

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT**  
**Board of Trustees**  
**(Regular meeting and Board Planning Session)**  
**Monday, February 23, 2015**  
**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 February 2, 2015 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.

## **2.0 BOARD PLANNING SESSION**

### **2.1 Board of Trustee's Annual Planning Session** Information

The planning session will include the following documents and activities:

- A review of the Board's Planning Design, as adopted on February 19, 2013.
- A presentation on the 12 Measures of Success Report. This report is compiled by the Educational Services department on selected factors of institutional effectiveness and has been produced on an annual basis since 1998.
- An Annual Progress Report on the Rancho Santiago Community College District (RSCCD) Goals.

## **3.0 INFORMATIONAL ITEMS AND ORAL REPORTS**

### **3.1 Report from the Chancellor**

- Accreditation

### **3.2 Reports from College Presidents**

- Accreditation
- Enrollment
- Facilities
- College activities
- Upcoming events

### **3.3 Report from Student Trustee**

### **3.4 Reports from Student Presidents**

- Student activities

### **3.5 Reports from Academic Senate Presidents**

- Senate meetings

## **4.0 INSTRUCTION**

### **\*4.1 Approval of New Speech-Language Pathology Assistant (SLPA) Agreement – Children's Learning Connection, LLC** Action

The administration recommends approval of the agreement with Children's Learning Connection, LLC in Fountain Valley, California.

### **\*4.2 Approval of Contract between City of Santa Ana and RSCCD on behalf of Santa Ana College (SAC) under Workforce Investment Act Grant** Action

The administration recommends approval of the contract with the City of Santa Ana as presented.

### **\*4.3 Approval of Memorandum of Understanding (MOU) with Strength in Support** Action

The administration recommends approval of the MOU with Strength in Support of Laguna Hills as presented.

## **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 month of January 2015.
- \*5.3 Approval of Agreement with Tilden-Coil Constructors, Inc. for Preconstruction Consulting Services for New Johnson Student Center Project at Santa Ana College Action  
The administration recommends approval of the agreement with Tilden-Coil Constructors, Inc. for preconstruction consulting services for the new Johnson Student Center project at SAC as presented.
- \*5.4 Approval of Change Order #1 for Bid #1249 for Parking Lots 1-5 Slurry and Striping at Santa Ana College Action  
The administration recommends approval of change order #1 for Bid #1249 for parking lots 1-5 slurry and striping at SAC as presented.
- \*5.5 Approval of CMAS Contract #4-13-73-0024A to Advantage West Government Product Solutions Action  
The administration recommends approval of the district's use of CMAS Contract #4-13-73-0024A, including renewals, extensions, modifications and supplements awarded to Advantage West Government Product Solutions, as presented.
- \*5.6 Approval of Agreement with The Liquidation Company Action  
The administration recommends approval of the agreement with The Liquidation Company to conduct auctions on an as needed basis as presented.
- \*5.7 Approval of Utilization of Contract with Brocade Communications Systems, Inc. for District-wide Networking Equipment Action  
The administration recommends approval of utilization of the contract as needed, with Brocade Communication Systems, Inc. and authorized resellers, pursuant to the State of Utah-State Cooperative Contract Number AR214, awarded by the State of Utah on behalf of the National Association of State Procurement Officials/Western States Contracting Alliance (NASPO/WSCA) and approved for usage by the State of California pursuant to California Participating Addendum Master Price Agreement 7-14-70-01, for the purchase of data communications equipment and associated original equipment manufacturer maintenance and training and any future renewals, extensions and addendums, as presented.

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

- \*5.8 Approval of Purchase Orders Action  
The administration recommends approval of the purchase order listing for the period December 12, 2014, through February 7, 2015.

## 6.0 GENERAL

- \*6.1 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:
- Disabled Students Programs & Services (DSPS) (SAC) \$1,290,030
  - Disabled Students Programs & Services (DSPS) (SCC) \$ 815,508
  - SBA/CSUF – SBDC (District) – *Augmentation* \$ 10,000
  - Workforce Investment Act Title I – Youth Grant/Seeds \$ 19,850  
to Trees – CASP (SAC)
- \*6.2 Approval of Sub-Agreement between RSCCD and Chabot-Las Positas Community College District for Information Communications Technology/Digital Media Sector Navigator Grant Action  
The administration recommends approval of the sub-agreement and authorization for the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.
- \*6.3 Approval of Sub-Agreement between RSCCD and MOMS Orange County for Early Head Start Grant Action  
The administration recommends approval of the sub-agreement and authorization for the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.
- \*6.4 Approval of Sub-Agreement between RSCCD and South Orange County Community College District/Irvine Valley College for Career Technical Education Enhancement Fund (CTE EF) Grant Action  
The administration recommends approval of the sub-agreement and authorization for the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.

- \*6.5 Approval of Sub-Agreement between RSCCD and Santa Clarita Community College District for Information Communications Technology/Digital Media Sector Navigator Grant Action  
The administration recommends approval of the sub-agreement and authorization for the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.
- 6.6 Adoption of Resolution Authorizing Payment to Trustee Absent from Board Meeting Action  
This resolution requests authorization of payment to Nelida Mendoza Yanez for her absence from the February 2, 2015, board meeting due to a surgery.
- 6.7 Reports from Board Committees Information
  - Orange County Community Colleges Legislative Task Force
- 6.8 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. Educational Administrator Appointments
    - (1) Dean
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: Continuing Education Faculty Association
4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

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

5. Conference with Real Property Negotiators (pursuant to Government Code Section 54956.8)

Property Address: 500 W. Santa Ana Blvd., Santa Ana, California  
Agency Negotiator: Dr. Raúl Rodríguez, Chancellor  
Negotiating Parties: CIM Urban Reit Properties I LP  
Under Negotiation: Price and Terms of Payment

**RECONVENE**

**Issues discussed in Closed Session (Board Clerk)**

**Public Comment**

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**7.0 HUMAN RESOURCES**

7.1 Management/Academic Personnel

Action

- Approval of Permission to Accept Outside Assignments
- Approval of Appointments
- Approval of Changes of Assignment
- Approval of Adjusted Effective Date of Ratification of Resignations/Retirements
- Approval of FARSCCD Revised Permanent 2014/2015 FARSCCD Salary Schedule B
- Approval of FARSCCD Beyond Contract/Overload Step Increases Effective Spring 2015
- Approval of FARSCCD Part-time Step Increases Effective Spring 2015
- Approval of Voluntary Reduced Workloads
- Approval of Contract Extension Days
- Approval of Adjusted Effective Dates of Leaves of Absence
- Approval of Leaves of Absence
- Approval of Stipends
- Approval of Part-time Hourly New Hires/Rehires
- Approval of Non-paid Instructors of Record
- Approval of Non-paid Intern Services

7.2 Classified Personnel

Action

- Approval of New Appointments
- Approval of Hourly On Going to Contract Assignments
- Approval of Professional Growth Increments

7.2 Classified Personnel - (cont.)

- Approval of Out of Class Assignments
- Approval of Changes in Position
- Approval of Changes in Salary Placement
- Approval of Leaves of Absence
- Ratification of Resignations/Retirements
- Approval of Temporary to Hourly On Going Assignments
- 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 Volunteers
- Approval of Student Assistant Lists

7.3 Public Disclosure of Collective Bargaining Agreement between Rancho Santiago Community College District and Continuing Education Faculty Association (CEFA) Action

It is recommended that the board approve the amendments to the collective bargaining agreement with CEFA.

8.0 ADJOURNMENT - The next regular meeting of the Board of Trustees will be held on March 9, 2015.