

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
Board of Trustees (Regular meeting)
Monday, September 24, 2018
2323 North Broadway, #107
Santa Ana, CA 92706

This meeting will include a teleconference location:
212 Carpenters Union Way, Justin Weidner Conference Room, 2nd Floor,
Las Vegas, Nevada

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.

Santa Ana College inspires, transforms, and empowers a diverse community of learners.

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 the following to our diverse community: courses, certificates, and degrees that are accessible, applicable, and engaging.

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 September 10, 2018

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.

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

- 2.1 Report from Student Trustee
- 2.2 Reports from Student Presidents
 - Student activities
- 2.3 Report from Classified Representative
- 2.4 Reports from Academic Senate Presidents
 - Senate meetings
- 2.5 Reports from College Presidents
 - Enrollment
 - Facilities
 - College activities
 - Upcoming events
 - Campus Health Center
- 2.6 Report from the Chancellor
- 2.7 Reports from Board Committee Chairpersons
 - Orange County Community Colleges Legislative Task Force
- 2.8 Presentation on Student Success Scorecard
 - Program overview
 - College data

3.0 INSTRUCTION

- *3.1 Approval of Educational Affiliation Agreement with NDR Therapeutic Riding Center Action

The administration recommends approval of the agreement with NDR Therapeutic Riding Center in Norco, California as presented.
- *3.2 Approval of Educational Affiliation Agreement with Plum Healthcare Group Action

The administration recommends approval of the agreement with Plum Healthcare Group in San Marcos, California as presented.
- *3.3 Approval of Teaching Institution Agreement with AltaMed Health Services Corporation Action

The administration recommends approval of the agreement with AltaMed Health Services Corporation in Los Angeles, California as presented.
- *3.4 Approval of Standard Inter-Agency Instructional Services Agreement Renewal with California Association for Property and Evidence Officers Action

The administration recommends approval of the agreement with California Association for Property and Evidence Officers in Apple Valley, California as presented.

- *3.5 Approval of Standard Inter-Agency Instructional Services Agreement Renewal with Orange County Human Relations Council Action
The administration recommends approval of the agreement with the Orange County Human Relations Council in Santa Ana, California as presented.
- *3.6 Approval of Standard Inter-Agency Instructional Services Agreement Renewal with Tustin Police Department Action
The administration recommends approval of the agreement with the Tustin Police Department in Tustin, California as presented.
- *3.7 Approval of Educational Affiliation Agreement Renewal with Interface Rehab, LLC Action
The administration recommends approval of the agreement with Interface Rehab, LLC in Placentia, California as presented.
- *3.8 Approval of Affiliation Agreement Renewal with AHMC Anaheim Regional Medical Center LP Action
The administration recommends approval of the agreement with AHMC Anaheim Regional Medical Center LP in Anaheim, California as presented.

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 July 1, 2018, through September 12, 2018.
- *4.3 Approval of the 2017-2018 CCFS-311 Annual Budget and Financial Report, including the Gann Appropriation Limit Action
The administration recommends approval of the 2017-2018 CCFS-311 Annual Budget and Financial Report as presented pending any audit Adjustments and establish the District's 2018-2019 Gann Limit in the amount of \$276,478,411.
- *4.4 Approval of Agreement with Cambridge West Partnership, LLC Action
The administration recommends approval of the agreement with Cambridge West Partnership, LLC as presented.
- 4.5 Adoption of Resolution No. 18-19 – Conflict of Interest Code Action
The administration recommends adoption of Resolution No. 18-19 – Conflict of Interest Code as presented.

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

*4.6 Approval of Agreement with Alta Environmental – Hazardous Material Construction Monitoring Services for the Johnson Student Center (Building U) Demolition at Santa Ana College (SAC) Action

The administration recommends approval of the agreement with Alta Environmental – Hazardous Material Construction Monitoring Services for the Johnson Student Center (Building U) Demolition at SAC as presented.

*4.7 Approval of Agreement with Ken Porter Auctions Action

The administration recommends approval of the agreement with Ken Porter Auctions to conduct vehicle auctions on an as needed basis as presented.

*4.8 Approval of Purchase Orders Action

The administration recommends approval of the purchase order listing for the period July 22, 2018, through August 25, 2018.

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:

- Board Financial Assistance Program (BFAP) (SAC & SCC) \$1,055,446
- California Campus Catalyst Fund (SAC) \$ 125,000
- California College Promise Grant (SAC & SCC) \$1,123,285
- California Work Opportunity and Responsibility to Kids (CalWORKs)/Work Study/Temporary Assistance for Needy Families (TANF) (SAC & SCC) \$ 675,702
- Child Development Training Consortium (SAC & SCC) \$ 28,900
- Cooperative Agencies Resources for Education (CARE) (SAC & SCC) \$ 147,243
- Equality Employment Opportunity (EEO) – Diversity Allocation Funds (District) \$ 50,000
- Extended Opportunity Programs & Services (EOPS) (SAC & SCC) \$2,262,938
- Financial Aid Technology (SAC & SCC) \$ 364,997
- Fiscal Agent for the Regional Consortia (District) \$ 82,800
- Augmentation*
- Student Success Completion Grant (SSCG)(SAC & SCC) \$1,902,238
- Student Support Services – Regular Program – Year 4 (SCC) \$ 242,136
- Student Support Services – Veterans Program – Year 4 (SAC) \$ 242,136
- Student Support Services – Regular Program – Year 3 (SAC) \$ 321,755
- Talent Search – Year 1 (SAC) \$ 398,018

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

- *5.1 Approval of Resource Development Items (continued)
- Upward Bound – Year 2 (SAC) \$ 321,010
 - Upward Bound – Math & Science Program – Year 2 (SCC) \$ 275,155
 - Upward Bound – Veterans Program – Year 2 (SAC) \$ 275,155
 - Workforce Innovation and Opportunity Act, Title II – Adult Education and Family Literacy Act (SAC & SCC) \$2,662,853
- *5.2 Approval of Sub-Agreement between RSCCD and San Mateo Community College District/Skyline College for Industry Sector Projects in Common (ISPIC) for Retail/Hospitality/Tourism Sector funded by Career Technical Education (CTE) Data Unlocked Initiative 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 Support of Elizabeth M. Weber to Serve on Community College League of California’s (CCLC) Advisory Committee on Education Services Action
Ms. Weber requests approval of a letter of board support and financial support to serve on CCLC’s Advisory Committee on Education Services during her term of service during the 2018-2019 academic year.
- 5.4 Adoption of Resolution 18-20 – Support of Undocumented Students Week of Action October 15-19, 2018 Action
It is recommended that the board adopt Resolution No. 18-20 – Support of Undocumented Students Week of Action October 15-19, 2018.
- 5.5 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. Other Educational and Classified Administrators

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

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

Rancho Santiago Community College District, a government agency vs. Dr. Edward Hernandez, Jr. Arbitration – Judicate West File No. A238676

3. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)

Agency Negotiators: Melanie L. Chaney, J.D., Partner, Liebert Cassidy Whitmore
Tracie Green, Vice Chancellor, Human Resources
Employee Organizations: Faculty Association of Rancho Santiago Community College District (FARSCCD)
California School Employees Association (CSEA), Chapter 579
California School Employees Association, Chapter 888
Continuing Education Faculty Association (CEFA)

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 Adjusted Salary Placement for Interim Assignment/
Employment of Retired STRS Member
- Approval of Change in Grade
- Approval of Interim to Permanent
- Approval of Addition of Faculty Service Area(s) for New Faculty Appointment
- Approval of Beyond Contract/Overload Stipends
- Approval of Part-time Hourly New Hires/Rehires
- Approval of Non-paid Instructors of Record

6.2 Classified Personnel Action

- Approval of New Appointments
- Approval of Professional Growth Increments
- Approval of Changes in Salary Placement
- Approval of Leaves of Absence
- Ratification of Resignations/Retirements
- Approval of Temporary Assignments
- Approval of Change in Temporary Assignment

6.2 Classified Personnel (continued)

- Approval of Additional Hours for Ongoing Assignment
- Approval of Miscellaneous Positions
- Approval of Community Service Presenters and Stipends
- Approval of Student Assistant Lists

6.3 Authorization for Board Travel/Conferences

Action

It is recommended that the board authorize the submitted conference and travel by a board member.

7.0 **ADJOURNMENT** - The next regular meeting of the Board of Trustees will be held on October 15, 2018, at Santa Ana College, 1530 W. 17th Street, Santa Ana, California.