

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

**Board of Trustees (Regular meeting)**

**Monday, April 27, 2009**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:38 p.m. by Dr. David Chapel. Other members present were Mr. Brian Conley, Mr. Paul Garcia, Mr. John Hanna, and Mr. Larry Labrado. Mr. Mark McLoughlin arrived at the time noted. Mr. Phillip Yarbrough and Ms. Lisa Woolery were not present.

Administrators present during the regular meeting were Mr. John Didion, Mr. Peter Hardash, Dr. Eddie 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 Alex Flores, Student President, Santa Ana College.

Mr. Mark McLoughlin arrived at this time.

Mr. Garcia asked the board to consider hearing Item 6.5 – Adoption of Resolution No. 09-06 – Federal Dream Act 2009 after public comments. There was no objection to Mr. Garcia's request.

1.3 Public Comment

Mr. Carlos Amador, Mr. Francisco Bravo, Ms. Vanessa Castillo, Mr. Alex Flores, Ms. Gloria Holguin, Mr. Manuel Maldonado, Ms. Liliana Rosas, Mr. Miguel Santamaria, and Mr. Alfredo Singh spoke regarding Item 6.5 - Adoption of Resolution No. 09-06 – Federal Dream Act 2009.

6.5 Adoption of Resolution No. 09-06 – Federal Dream Act 2009

It was moved by Mr. Hanna, seconded by Mr. Conley, and carried unanimously to refer Resolution No. 09-06 – Federal Dream Act to the Board Legislative Committee for review.

1.4 Approval of Consent Calendar

It was moved by Mr. Hanna, seconded by Mr. Conley, and carried unanimously to approve the recommended action on the following items as listed on the Consent Calendar, with the exception of items 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, and 5.4 pulled by Mr. McLoughlin.

5.1 Approval of the Payment of Bills

The board approved the payment of bills as submitted.

5.2 Approval of Budget Transfers and Budget Increases/Decreases

The board approved budget transfers, increases, and decreases during the month of March 2009.

5.5 Purchase Orders

The board approved the purchase order listing for the period March 8, 2009, through April 12, 2009.

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:

- California Early Childhood Mentor Teacher Program - <i>Augmentation (SAC)</i>	\$ 1,000
- Extended Opportunity Programs & Services (EOPS) - <i>Augmentation (SCC)</i>	\$ 7,196
- Faculty Inquire Network (FIN) - <i>Augmentation (SAC)</i>	\$ 1,000
- Family Support Project - <i>Augmentation (District)</i>	\$15,000
- Math, Engineering and Science Achievement (MESA) Program - <i>Augmentation (SAC)</i>	\$ 8,467
- SBDC – SBA/CSUF - <i>Augmentation (District)</i>	\$50,000
- WIA II – Adult Basic Education - <i>Augmentation (SAC/SCC)</i>	\$27,922

6.2 Adoption of Resolution No. 09-05 – Naturalization Services

The board adopted the resolution agreement which authorizes the chancellor and identified designees to sign the grant contract and associated amendments.

1.5 Public Hearing – Rancho Santiago Community College District Initial Bargaining Proposal to the Faculty Association of Rancho Santiago Community College District (FARSCCD).

There were no public comments.

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

There were no public comments.

1.7 Public Hearing – Rancho Santiago Community College District Initial Bargaining Proposal to the Continuing Education Faculty Association (CEFA)

There were no public comments.

1.8 Public Hearing – Rancho Santiago Community College District Initial Bargaining Proposal to the Child Development Centers Teachers Association (CDCTA)

There were no public comments.

1.9 Presentation of Board President's Awards

Mr. Conley recognized Mr. Steve Anticono, a student at Santa Ana College, with the Board President's award.

Mr. Garcia acknowledged Mr. Daniel Orozco, a student at Santiago Canyon College, with the Board President's Award.

**2.0 INFORMATIONAL ITEMS AND ORAL REPORTS**

2.1 Report from the Chancellor

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

2.2 Report 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. Paul Garcia 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. Alejandro Flores, Student President, Santa Ana College  
Ms. Tina Lam, Student President, 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

#### 2.6 Informational Presentation on Budget

Mr. Hardash provided an update on the budget.

### **RECESS TO CLOSED SESSION**

The board convened into closed session at 6:19 p.m. to consider the following items:

1. Public Employment (pursuant to Section 54957[b][1])
  - a. Part-time Faculty
  - b. Non-paid Instructors of Record
  - c. Temporary Classified Staff
2. Conference with Labor Negotiator (pursuant to 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 Section 54957[b][1])

### **RECONVENE**

The board reconvened at 6:53 p.m.

#### Closed Session Report

Mr. Conley reported the board discussed the aforementioned items, and there was no action taken.

### 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. Labrado, and carried unanimously to approve the following action on the management/academic personnel docket:

- Approve Management Reorganization
- Approve Interim Assignments
- Approve Stipends
- Ratify Acceptance of Resignations/Retirements
- Approve Leave of Absence
- Approve Part-time/Hourly Hires/Rehires
- Approve Non-paid Instructors of Record

### **3.2 Classified Personnel**

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

- Approve of Changes in Locations
- Ratify Acceptance of Resignations/Retirements
- Approve of Professional Growth Increments
- Approve of Returns to Regular Assignment
- Approve of Leaves of Absence
- Approve of Instructional Associates/Associate Assistants
- Approve of Volunteers

### **3.3 Presentation of California School Employees Association Chapter 579 Initial Bargaining Proposal to the Rancho Santiago Community College District**

It was moved by Mr. Conley, seconded by Mr. Labrado, and carried unanimously to schedule a public hearing for May 11, 2009.

### **3.4 Presentation of Faculty Association of Rancho Santiago Community College District (FARSCCD) Initial Bargaining Proposal to the Rancho Santiago Community College District**

It was moved by Mr. Conley, seconded by Mr. Labrado, and carried unanimously to schedule a public hearing for May 11, 2009.

#### **4.0 INSTRUCTION**

4.1 Approval of Addendum of Nursing Program Agreement with the University of California, Irvine Medical Center

It was moved by Mr. Hanna, seconded by Mr. Conley, and carried unanimously to approve this addendum of nursing program agreement with the University of California, Irvine Medical Center.

4.2 Approval of Renewal of OTA Agreement – Catholic Healthcare West, dba Northridge Hospital Medical Center

It was moved by Mr. Hanna and seconded by Mr. Conley to approve this contract with Catholic Healthcare West, dba Northridge Hospital Medical Center in Northridge, California. Discussion ensued. The motion carried unanimously.

4.3 Approval of New Pharmacy Technology Agreement – Target, Westminster Mall

It was moved by Mr. Hanna and seconded by Mr. Labrado to approve this contract with Target in Westminster, California. Discussion ensued. The motion carried unanimously.

4.4 Approval of Amendment to Affiliation Agreement Contract with CRC Sign Language Interpreting Services

It was moved by Mr. Hanna and seconded by Mr. Conley to approve the amendment to the affiliation agreement with CRC for sign language interpreter services to increase the amount to \$75,000 annually (inclusive of 2008-09 and renewable on an annual basis through June 30, 2010). Discussion ensued. The motion carried unanimously.

4.5 Ratification of Santa Ana College Fall 2008 Degrees and Certificates Awarded

It was moved by Mr. Hanna and seconded by Mr. Conley to ratify the recipients of the associate degrees and certificates awarded for Fall 2008 for Santa Ana College. Discussion ensued. The motion carried unanimously.

4.6 Ratification of Santiago Canyon College Fall 2008 Degrees and Certificates Awarded

It was moved by Mr. Hanna and seconded by Mr. Conley to ratify the recipients of the associate degrees and certificates awarded for Fall 2008 for Santiago Canyon College. Discussion ensued.

It was moved by Mr. Labrado, seconded by Mr. Conley, and carried unanimously to amend the motion to ratify the recipients of the associate degrees and certificates awarded for Fall 2008 for Santiago Canyon College upon removal of the students' phone numbers from the list of recipients.

**5.0 BUSINESS OPERATIONS/FISCAL SERVICES**

Items 5.1, 5.2, and 5.5 were approved as part of Item 1.4: Consent Calendar.

5.3 Approval of Pepsi Sponsorship Agreement

It was moved by Mr. Conley and seconded by Mr. McLoughlin to approve the five-year agreement with the Pepsi Bottling Group as presented. Discussion ensued. The motion carried unanimously.

5.4 Approval of Rose & Tuck Consulting Contract

It was moved by Mr. McLoughlin and seconded by Mr. Hanna to approve the contract with Rose & Tuck for consulting services. Discussion ensued. The motion carried unanimously.

**6.0 GENERAL**

Items 6.1 and 6.2 were approved as part of Item 1.4: Consent Calendar; Item 6.5 was moved after Item 1.3.

6.3 Approval of BP9022 - Board of Trustees Self-Evaluation

It was moved by Mr. Hanna and seconded by Mr. Conley to approve BP 9022 - Board of Trustees Self-Evaluation.

Mr. Hanna read the following statement into the record for accreditation purposes:

*"I wanted to thank my colleagues for your support for the revised Board Policy 9022 dealing with our self-evaluation. I wanted to especially thank Trustee Yarbrough*

6.3 Approval of BP9022 - Board of Trustees Self-Evaluation – (cont.)

*who prepared a second draft of the policy and Policy Chair Conley who patiently conducted two meetings that went almost six hours in length on this subject.*

*I also wanted to thank the District Accreditation Task Force of faculty members and administrators who presented us with their first draft of a revised policy and continued to work with the board on changes. The task force challenged the board to go beyond the minimum standards necessary to comply with accreditation standards and take a leadership role in establishing self-evaluation standards. I believe a fair reading of our work clearly establishes that we have met and exceeded the accreditation standards.*

*The process that we went through to get the final product was one of dialogue in a participatory environment. While I was proud to have authored the final draft, it was really a combination of input from our board, including our student trustee; the chancellor; college president; and faculty leaders like Ray Hicks, Morrie Barembaum, Bonnie Jaros, and Jeff McMillan.*

*Setting policy is a major trustee role and we realize that it is our responsibility to make final decisions regarding policy. That being said, this could not have been done without the participation and support of all those mentioned above.”*

The motion carried unanimously to approve BP 9022 - Board of Trustees Self-Evaluation.

6.4 BP 9022.5 (New) - Board of Trustees Evaluation of District Goals

This policy was presented for first reading as an information item.

6.6 ACCT Public Policy Committee – Nomination of Brian Conley

It was moved by Mr. Hanna, seconded by Mr. McLoughlin, and carried unanimously to approve a letter of nomination for Mr. Conley’s service on the Association of Community College Trustees Public Policy committee for the 2010 calendar year.

6.7 Communications from the Board of Trustees to Staff

After discussing Trustee Conley’s recommendation to have electronic communications sent to staff regarding the board’s activities, it was decided to have Mr. Conley and Dr. Hernandez discuss the issue further and report back to the board.

6.8 Board Member Comments

Mr. Conley gave a report on his visit with State Superintendent Jack O'Connell. He provided Mr. O'Connell with information on SAC's Middle College High School.

Mr. Labrado asked for additional copies of the RSCCD pamphlet on conducting business with the district.

Mr. Labrado expressed concerns over regulatory relief.

Mr. Hanna reported that he plans to attend an upcoming Community College League of California (CCLC) Advisory Committee on Legislation (ACL) meeting.

Dr. Chapel gave a brief report on the recent Orange County Legislative Task Force (OCLTF) legislative breakfast.

7.0 ADJOURNMENT

Dr. Chapel announced the next regular meeting of the Board of Trustees will be held on Monday, May 11, 2009, at the District Office, 2323 N. Broadway, Santa Ana, California.

There being no further business, Dr. Chapel declared this meeting adjourned at 7:31 p.m.

Respectfully submitted,

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Eddie Hernandez, Jr., Ed.D.  
Chancellor

Approved: \_\_\_\_\_  
Clerk of the Board

Minutes Approved: May 11, 2009