

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular meeting)
Monday, February 25, 2008
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 lead 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.

AGENDA

1.0 PROCEDURAL MATTERS

4:30 p.m.

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Public Presentations

(Please complete a blue presentation form if you plan to make public comments. Speakers are asked to adhere to the guidelines listed on the back of the form – please state your name/address). The public is invited to address the board regarding issues directly related to the business of the district. Each speaker is allowed no more than three minutes. The board cannot debate or take action on issues not listed on the agenda.

1.4 Approval of Minutes – Regular meeting of February 4, 2008

Action

1.5 Approval of Consent Calendar

Action

1.6 Presentation of Board President's Awards

2.0 INFORMATIVE REPORTS

2.1 Report from the Chancellor

2.2 Report from President of Santa Ana College

2.3 Report from President of Santiago Canyon College

2.4 Report from Student Presidents

2.5 Report from Student Trustee

2.6 Report from Academic Senate Presidents

CLOSED SESSION

Personnel

- Employees as listed on the Human Resources dockets (GC 54957.6)
- Public Employee Discipline/Dismissal/Release (GC 54957)

Potential Litigation (GC 54956.9)

- 1 case

RECONVENE

Issues discussed in Closed Session (Board President)

Public Presentations

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3.0 HUMAN RESOURCES

- | | | |
|-----|---|---------------|
| 3.1 | <u>Approval of Academic Personnel</u> | <u>Action</u> |
| 3.2 | <u>Approval of Classified Personnel</u> | <u>Action</u> |
| 3.3 | <u>Approval of Credit Instructional Calendar for 2008/2009</u>
The administration recommends approval of the Credit Instructional Calendar for 2008/2009. | <u>Action</u> |
| 3.4 | <u>Continuing Education Faculty Association (CEFA) Initial Bargaining Proposal to the Rancho Santiago Community College District</u>
The administration recommends the board receive this bargaining proposal and schedule a public hearing on this proposal for March 10, 2008. | <u>Action</u> |
| 3.5 | <u>Presentation of Rancho Santiago Community College District Initial Bargaining Proposal to the Continuing Education Faculty Association (CEFA)</u>
The administration recommends the board receive this bargaining proposal and schedule a public hearing on this proposal for March 10, 2008. | <u>Action</u> |
| 3.6 | <u>Board Travel/Conferences</u> | <u>Action</u> |

4.0 INSTRUCTION

- 4.1 Affiliation Agreement (RENEWAL): Hands on Hands Rehabilitation Center - OTA Action
The administration recommends approval of this agreement with Hands on Hands Rehabilitation Center in Costa Mesa, California.
- 4.2 Affiliation Agreement (RENEWAL): Orange County Therapy Services -OTA Action
The administration recommends approval of this agreement with the Orange County Therapy Services in Laguna Hills, California.
- 4.3 Affiliation Agreement (RENEWAL): Kedren Community Mental Health Center - OTA Action
The administration recommends approval of this agreement with the Kedren Community Mental Health Center in Los Angeles, California.
- 4.4 Affiliation Agreement (RENEWAL): Mt. San Antonio Gardens Wellness Center -OTA Action
The administration recommends approval of this agreement with the Mt. San Antonio Gardens Wellness Center in Pomona, California.
- 4.5 Affiliation Agreement (RENEWAL): Cedars-Sinai Medical Center - OTA Action
The administration recommends approval of this agreement with the Cedars-Sinai Medical Center in Los Angeles, California.
- 4.6 Affiliation Agreement (RENEWAL): Patricia Polcyn, OTR/L-OTA Action
The administration recommends approval of this agreement with Patricia Polcyn, OTR/L in Cypress, California.
- 4.7 Affiliation Agreement (AMENDMENT): City of Brea – Fire Technology Action
The administration recommends approval of this agreement with the City of Brea, California.
- 4.8 Clinical Affiliation Agreement for Nursing: Fountain Valley Regional Action Hospital
The administration recommends approval of this agreement with the Fountain Valley Regional Hospital.

5.0 BUSINESS OPERATIONS/FISCAL SERVICES

- 5.1 Payment of Bills Action
The administration recommends the payment of bills as submitted.
- 5.2 Purchase Orders Action
The administration recommends approval of the purchase order listing for the period January 7, 2008, through February 9, 2008.
- 5.3 Budget Transfers and Budget Increases/Decreases Action
The administration recommends approval of budget transfers, increases, and decreases during the month of December 2007.
- 5.4 Authorization of Signature on Checks for the Revolving Cash Fund Action
The administration recommends approval and adoption of Resolution #08-02 which authorizes signature on checks for the revolving cash fund.
- 5.5 Authorization of Signers, Local Agency Investment Fund (LAIF) Action
The administration recommends approval and adoption of Resolution #08-03 which authorizes signers for the Local Agency Investment Fund (LAIF).
- 5.6 Quarterly Financial Status Report (CCFS-311Q) for the Period Ending September 30, 2007 Action
The administration recommends approval and authorization for submittal to the System Office, for the Quarterly Financial Status Report (CCFS-311Q) for the period ending September 30, 2007, as presented.
- 5.7 Quarterly Financial Status Report (CCFS-311Q) for the Period Ending December 31, 2007 Action
The administration recommends approval and authorization for submittal to the System Office, for the Quarterly Financial Status Report (CCFS-311Q) for the period ending December 31, 2007, as presented.
- 5.8 Quarterly Investment Report as of December 31, 2007 Information
The Quarterly Investment Report (for the quarter ended December 31, 2007) is submitted for information.
- 5.9 Architect Change Order: Digital Media Center Tenant Improvements Action
The administration recommends approval of the request for additional services for DSE Architecture, Inc. in the amount of \$14,000 as presented.

- 5.10 Architect Contract: Final Project Proposal (FPP) for: SAC Science Building and SCC Fine & Performing Arts; Update of Initial Project Proposal (IPP) for SCC Student/Community Center; and Five Year Construction Plan Action
The administration recommends approval of the standard County of Orange, Schools Legal Services Agreement with tBP Architecture to provide design and engineering services for the projects as presented.
- 5.11 Architect Contract: Site and Infrastructure Projects at Santiago Canyon College Action
The administration recommends approval of the Modified County of Orange, Schools Legal Services Agreement with LPA, Inc. for design and engineering as presented.
- 5.12 Award of Bid #1076/Glass/Glazing/Curtain Wall and Composite Aluminum Panel System – SCC Science Building Action
The administration recommends approval of awarding Bid #1076 to Best Contracting Services in the amount of \$2,683,400 as presented.
- 5.13 Change Order #7 (Final) – Bid #1002/Physical Education Seismic Replacement/Expansion Project Action
The administration recommends approval of Change Order #7 as presented.
- 5.14 Notice of Completion - Bid #1002/Physical Education Seismic Replacement/Expansion Project Action
The administration recommends approval of the Notice of Completion for the Physical Education Seismic Replacement/Expansion Project as presented.
- 5.15 Ratification of Change Order #1 – Bid #1051/SAC Classroom and Maintenance & Operations Building Action
The administration recommends ratification of Change Order #1 to EMAE International, Inc. as presented.

6.0 GENERAL

- 6.1 Resource Development Items for Approval Action
The administration recommends that the board approve the budgets, and that the chancellor or his designee be authorized to enter into related contractual agreements on behalf of the district:
- | | | |
|---|-----|-----------|
| - California Construction Contracting Program - SBDC | -\$ | 6,605 |
| - <i>Reduction</i> (District) | | |
| - Enrollment Growth for Nursing ADN Programs – Year 2 | \$ | 139,030 |
| - <i>Augmentation</i> (SAC) | | |
| - Naturalization Services Program II (SAC & SCC) | \$ | 130,000 |
| - WIA II – Adult Basic Education (SAC & SCC) | \$ | 3,370,027 |

6.2 Board Member Comments and Requests of the Chancellor

Action

7.0 ADJOURNMENT - The next regular meeting of the Board of Trustees will be held on March 10, 2008.