

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular meeting)
Monday, April 14, 2014
2323 North Broadway, #107
Santa Ana, CA 92706

District Mission

The mission of the Rancho Santiago Community College District is to provide quality educational programs and services that address the needs of our diverse students and communities.

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological, and workforce development needs of our diverse community. Santa Ana College provides access and equity in a dynamic learning environment that prepares students for transfer, careers and lifelong intellectual pursuits in a global community.

Santiago Canyon College is an innovative learning community dedicated to intellectual and personal growth. Our purpose is to foster student success and to help students achieve these core outcomes: to learn, to act, to communicate and to think critically. We are committed to maintaining standards of excellence and providing accessible, transferable, and engaging education to a diverse community.

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 Administration of Oath of Allegiance to Jorge Sandoval, April 2014 Interim Student Trustee

1.4 Recognition of Students

1.5 Approval of Additions or Corrections to Agenda

Action

1.6 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.

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1.7 Approval of Minutes – Regular meeting of March 24, 2014

Action

- 1.8 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.

- 1.9 Public Hearing – Adopt certain findings prerequisite to award of energy service contract under Government Code Sections 4217.18 for Request for Proposal #13/14-45 for the LED Lighting Conversion at Santa Ana College

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

- 2.1 Report from the Chancellor
- Accreditation
- 2.2 Reports from College Presidents
- Accreditation
 - 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 Upward Bound Summer Residential Program Contract Action
The administration recommends approval of the agreement between Chapman University and Santa Ana College (SAC) Upward Bound Program for 2014.
- *3.2 Approval of Nursing Program Agreement – Placentia-Yorba Linda Unified School District Action
The administration recommends approval of the clinical affiliation agreement with Placentia-Yorba Linda Unified School District located in Placentia, California.
- *3.3 Approval of Pharmacy Technology Agreement Renewal – AHMC Anaheim Regional Medical Center Action
The administration recommends approval of the contract with AHMC Anaheim Regional Medical Center in Anaheim, California.

* Item is included on the Consent Calendar, Item 1.8

- *3.4 Approval of Amendment #1 to OTA Agreement – Long Beach Memorial Medical Center Action
The administration recommends approval of the agreement amendment with Long Beach Memorial Medical Center in Long Beach, California.

4.0 BUSINESS OPERATIONS/FISCAL SERVICES

- *4.1 Approval of Payment of Bills Action
The administration recommends payment of bills as submitted.
- *4.2 Adoption of Resolution No. 14-10 – Establish General Obligation Bond Fund with Orange County Treasurer Action
The administration recommends adoption of Resolution No. 14-10 to establish the General Obligation Bond Fund with the Orange County Treasurer as presented.
- *4.3 Approval of Investment Banking and Underwriting Services Agreement with Piper Jaffray & Co. Action
The administration recommends approval of the agreement with Piper Jaffray & Co. to provide investment banking and underwriting services for the issuance of Measure Q bonds as presented.
- 4.4 Adoption of Resolution No. 14-15 – Agreement for Energy Conservation Services with Sun Industries for LED Lighting Conversion at Santa Ana College Action
The administration recommends adoption of Resolution No. 14-15 for the agreement for Energy Conservation Services with Sun Industries for the LED conversion project at Santa Ana College.
- *4.5 Approval of Agreement with Ninyo & Moore for Materials Testing and Inspection Consulting Services for Dunlap Hall Renovation Project at Santa Ana College Action
The administration recommends approval of the agreement with Ninyo & Moore for materials testing and inspection services for the Dunlap Hall renovation project at SAC as presented.
- *4.6 Approval of Amendment with Knowland Construction Services for DSA Inspector of Record, Testing & Inspection Services for Planetarium, Parking Lot #11 and Temporary Village at Santa Ana College Action
The administration recommends approval of the amendment with Knowland Construction Services for DSA Inspector of Record, testing and inspection services for the planetarium, parking lot #11, and temporary village project at SAC as presented.

- *4.7 Approval of Agreement with Knowland Construction Services for DSA Inspector of Record, Testing & Inspection Services for the Dunlap Hall Renovation Project at Santa Ana College Action
The administration recommends approval of the agreement with Knowland Construction Services for DSA Inspector of Record, testing and inspection services for the Dunlap Hall renovation project at SAC as presented.
- *4.8 Approval of Release and Settlement Agreement between Optima RPM, Inc. and Rancho Santiago Community College District (RSCCD) for Building “G” Renovations Project at Santa Ana College Action
The administration recommends approval of the Release and Settlement Agreement between Optima RPM, Inc. and RSCCD for the Building “G” renovations project at SAC as presented.
- *4.9 Approval to Reject all Bids: Bid #1218 - Off-Site Improvement Project at Santa Ana College Action
The administration recommends approval of rejecting all bids in Bid #1218 – Off-Site Improvement Project at SAC as presented.
- *4.10 Approval of Agreement with WLC Architects, Inc. for Architectural and Engineering Consulting Services for the Building “D” Renovations at Santiago Canyon College Action
The administration recommends approval of the contract with WLC Architects for Building “D” renovations at SCC as presented.
- *4.11 Award of Bid #1221 – Purchase of Two FANUC Robot ARC Mate OiA Welding Robots & Lincoln Electric System 5 Single Zone/Fixed Table Systems Action
The administration recommends the board accept the bid and approve the award of Bid #1221- Purchase of Two FANUC Robot ARC Mate OiA Welding Robots & Lincoln Electric System 5 Single Zone/Fixed Table Systems to Cameron Welding Supply as presented.

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:
- | | |
|--|-----------|
| - Kaleidoscope Project II (SAC) - <i>Augmentation</i> | \$22,500 |
| - Seeds to Trees – Digital Media Training (District) - <i>Adjustment</i> | -\$10,000 |

* Item is included on the Consent Calendar, Item 1.8

5.2 Board of Trustees Cast Ballot for California Community College Trustees Board of Directors Election – 2014 Action

5.3 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. Full-time Faculty
 - b. Part-time Faculty
 - c. Classified Staff
 - d. Student Workers
 - e. Professional Experts
2. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)
3. 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: California School Employees Association, Chapter 888
Continuing Education Faculty Association
4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])
5. Conference with Real Property Negotiators (pursuant to Government Code Section 54956.8)
Agency Negotiator: Dr. Raúl Rodríguez, Chancellor
Property Address: 4540 E. Riverdale Avenue, Anaheim, California
Negotiating Parties: Orange Unified School District
Under Negotiation: Sale of Property

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 Appointments
- Approval of Changes of Classifications
- Approval of Leaves of Absence
- Approval of Adjusted Salary Placements
- Approval of Stipends
- Approval of Part-time Hourly Hires/Rehires
- Approval of Non-paid Instructors of Record

6.2 Classified Personnel Action

- Approval of New Appointments
- Approval of Professional Growth Increments
- Approval of Out of Class Assignments
- Approval of Changes in Positions
- Approval of Changes in Salary Placements
- Approval of Leaves of Absence
- Ratification of Resignations/Retirements
- Approval of 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 Approval of Agreement with Nicole Miller & Associates Action

It is recommended that authorization be given to the chancellor or his designee to execute an agreement with Nicole Miller & Associates.

6.4 Presentation of Continuing Education Faculty Association (CEFA) Initial Bargaining Proposal to Rancho Santiago Community College District Action

It is recommended that the board receive the CEFA bargaining proposal and schedule a public hearing for April 28, 2014.

6.5 Authorization for Board Travel/Conferences Action

7.0 ADJOURNMENT - The next regular meeting of the Board of Trustees will be held on April 28, 2014.