

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

Board of Trustees (Regular meeting)

Monday, May 10, 2010

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:33 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 Ms. Judyanne Chitlik, Assistant Vice Chancellor, Human Resources.

1.3 Public Comment

There were no public comments.

1.4 Presentation of Sempra Energy Foundation Grant

Mr. Labrado introduced the following Sempra Energy representatives: Mr. Jerry Butkiewicz, workforce readiness manager, Ms. Margaret Pashko, public affairs director, and Ms. Carolyn Williams, corporate communications partnership manager, who presented a check for \$25,000 to Santa Ana College for student scholarships.

Ms. Woolery arrived at this time.

1.5 Approval of Minutes

It was moved by Mr. Hanna, seconded by Mr. Conley, and carried unanimously to approve the minutes of the regular meeting held April 26, 2010.

1.6 Approval of Consent Calendar

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

4.1 Approval of Upward Bound Summer Residential Program Contract with Chapman University

The board approved the Upward Bound Summer Residential Program contract with Chapman University in Orange, California.

4.2 Approval of Kaplan Testing Agreement for Nursing Students

The board approved the Kaplan Testing Agreement.

4.3 Approval of New Pharmacy Technology Agreement – Target #2421

The board approved this contract with Target #2421 in Anaheim, California.

4.4 Approval of Amendment to Affiliation Agreement with CRC Sign Language Interpreting Services, Inc.

The board approved the amendment to the affiliation agreement with CRC Sign Language Interpreting Services, Inc. to extend the term of the agreement and for services estimated at \$130,000 per fiscal year.

4.5 Approval of Amendment to Affiliation Agreement with QuickCAPTION for CART (Computer Aided Real-Time Transcriptionist) Services

The board approved the amendment to the affiliation agreement with QuickCAPTION to extend the term of the agreement and CART services estimated at \$90,000 per fiscal year.

4.6 Approval of Affiliation Agreement (RENEWAL): City of Anaheim (Fire Technology)

The board approved this affiliation agreement renewal with the City of Anaheim.

5.1 Approval of Payment of Bills

The board approved payment of bills as submitted.

5.2 Approval of Quarterly Financial Status Report (CCFS-311Q) for period ended March 31, 2010

The board approved the CCFS-311Q for the period ending March 31, 2010, as presented.

1.6 Approval of Consent Calendar – (cont.)

- 5.4 Approval of Resolution No. 10-12 regarding Expenditure Transfers to Permit Payment of Obligations
The board approved Resolution No. 10-12 regarding expenditure transfers.
- 5.5 Approval of Public Hearing – 2010-2011 Tentative Budget
The board scheduled a public hearing on the 2010-2011 Tentative Budget on June 21, 2010.
- 5.6 Approval of Change Order #1 for Bid #1054 – Landscaping for Science Building (Bond Portion) at Santiago Canyon College
The board approved Change Order #1, Marina Landscape, Inc. for Bid #1054, landscaping for the Science building at SCC as presented.
- 5.7 Approval of Change Order #2 for Bid #1055 – Concrete for Science Building (Bond Portion) at Santiago Canyon College
The board approved Change Order #2, Angeles Contractor, Inc. for Bid #1055, concrete for the Science building at SCC as presented.
- 5.8 Approval of Change Order #3 for Bid #1055 – Concrete for Science Building (State Portion) at Santiago Canyon College
The board approved Change Order #3, Angeles Contractor, Inc. for Bid #1055, concrete for the Science building at SCC as presented.
- 5.9 Approval of Change Order #4 for Bid #1064 – Electrical for Science Building (Bond Portion) at Santiago Canyon College
The board approved Change Order #4, Baker Electric for Bid #1064, electrical for the Science building at SCC as presented.
- 5.10 Approval of Change Order #5 for Bid #1064 – Electrical for Science Building (State Portion) at Santiago Canyon College
The board approved Change Order #5, Baker Electric for Bid #1064, electrical for the Science building at SCC as presented.
- 5.11 Approval of Change Order #1 for Bid #1065 – HVAC for Science Building (Bond Portion) at Santiago Canyon College
The board approved Change Order #1, Athena Engineering, Inc. for Bid #1065, HVAC for the Science building at SCC as presented.
- 5.12 Approval of Change Order #2 for Bid #1076 – Glass/Glazing for Science Building (Bond Portion) at Santiago Canyon College
The board approved Change Order #2, Best Contracting Services for Bid #1076, glass and glazing for the Science building at SCC as presented.

1.6 Approval of Consent Calendar – (cont.)

5.13 Approval of Change Order #3 for Bid #1076 – Glass/Glazing for Science Building (State Portion) at SCC

The administration recommends approval of Change Order #3, Best Contracting Services for Bid #1076, glass and glazing for the Science building at SCC as presented.

5.14 Approval of Architect Change Order – Santa Ana College Baseball Complex

The board approved the request for additional services in the amount of \$10,000 as presented.

5.15 Approval of Architect Change Order – Santiago Canyon College Maintenance & Operations Building

The board approved the request for additional services in the amount of \$36,000 plus added reimbursables of \$3,600 as presented.

5.16 Approval of Architect Change Order – Santiago Canyon College Science Building (Bond Portion)

The board approved the request for additional services in the amount of \$24,000 as presented.

5.17 Approval of Architect Change Order – Santiago Canyon College Science Building (State Portion)

The board approved the request for additional services in the amount of \$36,000 as presented.

5.18 Approval for Additional Testing Services for the Gym Restroom Addition, Gym Floor Replacement, and Fire Sprinkler Installation at Santa Ana College

The board approved the agreement to increase compensation to Twining Laboratories as presented.

5.19 Approval for Additional Testing Services for the Maintenance & Operations Building and Parking Lot at Santiago Canyon College

The board approved the agreement to increase compensation to Twining Laboratories as presented.

5.20 Approval for Additional Testing Services for the Science Building at Santiago Canyon College

The board approved the agreement to increase compensation to Twining Laboratories as presented.

1.6 Approval of Consent Calendar – (cont.)

5.21 Approval of Division of State Architect (DSA) Inspection Services – 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 approved of the agreement with Universal Laboratories to provide DSA inspector services for the Science building at SCC as presented.

5.22 Approval of Request For Proposal (RFP) – Materials Testing and Inspection Services for the 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 approved the agreement with Reliant Testing Engineers in the amount of \$202,496 for the various construction projects as presented.

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:

- | | |
|--|-----------|
| - CalWORKS – Augmentation (SAC) | \$ 16,000 |
| - Child Development Training consortium (SAC) | \$ 1,250 |
| - Entrepreneurial Career Pathways Project (DO) | \$296,175 |

6.2 Adoption of Resolution #10-11 Authorizing Payment to Trustee Absent from Board Meetings

The board approved payment to Student Trustee Gloria Holguin for her absence on April 25, 2010, due to illness.

1.7 Public Hearing - California School Employees Association Chapter 579 Initial Bargaining Proposal to Rancho Santiago Community College District

There were no public comments.

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from Chancellor

Dr. Edward Hernandez, Jr. 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

Ms. Gloria Holguin was not in attendance at this time.

2.4 Reports from Student Presidents

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

Mr. Alejandro Flores, Student President, Santa Ana College
Mr. Nathan Selvidge, 2010-2011 Student Trustee, 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. Peter Hardash provided an informational presentation to the board on the budget.

Ms. Gloria Holguin arrived at this time.

RECESS TO CLOSED SESSION

The board convened into closed session at 5:33 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
 - e. Chancellor Search
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, 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
4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

Mr. Conley recused himself by leaving the room during discussion of Public Employee Discipline/Dismissal/Release.

RECONVENE

The board reconvened at 7:03 p.m.

Closed Session Report

Mr. Yarbrough 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. Conley, and carried unanimously to approve the following action on the management/academic personnel docket:

- Approve Permission to Accept Outside Assignments
- Ratify Resignations/Retirements
- Approve Adjusted End Date for Leaves of Absence
- Approve Stipends
- Approve Part-time/Hourly Hires/Rehires

3.2 Classified Personnel

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

- Approve Professional Growth Increments
- Approve Changes in Positions/Departments
- Approve Leaves of Absence
- Approve Changes in Positions
- Ratify Resignations/Retirements
- Approve Additional Hours for On Going Assignments
- Approve Instructional Associates/Associate Assistants
- Approve Community Service Presenters
- Approve Student Assistant Lists

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

It was moved by Mr. Yarbrough, seconded by Mr. Conley, and carried unanimously to schedule a public hearing on May 24, 2010.

3.4 Adoption of Resolution No. 10-13 – Reduction in Force of Classified Staff

It was moved by Mr. Yarbrough, seconded by Mr. Conley, and carried unanimously to adopt Resolution No. 10-13.

3.5 Authorization for Board Travel/Conferences

It was moved by Mr. Yarbrough, seconded by Mr. Conley, and carried unanimously to approve the submitted conference and travel by a board member.

4.0 INSTRUCTION

All items were approved as part of Item 1.6 (Consent Calendar).

5.0 BUSINESS OPERATIONS/FISCAL SERVICES

Items 5.1, 5.2, and 5.4 through 5.22 were approved as part of Item 1.6 (Consent Calendar).

5.3 Quarterly Investment Report as of March 31, 2010

The quarterly investment report as of March 31, 2010, was presented as information.

6.0 GENERAL

Items 6.1 and 6.2 were approved as part of Item 1.6 (Consent Calendar).

6.3 Board Member Comments

Ms. Holguin asked the chancellor to review the possibility of a partnership with the City of Santa Ana for joint use of SAC soccer fields.

Ms. Holguin asked for information regarding the reduction of student sticker sales.

Dr. Chapel gave a brief report on a Community College League of California (CCLC) conference and an Orange County School Boards Association meeting he recently attended.

Mr. Yarbrough thanked staff for information on enrollment trends and an update on the status of Measure E projects. He reported he is continuing his work on a proposal with China representatives.

Several board members welcomed Nathan Selvidge, 2010-2011 RSCCD student trustee.

Mr. Conley gave a brief report on the Board Policy Committee meeting that was held prior to the board meeting. He asked that an update on the status of the Student Athletic Code of Conduct-BP5201.5 be given by both presidents at the next Board Policy Committee meeting.

Mr. Conley reported he recently attended Mr. Mike Metzler's retirement celebration.

Mr. Conley reported he received an award and certificate from CCLC for serving over 20 years as a community college trustee. Several board members congratulated Mr. Conley.

Mr. Hanna gave a brief report on the Board Facilities Committee meeting held on May 6.

In reference to block grant funds the City of Santa Ana is offering for use of SAC soccer fields, Dr. Chapel thanked Ms. Holguin for bringing this to the board's attention, and Mr. Hanna indicated the City is interested in weekend use of the soccer fields.

Mr. Hanna thanked Ms. Libby Fuller and staff for the fundraiser and retirement celebration honoring Dr. Hernandez on April 29. He asked that the amount of monies raised toward saving programs be provided by the next board meeting.

6.3 Board Member Comments – (cont.)

Mr. McLoughlin gave a brief report on the RSCCD Foundation meeting held on April 13. He indicated Dr. Hernandez is replacing Mr. Don Crevier on the RSCCD Foundation board.

Mr. McLoughlin encouraged board members to attend the High School, Inc. Showcase on May 19 at Valley High School.

7.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on May 24, 2010, at the District Office, 2323 N. Broadway, Santa Ana, California.

There being no further business, Mr. Labrado declared this meeting adjourned at 7:25 p.m. in memory of Dylan Abbey, eight-year-old son of SAC Coach Troy Abbey.

Respectfully submitted,

Eddie Hernandez, Jr., Ed.D.
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: May 24, 2010