

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT**  
**Board of Trustees (Regular meeting)**  
**Monday, April 15, 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 April 1, 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 Presentation on Conflict of Interest – the Law

1.8 Presentation on Construction Delivery Methods

## **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 HUMAN RESOURCES**

3.1 Management/Academic Personnel

Action

- Approval of Changes of Assignments
- Approval of Interim Assignments/Changes of Locations
- Approval of 2012-2013 Contract Extension Days
- Approval of Stipends
- Approval of Column Changes for FARSCCD Hourly Rates
- Approval of Column Changes for CEFA Hourly Rates
- Approval of Part-time Hourly Hires/Rehires

3.2 Classified Personnel

Action

- Approval of New Appointments
- Approval of Temporary to Contract Assignments
- Approval of Longevity Increments
- Approval of Out of Class Assignments
- Approval of Changes in Salary Placements
- Approval of Leaves of Absence
- Ratification of Resignations/Retirements
- Approval of Longevity Increments
- Approval of Temporary Assignments
- Approval of Changes in Temporary Assignments
- Approval of Additional Hours for On Going Assignments
- Approval of Substitute Assignments
- Approval of Instructional Associates/Associate Assistants
- Approval of Student Assistant Lists

- 3.3 Authorization for Board Travel/Conferences Action

#### **4.0 INSTRUCTION**

- \*4.1 Approval of Upward Bound Summer Residential Program Contract Action  
The administration recommends approval of the agreement between Chapman University and the Santa Ana College Upward Bound Program for 2013.
- \*4.2 Approval of OTA Agreement Renewal – Garfield Medical Center Action  
The administration recommends approval of the agreement with Garfield Medical Center in Monterey Park, California.
- \*4.3 Confirmation of Santa Ana College (SAC) Associate Degrees and Certificates for Fall 2012 Action  
The administration recommends confirmation of the list of recipients of the SAC associate degrees and certificates for Fall 2012 as presented.
- \*4.4 Confirmation of Santiago Canyon College (SCC) Associate Degrees and Certificates for Fall 2012 Action  
The administration recommends confirmation of the list of recipients of the SCC associate degrees and certificates for Fall 2012 as presented.
- \*4.5 Approval of Agreement with Cuyamaca College Professional Services for Water Works Project Action  
The administration recommends approval of the Grossmont-Cuyamaca Community College District contract for professional services in connection with providing online training and curriculum for the California Water Works project.

#### **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 Increases/Decreases and Budget Transfers Action  
The administration recommends approval of budget increases, decreases and transfers during the months of February and March 2013.
- \*5.3 Approval of Lease Agreement with Relecom Action  
The administration recommends approval of the lease agreement with Relecom and authorization be given to the Vice Chancellor of Business Operations/Fiscal Services to execute the agreement on behalf of the district as presented.

- \*5.4 Approval of Lease Agreement with TopGallant Group Action  
The administration recommends approval of the lease agreement with TopGallant Group and authorization be given to the Vice Chancellor of Business Operations/Fiscal Services to execute the agreement on behalf of the district as presented.
- \*5.5 Approval of Legal Services Agreement with Bergman Dacey Goldsmith, PLC Action  
The administration recommends approval of the legal services agreement with Bergman Dacey Goldsmith, PLC to provide legal services on construction-related matters as presented.
- \*5.6 Approval of State Categorical Program Flexibility Transfer Action  
The administration recommends approval of the State Categorical Flexibility Transfer request per Education Code 84043 as presented.
- \*5.7 Approval of Award of Contract for Land Surveying, Engineering and Consulting Services Action  
The administration recommends approval of BKF Engineers for land surveying, engineering and consulting services for district-wide projects as presented.
- \*5.8 Approval of Agreement for Installation of Public Improvements at Santa Ana College Action  
The administration recommends approval of the Agreement for Installation of Public Improvements with the City of Santa Ana as presented.
- \*5.9 Approval of Architect Services Agreement with Westberg+White - Proposal for Portable Classroom Building Village at Santa Ana College Action  
The administration recommends approval of the architect services agreement with Westberg+White for \$110,500 plus reimbursable expenses not to exceed \$3,000 as presented.
- \*5.10 Approval of Architect Services Agreement with Westberg+White - Proposal for Programming Services for Johnson Center at Santa Ana College Action  
The administration recommends approval of the architect services agreement with Westberg+White for \$49,300 plus reimbursable expenses not to exceed \$2,500 as presented.

- \*5.11 Approval of Award of Bid #1189 – Building “G” Miscellaneous Upgrades at Santa Ana College Action  
The administration recommends approval of awarding Bid #1189 for SAC Building “G” miscellaneous upgrades to Optima RPM Inc. as presented.
- \*5.12 Approval of Change Order #6 for Bid #1179 – Soccer Field and Football Facilities at Santa Ana College Action  
The administration recommends approval of change order #6 for Bid #1179 for Los Angeles Engineering Inc. for the soccer field and football facilities at SAC as presented.
- \*5.13 Approval of Change Order #1 for Bid #1180 – Perimeter Site Improvements at Santa Ana College Action  
The administration recommends approval of change order #1 for Bid #1180 for perimeter site improvements at SAC as presented.
- \*5.14 Approval of Change Order #9 for Bid #1138 – Structural Steel for Humanities Building at Santiago Canyon College Action  
The administration recommends approval of change order #9 for Bid #1138 for Blazing Industrial Steel Inc. for structural steel for the Humanities building at SCC as presented.
- \*5.15 Approval of Change Order #14 for Bid #1139 – Electricity for Humanities Building at Santiago Canyon College Action  
The administration recommends approval of change order #14 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC as presented.
- \*5.16 Approval of Change Order #1 for Bid #1199 – Fiber Infrastructure for Humanities Building at Santiago Canyon College Action  
The administration recommends approval of change order #1 for Bid #1199 for Coast Electric for the fiber infrastructure for the Humanities building at SCC as presented.
- \*5.17 Approval of Notice of Completion for Bid #1134 – Landscaping for Athletic/Aquatic Complex at Santiago College Action  
The administration recommends approval of the Notice of Completion for landscaping for the Athletic/Aquatic complex project at SCC as presented.

- \*5.18 Approval of Notice of Completion for Bid #1136 – Concrete for Athletic/Aquatic Complex at Santiago College Action  
The administration recommends approval of the Notice of Completion for concrete for the Athletic/Aquatic complex project at SCC as presented.
- \*5.19 Approval of Notice of Completion for Bid #1137 – Masonry for Athletic/Aquatic Complex at Santiago Canyon College Action  
The administration recommends approval of the Notice of Completion for masonry for the Athletic/Aquatic complex project at SCC as presented.
- \*5.20 Approval of Notice of Completion for Bid #1141 –HVAC for Athletic/Aquatic Complex at Santiago Canyon College Action  
The administration recommends approval of the Notice of Completion for HVAC for the Athletic/Aquatic complex project at SCC as presented.
- \*5.21 Approval of Notice of Completion for Bid #1199 – Fiber Infrastructure for Humanities Building at Santiago Canyon College Action  
The administration recommends approval of the Notice of Completion for fiber infrastructure for the Humanities building at SCC as presented.
- \*5.22 Adoption of Resolution No. 13-18 – Metropolitan Fiber Wide Area Network Action  
The administration recommends adoption of Resolution No. 13-18 and the addendum to the Dark Fiber Telecommunications Service Agreement with Freedom Telecommunications, Inc. for Request for Proposal #1200 as presented.
- \*5.23 Approval of Agreement with Governet for CurricUNET Meta Upgrade at Santa Ana College Action  
The administration recommends approval of the agreement with Governet for the CurricUNET Meta upgrade at SAC as presented.
- \*5.24 Approval of Increase to Construction Management Agreement - Seville Construction Services Action  
The administration recommends approval of the increase to the construction management agreement with Seville Construction Services as presented.
- \*5.25 Approval of Purchase Orders Action  
The administration recommends approval of the purchase order listing for the period February 24, 2013, through March 23, 2013.

## **6.0 GENERAL**

- 6.1 Board of Trustees Cast Ballot for California Community College Trustees Board of Directors Election – 2013 Action
- 6.2 Reports from Board Committees Information
- Board Facilities Committee
  - Orange County Community Colleges Legislative Task Force
- 6.3 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. Part-time Faculty
  - b. Classified Staff
  - c. Student Workers
  - d. Professional Experts
2. Public Employee Performance Evaluation (pursuant to Government Code Section 54957)
  - a. Chancellor
3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])
4. Conference with Real Estate Negotiator (pursuant to Government Code Section 54956.8)

Agency Negotiator: Dr. Raúl Rodríguez, Chancellor  
Property Address: 1609-1631 North Bristol Street, Santa Ana, California  
1240 West 17<sup>th</sup> Street, Santa Ana, California  
1612 Louise Street, Santa Ana, California

Negotiating Parties: Danforth Holdings, LLC  
Under Negotiation: Price and Terms of Payments

## **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 May 6, 2013.