yarbrough and seconded by Ms. Mendoza Yanez to adopt Resolution No. 15-09 which authorizes payment to Ms. Arianna Barrios for her absence from the April 27, 2015, board meeting due to personal business. The motion carried with the following vote: Aye –Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough, and a vote of abstention from Ms. Barrios. Student Trustee Soberano’s advisory vote was aye.

6.5 Adoption of Resolution No. 15-10 authorizing payment to Trustee Absent from Board Meetings

It was moved by Mr. Yarbrough and seconded by Ms. Mendoza Yanez to adopt Resolution No. 15-09 which authorizes payment to Mr. Phillip Yarbrough for his absence from the April 27, 2015, board meeting due to a medical issue. The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Solorio. and a vote of abstention from Mr. Yarbrough. Student Trustee Soberano’s advisory vote was aye.

7.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Tuesday, May 26, 2015.

There being no further business, Mr. Labrado declared this meeting adjourned at 7:24 p.m., in recognition of mothers around the world for Mother’s Day.

Respectfully submitted,

Raúl Rodríguez, Ph.D.
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: May 26, 2015