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

## **Board of Trustees** (Regular meeting)

## Monday, August 14, 2017

## MINUTES

## 1.0 PROCEDURAL MATTERS

## 1.1 Call to Order

The meeting was called to order at 4:38 p.m. by Mr. John Hanna. Other members present were Ms. Claudia Alvarez, Ms. Arianna Barrios, Mr. Zeke Hernandez, Mr. Larry Labrado, Ms. Nelida Mendoza, Mr. Phillip Yarbrough, and Mr. Gregory Pierot.

Administrators present during the regular meeting were Ms. Judy Chitlik, Mr. Peter Hardash, Dr. John Hernandez, Mr. Enrique Perez, Dr. Raúl Rodríguez, and Dr. Linda Rose. 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. George Wright, Criminal Justice Instructor, Santa Ana College (SAC).

## 1.3 Approval of Additions or Corrections to Agenda

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to approve addendums for Item 6.1 (Management/Academic Personnel), Item 6.2 (Classified Personnel), and Item 6.9 (Administrator Contracts). The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Pierot's vote was aye.

## 1.4 Recognition of Dr. Bonita Jaros

The board recognized Dr. Bonita Jaros, Coordinator, Institutional Effectiveness & Assessment, Santa Ana College, for her professional achievements and years of dedicated service to the campus community and the Rancho Santiago Community College District.

## 1.5 Introduction of New Faculty Members

Dr. Hernandez and Dr. Rose introduced the new faculty members and board members welcomed them to the Rancho family.

## Mr. Hanna called a brief recess at 5:05 p.m.

The board reconvened at 5:08 p.m.

## 1.6 Public Comment

Mr. Steve Bautista, Ms. Debra Brooks, Ms. Jane Mathis, Mr. Jeff McMillan, Ms. Mila Paunovic, Ms. Susan Sherod, Ms. Mary Steckler, and Ms. Patricia Waterman spoke regarding the district's proposal (Item 6.5) to the Faculty Association of Rancho Santiago Community College District (FARSCCD).

## 1.7 <u>Approval of Minutes</u>

It was moved by Mr. Labrado and seconded by Ms. Alvarez to approve the minutes of the special meeting held June 26, 2017, and the meeting held July 17, 2017. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Pierot's vote was aye.

## 1.8 Approval of Consent Calendar

It was moved by Mr. Yarbrough and seconded by Ms. Mendoza to approve the recommended action on the following items (as indicated by an asterisk on the agenda) on the Consent Calendar, with the exception of Item 3.2 (Agreement with Orange County Transportation Authority [OCTA] and SAC for Bus Pass Pilot Program) and Item 3.3 (Agreement with OCTA and RSCCD for Continuing Education Bus Pass Pilot Program) removed from the Consent Calendar by Ms. Barrios. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Pierot's vote was aye.

- 3.1 <u>Approval of Medical Assistant Program Clinical Training Affiliation</u> <u>Agreement with St. Joseph Heritage Healthcare/Hoag</u> The board approved the Medical Assistant Program Clinical Training Affiliation Agreement with St. Joseph Heritage Healthcare/Hoag located in Anaheim, California as presented.
- 3.4 <u>Approval of Memorandum of Understanding (MOU) Phase II for Santa Ana</u> <u>Workforce Development Board and Rancho Santiago Community College</u> <u>District (America's Job Center of California [AJCC] Partner)</u> The board approved the MOU Phase II for Santa Ana Workforce Development Board and RSCCD (AJCC Partner).
- 3.5 <u>Approval of Santa Ana College Midterm Report for Accrediting Commission</u> <u>for Community and Junior Colleges (AACJC)</u> The board approved the SAC Midterm Report for ACCJC so that it may be submitted before October 15, 2017.

## 1.8 Approval of Consent Calendar (contd.)

- 3.6 <u>Approval of Santiago Canyon College (SCC) Midterm Report for Accrediting Commission for Community and Junior Colleges</u> The board approved the SCC Midterm Report for ACCJC so that it may be submitted before October 15, 2017.
- 3.7 <u>Approval of Proposed Revisions for 2017-2018 Santiago Canyon College</u> <u>Catalog Addendum</u> The board approved the proposed revisions for the 2017-2018 SCC catalog addendum.
- 3.8 <u>Approval of Amendment #1 to Instructional Services Agreement with South</u> <u>Coast College</u> The board approved Amendment #1 to the Instructional Services Agreement with South Coast College in Orange, California.
- 3.9 <u>Approval of Renewal of Consulting Agreement with Orange Unified School</u> <u>District (OUSD)</u> The board approved the renewal of a consulting agreement with OUSD.
- 3.10 <u>Approval of Renewal of Memorandum of Understanding for Bridge Program</u> <u>with Orange Unified School District</u> The board approved the renewal of the MOU for the Bridge Program with OUSD.
- 3.11 <u>Approval of Amendment #1 to Instructional Services Agreement with Orange</u> <u>Unified School District</u> The board approved Amendment #1 to the Instructional Services Agreement with OUSD.
- 3.12 <u>Approval of Amendment to Memorandum of Understanding between Rancho</u> <u>Santiago Community College District and Unity Middle College High School</u> <u>(UMCHS)</u> The board approved the amendment to the MOU between RSCCD and UMCHS.
- 4.1 <u>Approval of Payment of Bills</u> The board approved payment of bills as submitted.
- 4.2 <u>Approval of Budget Increases/Decreases, Transfers, and Intrafund and Interfund</u> <u>Transfers</u>

The board approved budget increases/decreases, transfers, and intrafund and interfund transfers from June 29, 2017, to June 30, 2017.

## 1.8 Approval of Consent Calendar (contd.)

- 4.3 <u>Approval of Public Hearing for 2017-2018 Proposed Adopted Budget</u> The board scheduled a public hearing on the 2017-2018 proposed Adopted Budget at the September 11, 2017, board meeting.
- 4.4 <u>Approval of Quarterly Financial Status Report (CCFS-311Q) for Period Ended</u> <u>June 30, 2017</u> The board approved the CCFS-311Q for the period ending June 30, 2017, as presented.
- 4.6 <u>Ratification of Award of Bid #1331 for Barrier Removal Path of Travel</u> <u>Improvements at Santiago Canyon College</u> The board ratified the award of Bid #1331 for barrier removal path of travel improvements at SCC as presented.
- 4.7 <u>Approval of Independent Contractor Michael Andrews</u> The board approved the agreement with Michael Andrews for Independent Contractor services as presented.
- 4.8 <u>Approval of Independent Contractor Eric Gruver</u> The board approved the agreement with Eric Gruver for Independent Contractor services as presented.
- 4.9 Approval of Independent Contractor

The board approved the following independent Contractor: PGINET Consulting to provide planning and development of a secure part-time instructor absence reporting and substitute assignment system, development of a web accessible public facing course schedule, technical support and feature upgrades for the Continuing Education Online Professional Development, High School Grading and Online Educational Planning systems. Dates of service are August 15, 2017, through June 30, 2018. The fee is estimated at \$42,500.

4.10 Approval of Purchase Orders

The board approved the purchase order listing for the period June 18, 2017, through July 15, 2017.

## 5.1 Approval of Resource Development Items

The board approved budgets, accepted grants, and authorized 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) Adjustment -\$ 11,660
- Basic Skills Initiative (SCC) Augmentation \$ 7,813
- Open Educational Resources Degree Initiative (SAC) \$ 30,000 Augmentation

## 1.8 Approval of Consent Calendar (contd.)

- 5.1 <u>Approval of Resource Development Items</u> (contd.)
  Career and Technical Education Act (CTEA) Title I-C \$1,041,384 (District/SAC/SCC)
  Career and Technical Education Act (CTEA) Title I-C \$83,184
  - CTE Transitions (District/SAC/SCC)
  - College Assistance Migrant Program (CAMP) Year 1 (SCC) \$ 425,000
  - Youth Empowerment Strategies for Success Independent \$ 22,500 Living Program (YESS – ILP) (SAC)
- 5.2 <u>Approval of Sub-Agreement between RSCCD and THINK Together for</u> <u>Assembly Bill (AB) 104 Adult Education Block Grant (#DO-17-2224-01)</u> The board approved the sub-agreement and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.
- 5.3 <u>Approval of Sub-Agreement between RSCCD and International Trade</u> <u>Education Programs (ITEP) for Strong Workforce Program – Regional Funds</u> <u>Initiative (#DO-17-2185-15)</u> The board approved the sub-agreement and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.
- 5.4 <u>Approval of Third Amendment to Sub-Agreement between RSCCD and North</u> <u>Orange County Community College District/Fullerton College for California</u> <u>Career Pathways Trust Grant – Year 3</u> The board approved the amendment to the sub-agreement and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.
- 5.5 <u>Approval of Fourth Amendment to Sub-Agreement between RSCCD and North Orange County Community College District/Fullerton College for California Career Pathways Trust Grant Year 4 The board approved the amendment to the sub-agreement and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.</u>
- 5.6 <u>Approval of Fifth Amendment to Sub-Agreement between RSCCD and Orange</u> <u>Unified School District for California Career Pathways Trust Grant – Year 3</u> The board approved the amendment to the sub-agreement and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.

- 1.8 <u>Approval of Consent Calendar</u> (contd.)
  - 5.7 <u>Approval of Sixth Amendment to Sub-Agreement between RSCCD and Orange</u> <u>Unified School District for California Career Pathways Trust</u> <u>Grant – Year 4</u>

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

5.8 Adoption of Resolution No. 17-19 – California Department of Education (Contract #CSPP-7356)

The board adopted the resolution with the California Department of Education and authorized the chancellor or his designee to sign and enter into a related contractual agreement on behalf of the district.

5.9 <u>Adoption of Resolution No. 17-20 – California Department of Education</u> (Contract #CCTR-7162)

The board adopted the resolution with the California Department of Education and authorized the chancellor or his designee to sign and enter into a related contractual agreement on behalf of the district.

- 5.10 <u>Adoption of Board Policy (BP)</u> The board adopted BP 6307 Debt Issuance and Management as presented.
- 1.9 <u>Public Hearing</u> California School Employees Association (CSEA) Chapter 579 Initial Bargaining Proposal to Rancho Santiago Community College District

There were no public comments.

1.10 <u>Public Hearing</u> – Rancho Santiago Community College District Initial Bargaining Proposal to California School Employees Association Chapter 579

There were no public comments.

1.11 <u>Public Hearing</u> – Rancho Santiago Community College District Initial Bargaining Proposal to Faculty Association of Rancho Santiago Community College District (FARSCCD)

Ms. Kristen Guzmán and Ms. Janis Perry spoke regarding the district's proposal (Item 6.5) to the Faculty Association of Rancho Santiago Community College District.

## 2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 <u>Report from the Chancellor</u>

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

## 2.2 <u>Reports from College Presidents</u>

The following college representatives provided reports to the board:

Dr. John Hernandez, President, Santiago Canyon College Dr. Linda Rose, President, Santa Ana College

NOTE: At the April 24, 2017, board meeting Ms. Barrios asked that the enrollment reports presented by the college presidents be attached to the minutes.

2.3 <u>Report from Student Trustee</u>

Mr. Pierot 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:

Mr. Juan Esqueda, Student President, Santa Ana College Mr. Edward Hou, Student President, Santiago Canyon College

## 2.5 <u>Report from Classified Representative</u>

There was no representation from classified staff.

2.6 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Ms. Mary Mettler. Academic Senate Vice President, Santiago Canyon College Ms. Monica Zarske, Academic Senate President, Santa Ana College

## 3.0 INSTRUCTION

Items 3.1, and 3.4 through 3.12 were approved as part of Item 1.8 (Consent Calendar).

3.2 <u>Approval of Agreement with Orange County Transportation Authority and Santa Ana</u> <u>College for Bus Pass Pilot Program</u>

It was moved by Ms. Alvarez and seconded by Mr. Yarbrough to approve the agreement with OCTA and SAC for the bus pass pilot program for 2017-2018, 2018-2019, and 2019-2020 academic years. Ms. Barrios expressed her intention to abstain from the vote on Item 3.2 and Item 3.3 due to a potential conflict of interest. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, Mr. Yarbrough, and a vote of abstention from Ms. Barrios. Student Trustee Pierot's vote was aye.

## 3.3 <u>Approval of Agreement with Orange County Transportation Authority and Rancho</u> <u>Santiago Community College District for Continuing Education Bus Pass Pilot</u> <u>Program</u>

It was moved by Ms. Mendoza and seconded by Mr. Yarbrough to approve the agreement with OCTA and SAC for the Continuing Education bus pass pilot program for 2017-2018, 2018-2019, and 2019-2020 academic years. During the discussion of Item 3.2, Ms. Barrios expressed her intention to abstain from the vote on Item 3.2 and Item 3.3 due to a potential conflict of interest. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, Mr. Yarbrough, and a vote of abstention from Ms. Barrios. Student Trustee Pierot's vote was aye.

## 4.0 BUSINESS OPERATIONS/FISCAL SERVICES

Items 4.1, 4.2, 4.3, 4.4, and 4.6 through 4.10 were approved as part of Item 1.8 (Consent Calendar).

4.5 Quarterly Investment Report as of June 30, 2017

The quarterly investment report as of June 30, 2017, was presented as information.

## 5.0 GENERAL

Items 5.1 through 5.10 were approved as part of Item 1.8 (Consent Calendar).

## 5.11 <u>Approval of Appointment to Community College League of California (CCLC)</u> <u>Advisory Committee on Legislation</u>

It was moved by Ms. Barrios and seconded by Mr. Yarbrough to approve Trustee Hanna's appointment to the CCLC Advisory Committee on Legislation during the 2017-2018 calendar year. Discussion ensued. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Pierot's vote was aye.

## 5.12 Board Member Comments

Board members congratulated and welcomed the new faculty members.

Ms. Alvarez and Mr. Yarbrough expressed appreciation to staff for the diversity shown in employing new faculty. Ms. Alvarez commented on cultivating the relationship of the current faculty and the outlook of the new faculty.

Ms. Alvarez asked that the meeting be adjourned in honor of Ms. Heather D. Heyer who was killed while protesting a white nationalist rally in Charlottesville, Virginia, on August 12, 2017.

## 5.12 Board Member Comments (contd.)

Mr. Pierot reported that he plans to attend the SAC student government retreat in late August.

Mr. Hernandez reported that he recently attended a Los Amigos meeting where Dr. Rose provided a presentation on SAC, and he participated in a Camino de Amistad walk with approximately 650 volunteers to promote high school registration in SAUSD.

Mr. Hernandez indicated he recently spoke with an individual who manages a California youth soccer league regarding developing programs at the colleges that may be of interest to participants of the league.

Ms. Barrios thanked the faculty for being respectful when voicing their concerns at the board meeting. She reported that after she met with FARSCCD representatives, she met with the chancellor, and plans to have more meetings in the future. She indicated that the district's proposal to FARSCCD is a proposal, which is the starting point of negotiations. On behalf of the board, Ms. Barrios indicated that the board is committed to finding new ways to have new relationships and deal with the new realities that the district finds itself in.

Mr. Hanna explained to the new faculty members that closed session used to be near the beginning of the meeting but the board moved it towards the end of the meeting so staff that attend the meetings are not inconvenienced by waiting for closed session to end.

Mr. Hanna agreed with Ms. Barrios that the district's proposal to FARSCCD is the beginning of negotiations and the end result should be what is best for the students. Mr. Hanna stated that the last time the board had to make difficult decisions to reduce costs, adjunct faculty and part-time classified staff were the ones most affected. He stated that the district currently has escalating costs that require increased productivity or new sources of income. He indicated staff is working with SAUSD and Unity MCHS, and creating the baccalaureate program in order to generate new income. Mr. Hanna reminded those in attendance that it was not a decision made by the board to upgrade the Orange Education Center to ADA standards; it is a requirement that the district is obligated to fulfill.

On behalf of the board, Mr. Hanna indicated that the board is committed to working with all bargaining units since it respects each employee and employee bargaining group.

## **RECESS TO CLOSED SESSION**

The board convened into closed session at 7:05 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. Administrator Appointments
    - (1) Chief
    - (2) Director
- Conference with Labor Negotiator (pursuant to Government Code Section 54957.6) Agency Negotiator: Employee Organizations:
   Ms. Judy Chitlik, Interim Vice Chancellor of Human Resources Faculty Association of Rancho Santiago Community College District (FARSCCD) California School Employees Association (CSEA), Chapter 579
- 3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])
- 4. Discussion of Chancellor's Contract
- 5. Discussion of Educational Administrator Contract

Mr. Pierot left the meeting at this time.

## **RECONVENE**

The board reconvened at 7:49 p.m.

**Closed Session Report** 

Ms. Barrios reported that the board discussed public employment, labor negotiations, employee discipline, and the chancellor's and educational administrator contracts, and the board took no 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. Alvarez to approve the following action on the management/academic personnel docket and addendum to the docket. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

- Approve Revised Job Descriptions
- Approve Revised Job Descriptions and Grade Level Changes
- Approve Revised Job Descriptions & Title Changes
- Approve Revised Job Description Titles & Designation Changes
- Approve New Job Descriptions
- Approve Employment Agreements
- Approve Appointments
- Approve Appointment to Interim Assignments/Employment of Retired Public Employees' Retirement System (PERS) Member
- Approve Interim Assignments
- Ratify Resignations/Retirements
- Approve Adjusted Salary Placements/Changes in Grade Level
- Approve Leaves of Absence
- Approve Final Salary Placements
- Approve Extensions of Interim Assignments
- Approve Contract Extension Days for 2016-2017
- Approve Contract Extension Days for 2017-2018
- Approve 2017-2018 Contract Stipends
- Approve Beyond Contract/Overload Stipends
- Approve Part-time New Hires/Rehires
- Approve Non-paid Instructors of Record
- Approve Non-paid Intern Services

## 6.2 <u>Classified Personnel</u>

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the following action on the classified personnel docket and addendum to the docket. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

- Approve New Appointments
- Approve Professional Growth Increments
- Approve Out of Class Assignments
- Approve Changes in Position

## 6.2 <u>Classified Personnel</u> (contd.)

- Approve Changes in Salary Placement
- Approve Leaves of Absence
- Ratify Resignations/Retirements
- Approve Temporary Assignments
- Approve Additional Hours for Ongoing Assignment
- Approve Substitute Assignments
- Approve Miscellaneous Positions
- Approve Instructional Associates/Associate Assistants
- Approve Community Service Presenters and Stipends
- Approve Student Assistant Lists
- 6.3 <u>Approval of California School Employees Association Chapter 579 Initial Bargaining</u> <u>Proposal to Rancho Santiago Community CollegeDistrict</u>

It was moved by Mr. Labrado and seconded by Mr. Hernandez to approve the CSEA Chapter 579 initial bargaining proposal to RSCCD. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

6.4 <u>Approval of Rancho Santiago Community College District Initial Bargaining</u> <u>Proposal to California School Employees Association Chapter 579</u>

It was moved by Mr. Labrado and seconded by Mr. Hernandez to approve the district's initial bargaining proposal to CSEA Chapter 579. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

6.5 <u>Approval of Rancho Santiago Community College District Initial Bargaining</u> <u>Proposal to Faculty Association of Rancho Santiago Community College District</u>

It was moved by Mr. Labrado and seconded by Mr. Hernandez to approve the district's initial bargaining proposal to FARSCCD. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

## 6.6 Approval of Agreement with Nicole Miller & Associates, Inc.

It was moved by Mr. Labrado and seconded by Ms. Alvarez to authorize the chancellor or his designee to execute the agreement with Nicole Miller & Associates, Inc. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

## 6.7 Approval of Chancellor Restated and Amended Employment Agreement

It was moved by Mr. Labrado and seconded by Ms. Alvarez to approve the Employment Agreement and retain Dr. Rodríguez as Chancellor of the district, including the material terms outlined on the docket coversheet. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

#### 6.8 Approval of Educational Administrator Employment Agreement

It was moved by Ms. Alvarez and seconded by Ms. Mendoza to approve the Educational Administrator Employment Agreement as presented, including the material terms outlined on the docket coversheet, with a typographical correction on the docket coversheet. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

#### 6.9 Discussion of Administrator Contracts

The board discussed automatic renewal of the district's administrator contracts. The board asked that this item be placed on the September 25, 2017, board meeting agenda as an action item.

## 7.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Monday, September 11, 2017.

There being no further business, Mr. Hanna declared the meeting adjourned at 8:32 p.m., in honor of Ms. Heather D. Heyer who was killed while protesting a white nationalist rally in Charlottesville, Virginia, on August 12, 2017.

Respectfully submitted,

Raúl Rodríguez, Ph.D. Chancellor

Approved:

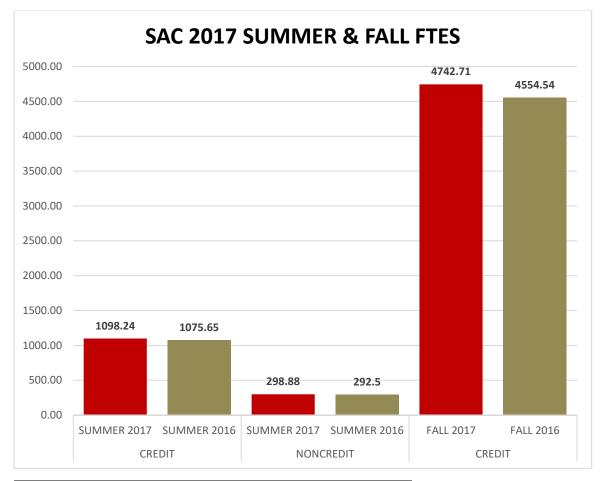
Clerk of the Board

Minutes approved: September 11, 2017



# SAC 2017 SUMMER & FALL ENROLLMENT SNAPSHOT

Date: 08/11/17 Credit 08/10/17 Noncredit



TERMS	2017/2018	DIFF	РСТ
CREDIT SUMMER TARGET	1,221		
CREDIT SUMMER PROJECTION	1,221	0	0%
NONCREDIT SUMMER TARGET	325		
NONCREDIT SUMMER PROJECT.	325	0	0%
CREDIT FALL TARGET	6,882		
CREDIT FALL PROJECTION	6,882	0	0%

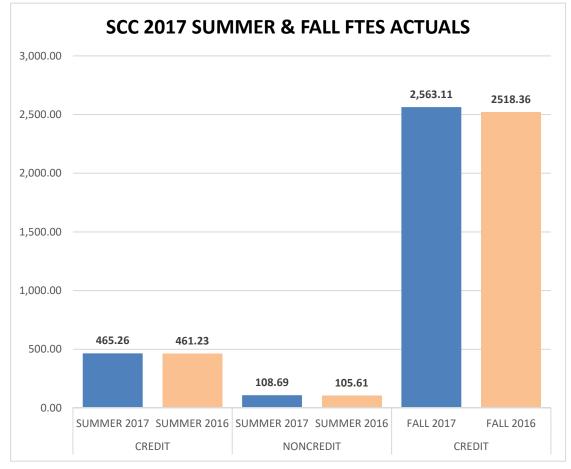
#### SOURCES:

Executive Dashboard RG540 report



What happens here matters.

## SCC 2017 SUMMER & FALL ENROLLMENT SNAPSHOT



TERMS	2017/2018	DIFF	РСТ
OPEDIT SUNMED TADGET	4(2		
CREDIT SUMMER TARGET	463		
CREDIT SUMMER PROJECTION	493	+30	+6.5%
NONCREDIT SUMMER TARGET	133		
NONCREDIT SUMMER PROJECTION	133	0	0.0%
CREDIT FALL TARGET	3033		
CREDIT FALL PROJECTION	3033	0	0.0%

SOURCES: Executive Dashboard