

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT**  
**Board of Trustees (Special meeting)**  
**Tuesday, June 29, 2010**  
**2323 North Broadway, #107**  
**Santa Ana, CA 92706**

**Vision Statement (Board of Trustees)**

Rancho Santiago Community College District is a learning community. The college district and its colleges are committed to ensuring access and equity and to planning comprehensive educational opportunities throughout our communities. We will be global leaders in many fields, delivering cost-effective, innovative programs and services that are responsive to the diverse needs and interests of all students. We will be exceptionally sensitive and responsive to the economic and educational needs of our students and communities. The environment will be collegial and supportive for students, staff, and the communities we serve.

We will promote and extensively participate in partnerships with other educational providers, business, industry, and community groups. We will enhance our communities' cultural, educational, and economic well-being.

We will be a leader in the state in student success outcomes. Students who complete programs will be prepared for success in business, industry, careers, and all future educational endeavors. We will prepare students to embrace and engage the diversity of our global community and to assume leadership roles in their work and public lives.

**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**

**11:30 a.m.**

1.1 Call to Order

1.2 Pledge of Allegiance to the United States Flag

1.3 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.

**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 Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

**2.0 GENERAL**

2.1 Adoption of Resolution No. 10-15 and Order of Biennial Trustee Election 2010 and Specifications of the Election Order Action

The administration recommends approval of Resolution No. 10-15 and Order of Biennial Trustee Election and Specifications of the Election Order.

**3.0 ADJOURNMENT** - The next regular meeting of the Board of Trustees will be held on July 26, 2010.

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT  
**RESOLUTION NUMBER 10-15 – Biennial Trustee Election**

Excerpt from the Journal of the Board of Trustees/Education of the Rancho Santiago Community College District of Orange County, State of California, for a special meeting held on the 29th day of June, 2010, at 11:30 a.m. at which the following members were:

PRESENT: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_

On motion of Member \_\_\_\_\_, seconded by Member \_\_\_\_\_, a Resolution and Order of Election and Specifications of the Election Order was adopted by the following vote:

AYES: MEMBERS \_\_\_\_\_  
\_\_\_\_\_

NOES: MEMBERS \_\_\_\_\_  
\_\_\_\_\_

ABSENT: MEMBERS \_\_\_\_\_  
\_\_\_\_\_

Certified a correct copy this 29th day of June, 2010.

\_\_\_\_\_  
Phillip Yarbrough, Clerk  
Rancho Santiago Community College District

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT  
Santa Ana, California**

**Board of Trustees**

**RESOLUTION AND ORDER OF BIENNIAL TRUSTEE ELECTION  
AND SPECIFICATIONS OF THE ELECTION ORDER**

WHEREAS, the election of governing board members is ordered by law pursuant to §5000 of the Education Code to fill the office of members whose terms expire on December 3, 2010, next succeeding the election,

NOW BE IT RESOLVED that pursuant to the authority of Education Code §5304 and 5322, the County Superintendent of Schools, Orange County, is hereby informed of the specifications of the election order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 2, 2010.

The County Superintendent is further ordered to consolidate this election in accordance with Education Code Sections 5340 and 5342.

Dated this 29<sup>th</sup> day of June, 2010.

AYES:

NOES:

ABSENT:

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Phillip Yarbrough, Clerk

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT**

Office of the Chancellor

To:	Board of Trustees	Date: June 29, 2010
Re:	Adoption of Resolution No. 10-15 and Order of Biennial Trustee Election 2010 and Specifications of the Election Order	
Action:	Request for Approval	

**BACKGROUND**

The terms of three of the current trustees expire on December 1, 2010:

- John R. Hanna
- Lawrence R. "Larry" Labrado
- Phillip E. Yarbrough

**ANALYSIS**

The attached resolution instructs the County Superintendent to consolidate the election of RSCCD Board members with the election to be held on Tuesday, November 2, 2010.

**RECOMMENDATION**

The administration recommends approval of Resolution No. 10-15 and Order of Biennial Trustee Election and Specifications of the Election Order.

Fiscal Impact: None	Board Date: June 29, 2010
Prepared by: Anita Lucarelli, Executive Assistant to the Board of Trustees	
Submitted by: John Didion, Exec. Vice Chancellor, Human Resources & Educational Svcs.	
Recommended by: John Didion, Exec. Vice Chancellor, Human Resources & Educational Svcs.	

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT  
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a.m.

PRESENT: David Chapel, John Hanna, Lawrence "Larry" Labrado,  
Mark McLoughlin, Lisa Woolery, Phillip Yarbrough

ABSENT: Brian Conley

On motion of Member Yarbrough, seconded by Member Woolery, a Resolution and Order of Election and Specifications of the Election Order was adopted by the following vote:

AYES: MEMBERS Chapel, Hanna, Labrado, McLoughlin, Woolery, Yarbrough

NOES: MEMBERS 0 Trustees

ABSENT: MEMBERS Conley

Certified a correct copy this 29th day of June, 2010.

  
\_\_\_\_\_  
Phillip Yarbrough, Clerk  
Rancho Santiago Community College District

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT  
Santa Ana, California

Board of Trustees

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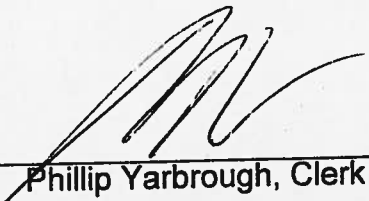
The County Superintendent is further ordered to consolidate this election in accordance with Education Code Sections 5340 and 5342.

Dated this 29th day of June 2010.

AYES: 6 Trustees: Chapel, Hanna, Labrado, McLoughlin, Woolery, Yarbrough

NOES: 0 Trustees

ABSENT: 1 Trustee: Conley



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Phillip Yarbrough, Clerk