

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

**Board of Trustees (Regular meeting)**

**Monday, October 26, 2009**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:34 p.m. by Mr. Larry Labrado. Other members present were Mr. John Hanna, Ms. Gloria Holguin, Ms. Lisa Woolery and Mr. Phillip Yarbrough. Mr. Mark McLoughlin arrived at the time noted. Dr. David Chapel was not in attendance due to a family emergency; Mr. Brian Conley was not in attendance due to illness.

Administrators present during the regular meeting were Mr. John Didion, Dr. Edward 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 Ms. Tina Lam, Student President at Santiago Canyon College.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Yarbrough, seconded by Ms. Woolery, and carried unanimously to approve the minutes of the regular meeting held October 12, 2009, with the following correction (underlined) read into the record by Mr. John Hanna:

*After meeting with the RSCCD Foundation, Mr. Hanna reported the foundation members present supported sponsoring a Chancellor's Ball in spring 2010.*

1.5 Approval of Consent Calendar

It was moved by Mr. Yarbrough, seconded by Mr. Hanna, and carried unanimously to approve the recommended action on the following items as listed on the Consent Calendar:

1.5 Approval of Consent Calendar – (cont.)

4.1 Approval of Renewal of Criminal Justice Academy (CJA) Agreement:  
California Narcotics Association (CNOA)

The board approved this CJA Agreement with the California Narcotics Officers Association (CNOA) in Valencia, California.

5.1 Approval of Payment of Bills

The board approved payment of bills as submitted.

5.2 Approval of Amendment No. One (1) – Santa Ana College Sprint/Nextel Lease

The board approved the Sprint/Nextel Amendment No. One (1) at Santa Ana College as presented.

5.4 Approval of CMAS Contract to Accuvant, Inc.

The board approved the use of California Multiple Award Schedule Contract #3-09-70-2428M and all future contract extensions, supplements, and modifications offered by Accuvant, Inc., as presented.

5.5 Approval of Purchase Orders

The board approved the purchase order listing for the period September 13, 2009, through October 10, 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:

- ARRA Cooperative Contract – Workability III (SAC)	\$ 85,451
- Student Support Services – Year 4 – Augmentation (SAC)	\$ 2,722
- WIA II – Adult Basic Education Programs (CEC/OEC)	\$2,620,426

6.2 Adoption of Resolution No. 09-25 – California Department of Education  
(CRPM-7127)

The board adopted the resolution agreement with the California Department of Education that authorizes the chancellor or his designee(s) to sign the contract documents for the 2009-2010 fiscal year.

6.3 Adoption of Resolution No. 09-26 – California Department of Rehabilitation  
(27499A)

The board adopted the resolution agreement that authorizes the Vice Chancellor, Business Operations and Fiscal Services, and identified designee(s) to sign the contract, associated amendments, and clauses.

## **2.0 INFORMATIONAL ITEMS AND ORAL REPORTS**

### **2.1 Report from Chancellor**

Dr. Edward Hernandez, Jr. 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**

Ms. Gloria Holguin 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. John Zarske, Academic Senate President, Santa Ana College

## **RECESS TO CLOSED SESSION**

The board convened into closed session at 5:42 p.m. to consider the following items:

1. Public Employment (pursuant to Section 54957[b][1])
  - a. Full-time Faculty
  - b. Part-time Faculty
  - c. Classified Staff
  - d. Student Workers
  - e. Professional Experts
  - f. Educational and Classified Administrators

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
3. Conference with Legal Counsel: Existing Litigation (pursuant to Government Code, Section 54956.9[a])

*Rodriguez v. Rancho Santiago Community College District et al, Orange County Superior Court Case No. 30-2008-00114370*

Mr. McLoughlin arrived at this time.

### **RECONVENE**

The board reconvened at 6:25 p.m.

#### **Closed Session Report**

Mr. Labrado reported the board discussed the aforementioned 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 Ms. Woolery, and carried unanimously to approve the following action on the management/academic personnel docket:

- Approve New Job Description
- Approve Permanent 2009-10 Salary Schedule for CEFA
- Approve Rehiring Temporary Non-tenure Track Employees
- Approve Non-renewal of Temporary Non-tenure Track Employees
- Approve End of Interim Assignments/Return to Regular Assignments
- Approve Leaves of Absence
- Approve Stipends
- Approve Part-time/Hourly Hires/Rehires

### 3.2 Classified Personnel

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

- Approve Reduction in Force Lay Offs
- Approve Professional Growth Increments
- Approve Out of Class Assignments
- Approve Changes in Positions
- Approve Leaves of Absence
- Ratify Resignations/Retirements
- Approve New Assignments due to Reinstatement
- Approve Temporary Assignments
- Approve Additional Hours for On Going Assignments
- Approve Substitute Assignments
- Approve Instructional Associates/Associate Assistants
- Approve Student Assistants

### 3.3 Approval of Public Disclosure of Collective Bargaining Agreement Between Rancho Santiago Community College District and California School Employees Association, Chapter 579

It was moved by Mr. Yarbrough, seconded by Ms. Woolery, and carried unanimously to approve modifications to the current three-year agreement with California School Employees Association, Chapter 579, for the period of July 1, 2007, through June 30, 2010.

### 3.4 Adoption of Modifications to PARS Retirement Plan and Agreement

It was moved by Mr. Yarbrough, seconded by Ms. Woolery, and carried unanimously to authorize the chancellor or his designee to execute the amended plan agreement with Public Agency Retirement Services for the district's alternate retirement plan.

### 3.5 Approval of Search Consultant and Timeline for Chancellor Search

It was moved by Mr. Yarbrough and seconded by Ms. Woolery to 1) select an executive search firm to assist in the recruitment and selection process of a new chancellor; 2) approve the timeline for the chancellor search process; and 3) authorize the Executive Vice Chancellor of Human Resources and Educational Services to chair the screening committee and coordinate the recruitment and selection process with the selected search firm.

Discussion ensued. It was moved by Ms. Woolery and seconded by Mr. Yarbrough to amend the original motion to 1) postpone selection of an executive search firm to

assist in the recruitment and selection process of a new chancellor until the November 16<sup>th</sup> board meeting (when the full board would be in attendance); 2) approve the timeline for the chancellor search process, and 3) authorize the Executive Vice Chancellor of Human Resources and Educational Services to chair the screening committee and coordinate the recruitment and selection process with the selected search firm.

Discussion ensued. The amendment to the original motion carried with the following vote: Aye – Mr. Hanna, Mr. Labrado, Ms. Woolery, and Mr. Yarbrough; Nay – Mr. McLoughlin. Student trustee Holguin’s advisory vote was nay.

Discussion ensued. The amended motion failed with the following vote: Aye – Mr. Labrado, Ms. Woolery, and Mr. Yarbrough; Nay – Mr. Hanna and Mr. McLoughlin. Student trustee Holguin’s advisory vote was nay.

It was moved by Mr. Hanna, seconded by Mr. Yarbrough, and carried unanimously to reconsider the amended motion.

It was moved by Mr. Hanna, seconded by Mr. Yarbrough, and carried unanimously to receive a recommendation on an executive search firm to assist in the recruitment and selection process of a new chancellor from the Chancellor or Vice Chancellor of Human Resources & Educational Services at the November 16<sup>th</sup> board meeting.

### 3.6 Authorization for Board Travel/Conferences

It was moved by Mr. Yarbrough, seconded by Ms. Woolery, and carried unanimously to approve to approve the submitted conference and travel by a board member.

## 4.0 INSTRUCTION

Item 4.1 was approved as part of Item 1.5: Consent Calendar.

## 5.0 BUSINESS OPERATIONS/FISCAL SERVICES

Items 5.1, 5.2, 5.4, and 5.5 were approved as part of Item 1.5: Consent Calendar.

### 5.3 Approval of Southern California Edison Company Electrical Facilities at SCC Maintenance & Operations Building

It was moved by Mr. Yarbrough, seconded by Ms. Woolery, and carried unanimously to approve the request for additional electrical services at the SCC Maintenance & Operations building as presented.

## **6.0 GENERAL**

Items 6.1, 6.2, and 6.3 were approved as part of Item 1.5: Consent Calendar.

### **6.4 Board Member Comments**

Ms. Holguin thanked the board for considering the students' views on delaying selection of a search firm to assist in the recruitment and selection process of a new chancellor.

Mr. Yarbrough thanked Ms. Laurie Weidner for her work with elected officials during this time of economic difficulty.

## **7.0 ADJOURNMENT**

The next regular meeting of the Board of Trustees will be held on November 16, 2009, at the District Office, 2323 N. Broadway, Santa Ana, California.

There being no further business, Mr. Labrado declared this meeting adjourned at 6:44 p.m.

Respectfully submitted,

---

Eddie Hernandez, Jr., Ed.D.  
Chancellor

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

Minutes approved: November 16, 2009