

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
Board of Trustees (Regular meeting)
Monday, February 8, 2021
2323 North Broadway, #107
Santa Ana, CA 92706

Pursuant to Governor Newsom’s Executive Order N-29-20, dated March 17, 2020, members of the Board of Trustees of the Rancho Santiago Community College District, staff, and the public will participate in the February 8, 2021, meeting via a teleconference. No in-person attendance will be accommodated or permitted. To avoid exposure to COVID-19 this meeting will be held via teleconference by calling **(669) 900-6833, 560964295# (please use *9 to raise your hand using your phone if you’d like to speak during public comments) or by using this link:** <https://cccconfer.zoom.us/j/560964295>. Additionally, you may submit your comments electronically by emailing madrigal_maria@rscgd.edu.

Should you wish to participate in **public comments** or request to “speak” to an agenda item, you may speak when authorized by the Board President of the meeting or submit your comments electronically by emailing madrigal_maria@rscgd.edu. Submissions by email must be received prior to 3:00 p.m. on February 8, 2021. Please include in the subject line of the email: **COMMENTS FOR THE MEETING OF FEBRUARY 8, 2020**. Please indicate if you are addressing a specific agenda item or are making a “Public Comment.” Each speaker may speak for 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. If a **translator** for the speaker is needed, please contact the executive assistant to the board of trustees at madrigal_maria@rscgd.edu or leave a message at 714-480-7452, on the Friday prior to the meeting so appropriate accommodations may be made.

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

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1.5 Approval of Minutes – Regular meeting of January 11, 2021 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 on Board Accreditation Training

1.8 Presentation on BoardDocs Platform

1.9 Public Hearing – Presentation of Rancho Santiago Community College District Initial Bargaining Proposal to the Child Development Centers, California School Employees Association (CSEA) Chapter 888

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from the Chancellor

- Your Safety is Priority - "We've Got You Covered" Video

2.2 Reports from College Presidents

2.3 Report from Student Trustee

2.4 Reports from Student Presidents

2.5 Report from Classified Representative

2.6 Reports from Academic Senate Presidents

2.7 Reports from Board Committee Chairpersons and Representatives of the Board

- Board Facilities Committee
- Board Fiscal/Audit Committee

- 2.7 Reports from Board Committee Chairpersons and Representatives of the Board
(cont.)
- Board Policy Committee

3.0 INSTRUCTION

- *3.1 Approval of Services Agreement with PRESTOSPORTS, LLC Action
The administration recommends approval of the services agreement with PRESTOSPORTS, LLC located in Gilbert, Arizona, as presented.
- *3.2 Approval of Rancho Santiago Community College District Professional Services Agreement with Interact Communications Action
The administration recommends approval of the RSCCD professional services agreement with Interact Communications located in La Crosse, Wisconsin, as presented.
- *3.3 Approval of Rancho Santiago Community College District Professional Services Agreement with Performance Pickleball, LLC Action
The administration recommends approval of the RSCCD professional services agreement the with Performance Pickleball, LLC located in Huntington Beach, California, as presented.
- *3.4 Approval of the Professional Services Agreement with Gregg D. Ander, LLC Action
The administration recommends approval of the professional services agreement with Gregg D. Ander, LLC, located in Sacramento, California, as presented.
- *3.5 Approval of the Professional Services Agreement with Terry A. Schmidt Action
The administration recommends approval of the professional services agreement with Terry A. Schmidt located in Aliso Viejo, as presented.
- *3.6 Approval of Meal and Gas Cards for Extended Opportunity Program and Services (EOPS) Students Action
The administration recommends approval of the meal and gas cards for SCC's EOPS students, 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 December 15, 2020, to January 25, 2021.

- *4.3 Approval of Quarterly Financial Status Report (CCFS-311Q) for Period Ended December 31, 2020 Action
The administration recommends approval of the CCFS-311Q for the period ending December 31, 2020, as presented.
- 4.4 Quarterly Investment Report as of December 31, 2020 Information
The quarterly investment report as of December 31, 2020, is presented as information.
- *4.5 Approval of Lease Agreement between RSCCD and Congressman Jose Luis "Lou" Correa at the District Office, 2323 N. Broadway, Suite 319, Santa Ana, CA Action
The administration recommends approval of the lease between RSCCD and Congressman Jose Luis "Lou" Correa at the District Office, 2323 N. Broadway, Suite 319, Santa Ana, CA, as presented.
- *4.6 Approval of Professional Services Agreement for Arbitrage Calculations with Eide Bailly, LLP Action
The administration recommends approval of the professional services agreement for Arbitrage Calculations with Eide Bailly, LLP, as presented.
- *4.7 Approval of Renewal of Services with Competitive Edge Software, LLC dba Omnigo Software Action
The administration recommends approval of renewal of services with Competitive Edge Software, LLC dba Omnigo Software, as presented.
- *4.8 Award of Bid #1392 for Barrier Removal Library Restroom Renovation at Santa Ana College Action
The administration recommends award of Bid #1392 to barrier removal library restroom renovation at SAC, as presented.
- *4.9 Approval of Agreement with 19six Architects for Architectural and Engineering Services for the Barrier Removal Building D Restroom Remodel (Multi and Single User) Projects at Santiago Canyon College Action
The administration recommends approval of the agreement with 19six Architects for architectural and engineering services for the barrier removal building D restroom remodel (multi and single user) projects at SCC, as presented.
- *4.10 Reject all Bids for Bid #1390 for Safety and Security Renovations at District Operations Center Action
The administration recommends the rejection of all bids for Bid #1390 for the safety and security renovations at the District Operations Center, as presented.
- *4.11 Approval of Surplus Property Action
The administration recommends approval of declaring the list of equipment as surplus property and utilizing The Liquidation Company to conduct an auction, 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 related contractual agreements on behalf of the district for the following:
- California Apprenticeship Initiative Fiscal Agent (DO) N/A
 - Governor's Office of Business & Economic Development (GOBiz) Capital Infusion Program (CIP) Grant (DO) \$ 50,000
 - Governor's Office of Business & Economic Development (GOBiz) Small Business Technical Assistance Expansion Program (TAEP) Grant (DO) \$ 200,000
 - Project RAISE (Regional Alliance in Science, Technology, Engineering and Math (STEM) Education) – Year 5 (SAC) \$ 20,000
- *5.2 Approval of Sub-Agreements with Local Educational Agencies in Los Angeles County and Orange County awarded the K-12 Strong Workforce Program 2020-21 Funds Action
The administration recommends approval of the sub-agreements with local educational agencies in Los Angeles County and Orange County awarded the K-12 Strong Workforce Program 2020-21 funds, as presented.
- *5.3 Approval of Foundation for California Community Colleges, CollegeBuys Purchase for Student Adobe Creative Cloud Licenses Action
The administration recommends approval of the Foundation for California Community Colleges, CollegeBuys purchase for student Adobe Creative Cloud licenses, as presented.
- *5.4 Approval of Amendment to Agreement with Go To Technologies, Inc. for Professional Services Action
The administration recommends approval of amendment to the agreement with Go To Technologies, Inc. for professional services, as presented.
- 5.5 Approval of Nomination for Community College League of California (CCCT) Board Election – 2021 Action
From January 1 through February 15, 2021, nominations for membership on the CCCT board will be accepted in the League office. Nominations are to be made by a member district board of trustees, and each district may nominate only members of its board. Only one trustee per district may serve on the board.
- 5.6 Board Member Comments Information

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

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. Management Staff
 - d. Classified Staff
 - e. Student Workers
 - f. Professional Experts

2. Conference with Legal Counsel: Existing Litigation (pursuant to Government Code Section 54956.9[a]) (3 cases)

Anthony Rabiola v. Rancho Santiago Community College District, Alliance of Schools for Cooperative Insurance Program Claim Number # 1805506

Joseph Robert Pineo v. Rancho Santiago Community College District, Orange County Superior Court Case No 30-2019-01092834-CU-PO-CJC

Francois Tabi v. The Regents and Trustees of Santa Ana College, United States District Court Central District of California Case No. CV20-00323

3. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
Agency Negotiator: Marvin Martinez, Chancellor
 - a. Supplemental Retirement Program, all employees represented and unrepresented

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 Revised Job Descriptions
- Ratification of Resignations/Retirements
- Approval of Spring 2021 Step Increases for Continuing Education Faculty Association Part-time Faculty Hourly Rates
- Approval of Spring 2021 Step Increases for Faculty Association of Rancho Santiago Community College District (FARSCCD) Part-time Faculty Hourly Rates
- Approval of Spring 2021 Step Increases for FARSCCD Full-time Faculty Beyond Contract/Overload Rate
- Approval of Fall 2020 Step Increases for FARSCCD Full-time Faculty Beyond Contract/Overload Rate
- Approval of Changes of Classification
- Approval of Leaves of Absence
- Approval of Column Changes
- 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 Longevity Increments
- Approval of Professional Growth Increments
- Approval of Out of Class Assignments
- Approval of Leaves of Absence
- Ratification of Resignations/Retirements
- Approval of Short Term Assignments
- Approval of Changes in Temporary Assignment
- Approval of Additional Hours for Ongoing Assignments
- Approval of Miscellaneous Positions
- Approval of Instructional Associates/Associate Assistants
- Approval of Volunteers
- Approval of Student Assistant Lists

6.3 Approval of the Amendment to the Agreement for Professional Services with Atkinson, Andelson, Loya, Rudd and Roma (AALRR)

Action

The administration recommends approval of the amendment to the agreement for professional services with AALRR located in Cerritos, California, as presented.

6.4 Adoption of Resolution No. 21-01 for Adoption of Public Agency Retirement Services (PARS) Retirement Plan Action
It is recommended that the board adopt Resolution No. 21-01.

6.5 Approval of Agreement for Administrative Services with Phase II Systems Action Corporation dba Public Agency Retirement Services Action
It is recommended the board approve the administrative services agreement and authorization be given to the Vice Chancellor, Business Operations/ Fiscal Services or his designee to sign and enter into the agreement on behalf of the district.

7.0 ADJOURNMENT - The next regular meeting of the Board of Trustees will be held on February 22, 2021 via Zoom.