

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT**  
**Board of Trustees (Regular meeting)**  
**Monday, April 27, 2009**  
**2323 North Broadway, #107**  
**Santa Ana, CA 92706**

**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 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 that 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.

1.4 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.

1.5 Public Hearing – Rancho Santiago Community College District Initial Bargaining Proposal to the Faculty Association of Rancho Santiago Community College District (FARSCCD)

- 1.6 Public Hearing – Rancho Santiago Community College District Initial Bargaining Proposal to the California School Employees Association (CSEA), Chapter 579
- 1.7 Public Hearing – Rancho Santiago Community College District Initial Bargaining Proposal to the Continuing Education Faculty Association (CEFA)
- 1.8 Public Hearing – Rancho Santiago Community College District Initial Bargaining Proposal to the Child Development Centers Teachers Association (CDCTA)
- 1.9 Presentation of Board President’s Awards

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

- 2.1 Report from the Chancellor
- 2.2 Report 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 Section 54957[b][1])**
  - a. Part-time Faculty
  - b. Non-paid Instructors of Record
  - c. Temporary Classified Staff

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

2. Conference with Labor Negotiator (pursuant to 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 Section 54957[b][1])

## **RECONVENE**

### **Issues discussed in Closed Session (Board Clerk)**

#### **Public Comment**

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## **3.0 HUMAN RESOURCES**

- |     |   |                      |
|-----|---|----------------------|
| 3.1 | <b><u>Management/Academic Personnel</u></b>   | <b><u>Action</u></b> |
|     | <ul style="list-style-type: none"><li>• Approval of Management Reorganization</li><li>• Approval of Interim Assignments</li><li>• Approval of Stipends</li><li>• Ratification of Acceptance of Resignations/Retirements</li><li>• Approval of Leave of Absence</li><li>• Approval of Part-time/Hourly Hires/Rehires</li><li>• Approval of Non-paid Instructors of Record</li></ul>                        |                      |
| 3.2 | <b><u>Classified Personnel</u></b>  | <b><u>Action</u></b> |
|     | <ul style="list-style-type: none"><li>• Approval of Changes in Locations</li><li>• Ratification of Acceptance of Resignations/Retirements</li><li>• Approval of Professional Growth Increments</li><li>• Approval of Returns to Regular Assignment</li><li>• Approval of Leaves of Absence</li><li>• Approval of Instructional Associates/Associate Assistants</li><li>• Approval of Volunteers</li></ul> |                      |

- 3.3 Presentation of California School Employees Association Chapter 579 Initial Bargaining Proposal to the Rancho Santiago Community College District Action  
The administration recommends a public hearing be scheduled for May 11, 2009.
- 3.4 Presentation of Faculty Association of Rancho Santiago Community College District (FARSCCD) Initial Bargaining Proposal to the Rancho Santiago Community College District Action  
The administration recommends a public hearing be scheduled for May 11, 2009.

#### **4.0 INSTRUCTION**

- \*4.1 Approval of Addendum of Nursing Program Agreement with the University of California, Irvine Medical Center Action  
The administration recommends approval of this addendum of nursing program agreement with the University of California, Irvine Medical Center.
- \*4.2 Approval of Renewal of OTA Agreement – Catholic Healthcare West, dba Northridge Hospital Medical Center Action  
The administration recommends approval of this contract with Catholic Healthcare West, dba Northridge Hospital Medical Center in Northridge, California.
- \*4.3 Approval of New Pharmacy Technology Agreement – Target, Westminster Mall Action  
The administration recommends approval of this contract with Target in Westminster, California.
- \*4.4 Approval of Amendment to Affiliation Agreement Contract with CRC Sign Language Interpreting Services Action  
The administration recommends approval of the amendment to the affiliation agreement with CRC for sign language interpreter services to increase the amount to \$75,000 annually (inclusive of 2008-09 and renewable on an annual basis through June 30, 2010).
- \*4.5 Ratification of Santa Ana College Fall 2008 Degrees and Certificates Awarded Action  
The administration recommends ratification of the recipients of the associate degrees and certificates awarded for Fall 2008.

\* Item is included on the Consent Calendar, Item 1.4

- \*4.6 Ratification of Santiago Canyon College Fall 2008 Degrees and Certificates Awarded Action  
The administration recommends ratification of the recipients of the associate degrees and certificates awarded for Fall 2008 as presented.

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

- \*5.1 Approval of the Payment of Bills Action  
The administration recommends the payment of bills as submitted.
- \*5.2 Approval of Budget Transfers and Budget Increases/Decreases Action  
The administration recommends approval of budget transfers, increases, and decreases during the month of March 2009.
- 5.3 Approval of Pepsi Sponsorship Agreement Action  
The administration recommends approval of the five-year agreement with the Pepsi Bottling Group as presented.
- \*5.4 Approval of Rose & Tuck Consulting Contract Action  
The administration recommends approval of the contract with Rose & Tuck for consulting services as presented.
- \*5.5 Purchase Orders Action  
The administration recommends approval of the purchase order listing for the period March 8, 2009, through April 12, 2009.

## **6.0 GENERAL**

- \*6.1 Approval of Resource Development Items Action  
The administration recommends approval of budgets, acceptance of grants, and authorization of the chancellor or his designee to enter into related contractual agreements on behalf of the district for the following:
- California Early Childhood Mentor Teacher Program - \$ 1,000  
*Augmentation (SAC)*
  - Extended Opportunity Programs & Services (EOPS) - \$ 7,196  
*Augmentation (SCC)*
  - Faculty Inquire Network (FIN) - *Augmentation (SAC)* \$ 1,000
  - Family Support Project - *Augmentation (District)* \$15,000
  - Math, Engineering and Science Achievement (MESA) Program - *Augmentation (SAC)* \$ 8,467
  - SBDC – SBA/CSUF - *Augmentation (District)* \$50,000
  - WIA II – Adult Basic Education - *Augmentation (SAC/SCC)* \$27,922

\* Item is included on the Consent Calendar, Item 1.4

- \*6.2 Adoption of Resolution No. 09-05 – Naturalization Services Action  
The administration recommends adoption of the resolution agreement which authorizes the chancellor and identified designees to sign the grant contract and associated amendments.
- 6.3 Approval of BP9022 - Board of Trustees Self-Evaluation Action  
The Board Policy Committee recommends approval of BP 9022 - Board of Trustees Self-Evaluation.
- 6.4 BP 9022.5 (New) - Board of Trustees Evaluation of District Goals Information  
This policy is presented for first reading as an informational item.
- 6.5 Adoption of Resolution No. 09-06 – Federal Dream Act 2009 Action  
Student Trustee Garcia recommends adoption of Resolution No. 09-06 in support of the Federal Dream Act 2009.
- 6.6 ACCT Public Policy Committee – Nomination of Brian Conley Action  
Trustee Conley requests approval of this letter of nomination for his service on the ACCT Public Policy committee for the 2010 calendar year.
- 6.7 Communications from the Board of Trustees to Staff Information  
Trustee Conley recommends electronic communications be sent to staff regarding the board’s activities.
- 6.8 Board Member Comments Information
- 7.0 ADJOURNMENT** - The next regular meeting of the Board of Trustees will be held on Monday, May 11, 2009.