

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

Board of Trustees (Regular meeting)

Monday, March 14, 2011

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:30 p.m. by Mr. Brian Conley. Other members present were Dr. David Chapel, Mr. John Hanna, Mr. Mark McLoughlin, Mr. Nathan Selvidge, Mr. Phillip Yarbrough, and Ms. Lisa Woolery. Mr. Larry Labrado arrived at the time noted.

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. Don Sneddon, Professor, Exercise Science, and Head Coach for Baseball at Santa Ana College (SAC).

1.3 Approval of Additions or Corrections to Agenda

It was moved by Mr. Yarbrough, seconded by Mr. McLoughlin, and carried unanimously to approve an addendum to Item 3.1 (Approval of Management/ Academic Personnel), a revised page to Item 5.6 (Approval of the City of Orange Fees Associated with the Street Improvements along Santiago Canyon Road at Cannon Street for Santiago Canyon College [SCC]), an attachment to Item 5.11 (Approval of Division of State Architect Inspection Services - Humanities Building, Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center Parking and Loop Road Extension Projects at SCC), and revised pages for Item 6.1 (Approval of Resource Development Items) and Item 6.2 (First Reading of New and Revised Board Policies).

1.4 Public Comment

There were no public comments.

1.5 Approval of Minutes

It was moved by Mr. McLoughlin, seconded by Mr. Yarbrough, and carried unanimously to approve the minutes of the regular meeting held February 22, 2011.

1.6 Approval of Consent Calendar

It was moved by Mr. Yarbrough, seconded by Mr. McLoughlin, 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):

- 4.1 Approval of OTA Agreement Renewal – Huntington Hospital
The board approved the agreement with Huntington Hospital in Pasadena, California.
- 4.2 Approval of New OTA Agreement – Naval Medical Center, San Diego
The board approved the agreement with Naval Medical Center, San Diego in San Diego, California.
- 5.1 Approval of Payment of Bills
The board approved payment of bills as submitted.
- 5.2 Approval of Additional Architectural Services for Child Development Center at Santa Ana College (SAC)
The board approved additional services provided by Harley Ellis Devereaux in the estimated amount of \$9,350, as presented.
- 5.3 Approval of Name Change from Progressive Floor Covering, Inc., to Signature Commercial Floor Covering, Inc.
The board approved the name change from Progressive Floor Covering, Inc., to Signature Commercial Floor Covering, Inc., as presented.
- 5.4 Approval of Change Order #2, Bid #1165 for Roof Maintenance and Rain Gutter Repair at Centennial Education Center (CEC)
The board approved change order #2, Bid #1165 for Rite-Way Roof Corporation for roof maintenance and rain gutter repair at CEC as presented.
- 5.5 Approval of Additional Architectural Services for Humanities Building at Santiago Canyon College
The board approved additional services provided by LPA, Inc., in the amount of \$9,500 as presented.
- 5.6 Approval of City of Orange Fees associated with Street Improvements along Santiago Canyon Road at Cannon Street for Santiago Canyon College
The board approved the city's breakdown of the district's contribution for work associated with street improvements in the traffic study for the SCC Master Plan as presented.
- 5.7 Approval of Southern California Edison Signalization Project on Santiago Canyon Road at Santiago Canyon College
The board approved the traffic control and signalization project from Southern California Edison at Santiago Canyon Road at SCC as presented.

1.6 Approval of Consent Calendar – (cont.)

- 5.8 Approval of Change Order #2, Bid #1139 for Electric for Athletic/Aquatic Complex at Santiago Canyon College
The board approved change order #2 for Bid #1139 for Dynalectric, Inc., for electric for the Athletic/Aquatic Complex at SCC as presented.
- 5.9 Approval of Change Order #1, Bid #1144 for Roofing for Athletic/Aquatic Complex at Santiago Canyon College
The board approved change order #1, Bid #1144 for Troyer Contracting, Company, Inc., for roofing for the Athletic/Aquatic Complex at SCC as presented.
- 5.10 Approval of Change Order #1, Bid #1152 for Earthwork for Athletic/Aquatic Complex at Santiago Canyon College
The board approved change order #1, Bid #1152 for Southern California Grading, Inc., for earthwork for the Athletic/Aquatic Complex at SCC as presented.
- 5.11 Approval of Division of State Architect (DSA) Inspection Services - Humanities Building, Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center (LRC) Parking and Loop Road Extension Projects at Santiago Canyon College
The board approved the contract with TYR-IOR Services to provide DSA mandated inspection services for the five above-mentioned projects at SCC and authorized the Vice Chancellor, Business Operations/Fiscal Services to sign the contract between TYR-IOR Services and RSCCD which has been approved by district's legal counsel as presented.
- 5.12 Approval of PlanNet Consulting Agreement
The board approved the consulting agreement for PlanNet Consulting in the amount of \$147,800 as presented.
- 5.13 Approval of Rose & Tuck Consulting Contract
The board approved the contract for consulting services with Rose & Tuck Consulting as presented.
- 5.14 Approval of Rejection of Bid #1171 – Storage Area Network Systems With a Virtual Storage Software Solution
The board approved rejecting the bid for Bid #1171 for Storage Area Network Systems with a Virtual Storage Software Solution and rebid as presented.

1.6 Approval of Consent Calendar – (cont.)

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 & SCC) - *Augmentation* \$ 38,180
- Equality Employment Opportunity (EEO) Diversity Allocation Funds (District) \$ 12,781
- Matriculation – Credit (SAC) \$945,168
- Matriculation Non-Credit (CEC/OEC) – *Augmentation* \$ 66,415
- NSF – Fullerton Mathematics Teacher and Master Teacher Fellows Project (FULL MT²) – Year 1 (SAC) \$ 20,000
- Santa Ana Middle College High School – *Augmentation* (SAC) \$ 14,850
- Women’s Business Center, year 5 (District) \$150,000

1.7 Public Hearing – California School Employees Association Chapter 579 (CSEA) Initial Bargaining Proposal to the Rancho Santiago Community College District

There were no public comments.

Mr. Labrado arrived at this time.

1.8 Recognition of Staff/Students by Board of Trustees

The board recognized and congratulated Coach Sneddon for achieving his 1,000th win of SAC baseball games on March 14, 2011.

The board recognized Mr. Eduardo Cervantes, High School & Community Outreach Specialist at SCC; Ms. Karen Scott, Administrative Secretary, Fire Technology Department, at SAC; and Ms. Ruth Rodriguez, Senior Interpreter, Deaf/Hard of Hearing, at SAC; 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 (SAC)
- Mr. Juan Vázquez, President, Santiago Canyon College (SCC)

2.3 Report from Student Trustee

Mr. Nathan Selvidge provided a report to the board.

2.4 Reports from Student Presidents

The following student presidents provided reports to the board on behalf of the Associated Student Government (ASG) organizations:

Mr. Kevin Dilger, Student President, Santiago Canyon College
Ms. Nadia Lopez, Student President, Santa Ana 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

2.6 Informational Presentation on the Budget

Mr. Hardash did not give a presentation on the budget since there was not an update regarding the State budget available at this time.

RECESS TO CLOSED SESSION

The board convened into closed session at 5:25 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
 - f. Educational Administrator Appointments
 - (1) Dean
 - (2) Assistant Dean
2. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)
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
Continuing Education Faculty Association
Child Development Centers Teachers Association

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

RECONVENE

The board reconvened at 6:19 p.m.

Closed Session Report

Mr. McLoughlin reported the board discussed the above-mentioned 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 Mr. Labrado, and carried unanimously to approve the following action on the management/academic personnel docket:

- Approve Appointments
- Ratify Resignations/Retirements
- Approve Requests to Retreat to Faculty Assignments
- Approve Tenure Review Recommendations for 2011-2012
- Approve Additional Faculty Service Areas
- Approve Interim Assignments
- Approve STRS Reduced Workload Agreements
- Approve Stipends
- Approve Part-time/Hourly Hires/Rehires
- Approve Non-paid Instructors of Record
- Approve Non-paid Intern Services

3.2 Classified Personnel

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

- Approve New Appointments
- Approve Temporary to Contract Assignments
- Approve Out of Class Assignments
- Approve Changes in Positions
- Approve Voluntary Furloughs
- Ratify Resignations/Retirements

3.2 Classified Personnel – (cont.)

- Approve Temporary to Hourly On Going Assignments
- Approve Changes in Positions/Locations
- Approve Leaves of Absence
- Approve Temporary Assignments
- Approve Additional Hours for On Going Temporary Assignments
- Approve Substitute Assignments
- Approve Volunteers
- Approve Student Assistant Lists

3.3 Authorization for Board Travel/Conferences

It was moved by Mr. Yarbrough, seconded by Mr. Labrado, and carried unanimously to approve the submitted conferences and travel by board members as revised.

4.0 INSTRUCTION

All items were approved as part of Item 1.6 (Consent Calendar).

5.0 BUSINESS OPERATIONS/FISCAL SERVICES

All items were approved as part of Item 1.6 (Consent Calendar).

6.0 GENERAL

Item 6.1 (Approval of Resource Development Items) was approved as part of Item 1.6 (Consent Calendar).

6.2 First Reading of New and Revised Board Policies

The policies were presented for first reading as information.

6.3 Board of Trustees Cast Ballot for California Community College Trustees Board of Directors Election – 2011

It was moved by Dr. Chapel, seconded by Mr. Yarbrough, and carried unanimously to postpone action on this item.

6.4 Board of Trustees' Legislative Advocacy Report for January and February 2011

The legislative advocacy report was presented as information.

6.5 Reports from Board Committees

Mr. Labrado provided a report on the March 10, 2011, Board Facilities Committee meeting.

6.6 Board Member Comments

Mr. McLoughlin commended staff for efforts in recognizing classified staff at the meeting.

Mr. McLoughlin reviewed possible agenda items for an April meeting with Santa Ana Unified School District officials at Santa Ana College.

Mr. McLoughlin and Mr. Conley reported their plans to attend the Exclusive VIP Reception for the Hispanic Chamber on March 17.

Mr. Yarbrough reported that he participated in a meeting/tour of Middle College High School with administration and board members from Orange Unified School District on February 28. He also participated in a tour of Santa Ana College and expressed appreciation for the new child development center and baseball field.

Mr. Hanna commended Dr. Martinez on her support of the baseball program at SAC.

Mr. Hanna asked that a flyer be created with an analysis of the anticipated effects the campus would incur if additional revenue is not given to RSCCD. He asked this flyer be available to provide to legislators when board members meet with them.

Mr. Hanna thanked Dr. Rodríguez for the seven months of leadership he has provided the district.

7.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on March 28, 2011.

There being no further business, Mr. Conley declared this meeting adjourned at 6:37 p.m.

Respectfully submitted,

Dr. Raúl Rodríguez
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: March 28, 2011