

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular meeting)
Monday, February 2, 2009
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.

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 January 12, 2009 Action

1.5 Approval of Consent Calendar Action

2.0 INFORMATIVE REPORTS

2.1 Report from the Chancellor

2.2 Report from Student Trustee

2.3 Report from President of Santa Ana College

2.4 Report from President of Santiago Canyon College

2.5 Reports from Student Presidents

2.6 Reports from Academic Senate Presidents

CLOSED SESSION

Personnel (GC 54957.6)

-Conference with labor negotiator (GC 54957.6) (Mr. John Didion will discuss the status of negotiations with CDCTA)

-Employees as listed on the Human Resources dockets

-Public Employee Discipline/Dismissal/Release (GC 54957)

-Evaluation of the Chancellor

RECONVENE

Issues discussed in Closed Session (Board President)

Public Presentations

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3.0 HUMAN RESOURCES

3.1 Approval of Academic Personnel Action

3.2 Approval of Classified Personnel Action

4.0 INSTRUCTION

4.1 Proposed Revisions for 2009-2010 Catalog – Santa Ana College Action
The administration recommends approval of the proposed revisions to the 2009-2010 SAC catalog.

4.2 Affiliation Agreement (NEW): Villa Esperanza Services – OTA Action
The administration recommends approval of this contract with Villa Esperanza Services in Pasadena, California.

4.3 Affiliation Agreement (NEW): USARC – OTA Action
The administration recommends approval of this contract with USARC in Big Bear Lake, California.

4.4 Affiliation Agreement (NEW): TLC XPress Pharmacy, Inc. – Pharmacy Technology Action
The administration recommends approval of this contract with TLC XPress Pharmacy, Inc. in Fountain Valley, California.

4.5 Santiago Canyon College Office of Financial Aid (on behalf of SAC & SCC) Agreement with ThreeForks, Inc. Action
The administration recommends approval of this consultation agreement with ThreeForks, Inc., in Morrison, Colorado.

5.0 BUSINESS OPERATIONS/FISCAL SERVICES

5.1 Payment of Bills Action
The administration recommends the payment of bills as submitted.

- 5.2 Award of Bid #1094/Diesel & Welding Lab Exhaust Upgrade Project at Santa Ana College Action
The administration recommends approval of awarding Bid #1094 to Anderson Air Conditioning in the amount of \$327,400 as presented.
- 5.3 Asbestos Testing, Analysis, and Abatement Monitoring – Time-and-Materials Contract Action
The administration recommends authorization be given to the chancellor or his designee to enter into an agreement with Executive Environmental Services Corporation for hazardous material abatement monitoring and testing through June 30, 2009, as presented.
- 5.4 Change Order #2: Geotechnical Observation & Testing Services – SCC Maintenance & Operations Building Action
The administration recommends approval of change order #2 for geotechnical observation and testing as presented.
- 5.5 Change Order #14: Bid #1051/SAC Classroom Building Action
The administration recommends approval of change order #14 with EMAE International, Inc. for Bid #1051 for construction of the Classroom building and Maintenance & Operations building at Santa Ana College as presented.
- 5.6 Change Order #15: Bid #1051/SAC Maintenance & Operations Building Action
The administration recommends approval of change order #15 with EMAE International, Inc. for Bid #1051 for construction of the Classroom building and Maintenance & Operations building at Santa Ana College as presented.
- 5.7 DSA Inspection Services: Santa Ana College Classroom Building and Maintenance & Operations Building Action
The administration recommends approval of the extension of services for Johnston Inspections to provide DSA-mandated inspection services at SAC as presented.
- 5.8 Employee Payroll Time and Attendance System Action
The administration recommends approval of the purchase of the Orange County Department of Education's Time and Attendance Solution as presented.
- 5.9 Bid #1096/CNC Turning Center, Accessories and Installation Action
The administration recommends acceptance of the bid and approval of awarding Bid #1096 for CNC Turning Center, Accessories and Installation, to Haas Factory Outlet.

- 5.10 CMAS Contract to Playcraft Direct, Inc. Action
The administration recommends the board rescind the previously approved CMAS Contract #4-99-78-0006A with Miracle Recreation Equipment and approve the district's use of CMAS Contract #4-08-78-0043A, including renewals and extensions, to Playcraft Direct, Inc. as presented.

6.0 GENERAL

- 6.1 Resource Development Items for Approval Action
The administration recommends that the board approve the budgets and authorize the chancellor or his designee to enter into related contractual agreements on behalf of the district:
- Disabled Students Programs and Services (DSPS) (SAC) \$1,913,252
 - Enrollment Growth for Nursing ADN Programs – \$ 108,087
Augmentation (SAC)
 - Job Development, Training and Placement Program for the \$ 24,292
Disabled – Workability III – Augmentation (SAC)
 - Matriculation Non-Credit (DO/SAC/SCC) \$2,904,654
 - WIA II – Adult Basic Education (SAC/SCC) \$3,196,752
- 6.2 Sub-award Agreements for GEAR UP III (Year 4): Delhi Community Center, Latino Health Access, Santa Ana Unified School District, and University of California, Irvine Action
The administration recommends approval of the sub-award agreements and authorization be given to the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign the sub-award agreements.
- 6.3 Sub-award Agreements: Tech Prep Consortium Action
The administration recommends approval of the sub-award agreements and authorization be given to the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign the sub-award agreements.
- 6.4 Resolution No. 09-02: Santa Ana Empowerment Corporation Action
The administration recommends approval of Resolution No. 09-02 that authorizes submission of a proposal to apply for a grant from the Santa Ana Empowerment Corporation for fiscal year 2008/09.
- 6.5 Community College League of California (CCCT) Board Election – 2009 Action
From January 1 through February 15, 2009, nominations for membership on the CCCT board will be accepted in the League office. Nominations are to be made by a member district board of trustees, and each district may nominate only members of its board. Only one trustee per district may serve on the board.

6.6 Board Member Comments

Information

7.0 ADJOURNMENT - The next regular meeting of the Board of Trustees will be held on February 23, 2009.