

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular meeting)
Monday, August 24, 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 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 July 27, 2009

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.

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
- 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. Full-time Faculty
 - b. Part-time Faculty
 - c. Classified Staff
 - d. Student Workers
 - e. Professional Experts
 - f. Education Administrator Appointments
 - (1) Associate Dean
- 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

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 Changes of Assignment
 - Ratifications of Resignations/Retirements
 - Approval of Stipends
 - Approval of Part-time to Tenure-track
 - Approval of Return to Regular Assignments/Workloads
 - Approval of Part-time/Hourly Hires/Rehires
 - Approval of Non-paid Intern Service
- 3.2 Classified Personnel Action
- Ratification of Reduction in Force Layoffs
 - Approval of Out of Class Assignments
 - Approval of Returns to Regular Assignment
 - Approval of Changes in Location
 - Ratification of Resignations/Retirements
 - Approval of Changes in Position
 - Approval of Leaves of Absence
 - Approval of Temporary Assignments
 - Approval of Corrections to Temporary Assignments
 - Approval of Substitute Assignments
 - Approval of Miscellaneous Positions
 - Approval of Instructional Associates/Associate Assistants
 - Approval of Stipends
 - Approval of Volunteers
- 3.3 Public Disclosure of Collective Bargaining Agreement between Rancho Santiago Community College District (RSCCD) and Child Development Centers Teachers Association (CDCTA) Action
- The administration recommends approval of the amendments to the collective bargaining agreement with the Child Development Centers Teachers Association for the period of July 1, 2009 through June 30, 2011.
- 3.4 Authorization for Board Travel/Conferences Action

- 3.5 Approval of Company to Provide Executive Search Services for the Position of Chancellor Action
The board president recommends accepting the proposal from Community College Search Services for the Chancellor Search.

4.0 INSTRUCTION

- *4.1 Approval of New OTA Agreement – Mariner Healthcare Center on behalf of Santa Monica Healthcare Center Action
The administration recommends approval of this contract with Mariner Healthcare Center on behalf of Santa Monica Healthcare Center in Santa Monica, California.
- *4.2 Approval of Renewal of Nursing Program Agreement – California State University, Fullerton Action
The administration recommends approval of this clinical affiliation agreement renewal with California State University, Fullerton.
- *4.3 Approval of Amendment to Criminal Justice Academy (CJA) Agreement - County of Orange Action
The administration recommends approval of this amendment to the CJA agreement with the County of Orange in Orange, California.

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 Contract Renewal – Chancellor’s Office Tax Offset Program (COTOP) Action
The administration recommends authorization of the renewal of the COTOP contract with the Chancellor’s Office as presented.
- 5.3 Quarterly Investment Report as of June 30, 2009 Information
The quarterly investment report as of June 30, 2009, is presented as information.
- 5.4 Approval of Agreement: LTI, Inc. to update the master utility plan at Santa Ana College Action
The administration recommends approval of this agreement with LTI to update the master utility plan at Santa Ana College as presented.

- 5.5 Approval of Architect Contract: HMC Architects to provide services for Final Project Proposals (FPP) and new Initial Project Proposals (IPP) at Santa Ana College and Santiago Canyon College Action
The administration recommends approval of the standard County of Orange, Schools Legal Services Agreement with HMC Architects to provide design and engineering services for the FPPs and IPPs at Santa Ana College and Santiago Canyon College as presented.
- 5.6 Approval of Change Order #1 – Bid #1058 – Interior Systems for the New Science Building (Bond Portion) at Santiago Canyon College Action
The administration recommends approval of change order #1, Angeles Contractor, Inc., for Bid #1058, construction of interior systems for the new science building (bond portion) at Santiago Canyon College as presented.
- 5.7 Approval of Change Order #1 – Bid #1058 – Interior Systems for the New Science Building (State Portion) at Santiago Canyon College Action
The administration recommends approval of change order #1, Angeles Contractor, Inc. for Bid #1058, construction of the interior systems for the new science building (state portion) at Santiago Canyon College as presented.
- 5.8 Approval of Change Order #1 – Bid #1116 – Gym Restroom Addition, Gym Floor Replacement, and Fire Sprinkler Installation at Santa Ana College Action
The administration recommends approval of change order #1, General Consolidated Constructors, Inc. for Bid #1116, construction of gym restroom addition, gym floor replacement, and fire sprinkler installation at Santa Ana College as presented.
- 5.9 Approval of Change Order #1 – Bid #1120 – Underground Storage Tank Removal: JEM Industries – Santa Ana College Action
The administration recommends approval of change order #1, JEM Industries for Bid #1120, underground storage tank removal at Santa Ana College as presented.
- 5.10 Approval of Notice of Completion: Bid #1120 – Underground Storage Tank Removal Project at Santa Ana College Action
The administration recommends approval of the notice of completion for the underground storage tank removal project at Santa Ana College as presented.
- 5.11 Approval of Change Order #1 – Bid #1127 – 12-Inch Fire Water Line at Santa Ana College Action
The administration recommends approval of change order #1, Dominguez Engineering, Inc. for Bid #1127 for the installation of a 12-inch fire water line at Santa Ana College as presented.

- 5.12 Approval of Change Order #2 – Bid #1063 – Plumbing for the New Science Building (Bond Portion) at Santiago Canyon College Action
The administration recommends approval of change order #2, J.M. Farnan Company, Inc. for Bid #1063 for plumbing services in the Santiago Canyon College science building (bond portion) as presented.
- 5.13 Approval of Change Order #3 – Bid #1063 – Plumbing for the New Science Building (State Portion) at Santiago Canyon College Action
The administration recommends approval of change order #3, J. M. Farnan Company Inc., for Bid #1063 for plumbing services in the Santiago Canyon College science building (state portion) as presented.
- 5.14 Approval of Change Order #2 – Bid #1064 – Electrical for the New Science Building (Bond Portion) at Santiago Canyon College Action
The administration recommends approval of change order #2, Baker Electric for Bid #1064 for electrical services in the Santiago Canyon College science building (bond portion) as presented.
- 5.15 Approval of Change Order #2 – Bid #1064 – Electrical for the New Science Building (State Portion) at Santiago Canyon College Action
The administration recommends approval of change order #2, Baker Electric for Bid #1064 for electrical services in the Santiago Canyon College science building (state portion) as presented.
- 5.16 Approval for Additional Architectural Services: Miscellaneous SCC Infrastructure Projects Action
The administration recommends approval of the Modified County of Orange Schools Legal Services Agreement with LPA, Inc. in the amount of \$654,720 as presented.
- 5.17 Approval for Additional Testing Services for the Gym Restroom Addition, Gym Floor Replacement, and Fire Sprinkler Installation at Santa Ana College Action
The administration recommends approval of the agreement to increase compensation to Twining Laboratories for additional testing services as presented.
- 5.18 Approval for Additional Testing Services for the Maintenance & Operations (M & O) Building and Parking Lot at Santiago Canyon College Action
The administration recommends approval of the agreement to increase compensation to Twining Laboratories for additional testing services as presented.

- 5.19 Approval for Additional Testing Services for Phase III Renovation at Santiago Canyon College Action
The administration recommends approval of the agreement to increase compensation to Twining Laboratories for additional testing services as presented.
- 5.20 Approval of Final Progress Payment and Settlement Agreement with Sturgeon General, Inc. Action
The administration recommends approval of the final progress payment and settlement agreement with Sturgeon General, Inc. as presented.
- *5.21 Approval of Agreement with Governet for Installation of Curricunet Action
The administration recommends approval of the agreement with Governet as presented.
- *5.22 Approval of Bid #1128 – Purchase of Printing and Copier Paper Action
The administration recommends acceptance of bids and approval of awarding Bid #1128 for the purchase of printing and copier paper to Kirk, Liberty Paper & Printing; Unisource; and XPEDX as presented.
- *5.23 Approval of Purchase Orders Action
The administration recommends approval of the purchase order listing for the period July 12, 2009, through July 31, 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:
- CAMP (College Assistance Migrant Program) – Year 3 (SCC) \$425,000
 - Community Colleges Initiative for Egypt (SAC) \$ 11,691
 - Community Colleges Summit Initiative Programs (SAC) \$ 20,914
 - EdUPlay (District) \$ 79,597
 - EMT/Nursing Continuing Education Programs (SAC) \$235,620
 - Extending the Pathway Project to the Community College (SAC) \$ 4,312
 - Faculty Collaboration for Course Transformation (FACCTS) in Developmental Mathematics (SAC) \$ 9,500
 - GEAR UP IV – Year 1 (SAC) \$800,000
 - Hoag Hospital Nursing Grant (SAC) \$ 60,000
 - NSF (National Science Foundation) Scholarship Grant (SAC) \$ 8,000
 - VATAP (Vietnamese American Technical Assistance Program) (District) \$ 50,000

* Item is included on the Consent Calendar, Item 1.5.

- *6.2 Adoption of Resolution No. 09-21 declaring support of Community-wide Census 2010 Community Education Campaign Action
The administration recommends adoption of Resolution No. 09-21 affirming RSCCD board and district support of a community-wide public information campaign to educate the public of the importance of completing census 2010 forms.
- 6.3 Appointment of a RSCCD Community Representative (2009-10) to the Orange County Community Colleges Legislative Task Force (OCLTF) Action
The Board of Trustees has an opportunity to appoint a community member to serve as its representative on the 2009-10 Orange County Community Colleges Legislative Task Force.
- 6.4 Board of Trustees Annual Self Evaluation 2009 Action
In accordance with Board Policy 9022, it is recommended the Board of Trustees conduct its self-evaluation at this time and officially receive and file the evaluation survey results.
- 6.5 Board Policy Committee Report Information
Trustee Conley will provide an informational report on the August 18, 2009, Board Policy Committee meeting.
- 6.6 RSCCD Foundation Report Information
Trustee Hanna will provide an informational report on the RSCCD Foundation.
- 6.7 Board Member Comments Information

7.0 ADJOURNMENT

The Board of Trustees scheduled a special board meeting on Monday, August 31, 2009, for the purpose of reviewing the budget.

The next regular meeting of the Board of Trustees will be held on September 14, 2009.