

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular meeting)
Monday, September 22, 2014
2323 North Broadway, #107
Santa Ana, CA 92706

District Mission

The mission of the Rancho Santiago Community College District is to provide quality educational programs and services that address the needs of our diverse students and communities.

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological, and workforce development needs of our diverse community. Santa Ana College provides access and equity in a dynamic learning environment that prepares students for transfer, careers and lifelong intellectual pursuits in a global community.

Santiago Canyon College is an innovative learning community dedicated to intellectual and personal growth. Our purpose is to foster student success and to help students achieve these core outcomes: to learn, to act, to communicate and to think critically. We are committed to maintaining standards of excellence and providing accessible, transferable, and engaging education to a diverse community.

Americans with Disabilities Acts (ADA)

It is the intention of the Rancho Santiago Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the Rancho Santiago Community College District will attempt to accommodate you in every reasonable manner. Please contact the executive assistant to the board of trustees at 2323 N. Broadway, Suite 410-2, Santa Ana, California, 714-480-7452, on the Friday prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

A G E N D A

1.0 PROCEDURAL MATTERS

4:30 p.m.

1.1 Call to Order

1.2 Pledge of Allegiance to the United States Flag

1.3 Approval of Additions or Corrections to Agenda

Action

1.4 Public Comment

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.

1.5 Approval of Minutes – Regular meeting of September 8, 2014

Action

1.6 Approval of Consent Calendar

Action

Agenda items designated as part of the consent calendar are considered by the board of trustees to either be routine or sufficiently supported by back-up information so that additional discussion is not required. Therefore, there will be no separate discussion on these items before the board votes on them. The board retains the discretion to move any action item listed on the agenda into the Consent Calendar. **The consent calendar vote items will be enacted by one motion and are indicated with an asterisk (*).**

An exception to this procedure may occur if a board member requests a specific item be removed from the consent calendar consideration for separate discussion and a separate vote.

- 1.7 Presentation on Conflict of Interest – Form 700
- 1.8 Public Hearing - Adopt Certain Findings Prerequisite to Award of Energy Service Contract Under Government Code Sections 4217.10 – 4217.18 for Request for Proposal #1415-67 for LED Lighting Conversion Project at Santiago Canyon College and District Office Center

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

- 2.1 Report from the Chancellor
- Accreditation
- 2.2 Reports from College Presidents
- Accreditation
 - Enrollment
 - Facilities
 - College activities
 - Upcoming events
- 2.3 Report from Student Trustee
- 2.4 Reports from Student Presidents
- Student activities
- 2.5 Reports from Academic Senate Presidents
- Senate meetings

3.0 INSTRUCTION

- *3.1 Approval of Renewal for Nursing, Health Sciences, Occupational Therapy Speech Language Pathology, and Pharmacy Technician Programs Agreement - Western Medical Center Santa Ana Action
The administration recommends approval of the clinical affiliation agreement with Western Medical Center Santa Ana located in Santa Ana, California.
- *3.2 Approval of Amendment #2 to Criminal Justice Academy (CJA) Agreement - California Narcotic Canine Association Action
The administration recommends approval of the amendment with the California Narcotic Canine Association in Salinas, California.
- *3.3 Approval of Amendment #3 to CJA Agreement – Asian Gang Investigators Association of California Action
The administration recommends approval of the amendment with the Asian Gang Investigators Association of California in West Covina, California.

- *3.4 Approval of Career Technical Education (CTE) Employment Outcomes Survey Agreement with Sonoma County Junior College District Action
The administration recommends approval of the agreement with Sonoma County Junior College District in Petaluma, California.

4.0 BUSINESS OPERATIONS/FISCAL SERVICES

- *4.1 Approval of Payment of Bills Action
The administration recommends payment of bills as submitted.
- *4.2 Approval of 2013-2014 CCFS-311 Annual Report, including Gann Appropriation Limit Action
The administration recommends approval of the 2013-2014 CCFS-311 Annual Report as presented pending any audit adjustments and establish the district's 2014-2015 Gann Limit in the amount of \$233,297,998.
- 4.3 Adoption of Resolution No. 14-27 authorizing the Issuance and Sale of Santa Ana College SFID No. 1 Series A General Obligation Bonds in an Amount Not to Exceed \$71 Million Action
The administration recommends adoption of Resolution No. 14-27 authorizing the issuance and sale of SAC SFID No. 1 Series A bonds in an amount not to exceed \$71 million and supporting documents as presented.
- *4.4 Adoption of Resolution No. 14-28 to amend Measure E and Measure Q Citizens' Bond Oversight Committee Bylaws and Guidelines Action
The administration recommends adoption of Resolution No. 14-28 to amend the bylaws and guidelines of the Measure E and Measure Q Citizens' Bond Oversight Committees as presented.
- *4.5 Award of Bid #1241 for Public Sidewalk Improvement at 17th Street at Santa Ana College (SAC) Action
The administration recommends approval of awarding Bid #1241 to El Camino Construction & Engineering as presented.
- *4.6 Ratification of Award of Bid #1245 for Neally Library (L) Building Roof Repairs at Santa Ana College Action
The administration recommends ratification of awarding Bid #1245 to Letner Roofing Company as presented.

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

- 4.7 Adoption of Resolution No. 14-26 – Agreement for Energy Conservation Services with Sun and Sun Industries, Inc. for LED Lighting Conversion at Santiago Canyon College (SCC) and District Operations Building Action
The administration recommends adoption of Resolution No. 14-26 – Agreement for Energy Conservation Services with Sun and Sun Industries, Inc. for the LED conversion project at SCC and the District Operations Center.
- *4.8 Approval of Change Order #2 for Request for Proposal (RFP) #1314-45 - Contract with Sun and Sun Industries, Inc. for LED Conversion Project at Santa Ana College Action
The administration recommends approval of change order #2 for RFP #1314-45 for the contract with Sun and Sun Industries for the LED conversion project at SAC as presented.
- *4.9 Approval of Change Order #1 for Bid #1228 for Repair of Emergency Generator for Building “D” at Santiago Canyon College Action
The administration recommends approval of change order #1 for Bid #1228 for the repair of the emergency generator for Building “D” at SCC as presented.
- *4.10 Approval of Notice of Completion for Bid #1228 for Repair of Emergency Generator for Building “D” at Santiago Canyon College Action
The administration recommends approval of the Notice of Completion for Bid #1228 for repair of the emergency generator for Building “D” at SCC as presented.
- *4.11 Approval of Change Order #1 for Bid #1229 for Building “D” Actuator Repairs at Santiago Canyon College Action
The administration recommends approval of change order #1 for Bid #1229 for Building “D” actuator repairs at SCC as presented.
- *4.12 Approval of Notice of Completion for Bid #1229 for Building “D” Actuator Repairs at Santiago Canyon College Action
The administration recommends approval of the Notice of Completion for Bid #1229 with PMK Professional, Inc. for Building “D” actuator repairs at SCC as presented.
- *4.13 Approval of Change Order #1 for Bid #1230 for Child Development Center (CDC) Re-roofing Project at Santiago Canyon College Action
The administration recommends approval of change order #1 for Bid #1230 for the CDC re-roofing project at SCC as presented.

- *4.14 Approval of Notice of Completion for Bid #1230 for Child Development Center Re-roofing Project at Santiago Canyon College Action
The administration recommends approval of the Notice of Completion for Bid #1230 for Best Contracting Services for the CDC re-roofing project at SCC as presented.
- *4.15 Approval of Lease between RSCCD and St. Peter Evangelical Lutheran Church Action
The administration recommends approval of the lease with St. Peter Evangelical Lutheran Church in Santa Ana for facilities to provide child care services as presented.
- *4.16 Approval of Surplus Property Action
The administration recommends the board declare the list of equipment as surplus property and utilization of The Liquidation Company to conduct an auction as presented.
- *4.17 Approval of Donation of Surplus Items Action
The administration recommends approval of the donations to Orange Unified School District as presented.
- *4.18 Approval of Foundation for California Community College (FCCC) - Microsoft Campus Agreement & Academic Select/Participation Agreements Action
The administration recommends approval of RSCCD's contract renewal under the Microsoft Campus Agreement with the FCCC and Academic Select/Participation Agreements as presented.
- *4.19 Approval of Purchase Orders Action
The administration recommends approval of the purchase order listing for the period July 27, 2014, through August 25, 2014.

5.0 GENERAL

- *5.1 Approval of Resource Development Items Action
The administration recommends approval of budgets, acceptance of grants, and authorization for 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:
- | | |
|--|-------------|
| - Child Care Access Means Parents in School (CCAMPIS) | \$ 41,954 |
| - Title III – HSI-STEM – ENGAGE in STEM Project – Year 4 (SAC) | \$1,138,243 |
| - Title V – Developing HSI Program – Year 5 (SCC) | \$ 650,000 |
| - Upward Bound Math and Science – Year 2 (SCC) | \$ 250,000 |
| - Veterans Upward Bound Program – Year 3 (SAC) | \$ 250,000 |

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

- *5.2 Approval of First Amendment to Sub-Agreements between RSCCD and California State University, Fullerton (CSUF) Auxiliary Services Cooperation (DO-13-1667-01.01) and between RSCCD and North Orange County Community College District (NOCCCD) – Fullerton College (DO-13-1667-02.01) for ENGAGE to STEM Project – Year 3 Action
The administration recommends approval of the amendments and authorization be given to the Vice Chancellor of Business Operations/ Fiscal Services or his designee to sign and enter into related contractual agreements on behalf of the district.
- *5.3 Approval of Sub-Agreements between RSCCD and CSU Fullerton Auxiliary Services Cooperation and between RSCCD and NOCCCD – Fullerton College for ENGAGE to STEM Project – Year 4 Action
The administration recommends approval of the sub-agreements and authorization be given to the Vice Chancellor of Business Operations/ Fiscal Services or his designee to sign and enter into related contractual agreements on behalf of the district.
- *5.4 Approval of Sub-Agreement between RSCCD and Coast Community College District/Coastline Community College Action
The administration recommends approval of the sub-agreement and authorization be given to the Vice Chancellor of 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 Agreement with rSmart to Develop a OneCampus Solution Action
The administration recommends approval of the agreement with rSmart to develop a OneCampus solution as presented.
- 5.6 Adoption of Revised Board Policies Action
It is recommended that the board adopt the revisions to the following policies:
 - ~~BP6333 District Standard for Hardware and Software~~
 - BP 6601 Facility Modification and New Construction
 - BP 6604 Scheduled Maintenance
 - BP 6901 Auxiliary Food Service Operation
- 5.7 Board Member Comments Information

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

RECESS TO CLOSED SESSION

Conducted in accordance with applicable sections of California law. Closed sessions are not open to the public. (RSCCD)

Pursuant to Government Code Section 54957, the Board may adjourn to closed session at any time during the meeting to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. (OCDE)

The following item(s) will be discussed in closed session:

1. Public Employment (pursuant to Government Code Section 54957[b][1])
 - a. Full-time Faculty
 - b. Part-time Faculty
 - c. Classified Staff
 - d. Student Workers
 - e. Professional Experts

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 #14-17544 JT

5. Public Employee Performance Evaluation (pursuant to Government Code Section 54957)
 - a. Chancellor

RECONVENE**Issues discussed in Closed Session (Board Clerk)****Public Comment**

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6.0 HUMAN RESOURCES

6.1 Management/Academic Personnel Action

- Approval of Permission to Accept Outside Assignments
- Approval of Appointments
- Approval of Final Salary Placements
- Approval of Leaves of Absence
- Approval of Stipends
- Approval of Part-time Hourly New Hires/Rehires
- Approval of Non-Paid Intern Services

6.2 Classified Personnel Action

- Approval of Temporary to Contract Assignments
- Approval of Out of Class Assignments
- Approval of Changes in Salary Placements
- Approval of Professional Growth Increments
- Ratification of Resignations/Retirements
- Approval of New Appointments
- Approval of Changes in Positions/Locations
- Approval of Temporary Assignments
- Approval of Changes in Temporary Assignments
- Approval of Additional Hours for On Going Assignments
- Approval of Substitute Assignments
- Approval of Miscellaneous Positions
- Approval of Community Service Presenters and Stipends
- Approval of Volunteers
- Approval of Student Assistant Lists

6.3 Rejection of Claim Action

The district's claims administrator recommends the board authorize the chancellor or his designee to reject claim #14-17544 JT.

7.0 ADJOURNMENT - The next regular meeting of the Board of Trustees will be held at Santa Ana College on October 13, 2014.