

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular meeting)
Monday, March 12, 2012
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 Approval of Additions or Corrections to Agenda **Action**

1.4 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.

1.5 Approval of Minutes – Regular meeting of February 27, 2012 **Action**

1.6 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.

1.7 Recognition of Classified Staff by Board of Trustees

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from the Chancellor

2.2 Reports from College Presidents

- 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

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])

- Part-time Faculty
- Classified Staff
- Student Workers
- Professional Experts

2. Conference with Legal Counsel: Existing Litigation (pursuant to Government Code Section 54956.9[a])

Mepco Services, Inc., Hartford Fire Insurance Company, vs. Rancho Santiago Community College District, and DOES 1-10, inclusive, Orange County Superior Court Case No. 30-2011-00490760-CU-BC-CJC

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 579
California School Employees Association, Chapter 888
Continuing Education Faculty Association

4. Public Employee Performance Evaluation (pursuant to Government Code Section 54957)

- Chancellor

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

RECONVENE

Issues discussed in Closed Session (Board Clerk)

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3.0 HUMAN RESOURCES

3.1 Management/Academic Personnel Action

- Approval of Tenure Review Recommendations for 2012-2013
- Approval of End of Interim Assignments/Return to Regular Assignments
- Approval of Part-time Hourly Hires/Rehires
- Approval of Non-paid Intern Services

3.2 Classified Personnel Action

- Approval of New Appointments
- Approval of Temporary to Contract Assignments
- Approval of Changes in Positions
- Approval of Changes in Salary Placements
- Approval of New Appointments
- Approval of Temporary Assignments
- Approval of Changes in Temporary Assignments
- Approval of Additional Hours for On Going Assignments
- Approval of Substitute Assignments
- Approval of Miscellaneous Positions
- Approval of Student Assistant Lists

3.3 Approval of Amendment to Exhibit B of Hay Group Consultant Inc. Agreement Action

The administration recommends approval of the amendment to the Agreement with Hay Group Consultant Inc.

3.4 Authorization for Board Travel/Conferences Action

4.0 INSTRUCTION

- *4.1 Approval of Distance Education Agreement Amendment – City of Santa Ana Action
The administration recommends approval of the Inmate Education Program Affiliation Agreement Amendment with the City of Santa Ana, California.
- *4.2 Approval of OTA Agreement Renewal – County of Orange Action
The administration recommends approval of the agreement with the County of Orange in Santa Ana, California.
- *4.3 Approval of Nursing Agreement Renewal – College Hospital Partial Hospitalization Program Action
The administration recommends approval of the renewal of the clinical affiliation agreement with College Hospital Partial Hospitalization Program in Santa Ana, California.
- *4.4 Approval of Nursing Agreement Addendum – Regents of University of California (UC Irvine Medical Center) Action
The administration recommends approval of the clinical affiliation agreement addendum with the Regents of the University of California (UC Irvine Medical Center).
- *4.5 Approval of Proposed Revisions for 2012-2013 Santa Ana College Catalog Action
The administration recommends approval of the proposed revisions for the 2012-2013 catalog.
- *4.6 Approval of Proposed Revisions for 2012-2013 Santiago Canyon College Catalog Action
The administration recommends approval of the proposed revisions for the SCC 2012-2013 catalog as presented.
- *4.7 Approval of Santa Ana College Community Services Program - Summer 2012 Action
The administration recommends approval of proposed SAC Community Services program for summer 2012.
- *4.8 Approval of Santiago Canyon College Community Services Program, Summer 2012 Action
The administration recommends approval of the proposed SCC Community Services program for summer 2012.

- *4.9 Approval of Learning Activity Placement Agreement - Cal State University, Fullerton Action
The administration recommends approval of the agreement with California State University, Fullerton.

5.0 BUSINESS OPERATIONS/FISCAL SERVICES

- *5.1 Approval of Payment of Bills Action
The administration recommends payment of bills as submitted.
- *5.2 Adoption of Resolution No. 12-09 – Landscaping for Loop Road Extension at Santiago Canyon College Action
The administration recommends adoption of Resolution No. 12-09 for Tropical Plaza Nursery, Inc., for Bid #1134 for landscaping for the Loop Road Extension at SCC as presented.
- *5.3 Adoption of Resolution No. 12-10 – Concrete for Loop Road Extension at Santiago Canyon College Action
The administration recommends adoption of Resolution No. 12-10 for Guy Yocom Construction, Inc., for Bid #1140 for concrete for the Loop Road Extension at SCC as presented.
- *5.4 Award of Change Order #3 for Bid #1146 – Framing/Elevators for Humanities Building at Santiago Canyon College Action
The administration recommends approval of change order #3 for Bid #1146 for Inland Building Construction, Inc., for framing/elevators for the Humanities building at SCC as presented.
- *5.5 Approval of Purchase Orders Action
The administration recommends approval of the purchase order listing for the period February 4, 2012, through February 24, 2012.

6.0 GENERAL

- *6.1 Approval of Resource Development Items Action
The administration recommends approval of budgets, acceptance of grants, and authorization for the chancellor or his designee to enter into related contractual agreements on behalf of the district for the following:
- | | |
|--|------------|
| - Basic Skills Initiative (SAC) – <i>Adjustment</i> | -\$ 11,547 |
| - Board Financial Assistance Program (BFAP) (SAC) | \$638,401 |
| - Board Financial Assistance Program (BFAP) (SCC) | \$ 7,495 |
| - <i>Augmentation</i> | |
| - Career and Technical Education (CTE) Transitions (SCC) | \$ 93,940 |
| - Career Technical Education (CTE) Community Collaborative V (District) | \$411,350 |
| - Career Technical Education (CTE) Workforce Innovation Partnerships IV (District) | \$218,750 |

* Item is included on the Consent Calendar, Item 1.6.

- *6.1 Approval of Resource Development Items – (cont.)
- Youth Entrepreneurship Program (YEP) – BEC Year 2 (District) \$ 50,000
 - Youth Entrepreneurship Program (YEP) – CITD Year 5 (District) \$ 50,000
 - Youth Entrepreneurship Project – Faculty Mini Grants Program II (District) \$285,000
- 6.2 Adoption of Resolution No. 12-11 in Honor of City of Orange Citizen of the Year Action
The administration recommends adoption of Resolution No. 12-11.
- 6.3 Adoption of Resolution No. 12-12 in Honor of City of Orange Business of the Year Action
The administration recommends adoption of Resolution No. 12-12.
- 6.4 Reports from Board Committees Information
 - Orange County Legislative Task Force
- 6.5 Board Member Comments Information
- 7.0 ADJOURNMENT** - The next regular meeting of the Board of Trustees will be held on April 2, 2012.

* Item is included on the Consent Calendar, Item 1.6.