

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT**

**Santa Ana College  
The Spot (Student Lounge), Room U-102-S  
1530 W. 17<sup>th</sup> Street  
Santa Ana, CA 92706**

**Board of Trustees (Regular meeting)**

**Monday, March 22, 2010**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:30 p.m. by Mr. Larry Labrado. Other members present were Dr. David Chapel, Mr. Brian Conley, Mr. John Hanna, Mr. Mark McLoughlin, and Mr. Phillip Yarbrough. Ms. Gloria Holguin and Ms. Lisa Woolery arrived at the time noted.

Administrators present during the regular meeting were Mr. John Didion, Mr. Peter Hardash, Dr. Edward Hernandez, Jr., Dr. Erlinda Martinez, and Mr. Juan Vázquez. 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 Dr. Jeff McMillan, chemistry professor at Santa Ana College.

It was moved by Mr. Hanna, seconded by Mr. Yarbrough, and carried unanimously to move closed session to the end of the meeting prior to Item 6.3 (Board Member Comments).

1.3 Public Comment

Mr. Jay Bogh spoke regarding Item 5.6 (Approval of Award of Bid #1138, Structural Steel and Metals - Humanities Building, Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center Parking, and Loop Road Extension Projects at SCC).

Ms. Marcia Kamine and Mr. Chris Pesarento spoke regarding Item 5.7 (Approval of Award of Bid #1139, Electrical - Humanities Building, Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center Parking, and Loop Road Extension Projects at SCC).

Mr. Oscar De La Riva, Mr. Alex Flores, Ms. Tina Lam, Ms. Sasha Mucé, Ms. Katie Murrell, Mr. Nate Selvidge, Ms. Vicki Tawil, and Mr. Jason Ward spoke regarding a proposed increase in college tuition.

1.3 Public Comment – (cont.)

Mr. Francisco J. Barragan spoke regarding resources available for students and veterans.

Ms. Holguin arrived at this time.

Mr. Alex Flores and Ms. Tina Lam spoke regarding Item 6.2 (Approval of Reduction of Student Parking Fees).

1.4 Approval of Minutes

It was moved by Mr. Conley, seconded by Mr. Yarbrough, and carried unanimously to approve the minutes of the regular meeting held March 8, 2010.

1.5 Approval of Consent Calendar

It was moved by Mr. Conley, seconded by Mr. Hanna, and carried unanimously to approve the recommended action on the following items as listed on the Consent Calendar, with the exception of Item 5.6 (Approval of Award of Bid #1138, Structural Steel and Metals – Humanities Building, Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center Parking, and Loop Road Extension Projects at SCC) and Item 5.7 (Approval of Award of Bid #1139, Electrical - Humanities Building, Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center Parking, and Loop Road Extension Projects at SCC), removed from the Consent Calendar by Mr. Yarbrough:

4.2 Approval of Santa Ana College Community Services Program - Summer 2010  
The board approved the proposed SAC community services program for summer 2010.

4.3 Approval of Santiago Canyon College (SCC) Community Services Program - Summer 2010  
The board approved the proposed SCC community services program for summer 2010.

4.4 Approval of Proposed Revisions for 2010-2011 Santa Ana College Catalog  
The board approved the proposed revisions for the 2010-2011 Santa Ana College catalog.

4.5 Approval of Proposed Revisions for 2010-2011 Santiago Canyon College Catalog  
The board approved the proposed revisions with revised page for the 2010-2011 Santiago Canyon College catalog.

1.5 Approval of Consent Calendar – (cont.)

4.6 Approval of New Pharmacy Technology Agreement – Garden Grove Hospital and Medical Center

The board approved this contract with Garden Grove Hospital and Medical Center in Garden Grove, California.

4.7 Approval of Renewal of Nursing Program Agreement – Mission Hospital

The board approved this clinical affiliation agreement renewal with Mission Hospital in Mission Viejo, California.

5.1 Approval of Payment of Bills

The board approved payment of bills as submitted.

5.2 Approval of Budget Transfers and Budget Increases/Decreases

The board approved budget transfers, increases, and decreases during the period of February 5, 2010, to February 28, 2010.

5.3 Approval of Award of Bid #1134, Landscaping – Humanities Building, Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center (LRC) Parking, and Loop Road Extension Projects at Santiago Canyon College (SCC)

The board awarded Bid #1134 for landscaping for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and Loop Road extension projects at SCC to Sierra Landscape as presented.

5.4 Approval of Award of Bid #1136, Concrete – Humanities Building, Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center Parking, and Loop Road Extension Projects at SCC

The board awarded Bid #1136 for concrete for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and Loop Road extension projects at SCC to Tidwell Concrete as presented.

5.5 Approval of Award of Bid #1137, Masonry - Humanities Building, Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center Parking, and Loop Road Extension Projects at SCC

The board awarded Bid #1137 for masonry for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and Loop Road extension projects at SCC to Industrial Masonry as presented.

1.5 Approval of Consent Calendar – (cont.)

5.8 Approval of Award of Bid #1140, Plumbing - Humanities Building, Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center Parking, and Loop Road Extension Projects at SCC

The administration recommends awarding Bid #1140 for plumbing for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and Loop Road extension projects at SCC to Interpipe as presented.

5.9 Approval of Award of Bid #1141, HVAC - Humanities Building, Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center Parking, and Loop Road Extension Projects at SCC

The board awarded Bid #1141 for HVAC for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and Loop Road extension projects at SCC to West Tech Mechanical as presented.

5.10 Approval of Award of Bid #1142, Fire Suppression - Humanities Building Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center Parking, and Loop Road Extension Projects at SCC

The board awarded Bid #1142 for fire suppression for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and Loop Road extension projects at SCC to JPI Development Group as presented.

5.11 Approval of Award of Bid #1144, Roofing, Waterproofing, and Composite Aluminum Panel System – Humanities Building, Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center Parking, and Loop Road Extension Projects at SCC

The board awarded Bid #1144 for roofing, waterproofing, and composite aluminum panel system for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and Loop Road extension projects at SCC to Troyer Contracting Company as presented.

5.12 Approval of Award of Bid #1145, Casework, Fixtures, and Lab Equipment – Humanities Building, Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center Parking, and Loop Road Extension Projects at SCC

The board awarded Bid #1145 for casework, fixtures, and lab equipment for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and Loop Road extension projects at SCC to K & Z Cabinets Company, Inc. as presented.

1.5 Approval of Consent Calendar – (cont.)

5.13 Approval of Award of Bid #1146, Framing and Elevators – Humanities Building, Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center Parking, and Loop Road Extension Projects at SCC

The board awarded Bid #1146 for framing and elevators for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC Parking, and Loop Road extension projects at SCC to Inland Building Construction Company as presented.

5.14 Approval of Award of Bid #1147, Interior Systems – Humanities Building, Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center Parking, and Loop Road Extension Projects at SCC

The board awarded Bid #1147 for the interior systems for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and Loop Road extension projects at SCC to Inland Empire Architectural Specialties as presented.

5.15 Approval of Award of Bid #1148, Flooring - Humanities Building, Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center Parking, and Loop Road Extension Projects at SCC

The board awarded Bid #1148 for flooring for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and Loop Road extension projects at SCC to Continental Flooring as presented.

5.16 Approval of Award of Bid #1151, Earthwork – Humanities Building, Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center Parking, and Loop Road Extension Projects at SCC

The board awarded Bid #1151 for earthwork for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and Loop Road extension projects at SCC to Southern California Grading, Inc., as presented.

5.17 Approval of Change Order #1 for Bid #1060 – Casework and Fixtures for Science Building (State Portion) at Santiago Canyon College

The board approved Change Order #1 for Dow Diversified, Inc. for Bid #1060 for casework and fixtures in the Santiago Canyon College science building as presented.

1.5 Approval of Consent Calendar – (cont.)

5.18 Approval of Change Order #1 for Bid #1060 – Casework and Fixtures for Science Building (Bond Portion) at Santiago Canyon College

The board approved Change Order #1 for Dow Diversified, Inc. for Bid #1060 for casework and fixtures in the Santiago Canyon College science building as presented.

5.19 Approval of Award of Bid #1143, Glass/Glazing and Aluminum Systems - Humanities Building, Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center parking, and Loop Road Extension Projects at Santiago Canyon College

The board awarded Bid #1143 for glass/glazing and aluminum systems for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and loop road extension projects at SCC to GlazCon Industries/Henry's Glass & Mirror as presented.

The board approved the following: Should GlazCon Industries/Henry's Glass & Mirror fail to execute the agreement and provided all required documents as set forth in the contract documents for the project, the board shall award Bid #1143 to the next lowest responsive responsible bidder. The board approved delegating the Vice Chancellor of Business Operations and Fiscal Services the authority to approve and award any and all agreements and to complete all necessary documents to award the contract to the next lowest responsive responsible bidder should GlazCon Industries/Henry's Glass & Mirror fail to execute the agreement and provided all required documents as set forth in the contract documents.

5.20 Approval of Independent Contractors

The board approved the following independent contractor: Cara Lockwood & Associates for consulting services to provide design and implementation of Early Head Start program. Dates of service are March 23, 2010, through September 30, 2010. The fee is estimated at \$40,000.

5.21 Approval of CMAS Contract to Miracle Recreation Equipment Company

The administration recommends approval of the district's use of CMAS Contract #4-99-78-0006A, including renewals, supplements, and extensions awarded to Miracle Recreation Equipment Company as presented.

5.22 Approval of Purchase Orders

The board approved the purchase order listing for the period February 7, 2010, through March 6, 2010.



## 2.5 Reports from Academic Senate Presidents

The following academic senate presidents provided reports to the board:

Mr. Morrie Barembaum, Academic Senate President, Santiago Canyon College  
Mr. John Zarske, Academic Senate President, Santa Ana College

## 2.6 CSEA Presentation

Mr. Guillermo Santucci provided a CSEA presentation to the board.

Ms. Woolery arrived at this time.

## 2.7 Informational Presentation on the Budget

Mr. Hardash provided an informational report on the budget to the board.

## 6.2 Approval of Reduction of Student Parking Fees

It was moved by Mr. Yarbrough and seconded by Ms. Holguin to reduce student parking fees to an amount equal to but not to exceed the cost of staff parking fees. Discussion ensued.

It was moved by Mr. Hanna and seconded by Mr. Yarbrough to amend the motion to charge the following fees for student parking: \$30 per semester, \$55 per year, and \$15 per summer session. After discussion, Mr. Hanna withdrew the motion; Mr. Yarbrough agreed to withdraw the motion, noting that Title 5 regulations set limits on amounts charged to BOGW students for parking fees.

It was moved by Mr. Hanna and seconded by Mr. Yarbrough to amend the motion to adopt a resolution that would set the annual student parking fee at \$30 per semester and \$58 per year. Discussion ensued. The motion failed with the following vote: Aye – Mr. Hanna and Ms. Holguin; Nay – Dr. Chapel, Mr. Conley, Mr. Labrado, Mr. McLoughlin, Ms. Woolery, and Mr. Yarbrough.

The original motion to reduce student parking fees to an amount equal to but not to exceed the cost of staff parking fees failed with one aye vote from Ms. Holguin.

Mr. Labrado called a brief recess at 7:24 p.m.

Mr. Conley left at this time.

The board reconvened at 7:39 p.m.

## 4.0 INSTRUCTION

Items 4.2, 4.3, 4.4, 4.5, 4.6, and 4.7 were approved as part of Item 1.5 (Consent Calendar).

4.1 Approval of Santa Ana College (SAC) Gender Equity Self-Review

It was moved by Mr. Yarbrough and seconded by Mr. McLoughlin to acknowledge receipt of the Gender Equity Review confirming Santa Ana College's compliance with Title IX regulations.. Discussion ensued. The motion carried unanimously.

**RECESS TO CLOSED SESSION**

The board convened into closed session at 7:55 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
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: Faculty Association of Rancho Santiago Community College District  
California School Employees Association, Chapter 579  
Continuing Education Faculty Association  
Child Development Centers Teachers Association
3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

The board reconvened at 8:40 p.m.

Closed Session Report

Mr. Yarbrough reported the board discussed the aforementioned items and took action to suspend Michael Martinez, Financial Aid Analyst, at Santa Ana College for one day.

Public Comment

There were no public comments.

### **3.0 HUMAN RESOURCES**

#### **3.1 Management/Academic Personnel**

It was moved by Mr. Yarbrough, seconded by Ms. Woolery, and carried unanimously to approve the following action on the management/academic personnel docket:

- Approve Leaves of Absence
- Approve Appointments
- Approve Final Salary Placements
- Approve Stipends
- Approve Part-time/Hourly Hires/Rehires

#### **3.2 Classified Personnel**

It was moved by Mr. Yarbrough, seconded by Ms. Woolery, and carried unanimously to approve the following action on the classified personnel docket:

- Approve New Appointments
- Approve Professional Growth Increments
- Approve Leaves of Absence
- Ratify Resignations/Retirements
- Approve Temporary Assignments
- Approve Student Assistants Lists

#### **3.3 Approval of Chancellor Job Description**

It was moved by Mr. Yarbrough, seconded by Ms. Woolery, and carried unanimously to approve the revised job description for chancellor.

### **5.0 BUSINESS OPERATIONS/FISCAL SERVICES**

Items 5.1, 5.2, 5.3, 5.4, 5.5 and 5.8 through 5.22 were approved as part of Item 1.5 (Consent Calendar).

#### **5.6 Approval of Award of Bid #1138, Structural Steel and Metals – Humanities Building, Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center Parking, and Loop Road Extension Projects at SCC**

It was moved by Mr. Yarbrough and seconded by Ms. Woolery to award Bid #1138 for structural steel and metals for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC Parking, and Loop Road extension projects at SCC to Blazing Industrial Steel, Inc. as presented. Discussion ensued. The motion carried unanimously.

5.7 Approval of Award of Bid #1139, Electrical - Humanities Building, Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center Parking, and Loop Road Extension Projects at SCC

It was moved by Mr. Yarbrough and seconded by Ms. Woolery to award Bid #1139 for electrical for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and Loop Road extension projects at SCC to Dynalectric as presented. Discussion ensued. The motion carried unanimously.

**6.0 GENERAL**

Item 6.1 was approved as part of Item 1.5 (Consent Calendar); Item 6.2 was heard following Item 2.7 (Informational Presentation on the Budget).

6.3 Board Member Comments

Ms. Holguin expressed disappointment that the motion failed for reducing student parking fees and it is hopeful she will be able to place this item on a future agenda.

Board members expressed appreciation to staff for hosting a reception for Dr. Hernandez and the board meeting at Santa Ana College.

Mr. Yarbrough requested staff provide future enrollment statistics.

As a board representative to China relations, Mr. Yarbrough reported that discussions have included hosting foreign exchange students, working at Children's Hospital of Orange County, building business incubators for foreign investment in Orange County, and soliciting interest from political leaders.

Mr. Yarbrough reported he recently attended Community Science night at SCC and expressed appreciation to staff for the event.

Mr. Hanna distributed pens and pencils he purchased at SAC bookstore and encouraged others to shop at SAC and SCC bookstores.

Since the board moved closed session to the end of the meeting at SAC, Mr. Hanna requested the board move closed session to the beginning of the meeting to be held at SCC on April 26.

**7.0 ADJOURNMENT**

The next regular meeting of the Board of Trustees will be held on April 12, 2010, at the District Office, 2323 N. Broadway, Santa Ana, California.

There being no further business, Mr. Labrado declared this meeting adjourned at 8:55 p.m.

Respectfully submitted,

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Eddie Hernandez, Jr., Ed.D.  
Chancellor

Approved: \_\_\_\_\_  
Clerk of the Board

Minutes approved: April 12, 2010