

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
Board of Trustees (Regular meeting)
Monday, July 15, 2019
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.

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 Recognition of Guzman Family

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 June 17, 2019 Action
- Special meeting of June 25, 2019

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 Informational Presentation on Bond Measure Feasibility Study by True North Research
- 1.9 Public Hearing – Rancho Santiago Community College District Initial Bargaining Proposal to California School Employees Association Chapter 579

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

- 2.1 Report from the Chancellor
- 2.2 Reports from College Presidents
 - Enrollment
 - Guided Pathways
 - 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 and Representatives of the Board
 - Board Facilities Committee

3.0 INSTRUCTION

- *3.1 Approval of Educational Affiliation Agreement Renewal with TheraGen, LLC Action

The administration recommends approval of the educational affiliation agreement renewal with TheraGen, LLC, located in Santa Ana, California, as presented.
- *3.2 Approval of Educational Affiliation Agreement Renewal with California Hand Therapy Action

The administration recommends approval of the educational affiliation agreement renewal with California Hand Therapy located in Newport Beach, California, as presented.
- *3.3 Approval of Service Agreement Renewal between Rancho Santiago Community College District on behalf of Santa Ana College (SAC) and Santiago Canyon College (SCC) with Quick Caption Action

The administration recommends approval of the service agreement renewal between RSCCD on behalf of SAC and SCC with Quick Caption, as presented.

*Item is included on the Consent Calendar, Item 1.7.

- *3.4 Approval of Associated Health Education Affiliation Agreement between Department of Veterans Affairs (VA) and an Educational Program Action
The administration recommends approval of the associated health education affiliation agreement between the VA and an educational program located in Long Beach, California, as presented.
- *3.5 Approval of Professional Services Agreement with LeeAnn Stone Action
The administration recommends approval of the professional services agreement with LeeAnn Stone located in Santa Ana, California, as presented.
- *3.6 Approval of ExamSoft Worldwide Incorporated Master Services Agreement with ExamSoft Worldwide, Inc. Action
The administration recommends approval of the ExamSoft Worldwide Incorporated master services agreement with ExamSoft Worldwide, Inc. based in Dallas, Texas, as presented.
- *3.7 Approval of Professional Services Agreement between PGINET Consulting Action
The administration recommends approval of the professional services agreement with PGINET Consulting located in Fullerton, California as presented.
- *3.8 Approval of Media Buying Services Proposal for Santa Ana College with Twenty Fifth Hour Communications, Inc. Action
The administration recommends approval of the Media Buying Services Proposal for SAC with Twenty Fifth Hour Communications, Inc. as presented.
- *3.9 Approval of Professional Services Agreement between Twenty Fifth Hour Communications, Inc. and Rancho Santiago Community College District on behalf of Santiago Canyon College Action
The administration recommends approval of the professional services agreement between Twenty Fifth Hour Communications, Inc. and RSCCD on behalf of SCC for digital advertising services.
- *3.10 Approval of Santa Ana College Community Services Program, Fall 2019 Action
The administration recommends approval of the SAC Community Services Program for Fall 2019.
- *3.11 Approval of Santiago Canyon College Community Services Program, Fall 2019 Action
The administration recommends approval of the SCC Community Services Program for Fall 2019.

- *3.12 Approval of Amendment to Clinical Affiliation Agreement for Athletic Training with California State University, Fullerton (CSUF) Action
The administration recommends approval of the amendment to the clinical affiliation agreement for athletic training with CSUF.
- *3.13 Approval of Amendment to Interact Communications, Inc. Career Education Website Agreement Action
The administration recommends approval of the amendment to Interact Communications, Inc. career education website agreement.
- *3.14 Approval of Professional Services Agreement between North Irvine Water Polo Club and RSCCD on behalf of Santiago Canyon College and Santa Ana College Community Services Programs Action
The administration recommends approval of the professional services agreement between North Irvine Water Polo Club and RSCCD on behalf of SCC and SAC Community Services Programs.
- *3.15 Approval of Professional Services Agreement between Mina Wholesale Flowers and RSCCD on behalf of Santiago Canyon College and Santa Ana College Community Services Programs Action
The administration recommends approval of the professional services agreement between Mina Wholesale Flowers and RSCCD on behalf of SCC and SAC Community Services Programs.
- *3.16 Approval of Professional Services Agreement between Notary Public Seminars, Inc. and RSCCD on behalf of Santiago Canyon College and Santa Ana College Community Services Programs Action
The administration recommends approval of the professional services agreement between Notary Public Seminars, Inc. and RSCCD on behalf of SCC and SAC Community Services Programs.
- *3.17 Approval of Professional Services Agreement between KGP Medical Billing and RSCCD on behalf of Santiago Canyon College and Santa Ana College Community Services Programs Action
The administration recommends approval of the professional services agreement between KGB Medical Billing and RSCCD on behalf of SCC and SAC Community Services Programs.
- *3.18 Approval of Professional Services Agreement between Safety Driver's Ed. and RSCCD on behalf of Santiago Canyon College and Santa Ana College Community Services Programs Action
The administration recommends approval of the professional services agreement between Safety Driver's Ed. and RSCCD on behalf of SCC and SAC Community Services Programs.

- *3.19 Approval of Professional Services Agreement between Brainstorm Studios, LLC and RSCCD on behalf of Santiago Canyon College Community Services Program Action
The administration recommends approval of the professional services agreement between Brainstorm Studios, LLC and RSCCD on behalf of SCC and SAC Community Services Program.
- *3.20 Approval of Professional Services Agreement between Voices For All, LLC and RSCCD on behalf of Santiago Canyon College Community Services Program Action
The administration recommends approval of the professional services agreement between Voices For All, LLC and RSCCD on behalf of SCC Community Services Program.
- *3.21 Approval of Professional Services Agreement between CPR4LIVINGLIFE and RSCCD on behalf of Santiago Canyon College Community Services Program Action
The administration recommends approval of the professional services agreement between CPR4LIVINGLIFE and RSCCD on behalf of SCC Community Services Program.
- *3.22 Approval of Professional Services Agreement between MSNOC INC, Mad Science of North Orange County and RSCCD on behalf of Santiago Canyon College Community Services Program Action
The administration recommends approval of the professional services agreement between MSNOC INC, Mad Science of North Orange County and RSCCD on behalf of SCC Community Services Program.
- *3.23 Approval of Professional Services Agreement between Pinnacle Financial Resources and RSCCD on behalf of Santiago Canyon College Community Services Program Action
The administration recommends approval of the professional services agreement between Pinnacle Financial Resources and RSCCD on behalf of SCC Community Services Program.
- *3.24 Approval of Professional Services Agreement between Pure Financial Advisors Inc. and RSCCD on behalf of Santiago Canyon College Community Services Program Action
The administration recommends approval of the professional services agreement between Pure Financial Advisors Inc. and RSCCD on behalf of SCC Community Services Program.

4.0 BUSINESS OPERATIONS/FISCAL SERVICES

- *4.1 Approval of Payment of Bills Action
The administration recommends payment of bills as submitted.

*Item is included on the Consent Calendar, Item 1.7.

- *4.2 Approval of Budget Increases/Decreases, Transfers, and Intrafund and Interfund Transfers Action
The administration recommends approval of budget increases/decreases, transfers, and intrafund and interfund transfers from June 5, 2019, to June 28, 2019.
- *4.3 Approval of 2019-2020 Proposed Adopted Budget Assumptions Action
The administration recommends approval of the Adopted Budget Assumptions for the 2019-2020 fiscal year as presented.
- 4.4 Adoption of Resolution No. 19-17 for Separate Bank and Investment Accounts Action
The administration recommends adoption of Resolution No. 19-17 for separate bank and investment accounts as presented.
- 4.5 Adoption of Resolution No. 19-18 Authorizing the Issuance and Sale of Santa Ana College SFID No. 1 Series C General Obligation Bonds in an Amount Not To Exceed \$56,815,000 Action
The administration recommends adoption of Resolution No. 19-18 authorizing the issuance and sale of SAC SFID No. 1 Series C bonds in an amount not to exceed \$56,815,000 and supporting documents as presented.
- *4.6 Acceptance of Completion of Bid #1362 for Proposition 39 Year 5 Lighting Occupancy Sensor Retrofit at Santa Ana College and Approval of Recording a Notice of Completion Action
The administration recommends acceptance of the project as complete and approval of filing a Notice of Completion with the County as presented.
- *4.7 Award of Bid #1373 for Emergency Blue Phones and Accessible Path of Travel at Santa Ana College Action
The administration recommends awarding Bid #1373 to Ramco General Engineering Contractor for emergency blue phones and accessible path of travel at SAC as presented.
- *4.8 Award of Bid #1374 for Emergency Blue Phones and Accessible Path of Travel at Santiago Canyon College Action
The administration recommends awarding Bid #1374 to Ramco General Engineering Contractor for emergency blue phones and accessible path of travel at SCC as presented.

*Item is included on the Consent Calendar, Item 1.7.

- *4.9 Approval of Agreement with H.B.I. Inspections for Project Inspector Services for Emergency Blue Phone and Accessible Path of Travel Projects at Santa Ana College and Santiago Canyon College Action
The administration recommends approval of the agreement with H.B.I. Inspections for project inspector services for emergency blue phone and accessible path of travel projects at SAC and SCC as presented.
- *4.10 Approval of Amendment to Agreement with Steinberg Hart for Architectural Services for District Capital Outlay Projects for Santa Ana College and Santiago Canyon College Action
The administration recommends approval of the amendment to agreement with Steinberg Hart for architectural services for the District capital outlay projects for SAC and SCC as presented.
- *4.11 Approval of Agreement with Alta Environmental for Hazardous Material Construction Monitoring Services for Orange Education Center (OEC) Demolition at Santiago Canyon College Action
The administration recommends approval of the agreement with Alta Environmental for hazardous material construction monitoring services for the OEC demolition at SCC as presented.
- *4.12 Approval of Amendment to Agreement with HPI Architecture for Architectural Services for Orange Education Center at Santiago Canyon College Action
The administration recommends approval of the amendment to the agreement with HPI Architecture for architectural services for OEC at SCC as presented.
- *4.13 Approval of Change Order #1 for R Dependable Const, Inc. for Bid #1361 for Barrier Removal Drinking Fountain Repairs and Replacement at Santiago Canyon College Action
The administration recommends approval of change order #1 for R Dependable Const, Inc. for Bid #1361 for barrier removal drinking fountain repairs and replacement at SCC as presented.
- *4.14 Acceptance of Completion of Bid #1361 for Barrier Removal Drinking Fountain Repairs and Replacement at Santiago Canyon College and Approval of Recording a Notice of Completion Action
The administration recommends acceptance of the project as complete and approval of filing a Notice of Completion with the County as presented.
- *4.15 Award of Bid #1375 for Orange Education Center Demolition at 1465 North Batavia Street, Orange, California 92867 Action
The administration recommends awarding Bid #1375 to AMPCO Contracting, Inc. for OEC demolition at 1465 North Batavia Street, Orange, California 92867 as presented.

*Item is included on the Consent Calendar, Item 1.7.

- *4.16 Approval of Agreement with Ellucian, Inc. for Professional Services Action
The administration recommends approval of the agreement with Ellucian, Inc. for professional services as presented.
- *4.17 Approval of Amendment to Agreement with Cambridge West Partnership, LLC for Information Technology (IT) Consulting Services Action
The administration recommends approval of the amendment to the agreement with Cambridge West Partnership, LLC for IT consulting services as presented.
- *4.18 Approval of Foundation for California Community Colleges for Adobe Enterprise Term License Agreement Renewal Action
The administration recommends approval of the Foundation for California Community Colleges Adobe enterprise term license agreement renewal as presented.
- *4.19 Approval of California Multiple Award Schedule (CMAS), Contract #3-14-70-1717C to 3Di, Inc. Action
The administration recommends approval of the use of CMAS Contract #3-14-70-1717C awarded to 3Di, Inc., including renewals, future addendums, supplements and extensions as presented.
- *4.20 Approval of Foundation for California Community Colleges (FCCC) Contracts, CDW Government LLC (CB-185-17), B&H Foto and Electronics Corp. (CB-241-18) and SHI International Corp. (CB-194-16) Action
The administration recommends approval of the District's use of FCCC contracts CDW Government LLC (CB-185-17), B&H Foto and Electronics Corp. (CB-241-18), and SHI International Corp. (CB-194-16) including renewals, future addendums, supplements and extensions as presented.
- *4.21 Approval of Foundation for California Community Colleges Furniture and Fixtures Contracts Action
The administration recommends approval of the District's use of FCCC Contracts awarded for Request for Proposal (RFP) 18-001 and RFP 18-002, including renewals, future addendums, supplements and extensions as presented.
- *4.22 Approval of Purchase Orders Action
The administration recommends approval of the purchase order listing for the period May 19, 2019, through June 15, 2019.

*Item is included on the Consent Calendar, Item 1.7.

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) \$1,068,959
 - California Virtual Campus – Online Education Initiative (SCC) \$ 500,000
 - Career and Technical Education Act (CTEA) Title I-C (District/SAC/SCC) \$ 929,083
 - Career and Technical Education Act (CTEA) Title I-C Transitions (District/SAC/SCC) \$ 92,391
 - National Science Foundation (NSF), Inclusion across the Nation of Communities of Learners of Underrepresented Discoverers in Engineering and Science (INCLUDES) Alliance: Science, Technology, Engineering, and Mathematics (STEM) Core Expansion Project (SAC) \$ 34,955
 - Sector Navigator – Information Communications Technology (ICT)/Digital Media (District Office [DO]) \$ 372,000
 - Song-Brown Health Care Workforce Training Program - Registered Nurse Education: Capitation (SAC) \$ 100,000
 - Community College Tobacco Cessation Services (SCC) \$ 50,000
- *5.2 Approval of Third Amendment to Sub-Agreement between RSCCD and productOps for Strong Workforce Program K-12 Pathway Coordinators and K-14 Technical Assistance Providers Grant Action
- The administration recommends approval of the third amendment to 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-Agreements between RSCCD and California State University, Fullerton; University of California, Berkeley; and Carnegie Mellon University for California Education Learning Lab 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.

*Item is included on the Consent Calendar, Item 1.7.

- *5.4 Approval of Sub-Agreements between RSCCD and Chaffey, Los Rios, Mira-Costa, Mt. San Antonio, San Francisco, Ventura and Yosemite Community College District to Award Centers of Excellence (COE) for Labor-Market Research Grants to Host Colleges/Districts in State of California 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.
- *5.5 Approval of Sub-Agreements between RSCCD and Local Educational Agencies in Los Angeles County and Orange County Awarded K-12 Strong Workforce Program Pathways Improvement 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.
- *5.6 Approval of Sub-Agreement between RSCCD and Applied Learning Science for Strong Workforce Program – Regional Funds Initiative (DO#18-2225-37) 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.
- 5.7 Adoption of Resolution No. 19-26 for Office of Statewide Health Planning and Development for Song-Brown Health Care Workforce Training Program, Registered Nurse Education Capitation Grant (Agreement #GA18-SBRNC 1000063) Action
The administration recommends adoption of Resolution No. 19-26 with the Office of Statewide Health Planning and Development 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.
- *5.8 Approval of Extension of Lease Agreement between RSCCD and Los Angeles Area Chamber of Commerce for Strong Workforce Program Action
The administration recommends approval of the lease agreement extension 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.

*Item is included on the Consent Calendar, Item 1.7.

- *5.9 Approval of Event Sale Agreement between RSCCD and Hyatt Regency Huntington Beach Action
The administration recommends approval of the sales 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.
- *5.10 Approval of Professional Service Agreement between RSCCD and MiraCosta College for Strong Workforce Program – Regional Funds Initiative (DO #18-2225-37) Action
The administration recommends approval of the service 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.
- *5.11 Approval of Professional Service Agreement between RSCCD and Salytics for Strong Workforce Program – Regional Funds Initiative (DO #18-2225-37) Action
The administration recommends approval of the service 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.
- *5.12 Approval of Auxiliary Organizations in Good Standing - Administrative Regulations/Board Policy 3600 Action
The administration recommends approval of the following auxiliary organizations in good standing as presented:
 - Associated Student Government of Santa Ana College
 - Associated Student Government of Santiago Canyon College
 - Santa Ana College Foundation
 - Santiago Canyon College Foundation
 - Rancho Santiago Community College District Foundation
- *5.13 Approval of Authorization of Signatures Action
It is recommended that the board approve the revised list of authorized signatures.
- 5.14 First Reading of Board Policies Information
The following board policies are presented for a first reading as an information item:
 - Board Policy (BP) 3730 Information Security Standards (NEW)
 - BP 3900 Speech: Time, Place and Manner
- 5.15 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]) (one case)

Loretta Jordan v. Rancho Santiago Community College District, Orange County Superior Court
Case No. 30-2019-01072357-CU-WT-CJG

3. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
Agency Negotiator: 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)
Unrepresented Management Employees

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

5. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)

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.

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6.0 HUMAN RESOURCES

- 6.1 Management/Academic Personnel Action
- Approval of Employment Agreements
 - Ratification of Resignations/Retirements
 - Approval of Short-term Assignments
 - Approval of Extensions of Interim Assignment
 - Approval of End of Interim Assignments/Return to Regular Assignments
 - Approval of Adjusted Salary Placements
 - Approval of 2019-2020 FARSCCD Contract Extension Days
 - Approval of Appointments
 - Approval of Adjusted Effective Dates
 - Approval of Final Salary Placements
 - Approval of 2019-2020 FARSCCD Contract Step Increases
 - Approval of Adjusted 2019-2020 FARSCCD Contract Step Increases
 - Approval of Adjusted 2019-2020 Adjusted Contract Extension Rates
 - Approval of 2019-2020 CSEA Chapter 888 Contract Stipends
 - Approval of Requests to Withdraw Banked Lecture Hour Equivalent (LHE)
 - Approval of Leaves of Absence
 - Approval of 2019-2020 FARSCCD Contract Coaching Stipends
 - Approval of Beyond Contract/Overload Stipends
 - Approval of Part-time/Hourly New Hires/Rehires
 - Approval of Non-paid Instructors of Record
 - Approval of Non-paid Intern Services
- 6.2 Classified Personnel Action
- Approval of New Appointments
 - Approval of Temporary to Contract Assignments
 - Approval of Professional Growth Increments
 - Approval of Longevity Increments
 - 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 Short Term 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
 - Approval of Student Assistant Lists

- 6.3 Approval of Professional Services Agreement with Devaney, Pate Morris & Cameron LLP (DPMC) for Investigative Services Action
It is recommended that the board approve the professional services agreement with Devaney, Pate Morris & Cameron LLP as presented.
- 6.4 Approval of Professional Services Agreement with Job Elephant Action
It is recommended that the board approve the professional services agreement with Job Elephant as presented.
- 6.5 Approval of Professional Services Agreement with Shaw HR Consulting, Inc. Action
It is recommended that the board approve the professional services agreement with Shaw HR Consulting, Inc. as presented.
- 6.6 Authorization for Board Travel/Conferences Action
It is recommended that the board authorize the submitted conference and travel by board members.
- 6.7 Nomination of Zeke Hernandez to Association of Community Colleges (ACCT) Diversity, Equity, & Inclusion Committee Action
It is requested that the board approve a letter of nomination for Trustee Hernandez to serve on ACCT's Diversity, Equity, & Inclusion Committee during the 2020-2022 calendar years.
- 7.0 **ADJOURNMENT** - The next regular meeting of the Board of Trustees will be held on August 12, 2019.