

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
Board of Trustees (Regular meeting)
Monday, October 14, 2019
Santiago Canyon College (SCC)
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.

Santa Ana College inspires, transforms, and empowers a diverse community of learners.

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 the following to our diverse community: courses, certificates, and degrees that are accessible, applicable, and engaging.

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.

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1.5 Approval of Minutes – Regular meeting of September 23, 2019

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 Faculty by Board of Trustees

1.8 Presentation on Santiago Canyon College International Student Program

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from the Chancellor

2.2 Reports from College Presidents

2.3 Report from Student Trustee

2.4 Reports from Student Presidents

2.5 Report from Classified Representative

2.6 Reports from Academic Senate Presidents

2.7 Reports from Board Committee Chairpersons and Representatives of the Board

- Board Policy Committee
- Board Safety & Security Committee
- Orange County Community Colleges Legislative Task Force

3.0 INSTRUCTION

*3.1 Approval of Educational Affiliation Agreement Renewal with Alliance of Abilities, dba Harbor House, and Integrity House Action

The administration recommends approval of the educational affiliation agreement renewal with Alliance of Abilities, dba Harbor House, and Integrity House located in Santa Ana, California, as presented.

*3.2 Approval of Student Clinical Experience Agreement with Children's Hospital Los Angeles (CHLA) and CHLA Teaching Clinics, LLC Action

The administration recommends approval of the student clinical experience agreement with CHLA and CHLA Teaching Clinics LLC located in Los Angeles, California, as presented.

*3.3 Approval of Rancho Santiago Community College District Educational Services Agreement with City of Carlsbad Fire and Police Departments Action

The administration recommends approval of the RSCCD educational services agreement with the City of Carlsbad Fire and Police Departments located in Carlsbad, California, as presented.

*3.4 Approval of Service Agreement with Fusion Sport Inc. Action

The administration recommends approval of the service agreement with Fusion Sport Inc. located in Boulder, Colorado, as presented.

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

- *3.5 Approval of Agreement for Vocational Use of Salvage Parts with Hyundai Motor America Action
The administration recommends approval of the agreement for vocational use of salvage parts with Hyundai Motor America located in Fountain Valley, California, as presented.
- *3.6 Approval of Rancho Santiago Community College District Professional Services Agreement with Cambridge West Partnership, LLC Action
The administration recommends approval of the RSCCD professional services agreement with Cambridge West Partnership, LLC located in Tustin, California, as presented.
- *3.7 Approval of Sponsorship Agreement with Bottling Group, LLC and Its Affiliates and/or Respective Subsidiaries Collectively Comprising Pepsi Beverages Company (“Pepsi”) Action
The administration recommends approval of the sponsorship agreement with Bottling Group, LLC and its affiliates and/or respective subsidiaries collectively comprising Pepsi Beverages Company (“Pepsi”) located in Aliso Viejo, California, as presented.
- *3.8 Approval of Nuventive Master Software and Professional Services Agreement with Nuventive, LLC Action
The administration recommends approval of the Nuventive master software and professional services agreement with Nuventive, LLC located in Pittsburg, Pennsylvania, as presented.
- *3.9 Approval of Agreement with Educational Testing Services to Create State Approved High School Equivalency Examination Test Center Action
The administration recommends approval of the agreement with Educational Testing Services to create a state approved high school equivalency examination test center.

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 from September 11, 2019, to October 1, 2019.
- *4.3 Approval of Amendment to Agreement with Marx Okubo Associates, Inc. for District-wide Access Compliance Consulting Services for Various Sites Action
The administration recommends approval of the amendment to the agreement with Marx Okubo Associates, Inc. for district-wide access compliance consulting services for various sites as presented.

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

- *4.4 Approval of Change Order #1 for Kazoni, Inc. dba Kazoni Construction for Bid #1372 for Child Development Center (CDC) Improvements Phase 3 at Santa Ana College Action
The administration recommends approval of change order #1 for Kazoni, Inc. dba Kazoni Construction for Bid #1372 for CDC improvements Phase 3 at SAC as presented.
- *4.5 Acceptance of Completion of Bid #1372 for Child Development Center Improvements Phase 3 at Santa Ana College and Approval of Recording a Notice of Completion Action
The administration recommends acceptance of the project as complete and approval of filing a Notice of Completion with the County as presented.
- *4.6 Approval of Additional Ad Hoc Consulting Services with Tyler Technologies Action
The administration recommends approval of the additional ad hoc consulting services with Tyler Technologies as presented.
- *4.7 Approval of California Multiple Award Schedule (CMAS) Contract 3-16-36-0052B to Konica Minolta Business Solutions U.S.A., Inc. Action
The administration recommends approval of the district's use of the CMAS 3-16-36-0052B including any future renewals, extensions, supplements and modifications offered by Konica Minolta Business Solutions as the vendor as presented.
- *4.8 Approval of CMAS Contract 4-13-56-0055A to Mohawk Resources, Ltd. Action
The administration recommends approval of the district's use of CMAS Contract #4-13-56-0055A, including any future renewals, extensions, supplements and modifications offered by Mohawk Resources Ltd. as the vendor as presented.
- *4.9 Approval of Vendor Name Change Action
The administration recommends approval of the name change request from Gotcha Media Holdings, Inc. to Rivet Campus Media 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 Vice Chancellor of Business Operations/ Fiscal Services or his designee to enter into related contractual agreements on behalf of the district for the following:
- California Adult Education Program (SAC & SCC) \$3,160,444
 - Workforce Innovation and Opportunity Act, Title II - \$2,752,190
 - Adult Education and Family Literacy Act (SAC & SCC)

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

- *5.2 Approval of Sub-Agreement between RSCCD and Cerritos Community College District/Cerritos College for Fiscal Agent for Key Talent Administration and Sector Strategy Fiscal Agent 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 Grant Sub-Agreement between RSCCD and Bardic Systems Incorporated for Integrated Technology – Data Services Program 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.
- *5.4 Approval of Sub-Agreement between RSCCD and Mt. San Antonio Community College District for Technical Assistance Providers for Contract Education funded by Fiscal Agent Key Talent Administration and Sector Strategy 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 Correction to Sub-Agreement between RSCCD and The Regents of University of California for California Education Learning Lab 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 Adoption of Resolution No. 19-23 for Emergency Closure at Santa Ana College Action
The administration recommends adoption of Resolution No. 19-23 certifying that the SAC Early Childhood Education Center was closed on September 16, 2019, due to a mandatory emergency closure of the college campus.
- 5.7 Review of Santa Ana College and Santiago Canyon College Updated Priorities for Proposed Bond Information
It is recommended that the board review the SAC and SCC updated priorities for a proposed bond.

- 5.8 First Reading of Board Policies Information
The following board policies (BP) are presented for a first reading as an information item:

- BP 4110 Honorary and Posthumous Degrees and Certificates
- BP 5220 Shower Access for Homeless Students (NEW)

- 5.9 Adoption of Board of Trustees Annual Self-Evaluation Instrument, List of Designated Recipients and Self-Evaluation Timeline Action
The administration recommends adoption of the self-evaluation survey instrument, the list of designated individuals who will receive the survey and the self-evaluation timeline as presented.

- 5.10 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: Tracie Green, Vice Chancellor, Human Resources
Employee Organizations: Faculty Association of Rancho Santiago Community College District (FARSCCD)
California School Employees Association (CSEA), Chapter 579
California School Employees Association, Chapter 888
Continuing Education Faculty Association (CEFA)
Unrepresented Management Employees
3. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
Agency Negotiator: Tracie Green, Vice Chancellor, Human Resources
 - a. Chancellor Contract
 - b. Chancellor Goals
4. Conference with Real Property Negotiators (pursuant to Government Code Section 54956.8)
Property: Centennial Education Center/Centennial Park
2900 W. Edinger Avenue, Santa Ana, California
Agency Negotiators: Marvin Martinez, Chancellor, Rancho Santiago Community College District
Negotiating Parties: City of Santa Ana
Under Negotiation: Price and Terms of Payment
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 Extensions of Interim/Short-term Assignment
- Approval of Leaves of Absence
- Ratification of Resignations/Retirements
- Approval of Final Salary Placements
- Approval of Adjusted Final Salary Placements
- Approval Beyond Contract/Overload Stipends
- Approval of Part-time Hourly New Hires/Rehires
- Approval of Non-paid Intern Services

6.2 Classified Personnel

Action

- Approval of New Appointments
- Approval of Professional Growth Increments
- Approval of Out of Class Assignments
- Approval of Changes in Position/Location
- Approval of Changes in Salary Placement
- Approval of Leaves of Absence
- Ratification of Resignations/Retirements
- Approval of Short Term Assignments
- Approval of Changes in Temporary Assignments
- Approval of Additional Hours for Ongoing 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 Public Disclosure of Collective Bargaining Agreement between Rancho Santiago Community College District and Faculty Association of Rancho Santiago Community College District

It is recommended that the board approve the collective bargaining agreement between RSCCD and FARSCCD for the period of July 1, 2019, through June 30, 2022.

6.4 Authorization for Board Travel/Conferences

Action

It is recommended that the board authorize the submitted conference and travel by a board member.

6.5 Adoption of Resolution No. 19-24 authorizing payment to Trustee Absent from Board Meetings

Action

This resolution requests authorization of payment to Nelida Mendoza for her absence from the September 23, 2019, board meeting due to illness.

7.0 **ADJOURNMENT** - The next regular meeting of the Board of Trustees will be held on October 28, 2019, at Santa Ana College, 1530 W. 17th Street, Phillips Hall, Santa Ana, California.