

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

Board of Trustees (Regular meeting)

Monday, March 12, 2012

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:32 p.m. by Mr. Phillip Yarbrough. Other members present were Dr. David Chapel, Mr. Brian Conley, Mr. Larry Labrado, Mr. Mark McLoughlin, and Mr. Andrew Hanson. Ms. Arianna Barrios arrived at the time noted. Mr. John Hanna was not in attendance due to family matters.

Administrators present during the regular meeting were Mr. John Didion, Mr. Peter Hardash, Dr. Erlinda Martinez, Dr. Raúl Rodríguez, 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. Brian Garcia, son of Ms. Isabel Garcia, High School & Community Outreach Specialist at Santiago Canyon College (SCC) Orange Education Center.

1.3 Approval of Additions or Corrections to Agenda

It was moved by Mr. Conley, seconded by Mr. Labrado, and carried unanimously to approve addendums for Item 3.1 (Management/Academic Personnel) and Item 3.2 (Classified Personnel).

1.4 Public Comment

Ms. Corinna Evett spoke regarding the RSCCD budget.

1.5 Approval of Minutes

It was moved by Mr. Conley, seconded by Mr. McLoughlin, and carried unanimously to approve the minutes of the regular meeting held February 27, 2012.

Ms. Arianna Barrios arrived at this time.

1.6 Approval of Consent Calendar

It was moved by Mr. Labrado, seconded by Mr. Hanson, and carried unanimously to approve the recommended action on the following items as listed on the Consent Calendar (as indicated by an asterisk on the agenda), with the exception of Item 4.5 (Proposed Revisions for 2012-2013 Santa Ana College Catalog) and Item 4.6 (Proposed Revisions for 2012-2013 Santiago Canyon College Catalog) removed from the Consent Calendar by Mr. Hanson, and Item 5.2 (Resolution No. 12-09 – Landscaping for Loop Road Extension at SCC), Item 5.3 (Resolution No. 12-10 – Concrete for Loop Road Extension at SCC), and Item 5.4 (Change Order #3 for Bid #1146 – Framing/Elevators for Humanities Building at SCC) removed from the Consent Calendar by Mr. McLoughlin.

- 4.1 Approval of Distance Education Agreement Amendment – City of Santa Ana
The board approved the Inmate Education Program Affiliation Agreement Amendment with the City of Santa Ana, California.
- 4.2 Approval of OTA Agreement Renewal – County of Orange
The board approved the agreement with the County of Orange in Santa Ana, California.
- 4.3 Approval of Nursing Agreement Renewal – College Hospital Partial Hospitalization Program
The board approved 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)
The board approved the clinical affiliation agreement addendum with the Regents of the University of California (UC Irvine Medical Center).
- 4.7 Approval of Santa Ana College Community Services Program - Summer 2012
The board approved proposed SAC Community Services program for summer 2012.
- 4.8 Approval of Santiago Canyon College Community Services Program - Summer 2012
The board approved the proposed SCC Community Services program for summer 2012.
- 4.9 Approval of Learning Activity Placement Agreement - Cal State University, Fullerton
The board approved the agreement with California State University, Fullerton.
- 5.1 Approval of Payment of Bills
The board approved payment of bills as submitted.

1.6 Approval of Consent Calendar – (cont.)

5.5 Approval of Purchase Orders

The board approved the purchase order listing for the period February 4, 2012, through February 24, 2012.

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:

- 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
- 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

1.7 Recognition of Classified Staff by Board of Trustees

The board recognized Ms. Isabel Garcia, High School and Community Outreach Specialist at the SCC Orange Education Center, and Ms. Brenda Serratos, Administrative Secretary at the SAC Centennial Education Center, for their professional achievements, dedication, and service to the campus community and the Rancho Santiago Community College District.

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from Chancellor

Dr. Raúl Rodríguez, Chancellor, 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
Mr. Juan Vázquez, President, Santiago Canyon College

2.3 Report from Student Trustee

Mr. Andrew Hanson provided a report to the board.

2.4 Reports from Student Presidents

Ms. Evelyn Sanchez, Student President, Santa Ana College provided a report to the board.

There was no representation from 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. Raymond Hicks, Academic Senate President, Santa Ana College

RECESS TO CLOSED SESSION

The board convened into closed session at 5:16 p.m. to consider the following items:

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

RECONVENE

The board reconvened at 6:31 p.m.

Closed Session Report

Ms. Barrios reported during closed session the board discussed public employment, existing litigation, public employee discipline, the chancellor's evaluation, and conferred with its labor negotiator. In addition, the board voted unanimously (Mr. Hanna absent) to ratify the suspension of Mr. Alfonso Roman, Gardener/Utility Worker, for five days; and release Mr. Jeffrey Jones, District Safety Officer, and Mr. Oscar Osornio, Skilled Maintenance Worker, from probation.

Public Comment

There were no public comments.

3.0 HUMAN RESOURCES

3.1 Management/Academic Personnel

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

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

3.2 Classified Personnel

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

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

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

It was moved by Mr. Conley, seconded by Mr. Hanson, and carried unanimously to approve the amendment to the Agreement with Hay Group Consultant Inc.

3.4 Authorization for Board Travel/Conferences

It was moved by Mr. Conley and seconded by Mr. Hanson to approve the submitted conference and travel by a board member. Discussion ensued. The motion carried with one nay vote from Dr. Chapel.

4.0 INSTRUCTION

Items 4.1 through 4.4 and 4.7, 4.8, and 4.9 were approved as part of Item 1.6 (Consent Calendar).

4.5 Approval of Proposed Revisions for 2012-2013 Santa Ana College Catalog

It was moved by Mr. Conley and seconded by Mr. Hanson to approve the proposed revisions for the 2012-2013 catalog. Discussion ensued. The motion carried unanimously.

4.6 Approval of Proposed Revisions for 2012-2013 Santiago Canyon College Catalog

It was moved by Mr. Labrado and seconded by Mr. McLoughlin to approve the proposed revisions for the SCC 2012-2013 catalog as presented. Discussion ensued. The motion carried unanimously.

5.0 BUSINESS OPERATIONS/FISCAL SERVICES

Items 5.1 and 5.5 were approved as part of Item 1.6 (Consent Calendar).

5.2 Adoption of Resolution No. 12-09 – Landscaping for Loop Road Extension at Santiago Canyon College

It was moved by Mr. Conley and seconded by Mr. Hanson to adopt Resolution No. 12-09 for Tropical Plaza Nursery, Inc., for Bid #1134 for landscaping for the Loop Road Extension at SCC as presented. Discussion ensued on this item and Item 5.3. The motion carried unanimously.

5.3 Adoption of Resolution No. 12-10 – Concrete for Loop Road Extension at Santiago Canyon College

It was moved by Mr. Labrado and seconded by Mr. McLoughlin to approve Resolution No. 12-10 for Guy Yocom Construction, Inc., for Bid #1140 for concrete for the Loop Road Extension at SCC as presented. Discussion ensued during discussion of Item 5.2. The motion carried unanimously.

5.4 Award of Change Order #3 for Bid #1146 – Framing/Elevators for Humanities Building at Santiago Canyon College

It was moved by Mr. Conley, seconded by Mr. Hanson, and carried unanimously to approve change order #3 for Bid #1146 for Inland Building Construction, Inc., for framing/elevators for the Humanities building at SCC as presented.

6.0 GENERAL

Item 6.1 was approved as part of Item 1.6 (Consent Calendar).

6.2 Adoption of Resolution No. 12-11 in Honor of City of Orange Citizen of the Year

It was moved by Mr. Conley and seconded by Mr. Hanson to adopt Resolution No. 12-11. Discussion ensued on this item and Item No. 6.3. The motion carried unanimously.

6.3 Adoption of Resolution No. 12-12 in Honor of City of Orange, Orange Business of the Year

It was moved by Mr. Labrado and seconded by Mr. Hanson to adopt Resolution No. 12-12. Discussion ensued during discussion of Item 6.2. The motion carried unanimously.

6.4 Reports from Board Committees

Ms. Barrios provided a report on the March 1, 2012, Orange County Community Colleges Legislative Task Force meeting.

6.5 Board Member Comments

Ms. Barrios and Mr. McLoughlin commended staff on a successful SCC Community Science night event.

On behalf of a SCC student representative, Mr. Hanson reported that SCC student senate members are contacting legislators regarding SB1456 (Community Colleges: Seymour-Campbell Student Success Act of 2012).

Mr. Hanson reported he recently attended the SAC soccer field groundbreaking event and art exhibitions at SAC and the SAC Arts Gallery at the Santora Building. He plans to attend SAC's theatre production of "Zoot Suit," a Region 8 Veterans Program Directors Consortium meeting, and a Student Senate for California Community Colleges Region 8 meeting at SCC.

Dr. Chapel reported he has been asked to give a presentation on Standard 4 (governance processes) at the Review of Accreditation Standards and Practices hearings on March 14 in Huntington Beach.

6.5 Board Member Comments – (cont.)

Mr. Conley commended the Orange County Community Colleges Legislative Task Force representatives that participated in meetings he attended in Washington, D.C.

Mr. Conley reported that he recently participated in meetings in Sacramento as a commissioner with the California Student Aid Commission.

Mr. Yarbrough thanked Mr. McLoughlin for representing the board at the SAC soccer field groundbreaking ceremony held earlier today.

7.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be on April 2, 2012.

There being no further business, Mr. Yarbrough declared this meeting adjourned at 6:56 p.m.

Respectfully submitted,

Raúl Rodríguez, Ph.D.
Chancellor

Approved: _____
Clerk of the Board

Minutes Approved: April 2, 2012