

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)

2323 North Broadway, #107

Santa Ana, CA 92706

Board of Trustees

(Regular meeting)

Monday, February 22, 2016

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:30 p.m. by Ms. Claudia Alvarez. Other members present were Ms. Arianna Barrios, Mr. John Hanna, Mr. Larry Labrado, Ms. Nelida Mendoza Yanez, Mr. Jose Solorio, Mr. Phillip Yarbrough, and Ms. Raquel Manriquez.

Administrators present during the regular meeting were Ms. Judy Chitlik, Mr. Peter Hardash, Dr. John Weispfenning, Dr. Erlinda Martinez, 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. Oscar Cortés, Student President, Santa Ana College (SAC).

1.3 Approval of Additions or Corrections to Agenda

It was moved by Mr. Yarbrough and seconded by Mr. Labrado 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. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Manriquez’s advisory vote was aye.

1.4 Public Comment

Mr. Nathan Underwood read a letter from a student regarding Administrative Regulation (AR) 2105 Selection and Regulations of Student Trustee (Item 6.7 Proposed Administrative Regulations).

1.5 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Ms. Mendoza Yanez to approve the minutes of the meeting held January 25, 2016. Mr. Hanna asked that the motion be amended to attach the Board Policy Committee minutes to the January 25, 2016, board minutes. The motion was amended to include Mr. Hanna's request. The amended 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 Manriquez's advisory vote was aye.

1.6 Approval of Consent Calendar

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to approve the recommended action on the following items (as indicated by an asterisk on the agenda) on the Consent Calendar. Ms. Alvarez asked that a vote of abstention be recorded for her on Item 5.11 (Agreement with Lentz Morrissey Architects for Professional Design Services for Americans with Disabilities [ADA] Act Upgrades to District Office). The motion carried with the following vote: Aye –Ms. Alvarez (with the exception of a vote of abstention on Item 5.11), Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Manriquez's advisory vote was aye.

4.1 Approval of Contract between City of Santa Ana and RSCCD on behalf of Santa Ana College under a Workforce Investment Act Grant

The board approved the contract between the City of Santa Ana and RSCCD on behalf of SAC under a Workforce Investment Act Grant.

4.2 Approval of College Central Network, Inc. (CCN) Career Services Central (CSC) Application Service Provider (ASP) Agreement for Online Career Management System

The board approved the CCN CSC ASP agreement for the online career management system as presented.

4.3 Approval of Facility Use Agreement with Delhi Center

The board approved the facility use agreement on behalf of SAC School of Continuing Education with Delhi Center in Santa Ana, California.

4.4 Approval of Occupational Therapy Assistant (OTA) Agreement Renewal - Ventura County Office of Education

The board approved the agreement renewal with the Ventura County Office of Education in Camarillo, California.

4.5 Approval of OTA Agreement Renewal – United States Adaptive Recreation Center

The board approved the agreement renewal with the United States Adaptive Recreation Center in Big Bear Lake, California.

1.6 Approval of Consent Calendar (contd.)

4.6 Approval of Amendment #3 to Criminal Justice Academies (CJA) Agreement (MA-060-11010909) – County of Orange

The board approved amendment #3 of the CJA agreement MA-060-11010909 with the County of Orange in Santa Ana, California.

4.7 Approval of Amendment #8 to CJA Agreement (Z1000000068) – County of Orange

The board approved amendment #8 of the CJA agreement Z1000000068 with the County of Orange in Santa Ana, California.

4.8 Approval of Santiago Canyon College (SCC) Follow-Up Report on Accreditation

The board approved the SCC Follow-Up Report on Accreditation and submission of the report to the Accrediting Commission for Community and Junior Colleges (ACCJC) before March 15, 2016.

5.1 Approval of Payment of Bills

The board approved payment of bills as submitted.

5.2 Approval of Budget Increases/Decreases and Budget Transfers

The board approved budget increases, decreases and transfers during the period of January 8, 2016, to January 31, 2016.

5.3 Adoption of Resolution No. 16-03 – Intent to Dedicate Easement to Southern California Edison (SCE) at Santa Ana College

The board adopted Resolution No. 16-03 – Intent to Dedicate Easement to SCE at SAC. (**NOTE:** After Item No. 2.1 [Board Planning Session] this item was removed from the Consent Calendar and voted on again.)

5.4 Approval of Contract with Southern California Edison for Extension of Electrical Distribution Line Rule 15 for New Central, Plant Mechanical Upgrades and Infrastructure Project at Santa Ana College

The board approved the contract with SCE for the extension of electric distribution line rule 15 for the Central Plant, mechanical upgrades and infrastructure project at SAC as presented in form and content. (**NOTE:** After Item No. 2.1 (Board Planning Session) this item was removed from the Consent Calendar and voted on again.)

5.5 Approval of Agreement with 3QC, Inc. for Commissioning Consulting Services for Johnson Student Center Project at Santa Ana College

The board approved the agreement with 3QC, Inc. for commissioning consulting services for the Johnson student center project at SAC as presented.

1.6 Approval of Consent Calendar (contd.)

- 5.6 Approval of Agreement with 3QC, Inc. for Commissioning Consulting Services for Science Center Project at Santa Ana College
The board approved the agreement with 3QC, Inc. for commissioning consulting services for the science center project at SAC as presented.
- 5.7 Approval of Amendment to Agreement with Hammel, Green and Abrahamson, Inc. for Professional Design Services for Science Center Project at Santa Ana College
The board approved the amendment with Hammel, Green and Abrahamson, Inc. for professional design services for the science center project at SAC as presented.
- 5.8 Approval of Amendment to Agreement with PENCO Engineering, Inc. for Land Surveying Consulting Services for Science Center at Santa Ana College
The board approved the amendment to the agreement with PENCO Engineering, Inc. for land surveying consulting services for the science center at SAC as presented.
- 5.9 Approval of Agreement with Sindoni Consulting & Management Services, Inc. for Commissioning Consulting Services for Orange Education Center (OEC) Project of Santiago Canyon College
The board approved the agreement with Sindoni Consulting & Management Services, Inc. for commissioning consulting services for the OEC project of SCC as presented.
- 5.10 Approval of Amendment to Agreement with WLC Architects, Inc. for Architectural and Engineering Consulting Services for Building D Interior Renovations of Santiago Canyon College
The board approved the amendment with WLC Architects Inc. for architectural and engineering services for Building D interior renovations at SCC as presented.
- 5.11 Approval of Agreement with Lentz Morrissey Architects for Professional Design Services for Americans with Disabilities (ADA) Act Upgrades to District Office
The board approved (with a vote of abstention from Ms. Alvarez) the agreement with Lentz Morrissey Architects for professional design services for ADA upgrades to the district office as presented.
- 5.12 Approval of Lease Agreement with Latin Digital Audio
The board approved the lease agreement with Latin Digital Audio and authorized the Vice Chancellor of Business Operations and Fiscal Services to execute the agreement on behalf of the district as presented.

1.6 Approval of Consent Calendar (contd.)

5.13 Approval of Agreement with Innovation Protocol, Inc. for Strategic Brand Development

The board approved the agreement with Innovation Protocol, Inc. for strategic brand development as presented.

5.14 Approval of Foundation for California Community Colleges Administrative Services Agreement #CB 13-011 Related to Request for Proposal (RFP) #13-001

The board approved the use of the Foundation for California Community Colleges Administrative Services Agreement #CB 13-011 related to RFP #13-001 for cost per copy printing services including equipment lease and purchase of multi-function devices (copiers) and production equipment and all future renewals offered by Konica Minolta and approved authorized dealers as the vendor as presented.

5.15 Approval of Surplus Property

The board declared the list of equipment as surplus property and approved utilization of The Liquidation Company to conduct an auction as presented.

5.16 Approval of Donation of Surplus Items

The board approved donations to Orange Unified School District and Boys & Girls Clubs of Fullerton as presented.

5.17 Approval of Purchase Orders

The board approved the purchase order listing for the period January 10, 2016, through January 30, 2016.

6.1 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:

- California Career Pathways Trust – Santa Ana Unified School District (SAUSD) California Career Pathways Trust Grant (SAC) \$811,050
- Deputy Sector Navigator – Global Trade & Logistics (District) - *Augmentation* \$100,000
- Deputy Sector Navigator – In-Region DSN ICT/Digital Media Year 3 (District) – *Augmentation* \$100,000
- Deputy Sector Navigator – Small Business (District) - *Augmentation* \$100,000
- Disabled Students Programs & Services (DSPS) (SCC) \$748,248
- First 5 California Child Signature Program (CSP) (District) - *Augmentation* \$ 44,000
- Los Angeles/Orange County Regional Consortium (District) - *Augmentation* \$ 40,000

1.6 Approval of Consent Calendar (contd.)

6.2 Approval of Amendment to Sub-Agreement between RSCCD and Opportunity Development Enterprises, LLC for Sector Navigator Information Communication Technology (ICT)/Digital Media Grant

The board approved the amendment to the sub-agreement with Opportunity Development Enterprises, LLC, and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign the agreement on behalf of the district.

6.3 Approval of Sub-Agreements between RSCCD and Orange Unified School District (OUSD) and Santa Ana Unified School District (SAUSD) for Assembly Bill (AB) 104 Adult Education Block Grant

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

6.4 Approval of Sub-Agreement between RSCCD and South Orange County Community College District/Saddleback College for Global Trade and Logistics Deputy Sector Navigator 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.

6.5 Adoption of Resolution No. 16-04 – Children and Families Commission of Orange County (FCI-CSP-03)

The board adopted Resolution No. 16-04 with the Children and Families Commission of Orange County 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.

1.7 Recognition of Child Development Teachers for Completion of Degrees

The board recognized Ms. Imelda Iniguez, Ms. Teresa Nichols, Ms. Teresa Paz-Lugo, and Ms. Amber Springfield for their professional achievement of completing a Bachelor's degree and teaching the children in the Child Development Centers within the Rancho Santiago Community College District.

2.0 BOARD PLANNING SESSION

2.1 Board of Trustee's Annual Planning Session

Dr. Raúl Rodríguez indicated the planning session included the following documents and activities:

- A review of the Board's Planning Design, as adopted on February 19, 2013

2.1 Board of Trustee's Annual Planning Session (contd.)

- An Annual Progress Report on the Rancho Santiago Community College District Goals
- Enrollment and Marketing Trends/Activities
- International Student Recruitment

Dr. Bonita Jaros, Professor/Coordinator, Institutional Effectiveness & Assessment, SAC, presented an overview of the District Planning Process.

Mr. Aaron Voelcker, Dean of Institutional Effectiveness, Library and Learning Support Services, SCC, presented an environmental scan of RSCCD's community growth projections, Orange County (OC) population shifts by age, Grades 9-12 enrollment projections, high school yields, market share of top 15 degree/certificate programs in OC by Taxonomy of Programs (TOP) code, RSCCD employment rate, and top OC occupations by growth 2014-2019.

Dr. Erlinda Martinez, President, SAC, presented enrollment trends and marketing updates on SAC credit enrollment strategies, credit enrollment, FTES distribution by division, non-credit enrollment, adult education block grant which identifies areas of need in the SAC service area, non-credit enrollment strategies, marketing plan goals, marketing strategies, and internal/external marketing efforts.

Dr. John Weispfenning, President, SCC, presented enrollment trends and marketing updates on SCC enrollment trends, enrollment headwinds, credit enrollment strategies, credit FTES distribution by division, non-credit strategies, non-credit FTES distribution by discipline, adult education block grant which identifies areas of need in the SCC service area, marketing updates, and growth update for post-2020.

Mr. Enrique Perez, Assistant Vice Chancellor Educational Services, RSCCD, presented updates on the district/colleges collaborative plan regarding international student enrollment, international student data for California, and international student recruitment strategies.

Mr. Syed Rizvi, Dean of Enrollment and Student Support Services, Financial Aid, SCC, presented an update on SCC's international student program. Mr. Mark Liang, Associate Dean of Admissions & Records, SAC, presented an update on SAC's international student program.

Dr. Rodriguez concluded the board planning session presentation with the following strategies for the next steps in the district's planning process: continue to evaluate the various district and college plans for integration, hold a RSCCD Governance Summit in Spring 2016, and create a RSCCD 2016-2019 strategic plan to support RSCCD goals during Spring 2016.

2.1 Board of Trustee's Annual Planning Session (contd.)

Board members received clarification on data presented in the report from Dr. Jaros, Mr. Liang, Dr. Martinez, Mr. Perez, Mr. Rizvi, Dr. Rodríguez, Mr. Voelcker, and Dr. Weispfenning. Board members expressed several ideas they would prefer be included in future planning sessions. Ms. Alvarez asked that the board have planning discussions more than once a year.

It was moved by Mr. Hanna and seconded by Mr. Labrado to reconsider Item 5.3 (Resolution No. 16-03 – Intent to Dedicate Easement to SCE at SAC) and 5.4 (Contract with SCE for Extension of Electrical Distribution Line Rule 15 for New Central, Plant Mechanical Upgrades and Infrastructure Project at SAC) since Ms. Barrios expressed her intention to abstain from the vote on both items due to her business relationship with Southern California Edison. 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 Manriquez's advisory vote was aye.

5.3 Adoption of Resolution No. 16-03 – Intent to Dedicate Easement to Southern California Edison (SCE) at Santa Ana College

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to adopt Resolution No. 16-03 – Intent to Dedicate Easement to SCE at SAC. The motion carried with the following vote: Aye –Ms. Alvarez, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, Mr. Yarbrough, and a vote of abstention from Ms. Barrios. Student Trustee Manriquez's advisory vote was aye.

5.4 Approval of Contract with Southern California Edison for Extension of Electrical Distribution Line Rule 15 for New Central, Plant Mechanical Upgrades and Infrastructure Project at Santa Ana College

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to approve the contract with SCE for the extension of electric distribution line rule 15 for the Central Plant, mechanical upgrades and infrastructure project at SAC as presented in form and content. The motion carried with the following vote: Aye –Ms. Alvarez, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, Mr. Yarbrough, and a vote of abstention from Ms. Barrios. Student Trustee Manriquez's advisory vote was aye.

3.0 INFORMATIONAL ITEMS AND ORAL REPORTS

3.1 Report from the Chancellor

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

3.2 Reports from College Presidents

The following college representatives provided reports to the board.

Dr. Erlinda Martinez, President, Santa Ana College
Dr. John Weispfenning, President, Santiago Canyon College

3.3 Report from Student Trustee

Ms. Raquel Manriquez, Student Trustee, provided a report to the board, which included a report on the Association of Community College Trustees (ACCT) Legislative Summit she attended in Washington, D.C., on February 8-12, 2016.

3.4 Reports from Student Presidents

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

Mr. Oscar Cortés, Student President, Santa Ana College
Mr. Nathan Underwood, Student President, Santiago Canyon College

3.5 Report from Classified Representative

Ms. Zina Edwards, Counseling Assistant, Santiago Canyon College, advised the board that the classified representative was not in attendance due to illness; therefore, there was no report provided on behalf of classified staff.

3.6 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Ms. Corinna Evett, Academic Senate President, Santiago Canyon College
Dr. Elliott Jones, Academic Senate President, Santa Ana College

3.7 Reports from Board Committee Chairpersons

Mr. Yarbrough provided a report on the February 18, 2016, Board Facilities Committee meeting.

Mr. Hanna provided a report on the February 16, 2016, Board Policy Committee meeting.

4.0 INSTRUCTION

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

5.0 BUSINESS OPERATIONS/FISCAL SERVICES

All items were approved as part of Item 1.6 (Consent Calendar), although Items 5.3 and 5.4 were reconsidered and approved with a vote of abstention after Item 2.1.

6.0 GENERAL

Items 6.1 through 6.5 were approved as part of Item 1.6 (Consent Calendar).

6.6 First Reading of Board Policies (BP)

The following board policies were presented for a first reading as information:

- BP 2305 Annual Organization Meeting
- BP 2715 Code of Ethics/Standards of Practice
- BP 3510 Workplace Violence
- BP 3821 Gifts to Employees (New)
- BP 5030 Fees
- BP 6400 Financial Audits
- BP 7001 Code of Ethics
- BP 7330 Communicable Disease

6.7 Review of Proposed Administrative Regulations

The administrative regulations were presented to the board as an information item for review and comment. Ms. Manriquez addressed the changes made in AR 2105 Selection and Regulations of Student Trustee. Mr. Hanna explained the committee's recommendations on AR 2365 Recording.

6.8 Adoption of Resolution No. 16-05 in Honor of Dr. Juan Francisco Lara

It was moved by Mr. Yarbrough and seconded by Ms. Mendoza Yanez to adopt Resolution No. 16-05 in honor of Dr. Juan Francisco Lara. Discussion ensued. 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 Manriquez's advisory vote was aye.

6.9 Appointments to Measure Q Citizens' Bond Oversight Committee

It was moved by Mr. Labrado and seconded by Mr. Solorio to approve the appointments to the Measure Q Citizens' Bond Oversight Committee as presented. 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 Manriquez's advisory vote was aye.

6.10 Board Member Comments

Mr. Solorio asked that information on the KinderCaminata event at SAC and the installation celebration for the Chavez sculpture at SCC be forwarded to board members.

Mr. Hanna, Ms. Mendoza Yanez, and Mr. Solorio provided a report on the Community College League of California (CCLC) Legislative Conference held in Sacramento on January 31 and February 1. They reported they met with legislators to address ADA issues and risk-sharing for defaults on student loans. Mr. Hanna reported on the importance of meeting with legislators and attending conferences. He explained that the district's bill which addresses legislation to protect the district and colleges while still complying with legal and ethical responsibilities to provide access to the disabled did not have an author. Mr. Hanna indicated that after meeting with Senator Tony Mendoza, his staff attended a Senate Judiciary Committee meeting. As a result, Mr. Hanna stated that Senator Mendoza agreed to co-sponsor the bill.

In addition, Ms. Mendoza Yanez shared a folder of information from the "I Can Afford College" campaign and asked if the colleges had something similar in the financial aid offices.

Ms. Mendoza Yanez asked the colleges to consider offering a "Courts to College" program. She explained this type of partnership between the college and the superior court allows a judge to make it part of a released inmate's parole to enroll in college within 5 days. She stated that she spoke with Dr. Jose Fierro, President, Cerritos College, who has offered to assist the colleges in implementing such a program.

Ms. Mendoza Yanez provided a report on the Association of Community College Trustees (ACCT) Legislative Summit held in Washington, D.C. on February 8-11. She reported that she attended meetings with legislators that addressed ADA issues and risk-sharing for defaults on student loans. Ms. Mendoza Yanez distributed information to fellow board members regarding Pell grants, Federal funding, community colleges and students, the Higher Education Reauthorization Act, and America's College Promise proposal.

Ms. Mendoza Yanez reported that she attended a series entitled "Latinos in the History of the City of Orange" regarding desegregation in California at Leatherby Libraries at Chapman University on February 18. She explained that the Ramirez family was in attendance and expressed their thankfulness for the district's continued support and the naming of the SCC library to the Lorenzo A. Ramirez Library.

Ms. Barrios reminded those that live within the Orange boundaries to vote in the upcoming special election for a member for the Orange Unified School District board of education.

6.10 Board Member Comments (contd.)

As a member of the CCLC Advisory Committee on Legislation (ACL), Mr. Hanna provided a report on the January 30th meeting prior to the CCLC legislative conference.

Mr. Hanna provided a report on the ACCT Legislative Summit held in Washington, D.C. on February 8-11. Mr. Hanna indicated he plans to share information relating to Title IX issues with Mr. John Didion and Ms. Chitlik. Mr. Hanna reported that he attended meetings with legislators addressing many issues. He thanked the chancellor for attending the conference, and met with Ms. Alvarez and Ms. Mendoza Yanez at the conference.

Ms. Alvarez provided a report on the pre-summit ACCT/ National Association of Latino Elected and Appointed Officials (NALEO) Education Prep Academy she attending in Washington, D.C. on February 8 that pertained to higher education and the impact of Latino communities. Ms. Alvarez indicated that Dr. Rodríguez served on a panel relating to a report on student success at this pre-summit academy.

RECESS TO CLOSED SESSION

The board convened into closed session at 8:13 p.m. to consider the following items:

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

2. Conference with Legal Counsel: Existing Litigation (pursuant to Government Code Section 54956.9[a])

Faculty Association of the Rancho Santiago Community College District, et al. v. RSCCD Foundation, et al. Case No. 30-2015-00790167-CU-MM-CJC (Superior Court-County of Orange)

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

4. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)

Agency Negotiator: Ms. Judy Chitlik, Assistant 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

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

Closed Session (contd.)

6. Liability Claim (pursuant to Government Code Section 54956.95)
 - a. EMP1501939 MH

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

Ms. Manriquez left the meeting at this time.

RECONVENE

The board reconvened at 10:30 p.m.

Closed Session Report

Ms. Mendoza Yanez reported the board discussed public employment, existing litigation, anticipated/potential litigation, labor negotiations, public employee discipline/dismissal/release, liability claims, the chancellor's evaluation, and took no action during closed session.

Public Comment

There were no public comments.

7.0 HUMAN RESOURCES

7.1 Management/Academic Personnel

It was moved by Mr. Yarbrough and seconded by Ms. Barrios 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.

- Approve Faculty Association of RSCCD (FARSCCD) Beyond Contract/Overload Step Increases Spring 2016
- Approve FARSCCD Part-time/Hourly Step Increases Effective Spring 2016
- Ratify Resignations/Retirements
- Approve Changes of Assignment
- Approve Changes of Location
- Approve Extension of Interim Assignments
- Approve End of Voluntary Reduced Workload
- Approve Adjustments of Final Salary Placement
- Approve Adjustments of Contract Step Increase
- Approve 2015-16 Contract Extension Days
- Approve Leaves of Absence
- Approve Beyond Contract/Overload Stipends

7.1 Management/Academic Personnel (contd.)

- Approve Column Changes
- Approve Part-time Hourly New Hires/Rehires
- Approve Non-paid Instructors of Record
- Approve Non-paid Intern Services

7.2 Classified Personnel

It was moved by Mr. Yarbrough and seconded by Ms. Barrios 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.

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

7.3 Rejection of Claim

It was moved by Mr. Yarbrough and seconded by Ms. Barrios to authorize the chancellor or his designee to reject claim #EMP1501939 MH. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough.

7.4 Adoption of Resolution No. 16-02 authorizing payment to Trustee Absent from Board Meetings

It was moved by Mr. Yarbrough and seconded by Ms. Barrios to authorize payment to Lawrence “Larry” R. Labrado for his absence from the January 25, 2016, board meeting due to illness. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Ms. Mendoza Yanez, Mr. Solorio, Mr. Yarbrough, and a vote of abstention from Mr. Labrado.

8.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Monday, March 14, 2016.

There being no further business, Ms. Alvarez declared the meeting adjourned at 10:31 p.m., in memory of Dr. Juan Francisco Lara.

Respectfully submitted,

Raúl Rodríguez, Ph.D.
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: March 14, 2016