

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

Board of Trustees (Regular meeting)

Monday, May 21, 2012

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:30 p.m. by Mr. Phillip Yarbrough. Other members present were Ms. Arianna Barrios, Dr. David Chapel, Mr. Brian Conley, Mr. John Hanna, Mr. Larry Labrado, Mr. Mark McLoughlin, and Mr. Andrew Hanson.

Administrators present during the regular meeting were Mr. John Didion, 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. Ramon Diaz, President, Veterans in Community Service, Inc.

1.3 Approval of Additions or Corrections to Agenda

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

1.4 Public Comment

Mr. Art Montez and Mr. Zeke Hernandez spoke regarding Item 6.3 - Resolution No. 12-30 Designating New Trustee Area Boundaries.

1.5 Approval of Minutes

It was moved by Mr. McLoughlin, seconded by Mr. Conley, and carried unanimously to approve the minutes of the regular meeting held May 7, 2012.

1.6 Approval of Consent Calendar

It was moved by Mr. McLoughlin, 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):

- 4.1 Approval of Renewal of On-Site Associate Degree Nursing Program with St. Joseph Hospital of Orange
The board approved the agreement with St. Joseph Hospital in Orange, California.
- 4.2 Approval of Renewal of Occupational Therapy, Emergency Medical Technician, Nursing, Health Sciences, Hemodialysis Technician, and Pharmacy Technician Programs Agreement – St. Joseph Hospital of Orange, With Instructor
The board approved the clinical affiliation agreement renewal with St. Joseph Hospital in Orange, California.
- 4.3 Approval of Renewal of Occupational Therapy, Emergency Medical Technician, Nursing, Health Sciences, Hemodialysis Technician, and Pharmacy Technician Programs Agreement – St. Joseph Hospital of Orange, Without Instructor
The board approved the clinical affiliation agreement renewal with St. Joseph Hospital in Orange, California.
- 4.4 Approval of Renewal of Nursing Program Agreement – La Amistad Family Health Center Without Instructor
The board approved the clinical agreement renewal with St. Joseph Hospital in Orange, California, which operates La Amistad Family Health Center.
- 4.5 Approval of CJA Renewal Agreement – Fullerton City Police Department
The board approved the contract with the Fullerton City Police Department in Fullerton, California.
- 4.6 Approval of New OTA Agreement – Paramount Unified School District
The board approved the agreement with Paramount Unified School District in Paramount, California.
- 4.7 Approval of New Courses and New Programs for 2013-2014 Santa Ana College (SAC) Catalog
The board approved the new courses and new programs for the 2013-2014 SAC catalog.
- 4.8 Approval of New Courses and New Programs for 2013-2014 Santiago Canyon College (SCC) Catalog
The board approved the new courses and new programs for the 2013-2014 SCC catalog.

1.6 Approval of Consent Calendar – (cont.)

4.9 Approval of Proposed Changes to Student Health Fee at Santa Ana College and Santiago Canyon College

The board approved (1) a maximum fee of \$19 per semester and \$16 for summer session for health services provided by the colleges effective fall 2012 and (2) charging the mandatory fee to all eligible students including those enrolled exclusively in online courses effective fall 2012.

4.10 Approval of California/Nevada Training Trust Master Cost Agreement

The board approved the Master Cost Agreement with the California/Nevada Training Trust for 2012-2013 as presented.

4.11 Approval of JTS Services Master Cost Agreement

The board approved the Master Cost Agreement with JTS Services for 2012-2013 as presented.

4.12 Approval of the Metropolitan Water District of Southern California Master Cost Agreement

The board approved the Master Cost Agreement with the Metropolitan Water District of Southern California for 2012-2013 as presented.

4.13 Approval of Operating Engineers Training Trust Joint Apprenticeship and Training Committee (JATC) Master Cost Agreement

The board approved the Master Cost Agreement with the Electrical Training Trust JATC for 2012-2013 as presented.

4.14 Approval of Orange County Electrical Training Trust Master Cost Agreement

The board approved the Master Cost Agreement with the Orange County Electrical Training Trust for 2012-2013 as presented.

4.15 Approval of Southern California Surveyors Master Service Agreement

The board approved the Master Service Agreement with the Southern California Surveyors Joint Apprenticeship Training Committee for 2012-2016 as presented.

4.16 Approval of Southwest Carpenters Training Fund and Southern California Carpentry Joint Apprenticeship and Training Committee Master Cost Agreement

The board approved the Master Cost Agreement with the Southwest Carpenters Training Fund and Southern California Carpentry JATC for 2012-2013 as presented.

5.1 Approval of Payment of Bills

The board approved payment of bills as submitted.

1.6 Approval of Consent Calendar – (cont.)

5.2 Approval of Budget Increases/Decreases and Budget Transfers

The board approved budget increases, decreases and transfers during the month of April 2012.

5.3 Approval of Public Hearing – 2012-2013 Tentative Budget

The board approved scheduling a public hearing on the 2012-2013 Tentative Budget on June 18, 2012.

5.4 Approval of Amendment No. 2 to Communications Site Lease Agreement (Building) for Nextel of California at Santa Ana College

The board approved Amendment No. 2 to the Communications Site Lease Agreement (Building) for Nextel of California at SAC as presented.

5.5 Adoption of Resolution No. 12-28 – Authorizing the Dedication of Easement to Southern California Edison at Santa Ana College

The board adopted Resolution No. 12-28 which authorizes the dedication of easement to Southern California Edison at SAC as presented.

5.6 Adoption of Resolution No. 12-29 – Authorizing the Dedication of Easement to AT&T California at Santa Ana College

The board adopted Resolution No. 12-29 which authorizes the dedication of easement to AT&T California at SAC as presented.

5.7 Adoption of Resolution No. 12-27 – Plumbing for Athletic/Aquatic Complex at Santiago Canyon College

The board adopted Resolution No. 12-27 for Interpipe Construction, Inc., for Bid #1140 for plumbing for the Athletic/Aquatic complex at SCC as presented.

5.8 Approval of Lease Agreement with Structum, Inc

The board approved the lease agreement with Structum, Inc, and authorized the Vice Chancellor of Business Operations and Fiscal Services to execute the agreement on behalf of the district as presented.

5.9 Approval of Lease Agreement with DishClips

The board approved the lease agreement with DishClips and authorized the Vice Chancellor of Business Operations and Fiscal Services to execute the agreement on behalf of the district as presented.

5.10 Approval of Purchase Orders

The board approved the purchase order listing for the period April 8, 2012, through May 5, 2012.

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:

-Child Development Training Consortium (SAC) *Augmentation* \$4,375

6.2 Approval of First Amendment to Subcontract Agreements between RSCCD and Coachella Valley Economic Partnership, Riverside City College, and East Los Angeles College

The board approved the amendment to each subcontract agreement and authorized the Vice Chancellor of Business Operations and Fiscal Services or his designee to enter into related contractual agreements on behalf of the district.

1.7 Public Hearing – Intent to Enter into an Easement with AT&T for the Establishment and Maintenance of Underground Facilities at Santa Ana College

There were no public comments.

1.8 Public Hearing – Intent to Enter into an Easement with Southern California Edison to Establish Underground Electrical Supply and Communications Facility at Santa Ana College

There were no public comments.

It was moved by Mr. Hanna, seconded by Mr. Hanson, and carried unanimously to suspend the rules and consider Item 6.3 at this time.

6.3 Adoption of Resolution No. 12-30 Designating New Trustee Area Boundaries

Mr. Douglas Johnson, President, National Demographics Corporation (NDC), reviewed the criteria (equal population and compliance with the Federal Voting Rights Act) for the first draft of maps for new trustee area boundaries. He explained the difference between the maps labeled C-1, version 3; C-2 updated; C-4, version 3; and C-6 updated.

It was moved by Mr. Hanna and seconded by Mr. Labrado to adopt Resolution No. 12-30 specifying Plan C-1, version 3, as the new trustee area boundaries and authorize the chancellor to submit all relevant maps and supporting documentation to the Orange County Registrar of Voters in order to implement the new trustee area boundaries for the November 6, 2012, election.

6.3 Adoption of Resolution No. 12-30 Designating New Trustee Area Boundaries –
(cont.)

Mr. Hanna explained the board has been discussing the redistricting process at several Board Policy Committee meetings since February 2011. He stated the board has sought and considered the public's input during the redistricting process. Mr. Hanna thanked Mr. Johnson for being fair and impartial in submitting plans for the board's consideration. He explained that discussions occurred in Sacramento regarding the California Voting Rights Act and RSCCD being a model for change due to the high Latino population in the district being represented by three Anglo trustees living in close proximity.

Mr. Hanna indicated Plan C presented by NDC was used as a base plan and provided the district with two new predominantly Hispanic-voting population areas with no incumbents, and brings the district in compliance with the spirit and letter of the California and Federal Voting Right Acts.

Mr. McLoughlin stated that Plan C-4 provides a better balance in preserving the Garden Grove area.

Dr. Chapel expressed concern that the maps presented at the board meeting have not been viewed by the public; therefore, the public has not had the opportunity to provide input. He expressed reservations on making a decision on something that will affect the district for years to come and the public not having had an opportunity to review the plans as presented.

Ms. Barrios explained that she and Mr. McLoughlin attended the public workshop and although the workshop was well advertised, the public's presence was sparse. Those present at the workshop reviewed the proposed maps line-by-line and street-by-street. She indicated the public was given the opportunity to view via the internet the changes that were made to the maps as a result of the public workshop.

Mr. Johnson confirmed that the proposed maps from the workshop were made available for public viewing via the internet. He stated the maps presented at the board meeting were available via the internet for public viewing on May 18 (three days prior to the board meeting) and 95% of the population represented on the maps has remained in the same location on the maps that were presented at the last board meeting and the public workshop. Mr. Johnson indicated that most jurisdictions make maps available to the public for comment, but RSCCD went above and beyond by asking NDC representatives to meet with the public to assist NDC in drawing the plans.

Mr. Hanna and Mr. Labrado expressed support for Plan C-1, version 3.

Mr. Labrado and Mr. Conley stated that they believe the public had ample opportunity to view the plans.

6.3 Adoption of Resolution No. 12-30 Designating New Trustee Area Boundaries – (cont.)

Mr. Conley thanked Mr. Johnson for working with the district and the community in preparing the proposed maps. Mr. Conley spoke in support of Plan C-1, version 3 and called for the question.

The motion carried with nay votes from Dr. Chapel and Mr. McLoughlin.

1.9 Presentation to 2011-2012 Student Trustee

On behalf of the board, Mr. Yarbrough presented outgoing Student Trustee Hanson with a plaque and thanked him for his service to the students of 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 (SCC)

Mr. Yarbrough left the meeting at this time due to a family matter.

2.3 Report from Student Trustee

Mr. Andrew Hanson provided a report to the board.

2.4 Reports from Student Presidents

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

Mr. Ryan Ahari, Student Senator, Santiago Canyon College
Ms. Evelyn Sanchez, 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. Raymond Hicks, Academic Senate President, Santa Ana College

RECESS TO CLOSED SESSION

The board convened into closed session at 5:44 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
 - e. Educational Administrator Appointments
 - (1) Dean
2. 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
3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

RECONVENE

The board reconvened at 6:05 p.m.

Closed Session Report

Ms. Barrios reported the board discussed the aforementioned items, and no action was 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. Labrado, seconded by Mr. Hanson, and carried unanimously to approve the following action on the management/academic personnel docket:

- Approve Adjusted Effective Date of Appointments
- Approve Interim to Permanent Positions
- Approve Stipends
- Approve Part-time Hourly Hires/Rehires
- Approve Non-paid Instructors of Record

3.2 Classified Personnel

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

- Approve Leaves of Absence
- Approve Voluntary Furloughs
- Ratify Resignations/Retirements
- Approve Temporary Assignments
- Approve Additional Hours for On Going Assignments
- Approve Instructional Associates/Associate Assistants
- Approve Community Service Presenters and Stipends
- Approve Volunteers
- Approve Student Assistant Lists

3.3 Public Disclosure of Collective Bargaining Agreement between Rancho Santiago Community College District and Faculty Association of Rancho Santiago Community College District (FARSCCD)

It was moved by Mr. Labrado, seconded by Mr. Hanson, and carried unanimously to approve the collective bargaining agreement with FARSCCD for the period of July 1, 2011, through June 30, 2013.

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

Items 6.1 and 6.2 were approved as part of Item 1.6 (Consent Calendar). Item 6.3 was considered after Item 1.8.

6.4 Reports from Board Committees

Mr. Hanna provided a report on the May 10, 2012, Board Policy Committee meeting.

6.5 Board Member Comments

Board members congratulated and extended well wishes to Mr. Hanson on his acceptance to Stanford University and thanked him for his service to the district.

6.5 Board Member Comments – (cont.)

Mr. Conley reported he recently attended SAC's commencement services and extended his regrets in not being able to attend SCC's commencement services.

Board members welcomed Mr. Ryan Ahari as the 2012-2013 student trustee.

Dr. Chapel and Mr. McLoughlin reported they recently attended SAC's and SCC's commencement services. Dr. Chapel expressed appreciation for the faculty and staff.

Mr. Hanson thanked board members for the kind words and well wishes.

Mr. McLoughlin thanked Mr. Barembaum for serving as SCC's Academic Senate president.

Mr. McLoughlin asked that the meeting be adjourned in memory of Mr. Tom Fuentes who passed away on May 18, 2012.

7.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on June 18, 2012.

There being no further business, Mr. McLoughlin declared this meeting adjourned at 6:15 p.m. in memory of Mr. Tom Fuentes, an alumni of Santa Ana College and a longtime Orange County Republican party leader.

Respectfully submitted,

Raúl Rodríguez, Ph.D.
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: June 18, 2012