

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

Board of Trustees (Special meeting)

Monday, July 13, 2009

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

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

Administrators present during the regular meeting were Mr. John Didion, Mr. Peter Hardash, Dr. Edward Hernandez, Jr., 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. Anita Lucarelli, Executive Assistant to the Board of Trustees.

1.3 Public Comment

There were no public comments.

2.0 GENERAL

2.1 Approval of New and Revised Board Policies

It was moved by Mr. Conley and seconded by Mr. Labrado to approve the following new and revised board policies:

- Recruitment and Selection of Employees – BP4102 (Revise)
- Equal Employment Opportunity – BP4104 (New)
- Committee Structure – BP9009 (Revise)

Discussion ensued. It was moved by Mr. Yarbrough and seconded by Ms. Woolery to amend BP9009 - Committee Structure (Revise) to remove the words “*but not vote*” from the policy. Discussion ensued. The motion carried unanimously.

2.1 Approval of New and Revised Board Policies – (cont.)

Discussion ensued. The motion carried with one nay vote from Dr. Chapel to approve BP9009 as amended.

Discussion ensued. The motion carried with one nay vote from Dr. Chapel to approve BP4012 and BP4104.

2.2 Board Policy 5201.5 (New) Student Athlete Code of Conduct

This policy was presented for first reading as an informational item.

3.0 BOARD OF TRUSTEE'S ANNUAL PLANNING RETREAT

3.1 Adoption of Board's Vision and Goals 2009-2010

The board reviewed and discussed RSCCD's *Plan to Plan* which included twelve measures of success, trends and analysis, and vision and goals.

Dr. Chapel called a recess at 6:31 p.m.

The board reconvened at 6:43 p.m. Ms. Woolery left at this time.

The board took the following action on its vision and goals for 2009-2010:

Goal #1 - It was moved by Mr. Hanna, seconded by Mr. McLoughlin, and carried unanimously to approve Goal #1 – *Promote a learning community environment that is innovative, student-centered, and celebrates student achievement.*

Goal #2 - It was moved by Mr. Hanna and seconded by Mr. Yarbrough to amend Goal #2 to “*Provide, when possible, access and retention for completion programs, including transfer, vocational, and high school diploma programs; and prepare students for success in their academic, career, and personal life endeavors.*” Discussion ensued. The motion carried unanimously.

Goal #3 – It was moved by Mr. Hanna and seconded by Mr. Labrado to amend Goal #3 to “*Implement facilities master plans, and incorporate “green” efforts into facilities development and maximize college facilities as a resource for college activities and other efforts where possible and cost-effective.*” Discussion ensued. The motion failed with the following vote: Aye: Mr. Conley, Mr. Labrado, and Dr. Chapel; Nay: Mr. Yarbrough, Mr. McLoughlin, and Mr. Hanna.

3.1 Adoption of Board's Vision and Goals 2009-2010 - (cont.)

It was moved by Mr. Yarbrough and seconded by Mr. Hanna to amend Goal #3 to: *“Implement facilities master plans, and incorporate “green” efforts into facilities development and other efforts where possible and cost-effective, and maximize facilities for college and community use when fiscally neutral.”* Discussion ensued.

It was moved by Mr. Labrado and seconded by Mr. Hanna to amend Goal #3 to: *“Implement facilities master plans, and incorporate “green” efforts into facilities development and other efforts where possible and cost-effective, and maximize athletic fields for college and community use when fiscally neutral.”* Discussion ensued. The motion failed with the following vote: Aye: Mr. Conley, Mr. Hanna, and Mr. Labrado; Nay – Dr. Chapel, Mr. McLoughlin, and Mr. Yarbrough. Student trustee Holguin's advisory vote was aye.

It was decided that Mr. Labrado had included Mr. Yarbrough's amendment into his amendment; therefore, a vote on Mr. Yarbrough's amendment was not necessary.

Mr. Hanna withdrew his motion on his amendment to Goal #3.

It was moved by Mr. McLoughlin, seconded by Mr. Yarbrough, and carried unanimously to approve Goal #3 in its original format: *“Implement facilities master plans, and incorporate “green” efforts into facilities development and other efforts where possible and cost-effective.”*

Goal #4 – It was moved by Mr. Hanna and seconded by Mr. Yarbrough to amend Goal #4 to *“Promote flexible, cost-effective educational programs and services when possible, including the use of cutting-edge technology and educational program delivery via technology.”* Discussion ensued. The motion carried unanimously.

Goal #5 – It was moved by Mr. Hanna and seconded by Mr. Labrado to amend Goal #5 to *“Pursue alternative public and private funding sources to increase the district's fiscal sustainability and to implement the district's vision and goals, and encourage the foundations to create plans for capital and program campaigns and alumni association development.”* Discussion ensued. The motion carried with one nay vote from Dr. Chapel. Student trustee Holguin's advisory vote was aye.

It was moved by Mr. McLoughlin and seconded by Mr. Labrado to amend Goal #5 to *“Pursue alternative public and private funding sources to increase the district's fiscal sustainability and to implement the district's vision and goals, and encourage the foundations and district to create plans for capital and program campaigns and alumni association development.”* Discussion ensued. The motion carried with one nay vote from Dr. Chapel. Student trustee Holguin's advisory vote was aye.

3.1 Adoption of Board's Vision and Goals 2009-2010 - (cont.)

Goal #6 – It was moved by Mr. Hanna, seconded by Mr. Yarbrough, and carried unanimously to approve Goal #6 – “*Maintain a positive, productive working environment for employees, recognizing and embracing diversity and enhancing staff development opportunities that address innovation and technology.*” Discussion ensued. The motion carried unanimously.

Goal #7 – It was moved by Mr. Hanna and seconded by Mr. Yarbrough to amend Goal #7 to “*When possible, expand partnerships with business, labor, community groups, universities, schools, and other public and private agencies in order to enhance the district's resource development; ensure student access and success; ensure robust economic development programs; and be responsive to workforce development needs and high demand career fields.*” Discussion ensued. The motion carried unanimously.

Goal #8 – It was moved by Mr. Hanna and seconded by Mr. Yarbrough to amend Goal #8 to “*When possible, assess the educational needs of the communities we serve, and enhance awareness of the colleges and community involvement through outreach and advocacy among community constituencies and leaders.*” Discussion ensued. The motion carried unanimously.

It was moved by Mr. Hanna and seconded by Mr. Conley to reconsider Goal #2. Discussion ensued.

Mr. Yarbrough proposed Goal # 2 be amended to “*Provide, when possible, access and retention for completion programs, including transfer, vocational, and high school diploma programs; and prepare students for success in their academic and career endeavors.*” Discussion ensued.

The motion to reconsider Goal #2 failed with the following vote: Aye: Mr. Hanna; Nay – Dr. Chapel, Mr. Conley, Mr. Labrado, Mr. McLoughlin, and Mr. Yarbrough. Student trustee Holguin's advisory vote was nay.

It was moved by Mr. McLoughlin and seconded by Mr. Labrado to incorporate an additional goal as Goal #9 - “*Maximize college and community use of athletic fields when fiscally neutral.*” Discussion ensued.

It was moved by Mr. Yarbrough, seconded by Mr. Conley, and carried unanimously to postpone action on Goal #9 until the July 27th board meeting.

3.1 Adoption of Board's Vision and Goals 2009-2010 - (cont.)

It was moved by Mr. Hanna, seconded by Mr. Conley, and carried unanimously to adopt the board's 2009-2010 vision statement 2009-2010 as:

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 learning 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.

4.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on July 27, 2009, at the District Office, 2323 N. Broadway, Santa Ana, California.

There being no further business, Dr. Chapel declared this meeting adjourned at 8:44 p.m.

Respectfully submitted,

Eddie Hernandez, Jr., Ed.D.
Chancellor

Approved: _____
Clerk of the Board

Minutes Approved: July 27, 2009