

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

Board of Trustees (Regular meeting)

Tuesday, May 10, 2011

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:33 p.m. by Mr. Mark McLoughlin. Other members present were Mr. John Hanna, Mr. Larry Labrado, Mr. Nathan Selvidge, and Ms. Lisa Woolery. Due to class on Tuesday evenings, Mr. Brian Conley arrived at the time noted. Mr. Phillip Yarbrough was not in attendance due to a surgical procedure. Dr. David Chapel was not in attendance due to family business.

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. Steven Mendoza, Student Vice President, Santa Ana College (SAC).

1.3 Approval of Additions or Corrections to Agenda

It was moved by Mr. Labrado, seconded by Mr. McLoughlin, and carried unanimously to approve addendums to Item 3.1 (Management/Academic Personnel) and Item 3.2 (Classified Personnel), and remove Item 3.5 (Presentation of RSCCD Initial Bargaining Proposal to the FARSCCD).

1.4 Public Comment

There were no public comments.

1.5 Approval of Minutes

It was moved by Mr. Labrado, seconded by Mr. Selvidge, and carried unanimously to approve the minutes of the regular meeting held April 25, 2011, with the following correction:

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to adopt Resolution No. 11-08, *authored by Ms. Woolery*, to continue the reduction in trustee compensation for an additional year. Discussion ensued. The motion carried unanimously.

1.6 Approval of Consent Calendar

It was moved by Mr. Labrado, seconded by Mr. Hanna, 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 and Certification of New Noncredit Certificates for Santa Ana College School of Continuing Education
The board approved and certified the list of new noncredit certificates for submission to the State Chancellor's Office and addition to Santa Ana College's noncredit curriculum inventory.
- 4.2 Approval of Criminal Justice Academies Agreement Renewal: Orange County Law Enforcement Explorers Advisors Association
The board approved the new agreement with Orange County Law Enforcement Explorers Advisors Association in Garden Grove, California.
- 4.3 Approval of Affiliation Agreement with University of California, Irvine – Summer Scholars Transfer Institute (SSTI)
The board approved this updated agreement with the University of California, Irvine for the Summer Scholars Transfer Institute.
- 5.1 Approval of Payment of Bills
The board approved payment of bills as submitted.
- 5.3 Approval of Quarterly Financial Status Report (CCFS-311Q) for period ended March 31, 2011
The board approved the CCFS-311Q for the period ending March 31, 2011, as presented.
- 5.4 Approval of Resolution No. 11-11 on Expenditure Transfers to Permit Payment of Obligations
The board approved Resolution No. 11-11.
- 5.5 Approval of Resignation/Appointment for Measure E Citizens' Bond Oversight Committee
The board approved the resignation of Ms. Shelly Berryman and the appointment of Ms. Carol Smith as the Santa Ana area business organization representative to the Citizens' Bond Oversight Committee for 2011 as presented.
- 5.6 Approval of Change Order #2 for Bid #1169 for Sewer and Gas Line Repairs at Santa Ana College
The board approved change order #2 for Bid #1169 for Atlas Allied, Inc., for sewer and gas line repairs at SAC as presented.

1.6 Approval of Consent Calendar – (cont.)

5.7 Approval of Change Order #2 for Bid #1136 – Concrete for Athletic/Aquatic Complex at Santiago Canyon College

The board approved change order #2 for Bid #1136 for Tidwell Concrete Construction for concrete for the Athletic/Aquatic complex at SCC as presented.

5.8 Approval of Substitution of Sub Contractor for Bid #1146 for Framing and Elevators for Humanities Building and Athletic/Aquatic Complex at Santiago Canyon College

The board approved the withdrawal of McKinney Drywall, Inc., and approved the use of Caston, Inc., as a sub contractor for Bid #1146 for Inland Building Construction Companies, Inc., for framing and elevators for the Humanities building and the Athletic/Aquatic complex at SCC as presented.

5.9 Approval of Bid #1175 – Storage Area Network Systems with a Virtual Storage Software Solution

The board accepted the bids and approved awarding Bid #1175 – Storage Area Network Systems with a Virtual Storage Software Solution to Nth Generation Computing, Inc., as presented.

5.10 Approval of Disposal of Playground Structure at Centennial Education Center Child Development Center

The board approved declaring the playground structure as surplus property and utilizing Recreation Masters to dismantle and dispose the structure as presented.

5.11 Approval of Disposal of Playground Structures, Former Child Development Center at Santa Ana College

The board approved declaring the playground structure as surplus property and disposing it in the demolition as presented.

5.12 Approval of Donation of Books to Small Business Development Center

The board approved accepting the donation of books from The Planning Shop as presented.

6.1 Adoption of New and Revised Board Policies

The board adopted the new policies and revisions to current policies as presented.

6.2 Approval of Privileges for Student Trustee

The board approved the following privileges for the student trustee:

- The privilege to make and second motions;
- The privilege to attend closed sessions on matters relating to student discipline;
- The privilege to receive the same compensation as the other members of the board;
- The privilege to serve on board committees.

1.6 Approval of Consent Calendar – (cont.)

6.3 Adoption of Resolution No. 11-14 in Support of AB 405

The board adopted Resolution No. 11-14 in support of AB 405 – joint use facilities.

6.4 Adoption of Resolution No. 11-12 authorizing payment to Trustee Absent from Board Meetings

The board adopted Resolution No. 11-12 which authorized payment to Mr. Nathan Selvidge for his absence from the April 25, 2011, board meeting due to illness.

6.5 Adoption of Resolution No. 11-13 authorizing payment to Trustee Absent from Board Meetings

The board adopted Resolution No. 11-13 which authorized payment to Dr. David Chapel for his absence from the April 25, 2011, board meeting due to illness.

1.7 Adoption of Resolution No. 11-10 in Honor of Classified School Employee Week - May 15-21, 2011

It was moved by Ms. Woolery, seconded by Mr. Labrado, and carried unanimously to adopt Resolution No. 11-10.

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

Mr. Steven Mendoza, Student Vice President, Santa Ana College provided a report to the board.

There was no representation from Santiago Canyon College (SCC).

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 provided a presentation on the budget to the board.

Mr. Conley arrived during Mr. Hardash's presentation.

RECESS TO CLOSED SESSION

The board convened into closed session at 5:19 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 Legal Counsel: Existing Litigation (pursuant to Government Code Section 54956.9[a])

Rejection of Claim – File #11-001
Rejection of Claim – File #11-002
3. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)
4. 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
5. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])
6. Student Expulsion (pursuant to Education Code 72122)

Student I.D. #1469142

RECONVENE

The board reconvened at 6:43 p.m.

Closed Session Report

Mr. McLoughlin reported the board discussed the abovementioned items, and it was moved by Mr. Conley, seconded by Mr. Labrado, and carried unanimously to expel student #1469142.

Public Comment

There were no public comments.

3.0 HUMAN RESOURCES

3.1 Management/Academic Personnel

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

- Ratify Resignations/Retirements
- Approve Appointments
- Approve Interim to Permanent Positions
- Ratify Adjusted Effective Dates of Retirement
- Approve Leaves of Absence
- Approve Part-time/Hourly Hires/Rehires

3.2 Classified Personnel

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

- Approve New Appointments
- Approve Hourly On Going to Contract Assignments
- Approve Out of Class Assignments
- Approve Leaves of Absence
- Ratify Resignations/Retirements
- 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 Instructional Associates/Associate Assistants
- Approve Community Service Presenters and Stipends
- Approve Student Assistant Lists

3.3 Adoption of Resolution No. 11-09 regarding Reduction in Force of Classified Staff

It was moved by Mr. Labrado, seconded by Mr. McLoughlin, and carried unanimously to adopt Resolution No. 11-09.

3.4 Renewal of Flexible Benefits Plan 2011-2012

It was moved by Mr. Labrado, seconded by Mr. McLoughlin and carried unanimously to authorize the chancellor or his designee to execute the necessary documents to authorize American Fidelity Assurance to administer the district's flexible benefits plan for 2011-2012 fiscal year.

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

This item was removed from the agenda under Item 1.3 (Approval of Additions or Corrections to Agenda).

3.6 Rejection of Claim – File #11-001

It was moved by Mr. Labrado, seconded by Mr. McLoughlin, and carried unanimously to authorize the chancellor or his designee to reject claim #11-001 filed by Mepco Services Incorporated.

3.7 Rejection of Claim – File #11-002

It was moved by Mr. Labrado, seconded by Mr. McLoughlin, and carried unanimously to authorize the chancellor or his designee to reject claim #11-002 filed by Hartford Fire Insurance.

3.8 Authorization for Board Travel/Conferences

It was moved by Mr. Labrado, seconded by Mr. McLoughlin, and carried unanimously to authorize board travel/conferences as presented.

4.0 INSTRUCTION

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

5.0 BUSINESS OPERATIONS/FISCAL SERVICES

Items 5.1 and 5.3 through 5.12 were approved as part of Item 1.6 (Consent Calendar).

5.2 Quarterly Investment Report as of March 31, 2011

The quarterly investment report as of March 31, 2011, was presented as information.

6.0 **GENERAL**

Items 6.1 through 6.5 were approved as part of Item 1.6 (Consent Calendar).

6.6 Board Legislative Committee Report

Ms. Woolery provided a report on the April 28, 2011, Board Legislative Committee meeting. It was moved by Mr. Hanna and seconded by Ms. Woolery to approve support/opposition of the following list of current legislative bills:

Bill	Author	Title	Position
AB 160	Portantino	Concurrent enrollment in secondary school and community college	Watch
AB 230	Carter	Joint educational programs: middle college high school students: enrollment priority	Support
AB 285	Furutani	Community colleges: property tax revenues	Support
AB 288	Fong	Public postsecondary education: community colleges: expulsion hearing	Support
AB 319	Norby	Alcoholic beverage control: public schoolhouses	Support
AB 331	Brownley	Leroy F. Greene School Facilities Act of 1998	Support
AB 372	Hernández, Roger	CA community colleges: matriculation services	Support
AB 383	Portantino	Public postsecondary education: community colleges	Oppose
AB 405	Solorio	Public postsecondary education: joint-use facilities	Support
AB 515	Brownley	Public postsecondary education: community colleges: extension program	Support

AB 649	Harkey	Public postsecondary education: veteran's enrollment	Support
AB 743	Block	Community colleges: student assessments: CA community colleges: common assessment	Support
AB 822	Block	Public postsecondary education facilities: Kindergarten-University Public Education Facilities Bond Act of 2012	Support
AB 835	Mitchell	Community colleges: economic and workforce development program	Watch
AB 852	Fong	Public postsecondary education: community colleges: temporary faculty	Oppose
AB 1056	Fong	Public postsecondary education: community colleges	Support
AB 1310	Furutani	Education: career technical education and workforce development	Watch
AB 1315	Furutani	Education: Gateway Centers	Oppose
AB 1341	Furutani	Education: career technical education and workforce development	Oppose unless amended
SB 114	Yee	Community colleges: academic salary schedules	Oppose

Discussion ensued. The motion carried unanimously.

6.7 Board Member Comments

Board members commended college staff on the recent scholarship ceremony events at each college.

Mr. Selvidge commended staff on the SAC application for smart phones.

Mr. Selvidge indicated the final interview for the new student trustee will be held soon. He thanked board members for the guidance offered to him as a new student trustee and encouraged board members to extend the same opportunities to the new student trustee.

Mr. McLoughlin commended Dr. Martinez, Dr. Sara Lundquist, and staff for the recent Adelante partnership event and their efforts in solidifying the partnership between Santa Ana Unified School District, SAC, and Cal State University, Fullerton.

Mr. Conley reported he recently attended the Community College League of California's Annual Trustees Conference in Monterey, California. He indicated Mr. Yarbrough made a presentation on board members working together at the conference.

Mr. Conley reported he plans to attend an Orange Unified School District meeting with Dr. Rodríguez and Mr. Vázquez later this week.

7.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on May 23, 2011.

There being no further business, Mr. Conley declared this meeting adjourned at 6:50 p.m.

Respectfully submitted,

Dr. Raúl Rodríguez
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: May 23, 2011