

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT**

**Santa Ana College  
1530 W. 17<sup>th</sup> Street, Room U-102  
Santa Ana, California**

**Board of Trustees (Regular meeting)**

**Monday, April 11, 2011**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

**1.1 Call to Order**

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

Administrators present during the regular meeting were Mr. John Didion, Mr. Peter Hardash, Dr. Erlinda Martinez, Dr. Raúl Rodríguez, 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 Ms. Paula Garcia, High School & Community Outreach Specialist at Santa Ana College (SAC).

**1.3 Approval of Additions or Corrections to Agenda**

It was moved by Mr. Yarbrough, seconded by Mr. Labrado, and carried unanimously to approve a revised page to the March 28, 2011, RSCCD Minutes; a revised page and addendum to Item 3.2 (Approval of Classified Personnel); and the following addendums to the agenda: Item 5.9 (Approval of Tender Agreement for completion of work originally contracted to Tidwell Concrete Construction, Inc., for Humanities building; Athletics/Aquatics complex; Santiago Canyon entry and parking lot; Chapman entry and roadway; Loop Road extension projects at Santiago Canyon College [SCC] to Great American Insurance Company) and Item 5.10 (Adoption of Resolution No. 11-07 for completion of work originally contracted to Tidwell Concrete Construction, Inc., for Humanities building; Athletics/Aquatics complex; Santiago Canyon entry and parking lot; Chapman entry and roadway; Loop Road extension projects at SCC).

**1.4 Public Comment**

There were no public comments.

Item 1.5 was acted upon following Item 1.6 (Approval of Consent Calendar).

1.6 Approval of Consent Calendar - (The board president asked that action be taken on this item at this time.)

It was moved by Mr. Yarbrough, seconded by Mr. Labrado, and carried unanimously to approve the recommended action on the following items as listed on the Consent Calendar (as indicated by an asterisk on the agenda):

5.1 Approval of Payment of Bills

The board approved payment of bills as submitted.

5.2 Approval of Awarding Bid #1172 – Church and Child Development Center Demolition at Santa Ana College

The board awarded 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

The board approved 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)

The board approved additional fees for Ninyo & Moore for geotechnical observation and testing services for the Athletic/Aquatics complex at SCC as presented.

5.5 Approval of Change Order #2 - Bid #1066 – Structural Steel for Science Building at Santiago Canyon College

The board approved 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

The board approved 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

The board approved 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

The board approved additional testing services from Reliant Testing Engineers for the Humanities building at SCC as presented.

1.6 Approval of Consent Calendar – (cont.)

6.1 Approval of Resource Development Items

The board approved budgets, accepted grants, and authorized 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 – 2<sup>nd</sup> Award (SAC) - *Augmentation* \$15,000
- Youth Entrepreneurship Program (YEP) – BEC (District) - *Augmentation* \$60,000

6.2 Approval of First Amendment to Grant Sub-Agreements between RSCCD and nine designated colleges for Entrepreneurship Career Pathways Project

The board approved the amendment to the sub-award agreements and authorized the Vice Chancellor of Business Operations/Fiscal Services or his designee to sign the amendments.

6.3 Adoption of Resolution #11-05 Authorizing Payment to Trustee Absent from Board Meetings

The board adopted a resolution that authorized 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

The board approved rescheduling the May 9, 2011, regular meeting to May 10, 2011.

1.5 Approval of Minutes

It was moved by Mr. Yarbrough, seconded by Mr. Labrado, and carried unanimously to approve the minutes of the regular meeting held March 28, 2011.

Item 1.6 was acted upon following Item 1.4 (Public Comment).

Mr. Mark McLoughlin arrived at this time.

1.7 Recognition of Students by Board of Trustees

The board recognized Ms. Griselda Resendiz, student at Santiago Canyon College, and Mr. Fernando Martinez, student at Santa Ana College, for their scholastic achievements, leadership, and service to the campus community and the Rancho Santiago Community College District.

Mr. John Hanna arrived at this time.

1.8 Informational Presentation on Art Gallery Program at Santa Ana College (Estrella Award)

Ms. Sylvia Turner, Dean, Fine and Performing Arts Division, and Mr. Phil Marquez, art and photography instructor, gave an informational presentation on the Art Gallery program at Santa Ana College.

**2.0 INFORMATIONAL ITEMS AND ORAL REPORTS**

2.1 Report from Chancellor

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

2.2 Reports from College Presidents

The following college presidents provided reports to the board:

Dr. Erlinda Martinez, President, Santa Ana College (SAC)  
Mr. Juan Vázquez, President, Santiago Canyon College (SCC)

2.3 Report from Student Trustee

Mr. Nathan Selvidge provided a report to the board.

2.4 Reports from Student Presidents

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

Mr. Kevin Dilger, Student President, Santiago Canyon College  
Ms. Nadia Lopez, Student President, Santa Ana College

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 Informational Presentation on the Budget

Mr. Hardash provided an informational presentation on the budget at this time.

## **RECESS TO CLOSED SESSION**

The board convened into closed session at 6:30 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 Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (2 cases)

## **RECONVENE**

The board reconvened at 7:25 p.m.

### **Closed Session Report**

Mr. McLoughlin reported the board discussed the abovementioned items, and there was no action taken during closed session.

### **Public Comment**

There were no public comments.

## **3.0 HUMAN RESOURCES**

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

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

- Approve Appointments
- Approve Stipends
- Approve Part-time/Hourly Hires/Rehires
- Approve Non-paid Instructors of Record

### 3.2 Classified Personnel

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

- Approve Voluntary Furloughs
- Approve Out of Class Assignments
- Approve Changes in Positions
- Approve New Appointments
- Approve Temporary to Hourly On Going Appointments
- Ratify Resignations/Retirements
- Approve Temporary Assignments
- Approve Substitute Assignments
- Approve Student Assistant Lists

### 4.0 INSTRUCTION

There were no items in this category.

### 5.0 BUSINESS OPERATIONS/FISCAL SERVICES

Items 5.1 through 5.8 were approved as part of Item 1.6 (Consent Calendar).

#### 5.9 Approval of Tender Agreement for Completion of Work Originally Contracted to Tidwell Concrete Construction, Inc., for Humanities Building; Athletics/Aquatics Complex; Santiago Canyon Entry and Parking Lot; Chapman Entry and Roadway; Loop Road Extension Projects at Santiago Canyon College to Great American Insurance Company

It was moved by Mr. Yarbrough, seconded by Mr. Hanna, and carried unanimously to approve the Tender Agreement for completion of work originally contracted to Tidwell Concrete Construction, Inc., for Bid #1136 awarded on April 21, 2010, to Great American Insurance Company as presented.

#### 5.10 Adoption of Resolution No. 11-07 for Completion of Work Originally Contracted to Tidwell Concrete Construction, Inc., for Humanities Building; Athletics/Aquatics Complex; Santiago Canyon Entry and Parking Lot; Chapman Entry and Roadway and Loop Road Extension Projects at Santiago Canyon College

It was moved by Mr. Yarbrough, seconded by Mr. Labrado, and carried unanimously to adopt Resolution No. 11-07 for the completion of work originally contracted to Tidwell Concrete Construction, Inc., for Bid #1136 awarded on April 21, 2010, as presented.

## 6.0 GENERAL

Items 6.1 through 6.4 were approved as part of Item 1.6 (Consent Calendar).

### 6.5 Board of Trustees Cast Ballot for California Community College Trustees Board of Directors Election – 2011

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to cast a vote for the following candidates for the Board of Directors Election – 2011: Jim Moreno, Stephen Castellanos, Laura Casas Frier, Nancy C. Chadwick, Mary Figueroa, Paul J. Gomez, and Pauline Larwood. Discussion ensued. The motion carried unanimously.

### 6.6 Adoption of Resolution No. 11-06 in honor of Jane A. Russo, Superintendent, Santa Ana Unified School District

It was moved by Mr. Yarbrough, seconded by Mr. McLoughlin, and carried unanimously to adopt Resolution No. 11-06 in honor of Jane A. Russo.

### 6.7 Reports from Board Committees

Board Committee reports were given during Item 6.8 (Board Member Comments).

### 6.8 Board Member Comments

Board members thanked SAC staff for hosting the board meeting on campus.

Ms. Woolery expressed appreciation to Mr. Bart Hoffman for the Santa Ana College tour held prior to the board meeting.

Mr. Hanna provided a report on the March 29, 2011, Board Policy Committee meeting and the April 1, 2011, Advisory Committee on Legislation for Community College League of California meeting.

On behalf of the board, Mr. Hanna apologized to staff for not scheduling closed session at the beginning or end of the board meeting. He asked that closed session occur at the beginning or end of the September 26, 2011, board meeting to be held at SCC.

Mr. Labrado provided a report on the April 7, 2011, Board Facilities Committee meeting.

Mr. McLoughlin expressed appreciation to district staff for the use of parking spaces at the district office during the upcoming Floral Park Neighborhood Association's Home and Garden Tour. He indicated that proceeds will go toward a scholarship for a SAC student and a Santa Ana Unified School District student.

Mr. Labrado asked the board to recognize Ms. Lori Jordan and Mr. Ken Gouldsmith at a future board meeting.

Dr. Chapel congratulated Mr. Selvidge on his recent appointment as Regional Senator for the Student Senate for California Community Colleges.

Mr. Selvidge addressed concerns board members may have regarding the lack of qualified candidates for the 2011-2012 student trustee position.

Mr. Conley reported that on March 22, 2011, he was appointed to serve on the California Student Aid Commission by the Speaker of the Assembly John A. Pérez.

Mr. Conley reported that he recently met with Mr. John Laird, Secretary for Natural Resources in California, and Mr. Laird expressed interest in visiting the water utility science program at SCC in fall 2011.

## **7.0 ADJOURNMENT**

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

There being no further business, Mr. Conley declared this meeting adjourned at 7:43 p.m.

Respectfully submitted,

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Dr. Raúl Rodríguez  
Chancellor

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

Minutes approved: April 25, 2011