

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
Board of Trustees (Regular meeting)
Tuesday, May 31, 2016
2323 North Broadway, #107
Santa Ana, CA 92706

District Mission

The mission of the Rancho Santiago Community College District is to provide quality educational programs and services that address the needs of our diverse students and communities.

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological, and workforce development needs of our diverse community. Santa Ana College provides access and equity in a dynamic learning environment that prepares students for transfer, careers and lifelong intellectual pursuits in a global community.

Santiago Canyon College is an innovative learning community dedicated to intellectual and personal growth. Our purpose is to foster student success and to help students achieve these core outcomes: to learn, to act, to communicate and to think critically. We are committed to maintaining standards of excellence and providing accessible, transferable, and engaging education to a diverse community.

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 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.

1.5 Approval of Minutes – Regular meeting of May 16, 2016

Action

1.6 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.

- 1.7 Recognition of Classified Staff by Board of Trustees
- 1.8 Recognition of Santiago Canyon College 2016 California Community College Athletic Association (CCCAA) State Softball Champions
- 1.9 Recognition of Faculty Member – Art Department, Santa Ana College
- 1.10 Presentation to 2015-2016 Student Trustee

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

- 2.1 Report from the Chancellor
- 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 Report from Classified Representative
- 2.6 Reports from Academic Senate Presidents
 - Senate meetings
- 2.7 Informational Presentation on the Budget
- 2.8 Reports from Board Committee Chairpersons
 - Board Facilities Committee
 - Board Legislative Committee

3.0 INSTRUCTION

- *3.1 Approval of New Speech-Language Pathology Assistant Agreement - Speech and Motion, Inc. Action

The administration recommends approval of the new agreement with Speech and Motion, Inc. in Irvine, California.
- *3.2 Approval of New Occupational Therapy Assistant (OTA) Agreement - Child Development Institute Action

The administration recommends approval of the new agreement with Child Development Institute in Woodland Hills, California.
- *3.3 Approval of OTA Agreement Renewal – Advanced Therapy Center Action

The administration recommends approval of the agreement renewal with Advanced Therapy Center in Torrance, California.

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

- *3.4 Approval of OTA Agreement Renewal – Desert OT for Kids, Inc. Action
The administration recommends approval of the agreement renewal with Desert OT for Kids, Inc. in Palm Desert, California.
- *3.5 Approval of OTA Agreement Renewal – Eisenhower Medical Center Action
The administration recommends approval of the agreement renewal with Eisenhower Medical Center in Rancho Mirage, California.
- *3.6 Approval of OTA Agreement Renewal – Irvine Unified School District Action
The administration recommends approval of the agreement renewal with Irvine Unified School District in Irvine, California.
- *3.7 Approval of OTA Agreement Renewal – Providence Speech and Hearing Center Action
The administration recommends approval of the agreement renewal with Providence Speech and Hearing Center in Orange, California.
- *3.8 Approval of OTA Agreement Renewal – Upland Rehabilitation & Care Center Action
The administration recommends approval of the agreement renewal with Upland Rehabilitation & Care Center in Upland, California.
- *3.9 Approval of Pharmacy Technology Agreement Renewal – University of California (UCI), Irvine Medical Center Action
The administration recommends approval of the agreement renewal with UCI Medical Center in Orange, California.
- *3.10 Approval of Pharmacy Technology Agreement Renewal - Anaheim Regional Medical Center Action
The administration recommends approval of the agreement renewal with Anaheim Regional Medical Center in Anaheim, California.
- *3.11 Approval of Criminal Justice Academies Agreement Renewal: Orange County Law Enforcement Explorers Advisors Association Action
The administration recommends approval of the agreement renewal with Orange County Law Enforcement Explorers Advisors Association in Tustin, California.
- *3.12 Approval of JTS Services Master Cost Agreement Action
The administration recommends approval of the Master Cost Agreement with JTS Services for 2016-2017 as presented.

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

- *3.13 Approval of Metropolitan Water District of Southern California Master Cost Agreement Action
The administration recommends approval of the Master Cost Agreement with Metropolitan Water District of Southern California for 2016-2017 as presented.
- *3.14 Approval of Operating Engineers Training Trust Joint Apprenticeship and Training Committee Master Cost Agreement Action
The administration recommends approval of Master Cost Agreement with Electrical Training Trust Joint Apprenticeship and Training Committee for 2016-2017 as presented.
- *3.15 Approval of Orange County Electrical Training Trust Master Cost Agreement Action
The administration recommends approval of the Master Cost Agreement with Orange County Electrical Training Trust for 2016-2017 as presented.
- *3.16 Approval of Southern California Surveyors Master Cost Agreement Action
The administration recommends approval of the Master Cost Agreement with Southern California Surveyors Joint Apprenticeship Training Committee for 2016-2017 as presented.
- 3.17 Approval of Southwest Carpenters Training Fund and Southern California Carpentry Joint Apprenticeship and Training Committee Master Cost Agreement Action
The administration recommends approval of the Master Cost Agreement with Southwest Carpenters Training Fund and Southern California Carpentry Joint Apprenticeship and Training Committee for 2016-2017 as presented.
- *3.18 Approval of Five-Year Renewal of Continuing Education Component for Inmate Education Program with County of Orange Action
The administration recommends approval of a five-year agreement of the continuing education component for the Inmate Education Program with the County of Orange effective July 1, 2016, through June 30, 2021.
- *3.19 Approval of Second One-Year Extension/Amendment of Vocational Education Component/Agreement for Inmate Education Program with County of Orange Action
The administration recommends approval of a second one-year extension of the vocational education components for the Inmate Education Program with the County of Orange through June 30, 2017.

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- *3.20 Approval of Designated Representative to Serve as Official RSCCD Representative on Rancho Santiago Adult Education Consortium for 2016-2017 Fiscal Year Action
The administration recommends approval of Dr. Lori Fasbinder, Dean of Instruction and Student Services (Continuing Education), to serve as an official district representative on the Rancho Santiago Adult Education Consortium from July 1, 2016, through June 30, 2017.

4.0 BUSINESS OPERATIONS/FISCAL SERVICES

- *4.1 Approval of Payment of Bills Action
The administration recommends payment of bills as submitted.
- *4.2 Approval of Budget Increases/Decreases and Budget Transfers Action
The administration recommends approval of budget increases, decreases and transfers from May 1 to May 15, 2016.
- *4.3 Approval of Public Hearing – 2016-2017 Tentative Budget Action
The administration recommends approval of holding a public hearing on the 2016-2017 Tentative Budget at the June 13, 2016, board meeting.
- *4.4 Approval of Agreement for General Counsel Services – AlvaradoSmith Action
It is recommended that the board approve the agreement with Alvarado-Smith for the period of June 1, 2016, through June 1, 2018, as presented.
- 4.5 This item was deleted.
- 4.6 This item was deleted.
- 4.7 This item was deleted.
- *4.8 Approval of Agreement with Lentz Morrissey Architecture, Inc. for Architectural Services for Emergency Blue Phone and Americans with Disabilities (ADA) Path of Travel Upgrade Project at Various Sites Action
The administration recommends approval of the agreement with Lentz Morrissey Architecture, Inc. for architectural services for the Emergency Blue Phone & ADA Path of Travel Upgrade Project at various sites as presented.
- *4.9 Approval of Agreement with Marx/Okubo Associates, Inc. for District-wide Access Compliance Consulting Services for Various Sites Action
The administration recommends approval of the agreement with Marx/Okubo Architects, Inc. for districtwide access compliance consulting services for various sites as presented.

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- *4.10 Approval of Agreement with Sillman Wright Architects for Districtwide Access Compliance Consulting Services for Various Sites Action
The administration recommends approval of the agreement with Sillman Wright Architects for districtwide access compliance consulting services for various sites as presented.
- *4.11 Approval of Agreement with Bernards for Constructability Review Services for Science Center at Santa Ana College (SAC) Action
The administration recommends approval of the agreement with Bernards for constructability review for the Science Center at SAC as presented.
- *4.12 Approval of Agreement with Bernards for Pre-Construction Services for Orange Education Center (OEC) Building Certification Project of Santiago Canyon College (SCC) Action
The administration recommends approval of the agreement with Bernards for pre-construction services for the OEC building certification project of SCC as presented.
- *4.13 Approval of Amendment to Agreement with WLC Architects, Inc. for Architectural and Engineering Services for U Portable Certification and Renovation Project at Santiago Canyon College Action
The administration recommends approval of the amendment with WLC Architects, Inc. for architectural and engineering services for the U portable certification and renovation project at SCC as presented.
- *4.14 Acceptance of Completion of Chiller Replacement Project at Building D at Santiago Canyon College Resolution No. 15-17 and Approval of Recording of Notice of Completion Action
The administration recommends accepting the project as complete and approval of the filing of a Notice of Completion with the County as presented.
- *4.15 Approval of California Multiple Award Schedule (CMAS) Contract #4-14-72-0057A to KYA Services, LLC Action
The administration recommends approval of the district's participation in CMAS contract #4-14-72-0057A including renewals, extensions and supplements awarded to KYA Services, LLC as presented.
- *4.16 Approval of Purchase Orders Action
The administration recommends approval of the purchase order listing for the period April 10, 2016, through May 7, 2016.

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

5.0 GENERAL

- *5.1 Approval of Resource Development Items Action
The administration recommends approval of budgets, acceptance of grants, and authorization for the Vice Chancellor of Business Operations/ Fiscal Services or his designee to enter into related contractual agreements on behalf of the district for the following:
- California State Preschool Program (CSPP) Quality Rating and Improvement System (QRIS) Block Grant II (District) \$ 165,200
 - Career Technical Education Data Unlocked Initiative (District) \$15,000,000
 - Sector Navigator – Information Communications Technology (ICT)/Digital Media (District) \$ 372,500
- *5.2 Approval of Sub-Agreement between RSCCD and North Orange County Community College District/Cypress College for Deputy Sector Navigator ICT/Digital Media Grant Action
The administration recommends approval of the sub-agreement and authorization be given to the Vice Chancellor, Business Operations/ Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.
- *5.3 Approval of Sub-Agreement between RSCCD and Coast Community College District/Coastline Community College for Sector Navigator ICT/Digital Media Grant Action
The administration recommends approval of the sub-agreement and authorization be given to the Vice Chancellor, Business Operations/ Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.
- *5.4 Approval of Sub-Agreement between RSCCD and Stephen A. Wright, LLC for Sector Navigator ICT/Digital Media Grant Action
The administration recommends approval of the sub-agreement and authorization be given to the Vice Chancellor, Business Operations/ Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.
- 5.5 Adoption of Board Policies Action
The administration recommends adoption of the following new and revised policies:
- BP 2010 Board Membership
 - BP 2710 Conflict of Interest
 - BP 4020 Program, Curriculum, and Course Development
 - BP 4106 Nursing Programs
 - BP 5140 Disabled Students Programs and Services
 - BP 7700 Whistleblower Protection

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

5.6 Approval of Board Legislative Committee Recommendations Action

It is recommended that the board review and approve the Board Legislative Committee's recommendations on the following bills:

AB 1721 (Medina)	Student Financial Aid: Cal Grant Program
AB 1741 (Rodriguez)	California College Promise Innovation Grant Program
AB 1846 (Lopez)	Adult Education Block Grant Program
AB 1892 (Medina)	Student Financial Aid: Cal Grant C Awards
AB 1936 (Chavez)	Public Postsecondary Education: Residency: Dependents of Armed Forces Members
AB 2155 (Ridley-Thomas)	Teachers: Retirement: Full Time
AB 2222 (Holden)	Greenhouse Gas Reduction Fund: Transit Pass Program
SB 1314 (Block)	Cal Grant Program: Middle Class Scholarship Program: Community College Baccalaureate Degree Program Students

5.7 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
 - f. Educational Administrator Appointments
 - (1) President
2. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)
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 888

RECONVENE

Issues discussed in Closed Session (Board Clerk)

Public Comment

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6.0 HUMAN RESOURCES

6.1 Management/Academic Personnel Action

- Approval of 2015-2016 Chancellor Salary Schedule
- Approval of Appointments
- Approval of Interim Assignments
- Ratification of Resignations/Retirements
- Approval of 2015-2016 Permanent Faculty Association of RSCCD (FARSCCD) Salary Schedules
- Approval of Part-time New Hires/Rehires

6.2 Classified Personnel Action

- Approval of Temporary to Contract Assignments
- Approval of Out of Class Assignments
- Approval of Leaves of Absence
- Ratification of Resignations/Retirements
- Approval of New Appointments
- Approval of Temporary to Hourly Ongoing Assignments
- Approval of Temporary Assignments
- Approval of Additional Hours for Ongoing Assignments
- Approval of Substitute Assignments
- Approval of Miscellaneous Positions
- Approval of Instructional Associates/Associate Assistants
- Approval of Community Service Presenters and Stipends
- Approval of Volunteers
- Approval of Student Assistant Lists

6.3 Adoption of Resolution No. 16-15 authorizing payment to Trustee Absent from Board Meetings Action

This resolution requests authorization of payment to Raquel Manriquez for her absence from the May 16, 2016, board meeting due to illness.

7.0 ADJOURNMENT - The next regular meeting of the Board of Trustees will be held on June 13, 2016.