

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees
(Regular meeting and Board Planning Session)
Tuesday, February 19, 2013
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 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 February 4, 2013

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 – Continuing Education Faculty Association (CEFA) Initial Bargaining Proposal to Rancho Santiago Community College District

2.0 BOARD PLANNING SESSION

- 2.1 Adoption of Rancho Santiago Community College District Planning Design Manual Action
The administration recommends adoption of the RSCCD planning Design manual.
- 2.2 Presentation of Comprehensive Master Plan: Chapters 1 and 2 and Implications for Planning Information
This material is presented as information.

3.0 HUMAN RESOURCES

- 3.1 Classified Personnel Action
 - Approval of Temporary Assignments
- 3.2 Rejection of Claim Action
The district's insurance administrator recommends the board authorize the chancellor or his designee to reject claim #12-08436MH on behalf of the district.
- 3.3 Rejection of Claim Action
The district's insurance administrator recommends the board authorize the chancellor or his designee to reject claim #12-07080JW on behalf of the district.

4.0 INSTRUCTION

There are no items in this category.

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 Additional Consulting Services Agreement - Facilities Planning & Program Services, Inc. Action
The administration recommends approval of the consulting services agreement for Facilities Planning & Program Services, Inc. as presented through June 30, 2013.

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

- *5.3 Approval of Additional Geotechnical Testing Services for Soccer Field and Football Facilities at Santa Ana College Action
The administration recommends approval of the additional testing services for the SAC soccer field and football facilities from Koury Geotechnical Services, Inc. as presented.
- *5.4 Approval of Change Order #4 for Bid #1179 – Soccer Field and Football Facilities at Santa Ana College Action
The administration recommends approval of change order #4 for Bid #1179 for Los Angeles Engineering Inc. for the soccer field and football facilities at SAC as presented.
- *5.5 Adoption of Resolution No. 13-02 - Plumbing for Athletic/Aquatic Complex at Santiago Canyon College Action
The administration recommends adoption of Resolution No. 13-02 for Interpipe Construction, Inc. for change order #9 for Bid #1140 for plumbing for the Athletic/Aquatic complex at SCC as presented.
- *5.6 Adoption of Resolution No. 13-07 - Landscaping for Athletic/Aquatic Complex at Santiago Canyon College Action
The administration recommends adoption of Resolution No. 13-07 for Tropical Plaza Nursery, Inc. for Bid #1134 for landscaping for the Athletic/Aquatic complex at SCC as presented.
- *5.7 Adoption of Resolution No. 13-08 - Concrete for Loop Road Extension at Santiago Canyon College Action
The administration recommends adoption of Resolution No. 13-08 for Guy Yocom Construction, Inc. for Bid #1136 for concrete for the Loop Road Extension at SCC as presented.
- *5.8 Adoption of Resolution No. 13-10 - Plumbing for Athletic/Aquatic Complex at Santiago Canyon College Action
The administration recommends adoption of Resolution No. 13-10 for Interpipe Construction, Inc. for change order #10 for Bid #1140 for plumbing for the Athletic/Aquatic complex at SCC as presented.
- *5.9 Approval of Additional Geotechnical Observation & Testing Services for Humanities Building at Santiago Canyon College Action
The administration recommends approval of the additional fees for Ninyo & Moore for geotechnical observation and testing services for the Humanities building at SCC as presented.
- *5.10 Approval of Additional Testing Services for Humanities Building at Santiago Canyon College Action
The administration recommends approval of the additional testing services for the Humanities building at SCC as presented.

- *5.11 Approval of Change Order #8 for Bid #1136 – Concrete for Humanities Building at Santiago Canyon College Action
The administration recommends approval of change order #8 for Bid #1136 for Guy Yocom Construction, Inc. for concrete for the Humanities building at SCC as presented.
- *5.12 Approval of Change Order #11 for Bid #1139 – Electricity for Athletic/Aquatic Complex at Santiago Canyon College Action
The administration recommends approval of change order #11 for Bid #1139 for Dynalectric, Inc. for electricity for the Athletic/Aquatic complex at SCC as presented.
- *5.13 Approval of Change Order #12 for Bid #1139 – Electricity for Humanities Building at Santiago Canyon College Action
The administration recommends approval of change order #12 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC as presented.
- *5.14 Approval of Change Order #6 for Bid #1147 – Interiors for Athletic/Aquatic Complex at Santiago Canyon College Action
The administration recommends approval of change order #6 for Bid #1147 for Inland Empire Architectural Services for interiors for the Athletic/Aquatic complex at SCC as presented.
- *5.15 Approval of Change Order #3 for Bid #1183 – IES Commercial, Inc. for the Video Surveillance System Action
The administration recommends approval of change order #3 for IES Commercial, Inc. for the district-wide video surveillance system as presented.
- *5.16 Approval of Corrected Fiscal Impact Amount for Bid #1204 - Purchase of DMU 50 Universal DMG 5-Axis Milling Machine Action
The administration recommends approval of the corrected fiscal impact amount for Bid #1204 – Purchase of DMU 50 Universal DMG 5-Axis Milling Machine to Ellison Technologies as presented.

6.0 GENERAL

- *6.1 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:
- Capacity Building Grant – EdUPlay Program (District) \$100,000

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

- *6.2 Adoption of Resolution No. 13-09 – Children and Families Commission of Orange County (F14-CB-12) Action
The administration recommends adoption of Resolution No. 13-09 with the Children and Families Commission of Orange County and authorization be given to the Vice Chancellor, Business Operations/ Fiscal Services or his designee to sign and enter into related contractual agreements on behalf of the district.
- *6.3 Adoption of Revision to District Mission – Board Policy 1200 Action
It is recommended that the board waive the first and second reading and adopt the revision to Board Policy 1200.
- *6.4 Approval of Consulting Services Contract – McCallum Group, Inc. Action
The administration recommends approval of the contract for consulting services with McCallum Group, Inc. as presented.
- 6.5 Reports from Board Committees Information
 - Board Facilities Committee
 - Orange County Community Colleges Legislative Task Force
- 6.6 Board Member Comments Information

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. Classified Staff
2. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)
3. Conference with Legal Counsel: Existing Litigation (pursuant to Government Code Section 54956.9[a])

California Department of Finance and Dr. Jack Scott, Chancellor of the California Community Colleges v. Jan Grimes, in her official capacity as Interim Orange County Auditor-Controller, and Does 1-10, Orange County Superior Court Case No. 30-2012-00559592 CU-WM-CJC

4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])
5. Liability Claims (pursuant to Government Code Section 54956.95)
 - a. 12-08436MH
 - b. 12-07080JW

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

RECONVENE

Issues discussed in Closed Session (Board Clerk)

Public Comment

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7.0 ADJOURNMENT - The next regular meeting of the Board of Trustees will be held on March 11, 2013.