

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular meeting)
Monday, October 27, 2014
Santiago Canyon College
8045 E. Chapman Ave., Room H-106
Orange, CA 92869

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 October 13, 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 Presentation on College Assistance Migrant Program (CAMP)
- 1.8 Presentation on Affordable Care Act (ACA)

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 Travel Tour Service Agreement with Good Times Travel Action
The administration recommends approval of the Travel Tour Service Agreement with Good Times Travel located in Fountain Valley, California, to provide educational travel tours including renewals as presented.
- *3.2 Approval of Governet Professional Services Agreement to Continue Support for Curricunet Curriculum Management System Action
The administration recommends approval of the five-year (November 1, 2014 to October 31, 2019) professional services agreement with Governet located in Idaho Falls, Idaho, to provide continued hosting and technical support for the Santa Ana College (SAC) Curricunet system.
- *3.3 Approval of Taller San Jose Instructional Services Agreement Action
The administration recommends approval of the instructional agreement with Taller San Jose located in Santa Ana, California, for program year 2014-2015.

4.0 BUSINESS OPERATIONS/FISCAL SERVICES

- *4.1 Approval of Payment of Bills Action
The administration recommends payment of bills as submitted.

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

- *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 September 2014.
- *4.3 Approval of Quarterly Financial Status Report (CCFS-311Q) for Period Ended September 30, 2014 Action
The administration recommends approval of the CCFS-311Q report for the period ending September 30, 2014, as presented.
- 4.4 Quarterly Investment Report as of September 30, 2014 Information
The quarterly investment report as of September 30, 2014, is presented as information.
- *4.5 Approval of Consulting Services with Rose & Tuck Action
The administration recommends approval of the consulting services agreement with Rose & Tuck to provide position control project assessment services as presented.
- *4.6 Approval of Purchase Orders Action
The administration recommends approval of the purchase order listing for the period August 27, 2014, through October 11, 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 Vice Chancellor of Business Operations/ Fiscal Services or his designee to enter into related contractual agreements on behalf of the district for the following:
- Basic Skills Initiative (SAC & SCC) \$863,720
 - Kaleidoscope Project II – *Augmentation* (SAC) \$ 11,250
 - California Community College Student Mental Health – Transition Aged Foster Youth Project (CCC SMHP-TAFY) (SAC) \$ 10,000
- 5.2 First Reading of Board Policy Information
Board Policy 6610 Opportunities for Local Hires and Local Businesses on District Capital Improvement and Construction Projects is presented for a first reading as an information item.
- 5.3 Adoption of Board Policy Action
It is recommended that the board adopt Board Policy 4026 Baccalaureate Degree Programs.

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

- 5.4 Review and Discussion of Self-Evaluation Responses from Community and Staff Information
The survey responses from community and staff are presented to the board for review and discussion.
- 5.5 Reports from Board Committees Information
- Board Policy Committee
 - Board Safety & Security Committee
 - Orange County Community Colleges Legislative Task Force
- 5.6 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. Full-time Faculty
 - b. Part-time Faculty
 - c. Classified Staff
 - d. Student Workers
 - e. Professional Experts
2. 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
3. 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 Employment Agreements
- Approval of Leaves of Absence
- Approval of Final Placements
- Approval of Changes of Classification
- Ratification of Adjusted Effective Date of Resignations/Retirements
- Approval of Part-time Hourly New Hires/Rehires
- Approval of Non-paid Instructors of Record

6.2 Classified Personnel Action

- Approval of Hourly On Going to Contract Assignments
- Approval of Longevity Increments
- Approval of Out of Class Assignments
- Approval of Leaves of Absence
- Ratification of Resignations/Retirements
- Approval of New Appointments
- Approval of Changes in Position
- Approval of Temporary Assignments
- Approval of Corrections of Assignment
- 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 Authorization for Board Travel/Conferences Action

7.0 ADJOURNMENT - The next regular meeting of the Board of Trustees will be held on November 17, 2014.