

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

**Board of Trustees (Regular meeting)**

**Monday, April 12, 2010**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:32 p.m. by Mr. Larry Labrado. Other members present were Dr. David Chapel, Mr. Brian Conley, Mr. John Hanna, Mr. Mark McLoughlin, Mr. Phillip Yarbrough, and Ms. Lisa Woolery. Ms. Gloria Holguin 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. Libby Fuller was present as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mr. William Neri, Santa Ana College student and recent Phi Theta Kappa honoree.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Yarbrough, seconded by Mr. Conley, and carried unanimously to approve the minutes of the regular meeting held March 22, 2010.

1.5 Approval of Consent Calendar

It was moved by Mr. Yarbrough, seconded by Mr. Conley, and carried unanimously to approve the recommended action on the following items as listed on the Consent Calendar:

- 4.1 Approval of Memorandum of Understanding with Chabot-Las Positas Community College District for the Faculty Inquiry Network (FIN) Program  
The board approved the Memorandum of Understanding with Chabot-Las Positas Community College District in the development and delivery of the Faculty Inquiry Network (FIN) Program.

- 4.2 Approval of OTA Agreement (New) with Abbott & Burkhart Therapy  
The board approved the OTA Agreement (New) with Abbott & Burkhart Therapy in Ventura, California.
- 4.3 Approval of OTA Agreement (New) with Cornerstone Therapies  
The board approved the OTA Agreement (New) with Cornerstone Therapies in Huntington Beach, California.
- 4.4 Ratification of Memorandum of Understanding (MOU) for Paraprofessional Teacher Training Program (2010-2011) with Orange County Department of Education  
The board ratified the Memorandum of Understanding (MOU) for Paraprofessional Teacher Training Program (2010-2011) with Orange County Department of Education which will assist aides to become certificated teachers.
- 5.4 Approval of Structural Engineering Services – Rodriguez Engineering, Inc.  
The board approved the structural engineering contract with Rodriguez Engineering, Inc. for a structural survey of the U Building at SAC as presented.
- 5.5 Approval of Change Order #1 – Bid #1126 – Fire Alarm Replacement Project, Phase II, Santa Ana College (SAC)  
The board approved Change Order #1 for Bid #1126, Minco Construction, in the amount of \$16,419.54 for the Fire Alarm Replacement Project, Phase II at SAC as presented.
- 5.6 Approval of Change Order #5, Bid #1116 – Gym Restroom Addition, Gym Floor Replacement, and Fire Sprinkler Installation at Santa Ana College (SAC)  
The board approved Change Order #5, Bid #116, construction of the Gym Restroom Addition, Gym Floor Replacement, and Fire Sprinkler Installation at SAC as presented.
- 5.7 Approval of Lease of Real Property for Wireless Communications Equipment at Santa Ana College (SAC)  
The board authorized the Vice Chancellor, Business Operations/Fiscal Services to negotiate and sign an agreement with AT&T Mobility/New Cingular Wireless as presented above and in full compliance with board-approved Resolution 10-04.

It was moved by Mr. Yarbrough, seconded by Mr. Conley, and carried unanimously to suspend the rules and honor Mr. William Neri as part of Item 2.2 (Reports from college presidents) at this time. Dr. Martinez and the board honored Mr. Neri as a recipient of the 2010 Phi Theta Kappa All-California Community College Academic 2<sup>nd</sup> Team Award.

## **2.0 INFORMATIONAL ITEMS AND ORAL REPORTS**

### **2.1 Report from Chancellor**

Dr. Edward Hernandez, Jr. provided a report to the board.

Ms. Holguin arrived at this time.

### **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**

Ms. Gloria Holguin 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. Alejandro Flores, Student President, Santa Ana College  
Ms. Tina Lam, Student President, Santiago Canyon 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 report on the budget to the board.

## **RECESS TO CLOSED SESSION**

The board convened into closed session at 5:25 p.m. to consider the following items:

1. Public Employment (pursuant to Government Code Section 54957.b.1)
  - a. Part-time Faculty
  - b. Classified Staff
  - c. Student Workers
  - d. Professional Experts

2. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9.b.c) (1 case)
3. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)  
Agency Negotiator: Mr. John Didion, Exec Vice Chancellor, Human Resources and 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
4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957.b.1)

### **RECONVENE**

The board reconvened at 6:23 p.m.

#### **Closed Session Report**

Mr. Yarbrough gave his report after Item 6.1 (Board of Trustees Cast Ballot for CCCT Board of Directors Election – 2010).

#### **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. McLoughlin, and carried unanimously to approve the following action on the management/academic personnel docket:

- Approve Adjusted Beyond Contract/Intersession Hourly Rates due to Final Salary Placements
- Approve Leaves of Absence
- Approve Stipends
- Approve Part-time/Hourly Hires/Rehires

### 3.2 Classified Personnel

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

- Approve Hourly on-going to Contract positions
- Approve Leaves of Absence
- Approve Temporary Assignments
- Approve Correction of Assignment
- Approve Additional Hours for On-Going Assignments
- Approve Substitute Assignments
- Approve Instructional Associates/Assistants
- Approve Stipends for Community Service Presenters
- Approve Volunteers
- Approve Student Assistants

### 3.3 Presentation of Rancho Santiago Community College District Initial Bargaining Proposal to the Faculty Association of Rancho Santiago Community College District (FARSCCD)

It was moved by Mr. Yarbrough, seconded by Mr. McLoughlin, and carried unanimously to receive and file the district's initial bargaining proposal to the Faculty Association of Rancho Santiago Community College District (FARSCCD) and schedule a public hearing for April 26, 2010.

### 3.4 Presentation of Rancho Santiago Community College District Initial Bargaining Proposal to the California School Employees Association (CSEA) Chapter 579

It was moved by Mr. Yarbrough, seconded by Mr. McLoughlin, and carried unanimously to receive and file the district's initial bargaining proposal to the California School Employees Association (CSEA) Chapter 579 and schedule a public hearing for April 26, 2010.

### 3.5 Presentation of Rancho Santiago Community College District Initial Bargaining Proposal to the Child Development Centers Teachers Association (CDCTA)

It was moved by Mr. Yarbrough, seconded by Mr. McLoughlin, and carried unanimously to receive and file the district's initial bargaining proposal to the Child Development Centers Teachers Association (CDCTA) and schedule a public hearing for April 26, 2010.

3.6 Presentation of Rancho Santiago Community College District Initial Bargaining Proposal to the Continuing Education Faculty Association (CEFA)

It was moved by Mr. Yarbrough, seconded by Mr. McLoughlin, and carried unanimously to receive and file the district's initial bargaining proposal to the Continuing Education Faculty Association (CEFA) and schedule a public hearing for April 26, 2010.

3.7 Authorization for Board Travel/Conferences

It was moved by Mr. Yarbrough, seconded by Mr. McLoughlin, and carried unanimously to approve travel by board members as amended: Dr. Chapel to attend CCLC conference in Long Beach on April 30-May 2, 2010, without cost to the district; Mr. McLoughlin to attend the abovementioned conference; and Mr. Conley is not planning on attending said conference.

**4.0 INSTRUCTION**

All items were approved as part of Item 1.5 (Consent Calendar).

**5.0 BUSINESS OPERATIONS/FISCAL SERVICES**

Items 5.4, 5.5, 5.6, and 5.7 were approved as part of Item 1.5 (Consent Calendar).

5.1 Approval of 2010-2011 Tentative Budget Assumptions

It was moved by Mr. Yarbrough, seconded by Mr. Conley, and carried unanimously to approve the Tentative Budget Assumptions for the 2010-2011 fiscal year as presented.

5.2 Approval of Consulting Services – The Dolinka Group

It was moved by Mr. Yarbrough, seconded by Mr. Conley, and carried unanimously to approve the contract for consulting services with The Dolinka Group for research into local redevelopment agency projects as presented.

5.3 Approval of Contract with The Great American Lunch Box

It was moved by Mr. Yarbrough and seconded by Mr. Conley to approve the contract with The Great American Lunch Box to provide food services at Centennial Education Center, Child Development Center and authorization was given to the chancellor or his designee to execute the contract. Discussion ensued. The motion carried unanimously.

## **6.0 GENERAL**

### **6.1 Board of Trustees Cast Ballot for California Community College Trustees Board of Directors Election – 2010**

It was moved by Ms. Woolery and seconded by Mr. Yarbrough to nominate the following candidates for the Board of Directors Election – 2010: Louise Jaffe, Nancy Chadwick, Isabel Barreras, Donald L. Singer, and Bob Hughlett. Discussion ensued. The motion carried unanimously.

Since the board is able to nominate seven candidates, it was moved by Dr. Chapel and seconded by Mr. Hanna to nominate Walter G. Howald as another candidate for the Board of Directors Election – 2010. Discussion ensued. The motion failed with the following vote: Aye – Dr. Chapel; Nay - Mr. Conley, Mr. Hanna, Mr. Labrado, Mr. McLoughlin, Ms. Woolery and Mr. Yarbrough.

### **Closed Session Report**

Mr. Yarbrough reported the board discussed the items listed under closed session and there was no action taken during closed session.

### **6.2 Board Member Comments**

Dr. Chapel reported on a recent Commission on the Future meeting sponsored by Community College League of California.

Mr. Yarbrough reported on a potential economic development program with China.

Mr. Conley reported on his recent participation in a League of Innovation conference and a legislative visit to Washington, D.C.

Mr. Hanna commended the district on pursuing a public/private relationship on Item 5.7 (Approval of Lease of Real Property for Wireless Communications Equipment at SAC) which will bring approximately \$40,000 income to the district.

Mr. Hanna thanked staff for their assistance during these difficult budget times and thanked Ms. Weidner for the Bond Oversight Committee Report to the Community.

Mr. McLoughlin asked for an overview of on-line classes the district offers.

Mr. Yarbrough asked if on-line classes offered by the district increase the district's FTES figures.

At the board meeting held at SAC, the board moved closed session to the end of the meeting; therefore, Mr. Hanna requested when the board meeting is held at SCC, closed session be moved to the beginning of the meeting. Due to the science building dedication, Mr. Hanna requested that closed session be moved to the end of the meeting again so college staff has the opportunity to attend the board meeting.

7.0 **ADJOURNMENT**

The next regular meeting of the Board of Trustees will be held on April 26, 2010, at Santiago Canyon College, Room SC-105, 8045 E. Chapman Avenue, Orange, California.

There being no further business, Mr. Labrado declared this meeting adjourned at 6:50 p.m.

Respectfully submitted,

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Eddie Hernandez, Jr., Ed.D.  
Chancellor

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

Minutes approved: April 26, 2010