

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular meeting)
Monday, April 11, 2011
Santa Ana College
1530 W. 17th Street, Room U-102
Santa Ana, California

Vision Statement (Board of Trustees)

Rancho Santiago Community College District is a learning community. The college district and its colleges are committed to ensuring access and equity and to planning comprehensive educational opportunities throughout our communities. We will be global leaders in many fields, delivering cost-effective, innovative programs and services that are responsive to the diverse needs and interests of all students. We will be exceptionally sensitive and responsive to the economic and educational needs of our students and communities. The environment will be collegial and supportive for students, staff, and the communities we serve.

We will promote and extensively participate in partnerships with other educational providers, business, industry, and community groups. We will enhance our communities' cultural, educational, and economic well-being.

We will be a leader in the state in student success outcomes. Students who complete programs will be prepared for success in business, industry, careers, and all future educational endeavors. We will prepare students to embrace and engage the diversity of our global community and to assume leadership roles in their work and public lives.

Americans with Disabilities Acts (ADA)

It is the intention of the Rancho Santiago Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the Rancho Santiago Community College District will attempt to accommodate you in every reasonable manner. Please contact the executive assistant to the board of trustees at 2323 N. Broadway, Suite 410-2, Santa Ana, California, 714-480-7452, on the Friday prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

A G E N D A

1.0 PROCEDURAL MATTERS

4:30 p.m.

1.1 Call to Order

1.2 Pledge of Allegiance to the United States Flag

1.3 Approval of Additions or Corrections to Agenda

Action

1.4 Public Comment

At this time, members of the public have the opportunity to address the board of trustees on any item within the subject matter jurisdiction of the board. Members of the community and employees wishing to address the board of trustees are asked to complete a "Public Comment" form and submit it to the board's executive assistant prior to the start of open session. **Completion of the information on the form is voluntary.** Each speaker may speak up to three minutes; however, the president of the board may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter.

Please note the board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the board that are not on the agenda may, at the board's discretion, be referred to staff or placed on the next agenda for board consideration.

1.5 Approval of Minutes – Regular meeting of March 28, 2011

Action

1.6 Approval of Consent Calendar

Action

Agenda items designated as part of the consent calendar are considered by the board of trustees to either be routine or sufficiently supported by back-up information so that additional discussion is not required. Therefore, there will be no separate discussion on these items before the board votes on them. The board retains the discretion to move any action item listed on the agenda into the Consent Calendar. **The consent calendar vote items will be enacted by one motion and are indicated with an asterisk (*).**

An exception to this procedure may occur if a board member requests a specific item be removed from the consent calendar consideration for separate discussion and a separate vote.

- 1.7 Recognition of Students by Board of Trustees
- 1.8 Informational Presentation on Art Gallery Program at Santa Ana College (Estrella Award)

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

- 2.1 Report from the Chancellor
- 2.2 Reports from College Presidents
 - Enrollment
 - Facilities
 - College activities
 - Upcoming events
- 2.3 Report from Student Trustee
- 2.4 Reports from Student Presidents
 - Student activities
- 2.5 Reports from Academic Senate Presidents
 - Senate meetings
- 2.6 Informational Presentation on the Budget

RECESS TO CLOSED SESSION

Conducted in accordance with applicable sections of California law. Closed sessions are not open to the public. (RSCCD)

Pursuant to Government Code Section 54957, the Board may adjourn to closed session at any time during the meeting to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. (OCDE)

The following item(s) will be discussed in closed session:

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 Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (2 cases)

RECONVENE

Issues discussed in Closed Session (Board Clerk)

Public Comment

At this time, members of the public have the opportunity to address the board of trustees on any item within the subject matter jurisdiction of the board. Members of the community and employees wishing to address the board of trustees are asked to complete a "Public Comment" form and submit it to the board's executive assistant prior to the start of open session.

Completion of the information on the form is voluntary. Each speaker may speak up to three minutes; however, the president of the board may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter.

Please note the board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on the next agenda for board consideration.

3.0 HUMAN RESOURCES

- 3.1 Management/Academic Personnel Action
- Approval of Appointments
 - Approval of Stipends
 - Approval of Part-time/Hourly Hires/Rehires
 - Approval of Non-paid Instructors of Record
- 3.2 Classified Personnel Action
- Approval of Voluntary Furloughs
 - Approval of Out of Class Assignments
 - Approval of Changes in Positions
 - Approval of New Appointments
 - Approval of Temporary to Hourly On Going
 - Ratification of Resignations/Retirements
 - Approval of Temporary Assignments
 - Approval of Substitute Assignments
 - Approval of Student Assistant Lists

4.0 INSTRUCTION

There are no items in this category.

5.0 BUSINESS OPERATIONS/FISCAL SERVICES

- *5.1 Approval of Payment of Bills Action
The administration recommends payment of bills as submitted.
- *5.2 Approval of Awarding Bid #1172 – Church and Child Development Center Demolition at Santa Ana College (SAC) Action
The administration recommends awarding Bid #1172 for demolition of the former Child Development Center and church at SAC to Miller Environmental, Inc., as presented.
- *5.3 Approval of Change Order #2 – Bid #1163– ADA Upgrades to Baseball Complex at Santa Ana College Action
The administration recommends approval of change order #2, Bid #1163 for B-One Construction Corporation for ADA upgrades to the baseball complex at Santa Ana College as presented.
- *5.4 Approval of Additional Geotechnical Observation & Testing Services for Athletic/Aquatics Complex at Santiago Canyon College (SCC) Action
The administration recommends approval of additional fees for Ninyo & Moore for geotechnical observation and testing services for the Athletic/Aquatics complex at SCC as presented.

* Item is included on the Consent Calendar, Item 1.6.

5.0 BUSINESS OPERATIONS/FISCAL SERVICES – (cont.)

- *5.5 Approval of Change Order #2 - Bid #1066 – Structural Steel for Science Building at Santiago Canyon College Action
The administration recommends approval of change order #2, Bid #1066 for McMahon Steel, Inc., for structural steel for the science building at SCC as presented.
- *5.6 Approval of Change Order #3 - Bid #1139 – Electric for Athletic/Aquatic Complex at Santiago Canyon College Action
The administration recommends approval of change order #3, Bid #1139 for Dynalectric, Inc., for electric for the Athletic/Aquatic complex at SCC as presented.
- *5.7 Approval for Additional Testing Services for Athletic/Aquatics Complex at Santiago Canyon College Action
The administration recommends approval of additional testing services from Reliant Testing Engineers for the Athletic/Aquatics complex at SCC as presented.
- *5.8 Approval for Additional Testing Services for Humanities Building at Santiago Canyon College Action
The administration recommends approval of additional testing services from Reliant Testing Engineers for the Humanities building at SCC as presented.

6.0 GENERAL

- *6.1 Approval of Resource Development Items Action
The administration recommends approval of budgets, acceptance of grants, and authorization for the chancellor or his designee to enter into related contractual agreements on behalf of the district for the following:
- Career Technical Education (CTE) Multiple Pathways – \$15,000
 2nd Award (SAC) - *Augmentation*
- Youth Entrepreneurship Program (YEP) – BEC (District) \$60,000
 - *Augmentation*
- *6.2 Approval of First Amendment to Grant Sub-Agreements between RSCCD and nine designated colleges for Entrepreneurship Career Pathways Project Action
The administration recommends approval of the amendment to the sub-award agreements and authorization for the Vice Chancellor of Business Operations/Fiscal Services or his designee to sign the amendments.

* Item is included on the Consent Calendar, Item 1.6.

6.0 GENERAL

- *6.3 Adoption of Resolution #11-05 authorizing payment to Trustee Absent from Board Meetings Action
The resolution requests authorization of payment to Brian Conley for his absence from the March 28, 2011, board meeting due to family business.
- *6.4 Approval of Revised Schedule of Board Meeting Dates for 2011 Action
The administration recommends the Board of Trustees approve rescheduling the May 9, 2011, regular meeting to May 10, 2011.
- 6.5 Board of Trustees Cast Ballot for California Community College Trustees Board of Directors Election – 2011 Action
- 6.6 Adoption of Resolution No. 11-06 in honor of Jane A. Russo, Superintendent, Santa Ana Unified School District Action
- 6.7 Reports from Board Committees Information
- Board Facilities Committee
 - Board Policy Committee
- 6.8 Board Member Comments Information

7.0 ADJOURNMENT - The next regular meeting of the Board of Trustees will be held on April 25, 2011.

* Item is included on the Consent Calendar, Item 1.6.