

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular meeting)
Monday, September 26, 2011
Santiago Canyon College
8045 E. Chapman Ave., Room SC-105
Orange, CA 92869

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 Approval of Additions or Corrections to Agenda

Action

1.4 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.

1.5 Approval of Minutes – Regular meeting of September 12, 2011

Action

1.6 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.

- 1.7 Public Hearing – Rancho Santiago Community College District Initial Bargaining Proposal to Faculty Association of Rancho Santiago Community College District (FARSCCD)
- 1.8 Public Hearing – Rancho Santiago Community College District Initial Bargaining Proposal to California School Employees Association (CSEA) Chapter 579
- 1.9 Recognition of Santiago Canyon College (SCC) Syntax Errors Team

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

3.0 INSTRUCTION

- *3.1 Approval of Nursing Agreement Renewal – St. Jude Medical Center, With and Without Instructor Action
The administration recommends approval of this clinical affiliation agreement with St. Jude Medical Center in Fullerton, California.
- 3.2 Receive for First Reading – Santa Ana College (SAC) Midterm Report on Accreditation Information
The SAC Midterm Report on Accreditation is presented for first reading as an informational item.
- 3.3 Receive for First Reading – Santiago Canyon (SCC) College Midterm Report on Accreditation Information
The SCC Midterm Report on Accreditation is presented for first reading as an informational item.

4.0 BUSINESS OPERATIONS/FISCAL SERVICES

- *4.1 Approval of Payment of Bills Action
The administration recommends payment of bills as submitted.

* Item is included on the Consent Calendar, Item 1.6.

- *4.2 Approval of 2010-2011 CCFS-311 Report, including the Gann Appropriation Limit Action
The administration recommends approval of the 2010-2011 CCFS-311 Report as presented and establishment of the district's 2011-2012 Gann Limit in the amount of \$225,649,848.
- *4.3 Approval of Award of Bid – Peace Officers' Memorial at Santa Ana College Orange County Sheriff's Regional Training Academy Action
The administration recommends approval of the award of bid for the peace officers' memorial at the Santa Ana College Orange County Sheriff's Regional Training Academy to the Orange County Sheriff's Advisory Council as presented.
- *4.4 Approval of Mutual Release and Settlement Agreement for Angeles Contractor for Science Center at Santiago Canyon College Action
The administration recommends approval of the mutual release and settlement agreement as presented.
- *4.5 Approval of Notice of Completion for Bid #1055 for Concrete and Masonry for Science Building at Santiago Canyon College Action
The administration recommends approval of the notice of completion for the concrete and masonry project as presented.
- *4.6 Approval of Notice of Completion for Bid #1058 for Interior Systems for Science Center at Santiago Canyon College Action
The administration recommends approval of the Notice of Completion for the interior systems project as presented.
- *4.7 Approval of Notice of Completion for Bid #1178 for Parking Lots 7, 9, 11, and Pacific Avenue Improvements at Santa Ana College Action
The administration recommends approval of the Notice of Completion for Bid #1178 for parking lots 7, 9, 11, and Pacific Avenue improvements at SAC as presented.
- *4.8 Approval of Purchase Orders Action
The administration recommends approval of the purchase order listing for the period August 7, 2011, through September 10, 2011.

5.0 GENERAL

- *5.1 Approval of Resource Development Items Action
The administration recommends approval of budgets, acceptance of grants, and authorization for the chancellor or his designee to enter into related contractual agreements on behalf of the district for the following:
- Business Entrepreneurship Center (District) \$ 205,000
 - College Assistance Migrant Program (CAMP)–Year 5 (SCC) \$ 425,000
 - Early Head Start Expansion (District) \$ 886,113

* Item is included on the Consent Calendar, Item 1.6.

- *5.1 Approval of Resource Development Items – (cont.)
- Job Tech Center – Green Economy Training (District) \$ 75,668
 - *Carryover*
 - Matriculation – Credit (SAC/SCC/District) \$1,269,309
 - Seeds to Trees – Digital Media Training (District) \$ 88,463
 - Student Support Services – Year 1 (SAC) \$ 292,340
 - Upward Bound – Year 5 (SAC) \$ 282,621

- *5.2 Adoption of Resolution #11-40 authorizing payment to Trustee Absent from Board Meetings Action
The administration recommends adoption of the resolution requesting authorization of payment to Mr. Phillip Yarbrough for his absence from the September 12, 2011, board meeting due to illness.

- 5.3 Nomination of Brian Conley to Association of Community College Trustees (ACCT) Public Policy Committee Action
Mr. Conley requests approval of a letter of nomination to serve on ACCT's Public Policy committee during the 2012 calendar year.

5.4 Board Member Comments

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
2. 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
California School Employees Association, Chapter 888
Continuing Education Faculty Association
3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])
4. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (3 cases)

* Item is included on the Consent Calendar, Item 1.6.

RECONVENE

Issues discussed in Closed Session (Board Clerk)

Public Comment

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6.0 HUMAN RESOURCES

6.1 Management/Academic Personnel

Action

- Approval of Interim Assignments
- Approval of Adjusted Effective Date of Appointments
- Approval of Changes of Assignments
- Approval of Changes of Locations
- Approval of Adjusted Workload for STRS Reduced Workload Participants
- Approval of 2011-2012 Contract Extension Days
- Approval of Leaves of Absence
- Approval of Stipends
- Approval of Adjusted Stipend Effective Dates
- Approval of Part-time Hourly Hires/Rehires
- Approval of Non-paid Instructors of Record
- Approval of Non-paid Intern Services

6.2 Classified Personnel

Action

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

6.3 Rejection of Claim

Action

The district's legal counsel recommends the board authorize the chancellor or his designee to reject claim #11-9192911DM.

7.0 ADJOURNMENT - The next regular meeting of the Board of Trustees will be held on October 10, 2011.