

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
Board of Trustees (Regular meeting)
Monday, January 11, 2021
via Zoom and Limited In-Person Attendance
Santa Ana College
1530 W. 17th Street, Large Gym (Room G-105)
Santa Ana, CA 92706

Pursuant to Governor Newsom's Executive Order N-29-20, dated March 17, 2020, members of the Board of Trustees of the Rancho Santiago Community College District, staff, and the public will participate in the January 11, 2021 meeting via a teleconference and, as of this posting, allow limited in-person attendance. To avoid exposure to COVID-19, in-person attendance at this meeting will be limited to a 25% capacity. **Individuals planning to attend the meeting in-person are asked to RSVP** by emailing Madrigal_Maria@rsdccd.edu by 12 noon on Monday, January 11, 2021. Please note that in-person attendance is limited due COVID-19 capacity restrictions. Attendance will not be allowed without a confirmed RSVP. Those attending the meeting in-person will have their temperature taken upon arrival, MUST wear a face covering, and maintain a physical distance of 6 feet from persons who are not members of the same household when inside the meeting. If you or anyone with whom you've been in contact with has experienced COVID-19 symptoms, please do not come to the meeting. All attendees must wear rubber soled shoes so as not to damage the wooden floors. This meeting will also be held via teleconference by calling **(669) 900-6833, 560964295# (please use *9 to raise your hand using your phone if you'd like to speak during public comments)** or by using this link: <https://cccconfer.zoom.us/j/560964295>.

Should you wish to participate in **public comments** or request to "speak" to an agenda item, you may speak when authorized by the Board President of the meeting or submit your comments electronically by emailing Madrigal_Maria@rsdccd.edu. Submissions by email must be received prior to 3 p.m. on January 11, 2021. Any written comments received after 3:00 p.m. on January 11, 2021, will be distributed to the governing board following the meeting. Please include in the subject line of the email: **COMMENTS FOR THE MEETING OF January 11, 2021**. Please indicate if you are addressing a specific agenda item or are making a "Public Comment." Those attending the meeting in-person 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**. Members of the public who attend the meeting via web browser or telephone who have not submitted comments in advance but wish to address the governing board should listen for instructions provided during the meeting about using the Zoom chat feature or responding audibly when prompted by the Board President. Comments are limited to three minutes per person. The Board President may, at his discretion, limit the total number of speakers addressing a particular subject and/or reduce the minutes allowed per person below three minutes. If a **translator** for the speaker is needed, please contact the executive assistant to the board of trustees at Madrigal_Maria@rsdccd.edu or leave a message at 714-480-7452, on the Friday prior to the meeting so appropriate accommodations may be made.

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

Should you wish to participate in **public comments** or request to “speak” to an agenda item, you may speak when authorized by the Board President of the meeting or submit your comments electronically by emailing Madrigal_Maria@rsdccd.edu. Submissions by email must be received prior to the posted start time of the meeting. Please include in the subject line of the email: **COMMENTS FOR THE MEETING OF January 11, 2021**. Please indicate if you are addressing a specific agenda item or are making a “Public Comment.” Each speaker may speak for up to three minutes; however, the Board President 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. If a **translator** for the speaker is needed, please contact the executive assistant to the board of trustees at Madrigal_Maria@rsdccd.edu or leave a message at 714-480-7452, on the Friday prior to the meeting so appropriate accommodations may be made.

1.5 Approval of Minutes – Regular meeting of December 14, 2020 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 State Budget and New Federal Stimulus

1.8 Public Hearing - Child Development Centers - California School Employees Association (CSEA) Chapter 888 Initial Bargaining Proposal to Rancho Santiago Community College District

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 Facilities Committee

3.0 INSTRUCTION

- *3.1 Approval of Memorandum of Agreement between Rancho Santiago Community College District on behalf of Santa Ana College (SAC) Occupational Therapy Assistant Program and The Salvation Army Action

The administration recommends approval of the memorandum of agreement between Rancho Santiago Community College District on behalf of the SAC Occupational Therapy Assistant Program and The Salvation Army, as presented.
- *3.2 Approval of Clinical Education Agreement with Providence Health System – Southern California Action

The administration recommends approval of the clinical education agreement with Providence Health System - Southern California, as presented.
- *3.3 Approval of Dual Enrollment Agreement between Vista Meridian Global Academy and Rancho Santiago Community College District Action

The administration recommends approval of the dual enrollment agreement between Vista Meridian Global Academy and RSCCD, as presented.
- *3.4 Approval of Agreement No. 20-W242 with South Bay Workforce Investment Board, Inc and Santa Ana College Action

The administration recommends approval of the agreement No. 20-W242 with the South Bay Workforce Investment Board, Inc. and SAC, as presented.
- *3.5 Approval of Third Amendment to Agreement between Rancho Santiago Community College District and LeeAnn Stone Action

The administration recommends approval of the third amendment to agreement between Rancho Santiago Community College District and LeeAnn Stone, as presented.
- *3.6 Approval of Educational Affiliation Agreement with West Orange County Consortium for Special Education (WOCCSE) Action

The administration recommends approval of the educational affiliation agreement with WOCCSE, as presented.

- *3.7 Acceptance of Sabbatical Leave Report from Raymond Hicks, Professor English for Multilingual Students Action
The administration recommends acceptance of the sabbatical leave report from Raymond Hicks, Professor of English for multilingual students, as presented.
- *3.8 Acceptance of Sabbatical Leave Report from Jungwon Jin, Professor of Music Action
The administration recommends acceptance of the sabbatical leave report from Jungwon Jin, Professor of Music, as presented.
- *3.9 Acceptance of Sabbatical Leave Report from Krystal Meier, Professor of Mathematics Action
The administration recommends acceptance of the sabbatical leave report from Krystal Meier, Professor of Mathematics, as presented.
- *3.10 Acceptance of Sabbatical Leave Report from Irene Soriano, Professor of Art Action
The administration recommends acceptance of the sabbatical leave report from Irene Soriano, Professor of Art, as presented.
- *3.11 Approval of Proposed Revisions for the 2020–2021 Santa Ana College Catalog Addendum Action
The administration recommends approval of the proposed revisions for the 2020–2021 SAC catalog addendum, as presented.
- *3.12 Approval of Proposed Revisions for the 2021 – 2022 Santa Ana College Catalog Action
The administration recommends approval of the proposed revisions for the 2021–2022 SAC catalog, as presented.
- *3.13 Approval of Health Sciences Program Agreement Between the Regents of the University of California and Rancho Santiago Community College District Action
The administration recommends approval of the Health Sciences Program agreement between the Regents of the University of California and Rancho Santiago Community College District, as presented.
- *3.14 Approval of Agreement Between Santa Ana Unified School District and Rancho Santiago Community College District (RSCCD) for Middle College High School (MCHS) Action
The administration recommends approval of the agreement between Santa Ana Unified School District and RSCCD for MCHS, as presented.

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

- *3.15 Approval of Memorandum of Understanding (MOU) with Young Men's Christian Association (YMCA) of Orange County Action
The administration recommends approval of the MOU with YMCA of Orange County, as presented.
- *3.16 Approval of Agreement with South Bay Workforce Investment Board with Santiago Canyon College (SCC) Action
The administration recommends approval of the agreement with South Bay Workforce Investment Board with SCC, as presented.
- *3.17 Approval of Memorandum of Understanding with Foothill-De Anza Community College District Action
The administration recommends approval of the MOU with Foothill-De Anza Community College District, as presented.
- *3.18 Approval of Amendment #4 to Classroom Lease for 2000 Chapman Inc. Action
The administration recommends approval of the amendment #4 to classroom lease for 2000 Chapman Inc., as presented.

4.0 BUSINESS OPERATIONS/FISCAL SERVICES

- *4.1 Approval of Payment of Bills Action
The administration recommends approval of the payment of bills, as submitted.
- *4.2 Approval of Budget Increases/Decreases, and Budget Transfers Action
The administration recommends approval of the budget transfers, increases, and decreases from December 02, 2020, through December 14, 2020.
- *4.3 Approval of Contract for Independent Audit Services Action
The administration recommends the approval of the contract for independent audit services, as presented.
- *4.4 Approval of Amendment to Agreement with The Solis Group for Labor Compliance and Community Student Workforce Project Agreement Coordinator Consulting Services for Various Projects at Santa Ana College Action
The administration recommends approval of the amendment to agreement with the Solis Group for labor compliance and community student workforce project agreement coordinator consulting services for various projects at SAC, as presented.

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

- *4.5 Approval of Agreement with Converse Consultants for Environmental Import Materials Testing Services for the Russell Hall Replacement (Health Sciences) Project at Santa Ana College Action
The administration recommends approval of the agreement with Converse Consultants for environmental import materials testing services for the Russell Hall replacement (Health Sciences) project at SAC, as presented.
- *4.6 Approval of Agreement with Twining, Inc. for Materials Testing and Special Inspection Services for the Russell Hall Replacement (Health Sciences) Project at Santa Ana College Action
The administration recommends approval of the agreement with Twining, Inc. for materials testing and special inspection services for the Russell Hall replacement (Health Sciences) project at SAC, as presented.
- *4.7 Approval of Agreement with Knowland Construction Services for Project Inspection Services for Barrier Removal East Broadmoor Trail Repair at Santiago Canyon College Action
The administration recommends approval of the agreement with Knowland Construction Services for project inspection services for barrier removal East Broadmoor trail repair at SCC, as presented.
- *4.8 Approval of Amendment to Agreement with Ware Disposal for Integrated Waste Management Services Action
The administration recommends approval of the amendment to agreement with Ware Disposal for integrated waste management services, as presented.
- *4.9 Approval of Purchase Orders Action
The administration recommends approval of the purchase order listing for the period November 8, 2020, through December 5, 2020, as presented.

5.0 GENERAL

- *5.1 Approval of Resource Development Items Action
The administration recommends approval of budgets, acceptance of grants, and authorization of the chancellor or his designee to enter into related contractual agreements on behalf of the district for the following:
- | | |
|---|--------------|
| - Early Head Start - District Office (DO) | \$ 2,030,312 |
| - K12 Strong Workforce Program – Round 3 (DO) | \$37,129,370 |
| - Project RAISE (Regional Alliance in Science, Technology, Engineering and Math [STEM] Education) – Year 5 (SCC) | \$ 20,000 |
| - Strong Workforce Program Fiscal Agent 2020/21 (DO) | \$12,500,000 |
| - Strong Workforce Program K-12 Pathway Coordinators and K-14 Technical Assistance Providers – Fiscal Agent (DO) – Update | N/A |

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

- *5.1 Approval of Resource Development Items (cont.)
- U.S. Small Business Administration/California State University, \$ 250,000
Fullerton – Orange County/Inland Empire Regional Small
Business Development Center Network (DO)
- *5.2 Approval of Sub-Agreement between RSCCD and Taller San Jose Hope Builders for the Behavior Technician Certificate Program+ Grant (#DO-20-3243-01) Action
The administration recommends approval of the sub-agreement between RSCCD and Taller San Jose Hope Builders for the Behavior Technician Certificate Program+ Grant 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 Professional Service Agreement with Jennifer Walsvick Action
The administration recommends approval of the professional service agreement with Jennifer Walsvick and that the Vice Chancellor, Business Operations/Fiscal Services or his designee be authorized to sign and enter into related agreement on behalf of the district.
- 5.4 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. Management Staff
 - d. Classified Staff
 - e. Student Workers
- 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) Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

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

- 4) Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 matter)
- 5) Conference with Legal Counsel: Existing Litigation (pursuant to Government Code Section 54956.9[a]) (5 cases)

Sandra Elizabeth Palma v. Rancho Santiago Community College District, Orange County Superior Court Case No 30-2019-01083261-CU-PO-CJC

Loretta Jordan v. Rancho Santiago Community College District, Orange County Superior Court Case No. 30-2019-01072357-CU-WT-CJG

Joseph Robert Pineo v. Rancho Santiago Community College District, Orange County Superior Court Case No 30-2019-01092834-CU-PO-CJC

Francois Tabi v. The Regents and Trustees of Santa Ana College Case No. CV20-00323
Jane Doe (*) v. SAUSD and Rancho Santiago Community College District, Case Number 30-2020-01156221-CU-PO-CJC

- 6) Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
Agency Negotiator: Marvin Martinez, Chancellor
 - a. Supplemental Retirement Program, all employees represented and unrepresented

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 Interim Assignments
- Approval of Extension of Interim Assignments
- Approval of Lecture Hour Equivalent (LHE) Workload Adjustments
- Approval of Adjusted Final Salary Placements
- Approval of Changes of Classification

6.1 Management/Academic Personnel (cont.)

- Approval of Adjusted Columns for Changes of Classification
- Approval of Adjusted Annual Rates for Change of Classification
- Approval of Leaves of Absence
- Approval of Part-time Hourly New Hires/Rehires
- Approval of Non-paid Instructors of Record
- Approval of Non-Paid Intern Services

6.2 Classified Personnel

Action

- Approval of Temporary to Contract Assignments
- Approval of Professional Growth Increments
- Approval of Changes in Position
- Approval of Changes in Salary Placements
- Approval of Leaves of Absence
- Approval of Returns from Leave
- Approval of Short Term Assignments
- Approval of Additional Hours for Ongoing Assignments
- Approval of Substitute Assignments
- Approval of Miscellaneous Positions
- Approval of Volunteers
- Approval of Student Assistant Lists

6.3 Presentation of Rancho Santiago Community College District Initial Bargaining Proposal to Child Development Centers, California School Employees Association (CSEA) Chapter 888

Action

The administration recommends that the board of trustees receive and file the district's initial bargaining proposal to the CSEA Chapter 888 and schedule a public hearing for February 8, 2021, as presented.

6.4 Approval of Professional Services Agreement between Rancho Santiago Community College District and PPL, Incorporated

Action

The administration recommends that the Board of Trustees approve of the professional services agreement between RSCCD and PPL, Incorporated, as presented.

7.0 **ADJOURNMENT** - The next regular meeting of the Board of Trustees will be held on February 8, 2021. Location to be determined.