

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

**Board of Trustees
(Regular meeting)**

Tuesday, May 28, 2019

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:36 p.m. by Mr. Phillip Yarbrough. Other members present were Ms. Arianna Barrios, Mr. John Hanna, Mr. Zeke Hernandez, Mr. Larry Labrado, Ms. Nelida Mendoza, and Ms. Elizabeth Weber. Ms. Claudia Alvarez arrived at the time noted.

Administrators present during the regular meeting were Ms. Tracie Green, 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. Anthony Cruz, Ms. Julie Peeken's grandson.

1.3 Approval of Additions or Corrections to Agenda

There were no additions or corrections to the agenda.

It was moved by Mr. Hanna and seconded by Ms. Mendoza to suspend the rules and consider Item 1.7 at this time. The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Weber's advisory vote was aye.

1.7 Recognition of Classified Staff

The board recognized Ms. Maria Gil, Senior Resources Development Coordinator, RSCCD; Ms. Theresa Hagelbarger, Job Developer, Santa Ana College; and Ms. Julie Peeken, Instructional Coordinator/Analyst, Santiago Canyon College; for being named as Classified Employee of the Year at their respective campuses; and for their professional achievements, dedication, and service to the campus community and the Rancho Santiago Community College District.

1.4 Public Comment

Dr. Christine Umali Kopp spoke regarding sexual and racial discrimination in the workplace.

1.5 Approval of Minutes

It was moved by Ms. Mendoza and seconded by Mr. Hernandez to approve the minutes of the meeting held May 13, 2019. The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Weber’s advisory vote was aye.

1.6 Approval of Consent Calendar

It was moved by Mr. Hernandez and seconded by Ms. Barrios 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 4.13 (Agreement with Go To Technologies, Inc. for Information Technology Management and Transition Consulting Service) removed by Mr. Hernandez. The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Weber’s advisory vote was aye.

3.1 Approval of Memorandum of Understanding (MOU) between Consulate of Mexico in Santa Ana and Rancho Santiago Community College District of United States of America (USA) on behalf of Santa Ana College (SAC) for Establishment of “Educational Orientation Window”

The board approved the MOU between the Consulate of Mexico in Santa Ana and RSCCD of the USA on behalf of SAC for the establishment of the “Educational Orientation Window” as presented.

3.2 Approval of Proposed Revisions for 2019-2020 Santa Ana College Addendum

The board approved the proposed revisions for the 2019-2020 SAC catalog addendum.

3.3 Approval of California/Nevada Training Trust Master Cost Agreement

The board approved the California/Nevada Training Trust Master Cost Agreement.

3.4 Approval of JTS Services Master Cost Agreement

The board approved the JTS Services Master Cost Agreement.

3.5 Approval of Metropolitan Water District of Southern California Master Cost Agreement

The board approved the Metropolitan Water District of Southern California Master Cost Agreement.

1.6 Approval of Consent Calendar (cont.)

- 3.6 Approval of Operating Engineers Training Trust Joint Apprenticeship and Training Committee (JATC) Master Cost Agreement
The board approved the Operating Engineers Training Trust JATC Master Cost Agreement.
- 3.7 Approval of Orange County Electrical Training Trust Master Cost Agreement
The board approved Orange County Electrical Training Trust Master Cost Agreement.
- 3.8 Approval of Southern California Surveyors Master Cost Agreement
The board approved the Southern California Surveyors Master Cost Agreement.
- 3.10 Approval of PrestoSports Services Agreement
The board approved the PrestoSports services agreement.
- 3.11 Approval of Renewal of Memorandum of Understanding between Rancho Santiago Community College District and Unity Middle College High School (UMCHS)
The board approved the annual renewal of the MOU with modifications between RSCCD and UMCHS.
- 3.12 Approval of Agreement between Rancho Santiago Community College District, on behalf of Santiago Canyon College (SCC), and Pacific Clinics' Recovery Education Institute (REI)
The board approved the agreement between RSCCD, on behalf of SCC, and Pacific Clinics' REI.
- 3.13 Approval of Designated Representative to Serve as Official RSCCD Representative on Rancho Santiago Adult Education Consortium for 2019-2020 Fiscal Year
The board approved Dr. Joanne Armstrong, Dean of Instruction and Student Services (SCC Continuing Education), to serve as the official district representative on the Rancho Santiago Adult Education Consortium from July 1, 2019, through June 30, 2020.
- 4.1 Approval of Payment of Bills
The board approved payment of bills as submitted.
- 4.2 Approval of Budget Increases/Decreases and Budget Transfers
The board approved budget increases, decreases and transfers from May 1-14, 2019.
- 4.3 Approval of Public Hearing for 2019-2020 Tentative Budget
The board approved holding a public hearing on the Tentative Budget at the meeting on June 17, 2019.

1.6 Approval of Consent Calendar (cont.)

4.4 Approval of Agreement with Team Inspections for Project Inspector Services for Johnson Student Center at Santa Ana College

The board approved the agreement with Team Inspections for project inspector services for the Johnson Student Center at SAC as presented.

4.5 Approval of Amendment to Agreement with Steinberg Hart for Architectural Services for Space Planning and Academic Support Center at Santa Ana College

The board approved the amendment to the agreement with Steinberg Hart for architectural services for space planning and the Academic Support Center at SAC as presented.

4.6 Award of Bid #1372 for Child Development Center Improvements Phase 3 at Santa Ana College

The board awarded Bid #1372 to Kazoni, Inc. dba Kazoni Construction for the Child Development Center improvements Phase 3 at SAC as presented.

4.7 Approval of Agreement with Vital Inspection Services, Inc. for Project Inspector Services for Learning Resources Center (LRC) Drywall Repair at Santiago Canyon College (SCC)

The board approved agreement with Vital Inspection Services, Inc. for project inspector services for the LRC at SCC as presented.

4.8 Approval of Agreement with Vital Inspection Services, Inc. for Project Inspector Services for Barrier Removal Paper Towel Dispenser Replacement at Santiago Canyon College

The board approved the agreement with Vital Inspection Services, Inc. for project inspector services for barrier removal paper towel dispenser replacement at SCC as presented.

4.9 Approval of Amendment to Agreement with Lionakis for Architectural Services for Barrier Removal Paper Towel Dispenser Replacement at Santiago Canyon College

The board approved the amendment to the agreement with Lionakis for architectural services for barrier removal paper towel dispenser replacement at SCC as presented.

4.10 Award of Bid #1369 for Barrier Removal Paper Towel Dispenser Replacement at Santiago Canyon College

The board approved awarding Bid #1369 to R Dependable Construction, Inc. for barrier removal paper towel dispenser replacement at SCC as presented.

1.6 Approval of Consent Calendar (cont.)

4.11 Award of Bid #1370 for Learning Resources Center Drywall Repair at Santiago Canyon College

The board awarded Bid #1370 to R Dependable Construction, Inc. for LRC Drywall Repair at SCC as presented.

4.12 Ratification of Award of Bid #1371 for Proposition 39 Year 5 U Portables Heating, Ventilation and Air Conditioning (HVAC) Upgrades Phase 2 at Santiago Canyon College

The board ratified awarding Bid #1371 for Proposition 39 Year 5 U portables HVAC upgrades Phase 2 at SCC as presented.

4.14 Approval of Agreement Renewal with Competitive Edge Software, LLC dba Omnigo Software

The board approved the agreement renewal with Competitive Edge Software, LLC dba Omnigo Software as presented.

4.15 Approval of Second Renewal Addendum to Agreement with LiveSafe, Inc.

The board approved the second renewal addendum to the agreement with LiveSafe, Inc.

4.17 Approval of Purchase Orders

The board approved the purchase order listing for the period March 24, 2019, through April 20, 2019.

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:

- California Learning Lab (SAC) \$1,300,000
- Current and Formerly Incarcerated Re-entry Grant \$ 227,272
(SAC & SCC)

5.2 Approval of Sub-Agreements between RSCCD and Coast, Lake Tahoe, Merced, and Sonoma County Junior Community College Districts for Sector Navigator – Retail/Hospitality/Tourism 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.

5.3 Approval of Sub-Agreement between RSCCD and Integrative Impact, LLC to Award the Sector Navigator – Information Communication Technology (ICT)/Digital Media – Industry Sector Projects in Common (ISPIC) funded by Key Talent Administration and Sector Strategy Fiscal Agent Grant

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.

1.6 Approval of Consent Calendar (cont.)

5.4 Approval of Second Amendments to Sub-Agreements between RSCCD and Chaffey, Los Rios, MiraCosta, Mt. San Antonio, San Francisco, Ventura County, and Yosemite Community College Districts to Award Centers of Excellence (COE) for Labor-Market Research Grants to Host Colleges/Districts in State of California

The board approved the second 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.

5.5 Approval of Second Amendment to Sub-Agreement between RSCCD and Stephen A. Wright, LLC for Sector Navigator Information Communications Technology/Digital Media Sector Grant

The board approved the second 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.

1.7 Recognition of Classified Staff

This item was considered after Item 1.3 (Additions or Corrections to Agenda).

1.8 Presentation to 2018-2019 Student Trustee

On behalf of the board, Mr. Yarbrough presented outgoing Student Trustee Weber with a plaque. Board members thanked Ms. Weber for her service to the students of the Rancho Santiago Community College District.

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. 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 Report from Student Trustee

Ms. Weber provided a report to the board.

Ms. Alvarez arrived during Ms. Weber's report.

2.4 Reports from Student Presidents

The following student representatives provided a report to the board on behalf of the Associated Student Government (ASG) organization:

Mr. Theodore Moreno, Student Vice President, Santa Ana College
Mr. Jio Gallardy, Student President-Elect, Santiago Canyon College

2.5 Report from Classified Representative

There was no representation from classified staff.

2.6 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Mr. Michael DeCarbo, Academic Senate President, Santiago Canyon College
Ms. Monica Zarske, Academic Senate President, Santa Ana College

2.7 Reports from Board Committee Chairpersons and Representatives of the Board

Mr. Labrado provided a report on the May 23, 2019, Board Facilities Committee meeting.

3.0 INSTRUCTION

Items 3.1 through 3.8 and 3.10, 3.11, 3.12, and 3.13 were approved as part of Item 1.6 (Consent Calendar).

3.9 Approval of Southwest Carpenters Training Fund and Southwest Carpenter and Affiliated Trades Joint Apprenticeship and Training Committee Master Cost Agreement

Mr. Hanna expressed his intention to recuse himself from the vote on this item due to a potential conflict of interest and left the room at this time. It was moved by Mr. Labrado and seconded by Ms. Alvarez to approve the Southwest Carpenters Training Fund and the Southwest California Carpentry Joint Apprenticeship and Training Committee Master Cost Agreement. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Weber's advisory vote was aye.

Mr. Hanna returned to the room at this time.

4.0 BUSINESS OPERATIONS/FISCAL SERVICES

Items 4.1 through 4.12, 4.14, 4.15, and 4.17 were approved as part of Item 1.6 (Consent Calendar).

4.13 Approval of Agreement with Go To Technologies, Inc. for Information Technology (IT) Management and Transition Consulting Service

It was moved by Ms. Barrios and seconded by Ms. Mendoza to approve the agreement with Go To Technologies, Inc. for IT Management and Transition Consulting Services as presented. Discussion ensued. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough; and one nay vote from Mr. Hernandez, Student Trustee Weber’s advisory vote was aye.

4.16 Adoption of Resolution No. 19-10 for Declaring the Futility of Public Bidding for Certain Additional Landscaping Services at Santiago Canyon College, and Approval of Change Order for That Work

It was moved by Ms. Barrios and seconded by Ms. Mendoza to adopt Resolution No. 19-10 for declaring the futility of public bidding for certain additional landscaping services at SCC and approval of a change order for that work. 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 Weber’s advisory vote was aye.

5.0 GENERAL

Items 5.1 through 5.5 were approved as part of Item 1.6 (Consent Calendar).

5.6 Board Member Comments

Ms. Barrios indicated that SCC has named the Lorenzo A. Ramirez Library after the Mendez, et.al v. Westminster School District of Orange County case and asked that SAC consider naming a building in honor of the Guzman family that is associated with the case.

Ms. Mendoza reported that she, Ms. Alvarez, and Mr. Hernandez attended the SAC International Students Graduation Celebration on May 24, 2019, and commended the graduates. She asked staff to try to increase the amount of international students the college currently has. Regarding the international students program, Mr. Hernandez asked staff to look into how the community can work with international students, and how monies coming into the international student program are spent.

Ms. Mendoza commended Student Trustee Weber and wished her well on her future educational endeavors.

5.6 Board Member Comments (cont.)

Ms. Weber thanked the board of trustees for making a difference in her life, her family's lives, and the students' lives, and for the opportunities given to her as a student trustee.

Mr. Hernandez reported that he attended a California Work Opportunity and Responsibility to Kids (CalWORKS) luncheon on May 24, 2019, and commended SAC for helping students change their lives.

Mr. Hanna encouraged staff to wear SAC and SCC shirts, and use college license plates holders as an advertisement for the colleges.

Mr. Hanna asked questions and received answers of when the colleges' next accreditation is scheduled. He mentioned that he attended a workshop on accreditation at the Community College League of California conference in May and commended the RSCCD trustees for working together collegially. Mr. Hanna thanked the chancellor and staff for the work done toward the colleges' accreditation process and asked that staff provide training for the trustees on the accreditation standards required to complete by trustees.

Mr. Hanna encouraged the student trustee and student presidents to attend a continuing education graduation ceremony and hear the heartfelt stories the graduates share. He commended Mr. DeCarbo for shaking each graduate's hand and encouraging them in their future educational endeavors.

Mr. Yarbrough indicated he extended an invitation to tour SCC to Orange County Supervisor (OC) Don Wagner.

Mr. Yarbrough indicated he plans to tour an ironworkers' facility in La Palma with Los Angeles/Orange Counties Building and Construction Trades Councilmember Ernesto Medrano and OC Supervisor Don Wagner in the future.

Mr. Yarbrough asked that the meeting be closed in memory of Mr. Joseph Geissler, SCC Department Chair of the Library, who passed away on March 9, 2019, and was recently voted to receive SCC's Faculty Excellence Award.

Mr. Yarbrough indicated he plans to meet with Arco Block owner, Mr. Rick Muth, who is on the board at Segerstrom Center, regarding possibilities of donations toward a Performing Arts Center at SCC.

RECESS TO CLOSED SESSION

The board convened into closed session at 6:17 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) Chancellor
 - (2) District Administrator for Institutional Equity, Compliance & Title IX
 - g. Chancellor's Cabinet
2. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (2 cases)
3. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
Agency Negotiator: Tracie Green, Vice Chancellor, Human Resources
Employee Organizations: Faculty Association of Rancho Santiago Community College District (FARSCCD)
California School Employees Association (CSEA), Chapter 579
California School Employees Association, Chapter 888
Continuing Education Faculty Association (CEFA)
Unrepresented Management Employees
4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

Ms. Weber left the meeting at this time.

RECONVENE

The board reconvened at 7:32 p.m.

Closed Session Report

Mr. Hernandez reported during closed session the board discussed public employment, anticipated/potential litigation; labor negotiations, and public employee discipline/dismissal/release; and took action to appoint Mr. Marvin Martinez as the next chancellor for the Rancho Santiago Community College District with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

Public Comment

There were no public comments.

6.0 HUMAN RESOURCES

6.1 Management/Academic Personnel

Mr. Yarbrough announced that since the board made the appointment of the chancellor during closed session, it is now open to discuss the terms of the employment contract per Government Code 54953(c)(3) prior to taking final action on the salary, or compensation paid in the form of fringe benefits of a local agency executive. Mr. Yarbrough provided the following oral report of the summary recommendations regarding salary and fringe benefits required by Government Code Section 54953(c)(3) prior to final action to approve the Chancellor's Employment Agreement considered in Item 6.1 of the agenda:

1. The proposed salary for the new Chancellor Marvin Martinez is \$312,000 per academic year with a start date of July 1, 2019.
2. Health and welfare benefits shall be the same as that currently provided to all district administrators.
3. Fringe benefits will include a \$500 per month automobile allowance, a laptop computer, and a printer and fax machine to be installed in the chancellor's home, a cell phone to be paid for by the district, 25 vacation days, and to be absent on district-designated holidays.
4. The district will contribute \$600 per month to a tax-sheltered annuity selected by the chancellor, and the chancellor will be given a credit card to charge up to \$1,000 per month to attend professional activities on behalf of the district and other meetings and conferences approved by the board.

Mr. Yarbrough asked if there was a motion to approve the Chancellor Employment Agreement as amended with the appointee's name. It was moved by Ms. Alvarez and seconded by Mr. Hernandez to approve the following action on the management/academic personnel docket with an amendment to include the appointee's name on the employment contract. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

- Approve Appointment/Employment Contract: Chancellor
- Approve Appointments
- Approve Extensions of Interim Assignment
- Ratify Resignations/Retirements
- Approve Adjusted Final Salary Placements
- Approve Additional 2018-2019 Contract Extension Days
- Approve Leaves of Absence
- Approve Part-time/Hourly New Hires/Rehires
- Approve Non-paid Instructors of Record

6.2 Classified Personnel

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

6.2 Classified Personnel (cont.)

- Approve Revised Title/Job Descriptions
- Approve Revised Job Descriptions
- Approve Professional Growth Increments
- Approve Out of Class Assignments
- Approve Changes in Position
- Approve Leaves of Absence
- Ratify Resignations/Retirements
- Approve New Appointments
- Approve Temporary to Hourly Ongoing Assignments
- Approve Return to Regular Assignments
- Approve Temporary Assignments
- Approve Additional Hours for Ongoing 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 Presentation of California School Employees Association, Chapter 579 Initial Bargaining proposal to Rancho Santiago Community College District

It was moved by Mr. Labrado and seconded by Ms. Barrios to receive the bargaining proposal and schedule a public hearing for June 17, 2019. 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 Approval of RSCCD Equal Employment Opportunity Fund Multiple Method Allocation Model Certification Form

It was moved by Mr. Labrado and seconded by Ms. Barrios to approve the RSCCD Equal Employment Opportunity Fund Multiple Method Allocation Model Certification Form and authorization to transmit it to the State Chancellor's Office. 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 Approval of Amendment to Professional Services Agreement with Solomon Law APC for Investigative Services

It was moved by Mr. Labrado and seconded by Ms. Barrios to approve the amendment to the professional services agreement with Solomon Law APC for investigative services with a fiscal impact based on utilization. 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 Professional Services Agreement with Nicole Miller & Associates, Inc. for Investigative Services

It was moved by Mr. Labrado and seconded by Ms. Barrios to approve the professional services agreement with Nicole Miller & Associates, Inc. as presented. 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 Public Disclosure of Collective Bargaining Agreement between Rancho Santiago Community College District and California School Employees Association Chapter 888 (Child Development Teachers)

It was moved by Mr. Labrado and seconded by Ms. Barrios to approve the collective bargaining agreement between RSCCD and CSEA Chapter 888 for the period of July 1, 2018, through June 30, 2021. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

7.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on June 17, 2019.

There being no further business, Mr. Yarbrough declared the meeting adjourned at 7:35 p.m., and adjourned the meeting in memory of Mr. Joseph Geissler, SCC Department Chair of the Library, who passed away on March 9, 2019, and was recently named as the faculty member to receive SCC's Faculty Excellence Award.

Respectfully submitted,

Raúl Rodríguez, Ph.D.
Chancellor

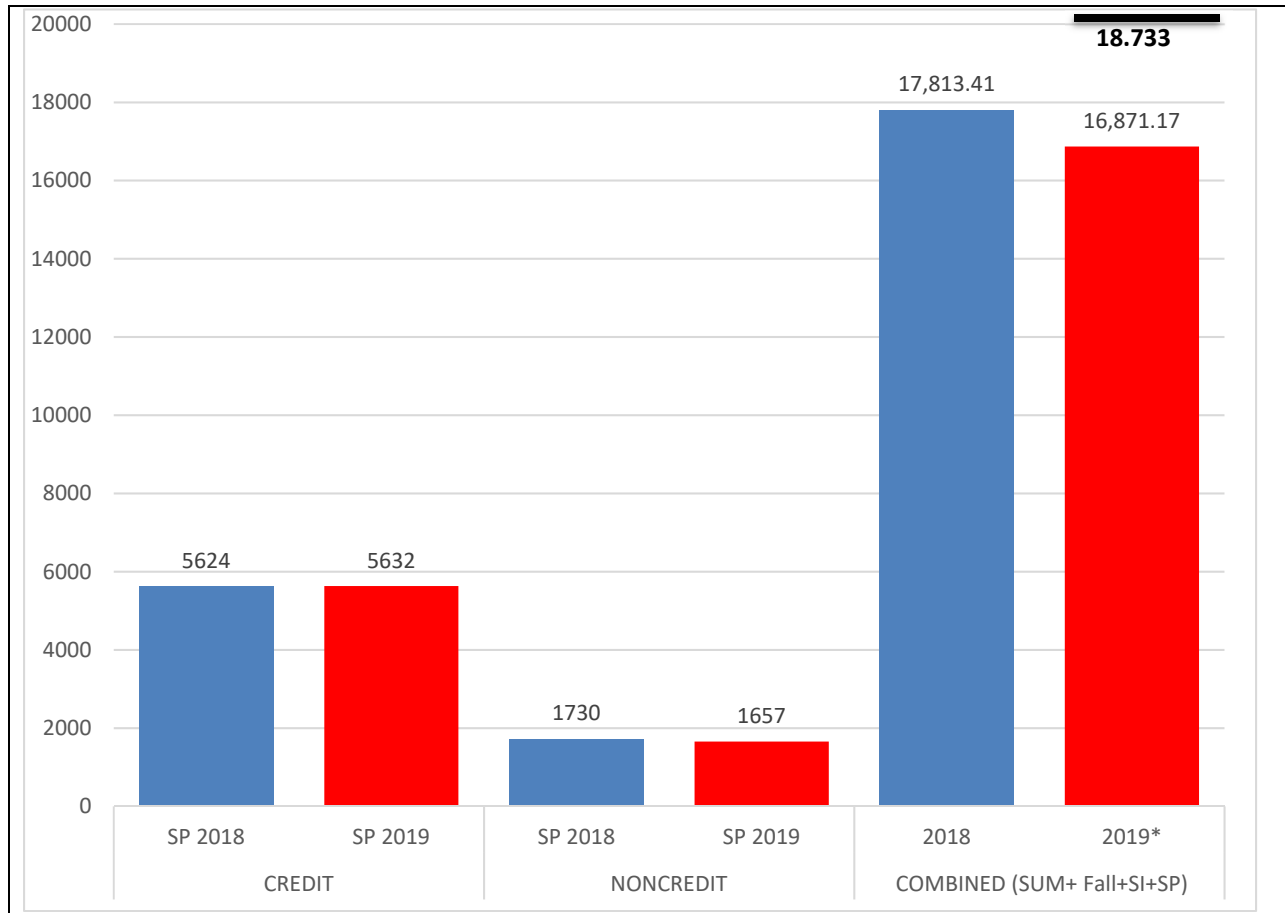
Approved: _____
Clerk of the Board

Minutes approved: June 17, 2019



SAC 2018/2019 Spring Enrollment Report

Date: 05/23/19



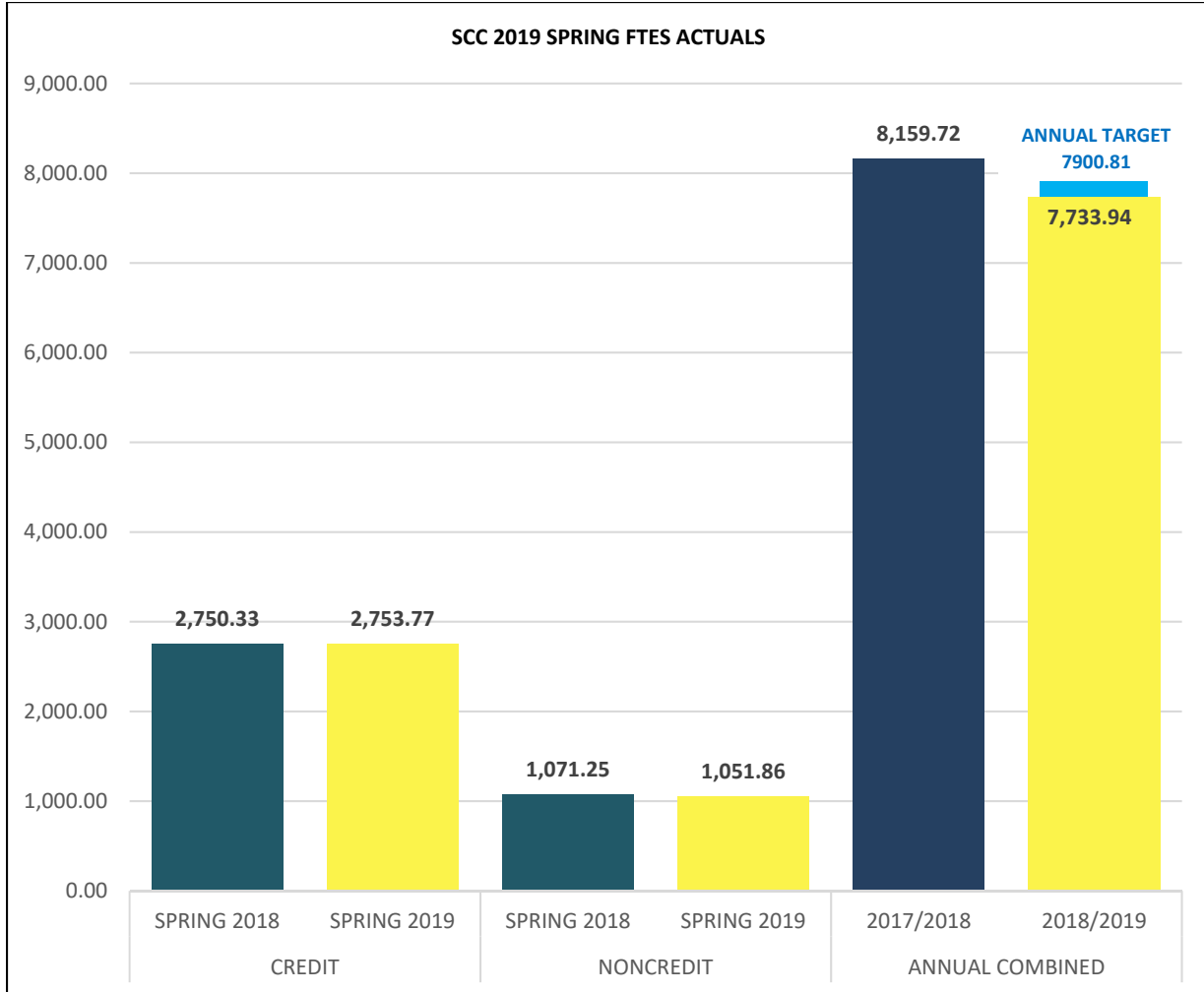
FTES Target

Terms	2018/2019	DIFF	PCT
Credit SP Target	6721.00		
Credit SP Projection	6721.00	0.00	0%
Noncredit SP Target	2221.00		
Noncredit SP Projection	1921.00	300.00	16%
Annual Target*	18773.00		
Annual Projection*	18473.00	-300.00	-2%

* Accounts for summer shift of 942.24 FTES to the 17/18 year from 18/19 which reduces the combined total compared to last year



**SCC 2018/2019 ENROLLMENT REPORT
5/23/19**



FTES TARGETS

TERMS	2018/2019	DIFF	PCT
Credit Spring Target	2795		
Credit Spring Projection	2795	0	0%
Credit Spring Intersession Target	269.81		
Credit Spring Intersession Projection	297	27.19	10%
Noncredit Spring Target	1152		
Noncredit Spring Projection	1112	-40	-3%
Annual Target*	7900.81		
Annual Projection*	7860.81	-40	-1%

NOTES

*Accounts for summer shift of 450.66 FTES to the 2017/2018 year from 2018/2019 which reduces the Annual Combined Total compared to last year.

