

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular meeting)
Tuesday, May 27, 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 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 May 12, 2014

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 Recognition of Classified Staff by Board of Trustees

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
- 2.6 Informational Presentation on the Budget

3.0 INSTRUCTION

- *3.1 Approval of Facility Agreement - El Sol Science and Arts Academy of Santa Ana Action

The administration recommends approval of the facility agreement with El Sol Science and Arts Academy of Santa Ana.
- *3.2 Approval of New Pharmacy Technology Agreement – Regents of University of California Action

The administration recommends approval of the agreement with Regents of the University of California in Irvine, California.
- *3.3 Approval of New Pharmacy Technology Agreement – Pacific Pharmacy Action

The administration recommends approval of the agreement with Pacific Pharmacy in Westminster, California.
- *3.4 Approval of Speech-Language Pathology Assistant Agreement Renewal - Anaheim Union High School District Action

The administration recommends approval of the agreement with Anaheim Union High School District in Anaheim, California.
- 3.5 Receive for First Reading – Santa Ana College (SAC) Self Evaluation Report of Educational Quality and Institutional Effectiveness in Support of Reaffirmation of Accreditation Information

The SAC self evaluation report is presented for first reading as an informational item.

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

- 3.6 Receive for First Reading – Santiago Canyon College (SCC) Self Evaluation Report of Educational Quality and Institutional Effectiveness in Support of Reaffirmation of Accreditation Information
The SCC self evaluation report is presented for first reading as an informational item.
- *3.7 Acceptance of Mr. Timo Budarz’s Sabbatical Leave Report Action
The administration recommends acceptance of Mr. Budarz’s Sabbatical Leave Report.
- *3.8 Acceptance of Dr. Laney Wright’s Sabbatical Leave Report Action
The administration recommends acceptance of Dr. Wright’s Sabbatical Leave Report.
- *3.9 Approval of Travel Tour Service Agreement with Good Times Travel Action
The administration recommends approval of the Travel Tour Service Agreement with Good Times Travel to provide educational travel tours including renewals as presented.

4.0 BUSINESS OPERATIONS/FISCAL SERVICES

- *4.1 Approval of Payment of Bills Action
The administration recommends payment of bills as submitted.
- *4.2 Approval of Budget Increases/Decreases and Budget Transfers Action
The administration recommends approval of budget increases, decreases and transfers during the month of April 2014.
- *4.3 Approval of Consulting Services – The Dolinka Group Action
The administration recommends approval of additional consulting services of the Dolinka Group as presented.
- *4.4 Approval of Legal Services Agreement – 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 and real estate related matters through June 30, 2015, as presented.
- *4.5 Approval of Public Hearing – 2014-2015 Tentative Budget Action
The administration recommends the board hold a public hearing on the 2014-2015 Tentative Budget on June 9, 2014.

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

- *4.6 Approval of Amendment to Agreement with Bernards Management Services for Close Out of Bid Packages 1, 2, and 3 at Santa Ana College Action
The administration recommends approval of the amendment to the agreement with Bernards Management Services for time only for the close out of Packages 1, 2, and 3 projects at SAC as presented.
- *4.7 Rejection of all Bids for Bid #1227 – Roof Repairs for Buildings C, H, N, P, and R at Santa Ana College Action
The administration recommends rejecting all bids for Bid #1227 – Roof Repairs for Buildings C, H, N, P, and R at SAC as presented.
- *4.8 Ratification of Award for Bid #1230 – Child Development Center (CDC) Re-Roofing Project at Santiago Canyon College Action
The administration recommends ratification of the award of Bid #1230 to Best Contracting Services as presented.
- *4.9 Approval of Purchase Orders Action
The administration recommends approval of the purchase order listing for the period of April 10, 2014, through May 10, 2014.

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:
- Child Development Training Consortium (SAC/SCC) - \$1,175
Augmentation
- *5.2 Approval of Sub-Agreement between RSCCD and Santa Clarita Community College District/College of the Canyons for Deputy Sector Navigator ICT/Digital Media Grant Action
The administration recommends approval of the sub-agreement and authorization be given to the Vice Chancellor, Business Operations/ Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.
- *5.3 Approval of Sub-Agreement between RSCCD and Cabrillo Community College District for Sector Navigator ICT/Digital Media Grant Action
The administration recommends approval of the sub-agreement and authorization be given to the Vice Chancellor, Business Operations/ Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.

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

- *5.4 Approval of Sub-Agreement between RSCCD and Los Angeles Valley College Foundation/IDEAS for Sector Navigator ICT/Digital Media Grant Action
The administration recommends approval of the sub-agreement and authorization be given to the Vice Chancellor, Business Operations/ Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.
- *5.5 Approval of Sub-Agreement between RSCCD and Opportunity Development Enterprises, LLC for Sector Navigator ICT/Digital Media Grant Action
The administration recommends approval of the sub-agreement and authorization be given to the Vice Chancellor, Business Operations/ Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.
- *5.6 Approval of Sub-Agreement between RSCCD and Coast Community College District/Orange Coast College for Youth Entrepreneurship Program Action
The administration recommends approval of the sub-agreement and authorization be given to the Vice Chancellor, Business Operations/ Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.
- *5.7 Approval of Agreement with rSmart Action
The administration recommends approval of the agreement with rSmart as presented.
- 5.8 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
 - f. Educational Administrator Appointments
 - (1) Associate Dean
2. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)

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

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: Faculty Association of Rancho Santiago Community College District
California School Employees Association, Chapter 579
California School Employees Association, Chapter 888
Continuing Education Faculty Association
4. Public Employee Performance Evaluation (pursuant to Government Code Section 54957)
 - a. Chancellor
5. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

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
- Ratification of Resignations/Retirements
- Approval of Part-time Hourly New Hires/Rehires
- Approval of Non-paid Instructors of Records
- Approval of Non-paid Interns Services

6.2 Classified Personnel

Action

- Approval of Hourly On Going to Contract Assignments
- Approval of Temporary to Contract Assignments
- Approval of Return to Regular Assignments
- Approval of Changes in Positions
- Approval of Changes in Salary Placements
- Approval of Out of Class Assignments
- Ratification of Resignations/Retirements
- Approval of New Appointments
- Approval of Temporary to Hourly On Going Assignments

6.2 Classified Personnel – (cont.)

- Approval of Temporary Assignments
- Approval of Additional Hours for On Going Assignments
- Approval of Substitute Assignments
- Approval of Miscellaneous Positions
- Approval of Community Service Presenters and Stipends
- Approval of Volunteers
- Approval of Student Assistant Lists

6.3 Presentation of California School Employees Association (CSEA) Chapter 579 Initial Bargaining Proposal to Rancho Santiago Community College District Action

It is recommended that the board schedule a public hearing for June 9, 2014.

6.4 Presentation of Rancho Santiago Community College District Initial Bargaining Proposal to California School Employees Association Chapter 579 Action

It is recommended that the board receive and file the district's initial bargaining proposal to CSEA and schedule a public hearing for June 9, 2014.

6.5 Presentation of Rancho Santiago Community College District Initial Bargaining Proposal to Faculty Association of Rancho Santiago Community College District (FARSCCD) Action

It is recommended that the board receive and file the district's initial bargaining proposal to FARSCCD and schedule a public hearing for June 9, 2014.

6.6 Presentation of Faculty Association of Rancho Santiago Community College District Initial Bargaining Proposal to Rancho Santiago Community College District Action

It is recommended that the board schedule a public hearing for June 9, 2014.

7.0 **ADJOURNMENT** - The next regular meeting of the Board of Trustees will be held on June 9, 2014.