

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

**Board of Trustees (Regular meeting)**

**Monday, January 22, 2018**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:35 p.m. by Ms. Nelida Mendoza. Other members present were Ms. Claudia Alvarez, Ms. Arianna Barrios, Mr. John Hanna, Mr. Zeke Hernandez, Mr. Larry Labrado, Mr. Phillip Yarbrough, and Mr. Gregory Pierot.

Administrators present during the regular meeting were Ms. Judy Chitlik, Mr. Peter Hardash, Dr. John Hernandez, Mr. Enrique Perez, Dr. Raúl Rodríguez, and Dr. Linda Rose. Ms. Debra Gerard was present as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mr. Juan Esqueda, ASG President – Santa Ana College (SAC).

1.3 Approval of Additions or Corrections to Agenda

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve addendums for Item 6.1 (Academic/Management Personnel) and Item 6.2 (Classified Personnel). The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Pierot's vote was aye.

1.4 Public Comment

There were no public comments.

1.5 Approval of Minutes – Regular meeting of December 4, 2017

It was moved by Mr. Labrado and seconded by Ms. Alvarez to approve the minutes of the regular meeting held December 4, 2017. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Pierot's 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 3.7 (Amended Apprenticeship Cost Agreements and Hourly Rate Increase) and Item 4.5 (Acceptance of 2016-2017 Measure E Citizens' Bond Oversight Committee Final Annual Report to the Community) removed from the Consent Calendar by Mr. Hanna. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Pierot's vote was aye.

### 3.1 Approval of Memorandum of Agreement with AUMT Institute and RSCCD on behalf of Santa Ana College Community Services Program

The board approved the Memorandum of Agreement with AUMT Institute and RSCCD on behalf of SAC Community Services Program.

### 3.2 Approval of Educational Affiliation agreement with Building Blocks Therapy 4 Kids, LLC

The board approved the educational affiliation agreement with Building Blocks Therapy 4 Kids, LLC located in La Verne, California.

### 3.3 Approval of Educational Affiliation Agreement with Los Angeles Unified School District (LAUSD)

The board approved the educational affiliation agreement with LAUSD located in Los Angeles, California.

### 3.4 Approval of Amendment to Multi-Craft Core Curriculum Online Format Licensing Agreement with North America's Building Trades Unions

The board approved the amendment to the Multi-Craft Core Curriculum Online Format Licensing agreement with North America's Building Trades Unions as presented.

### 3.5 Approval of Proposed Revisions for 2018-2019 Santa Ana College (SAC) Catalog

The board approved the proposed revisions for the 2018-2019 SAC catalog.

### 3.6 Approval of Proposed Revisions for 2017-2018 Santiago Canyon College (SCC) Catalog Addendum

The board approved the proposed revisions for the 2017-2018 SCC catalog addendum.

### 3.8 Approval of Agreement between RSCCD, on behalf of Santiago Canyon College, and Nuventive

The board approved the agreement between RSCCD, on behalf of SCC, and Nuventive.

- 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 from November 18, 2017, to January, 8, 2018.
- 4.3 Approval of Hiring an Independent Audit Firm  
The board approved the hiring of CliftonLarson-Allen LLP for auditing services for the 2017-2018 fiscal year audit and authorized the Vice Chancellor of Business Operations/Fiscal Services to enter into the contract agreement on behalf of the district as presented.
- 4.4 Approval of Nonresident Fees for 2018-2019  
The board approved establishing the nonresident tuition fee at \$258 per unit, the capital outlay fee at \$35 per unit, and the application fee at \$25 for 2018-2019 as presented.
- 4.6 Acceptance of 2016-2017 Measure Q Citizens' Bond Oversight Committee Annual Report to Community  
The board accepted the Measure Q Citizens' Bond Oversight Committee Annual Report to the Community for 2016-2017 as presented.
- 4.9 Approval of Agreement with Architecture 9 PLLLP for Professional Design Services for Campus Directories at Santa Ana College and Santiago Canyon College  
The board approved the agreement with Architecture 9 PLLLP for professional design services for campus directories at SAC and SCC as presented.
- 4.10 Approval of Amendment to Agreement with Steinberg Architects for Architectural Services for District Capital Outlay Projects for Santa Ana College and Santiago Canyon College  
The board approved the amendment to the agreement with Steinberg Architects for architectural services for district capital outlay projects for SAC and SCC as presented.
- 4.11 Approval of Agreement with Cumming Construction Management, Inc. for Planning and Project Management Services for Russell Hall Replacement (Health Sciences Building) at Santa Ana College  
The board approved the agreement with Cumming Construction Management, Inc. for planning and project management services for the Russell Hall Replacement (Health Sciences Building) at SAC as presented.
- 4.12 Approval of Amendment to Agreement with Westberg+White Inc. for Architectural and Engineering Services for Central Plant, Infrastructure, and Mechanical Upgrades Project at Santa Ana College  
The board approved the amendment to the agreement with Westberg+White,

Inc. for architectural and engineering services for the Central Plant, infrastructure, and mechanical upgrades project at SAC as presented.

4.13 Approval of Change Order #1 and Termination of Contract for Coastal Sports Flooring for Bid #1314 for Dance Floor Replacement at Building G (Cook Gym) at Santa Ana College

The board approved change order #1 and Termination of Contract for Coastal Sports Flooring for Bid #1314 for the dance floor replacement at Building G (Cook Gym) at SAC as presented.

4.14 Approval of Change Order #1 for Chapman Coast Roof Company, Inc. for Bid #1335 for Pool Building Roof Replacement at Santa Ana College

The board approved change order #1 for Chapman Coast Roof Company, Inc. for Bid #1335 for the pool building roof replacement at SAC as presented.

4.15 Approval of Settlement Agreement with John Sergio Fisher & Associates, Inc. (JSFA) for Architectural Services for Bid #1314 for Dance Floor Replacement at Building G (Cook Gym) at Santa Ana College

The board approved the settlement agreement with John Sergio Fisher & Associates, Inc. for architectural and design services, in connection with the JFSA contract and Bid #1314 for the dance floor replacement at Building G (Cook Gym) at SAC as presented.

4.16 Acceptance of Completion of Bid #1335 for Pool Building Roof Replacement at Santa Ana College and Approval of Recording of Notice of Completion

The board accepted the project as complete and approved filing a Notice of Completion with the County as presented.

4.17 Ratification of Agreement with Koury Engineering & Testing, Inc. for Geohazard and Geotechnical Consulting Services for Russell Hall Replacement (Health Sciences Building) at Santa Ana College

The board ratified the agreement with Koury Engineering & Testing, Inc. for geohazard and geotechnical consulting services for the Russell Hall replacement (Health Sciences Building) project at SAC as presented.

4.19 Approval of Agreements with Ellucian Inc. for Additional Cloud Services

The board approved the agreements with Ellucian Inc. for additional Cloud services as presented.

4.20 Approval of Request for Proposal (RFP) #1332 for Environmental Consulting Services

The board approved contracting with SCS Engineers for environmental consulting services as presented.

4.21 Approval of Independent Contractor

The board approved the following independent Contractor: The ACME Network to provide project management, work-based learning opportunities,

and industry partnership development and coordination for the California Career Partnership Trust grant “Santa Ana TECH,” to develop and implement specific Career Technical Education Pathways from Santa Ana High Schools to Santa Ana College in engineering design. Dates of service are January 23, 2018, through June 30, 2018. The fee is estimated at \$23,000.

4.22 Approval of Independent Contractor

The board approved the following independent contractor: Jennifer Walsvick to provide mental health consulting, service coordination, record keeping and documentation to assure compliance with program standards. Dates of service are January 23, 2018, through December 31, 2018. The fee is estimated at \$21,000.

4.23 Approval of Contract with GonLED

The board approved the Foundation for Community Colleges Contract CB 15-011 with GonLED and future amendments/addendums for the purchase of Light-Emitting Diode (LED) lighting fixtures, accessories and related installation supplies as presented.

4.24 Approval of Purchase Orders

The board approved the purchase order listing for the period November 12, 2017, through December 16, 2017.

5.1 Approval of Resource Development Items

The board approved budgets, accepted grants, and authorized 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:

- Small Business Development Center (SBDC) – Small Business Access to Capital Santa Ana/Anaheim (District)	\$ 25,000
- Student Equity (SAC & SCC)	\$3,024,219
- Student Success and Support Program (SSSP) – Non-Credit (SCC)	\$ 927,083
- Workforce Development for Economically Distressed Areas (District)	\$8,000,000
- Workforce Innovation and Opportunity Act, Title II – Adult Education and Family Literacy Act (SAC & SCC)	\$3,146,819
- Zero Textbook Cost Degree Program – Implementation Phase II Grant (SAC)	\$ 150,000

5.2 Approval of First Amendment to Sub-Agreement between RSCCD and Merced Community College District for Career Technical Education (CTE) Data Unlocked Initiative

The board approved the amendment to 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.

5.3 Approval of First Amendment to Sub-Agreement between RSCCD and State

Center Community College District for Career Technical Education Data  
Unlocked Initiative

The board approved the amendment to 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.

It was moved by Mr. Yarbrough and seconded by Mr. Hanna to suspend the rules and hear Item 4.5 (Acceptance of 2016-2017 Measure E Citizens' Bond Oversight Committee Final Annual Report to the Community) after Item 1.7 (Public Hearing).

- 1.7 Public Hearing – Resolution considering agreement for energy conservation services with ACCO Engineered Systems, Inc. for fan coil unit replacement at Building D located in Santiago Canyon College pursuant to Government Code Section 4217.10-18, making certain findings required for approval of energy conservation services agreement

There were no public comments.

- 4.5 Acceptance of 2016-2017 Measure E Citizens' Bond Oversight Committee Final Annual Report to Community

It was moved by Mr. Yarbrough and seconded by Mr. Hanna to accept the 2016-2017 Measure E Citizens' Bond Oversight Committee Final Annual Report to the Community. Board President Mendoza acknowledged Mr. Larry Cohn, Chair of the Measure E Citizens' Bond Oversight Committee, and expressed appreciation on behalf of the board for the work done by the committee. Mr. Cohn expressed appreciation to RSCCD for spending the money to improve the campuses, the staff who supported the committee and the opportunity to serve. Other board members expressed their appreciation to Mr. Cohn and the committee. The board accepted the Measure E Citizens' Bond Oversight Committee Final Annual Report to the Community as presented with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Pierot's vote was aye.

**2.0 INFORMATIONAL ITEMS AND ORAL REPORTS**

- 2.1 Report from the Chancellor

Dr. Raúl Rodríguez, Chancellor, provided a report to the board.

- 2.2 Reports from College Presidents

The following college representatives provided reports to the board:

Dr. John Hernandez, President, Santiago Canyon College  
Dr. Linda Rose, President, Santa Ana College

NOTE: At the April 24, 2017, board meeting Ms. Barrios asked that the enrollment reports presented by the college presidents be attached to the minutes.

2.3 Report from Student Trustee

Mr. Pierot 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:

Mr. Juan Esqueda, Student President, Santa Ana College  
Mr. Edward Hou, Student President, Santiago Canyon College

2.5 Report from Classified Representative

There was no report from a classified representative on behalf of the classified staff.

2.6 Reports from Academic Senate Presidents

The following academic senate representative provided a report to the board:

Mr. Michael DeCarbo, Academic Senate President, Santiago Canyon College

2.7 Informational Presentation on the Governor's Proposed Budget

Mr. Peter Hardash provided a report on the Governor's Proposed Budget. Board members received clarification on data related to the presentation from Mr. Hardash.

2.8 Presentation on Santiago Canyon College (SCC) Marketing Plan

Ms. Ruth Babeshoff, Interim Vice President of Student Services, SCC; Ms. Cindy Swift, Professor of Physics, SCC; and Ms. Judy Iannaccone, Director of Public Affairs and Publications, RSCCD; provided a presentation on SCC's Marketing Plan. Board members received clarification on data related to the presentation from Ms. Babeshoff, Ms. Swift, and Ms. Iannaccone.

2.9 Presentation on Sexual Harassment in Workplace

Ms. Judy Chitlik, Interim Vice Chancellor of Human Resources, RSCCD, provided a presentation on sexual harassment in the workplace. Board members received clarification on data related to the presentation from Ms. Chitlik.

## 2.10 Reports from Board Committee Chairpersons

Mr. Labrado provided a report on the January 18, 2018, Board Facilities Committee meeting.

## 3.0 INSTRUCTION

Items 3.1, 3.2, 3.3, 3.4, 3.5, 3.6 and 3.8 were approved as part of Item 1.6 (Consent Calendar).

### 3.7 Adoption of Amended Apprenticeship Cost Agreements and Hourly Rate Increase

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to approve Amended Apprenticeship Cost Agreements and Hourly Rate Increase as presented. Trustee Hanna abstained from the vote because of a conflict of interest and left the room. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Pierot's vote was aye.

Mr. Hanna returned to the room.

## 4.0 BUSINESS OPERATIONS/FISCAL SERVICES

Items 4.1, 4.2, 4.3, 4.4, 4.6, 4.9 through 4.17 and 4.19 through 4.24 were approved as part of Item 1.6 (Consent Calendar).

### 4.5 Acceptance of 2016-2017 Measure E Citizens' Bond Oversight Committee Final Annual Report to the Community

This item was discussed after Item 1.7.

Trustee Alvarez left the room at this time.

### 4.7 Adoption of Resolution No. 18-01 – Agreement for Energy Conservation Services with ACCO Engineered Systems, Inc. for Fan Coil Unit Replacement at Building D located at Santiago Canyon College

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to adopt Resolution No. 18-01 – Agreement for Energy Conservation Services with ACCO Engineered Systems, Inc. for the Fan Coil Unit Replacement at Building D located at SCC as presented. The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Pierot's vote was aye.

### 4.8 Adoption of Resolution No. 18-02 to Adopt Procedures for Evaluating Qualifications and Proposals of Lease-Leaseback Contractors for Santa Ana College Johnson Student Center Project



It was moved by Mr. Yarbrough and seconded by Mr. Labrado to adopt Resolution No. 18-02 to Adopt Procedures for Evaluating Qualifications and Proposals of Lease-Back Contractors for the SAC Johnson Student Center Project. The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Pierot’s vote was aye.

Trustee Alvarez return to the room at this time.

4.18 Adoption of Resolution No. 18-04 for California Office of Emergency Services (Cal OES)

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to adopt Resolution No. 18-04 for disaster fund reimbursement from Cal OES as presented. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Pierot’s vote was aye.

**5.0 GENERAL**

Items 5.1, 5.2, and 5.3 were approved as part of Item 1.6 (Consent Calendar).

5.4 Board Member Comments

Mr. Pierot expressed that he hoped all had a good holiday and wished the students a good spring semester.

Mr. Hernandez reported that the next meeting of the Orange County Community Colleges Legislative Task Force would be held on February 8, 2018.

Ms. Barrios thanked her fellow trustees who attended the Women’s Rally and committed to attend the SCC Community Science Night.

Mr. Yarbrough reported on the last meeting of the Orange County RDA Oversight committee, expressed appreciation to retiring classified staff member Victoria Williams for the help she provided him and noted that we need to work hard to protect our DACA students.

Mr. Hanna congratulated the SCC Men’s Basketball team on their season, expressed his appreciation for the SCC Marketing presentation and reported he was going to Sacramento and Washington, D.C. and focusing discussion on DACA.

Ms. Alvarez expressed appreciation for the sexual harassment presentation and the board’s support of DACA. She encouraged student voices be a part of the fight for DACA students. She also wished everyone a happy new year.

Ms. Mendoza congratulated the SAC and SCC students who were accepted into the NASA JPL and NASA Community College Scholars programs. She also reported

that she authored an article published in the *O.C. Breeze* in support of DACA.

### **RECESS TO CLOSED SESSION**

The board convened into closed session at 7:16 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) Associate Dean
    - (2) Director
2. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (2 cases)
3. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)  
Agency Negotiator: Ms. Judy Chitlik, Interim Vice Chancellor of 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
4. Public Employee Performance Evaluation (pursuant to Government Code Section 54957)
  - a. Chancellor
5. Public Employee Discipline/Dismissal/Release/Complaint (pursuant to Government Code Section 54957[b][1])
6. Student Expulsion (pursuant to Education Code 72122)  
Student I.D. #2322392

Mr. Pierot left the meeting after participating in the discussion and vote on the student expulsion item during closed session.

### **RECONVENE**

The board reconvened at 9:06 p.m.

#### **Closed Session Report**

Ms. Alvarez reported that during closed session the board discussed public employment, anticipated/potential litigation, labor negotiations, public employee discipline/dismissal/release, a public employee performance evaluation and a student expulsion.

The board ratified a student expulsion at Santiago Canyon College for Student I.D. #2322392 with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Pierot’s advisory vote was aye.

The board voted not to renew an evergreen clause in an administrator contract with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza and Mr. Yarbrough.

The board voted to accept the retirement resignation of a classified manager in exchange for a settlement and release with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza and Mr. Yarbrough; No – Ms. Barrios.

The board voted to accept the resignation of a classified manager in exchange for a settlement and release with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza and Mr. Yarbrough.

#### Public Comment

There were no public comments.

### **6.0 HUMAN RESOURCES**

#### **6.1 Management/Academic Personnel**

It was moved by Ms. Alvarez and seconded by Mr. Yarbrough 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. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

- Approve Revised Job Descriptions
- Approve Appointments
- Approve Interim to Permanent Appointments
- Approve Interim Assignments
- Approve Additional Assignment/Duties
- Approve Adjusted Salaries due to Shift Change
- Approve Changes of Department
- Approve Continuing Education Faculty Association (CEFA) Part-time Hourly Step Increases Effective Spring 2018
- Approve Leaves of Absence
- Approve Adjustments to Change of Classification
- Approve Adjustments to Effective Dates for Change of Classification
- Approve Beyond Contract/Overload Stipends
- Approve Part-time/Hourly Column Changes
- Approve Part-time New Hires/Rehires

- Approve Non-paid Instructors of Record
- Approve Non-paid Intern Services

## 6.2 Classified Personnel

It was moved by Ms. Alvarez and seconded by Mr. Yarbrough 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. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

- Approve Professional Growth Increments
- Approve Out of Class Assignments
- Approve Return to Regular Assignments
- Approve Changes in Position
- Approve Changes in Salary Placements
- Approve Leaves of Absence
- Approve Return from Leaves of Absence
- Ratify Resignations/Retirements
- Approve New Appointments
- Approve Out of Class Assignments
- Approve Temporary Assignments
- Approve Additional Hours for Ongoing 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 Approval of Revision to Include Expenses as Outlined in Agreement for Search Consultant for Vice Chancellor of Human Resources

It was moved by Ms. Alvarez and seconded by Mr. Yarbrough to approve the revision to include expenses as outlined in the agreement with PPL, Inc. for search process services as presented. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

## 6.4 Approval of Public Disclosure of Collective Bargaining Agreement between Rancho Santiago Community College District and California School Employees Association, Chapter 579

It was moved by Ms. Alvarez and seconded by Mr. Yarbrough to approve the agreement with CSEA, Chapter 579 for the period of July 1, 2017, through June 30, 2018. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

6.5 Approval of Services from State of California Department of Justice

It was moved by Ms. Alvarez and seconded by Mr. Yarbrough to approve engaging the State of California Department of Justice to provide fingerprinting and reimbursement services as presented. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

6.6 Presentation of Child Development Centers – CSEA Chapter 888 Initial Proposal to Rancho Santiago Community College District

It was moved by Ms. Alvarez and seconded by Mr. Yarbrough to approve scheduling a public hearing for the next regularly scheduled board meeting. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

6.7 Presentation of Rancho Santiago Community College District Initial Bargaining Proposal to Child Development Centers – CSEA Chapter 888

It was moved by Ms. Alvarez and seconded by Mr. Yarbrough to approve scheduling a public hearing for the next regularly scheduled board meeting. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

6.8 Authorization for Board Travel/Conferences

It was moved by Ms. Alvarez and seconded by Mr. Yarbrough to authorize the submitted conference and travel by board members. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

6.9 Approval of Auto-Renewal Clause in Administrator Agreements/Contracts

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to table discussion of the existing administrator contracts to determine any changes to be made in the existing administrator agreements/contracts, keep the existing administrator agreements/contracts with the auto-renewal clause in place, and offer newly hired administrators an agreement/contract with the auto-renewal clause. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

7.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Monday, February 5, 2018.

There being no further business, Ms. Mendoza declared the meeting adjourned at 9:08 p.m.

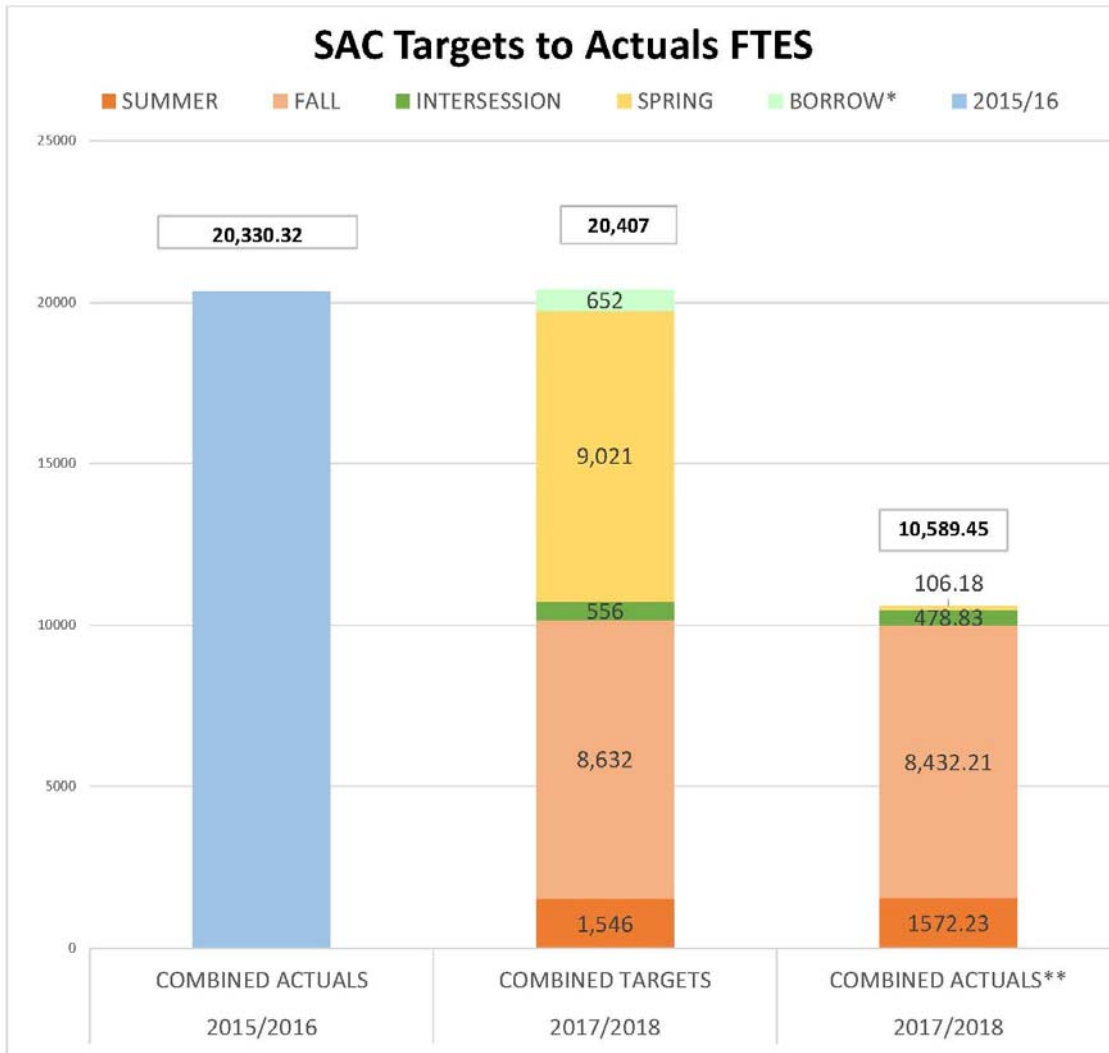
Respectfully submitted,

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Raúl Rodríguez, Ph.D.  
Chancellor

Approved: \_\_\_\_\_  
Clerk of the Board

Minutes approved: February 5, 2018

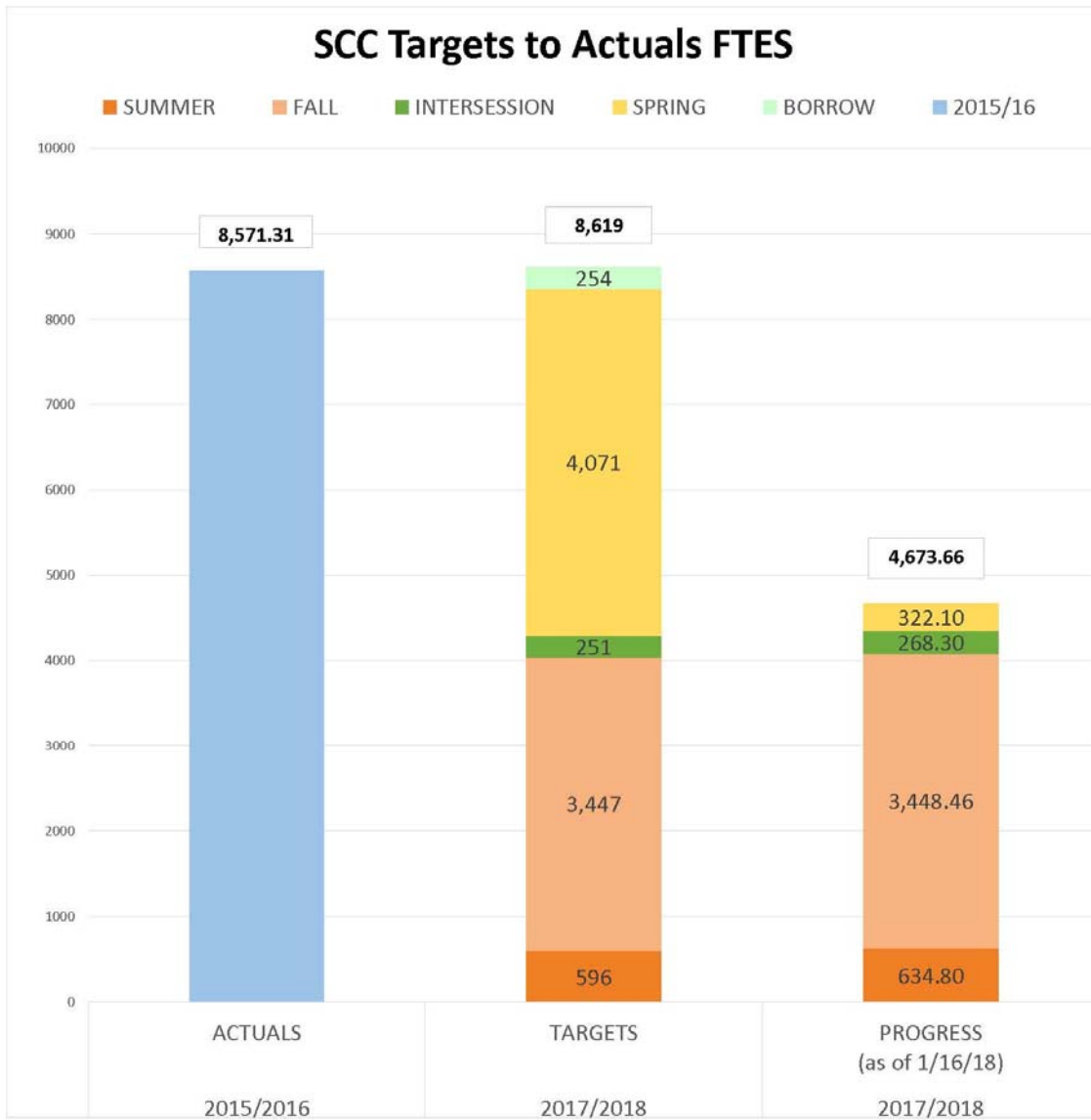


		SUMMER	FALL	INTERSESSION	SPRING	BORROW*	2015/16	TOTALS
2015/2016	COMBINED ACTUALS						20,330.32	20,330.32
2017/2018	COMBINED TARGETS	1,546	8,632	556	9,021	652		20,407
2017/2018	COMBINED ACTUALS**	1572.23	8,432.21	478.83	106.18			10,589.45
2017/2018	CREDIT TARGETS	1221	6,882	556	6746	427		15,832
2017/2018	CREDIT ACTUALS**	1245.81	6,764.39	478.83				8,489.03
2017/2018	NONCREDIT TARGETS	325	1,750	0	2275	225		4,575
2017/2018	NONCREDIT ACTUALS**	326.42	1,667.82	0	106.18			2,100.42

\* This field provides both the credit borrow as well as the postive attendance FTES earned in the Summer Term before June 30th

\*\* Progress data as of 1/19/18

SOURCE: Executive Dashboard



		SUMMER	FALL	INTERSESSION	SPRING	BORROW	2015/16	TOTALS
2015/2016	ACTUALS						8571.31	8571.31
2017/2018	TARGETS	596	3,447	251	4,071	254		8,619
2017/2018	PROGRESS (as of 1/16/18)	634.80	3,448.46	268.30	322.10			4,673.66

Note: Credit & Noncredit FTES is combined.

SOURCE: Executive Dashboard