

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

Board of Trustees (Regular meeting)

Tuesday, May 23, 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 Mr. John Hanna, Mr. Larry Labrado, Mr. Mark McLoughlin, Mr. Nathan Selvidge, Ms. Lisa Woolery, and Mr. Phillip Yarbrough. 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. Selvidge, Student Trustee at Rancho Santiago Community College District (RSCCD).

1.3 Approval of Additions or Corrections to Agenda

It was moved by Mr. Labrado, seconded by Mr. McLoughlin, and carried unanimously to approve an addendum to the agenda (closed session), a revised page and addendum to Item 3.1 (Management/Academic Personnel), and an addendum to Item 3.2 (Classified Personnel).

1.4 Public Comment

There were no public comments.

1.5 Approval of Minutes

It was moved by Mr. Yarbrough, seconded by Mr. Labrado, and carried unanimously to approve the minutes of the regular meeting held May 10, 2011, with the following list of the board's positions on current legislative bills included in Item 6.6 (Board Legislative Committee Report):

Bill	Author	Title	Position
AB 160	Portantino	Concurrent enrollment in secondary school and community college	Watch
AB	Carter	Joint educational	Support

230		programs: middle college high school students: enrollment priority	
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	Furutani	Education: career	Watch

1310		technical education and workforce development	
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

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), with the exception of Item 5.3 (Approval of 2011-2012 Tentative Budget Assumptions) removed by Mr. Yarbrough and Item 5.4 (Approval of Scheduling Public Hearing – 2011-2012 Tentative Budget) removed by Mr. McLoughlin:

4.1 Approval of Instructional Agreement with SER, Jobs for Progress, Inc., for Vocational Training

The board approved the instructional agreement with SER, Jobs for Progress, Inc., for vocational training for program year 2011-2012.

4.2 Approval of Instructional Agreement with SER, Jobs for Progress, Inc., for Basic Skills Training

The board approved the instructional agreement with SER, Jobs for Progress, Inc., for basic skills training for program year 2011-2012.

4.3 Approval of New OTA Agreement – Long Beach Memorial Medical Center

The board approved the agreement with Long Beach Memorial Medical Center in Long Beach, California.

4.4 Approval of New OTA Agreement – Desert OT for Kids

The board approved the agreement with Desert OT for Kids in Palm Desert, California.

4.5 Approval of New OTA Agreement – Palmdale Regional Medical Center

The board approved the agreement with Palmdale Regional Medical Center in Palmdale, California.

4.6 Approval of New OTA Agreement – RehabCare Group, Inc.

The board approved the agreement with RehabCare Group, Inc., in St. Louis, Missouri.

1.6 Approval of Consent Calendar – (cont.)

4.7 Approval of New OTA Agreement – Brookside Healthcare Center

The board approved the agreement with Brookside Healthcare Center in Redlands, California.

4.8 Approval of New OTA Agreement – Upland Rehabilitation and Care Center

The board approved the agreement with Upland Rehabilitation and Care Center in Upland, California.

4.9 Approval of OTA Agreement Renewal – Coastal Communities Hospital

The board approved the agreement with Coastal Communities Hospital in Santa Ana, California.

4.10 Approval of OTA Agreement Renewal – Irvine Unified School District

The board approved the agreement with Irvine Unified School District in Irvine, California.

5.1 Approval of Payment of Bills

The board approved 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 April 2011.

5.5 Approval of Awarding Bid #1177 – Data Center Upgrades at Santa Ana College (SAC)

The board approved awarding Bid #1177 for Data Center Upgrades at SAC to Current Electric as presented.

5.6 Approval of Additional Construction Management Services for Documentation and Project Filing/Archiving

The board approved the extension of services for Bernards Management Services as presented.

5.7 Adoption of Resolution No. 11-15 – Electrical for Science Building (State Portion) at Santiago Canyon College (SCC)

The board adopted Resolution No. 11-15 for Baker Electric for Bid #1064 for electrical in the SCC science building as presented.

5.8 Adoption of Resolution No. 11-16 – Plumbing for Science Building (State Portion) at Santiago Canyon College

The board adopted Resolution No. 11-16 for J.M. Farnan Company, Inc., for Bid #1063 for plumbing in the SCC science building.

1.6 Approval of Consent Calendar – (cont.)

5.9 Approval of Change Order #1 for Bid #1137 – Masonry for Athletic/Aquatic Complex at Santiago Canyon College

The board approved change order #1 for Bid #1137 for Industrial Masonry, Inc., for masonry for the Athletic/Aquatic Complex at SCC as presented.

5.10 Approval of Amendment to Lease for SAC ARTS Gallery Space at Santora Building, Santa Ana

The board approved the amendment to the lease agreement for the SAC ARTS gallery space at the Santora Building in Santa Ana, California.

5.11 Approval of Purchase Orders

The board approved the purchase order listing for the period April 10, 2011, through May 7, 2011.

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:

- CalGRIP (SAC)	\$ 124,740
- CalGRIP (SCC)	\$ 139,212
- Career Technical Education (CTE) Community Collaborative IV (DO)	\$ 400,000
- Career Technical Education (CTE) Community Collaborative IV – Supplemental (DO)	\$ 130,000
- Disabled Students Programs & Services (DSPS) (SAC)	\$1,081,425
- Economic & Workforce Development-Workforce Innovation Partnerships (DO)	\$ 225,000
- Kaleidoscope Project (SAC & SCC)	\$ 70,000
- WIA Center for Nursing II – Year 2 (SAC)	\$ 367,000
- Youth Entrepreneurship Project – Faculty Mini Grants Program (DO)	\$ 90,000
- Enrollment Growth for Nursing ADN Programs, Year 1 (SAC)	\$ 101,087

6.2 Adoption of Resolution No. 11-17 authorizing payment to Trustee Absent from Board Meetings

The board adopted Resolution No. 11-17 which authorized payment to Mr. Phillip Yarbrough for his absence from the May 10, 2011, board meeting due to a surgical procedure.

6.3 Adoption of Resolution No. 11-18 authorizing payment to Trustee Absent from Board Meetings

The board adopted Resolution No. 11-18 which authorized of payment to Dr. David Chapel for his absence from the May 10, 2011, board meeting due to family business.

1.7 Presentation to 2010-2011 Student Trustee

On behalf of the board, Mr. Conley presented outgoing student trustee Selvidge with a plaque and thanked him for his service to the students of the Rancho Santiago Community College District.

It was moved by Mr. Yarbrough, seconded by Mr. Labrado, and carried unanimously to suspend the rules and recess to closed session at this time.

RECESS TO CLOSED SESSION

The board convened into closed session at 4:40 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: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)
3. Public Employee Performance Evaluation (pursuant to Government Code Section 54957)
 - a. Chancellor
4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])
5. 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

RECONVENE

The board reconvened at 5:10 p.m.

Closed Session Report

Mr. McLoughlin reported during closed session the board discussed the abovementioned items, and it was moved by Mr. Yarbrough, seconded by Ms. Woolery, and carried unanimously to suspend Jose Plaza, Student Program Specialist, for five days, and Carl Jaeger, Enrollment Reporting Manager for three days.

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 Ratification of Resignations/Retirements
- Approve Adjusted Ratification of Resignations/Retirements
- Approve End of Long-term Substitute (Temporary Employee per E.D. 87482)
- Assignments
- Approve Additional Contract Extension Days for 2010-2011
- Approve Changes of Classifications
- Approve Stipends
- Approve Part-time/Hourly Hires/Rehires
- 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 Out of Class Assignments
- Approve Return to Regular Assignments
- Approve Leaves of Absence
- Ratify Resignations/Retirements
- Approve Temporary Assignments
- Approve Additional Hours for On Going Assignments
- Approve Miscellaneous Positions
- Approve Volunteers
- Approve Student Assistant Lists

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

It was moved by Mr. Yarbrough, seconded by Mr. Labrado, and carried unanimously to schedule a public hearing for June 20, 2011.

3.4 Adoption of Resolution No. 11-19 regarding Reduction in Force of Classified Staff

It was moved by Mr. Yarbrough, seconded by Mr. Labrado, and carried unanimously to adopt Resolution No. 11-19.

Item 3.5 (Authorization for Board Travel/Conferences) was considered after 2.6 (Informational Presentation on the Budget).

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 provided an informational presentation on the budget at this time.

3.5 Authorization for Board Travel/Conferences

It was moved by Mr. Yarbrough, seconded by Mr. McLoughlin, and carried unanimously to approve the submitted conference and travel by board members.

4.0 INSTRUCTION

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

5.0 BUSINESS OPERATIONS/FISCAL SERVICES

Items 5.1, 5.2, and 5.5 through 5.11 were approved as part of Item 1.6 (Consent Calendar).

5.3 Approval of 2011-2012 Tentative Budget Assumptions

It was moved by Ms. Woolery and seconded by Mr. Labrado to approve the tentative budget assumptions for the 2011-2012 fiscal year as presented. Discussion ensued. The motion carried unanimously.

5.4 Approval of Scheduling Public Hearing – 2011-2012 Tentative Budget

It was moved by Ms. Yarbrough and seconded by Mr. Woolery to schedule a public hearing on the 2011-2012 tentative budget at the June 20, 2011, board meeting. Discussion ensued. The motion carried unanimously.

6.0 GENERAL

Items 6.1, 6.2, and 6.3 were approved as part of Item 1.6 (Consent Calendar).

6.4 Report from Board Committee

Mr. Hanna provided a report on the May 11, 2011, Board Policy Committee meeting. He indicated the Board Policy Committee has met three times to consider several policies, including BP 9003-Membership and BP9004-Trustee Areas. During this time, the district has commenced the process of reviewing its current election method and trustee areas to insure compliance with all applicable state and federal laws.

6.5 Board Member Comments

Board members commended college staff on the commencement ceremonies recently held, especially honoring Japanese Americans who received degrees and honorary degrees during SAC's commencement. Mr. Yarbrough expressed regret in not being able to attend commencement ceremonies this year.

Mr. Yarbrough thanked Mr. Selvidge for his service as student trustee, and welcomed 2011-2012 student trustee, Mr. Andrew Hanson.

Mr. Yarbrough reported he attended the Community College League of California's Annual Trustees Conference in Monterey, California. He gave a presentation on bipartisanship relations of board members at the conference. He and Mr. Hanna plan to make a similar presentation at the upcoming Association of Community College Trustees conference in October.

Mr. McLoughlin thanked the student presidents for the leadership provided this year and at the recent student leadership banquet. Mr. Labrado thanked Mr. Dilger for the student leadership banquet he recently attended for SCC.

6.5 Board Member Comments – (cont.)

Mr. Selvidge thanked board members for their commendations.

Mr. Hanna commended Orange Education Center's keynote speaker at commencement and asked that his speech be made available in written form.

Mr. Hanna commended Dr. Rodríguez on his keynote speech given during Orange Education Center's recent commencement.

Mr. Conley reported he attended a Student Financial Aid Commission meeting recently.

Mr. Conley indicated he will be traveling to Washington, D.C., for his daughter's upcoming wedding.

7.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on June 20, 2011.

There being no further business, Mr. Conley declared this meeting adjourned at 6:12 p.m., in memory of Dr. David Chapel's mother.

Respectfully submitted,

Dr. Raúl Rodríguez
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: June 20, 2011