

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
Board of Trustees (Regular meeting)
Monday, September 12, 2016
Santa Ana College Orange County Sheriff's Regional Training Academy
15991 Armstrong Avenue, Multi-Purpose Room #118
Tustin, CA 92782

This meeting will include a teleconference location:
4290 Holly Street, Denver, Colorado 80216

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 August 15, 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 Presentation by Wells Fargo to Orange County Small Business Development Center (SBDC)
- 1.8 Public Hearing – 2016-2017 Proposed Adopted Budget
- 1.9 Public Hearing – Presentation of Rancho Santiago Community College District Initial Bargaining Proposal to California School Employees Association (CSEA) Chapter 579

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 Reports from Board Committee Chairpersons
 - Board Facilities Committee

3.0 INSTRUCTION

- *3.1 Approval of Amendment #5 to Criminal Justice Academies (CJA) Agreement (MA-060-11010909) Action

The administration recommends approval of amendment #5 to CJA agreement MA-060-11010909 with the County of Orange in Santa Ana, California.
- *3.2 Approval of Amendment #10 to CJA Agreement (Z1000000068) - County of Orange Action

The administration recommends approval of amendment #10 to CJA agreement Z1000000068 with the County of Orange in Santa Ana, California.
- *3.3 Approval of Renewal of Nursing, Health Sciences, Speech Language Pathology, Occupational Therapy Assistant, Pharmacy Technician Program Agreement – Orange County Global Medical Center Action

The administration recommends approval of the affiliation agreement with the Orange County Global Medical Center located in Santa Ana, California.

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

- *3.4 Approval of Fire Technology Agreement Renewal: State of California, Department of Parks and Recreation Action
The administration recommends approval of the agreement renewal with the State of California, Department of Parks and Recreation in San Clemente, California.
- *3.5 Approval and Certification of Santa Ana College (SAC) School of Continuing Education High School Diploma Program Graduate List 2015-2016 Action
The administration recommends approval and certification of the list of SAC School of Continuing Education High School Diploma Program Graduates for 2015-2016.
- *3.6 Approval and Certification of Santiago Canyon College (SCC), Orange Education Center (OEC) High School Diploma Program Graduates for 2015-2016 Action
The administration recommends approval and certification of the list of SCC Orange Education Center High School Diploma Program Graduates for 2015-2016.
- *3.7 Approval of Memorandum of Understanding for Bridge Program with Orange Unified School District (OUSD) for 2016-2017 Action
The administration recommends approval of the Memorandum of Understanding for the Bridge Program between RSCCD and OUSD for the period of September 9, 2016, through June 30, 2017, as presented.
- *3.8 Approval of Agreement with Pacific Clinic's Recovery Education Institute Action
The administration recommends approval of the agreement with Pacific Clinic's Recovery Education Institute in Orange, California.
- *3.9 Approval of Clinical Affiliation Agreement for Athletic Training with California State University, Fullerton (CSUF) Action
The administration recommends approval of the clinical affiliation agreement for athletic training with CSUF.
- *3.10 Approval of Affiliation Agreement with Network Interpreting Services Action
The administration recommends approval of the affiliation agreement with Network Interpreting Services for sign language interpreter services for the period of September 13, 2016, through June 30, 2018.

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 ending the 2015-2016 fiscal year on June 30, 2016.
- *4.3 Approval of Intrafund and Interfund Budget Transfers Action
The administration recommends approval of the intrafund and interfund budget transfers ending the 2015-2016 fiscal year on June 30, 2016.
- 4.4 Approval of 2016-2017 Adopted Budget Action
The administration recommends approval of the 2016-2017 Adopted Budget as presented.
- *4.5 Approval of Amendment to Agreement with Lentz Morrissey Architects for Professional Design Services for Americans with Disabilities Act (ADA) Upgrades to District Office Action
The administration recommends approval of the amendment to the agreement with Lentz Morrissey Architects for professional design services for ADA upgrades to the district office as presented.
- *4.6 Approval of Amendment to Agreement with Koury Engineering & Testing, Inc. for Soils Testing and Inspection Services for Central Plant, Infrastructure and Mechanical Upgrades Project at Santa Ana College Action
The administration recommends approval of the amendment with Koury Engineering & Testing, Inc. for soils testing and inspection services for the Central Plant, infrastructure and mechanical upgrades project at SAC as presented.
- *4.7 Approval of Change Order #1 for Letner Roofing Company for Bid #1290 Building T (Student Cafeteria and Student Health) Roof Replacement Project at Santiago Canyon College (SCC) Action
The administration recommends approval of change order #1 for Letner Roofing Company for Bid #1290 Building T roof replacement project at SCC as presented.
- *4.8 Acceptance of Completion of Bid #1290 for Building T (Student Cafeteria and Student Health) Roof Replacement Project at Santiago Canyon College and Approval of Recording of a Notice of Completion Action
The administration recommends acceptance of the project as complete and approval of the filing of a Notice of Completion with the County as presented.
- *4.9 Award of Bid #1299 for ADA Improvements Phase 1 at Santiago Canyon College Action
The administration recommends awarding Bid #1299 to Golden Gate Construction for ADA Improvements Phase 1 at SCC as presented.

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

- *4.10 Ratification of Award of Bid #1288 for Storm Water Improvements at Santiago Canyon College Action
The administration recommends ratification of awarding Bid #1288 to Engineering Remediation Resources Group, Inc. for storm water improvements at SCC as presented.
- *4.11 Approval of Amendment to Agreement with Ninyo & Moore for Geohazard, Geotechnical, and Material Testing and Inspection Services at Orange Education Center (OEC) Action
The administration recommends approval of the amendment with Ninyo & Moore for geohazard, geotechnical, and material testing and inspection services at OEC for SCC as presented.
- *4.12 Approval of Legal Services Agreement – Atkinson, Andelson, Loya, Ruud & Romo Action
The administration recommends authorization be given to the Vice Chancellor of Business Operations/Fiscal Services or his designee to renew the proposed agreement between Rancho Santiago Community College District and Atkinson, Andelson, Loya, Ruud & Romo for the period of July 1, 2016, through June 30, 2018, as presented.
- *4.13 Approval of Legal Services Agreement - Bergman Dacey Goldsmith, PLC Action
The administration recommends authorization be given to the Vice Chancellor of Business Operations/Fiscal Services or his designee to renew the proposed agreement between Rancho Santiago Community College District and Bergman Dacey Goldsmith, PLC for the period of July 1, 2016, through June 30, 2018, as presented.
- *4.14 Approval of Legal Services Agreement – The Feldhake Law Firm Action
The administration recommends authorization be given to the Vice Chancellor of Business Operations/Fiscal Services or his designee to renew the proposed agreement between Rancho Santiago Community College District and The Feldhake Law Firm for the period of July 1, 2016, through June 30, 2018, as presented.

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 a related contractual agreement on behalf of the district for the following:
- Small Business Development Center (SBDC) - Small \$25,000
 Business Access to Capital Santa Ana/Anaheim (District)

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

- *5.2 Approval of Sub-Agreements between RSCCD and Coast Community, Contra Costa, Los Rios, Mendocino-Lake, North Orange County, Palo Verde, Pasadena Area, Peralta, Solano County, Sonoma County Junior and Southwestern Community College Districts and Mt. San Jacinto College for Career Technical Education (CTE) Data Unlocked Grant 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 and enter into related contractual agreements on behalf of the district.
- *5.3 Approval of Sub-Agreement between RSCCD and Chaffey Community College District for CTE Data Unlocked 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 Mt. San Jacinto Community College District for CTE Data Unlocked 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 Approval of Second Amendments to Sub-Agreements between RSCCD and California State University, Fullerton; Orange Unified School District; and Project Tomorrow for California Career Pathways Trust Grant – Year 2 Action
The administration recommends approval of the second amendments to the sub-agreements and authorization be given to the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into related contractual agreements on behalf of the district.
- *5.6 Approval of Second Amendments to Sub-Agreements between RSCCD and North Orange County Community College District/Fullerton College, Garden Grove Unified School District, and Santa Ana Unified School District for California Career Pathways Trust Grant – Year 3 Action
The administration recommends approval of the second amendments to the sub-agreements and authorization be given to the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into related contractual agreements on behalf of the district.

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

- *5.7 Approval of Third Amendments to Sub-Agreements between RSCCD and California State University, Fullerton; Orange Unified School District, and Project Tomorrow for California Career Pathways Trust Grant – Year 3 Action
The administration recommends approval of the third amendments to the sub-agreements and authorization be given to the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into related contractual agreements on behalf of the district.
- *5.8 Approval of Income Agreement between Orange County Superintendent of Schools and Rancho Santiago Community College District Action
The administration recommends approval of the income 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.
- 5.9 Adoption of Resolution No. 16-20 in Honor of Daniele C. Struppa, Ph.D. as the 13th President of Chapman University Action
- 5.10 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) Director
2. Conference with Legal Counsel: Existing Litigation (pursuant to Government Code Section 54956.9[a])

Blaser v. Rancho Santiago Community College District et al, Orange County Superior Court Case No. 30-2014-00717516 (Andrew Banks Dept. C11)
3. 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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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.

6.0 HUMAN RESOURCES

6.1 Management/Academic Personnel

Action

- Approval of Revised Job Descriptions
- Approval of Appointments
- Approval of Changes of Assignment
- Approval of Interim Assignments
- Approval of Leaves of Absence
- Ratification of Resignations/Retirements
- Approval of Hiring of Long-term Substitutes per Education Code 87481 & 87482)
- Approval of Hiring of Long-term Substitutes (per Education Code 87481 & 87482)/Part-time Hourly Faculty
- Approval of Final Salary Placements
- Rescission of Leave of Absence Requests
- Approval of Beyond Contract/Overload Step Increases
- Approval of Contract Stipends
- Approval of Beyond Contract/Overload Stipends
- Rescission of Beyond Contract/Overload Stipends
- Approval of Adjusted Contract Stipends
- Approval of Adjusted Part-time/Hourly Rates Due to Column Change
- Approval of Part-time Hourly New Hires/Rehires
- Approval of Non-paid Instructors of Record
- Approval of Non-paid Intern Services
- Approval of New Appointments
- Approval of Out of Class Assignments
- Approval of Changes in Position
- Approval of Leaves of Absence
- Ratification of Resignations/Retirements
- Approval of Temporary to Hourly Ongoing Assignments
- Approval of Changes in Salary Placement
- Approval of Temporary Assignments

- 6.2 Classified Personnel Action
- Approval of New Appointments
 - Approval of Out of Class Assignments
 - Approval of Student Assistant Lists
 - Approval of Changes in Position
 - Approval of Leaves of Absence
 - Ratification of Resignations/Retirements
 - Approval of Temporary to Hourly Ongoing Appointments
 - Approval of Changes in Salary Placement
 - Approval of Temporary Assignments
 - Approval of Changes in 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
- 6.3 Adoption of Rancho Santiago Community College District's Initial Bargaining Proposal to California School Employees Association (CSEA) Chapter 579 Action
- It is recommended that the board approve the district's initial bargaining proposal to CSEA Chapter 579.
- 6.4 Adoption of Resolution No. 16-21 authorizing payment to Trustee Absent from Board Meetings Action
- This resolution requests authorization of payment to Phillip Yarbrough for his absence from the August 15, 2016, board meeting due to medical reasons.
- 6.5 Approval of Agreement with Liebert Cassidy Whitmore for Management Training and Legal Services Action
- The administration recommends authorization be given to the Vice Chancellor Human Resources or her designee to renew the agreement for professional services between Rancho Santiago Community College District and Liebert Cassidy Whitmore for the period of July 1, 2016, through June 30, 2018, as presented.
- 7.0 ADJOURNMENT** - The next regular meeting of the Board of Trustees will be held on September 26, 2016.