

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT

2323 North Broadway, #107

Santa Ana, CA 92706

**Board of Trustees
(Regular meeting)**

Monday, May 14, 2018

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:34 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, Dr. Linda Rose, Mr. Enrique Perez, and Dr. Raúl Rodríguez. 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. Gregory Pierot, Student Trustee, Rancho Santiago Community College District (RSCCD).

1.3 Approval of Additions or Corrections to Agenda

It was moved by Mr. Labrado and seconded by Mr. Yarbrough to approve an addendum for 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 advisory vote was aye.

1.4 Public Comment

Mr. Morrie Barembaum made a public records request.

Dr. Erin M. Craig, Founding Executive Director, Unity Middle College High School (UCMHS) and Ms. Aminah Kishawi, student at UCMHS, spoke regarding Item 3.14 (Memorandum of Understanding [MOU] between RSCCD and UCMHS).

Mr. Ernesto Medrano spoke regarding Item 3.13 (Southwest Carpenters Training Fund and Southern California Carpentry Joint Apprenticeship and Training Committee Master Cost Agreement).

1.4 Public Comment (cont.)

Mr. Efrain Lozada Trujillo spoke regarding the Health and Wellness Center at Santa Ana College (SAC).

NOTE: There was an additional public comment in between college presidents' reports (Item 2.5.)

1.5 Approval of Minutes

It was moved by Ms. Alvarez and seconded by Mr. Yarbrough to approve the minutes of the meeting held April 23, 2018. 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 advisory vote was aye.

1.6 Approval of Consent Calendar

It was moved by Ms. Alvarez and seconded by Mr. Yarbrough 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 3.1 (MOU between Goodwill Industries of Orange County and SAC School of Continuing Education) removed from the Consent Calendar by Mr. Hernandez; Items 3.2, 3.3, and 3.4 (Agreement Renewals with St. Joseph Hospital of Orange) and Item 3.5 (Agreement Renewal with St. Jude Neighborhood Health Centers) removed from the Consent Calendar by Ms. Barrios; Item 3.7 (California/Nevada Training Trust Master Cost Agreement) removed from the Consent Calendar by Mr. Hanna; and Item 4.6 (Amendment to Community and Student Workforce Agreement) removed from the Consent Calendar by Ms. Alvarez. 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 advisory vote was aye.

3.6 Acceptance of Donation of Wheelchair for use at Santa Ana College Disabled Students Programs and Services (DSPS)

The board accepted the donation of a wheelchair for use at SAC in DSPS.

3.8 Approval of JTS Services Master Cost Agreement

The board approved the JTS Services Master Cost Agreement.

3.9 Approval of the Metropolitan Water District of Southern California Master Cost Agreement

The board approved the Metropolitan Water District of Southern California Master Cost Agreement.

3.10 Approval of Operating Engineers Training Trust Joint Apprenticeship and Training Committee (JATC) Master Cost Agreement

The board approved the Operating Engineers Training Trust JATC Master Cost Agreement.

1.6 Approval of Consent Calendar (cont.)

3.11 Approval of Orange County Electrical Training Trust Master Cost Agreement
The board approved the Orange County Electrical Training Trust Master Cost Agreement.

3.12 Approval of Southern California Surveyors Master Cost Agreement
The board approved the Southern California Surveyors Master Cost Agreement.

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 April 12, 2018, to May 2, 2018.

4.3 Approval of Public Hearing for 2018-2019 Tentative Budget
The board approved holding a public hearing on the 2018-2019 Tentative Budget.

4.4 Approval of Quarterly Financial Status Report (CCFS-311Q) for Period Ended March 31, 2018
The board approved the CCFS-311Q for the period ending March 31, 2018, as presented.

4.7 Award of Bid #1336 for Elevator Pump, Motor and Cylinder Replacement at District Operations Center
The board awarded Bid #1336 to GMS Elevator Services, Inc. for the elevator pump, motor and cylinder replacement at the District Operations Center as presented.

4.8 Approval of Agreement with Converse Consultants for Hazardous Material Construction Monitoring Services for Hammond Hall Window Replacement Project at Santa Ana College
The board approved the agreement with Converse Consultants for hazardous material construction monitoring services for the Hammond Hall window replacement project at SAC as presented.

4.9 Approval of Agreement with IDS Group, Inc. for Constructability Review Services for Russell Hall Replacement (Health Sciences Building) at Santa Ana College
The board approved the agreement with IDS Group, Inc. for constructability review services for the Russell Hall replacement (Health Sciences Building) at SAC as presented.

1.6 Approval of Consent Calendar (cont.)

4.10 Approval of Amendment to 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 approved the amendment to 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.

4.11 Approval of Amendment to Agreement with Twining, Inc. for Materials Testing and Special Inspection Services for Science Center at Santa Ana College

The board approved the amendment with Twining, Inc. for materials testing and special inspection services for the Science Center at SAC as presented.

4.12 Approval of Agreement with Twining Consulting, Inc. for Materials Testing and Special Inspection Services for Barrier Removal Exterior Phase 1 for Parking at Santiago Canyon College (SCC)

The board approved the agreement with Twining Consulting, Inc. for materials testing and special inspection services for barrier removal exterior Phase 1 parking at SCC as presented.

4.13 Approval of Amendment to Agreement with Lionakis for Architectural Services for Americans with Disabilities Act (ADA) Paper Towel Dispenser Replacement Project at Santiago Canyon College

The board approved the amendment to the agreement with Lionakis for architectural services for the ADA paper towel replacement project at SCC as presented.

4.14 Award of Bid #1342 for Barrier Removal Exterior Parking (Phase 1) at Santiago Canyon College

The board awarded Bid #1342 to Patriot Contracting and Engineering for barrier removal exterior parking (Phase 1) at SCC as presented.

4.15 Approval of Amendment to Agreement with Terracon Consultants, Inc. for Environmental Consulting Services for Orange Education (OEC) Center at Santiago Canyon College

The board approved the amendment to the agreement with Terracon Consultants, Inc. for environmental consulting services for OEC at SCC as presented.

4.16 Approval of Agreement with 800 MHz Countywide Coordinated Communications System, Orange County

The board approved the agreement with 800 MHz Countywide Coordinated Communications System, Orange County and RSCCD as presented.

4.17 Approval of Agreement with Motorola Solutions for APX 4000 Radio

The board approved the agreement with Motorola Solutions and RSCCD as presented.

1.6 Approval of Consent Calendar (cont.)

4.18 Approval of Purchase Orders

The board approved the purchase order listing for the period March 25, 2018, through April 21, 2018.

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:

- Basic Skills Initiative (SAC) – *Augmentation* \$ 6,906.00
- Basic Skills Initiative (SCC) – *Augmentation* \$22,394.00
- Child Development Training Consortium (SAC & SCC) - \$ 4,062.50
Augmentation
- Disabled Students Programs & Services (DSPS) (SAC) - \$21,572.00
Augmentation

5.2 Approval of Sub-Agreement between RSCCD and Integrative Impact, LLC for Industry Sector Projects in Common (ISPIC) – Industry Partners Engagement Platform Project funded by Career Technical Education (CTE) Data Unlocked Initiative

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.

5.3 Approval of Sub-Agreement between RSCCD and SynED for ISPIC – Information Technology Readiness and Cybersecurity Competitions Project funded by CTE Data Unlocked Initiative

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.

5.4 Approval of Sub-Agreements between RSCCD and Kern, Los Rios, Merced, State Center, Sonoma, Ventura, West Hills, and Yosemite Community College Districts for ISPIC – Ensuring Safe Food Production and Distribution Project funded by CTE Data Unlocked Initiative

The board approved the sub-agreements 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.

5.5 Approval of Sub-Agreement between RSCCD and El Camino Community College District/El Camino College for ISPIC – Advanced Manufacturing Sector Smart Manufacturing Project funded by CTE Data Unlocked Initiative

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.)

- 5.6 Approval of Sub-Agreements between RSCCD and Hartnell, Lake Tahoe, Los Angeles, Los Rios, Marin, MiraCosta, San Francisco, San Joaquin Delta, San Jose-Evergreen, San Luis Obispo, Shasta-Tehama-Trinity Joint, State Center, Victor Valley, and West Valley Mission Community College Districts for ISPIC – Business & Entrepreneurship Sector funded by CTE Data Unlocked Initiative
The board approved the sub-agreements 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 Approval of Sub-Agreement between RSCCD and Southwestern Community College District/Southwestern Community College for ISPIC – Global Business Certificate – Supply Chain Management Project funded by CTE Data Unlocked Initiative
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.
- 5.8 Approval of Sub-Agreement between RSCCD and Long Beach Community College District/Long Beach City College for ISPIC – Global Trade/Digital Badge & Web Marketing Project funded by CTE Data Unlocked Initiative
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.
- 5.9 Approval of Sub-Agreement between RSCCD and Merced Community College District/Merced College for ISPIC – Global Trade/Trade Analysis Tool Project funded by CTE Data Unlocked Initiative
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.
- 5.10 Approval of Sub-Agreement between RSCCD and Grossmont-Cuyamaca Community College District for ISPIC – Health Sector funded by CTE Data Unlocked Initiative
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.
- 5.11 Approval of Agreement between RSCCD and Riverside Community College District to Provide Training funded by California Employment Training Panel (ETP)
The board approved the 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 Ms. Alvarez and seconded by Mr. Labrado to suspend the rules and consider Item 4.6 at this time. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, Mr. Yarbrough, and a vote of abstention from Mr. Hanna. Student Trustee Pierot’s advisory vote was aye.

4.6 Approval of Amendment to Community and Student Workforce Agreement

It was moved by Ms. Alvarez and seconded by Mr. Yarbrough to approve the amendment to the Community and Student Workforce Project Agreement with the Los Angeles/Orange County Building and Construction Trades Council and authorize the Chancellor or his designee to finalize the amendment with the Council and execute the amendment accordingly. Mr. Hanna recused himself due to a potential conflict with his employer. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough; and a vote of abstention from Mr. Hanna. Student Trustee Pierot’s advisory vote was aye.

1.7 Adoption of Resolution No. 18-10 in Honor of Classified School Employee Week – May 20-26, 2018

It was moved by Ms. Alvarez and seconded by Ms. Barrios to adopt Resolution No. 18-10. 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 advisory vote was aye.

1.8 Presentation to 2017-2018 Student Trustee

On behalf of the board, Mr. Yarbrough presented outgoing Student Trustee Pierot with a plaque. Mr. Yarbrough thanked Mr. Pierot for his service to the students of the Rancho Santiago Community College District.

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to suspend the rules and consider Item 3.14 at this time. 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 advisory vote was aye.

3.14 Approval of Memorandum of Understanding between RSCCD and Unity Middle College High School

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the MOU between RSCCD and UMCHS. 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 advisory vote was aye.

1.9 Public Hearing – California School Employees Association, Chapter 579 Initial Bargaining Proposal to Rancho Santiago Community College District

There were no public comments.

1.10 Public Hearing – Rancho Santiago Community College District Initial Bargaining Proposal to California School Employees Association Chapter 579

There were no public comments.

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from Student Trustee

Mr. Pierot provided a report to the board.

2.2 Reports from Student Presidents

The following student representatives provided a report to the board on behalf of the Associated Student Government (ASG) organization:

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

2.3 Report from Classified Representative

Ms. Omelina Garcia, Student Services Coordinator, Santa Ana College, provided a report to the board on behalf of the classified staff.

2.4 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Mr. Michael DeCarbo, Academic Senate President, Santiago Canyon College
Ms. Monica Zarske, Academic Senate President, Santa Ana College

2.5 Reports from College Presidents

Dr. John Hernandez, President, Santiago Canyon College, provided a report to the board.

At this time, Ms. Mendoza recognized an additional public comment request.

1.4 Public Comment (cont.)

Mr. Claudio Gallegos, representative from the Office of Congressman Lou Correa, spoke regarding the 2nd Annual Citizenship Fair to be held on June 2 at SAC Dunlap Hall.

2.5 Reports from College Presidents (cont.)

Dr. Linda Rose, President, Santa Ana College, provided a report to the board.

2.5 Reports from College Presidents (cont.)

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.

2.6 Report from the Chancellor

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

2.7 Reports from Board Committee Chairpersons

Mr. Hanna provided a report on the May 14, 2018, Board Legislative Committee meeting.

Mr. Hernandez reported he was unable to attend the May 10, 2018, Orange County Community Colleges Legislative Task Force meeting, but provided a report based on notes provided by staff who hosted the meeting at the North Orange County Community College District.

2.8 Presentation on Orange County Community Colleges Strong Workforce Initiative Brand Campaign

Mr. Perez, Vice Chancellor, Educational Services, RSCCD; and Ms. Carrie Smith, Director of Communications, Interact Communications; provided a report on the Orange County Community Colleges Strong Workforce Initiative Brand Campaign. Board members received clarification on data related to the presentation from Mr. Perez and Ms. Smith.

3.0 INSTRUCTION

Items 3.6, and 3.8 through 3.12 were approved as part of Item 1.6 (Consent Calendar).

3.1 Approval of Memorandum of Understanding between Goodwill Industries of Orange County and Santa Ana College School of Continuing Education

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to approve the MOU between Goodwill Industries of Orange County and SAC School of Continuing Education. Mr. Hernandez asked that the end date on the second page of the MOU be corrected to read June 30, 2019 (instead of 2018). The motion carried to approve the MOU using the correct end date 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.

3.2 Approval of Clinical Training Affiliation Agreement Renewal with St. Joseph Hospital of Orange (**With** School Instructor on Hospital Premises)

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the clinical training affiliation agreement renewal with St. Joseph Hospital of Orange (**with** school instructor on hospital premises) located in Orange, California as presented. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough; and a vote of abstention from Ms. Barrios. Student Trustee Pierot’s advisory vote was aye.

3.3 Approval of Clinical Training Affiliation Agreement Renewal with St. Joseph Hospital of Orange (**Without** School Instructor on Hospital Premises)

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the clinical training affiliation agreement renewal with St. Joseph Hospital of Orange (**without** school instructor on hospital premises) located in Orange, California as presented. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough; and a vote of abstention from Ms. Barrios. Student Trustee Pierot’s advisory vote was aye.

3.4 Approval of Hospital On-Site Associate Degree Nursing Program Agreement Renewal with St. Joseph Hospital of Orange

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the hospital on-site associate degree nursing program agreement renewal with St. Joseph of Orange located in Orange, California as presented. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough; and a vote of abstention from Ms. Barrios. Student Trustee Pierot’s advisory vote was aye.

3.5 Approval of Clinical Training Affiliation Agreement Renewal with St. Jude Neighborhood Health Centers (Without School Instructor on Clinic Premises)

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the clinical training affiliation agreement renewal with St. Jude Neighborhood Health Centers (without school instructor on hospital premises) located in Fullerton, California as presented. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough; and a vote of abstention from Ms. Barrios. Student Trustee Pierot’s advisory vote was aye.

Due to a potential conflict with his employer, Mr. Hanna recused himself by leaving the room during discussion of Items 3.7 and 3.13.

3.7 Approval of California/Nevada Training Trust Master Cost Agreement

It was moved by Ms. Barrios and seconded by Mr. Yarbrough to approve the California/Nevada Training Trust Master Cost Agreement. 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 advisory vote was aye.

3.13 Approval of Southwest Carpenters Training Fund and Southern California Carpentry Joint Apprenticeship and Training Committee Master Cost Agreement

It was moved by Ms. Barrios and seconded by Mr. Pierot to approve the Southwest Carpenters Training Fund and Southern California Carpentry JATC Master Cost Agreement. 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 advisory vote was aye.

Mr. Hanna returned to the room at this time.

3.14 Approval of Memorandum of Understanding between RSCCD and Unity Middle College High School (UCMHS)

This item was considered after Item 1.8 (Presentation to 2017-2018 Student Trustee).

4.0 BUSINESS OPERATIONS/FISCAL SERVICES

Items 4.1, 4.2, 4.3, 4.4, and 4.7 through 4.18 were approved as part of Item 1.6 (Consent Calendar).

4.5 Quarterly Investment Report as of March 31, 2018

The quarterly investment report as of March 31, 2018, was presented as information.

4.6 Approval of Amendment to Community and Student Workforce Agreement

This item was considered before Item 1.7 (Resolution No. 18-10 in Honor or Classified School Employee Week).

5.0 GENERAL

Items 5.1 through 5.11 were approved as part of Item 1.6 (Consent Calendar).

5.12 Adoption of Resolution No. 18-09 for Order of Biennial Trustee Election 2018 and Specifications of the Election Order

It was moved by Mr. Labrado and seconded by Ms. Barrios to adopt Resolution No. 18-09 for the Order of Biennial Trustee Election and Specifications of the Election Order. 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 advisory vote was aye.

5.13 Board Member Comments

Mr. Hanna indicated he is looking forward to the upcoming commencements.

5.13 Board Member Comments (cont.)

Ms. Alvarez reported that she attended the SAC Excellence Awards Ceremony on May 10 and congratulated the nominees/recipients.

Board members thanked Mr. Pierot for his service to the students of the Rancho Santiago Community College District.

Mr. Hernandez reported that he attended SAC and SCC softball games and a SAC jazz concert.

Mr. Pierot expressed appreciation to board members, Mr. Perez, Mr. Esqueda, Mr. Hou, and Ms. Lucarelli for their assistance during his tenure as student trustee.

Ms. Mendoza reported that she and Mr. Hernandez attended the Consulate of Mexico in Santa Ana & SAC Opening Ceremony of the Binational Education Week on May 7.

RECESS TO CLOSED SESSION

The board convened into closed session at 6:58 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) Director
 - (2) Institutional Equity, Compliance & Title IX
2. Conference with Legal Counsel: Existing Litigation (pursuant to Government Code Section 54956.9[a]) (2 cases)

Patricia Dillion vs. The Rancho Santiago Community College District, Orange County Superior Court Case #: 30-2014-007545864-CU-WT-CJC

Marisa Hernandez vs. The Rancho Santiago Community College District, Orange County Superior Court Case #: 30-2015-00773691-CU-CR-CJC
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
Continuing Education Faculty Association (CEFA)
4. Public Employee Performance Evaluation (pursuant to Government Code Section 54957)
 - a. Chancellor

5. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)

Mr. Pierot left the meeting at this time.

Mr. Hanna left the meeting during closed session (8:20 p.m.)

RECONVENE

The board reconvened at 9:09 p.m.

Closed Session Report

Ms. Alvarez reported during closed session the board discussed public employment, existing litigation, labor negotiations, the chancellor's evaluation, and anticipated litigation. Ms. Alvarez reported the board took no reportable action at this time.

Public Comment

There were no public comments.

6.0 HUMAN RESOURCES

6.1 Management/Academic Personnel

Dr. Rodriguez removed the appointment of District Administrator for Institutional Equity, Compliance & Title IX from Item 6.1.

After removal of the abovementioned appointment, 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. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

- Approve Employment Agreements
- Approve Appointment
- Approve Appointments/Changes of Assignment
- Approve Changes of Title/Grade Level
- Approve Hiring of Temporary Long-term Substitutes (Education Code 87481 & 87482)
- Approve Leaves of Absence
- Ratify Resignations/Retirements
- Approve Beyond Contract/Overload Stipends
- Approve Part-time Hourly New Hires/Rehires
- Approve Non-paid Intern Services

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. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

- Approve New Appointments
- Approve Hourly Ongoing to Contract Assignments
- Approve Professional Growth Increments
- Approve Out of Class Assignments
- Approve Changes in Position
- Approve Leaves of Absence
- Ratify Resignations/Retirements
- 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 Student Assistant Lists

6.3 This item was deleted.

6.4 Approval of RSCCD Equal Employment Opportunity Fund Multiple Method Allocation Model Certification

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the Equal Employment Opportunity Fund Multiple Method Allocation Model Certification Form and authorization granted for transmission to the State Chancellor's Office. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

6.5 Approval of Services of Greentree Systems, Inc.

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the services of Greentree Systems, Inc. as presented. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

6.6 Adoption of Resolution No. 18-08 for Workers' Compensation Coverage for Volunteers

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to adopt Resolution No. 18-08 for Workers' Compensation coverage for volunteer personnel. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, 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, June 11, 2018.

There being no further business, Ms. Mendoza declared the meeting adjourned at 9:12 p.m

Respectfully submitted,

Raúl Rodríguez, Ph.D.
Chancellor

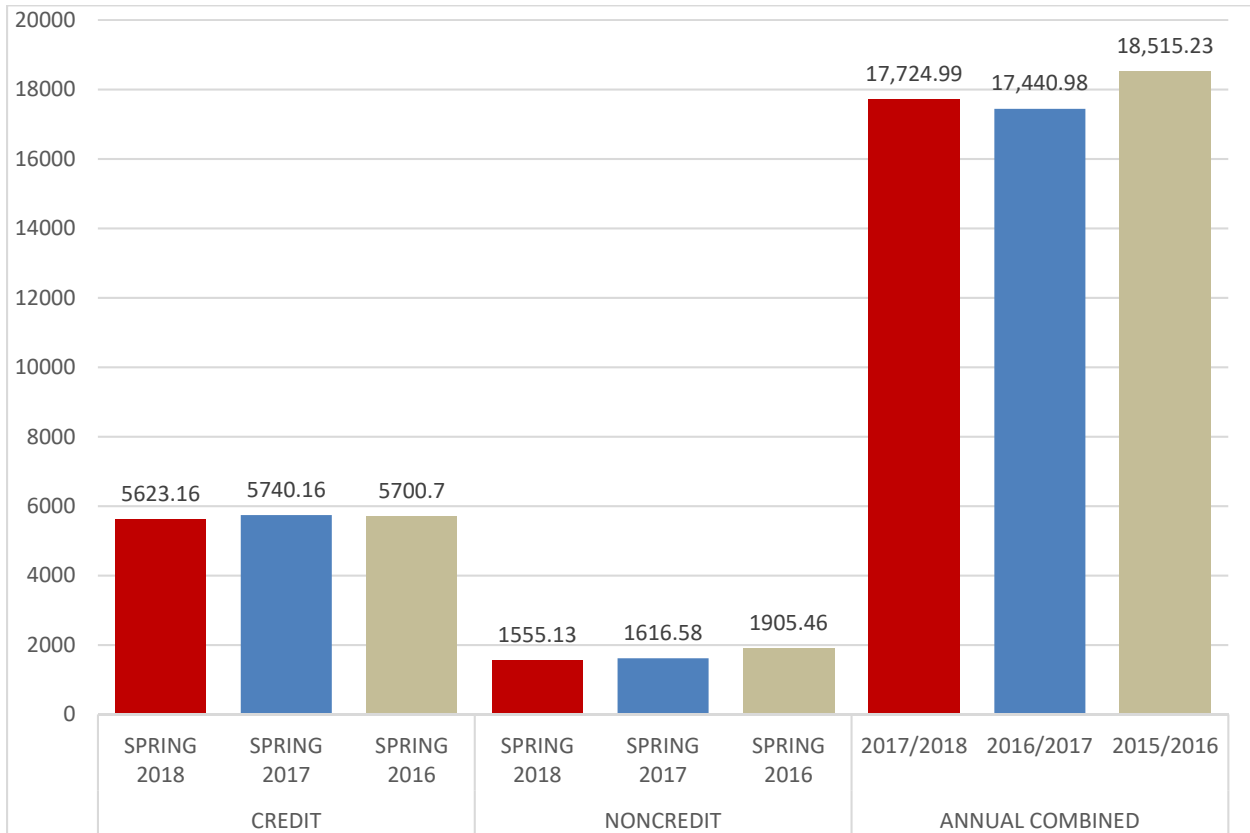
Approved: _____
Clerk of the Board

Minutes approved: June 11, 2018



SAC 2018 SPRING ENROLLMENT SNAPSHOT

Date: 05/11/18



PROJECTED FTES

TERMS	2017/2018	DIFF	PCT
CREDIT SPRING TARGET*	7,302		
CREDIT SPRING PROJECTION*	7,068	-234	-3%
NONCREDIT SPRING TARGET	2,275		
NONCREDIT SPRING PROJECTION	1,946	-329	-14%
SUMMER BORROW PROJECTION	875		
COMBINED ANNUAL TARGET	20,407		
COMBINED ANNUAL PROJECTION	20,261	-146	-1%

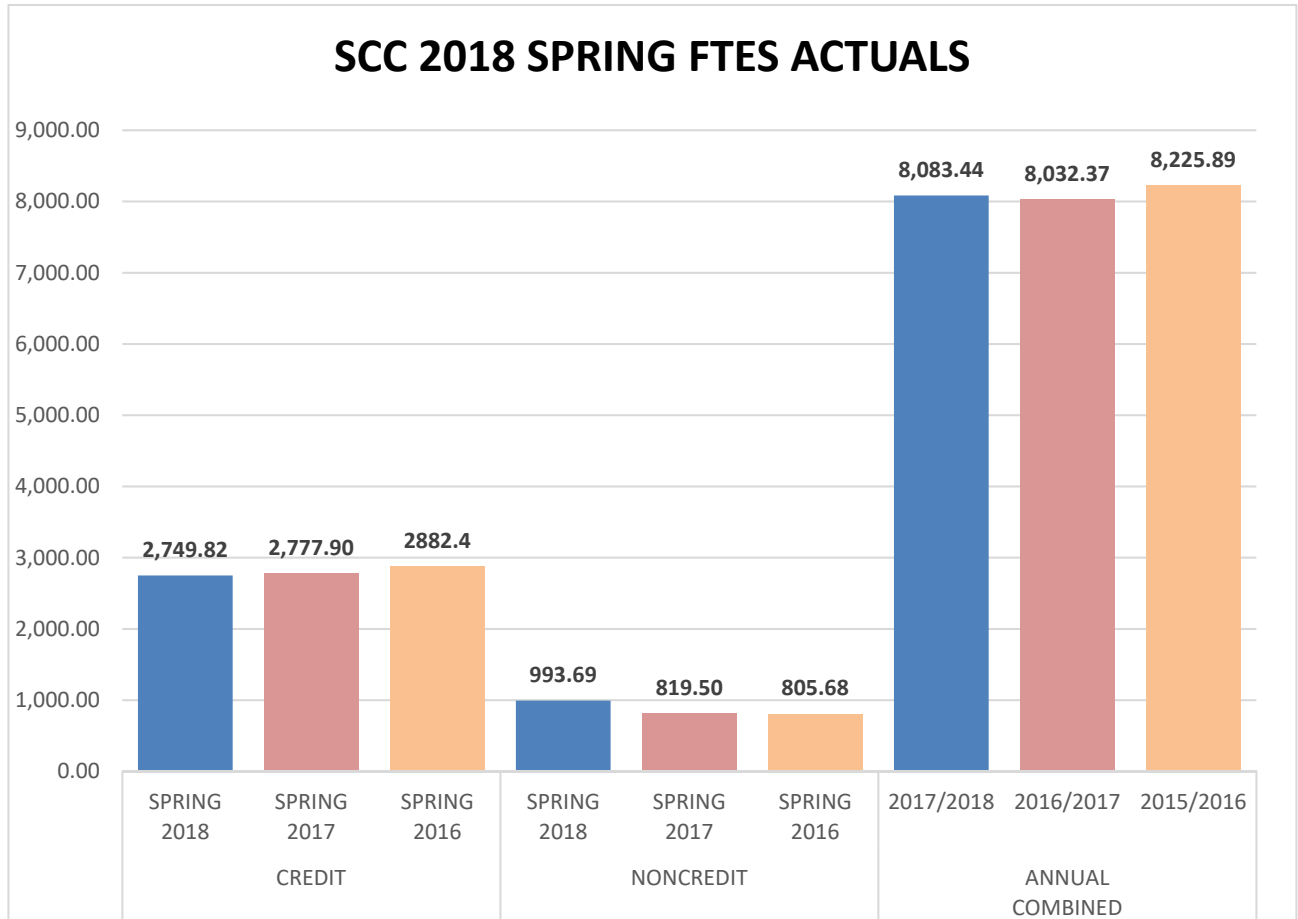
* Includes Intersession

SAC Projection is 69 FTES Below 2015/2016 Base of 20,330



SCC 2018 SPRING ENROLLMENT SNAPSHOT

5/11/2018



PROJECTED FTES

TERMS	2017/2018	DIFF	PCT
CREDIT SPRING TARGET	2814		
CREDIT SPRING PROJECTION	2784	-30	-1.1%
NONCREDIT SPRING TARGET	1257		
NONCREDIT SPRING PROJECTION	1257	0	0.0%
SUMMER BORROW PROJECTION	425		
COMBINED ANNUAL TARGET	8514		
COMBINED ANNUAL PROJECTION w/Borrowing	8808	+294.00	+3.5%

SOURCES:

Executive Dashboard