

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
2323 North Broadway, #107
Santa Ana, CA 92706

Board of Trustees (Regular meeting)

Monday, March 8, 2010

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:32 p.m. by Mr. Larry Labrado. Other members present were Mr. Brian Conley, Ms. Gloria Holguin, Mr. Mark McLoughlin, Ms. Lisa Woolery, and Mr. Phillip Yarbrough. Dr. David Chapel was not in attendance due to illness. Mr. John Hanna arrived at the time noted.

Administrators present during the regular meeting were Mr. John Didion, Mr. Peter Hardash, Dr. Edward Hernandez, Jr., Dr. Erlinda Martinez, and Mr. Juan Vázquez. 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. Robert “Bobby” McDonald, Member of the California Community Colleges Board of Governors.

1.3 Public Comment

Mr. Sean Small spoke regarding Item 3.3 (Adoption of Resolution No. 10-07 – Reduction in Force).

1.4 Approval of Minutes

It was moved by Mr. Yarbrough, seconded by Mr. Conley, and carried unanimously to approve the minutes of the regular meeting held February 22, 2010.

1.5 Approval of Consent Calendar

It was moved by Mr. Conley, seconded by Mr. Yarbrough, and carried unanimously to approve the recommended action on the following items as listed on the Consent Calendar, with the exception of Item 4.2 (Receipt of Gender Equity Review of Intercollegiate Athletics at Santiago Canyon College), removed from the Consent Calendar by Mr. McLoughlin; and Item 5.5 (Approval of Notice of Completion: Bid #1090 – Fire Alarm System Replacement Phase I at Santa Ana College), removed by Mr. Yarbrough:

1.5 Approval of Consent Calendar – (cont.)

4.1 Approval of Amendment to Nursing Program Agreement and College Hospital Costa Mesa

The board approved this clinical affiliation agreement amendment for College Hospital in Costa Mesa, California.

5.1 Approval of Payment of Bills

The administration recommends payment of bills as submitted.

5.2 Approval of Architectural Services to update the Santa Ana College and Santiago Canyon College Master Plans

The administration recommends approval of the services provided by HMC Architects on the Santa Ana College and Santiago Canyon College Master Plans as presented.

5.3 Approval of Change Order #2 for Bid #1055 – Concrete for new Science Building (State Portion) at Santiago Canyon College

The board approved change order #2 for Angeles Contractor, Inc. for Bid #1055 for concrete for the new science building at Santiago Canyon College as presented.

5.4 Approval of Change Order #2 for Bid #1058 - Interior Systems for new Science Building (State Portion) at Santiago Canyon College

The board approved change order #2 for Angeles Contractor, Inc. for Bid #1058 for construction of the interior systems for the new science building at Santiago Canyon College as presented.

6.1 Approval of Resource Development Items

The board approved budgets, accepted grants, and authorized the chancellor or his designee to enter into related contractual agreements on behalf of the district for the following:

- Cooperative Agencies Resources for Education (CARE) (SAC)	\$ 59,403
- Disabled Students Programs & Services (DSPS) (SAC)	\$1,105,003
- Extended Opportunity Programs & Services (EOPS) (SAC)	\$1,028,308
- Matriculation Non-Credit (DO/SAC/SCC)	\$1,327,174

6.2 Approval of Memorandum of Understanding (MOU) with Orange Unified School District for AmeriCorps Learning Highways Tutoring Program Grant

The board approved this memorandum of understanding and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign the MOU.

1.5 Approval of Consent Calendar – (cont.)

6.3 Approval of Subcontract Agreement with Orange County Superintendent of Schools for the Career Technical education (CTE) Community Collaborative II Grant

The board approved the subcontract agreement and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign the subcontract agreement.

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from Chancellor

It was moved by Mr. Yarbrough and seconded by Mr. Conley to suspend the rules and consider an addendum to the agenda, Item 5.6 (Approval of Emergency Repairs to the Main Electrical Duct Bank to the Science Center at Santiago Canyon College), at this time. Discussion ensued. The motion carried unanimously.

5.6 Approval of Emergency Repairs to the Main Electrical Duct Bank to the Science Center at Santiago Canyon College - (Addendum to agenda)

It was moved by Mr. Conley and seconded by Mr. Yarbrough to approve the emergency repairs in the estimated amount of \$139,000. Discussion ensued. The motion carried unanimously.

Mr. Hanna arrived at this time.

Dr. Edward Hernandez, Jr. provided a report to the board.

2.6 Informational Presentation on the Budget (The board president called on Mr. Hardash to give his report at this time.)

Mr. Hardash provided an informational report on the budget to the board.

2.3 Report from Student Trustee (The board president called on the student trustee to give her report at this time.)

Ms. Gloria Holguin provided a report to the board.

2.2 Reports from College Presidents

The following college presidents provided reports to the board:

Dr. Erlinda Martinez, President, Santa Ana College (SAC)
Mr. Juan Vázquez, President, Santiago Canyon College (SCC)

2.4 Reports from Student President

Ms. Tina Lam, Student President, Santiago Canyon College, was not in attendance; therefore, Mr. Alejandro Flores, Student President, Santa Ana College, provided a report to the board on behalf of the Associated Student Government (ASG) organizations from Santa Ana College and Santiago Canyon College.

2.5 Reports from Academic Senate Presidents

The following academic senate presidents provided reports to the board:

Mr. Morrie Barembaum, Academic Senate President, Santiago Canyon College
Mr. John Zarske, Academic Senate President, Santa Ana College

RECESS TO CLOSED SESSION

The board convened into closed session at 6:01 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. Student Workers
 - e. Professional Experts

2. 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 579
Continuing Education Faculty Association
Child Development Centers Teachers Association

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

The board reconvened at 7:05 p.m.

Closed Session Report

Mr. Yarbrough reported the board discussed the aforementioned items, and there was no action taken during closed session.

Public Comment

There were no public comments.

3.0 HUMAN RESOURCES

3.1 Management/Academic Personnel

It was moved by Mr. Yarbrough, seconded by Ms. Woolery, and carried unanimously to approve the following action on the management/academic personnel docket:

- Approve Permission to Accept Outside Assignments
- Approve Tenure Review Recommendations for 2010-2011
- Approve Changes of Assignments
- Approve Part-time/Hourly Hires/Rehires
- Approve Non-paid Instructors of Record

3.2 Classified Personnel

It was moved by Mr. Yarbrough, seconded by Ms. Woolery, and carried unanimously to approve the following action on the classified personnel docket:

- Approve Professional Growth Increments
- Ratify Resignations/Retirements
- Approve Additional Hours for On Going Assignments
- Approve Volunteers
- Approve Student Assistant Lists

3.3 Adoption of Resolution No. 10-07 – Reduction in Force

It was moved by Mr. Yarbrough and seconded by Ms. Woolery to adopt Resolution No. 10-07 – Reduction in Force. Discussion ensued.

It was moved by Mr. Hanna, seconded by Mr. Yarbrough, and carried unanimously to amend Resolution No. 10-07 to include the following:

Be it further resolved that the reduction or elimination of classified workforce as set forth above does not constitute approval of replacing displaced district employees with individuals from private companies.”

The motion to adopt Resolution No. 10-07 as amended carried with the following vote: Ayes – Mr. Hanna, Mr. Labrado, Mr. McLoughlin, Ms. Woolery, and Mr. Yarbrough; Nay – Mr. Conley.

3.4 Authorization for Board Travel/Conferences

It was moved by Mr. Yarbrough, seconded by Ms. Woolery, and carried unanimously to approve the submitted conference and travel by a board member.

Ms. Holguin left at this time.

4.0 INSTRUCTION

Item 4.1 was approved as part of Item 1.5: Consent Calendar.

4.2 Receipt of Gender Equity Review of Intercollegiate Athletics at Santiago Canyon College

It was moved by Mr. Yarbrough and seconded by Mr. McLoughlin to acknowledge receipt of the Gender Equity Review of Intercollegiate Athletics confirming Santiago Canyon College's continued compliance with Title IX regulations. Discussion ensued. The motion carried unanimously.

5.0 BUSINESS OPERATIONS/FISCAL SERVICES

Items 5.1, 5.2, 5.3, and 5.4 were approved as part of Item 1.5: Consent Calendar. Item 5.6 was approved as part of Item 2.1 (Report from Chancellor).

5.5 Approval of Notice of Completion: Bid #1090 – Fire Alarm System Replacement, Phase I at Santa Ana College

It was moved by Mr. Yarbrough, seconded by Ms. Woolery, and carried unanimously to approve the notice of completion for the fire alarm system replacement, phase I at Santa Ana College as presented.

Mr. Hanna left at this time.

6.0 GENERAL

Items 6.1, 6.2, and 6.3 were approved as part of Item 1.5: Consent Calendar.

6.4 Board Member Comments

Mr. Conley and Mr. Yarbrough gave brief reports on the recent Association of Community College Trustees Governance Leadership Institute conference held in Arizona.

Mr. Yarbrough stated he plans to attend the Community Science night at Santiago Canyon College.

Mr. McLoughlin reported he and Dr. Chapel recently attended a Santa Ana City Council meeting that honored the SAC wrestling team and coaches.

Mr. McLoughlin thanked Mr. Vázquez for providing the costs associated with hosting KinderCaminata at SCC. He asked that events planned at each college be reviewed for the purpose of reducing costs by having events at one college instead of both colleges.

Mr. Labrado asked for information on the process and limits of parcel taxes.

7.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on March 22, 2010, at The Spot (Student Lounge) at Santa Ana College, 1530 W. 17th St., Santa Ana, California.

There being no further business, Mr. Labrado declared this meeting adjourned at 7:36 p.m.

Respectfully submitted,

Eddie Hernandez, Jr., Ed.D.
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: March 22, 2010