

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

**Board of Trustees
(Regular meeting)**

Monday, June 13, 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. Phillip Yarbrough, and Mr. Luis Mejia. Mr. Jose Solorio arrived at the time noted.

Administrators present during the regular meeting were Mr. John Didion, Mr. Peter Hardash, 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. Nathan Underwood, Student President, Santiago Canyon College (SCC).

Ms. Alvarez asked for a moment of silence to honor the victims of the Orlando, Florida, shooting that took place in the early morning hours of June 12, 2016. Ms. Alvarez indicated the meeting would be adjourned in the victims' memory.

In addition, Ms. Alvarez indicated she received a request from Ms. Barrios to adjourn the meeting in honor of Ms. Sylvia Turner, former Dean of Fine and Performing Arts at Santa Ana College. Ms. Barrios paid tribute to Ms. Turner who was not only a colleague, but a neighbor, who passed away on May 25, 2016. Ms. Barrios asked that her remarks be added as an attachment to the minutes.

Mr. Solorio arrived during Ms. Barrios' tribute to Ms. Turner.

1.3 Administration of Oath of Allegiance to Luis Mejia, June 2016 Interim Student Trustee

Ms. Alvarez administered the Oath of Allegiance to Mr. Luis Mejia. The board welcomed him as the interim student trustee.

1.4 Approval of Additions or Corrections to Agenda

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to approve addenda for Item 6.1 (Management/Academic Personnel) and Item 6.2 (Classified Personnel). The motion carried with the following vote: Aye –Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Mr. Jose Solorio, Ms. Mendoza Yanez, and Mr. Yarbrough. Student Trustee Mejia’s advisory vote was aye.

1.5 Public Comment

Ms. Leslie Ramirez, Ms. Cynthia Vega, and Ms. Esperanza Zamora spoke regarding a proposal for a mural at Santa Ana College.

Dr. Melinda Womack expressed appreciation for outgoing Academic Senate President Corinna Evett.

1.6 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Mr. Solorio to approve the minutes of the meeting held May 31, 2016. 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 Mejia’s advisory vote was aye.

1.7 Approval of Consent Calendar

It was moved by Mr. Yarbrough and seconded by Ms. Mendoza Yanez 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 3.10 (California/Nevada Training Trust Master Cost Agreement) removed by Mr. Hanna, and Item 4.4 (Additional Consulting Services – The Dolinka Group) removed by Mr. Yarbrough. 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 Mejia’s advisory vote was aye.

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

The board approved the agreement renewal with St. Joseph Hospital of Orange in California.

3.2 Approval of Instructional Agreement with SER, Jobs for Progress, Inc. for Citizenship Preparation

The board approved the instructional agreement with SER, Jobs for Progress, Inc. for the program year 2016-2017.

1.7 Approval of Consent Calendar (contd.)

3.3 Approval of Instructional Agreement with SER, Jobs for Progress, Inc. for Vocational Training

The board approved the instructional agreement with SER, Jobs for Progress, Inc. for the program year 2016-2017.

3.4 Approval of Instructional Agreement with SER, Jobs for Progress, Inc. for Basic Skills Training

The board approved the instructional agreement with SER, Jobs for Progress, Inc. for the program year 2016-2017.

3.5 Approval of Memorandum of Understanding (MOU) for Workforce Innovation and Opportunity Act between County of Orange in Partnership with Orange County Development Board and Rancho Santiago Community College District (America's Job Center of California [AJCC] Partner)

The board approved the MOU with the County of Orange in partnership with the Orange County Development Board.

3.6 Approval of MOU for Workforce Innovation and Opportunity Act with Santa Ana Workforce Development Board and Rancho Santiago Community College District (AJCC Partner)

The board approved the MOU with the Santa Ana Development Board.

3.7 Approval of Proposed Revisions for 2016-2017 Santa Ana College (SAC) Catalog

The board approved the proposed revisions for the 2016-2017 SAC catalog.

3.8 Approval of Proposed Revisions for 2017-2018 Santa Ana College Catalog

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

3.9 Approval of Proposed Revisions for 2017-2018 Santiago Canyon College Catalog

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

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 May 14, 2016 to May 30, 2016.

4.5 Approval of Agreement with PENCO Engineering, Inc. for On-Call Districtwide Land Surveying Services

The board approved the agreement with PENCO Engineering, Inc. for on-call districtwide land surveying services as presented.

1.7 Approval of Consent Calendar (contd.)

- 4.7 Approval of Amendment to Agreement with Donald Krotee Partnership, Inc. for Site Improvements at Orange County Sheriff's Regional Training Academy
The board approved the amendment with Donald Krotee Partnership, Inc. for site improvements at the Orange County Sheriff's Regional Training Academy as presented.
- 4.8 Approval of Amendment to Agreement with The Solis Group for Labor Compliance and Community Student Workforce Project Agreement Coordinator Consulting Services (CSWPA) for Various Projects at Santa Ana College
The board approved the amendment with The Solis Group for labor compliance and CSWPA coordinator consulting services for various projects at SAC as presented.
- 4.9 Approval of 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 agreement with Lionakis Architectural Services for the ADA paper towel replacement project at SCC as presented.
- 4.10 Approval of Amendment to Agreement with Leland Saylor Associates for Cost Estimating Consulting Services for Orange Education Center (OEC) Division of the State Architect (DSA) Certification Project for Santiago Canyon College
The board approved the amendment with Leland Saylor Associates for cost estimating consulting services for the OEC building certification project for SCC as presented.
- 4.11 Ratification of Award of Bid #1291 for Building G Aquatics Bleachers at Santiago Canyon College
The board ratified the award of Bid #1291 for Building G aquatics bleachers at SCC as presented.
- 4.12 Approval of Lease between RSCCD and St. Peter Evangelical Lutheran Church
The board approved the lease with St. Peter Evangelical Lutheran Church in Santa Ana for facilities to provide child care services as presented.
- 4.13 Approval of Surplus Property
The board declared the list of equipment as surplus property and the utilization of The Liquidation Company to conduct an auction as presented.
- 4.14 Approval of Donation of Surplus Items
The board approved the donations to Garden Grove Unified School District as presented.
- 4.15 Approval of Award of Bid #1292 - Audio Video Integration Services
The board accepted the bids and approved the award of Bid #1292 – Audio Video Integration Services to Digital Networks Group, Inc. as presented.

1.7 Approval of Consent Calendar (contd.)

4.16 Approval of Rejection of Award to Praxair Distribution and Award to Sims Orange Welding Supply Inc. for Bid #1285 – Purchase of Lincoln Electric System 5 – 100iC/12 Robot Arm & Fanuc Arcmate 100iC/12 Robot Arm and Miscellaneous Accessories

The board approved the rejection of the award to Praxair Distribution and award to Sims Orange Welding Supply Inc. for Bid #1285 – Purchase of Lincoln Electric System 5 – 100iC/12 Robot Arm & Fanuc Arcmate 100iC/12 Robot Arm and Miscellaneous Accessories as presented.

4.17 Approval of 2016-2017 Contract Listing

The board approved the 2016-2017 contract listing as presented.

4.19 Approval of Purchase Orders

The board approved the purchase order listing for the period May 8, 2016, through May 28, 2016.

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) - <i>Adjustment</i>	-\$ 8,794
- Basic Skills Initiative (SCC) - <i>Adjustment</i>	-\$ 2,840
- Assessment, Remediation & Retention for Associate Degree Nursing Program (SAC)	\$ 114,000
- College Assistance Migrant Program (CAMP) – Year 5 (SCC)	\$ 425,000
- Community Colleges Basic Skills and Student Outcomes Transformation Program (SAC)	\$1,500,000
- Community Colleges Basic Skills and Student Outcomes Transformation Program (SCC)	\$1,500,000
- Deputy Sector Navigator – Global Trade & Logistics (District)	\$ 200,000
- Deputy Sector Navigator – Information & Communication Technologies (ICT)/Digital Media (District)	\$ 200,000
- Deputy Sector Navigator – Retail Hospitality/Tourism/ Learn and Earn (District)	\$ 200,000
- Deputy Sector Navigator – Small Business (District)	\$ 200,000
- Enrollment Growth for Associate Degree Nursing Program (SAC)	\$ 97,000
- Los Angeles/Orange County Regional Consortium (District)	\$ 370,000

1.7 Approval of Consent Calendar (contd.)

5.2 Approval of Sub-Agreements between RSCCD and Butte-Glenn Community College District, Cabrillo Community College District, Grossmont-Cuyamaca Community College District, Riverside Community College District, Santa Barbara Community College District, and State Center Community College District for Career Technical Education Data Unlocked Initiative 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.

5.3 Approval of Sub-Agreement between RSCCD and San Joaquin Delta Community College District

The board approved the sub-agreement 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.

5.4 Adoption of Resolution No. 16-16 – California Department of Education (CSPP-6333)

The board adopted the resolution with the California Department of Education and authorized the chancellor or his designee to sign and enter into a related contractual agreement on behalf of the district.

5.5 Adoption of Resolution No. 16-17 – California Department of Education (CCTR-6160)

The board adopted the resolution with the California Department of Education and authorized the chancellor or his designee to sign and enter into a related contractual agreement on behalf of the district.

1.8 Presentation by The Solis Group on the Progress of the Community and Student Workforce Project Agreement (CSWPA)

Ms. Elizabeth Solis provided a presentation on the progress of the CSWPA and provided a monthly report on the CSWPA local hire monitoring services. Board members received clarification on data related to the presentation and report from Ms. Solis.

1.9 Public Hearing – 2016-2017 Tentative Budget

There were no comments.

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

There was no representation from the college presidents.

2.3 Report from Student Trustee

Mr. Mejia thanked the board for their welcoming remarks.

2.4 Reports from Student Presidents

Mr. Nathan Underwood, Student President, Santiago Canyon College, provided a report to the board.

There was no representation from Santa Ana College.

2.5 Report from Classified Representative

There was no representation from classified staff.

2.6 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

2.7 Informational Presentation on the Tentative Budget

Mr. Hardash and Mr. Adam O'Connor provided a presentation on the 2016-2017 Tentative Budget to the board. Board members received clarification on items related to the budget from Mr. Hardash and Mr. O'Connor.

2.8 Reports from Board Committee Chairpersons

Mr. Yarbrough provided a report on the June 9, 2016, Board Facilities Committee meeting.

3.0 INSTRUCTION

Items 3.1 through 3.9 were approved as part of Item 1.7 (Consent Calendar).

3.10 Approval of California/Nevada Training Trust Master Cost Agreement

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to approve the master cost agreement with the California/Nevada Training Trust for 2016-2017 as presented. Mr. Hanna recused himself due to his employment with Southwest

3.10 Approval of California/Nevada Training Trust Master Cost Agreement (contd.)

Regional Council of Carpenters. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough, and a vote of abstention from Mr. Hanna. Student Trustee Mejia’s advisory vote was aye.

4.0 BUSINESS OPERATIONS/FISCAL SERVICES

Items 4.1, 4.2, 4.2, 4.5, 4.7 through 4.17, and 4.19 were approved as part of Item 1.7 (Consent Calendar).

4.3 Approval of 2016-2017 Tentative Budget

It was moved by Mr. Yarbrough and seconded by Ms. Barrios to approve the 2016-2017 proposed Tentative Budget as presented. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Yarbrough; Nay – Mr. Solorio. Student Trustee Mejia’s advisory vote was aye.

4.4 Approval of Additional Consulting Services – The Dolinka Group

It was moved by Mr. Labrado and seconded by Mr. Hanna to approve the redevelopment early termination analysis consulting services of The Dolinka Group as presented. Mr. Yarbrough asked that the answers to the questions he asked be attached to the minutes. 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 Mejia’s advisory vote was aye.

4.6 Approval of Five Year Construction Plan (2018-2022), Final Project Proposals (FPPs) and Initial Project Proposals (IPPs) for Santa Ana College and Santiago Canyon College

Ms. Carri Matsumoto provided a presentation on the Five Year Capital Outlay Plan. Board members received clarification on data related to the presentation from Ms. Matsumoto and Mr. Hardash. It was moved by Mr. Yarbrough and seconded by Ms. Barrios to approve of the Five Year Construction Plan (2018-2022), FPPs, and IPPs for SAC and SCC 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 Mejia’s advisory vote was aye.

4.18 Approval of Request for Proposal (RFP) #1278 Integrated Waste Management Services

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to accept the proposals and approve awarding RFP #1278 – Integrated Waste Management Services including renewals to Waste Management, Inc. as presented. Discussion ensued. The motion failed with the following vote: Aye – Ms. Barrios, Mr. Labrado, and Mr. Solorio; Nay - Ms. Alvarez, Mr. Hanna, Ms. Mendoza Yanez, and Mr. Yarbrough. Student Trustee Mejia’s advisory vote was aye.

It was moved by Mr. Hanna and seconded by Mr. Yarbrough to ask staff to work with the three companies that submitted responses to RFP #1278, answer any questions the companies may have, and then make a recommendation to the board. Mr. Hardash indicated there was a letter from legal counsel that explained the process used to determine the district’s recommendation to the board. It was noted that the letter was distributed at the Board Facilities Committee on June 9, 2016, but the full board had not received the letter. Mr. Yarbrough requested the letter be provided to the full board. Therefore, it was moved by Mr. Hanna and seconded by Mr. Solorio to postpone further action on RFP #1278 until the next board meeting (July 18). 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 Mejia’s advisory vote was aye.

5.0 GENERAL

Items 5.1 through 5.5 were approved as part of Item 1.7 (Consent Calendar).

5.6 Approval of Board Legislative Committee Recommendations

It was moved by Mr. Yarbrough and seconded by Mr. Solorio to approve the Board Legislative Committee’s recommendations on the following bills:

Support

AB 1721 (Medina)	Student Financial Aid: Cal Grant Program
AB 1741 (Rodriguez)	California College Promise Innovation Grant Program
AB 1846 (Lopez)	Adult Education Block Grant Program
AB 1936 (Chavez)	Public Postsecondary Education: Residency: Dependents of Armed Forces Members
AB 2155 (Ridley-Thomas)	Teachers: Retirement: Full Time
AB 2222 (Holden)	Greenhouse Gas Reduction Fund: Transit Pass Program
SB 1314 (Block)	Cal Grant Program: Middle Class Scholarship Program: Community College Baccalaureate Degree Program Students

5.6 Approval of Board Legislative Committee Recommendations (contd.)

Letter be sent with request to put community colleges back in AB 2120
AB 2120 (Weber) – Public Utilities Commission: Proceedings:
Intervenor Fees: Customers

Ms. Chelsea Vongehr, Townsend Public Affairs, recommended the board remove support for AB2155 (Ridley-Thomas) since opposition has taken place on the bill since the Board Legislative Committee reviewed it. The motion carried to approve the Board Legislative Committee's recommendations on the abovementioned bills with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Mejia's advisory vote was aye.

5.7 Board Member Comments

Mr. Solorio expressed appreciation for the SAC students that spoke during public comments regarding the mural program at SAC. He asked that direction provided to the students be shared with board members.

Board members welcomed and encouraged Mr. Mejia as the interim student trustee.

Board members thanked Ms. Evett for her work as academic senate president for the last four years.

Board members commended Mr. Didion on his nearly twenty years of service to the district and wished him well in his retirement.

Board members wished Dr. Weispfenning (in absentia) well on his new position as chancellor at the Coast Community College District.

Board members expressed appreciation to Mr. Underwood for his service as a student president and veteran, and wished him well at University of California, Santa Barbara.

Mr. Hanna thanked those that serve on the Board Facilities Committee and staff that attend those meetings for their work and commitment to serve the district since that committee meets more frequently than any of the other committees.

Board members thanked staff at the colleges for the excellent commencement ceremonies. Mr. Hanna apologized for not being able to attend the commencement ceremony for Centennial Education Center as he was out-of-town.

5.7 Board Member Comments (contd.)

Ms. Barrios indicated that she, Ms. Alvarez, and Mr. Solorio had the opportunity to meet with presidential candidate Hillary Clinton last week. She thanked Mr. Hanna for a seat on the panel where she was able to ask Ms. Clinton questions regarding the Orange County Small Business Development Center (SBDC) and her thoughts on community colleges. Ms. Clinton commented that the SBDC sounded like a great program and she would like to see more programs like it, and community colleges are a gateway that should be fully funded and free for everyone. Ms. Barrios indicated that it was a pleasure to advocate on behalf of the Rancho district.

Mr. Mejia thanked board members for the warm welcome and encouragement.

RECESS TO CLOSED SESSION

The board convened into closed session at 7:55 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. Professional Experts
 - e. Educational Administrator Appointments
 - (1) Assistant Vice Chancellor
2. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)
3. 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 888
4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

Mr. Mejia left the meeting at this time.

RECONVENE

The board reconvened at 8:45 p.m.

Closed Session Report

Ms. Mendoza Yanez reported the board discussed public employment, anticipated litigation, labor negotiations, and public employee discipline/dismissal/release, and took no reportable action during closed session.

Public Comment

There were no public comments.

6.0 HUMAN RESOURCES

6.1 Management/Academic Personnel

It was moved by Mr. Yarbrough and seconded by Ms. 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 2016-2017 Interim Chancellor Salary Schedule
- Approve 2016-2017 Interim Cabinet Salary Schedule
- Approve 2016-2017 Interim Management Salary Schedule
- Approve 2016-2017 Administrator/Academic Supervisory Step Increases
- Approve 2016-2017 Management/Classified Supervisory/Confidential Step Increases
- Approve Revised Job Descriptions and Title Changes
- Approve Employment Agreements
- Approve Appointments
- Approve Interim Assignments
- Approve Extensions of Interim Assignment
- Approve 2016-2017 Interim Faculty Association of RSCCD (FARSCCD) Salary Schedules
- Approve 2016-2017 Interim Continuing Education Faculty Association (CEFA) Salary Schedules
- Approve 2015-2016 Permanent California School Employees Association (CSEA) Chapter 888 Child Development Teachers Salary Schedules
- Approve 2016-2017 Interim CSEA Chapter 888 Child Development Teachers Salary Schedules
- Approve 2016-2017 FARSCCD 12 Month/192 & 225 Day Faculty Step Increases
- Approve 2016-2017 CSEA Chapter 888 Child Development Teachers Step Increases
- Approve Rescinded Acceptances of Offer of Appointment
- Approve Rehiring of Temporary Employees per E.C. 87470
- Approve Hiring of Temporary Long-term Substitute per E.C. 87481 & 87482
- Approve Request to Withdraw Banked Lecture Hour Equivalent (LHE)
- Approve CSEA Chapter 888 Child Development Teacher Column Changes
- Approve CSEA Chapter 888 Child Development Teacher Voluntary Workload Reductions
- Approve 2015-2016 Contract Extension Days
- Approve 2015-2016 Additional Contract Extension Days
- Approve 2016-2017 Contract Extension Days

6.1 Management/Academic Personnel (contd.)

- Approve Contract Stipends
- Approve Beyond Contract/Overload Stipends
- Approve Leaves of Absence
- Approve Part-time Hourly New Hires/Rehires
- Approve Non-paid Instructors of Record
- Approve Non-paid Intern Services

6.2 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 2016-2017 CSEA Interim Salary Schedule
- Approve 2016-2017 Miscellaneous Salary Schedule
- Approve 2016-2017 CSEA Step Increases
- Approve Longevity Increment Adjustments
- Approve Out of Class Assignments
- Approve Voluntary Furloughs
- Ratify Resignations/Retirements
- Approve Leaves of Absence
- Approve Temporary Assignments
- Approve Additional Hours for Ongoing Assignments
- Approve Substitute Assignments
- Approve Miscellaneous Positions
- Approve Community Service Presenters and Stipends

6.3 Public Disclosure of Collective Bargaining Agreement between Rancho Santiago Community College District and California School Employees Association Chapter 888 (Child Development Teachers)

It was moved by Mr. Yarbrough and seconded by Ms. Barrios to approve the collective bargaining agreement with CSEA Chapter 888 for the period of July 1, 2016, through June 30, 2018. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough.

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

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

6.5 Authorization for Board Travel/Conferences

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

7.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Monday, July 18, 2016.

There being no further business, Ms. Alvarez declared the meeting adjourned at 8:47 p.m., in honor of Ms. Sylvia Turner, former Dean of Fine and Performing Arts at Santa Ana College, who passed away on May 25, 2016; and in memory of the victims of the Orlando, Florida, shooting that took place in the early morning hours of June 12, 2016.

Respectfully submitted,

Raúl Rodríguez, Ph.D.
Chancellor

Approved: _____
Clerk of the Board

Sylvia Turner

It is with a heavy heart that I share with our college and District community that on May 25 of this year we lost one of our own, **Sylvia Turner who served as the Santa Ana College Dean of Fine and Performing Arts**, from 2008 to 2013.

Sylvia was an award-winning choreographer and educator who was active in concert dance, professional theater, and arts organizations for many years. She performed professionally in the United States and Japan, and is a former member of the Ann Arbor Dance Theater, the Gloria Newman Dance Company, and was co-founder of Connect 3, a multimedia performance ensemble. In addition to choreographing for nationally competitive skaters, Sylvia Turner has written on ice skating choreography for "Dance Magazine".

Her choreography credits include **numerous productions for South Coast Repertory, the SCR Educational Touring Program, "The Lion King Parade and Street Show" at Disneyland, an animated film for the Luxor Hotel, Las Vegas, "Bridge to Angel Island" for Ballet Pacifica, and a collaborative work "Bullwhip Days" based on slave narratives**, in addition to her many concert works.

She has served as a panelist for arts-granting organizations, and has conducted dance research in Africa, Haiti, India, and Germany. In addition served on the Board of Directors of Arts Orange County, the county's nonprofit arts council; was an advisor to **ArtsCore: Literacy Through the Arts**, a professional development institute based at UC Irvine, in partnership with the OC Department of Education, CSU Fullerton, Chapman University, and Santa Ana College.

In 2007 Sylvia was named the Rancho Santiago Community College Manager of the Year Award. She also received the 1995 Santa Ana College Distinguished Faculty Award, and the 1996 RSCCD Award of Excellence for her sabbatical research.

Before being named Dean, Sylvia was the chair of the SAC Dance Department, which has a statewide reputation for excellence in instruction, high quality concert productions, and successful well-trained students.

Sylvia Turner held a B.A. from Antioch College, where she was on the Board of Trustees until her passing, and M.A. degree from the University of Chicago. In addition to extensive training in ballet, jazz, and modern dance, Sylvia studied both French and Spanish language and literature.

Her computer screensaver reads, "All life is change. Stay flexible."

Her legacy lives on in the numerous young artists and dancers whom she championed with courage, dignity and undeniable passion. On a personal note I have been fortunate to have known Sylvia, Mrs. Turner to our neighborhood gang of kids, since I was six years old. I cannot

express how dim our community feels with her loss. She will be forever remembered as the neighborhoods most graceful mother and mentor. She touched so many lives and we were immensely blessed to have counted her among our friends and in our educational community.

Sylvia is survived by her husband, Richard, and her twin daughters, Adrienne Turner and Jennifer Brasile. For her grieving family, for her fellow educators and for my community, I would ask my fellow Trustees to join with me and adjourn our meeting tonight in her honor.

Submitted by
Trustee Arianna Barrios
June 13, 2016

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Office of the Vice Chancellor - Business Operations/Fiscal Services

2323 N. Broadway
Santa Ana, CA 92706
(714) 480-7340 – Office
(714) 796-3935 – Fax

Date: June 13, 2016
To: Dr. Raúl Rodríguez
From: Peter J. Hardash
Subject: Responses to Board Requests

From Trustee Phillip Yarbrough

I will pull 4.4 for discussion.

4.4 What is the annual revenue cash flow to our district from the remaining RDA accounts? If you don't have this figure, give me the amount we received last year.

- The annual revenue to the District over the last five years are as follows:
2014/15 \$8,320,614 (\$5,932,508 GF and \$2,388,106 Capital)
2013/14 \$7,621,125 (\$5,573,934 GF and \$2,347,190 Capital)
2012/13 \$11,832,149 (\$8,783,007 GF and \$3,049,139 Capital)
2011/12 \$2,275,065
2010/11 \$2,759,991

4.4 Approval of Additional Consulting Services – The Dolinka Group - Is the Redevelopment Funds Reserve a reserve within our budget? Since almost all property assets to the City of Orange Redevelopment were given away leaving us with no financial benefit, and the other RDA's assets are insignificant, is this expense justified? How much in reimbursable expenses were paid on an annual basis since 2010 to Dolinka?

- Yes, the Redevelopment Funds Reserve is within the budget of the capital outlay fund (Fund 41). We have asked the Dolinka Group to research the various existing successor agencies future obligations to our District so that revenue cash flow to our District can be determined. Included in this analysis are the projected end dates to pass through payment agreements for each of these agencies. The total amount of reimbursable expenses paid

total \$20,398.36 over the six fiscal years, representing 7.38% of the total amount paid to Dolinka. Each billing includes 5% fee in reimbursable costs. The following is a break down by year.

- o 2010/11 \$4,505.43
- o 2011/12 \$4,124.59
- o 2012/13 \$705.73
- o 2013/14 \$3,971.18
- o 2014/15 \$2,529.03
- o 2015/16 \$4,562.40