

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular meeting)
Monday, April 12, 2010
2323 North Broadway, #107
Santa Ana, CA 92706

Vision Statement (Board of Trustees)

Rancho Santiago Community College District is a learning community. The college district and its colleges are committed to ensuring access and equity and to planning comprehensive educational opportunities throughout our communities. We will be global leaders in many fields, delivering cost-effective, innovative programs and services that are responsive to the diverse needs and interests of all students. We will be exceptionally sensitive and responsive to the economic and educational needs of our students and communities. The environment will be collegial and supportive for students, staff, and the communities we serve.

We will promote and extensively participate in partnerships with other educational providers, business, industry, and community groups. We will enhance our communities' cultural, educational, and economic well-being.

We will be a leader in the state in student success outcomes. Students who complete programs will be prepared for success in business, industry, careers, and all future educational endeavors. We will prepare students to embrace and engage the diversity of our global community and to assume leadership roles in their work and public lives.

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 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.

1.4 Approval of Minutes – Regular meeting of March 22, 2010

Action

1.5 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.

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

- 2.1 Report from the Chancellor
- 2.2 Reports from College Presidents
 - Student recognition
 - 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
- 2.6 Informational Presentation on the Budget

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. Part-time Faculty
 - b. Classified Staff
 - c. Student Workers
 - d. Professional Experts
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, Exec Vice Chancellor, Human Resources and Educational Services
 - Employee Organizations: Faculty Association of Rancho Santiago Community College District
California School Employees Association, Chapter 579
Continuing Education Faculty Association
Child Development Centers Teachers Association

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

RECONVENE

Issues discussed in Closed Session (Board Clerk)

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.

3.0 HUMAN RESOURCES

3.1 Management/Academic Personnel

Action

- Approval of Adjusted Beyond Contract/Intersession Hourly Rates due to Final Salary Placements
- Approval of Leaves of Absence
- Approval of Stipends
- Approval of Part-time/Hourly Hires/Rehires

3.2 Classified Personnel

Action

- Approval of Hourly on-going to Contract positions
- Approval of Leaves of Absence
- Approval of Temporary Assignments
- Approval of Correction of Assignment
- Approval of Additional Hours for On-Going Assignments
- Approval of Substitute Assignments
- Approval of Instructional Associates/Assistants
- Approval of Stipends for Community Service Presenters
- Approval of Volunteers
- Approval of Student Assistants

3.3 Presentation of Rancho Santiago Community College District Initial Bargaining Proposal to the Faculty Association of Rancho Santiago Community College District (FARSCCD)

Action

The administration recommends receiving and filing the district's initial bargaining proposal to the Faculty Association of Rancho Santiago

Community College District (FARSCCD) and scheduling a public hearing for April 26, 2010.

- 3.4 Presentation of Rancho Santiago Community College District Initial Bargaining Proposal to the California School Employees Association (CSEA) Chapter 579 Action

The administration recommends receiving and filing the district's initial bargaining proposal to the California School Employees Association (CSEA) Chapter 579 and scheduling a public hearing for April 26, 2010.

- 3.5 Presentation of Rancho Santiago Community College District Initial Bargaining Proposal to the Child Development Centers Teachers Association (CDCTA) Action

The administration recommends receiving and filing the district's initial bargaining proposal to the Child Development Centers Teachers Association (CDCTA) and scheduling a public hearing for April 26, 2010.

- 3.6 Presentation of Rancho Santiago Community College District Initial Bargaining Proposal to the Continuing Education Faculty Association (CEFA) Action

The administration recommends receiving and filing the district's initial bargaining proposal to the Continuing Education Faculty Association (CEFA) and scheduling a public hearing for April 26, 2010.

- 3.7 Authorization for Board Travel/Conferences Action

The administration recommends approval of travel by board members as presented.

4.0 INSTRUCTION

- *4.1 Approval of Memorandum of Understanding with Chabot-Las Positas Community College District for the Faculty Inquiry Network (FIN) Program Action

The administration recommends approval of the Memorandum of Understanding with Chabot-Las Positas Community College District in the development and delivery of the Faculty Inquiry Network (FIN) Program.

- *4.2 Approval of OTA Agreement (New) with Abbott & Burkhart Therapy Action

The administration recommends approval of the OTA Agreement (New) with Abbott & Burkhart Therapy in Ventura, California.

*4.3 Approval of OTA Agreement (New) with Cornerstone Therapies Action
The administration recommends approval of the OTA Agreement (New) with Cornerstone Therapies in Huntington Beach, California.

*4.4 Ratification of Memorandum of Understanding (MOU) for Paraprofessional Teacher Training Program (2010-2011) with Orange County Department of Education Action
The administration recommends the board ratify the Memorandum of Understanding (MOU) for Paraprofessional Teacher Training Program (2010-2011) with Orange County Department of Education which will assist aides to become certificated teachers.

5.0 BUSINESS OPERATIONS/FISCAL SERVICES

5.1 Approval of 2010-2011 Tentative Budget Assumptions Action
The administration recommends approval of the Tentative Budget Assumptions for the 2010-2011 fiscal year as presented.

5.2 Approval of Consulting Services – The Dolinka Group Action
The administration recommends approval of the contract for consulting services with The Dolinka Group for research into local redevelopment agency projects as presented.

5.3 Approval of Contract with The Great American Lunch Box Action
The administration recommends approval of the contract with The Great American Lunch Box to provide food services at Centennial Education Center, Child Development Center and authorize the Chancellor, or his designee, to execute the contract.

*5.4 Approval of Structural Engineering Services – Rodriguez Engineering, Inc. Action
The administration recommends approval of the structural engineering contract with Rodriguez Engineering, Inc. for a structural survey of the U Building at SAC as presented.

*5.5 Approval of Change Order #1 – Bid #1126 – Fire Alarm Replacement Project, Phase II, Santa Ana College (SAC) Action
The administration recommends approval of Change Order #1 for Bid #1126, Minco Construction, in the amount of \$16,419.54 for the Fire Alarm Replacement Project, Phase II at SAC as presented.

- *5.6 Approval of Change Order #5, Bid #1116 – Gym Restroom Addition, Gym Floor Replacement, and Fire Sprinkler Installation at Santa Ana College (SAC) Action

The administration recommends approval of Change Order #5, Bid #116, construction of the Gym Restroom Addition, Gym Floor Replacement, and Fire Sprinkler Installation at SAC as presented.

- *5.7 Approval of Lease of Real Property for Wireless Communications Equipment at Santa Ana College (SAC) Action

The administration recommends the board authorize the Vice Chancellor, Business Operations/Fiscal Services to negotiate and sign an agreement with AT&T Mobility/New Cingular Wireless as presented above and in full compliance with Board approved Resolution 10-04.

6.0 GENERAL

- 6.1 Board of Trustees Cast Ballot for California Community College Trustees Board of Directors Election – 2010 Action

- 6.2 Board Member Comments Information

- 7.0 ADJOURNMENT** - The next regular meeting of the Board of Trustees will be held on April 26, 2010.