

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular meeting)
Monday, May 24, 2010
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 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 Minutes – Regular meeting of May 10, 2010

Action

1.5 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.

- 1.6 Public Hearing - Presentation of Faculty Association of Rancho Santiago Community College District (FARSCCD) Initial Bargaining Proposal to the Rancho Santiago Community College District

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. Part-time Faculty
 - b. Classified Staff
 - c. Student Workers
 - d. Professional Experts
 - e. Chancellor
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])

RECONVENE

Issues discussed in Closed Session (Board Clerk)

Public Comment

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3.0 HUMAN RESOURCES

3.1 Management/Academic Personnel Action

- Approval of Interim Assignments
- Ratification of Resignations/Retirements
- Approval of Rescinding Changes of Assignment
- Approval of Stipends
- Approval of Part-time/Hourly Hires/Rehires
- Approval of Non-paid Instructors of Record
- Approval of Non-paid Intern Services

3.2 Classified Personnel Action

- Approval of New Appointments
- Approval of Out of Class Assignments
- Approval of Changes in Position
- Approval of Leaves of Absence
- Ratification of Resignations/Retirements
- Approval of Professional Growth Increments
- Approval of Temporary Assignments
- Approval of Changes in Temporary Assignments
- Approval of Additional Hours for On Going Assignments
- Approval of Miscellaneous Positions
- Approval of Instructional Associates/Associate Assistants
- Approval of Community Service Presenters
- Approval of Volunteers
- Approval of Student Assistant Lists

3.3 Approval of Employee Calendar 2010-2011 Action

The administration recommends approval of the 2010-2011 employee calendar.

4.0 INSTRUCTION

- *4.1 Approval of California/Nevada Training Trust Master Cost Agreement Action
The administration recommends approval of this agreement with the California/Nevada Training Trust for 2010-2011 as presented.
- *4.2 Approval of Electrical Training Trust Master Cost Agreement Action
The administration recommends approval of this agreement with the Electrical Training Trust for 2010-2011 as presented.
- *4.3 Approval of JTS Services Lease Agreement Action
The administration recommends approval of this agreement with JTS Services for 2010-2011 as presented.
- *4.4 Approval of Operating Engineers Training Trust Master Cost Agreement Action
The administration recommends approval of this agreement with the Operating Engineers Training Trust for 2010-2011 as presented.
- *4.5 Approval of Southern California Surveyors Master Cost Agreement Action
The administration recommends approval of this agreement with the Southern California Surveyors for 2010-2011 as presented.
- *4.6 Approval of Southwest Carpenters Training Fund and Southern California JATC Master Cost Agreement Action
The administration recommends approval of this agreement with the Southwest Carpenters Training Fund/Southern California JATC for 2010-2011 as presented.
- *4.7 Approval of Inmate Education Program with the County of Orange Action
The administration recommends approval of three agreements (Vocational Education Programs, GED Testing, and Continuing Education) for the Inmate Education Program with the County of Orange for the period beginning July 1, 2010, and ending June 30, 2015.

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 Budget Transfers and Budget Increases/Decreases Action
The administration recommends approval of budget transfers, increases, and decreases during the month of April 2010.

- *5.3 Approval of Change Order #6 for Bid #1063 – Plumbing for Science Building (State Portion) at Santiago Canyon College (SCC) Action
The administration recommends approval of change order #6, J.M. Farnan Company, Inc. for Bid #1063 for plumbing in the SCC Science building as presented.
- *5.4 Approval of Change Order #2 for Bid #1097 – General Construction for Child Development Center at Santa Ana College (SAC) Action
The administration recommends approval of change order #2, ISEC, Inc. for Bid #1097 for general construction for the new Child Development Center at SAC as presented.
- *5.5 Approval of Change Order #1 for Bid #1102 – Roofing and Solar Systems at Child Development Center at Santa Ana College Action
The administration recommends approval of change order #1, Peterson Dean Roofing and Solar Systems for Bid #1102 for roofing for the Child Development Center at SAC as presented.
- *5.6 Approval of Change Order #2 for Bid #1104 – Drywall and Plastering at Child Development Center at Santa Ana College Action
The administration recommends approval of change order #2, Insul Drywall and Plastering, Inc. for Bid #1104 for drywall and plastering at the Child Development Center at SAC as presented.
- *5.7 Approval of Change Order #1 for Bid #1107 – Flooring at Child Development Center at Santa Ana College Action
The administration recommends approval of change order #1, Progressive Floor Coverings for Bid #1107 for flooring at the Child Development Center at SAC as presented.
- *5.8 Approval of Change Order #6 for Bid #1116 – Gym Restroom Addition, Gym Floor Replacement, and Fire Sprinkler Installation at Santa Ana College Action
The administration recommends approval of change order #6, General Consolidated Constructors, Inc. for Bid #1116 for construction of the gym restroom addition, gym floor replacement, and fire sprinkler installation at SAC as presented.
- *5.9 Approval of Change Order #2 for Bid #1121 – Structural Steel at Child Development Center at Santa Ana College Action
The administration recommends approval of change order #2, Columbia Steel, Inc. for Bid #1121 for structural steel for the Child Development Center at SAC as presented.

- *5.10 Approval of Change Order #1 for Bid #1122 – Glass and Glazing at Child Development Center at Santa Ana College Action
The administration recommends approval of change order #1, E & R Glass Contractors for Bid #1122 for glass and glazing at the Child Development Center at SAC as presented.
- *5.11 Approval of Change Order #3 for Bid #1129 – Electrical at Child Development Center at Santa Ana College Action
The administration recommends approval of change order #3, EMAE International, Inc. for Bid #1129 for electrical at the Child Development Center at SAC as presented.
- *5.12 Approval of Award of Bid #1155 – Repair and Overlay of Parking Lot #7 at Santa Ana College Action
The administration recommends approval of awarding Bid #1155 for repair and overlay of parking lot #7 at SAC to Ben’s Asphalt as presented.
- *5.13 Approval of Proposal to Develop Master Abatement Plan for Rancho Santiago Community College District Action
The administration recommends authorization be given to the Vice Chancellor, Business Operations/Fiscal Services or his designee to enter into an agreement with Executive Environmental Services Corporation for development of master specification bid documents for asbestos/hazardous material abatement.
- *5.14 Approval of Notice of Completion: Bid #1131 – Relocation of Portable Classrooms at Santiago Canyon College Action
The administration recommends approval of the Notice of Completion for the relocation of portable classrooms at SCC as presented.
- *5.15 Approval of Rejection of Bid #1158 – Elevator Repairs and Maintenance Service Action
The administration recommends rejecting Bid #1158 for elevator repair and maintenance service and rebid as presented.
- *5.16 Approval of Purchase Orders Action
The administration recommends approval of the purchase order listing for the period April 11, 2010, through May 8, 2010.

6.0 GENERAL

- *6.1 First Reading of Revision to Board Policy 7002 – Intellectual Property Rights Information
This policy is presented for first reading as an information item.

6.2 Reports from Board Committees

Information

- Board Facilities Committee
- Board Fiscal/Audit Committee
- Board Legislative Committee
- Board Policy Committee

6.3 Board Member Comments

Information

7.0 ADJOURNMENT - The next regular meeting of the Board of Trustees will be held on June 21, 2010.