

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
Board of Trustees (Regular meeting)
Monday, February 22, 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 22, 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@rsccd.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@rsccd.edu. Submissions by email must be received prior to 3:00 p.m. on February 22, 2021. Please include in the subject line of the email: **COMMENTS FOR THE MEETING OF FEBRUARY 22, 2021**. 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@rsccd.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 February 8, 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 of District Annual Financial Audit

2.0 **INFORMATIONAL ITEMS AND ORAL REPORTS**

2.1 Report from the Chancellor

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 Institutional Effectiveness Committee

3.0 **INSTRUCTION**

*3.1 Approval of Educational Affiliation Agreement with Two Trees Action

Physical Therapy and Wellness, Golden Bear PT Partners, LLC

The administration recommends approval of the educational affiliation agreement with Two Trees Physical Therapy and Wellness, Golden Bear PT Partners, LLC located in Ventura, California, as presented.

- *3.2 Approval of RSCCD Professional Services Agreement with Good News Travels, Inc. Action
The administration recommends approval of the RSCCD professional services agreement with Good News Travels, Inc., located in Greenville, South Carolina, as presented.
- *3.3 Approval of Standard Clinical Affiliation Agreement with Emergency Ambulance Service, Inc. Action
The administration recommends approval of the standard clinical affiliation agreement with Emergency Ambulance Service, Inc., located in Brea, California, as presented.
- *3.4 Approval of Educational Affiliation Agreement with iLead California Action
The administration recommends approval of the educational affiliation agreement with iLead California, located in Acton, California, as presented.
- *3.5 Approval of First Amendment to College and Career Access Pathways a Dual Enrollment Partnership Agreement 2018-2019 between RSCCD and Santa Ana Unified School District (SAUSD) Action
The administration recommends approval of the first amendment to College and Career Access Pathways dual enrollment partnership agreement 2018-2019 between RSCCD and SAUSD, as presented.
- *3.6 Approval of Second Amendment to Agreement between RSCCD and The Myers-Briggs Company (VitaNavis® Subscription Agreement Renewal) Action
The administration recommends approval of the second amendment to agreement between RSCCD and The Myers-Briggs Company (VitaNavis® Subscription Agreement Renewal), as presented.
- *3.7 Approval of Proposed Revisions for the 2021–2022 Santa Ana College (SAC) Catalog Action
The administration recommends approval of the proposed revisions for the 2021–2022 SAC Catalog, as presented.
- 3.8 Ratification of Agreement for COVID-19 Testing Services with Medica Testing Group, Inc. in Association with Eastside Family Medical Associates, Inc. Action
The administration recommends ratification of agreement for COVID-19 testing services with Medica Talent Group, Inc. in association with Eastside Family Medical Associates, Inc., as presented.

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

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 January 26, 2021, to February 08, 2021.
- *4.3 Approval of Nonresident Fees for 2021-22 Action
The administration recommends approval of the nonresident fees for 2021-22, as presented.
- 4.4 Receive and Accept RSCCD Audit Reports for Fiscal Year ended June 30, 2020 Action
The administration recommends receiving and accepting the RSCCD Audit Reports for the fiscal year ended June 30, 2020, as presented.
- *4.5 Approval of Appointments for Measure Q Citizens' Bond Oversight Committee Action
The administration recommends approval of the appointments for the Measure Q Citizens' Bond Oversight Committee, as presented.
- *4.6 Approval of Amendment to Agreement with Bernards Bros. Inc. for Construction Management Services for Science Center at Santa Ana College Action
The administration recommends approval of the amendment to agreement with Bernards Bros. Inc. for construction management services for the Science Center at SAC, as presented.
- *4.7 Approval of Amendment to Agreement with McCarthy Building Companies, Inc. for Lease-Leaseback Construction Services for Science Center at Santa Ana College Action
The administration recommends approval of the amendment to agreement with McCarthy Building Companies, Inc. for lease-leaseback construction services for the Science Center at SAC, as presented.
- *4.8 Ratification of Award of Bid #1394 for Welding Concrete Masonry Unit (CMU) Wall Extension at Santa Ana College Action
The administration recommends ratification of award Bid #1394 for welding CMU wall extension at SAC, as presented.
- *4.9 Ratification of Award of Bid #1395 for Parking Ticket Kiosk Project at Santa Ana College Action
The administration recommends ratification of award Bid #1395 for parking ticket kiosk project at SAC, as presented.

- *4.10 Acceptance of Completion of Bid #1391 for Parking Ticket Kiosk Project at Santiago Canyon College (SCC) and Approval of Recording a Notice of Completion Action
The administration recommends acceptance of Bid #1391 for parking ticket kiosk project at SCC and approval of recording a notice of completion, as presented.
- *4.11 Approval of Amendment to Agreement with IDS Group, Inc. for Peer Review Services for Orange Education Center Site Remediation Project at Santiago Canyon College Action
The administration recommends approval of the amendment to agreement with IDS Group, Inc. for peer review services for the Orange Education Center site remediation project at SCC, as presented.
- *4.12 Approval of Agreement with SVA Architects, Inc. for Architectural and Engineering Services for Barrier Removal Lot 2 & 7 Crosswalk Repairs Project at Santiago Canyon College Action
The administration recommends the approval of the agreement with SVA Architects, Inc. for architectural and engineering services for the barrier removal Lot 2 & 7 crosswalk repairs project at SCC, as presented.
- *4.13 Approval of Agreement with Pacific Rim Architects for Architectural and Engineering Services for Access Control Upgrades at Santa Ana College, Santiago Canyon College, and Digital Media Center (DMC) Action
The administration recommends the approval of the agreement with Pacific Rim Architects for architectural and engineering services for access control upgrades at SAC, SCC, and DMC, as presented.
- *4.14 Approval of Purchase Orders Action
The administration recommends approval of the purchase order listing for the period December 6, 2020, through January 9, 2021, 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 State Preschool Program (CSPP) Quality Rating and Improvement System (QRIS) Block Grant V (District) \$54,000
- 5.2 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]) (1 case)

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

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 Appointments
- Approval of Interim Assignments
- Approval of Leaves of Absence
- Approval of Part-time Hourly New Hires/Rehires
- Approval of Non-Paid Intern Services

6.2 Classified Personnel

Action

- Approval of New Classifications
- Approval of New Appointments
- Approval of Professional Growth Increments
- Approval of Changes in Position
- Approval of Changes in Salary Placement
- Approval of Leaves of Absence
- Ratification of Resignations/Retirements
- Approval of Short Term Assignments
- Approval of Additional Hours for Ongoing Assignments
- Approval of Substitute Assignments
- Approval of Miscellaneous Positions
- Approval of Instructional Associates/Associate Assistants
- Approval of Volunteers
- Approval of Student Assistant Lists

6.3 Approval of Employee Calendar (2021-2022)

Action

The administration recommends approval of the Employee Calendar 2021-2022, as presented.

7.0 ADJOURNMENT - The next regular meeting of the Board of Trustees will be held on March 8, 2021, via Zoom.