

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
2323 North Broadway, #107
Santa Ana, CA 92706

Board of Trustees (Regular meeting)

Monday, July 21, 2014

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:33 p.m. by Mr. Jose Solorio. Other members present were Ms. Claudia Alvarez, Ms. Arianna Barrios, Mr. John Hanna, Mr. Larry Labrado, Ms. Nelida Mendoza Yanez, and Mr. Phillip Yarbrough. Ms. Alana Voechting arrived at the time noted.

Administrators present during the regular meeting were Mr. John Didion, Mr. Peter Hardash, Dr. Erlinda Martinez, Dr. Raúl Rodríguez, and Mr. Juan Vázquez. Ms. Anita Lucarelli was present as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mr. Larry Labrado, Vice President, Rancho Santiago Community College District (RSCCD) Board of Trustees.

1.3 Approval of Additions or Corrections to Agenda

It was moved by Ms. Alvarez and seconded by Mr. Hanna to consider Item 5.10 (Naming of Santiago Canyon College [SCC] Library) after Item 1.4 (Public Comments), and to approve a revised page and addendum for Item 6.1 (Management/Academic), an addendum for Item 6.2 (Classified Personnel), and a revised page for Item 6.4 (Board Travel/Conferences). The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough.

1.4 Public Comment

Ms. Beatriz Ignacio and Mr. Gabriel Martinez spoke regarding the lease of the Centennial Education Center and hours for adjunct faculty.

Ms. Voechting arrived at this time.

5.10 Approval of Naming of Santiago Canyon College Library

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the naming of the Santiago Canyon College Library as the Lorenzo A. Ramirez Library.

Public Comments: Mr. Jared Garcia, Mr. Sam Rodriguez, Ms. Diane Singer, and Ms. Phyllis Zepeda spoke in support of naming the SCC library in honor of Mr. Lorenzo A. Ramirez.

Each board member expressed their appreciation for Mr. Lorenzo A. Ramirez and spoke in favor of naming the SCC library in honor of Mr. Ramirez. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Voechting's advisory vote was aye.

1.5 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the minutes of the meeting held June 9, 2014, and the special meeting held June 30, 2014. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Voechting's advisory vote was aye.

1.6 Approval of Consent Calendar

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the recommended action on the following items (as indicated by an asterisk on the agenda) on the Consent Calendar, with the exception of Item 4.23 (Purchase Orders), removed by Mr. Solorio. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Voechting's advisory vote was aye.

3.1 Approval of Clinical Affiliation Agreement for Athletic Training - Chapman University

The board approved the affiliation agreement with Chapman University in Orange, California.

3.2 Approval of OTA Agreement Renewal – Garfield Medical Center

The board approved the agreement with Garfield Medical Center in Monterey Park, California.

3.3 Approval of OTA Agreement Renewal – Casa Colina Hospital

The board approved the agreement with Casa Colina Hospital in Pomona, California.

1.6 Approval of Consent Calendar – (cont.)

3.4 Approval of New Speech-Language Pathology Assistant Agreement – Rancho Physical Therapy

The board approved the agreement with Rancho Physical Therapy in Murrieta, California.

3.5 Approval of New Speech-Language Pathology Assistant Agreement Renewal – Irvine Unified School District

The board approved the agreement with Irvine Unified School District in Irvine, California.

3.6 Approval of Amendment #1 to Criminal Justice Academy Agreement - County of Orange

The board approved the amendment to the agreement with the County of Orange in Santa Ana, California.

3.7 Approval of Acceptance of Donation of Steinway Grand Piano

The board approved accepting the donation of the Steinway Grand Piano as presented.

3.8 Approval of Santa Ana College (SAC) Community Services Program for Fall 2014

The board approved the proposed Community Services program for Fall 2014.

3.9 Approval of Santiago Canyon College (SCC) Community Services Program for Fall 2014

The board approved the proposed Community Services program for Fall 2014.

3.10 Approval of Metropolitan Water District of Southern California Master Cost Agreement

The board approved the Master Cost Agreement with Metropolitan Water District of Southern California for 2014-2015 as presented.

4.1 Approval of Payment of Bills

The board approved payment of bills as submitted.

4.2 Approval of Budget Increases/Decreases and Budget Transfers

The board approved budget increases, decreases and transfers during the month of May 2014.

4.3 Adoption of Resolution No. 14-22 – Fiscal Accountability

The board adopted Resolution No. 14-22 – Fiscal Accountability and submission of the application to the Orange County Department of Education.

1.6 Approval of Consent Calendar – (cont.)

4.4 Approval of Agreement for Special Services – Atkinson, Andelson, Loya, Ruud & Romo

The board authorized the Vice Chancellor of Business Operations/Fiscal Services or his designee to renew the proposed agreement between Rancho Santiago Community College District and Atkinson, Andelson, Loya, Ruud & Romo for the period of July 1, 2014, through June 30, 2015, as presented.

4.5 Approval of Agreement with Nixon Peabody LLP – Bond Counsel for Measure Q

The board approved the legal services agreement with Nixon Peabody LLP to provide bond counsel services for Measure Q as presented.

4.6 Approval to Renew Independent Audit Contract – Vavrinek, Trine, Day & Co. LLP

The board approved the contract renewal with Vavrinek, Trine, Day & Co., LLP for auditing services for the 2013-2014 fiscal year audit and authorized the Vice Chancellor of Business Operations/Fiscal Services to execute the agreement on behalf of the district as presented.

4.7 Approval of Lease Agreement with IMPACT Magazine

The board approved the lease agreement with IMPACT Magazine and authorized the Vice Chancellor of Business Operations and Fiscal Services to execute the agreement on behalf of the district as presented.

4.8 Approval of Lease Agreement with Upward Synergy

The board approved the lease agreement with Upward Synergy and authorized the Vice Chancellor of Business Operations and Fiscal Services to execute the agreement on behalf of the district as presented.

4.10 Approval of Amendment No. 1 to Agreement with R2A Architecture for Architectural Programming Services for Orange Education Center (OEC)

The board approved Amendment No. 1 to the agreement with R2A Architecture for architectural programming services for OEC as presented.

4.11 Approval of Agreement with BKF Engineers for Parking Lot Resurfacing at District Operations Center

The board approved the agreement with BKF Engineers for the parking lot resurfacing at the District Operations Center as presented.

4.12 Approval of Change Order #1 for Bid #1226 – Contract with NCM Demolition and Remediation, LP for Demolition and Removal Services of 17th and Bristol Street Project at Santa Ana College

The board approved change order #1 for Bid #1226 – Contract with NCM Demolition and Remediation, LP for demolition and removal services of the 17th and Bristol Street Project at SAC as presented.

1.6 Approval of Consent Calendar – (cont.)

4.13 Approval of Notice of Completion for Bid #1226 – Contract with NCM Demolition and Remediation, LP for Demolition and Removal Services of 17th and Bristol Street Project at Santa Ana College

The board approved the Notice of Completion with NCM Demolition and Remediation, LP for the demolition and removal services of the 17th and Bristol Street project at SAC as presented.

4.14 Ratification of Amendment No. 1 to Agreement with Koury Geotechnical Services, Inc. for Geotechnical Engineering Consulting Services for Central Plant Project at Santa Ana College

The board ratified the amendment to the agreement with Koury Geotechnical Services, Inc. for geotechnical engineering consulting services for the Central Plant project at SAC as presented.

4.15 Ratification of Award for Bid #1235 for Artesia Street Improvements at Santa Ana College

The board ratified the award for Bid #1235 to All American Asphalt as presented.

4.16 Rejection of all Bids for Bid #1234 – Football Field Reconditioning at Santa Ana College

The board rejected all bids for Bid #1234 – Football Field Reconditioning at SAC as presented.

4.17 Ratification of Award for Bid #1238 for Football Field Turf Replacement at Santa Ana College

The board ratified the award of Bid #1238 to So Cal Land Maintenance, Inc. as presented.

4.18 Approval of Amendment No. 1 to Agreement with LPA, Inc. for Construction Administration Services for Sports Field Netting Project at Santiago Canyon College

The board approved the amendment to the agreement with LPA, Inc. for construction administration services for the sports field netting project at SCC as presented.

4.19 Ratification of Award for Bid #1228 for Repair of Emergency Generator for Building “D” at Santiago Canyon College

The board ratified the award of Bid #1228 to Coast Electric as presented.

4.20 Ratification of Award for Bid #1229 – Building “D” Actuator Repairs at Santiago Canyon College

The board ratified the award of Bid #1229 to PMK Professional, Inc. as presented.

1.6 Approval of Consent Calendar – (cont.)

4.21 Approval of Rancho Santiago Community College District Strategic Technology Plan for 2014-2016

The board approved the RSCCD 2014-2016 Strategic Technology Plan as presented.

4.22 Approval of Surplus Cafeteria Equipment and Fixtures at Santa Ana College

The board declared the equipment and fixtures as surplus property and approved utilizing The Liquidation Company to conduct an auction as presented.

5.1 Approval of Resource Development Items

The board approved budgets, accepted grants, and authorized the Vice Chancellor of Business/Fiscal Services or his designee to enter into related contractual agreements on behalf of the district for the following:

- Basic Skills Initiative (SAC) - <i>Augmentation</i>	\$ 204,053
- Basic Skills Initiative (SCC) - <i>Adjustment</i>	-\$ 14,072
- SBA/CSUF – SBDC (District)	\$ 46,088
- Assessment, Remediation & Retention for Associate Degree Nursing Program – (SAC)	\$ 91,200
- California Career Pathways Trust – Orange County Pathways Partnership (CCPT-OCPP) – (SAC) – Year 1	\$ 204,500
- California Career Pathways Trust – Orange County Teacher Pathway Partnership (OC TPP) – (SCC)	\$6,000,000
- Career and Technical Education Act (CTEA) Title I-C - (District/SAC/SCC)	\$1,477,060
- Enrollment Growth for Associate Degree Nursing Program - (SAC)	\$ 101,087
- Math, Engineering and Science Achievement (MESA) Program – (SAC)	\$ 50,500
- Saint Joseph Hospital Clinical Training Grant – (SAC)	\$ 123,691
- Santa Ana Middle College High School – (SAC)	\$ 99,000
- Song-Brown Health Care Workforce Training Act - Registered Nurse Education: Capitation ADN Funding – (SAC)	\$ 180,000
- Song Brown Health Care Workforce Training Act – Registered Nurse Education: Special Program – (SAC)	\$ 115,000
- Student Mental Health Program – (SCC)	\$ 33,500
- Youth Empowerment Strategies for Success – Independent Living Program (YESS – ILP) – (SAC)	\$ 22,500

5.2 Approval of Sub-Agreement between RSCCD and Garden Grove Unified School District for AB 86 Adult Education Consortium Planning Grant

The board approved the sub-agreement and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.

1.6 Approval of Consent Calendar – (cont.)

5.3 Adoption of Resolution No. 14-20 – California Department of Education (CSPP-4327)

The board adopted Resolution No. 14-20 with the California Department of Education and authorized the chancellor or his designee to sign and enter into a related contractual agreement on behalf of the district.

5.4 Adoption of Resolution No. 14-21 – California Department of Education (CCTR-4162)

The board adopted Resolution No. 14-21 with the California Department of Education and authorized the chancellor or his designee to sign and enter into a related contractual agreement on behalf of the district.

5.5 Adoption of Resolution No. 14-23 – Office of Statewide Health Planning and Development/Song-Brown Program for Registered Nurse Education Capitation Grant (#14-5358)

The board adopted Resolution No. 14-23 with the Office of Statewide Health Planning and Development and authorized 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. 14-24 – Office of Statewide Health Planning and Development/Song-Brown Program for Registered Nurse Education Special Program Grant (#14-5359)

The board adopted Resolution No. 14-24 with the Office of Statewide Health Planning and Development and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.

5.7 Adoption of Revised Board Policies

The board adopted revisions to the following policies:

- BP 2105 Election of Student Member
- BP 2210 Officers
- BP 2315 Closed Sessions
- BP 2330 Quorum and Voting
- BP 2715 Code of Ethics/Standards of Practice
- BP 2746 Board of Trustees ~~Annual Evaluation~~ Assessment of District Goals and Strategic Objectives
- BP 3224 Auxiliary Services – Student Business Office (delete)
- BP 3225 Auxiliary Services – Special Services (delete)
- BP 3410 Nondiscrimination
- BP 3430 Prohibition of Harassment
- BP 4010 Academic Calendar —~~BP6114~~
- BP 4020 Program, Curriculum, and Course Development —~~BP6117~~
- BP 6001 Instruction General Policy Statement (delete)

1.6 Approval of Consent Calendar – (cont.)

5.7 Adoption of Revised Board Policies – (cont.)

- BP 6123 Curriculum Design (delete)
- BP 6124 Experimental/Innovative Programs (delete)
- BP 6131 Evaluation of the Instructional Program (delete)
- BP 6134 Program Discontinuance (delete)
- BP 4025 Philosophy and Criteria for Associate Degree and General Education (new)
- ~~BP 4030 Personnel—Faculty Academic Freedom —BP4201~~
- BP 4040 Library Services (new)
- BP 4050 Articulation (new)
- ~~BP 4060 High School Graduation~~ Delineation of Functions Agreements – ~~BP 6122~~
- BP 4100 Graduation Requirements for Degrees and Certificates –~~BP6119~~
- BP 4106 Nursing Programs (new)
- BP 4110 Honorary Degrees (new)
- BP 4220 Standards of Scholarship (new)
- BP 4225 Course Repetition (new)
- BP 4226 Multiple and Overlapping Enrollments (new)
- BP 4230 Grading and Academic Record Symbols –~~BP6120~~
- BP 4231 Grade Changes (new)
- BP 4235 Credit by Examination –~~BP6121~~
- BP 4240 Academic Renewal (new)
- BP 4250 Probation, Dismissal and Readmission –~~BP5010~~
- ~~BP 4260 Course Prerequisites, and Corequisites, and Advisories —BP6133~~
- BP 4300 Field Trips and Excursions (new)
- ~~BO 4400 Community Services Programs Activities —BP1350~~
- ~~BP 4410 Educational Research —BP6125~~
- BP 6115 Ceremonies and Observances (delete)
- BP 6116 Guest Speakers (delete)
- BP 6118 Instructional Divisions (delete)
- BP 6128 Publications (delete)
- BP 6129 Minimum Class Size (delete)
- ~~BP 5010 Admissions and Concurrent Enrollment Requirements —BP5001~~
- BP 5002 Career Advanced Placement Students (delete)
- BP 5005 Admission/Continuing Education (delete)
- ~~BP 5015 Residency Residence Determination —BP5006~~
- BP 5008 Interdistrict Attendance (delete)
- ~~BP 5020 Nonresident Tuition —BP5007~~
- ~~BP 5030 Fees —BP5011~~
- ~~BP 5035 Withholding of Student Records —BP5555~~
- BP 5040 Student Confidentiality, Disclosure and Review Records, Directory Information, and Privacy –~~BP5117~~
- ~~BP 5049 Military Withdrawals —BP5121~~

1.6 Approval of Consent Calendar – (cont.)

5.7 Adoption of Revised Board Policies – (cont.)

- BP 5050 Matriculation Student Success and Support Program –~~BP5460~~
- BP 5052 Open Enrollment –~~BP5009~~
- BP 6132 Open Courses (delete)
- BP 5110 Counseling –~~BP5451~~
- BP 5120 Transfer Center (new)
- BP 5130 Financial Aid
- BP 5140 Disabled Students Programs and Services (new)
- BP 5150 Extended Opportunity Programs and Services (new)
- BP 5200 Student Health Services –~~BP5510~~
- BP 5205 Student Accident Insurance (new)
- BP 5210 AIDS Policy Statement Communicable Disease –~~BP5511~~
- BP 5300 Student Equity Affirmative Action Plan –~~BP5200~~
- BP 5400 Associated Students Organization –~~BP5411~~
- BP 5410 Associated Students Elections (new)
- BP 5420 Associated Students Finance Auxiliary Services Student Business Office –~~BP3224~~
- BP 3225 Auxiliary Services/Special Services (delete)
- BP 5450 Management of Funds (delete)
- BP 5421 Activities and Excursions Social Events: Meetings –~~BP5440~~
- BP 5500 Standards of Student Conduct –~~BP5201~~
- BP 5510 Off-Campus Student Organizations –~~BP5410~~
- BP 5570 Student Credit Card Solicitations –~~BP5125~~
- BP 5700 Athletics –~~BP6127~~
- BP 5800 Prevention of Identity Theft in Student Financial Transactions –
BP5012
- BP 5003 Foreign Students (delete)
- BP 5004 Apprentices (delete)
- BP 5120 Withdrawals, Drops and Absences (delete)
- BP 5400 Student Activities/Clubs (delete)
- BP 5514 Placement Services (delete)
- BP 5551 Grievance Procedure (delete)
- BP 5552 Police Questioning and Apprehension (delete)
- BP 5553 Student Production of Goods and Services (delete)
- BP 6200 Budget Preparation
- BP 6250 Budget Management
- BP 6305 Fiscal Accountability

5.8 Approval of Agreement with Liebert Cassidy Whitmore for Management Training and Legal Services

The board authorized the chancellor to renew the agreement with Liebert Cassidy Whitmore for the 2014-2015 fiscal year.

1.6 Approval of Consent Calendar – (cont.)

- 5.9 Approval of Extension of Consulting Services – Townsend Public Affairs, Inc.
The board approved the Supplement to Contract for Consulting Services (#4) with Townsend Public Affairs, Inc. as presented.

1.7 Presentation on Rancho Santiago Community College District (RSCCD) Public Safety Task Force Report

Mr. Alistair Winter, RSCCD Interim Director of Safety & Security, and Mr. Paul Walters, Consultant, and retired Chief of the Santa Ana Police Department, gave an informational presentation on the Public Safety Task Force Report. Board members received clarification on items related to the report. Ms. Alvarez asked that an action item be placed on the next board agenda as a follow-up to the report.

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from Chancellor

Dr. Raúl Rodríguez, Chancellor, thanked Mr. Vázquez for his 12 years of service and extended well wishes to him on his upcoming retirement.

2.2 Reports from College Presidents

The following college representatives provided reports to the board.

Dr. Erlinda Martinez, President, Santa Ana College
Mr. Juan Vázquez, President, Santiago Canyon College

Dr. Martinez and Mr. Vázquez reported that staff is almost complete in editing the self-evaluation report before sending it to the Accrediting Commission for Community and Junior Colleges. Both presidents reported the colleges received the list of visiting team members today.

Mr. Vázquez thanked the board, students, and staff for their support over the years he has served as president at Santiago Canyon College.

2.3 Report from Student Trustee

Ms. Alana Voechting, Student Trustee, provided a report to the board.

2.4 Reports from Student Presidents

The following student representatives provided reports to the board on behalf of the Associated Student Government (ASG) organizations:

Ms. Raquel Manriquez, Student President, Santa Ana College
Mr. Hector Soberano, Student President, Santiago Canyon College

2.5 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Mr. Craig Rutan, Academic Senate Curriculum Chair, Santiago Canyon College

Mr. John Zarske, Academic Senate President, Santa Ana College

3.0 INSTRUCTION

All items were approved as part of Item 1.6 (Consent Calendar).

4.0 BUSINESS OPERATIONS/FISCAL SERVICES

Items 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, and 4.10 through 4.22 were approved as part of Item 1.6 (Consent Calendar).

4.9 Discussion of 2014-2015 Proposed Adopted Budget Assumptions

The board discussed the proposed adopted budget assumptions for the 2014-2015 fiscal year.

4.23 Approval of Purchase Orders

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to approve the purchase order listing for the period May 25, 2014, through June 29, 2014. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Yarbrough, and a vote of abstention from Mr. Solorio due to his lease with AlvaradoSmith. Student Trustee Voechting's advisory vote was aye.

5.0 GENERAL

Items 5.1 through 5.9 were approved as part of Item 1.6 (Consent Calendar). Item 5.10 (Naming of SCC Library) was considered after Item 1.4 (Public Comments).

5.11 Appointment of RSCCD Community Representative (2014-2015) to Orange County Community Colleges Legislative Task Force (OCCCLTF)

It was moved by Mr. Hanna and seconded by Ms. Barrios to appoint the 2013-2014 community representative, Mr. George Urch, to continue to serve as a community representative on the 2014-2015 task force until another representative is selected.

5.12 Reports from Board Committees

Mr. Labrado provided a report on the July 17, 2014, Board Facilities Committee meeting.

5.13 Board Member Comments

Ms. Voechting expressed an interest in serving on a board committee relating to the RSCCD Public Safety Task Force Report.

Ms. Alvarez extended an invitation to board members to serve on a board committee relating to the RSCCD Public Safety Task Force Report.

Ms. Mendoza Yanez asked staff to express appreciation for veteran students on the website, etc., especially when the new SAC Veterans' Center is completed.

Mr. Hanna expressed appreciation to the board members for their unanimous vote in naming the SCC library in honor of Lorenzo A. Ramirez. He indicated the action taken by the board at this meeting will be remembered in the history of the district.

RECESS TO CLOSED SESSION

The board convened into closed session at 7:20 p.m. to consider the following items:

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
 - f. Educational Administrator Appointments
 - (1) Interim Dean
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])
4. Liability Claim (pursuant to Government Code Section 54956.95)
Rejection of Claim – File #14-17033 JT

RECONVENE

The board reconvened at 8:19 p.m.

Closed Session Report

Ms. Alvarez reported the board discussed public employment, contract negotiations, a liability claim, and no reportable action was taken during closed session.

Public Comment

There were no public comments.

6.0 HUMAN RESOURCES

6.1 Management/Academic Personnel

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the following action on the management/academic personnel docket. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Voechting's advisory vote was aye.

- Approve New Job Descriptions
- Approve Revised Job Descriptions
- Approve Interim Assignments
- Approve Interim Assignments/Employment of Retired STRS Members
- Approve Extensions of Interim Assignments
- Approve End of Assignments
- Ratify Resignations/Retirements
- Approve 2014-2015 Athletic Stipends
- Approve 2014-2015 Coordinator Stipends
- Approve 2014-2015 Contract Extension Days
- Approve Appointments
- Approve Part-time Hourly New Hires/Rehires
- Approve Non-paid Instructors of Record
- Approve Non-paid Interns

6.2 Classified Personnel

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the following action on the classified personnel docket. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Voechting's advisory vote was aye.

- Approve Revised Job Descriptions and Changes in Grade
- Approve Temporary to Contract Assignments
- Approve Professional Growth Increments
- Approve Out of Class Assignments
- Approve Changes in Salary Placements
- Approve Voluntary Furloughs
- Approve Leaves of Absence
- Ratify Resignations/Retirements

6.2 Classified Personnel – (cont.)

- Approve New Appointments
- Approve Temporary to Hourly On Going Assignments
- Approve Temporary Assignments
- Approve Changes in Temporary Assignments
- Approve Additional Hours for On Going Assignments
- Approve Substitute Assignments
- Approve Miscellaneous Positions
- Approve Instructional Associates/Associate Assistants
- Approve Community Service Presenters and Stipends
- Approve Volunteers
- Approve Student Assistant Lists

6.3 Rejection of Claim

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to authorize the chancellor or his designee to reject claim #14-17033 JT. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Voechting's advisory vote was aye.

6.4 Authorization for Board Travel/Conferences

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the submitted conference and travel by a board member. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Voechting's advisory vote was aye.

7.0 **ADJOURNMENT**

The next regular meeting of the Board of Trustees will be held on August 18, 2014.

There being no further business, Mr. Solorio declared this meeting adjourned at 8:20 p.m.

Respectfully submitted,

Raúl Rodríguez, Ph.D.
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: August 18, 2014