

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular meeting)
Monday, April 1, 2013
2323 North Broadway, #107
Santa Ana, CA 92706

Vision Statement (Board of Trustees)

Rancho Santiago Community College District is a learning community. The college district and its colleges are committed to ensuring access and equity and to planning comprehensive educational opportunities throughout our communities. We will be global leaders in many fields, delivering cost-effective, innovative programs and services that are responsive to the diverse needs and interests of all students. We will be exceptionally sensitive and responsive to the economic and educational needs of our students and communities. The environment will be collegial and supportive for students, staff, and the communities we serve.

We will promote and extensively participate in partnerships with other educational providers, business, industry, and community groups. We will enhance our communities' cultural, educational, and economic well-being.

We will be a leader in the state in student success outcomes. Students who complete programs will be prepared for success in business, industry, careers, and all future educational endeavors. We will prepare students to embrace and engage the diversity of our global community and to assume leadership roles in their work and public lives.

Americans with Disabilities Acts (ADA)

It is the intention of the Rancho Santiago Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the Rancho Santiago Community College District will attempt to accommodate you in every reasonable manner. Please contact the executive assistant to the board of trustees at 2323 N. Broadway, Suite 410-2, Santa Ana, California, 714-480-7452, on the Friday prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

A G E N D A

1.0 PROCEDURAL MATTERS 4:30 p.m.

1.1 Call to Order

1.2 Pledge of Allegiance to the United States Flag

1.3 Approval of Additions or Corrections to Agenda Action

1.4 Recognition of Students

1.5 Public Comment

At this time, members of the public have the opportunity to address the board of trustees on any item within the subject matter jurisdiction of the board. Members of the community and employees wishing to address the board of trustees are asked to complete a "Public Comment" form and submit it to the board's executive assistant prior to the start of open session. **Completion of the information on the form is voluntary.** Each speaker may speak up to three minutes; however, the president of the board may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter.

Please note the board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the board that are not on the agenda may, at the board's discretion, be referred to staff or placed on the next agenda for board consideration.

1.6 Approval of Minutes – Regular meeting of March 11, 2013 Action

1.7 Approval of Consent Calendar Action

Agenda items designated as part of the consent calendar are considered by the board of trustees to either be routine or sufficiently supported by back-up information so that additional discussion is not required. Therefore, there will be no separate discussion on these items before the board votes on them. The board retains the discretion to move any action item listed on the agenda into the Consent Calendar. **The consent calendar vote items will be enacted by one motion and are indicated with an asterisk (*).**

An exception to this procedure may occur if a board member requests a specific item be removed from the consent calendar consideration for separate discussion and a separate vote.

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

1.9 Presentation on Brown Act Basics

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from the Chancellor

- Adult Education Advocacy Trip

2.2 Reports from College Presidents

- Enrollment
- Facilities
- College activities
- Upcoming events

2.3 Report from Student Trustee

2.4 Reports from Student Presidents

- Student activities

2.5 Reports from Academic Senate Presidents

- Senate meetings

3.0 HUMAN RESOURCES

3.1 Management/Academic Personnel

Action

- Approval of New Job Descriptions
- Approval of Hiring of Long-term Substitutes per E.C. 87481 and 87482
- Ratification of Resignations/Retirements
- Approval of Adjusted Salary Placements for Interim to Permanent Assignments
- Approval of Stipends
- Approval of Part-time Hourly Hires/Rehires

3.2 Classified Personnel

Action

- Approval of New Job Descriptions
- Approval of Changes in Positions
- Approval of Changes in Salary Placements
- Approval of Leaves of Absence
- Approval of Temporary Assignments

3.2 Classified Personnel – (cont.)

- Approval of Additional Hours for On Going Assignments
- Approval of Miscellaneous Positions
- Approval of Instructional Associates/Associate Assistants
- Approval of Corrections to Community Service Presenters Stipend Effective Dates
- Approval of Community Service Presenters and Stipends
- Approval of Student Assistant Lists and Stipends

3.3 Adoption of Rancho Santiago Community College District (RSCCD) Initial Bargaining Proposal to Continuing Education Faculty Association (CEFA) Action

The administration recommends adoption of the district's initial bargaining proposal to the Continuing Education Faculty Association.

4.0 INSTRUCTION

*4.1 Approval of New OTA Agreement – Select Physical Therapy Holdings, Inc. Action

The administration recommends approval of the agreement with Select Physical Therapy Holdings, Inc. in King of Prussia, Pennsylvania.

*4.2 Approval of New OTA Agreement – Delano Regional Medical Center Action

The administration recommends approval of the agreement with Delano Regional Medical Center in Delano, California.

*4.3 Approval of New OTA Agreement – Glenwood Care Center Action

The administration recommends approval of the agreement with Glenwood Care Center in Oxnard, California.

*4.4 Approval of OTA Agreement Renewal – Hands on Hands Rehab, Inc. Action

The administration recommends approval of the agreement with Hands on Hands Rehab Inc. in Huntington Beach, California.

*4.5 Approval of OTA Agreement Renewal – Redlands Community Hospital Action

The administration recommends approval of the agreement with Redlands Community Hospital in Redlands, California.

*4.6 Approval of OTA Agreement Renewal – Total Education Solutions Action

The administration recommends approval of the agreement with Total Education Solutions in South Pasadena, California.

* Item is included on the Consent Calendar, Item 1.6.

5.0 BUSINESS OPERATIONS/FISCAL SERVICES

- *5.1 Approval of Payment of Bills Action
The administration recommends payment of bills as submitted.
- *5.2 Adoption of Resolution No. 13-17 – Concrete for Humanities Building at Santiago Canyon College Action
The administration recommends adoption of Resolution No. 13-17 for Guy Yocom Construction, Inc. for Bid #1136 for concrete for the Humanities building at SCC as presented.
- *5.3 Approval of Change Order #4 for Bid #1137 – Masonry for Humanities Building at Santiago Canyon College Action
The administration recommends approval of change order #4 for Bid #1137 for Industrial Masonry, Inc. for masonry for the Humanities building at SCC as presented.
- *5.4 Approval of Change Order #2 for Bid #1149 – Equipment and Furnishings for Athletic/Aquatic Complex at Santiago Canyon College Action
The administration recommends approval of change order #2 for Bid #1149 for Herk Edwards, Inc. for equipment and furnishings for the Athletic/Aquatic complex at SCC as presented.
- *5.5 Approval of Notice of Completion for Bid #1138 – Structural Steel and Metals for Athletic/Aquatic Complex Project at Santiago Canyon College Action
The administration recommends approval of the Notice of Completion for Structural Steel and Metals for the Athletic/Aquatic complex project at SCC as presented.
- *5.6 Approval of Notice of Completion for Bid #1139 – Electrical for Athletic/Aquatic Complex Project at Santiago Canyon College Action
The administration recommends approval of the Notice of Completion for electrical for the Athletic/Aquatic complex project at SCC as presented.
- *5.7 Approval of Notice of Completion for Bid #1142 – Fire Suppression for Athletic/Aquatic Complex Project at Santiago Canyon College Action
The administration recommends approval of the Notice of Completion for fire suppression for the Athletic/Aquatic complex project at SCC as presented.

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- *5.8 Approval of Notice of Completion for Bid #1143 – Glass/Glazing and Aluminum Systems for Athletic/Aquatic Complex Project at Santiago Canyon College Action
The administration recommends approval of the Notice of Completion for glass/glazing and aluminum systems for the Athletic/Aquatic complex project at SCC as presented.
- *5.9 Approval of Notice of Completion for Bid #1144 – Roofing, Waterproofing, and Composite Aluminum Panels for Athletic/Aquatic Complex Project at Santiago Canyon College Action
The administration recommends approval of the Notice of Completion for roofing, waterproofing, and composite aluminum panels for the Athletic/Aquatic complex project at SCC as presented.
- *5.10 Approval of Notice of Completion for Bid #1145 – Casework, Fixtures, and Laboratory Equipment for Athletic/Aquatic Complex Project at Santiago Canyon College Action
The administration recommends approval of the Notice of Completion for casework, fixtures, and laboratory equipment for the Athletic/Aquatic complex project at SCC as presented.
- *5.11 Approval of Notice of Completion for Bid #1146 – Framing/Elevators for Athletic/Aquatic Complex Project at Santiago Canyon College Action
The administration recommends approval of the Notice of Completion for framing/elevators for the Athletic/Aquatic complex project at SCC as presented.
- *5.12 Approval of Notice of Completion for Bid #1147 – Interior Systems for Athletic/Aquatic Complex Project at Santiago Canyon College Action
The administration recommends approval of the Notice of Completion for interior systems for the Athletic/Aquatic complex project at SCC as presented.
- *5.13 Approval of Notice of Completion for Bid #1148 – Flooring for Athletic/Aquatic Complex Project at Santiago Canyon College Action
The administration recommends approval of the Notice of Completion for flooring for the Athletic/Aquatic complex project at SCC as presented.
- *5.14 Approval of Notice of Completion for Bid #1149 – Equipment and Furnishings for Athletic/Aquatic Complex Project at Santiago Canyon College Action
The administration recommends approval of the Notice of Completion for equipment and furnishings for the Athletic/Aquatic complex project at SCC as presented.

- *5.15 Approval of Notice of Completion for Bid #1151 – Earthwork for Athletic/Aquatic Complex Project at Santiago Canyon College Action
The administration recommends approval of the Notice of Completion for earthwork for the Athletic/Aquatic complex project at SCC as presented.
- *5.16 Approval of Classroom Lease Renewal with Orange Unified School District (OUSD) Action
The administration recommends approval of SCC Orange Education Center lease agreement renewal for classroom space with OUSD for the period of July 1, 2012, through June 30, 2013, as presented.

6.0 GENERAL

- *6.1 Approval of Resource Development Items Action
The administration recommends approval of budgets, acceptance of grants, and authorization for the chancellor or his designee to enter into related contractual agreements on behalf of the district for the following:
- Board Financial Assistance Program (BFAP) (SAC) \$699,565
- *6.2 Approval of Sub-Agreements between RSCCD and Los Rios Community College District and Southwestern Community College District Action
The administration recommends approval of the sub-agreements and authorization be given to the Vice Chancellor, Business Operations/ Fiscal Services or his designee to sign the agreements on behalf of the district.
- 6.3 Review of Implications of Planning Information
The material is presented to the board as an informational item.
- 6.4 Adoption of Rancho Santiago Community College District 2013-2023 Goals Action
The administration recommends adoption of the RSCCD 2013-2023 goals.
- 6.5 Approval to Negotiate a Project Labor Agreement Action
The administration recommends authorization be given to the chancellor to negotiate a Project Labor Agreement with the Los Angeles/Orange County Building Trades Council.
- 6.6 Approval of Appointments to Measure Q Citizens' Bond Oversight Committee Action
The administration recommends approval of appointments to the Measure Q Citizens' Bond Oversight Committee.

* Item is included on the Consent Calendar, Item 1.6.

- *6.7 Adoption of Resolution No. 13-14 in Honor of Gaddi Vasquez as City of Orange Citizen of the Year Action
It is recommended that the board adopt Resolution No. 13-14 honoring Gaddi Vasquez as the City of Orange Citizen of the Year.
- *6.8 Adoption of Resolution No. 13-15 in Honor of Children’s Hospital of Orange County as City of Orange Large Business of the Year Action
It is recommended that the board adopt Resolution No. 13-15 honoring Children’s Hospital of Orange County as the City of Orange Large Business of the Year.
- *6.9 Adoption of Resolution No. 13-16 in Honor of Colonial Home Care as City of Orange Small Business of the Year Action
It is recommended that the board adopt Resolution No. 13-16 honoring Colonial Home Care as the City of Orange Small Business of the Year.
- 6.10 Reports from Board Committees Information
 - Orange County Community Colleges Legislative Task Force
- 6.11 Board Member Comments Information

RECESS TO CLOSED SESSION

Conducted in accordance with applicable sections of California law. Closed sessions are not open to the public. (RSCCD)

Pursuant to Government Code Section 54957, the Board may adjourn to closed session at any time during the meeting to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. (OCDE)

The following item(s) will be discussed in closed session:

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])

California Department of Finance and Dr. Jack Scott, Chancellor of the California Community Colleges v. Jan Grimes, in her official capacity as Interim Orange County Auditor-Controller, and Does 1-10, Orange County Superior Court Case No. 30-2012-00559592 CU-WM-CJC

* Item is included on the Consent Calendar, Item 1.6.

3. 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

4. Conference with Real Estate Negotiator (pursuant to Government Code Section 54956.8)
Agency Negotiator: Dr. Raúl Rodríguez, Chancellor
Property Address: 1609-1631 North Bristol Street, Santa Ana, California
1240 West 17th Street, Santa Ana, California
1612 Louise Street, Santa Ana, California
Negotiating Parties: Danforth Holdings, LLC
Under Negotiation: Price and Terms of Payments

5. Public Employee Performance Evaluation (pursuant to Government Code Section 54957)
a. Chancellor

6. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

RECONVENE

Issues discussed in Closed Session (Board Clerk)

Public Comment

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- 7.0 ADJOURNMENT** - The next regular meeting of the Board of Trustees will be held on April 15, 2013.