

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular meeting)
Monday, April 11, 2011
Santa Ana College
1530 W. 17th Street, Room U-102
Santa Ana, California

Vision Statement (Board of Trustees)

Rancho Santiago Community College District is a learning community. The college district and its colleges are committed to ensuring access and equity and to planning comprehensive educational opportunities throughout our communities. We will be global leaders in many fields, delivering cost-effective, innovative programs and services that are responsive to the diverse needs and interests of all students. We will be exceptionally sensitive and responsive to the economic and educational needs of our students and communities. The environment will be collegial and supportive for students, staff, and the communities we serve.

We will promote and extensively participate in partnerships with other educational providers, business, industry, and community groups. We will enhance our communities' cultural, educational, and economic well-being.

We will be a leader in the state in student success outcomes. Students who complete programs will be prepared for success in business, industry, careers, and all future educational endeavors. We will prepare students to embrace and engage the diversity of our global community and to assume leadership roles in their work and public lives.

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 March 28, 2011

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 Recognition of Students by Board of Trustees
- 1.8 Informational Presentation on Art Gallery Program at Santa Ana College (Estrella Award)

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 Reports from Academic Senate Presidents
 - Senate meetings
- 2.6 Informational Presentation on the Budget

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: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (2 cases)

RECONVENE

Issues discussed in Closed Session (Board Clerk)

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.

3.0 HUMAN RESOURCES

- 3.1 Management/Academic Personnel Action
- Approval of Appointments
 - Approval of Stipends
 - Approval of Part-time/Hourly Hires/Rehires
 - Approval of Non-paid Instructors of Record
- 3.2 Classified Personnel Action
- Approval of Voluntary Furloughs
 - Approval of Out of Class Assignments
 - Approval of Changes in Positions
 - Approval of New Appointments
 - Approval of Temporary to Hourly On Going
 - Ratification of Resignations/Retirements
 - Approval of Temporary Assignments
 - Approval of Substitute Assignments
 - Approval of Student Assistant Lists

4.0 INSTRUCTION

There are no items in this category.

5.0 BUSINESS OPERATIONS/FISCAL SERVICES

- *5.1 Approval of Payment of Bills Action
The administration recommends payment of bills as submitted.
- *5.2 Approval of Awarding Bid #1172 – Church and Child Development Center Demolition at Santa Ana College (SAC) Action
The administration recommends awarding Bid #1172 for demolition of the former Child Development Center and church at SAC to Miller Environmental, Inc., as presented.
- *5.3 Approval of Change Order #2 – Bid #1163– ADA Upgrades to Baseball Complex at Santa Ana College Action
The administration recommends approval of change order #2, Bid #1163 for B-One Construction Corporation for ADA upgrades to the baseball complex at Santa Ana College as presented.
- *5.4 Approval of Additional Geotechnical Observation & Testing Services for Athletic/Aquatics Complex at Santiago Canyon College (SCC) Action
The administration recommends approval of additional fees for Ninyo & Moore for geotechnical observation and testing services for the Athletic/Aquatics complex at SCC as presented.

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

5.0 BUSINESS OPERATIONS/FISCAL SERVICES – (cont.)

- *5.5 Approval of Change Order #2 - Bid #1066 – Structural Steel for Science Building at Santiago Canyon College Action
The administration recommends approval of change order #2, Bid #1066 for McMahon Steel, Inc., for structural steel for the science building at SCC as presented.
- *5.6 Approval of Change Order #3 - Bid #1139 – Electric for Athletic/Aquatic Complex at Santiago Canyon College Action
The administration recommends approval of change order #3, Bid #1139 for Dynalectric, Inc., for electric for the Athletic/Aquatic complex at SCC as presented.
- *5.7 Approval for Additional Testing Services for Athletic/Aquatics Complex at Santiago Canyon College Action
The administration recommends approval of additional testing services from Reliant Testing Engineers for the Athletic/Aquatics complex at SCC as presented.
- *5.8 Approval for Additional Testing Services for Humanities Building at Santiago Canyon College Action
The administration recommends approval of additional testing services from Reliant Testing Engineers for the Humanities building at SCC as presented.

6.0 GENERAL

- *6.1 Approval of Resource Development Items Action
The administration recommends approval of budgets, acceptance of grants, and authorization for the chancellor or his designee to enter into related contractual agreements on behalf of the district for the following:
- Career Technical Education (CTE) Multiple Pathways – \$15,000
 2nd Award (SAC) - *Augmentation*
- Youth Entrepreneurship Program (YEP) – BEC (District) \$60,000
 - *Augmentation*
- *6.2 Approval of First Amendment to Grant Sub-Agreements between RSCCD and nine designated colleges for Entrepreneurship Career Pathways Project Action
The administration recommends approval of the amendment to the sub-award agreements and authorization for the Vice Chancellor of Business Operations/Fiscal Services or his designee to sign the amendments.

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

6.0 GENERAL

- *6.3 Adoption of Resolution #11-05 authorizing payment to Trustee Absent from Board Meetings Action
The resolution requests authorization of payment to Brian Conley for his absence from the March 28, 2011, board meeting due to family business.
- *6.4 Approval of Revised Schedule of Board Meeting Dates for 2011 Action
The administration recommends the Board of Trustees approve rescheduling the May 9, 2011, regular meeting to May 10, 2011.
- 6.5 Board of Trustees Cast Ballot for California Community College Trustees Board of Directors Election – 2011 Action
- 6.6 Adoption of Resolution No. 11-06 in honor of Jane A. Russo, Superintendent, Santa Ana Unified School District Action
- 6.7 Reports from Board Committees Information
- Board Facilities Committee
 - Board Policy Committee
- 6.8 Board Member Comments Information

7.0 ADJOURNMENT - The next regular meeting of the Board of Trustees will be held on April 25, 2011.

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

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
2323 North Broadway, #107
Santa Ana, CA 92706

Board of Trustees (Regular meeting)

Monday, March 28, 2011

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:34 p.m. by Mr. Phillip Yarbrough. Other members present were Dr. David Chapel, Mr. Larry Labrado, Mr. Nathan Selvidge, and Ms. Lisa Woolery. Mr. Brian Conley was not in attendance due to family business. Mr. John Hanna and Mr. Mark McLoughlin arrived at the time noted.

Administrators present during the regular meeting were Mr. John Didion, Mr. Peter Hardash, Dr. Raúl Rodríguez, and Mr. Juan Vázquez. Ms. Anita Lucarelli was present as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mr. Steve Eastmond, Professor, Physics/Astronomy, Santa Ana College, and President, Faculty Association Rancho Santiago Community College District (FARSCCD).

1.3 Approval of Additions or Corrections to Agenda

It was moved by Mr. Labrado, seconded by Mr. Selvidge, and carried unanimously to approve a revised page to Item 3.2 (Approval of Classified Personnel) and a revised page to the RSCCD agenda.

1.4 Public Comment

There were no public comments.

1.5 Approval of Minutes

It was moved by Mr. Labrado, seconded by Mr. Selvidge, and carried unanimously to approve the minutes of the regular meeting held March 14, 2011.

1.6 Approval of Consent Calendar

It was moved by Mr. Labrado, seconded by Ms. Woolery, and carried unanimously to approve the recommended action on the following items as listed on the Consent Calendar (as indicated by an asterisk on the agenda):

4.1 Approval of Proposed Revisions for 2011-2012 Santa Ana College (SAC) Catalog

The board approved the proposed revisions for the 2011-2012 SAC catalog.

4.2 Approval of Proposed Revisions for 2011-2012 Santiago Canyon College (SCC) Catalog

The board approved the proposed revisions for the 2011-2012 SCC catalog.

4.3 Approval of Santa Ana College Community Services Program for Summer 2011

The board approved the proposed SAC Community Services Program for Summer 2011.

4.4 Approval of Santiago Canyon College Community Services Program for Summer 2011

The board approved the proposed SCC Community Services Program for Summer 2011.

4.5 Approval of Communication Studies Degree for Transfer

The board approved the proposed program as required by the California Community Colleges Chancellor's Office.

5.1 Approval of Payment of Bills

The board approved payment of bills as submitted.

5.2 Approval of Budget Transfers and Budget Increases/Decreases

The board approved budget transfers, increases, and decreases during the month of February 2011.

5.3 Approval of Change Order #2 for Bid #1151 for Earthwork for the Athletic/Aquatic Complex at Santiago Canyon College

The board approved change order #2 for Bid #1151 for Southern California Grading, Inc., for earthwork for the Athletic/Aquatic complex at SCC as presented.

5.4 Approval of Change Order #2 for Bid #1166 for Exterior Siding Replacement, Metal Work, and Painting at CEC

The board approved change order #2 for Bid #1166 for Color New Company, Inc., for exterior siding replacement, metal work, and painting at CEC as presented.

1.6 Approval of Consent Calendar – (cont.)

5.5 Approval of Change Order #1 for Bid #1169 for Sewer and Gas Line Repairs at SAC

The board approved change order #1 for Bid #1169 for Atlas Allied, Inc., for sewer and gas line repairs at SAC as presented.

5.6 Approval of Datatel Agreement

The board approved migration from Oracle to Microsoft's SQL Server database management system as proposed by Datatel in the amount of \$93,725 as presented.

5.7 Approval of Lease Agreement with CouponEx

The board approved the lease agreement with CouponEx and authorized the Vice Chancellor of Business Operations and Fiscal Services to execute the agreement on behalf of the district.

5.8 Approval of Lease Agreement with Relecom LLC

The board approved the lease agreement with Relecom LLC and authorized the Vice Chancellor of Business Operations and Fiscal Services to execute the agreement on behalf of the district.

5.9 Approval of Purchase Orders

The board approved the purchase order listing for the period February 6, 2011, through March 12, 2011.

6.1 Approval of Resource Development Items

The board approved budgets, accepted grants, and authorized the chancellor or his designee to enter into related contractual agreements on behalf of the district for the following:

- SBA JOBS ACT CSUF - CITD (District)	\$ 69,909
- SBA JOBS ACT CSUF - SBDC (District)	\$235,000
- SBDC Network State Funding CSUF (District)	\$314,454

6.2 Adoption of New and Revised Board Policies

The board approved the following board policies:

- BP 1100 (new) – The Rancho Santiago Community College District
- BP 1312 (revised) – Complaints by Citizens Against District Employees
- BP 2110 (revised) – Chief Executive Officer
- BP 2112 (revised) – Chancellor's Prerogatives
- BP 2114 (new) – Organizational Structure
- BP 3212 (revised) – Alcoholic Beverages
- BP 3406 (revised) – Environmentally Preferable Purchases and Practices
- BP 3508 (new) – Energy and Water Conservation
- BP 7100 (new) – Accreditation
- BP 7200 (new) – Institutional Planning
- BP 7300 (new) – Nondiscrimination

1.6 Approval of Consent Calendar – (cont.)

6.2 Adoption of New and Revised Board Policies – (cont.)

- BP 7400 (revised) – Emergency Response Plan
- BP 9001 (revised) – Setting Policy
- BP 9006 (revised) – Student Trustee

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from Chancellor

Dr. Raúl Rodríguez, Chancellor, provided a report to the board.

2.2 Reports from College Presidents

Mr. Juan Vázquez, President, Santiago Canyon College, provided a report to the board.

There was no representation from Santa Ana College.

Mr. McLoughlin arrived during Mr. Vázquez' report.

2.3 Report from Student Trustee

Mr. Nathan Selvidge provided a report to the board.

2.4 Reports from Student Presidents

Ms. Nadia Lopez, Student President, Santa Ana College provided a report to the board.

There was no representation from Santa Ana College.

2.5 Reports from Academic Senate Presidents

The following academic senate presidents provided reports to the board:

Mr. Morrie Barembaum, Academic Senate President, Santiago Canyon College
Mr. John Zarske, Academic Senate President, Santa Ana College

2.6 Informational Presentation on the Budget

Mr. Hardash provided an informational presentation on the budget.

Mr. Hanna arrived during Mr. Hardash's report.

2.7 Informational Presentation on the Santa Ana-Garden Grove Fixed Guideway Project

Mr. Dave Biondolillo, Project Manager, City of Santa Ana, provided a report to the board on the abovementioned project.

RECESS TO CLOSED SESSION

The board convened into closed session at 5:50 p.m. to consider the following items:

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) Dean
 - (2) Assistant Dean
2. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)
3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

RECONVENE

The board reconvened at 6:08 p.m.

Closed Session Report

Mr. McLoughlin reported the board discussed the abovementioned items, and there was no action taken during closed session.

Public Comment

There were no public comments.

3.0 **HUMAN RESOURCES**

3.1 Management/Academic Personnel

It was moved by Mr. Labrado, seconded by Mr. McLoughlin, and carried unanimously to approve the following action on the management/academic personnel docket:

- Approve Employment Agreements
- Approve Changes of Assignments
- Approve End of Coordinator Assignments

3.1 Management/Academic Personnel – (cont.)

- Approve Stipends
- Approve Part-time/Hourly Hires/Rehires
- Approve Non-paid Intern Services

3.2 Classified Personnel

It was moved by Mr. Labrado, seconded by Mr. McLoughlin, and carried unanimously to approve the following action on the classified personnel docket:

- Approve Changes in Positions
- Ratify Resignations/Retirements
- Approve New Appointments
- Approve Out of Class Assignments
- Approve Temporary Assignments
- Approve Additional Hours for On Going Assignments
- Approve Miscellaneous Positions
- Approve Community Service Presents and Stipends
- Approve Volunteers

3.3 Public Disclosure of Collective Bargaining Agreement between Rancho Santiago Community College District and Continuing Education Faculty Association (CEFA)

It was moved by Mr. Labrado, seconded by Mr. McLoughlin, and carried unanimously to approve the amendments to the collective bargaining agreement with the Continuing Education Faculty Association.

3.4 Authorization for Board Travel/Conferences

It was moved by Mr. Labrado and seconded by Mr. McLoughlin to approve the submitted conferences and travel by board members. Discussion ensued. The motion carried with one nay vote by Dr. Chapel.

4.0 INSTRUCTION

All items were approved as part of Item 1.6 (Consent Calendar).

5.0 BUSINESS OPERATIONS/FISCAL SERVICES

All items were approved as part of Item 1.6 (Consent Calendar).

6.0 GENERAL

Item 6.1 and 6.2 were approved as part of Item 1.6 (Consent Calendar).

6.3 Board Member Comments

Mr. Hanna asked the chancellor if SAC had plans to remove walls/fences on campus near Seventeenth and Bristol Streets.

Mr. Yarbrough reported that Mr. Conley is absent due to a family member's illness.

7.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on April 11, 2011, at Santa Ana College, 1530 W. 17th Street, Room U-102, Santa Ana, California.

There being no further business, Mr. Conley declared this meeting adjourned at 6:15 p.m.

Respectfully submitted,

Dr. Raúl Rodríguez
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: April 11, 2011

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT

**HUMAN RESOURCES DOCKET
MANAGEMENT/ACADEMIC**

April 11, 2011

FACULTY

Appointments

Castillo, Ricardo Effective: August 15, 2011
Assistant Professor, Psychology Tentative Salary Placement: II-3 \$55,506/Year
Humanities and Social Sciences Division
Santa Ana College

Sosta, Rachel Effective: August 15, 2011
Assistant Professor, English Tentative Salary Placement: II-3 \$55,506/Year
Humanities and Social Sciences Division
Santa Ana College

Stipend

Morgan-Beazell, Gwendolyn Effective: January 24, 2011
Professor, Human Development Amount: \$550.00
Human Services and Technology Division Reason: CA Early Childhood Mentor Program
Santa Ana College (Grant)

Part-time/Hourly Hires/Rehires

Ackerman, Jack Effective: April 12, 2011
Instructor, Criminal Justice Hourly Lecture/Lab Rates: I-3 \$51.73/\$43.97
Human Services and Technology Division
Santa Ana College

Palomares, Eva Effective: March 21, 2011
Counselor, Curriculum Development Hourly Non-Instructional Rate: II-3 \$27.16
Counseling Division
Santa Ana College

Non-paid Instructor of Record

Nelson, Steven Effective: April 7, 2011
Instructor, Fire Technology (equivalency)
Laguna Beach Fire Department
Human Services and Technology Division
Santa Ana College

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT

HUMAN RESOURCES DOCKET

CLASSIFIED

APRIL 11, 2011

CLASSIFIED

Voluntary Furlough

Bennett, Margaret
Administrative Clerk/ Criminal Justice/
SAC

Effective: 04/04/11 – 06/30/11
Grade 10, Step 5 @ 80% VF \$3232

Out of Class Assignment

Salas, Solomon
Technical Specialist II/ ITS

Effective: 03/07/11 – 06/30/11
Grade 15, Step 5 + 5%L \$5464

Sanchez, Angelo
Lead Maintenance Worker/ Admin.
Services/ SAC

Effective: 03/01/11 – 03/18/11
Grade 14, Step 4 + 2.5%L \$4809

Change in Position

Campos, Ana
From: Administrative Clerk/ OEC
To: Administrative Secretary (CL10-0246)
Counseling/ SAC

Effective: April 11, 2011
Grade 12, Step 6 + 6PG \$4917

Sanchez, Angelo
From: Skilled Maintenance Worker
To: Lead Maintenance Worker
Admin. Services/ SAC (CL10-0255)

Effective: March 19, 2011
Grade 14, Step 4 + 2.5%L \$4809

Tran, Anh Phuong
From: Intermediate Clerk/ EOPS/SAC
To: Support Services Assistant
(CL10-0220) Academic Affairs/ SAC

Effective: April 4, 2011
Grade 11, Step 2 + 5PG \$3852.33

CLASSIFIED HOURLY

New Appointments

DeLuna, James Learning Facilitator (CL11-0267) Physics/ SCC	Effective: April 6, 2011 Up to 19 Hours/Week School Session Grade 8, Step A \$17.53/Hour
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Temporary to Hourly On Going

Canaday, Tawny Auxiliary Services Specialist (CL11-0271#2)/ Auxiliary Services/ SAC	Effective: March 17, 2011 19 Hours/Week 12 Month Grade 10, Step A \$19.10/Hour
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Hussaini, Syed Learning Facilitator (CL11-0266) Chemistry/ SCC	Effective: April 5, 2011 Up to 19 Hours/Week School Session Grade 8, Step A \$17.53
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Packard, Roxanne Auxiliary Services Specialist (CL11-0271)/ Auxiliary Services/ SAC	Effective: March 18, 2011 19 Hours/Week 12 Month Grade 10, Step A \$19.10/Hour
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Ratification of Resignation/Retirement

Miller, John Learning Facilitator/ EOPS/ SAC	Effective: March 21, 2011 Reason: Resignation
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Nguyen, Hollister Career Technician/ DSPS/ SAC	Effective: March 17, 2011 Reason: Resignation
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TEMPORARY ASSIGNMENT

Le, Tuan District Safety Officer/ District Safety/ SAC	Effective: 04/11/11 – 06/30/11
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Vargas Jorge Instructional Assistant/ Continuing Education/ SAC	Effective: 05/30/11 – 06/24/11
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Check Registers Submitted for Approval
 Checks Written for Period 03/17/11 thru 04/08/11

Register #	Fund Title	Amount	Voided Checks	Adjusted Amount	Beg Check #	End Check #
50428	General Fund Unrestricted	807.40	0.00	807.40	92*0276257	92*0276260
50429	General Fund Unrestricted	1,023.00	0.00	1,023.00	92*0276261	92*0276261
50430	General Fund Unrestricted	48,913.46	0.00	48,913.46	92*0276262	92*0276262
50433	General Fund Unrestricted	1,468.51	0.00	1,468.51	92*0276273	92*0276278
50434	General Fund Unrestricted	4,730.35	0.00	4,730.35	92*0276280	92*0276281
50435	General Fund Unrestricted	2,132.43	0.00	2,132.43	92*0276282	92*0276287
50436	General Fund Unrestricted	212.58	0.00	212.58	92*0276288	92*0276291
50437	General Fund Unrestricted	18,873.73	0.00	18,873.73	92*0276292	92*0276296
50443	General Fund Unrestricted	10,410.78	0.00	10,410.78	92*0276309	92*0276313
50444	General Fund Unrestricted	504.66	0.00	504.66	92*0276315	92*0276319
50445	General Fund Unrestricted	3,307.76	0.00	3,307.76	92*0276321	92*0276327
50446	General Fund Unrestricted	1,542.08	0.00	1,542.08	92*0276328	92*0276336
50449	General Fund Unrestricted	11,720.00	0.00	11,720.00	92*0276357	92*0276357
50450	General Fund Unrestricted	2,925.18	0.00	2,925.18	92*0276358	92*0276359
50456	General Fund Unrestricted	2,625.00	0.00	2,625.00	92*0276373	92*0276377
50457	General Fund Unrestricted	8,730.76	0.00	8,730.76	92*0276378	92*0276382
50458	General Fund Unrestricted	2,455.83	0.00	2,455.83	92*0276383	92*0276390
50459	General Fund Unrestricted	11,636.58	0.00	11,636.58	92*0276391	92*0276393
50461	General Fund Unrestricted	2,763.77	0.00	2,763.77	92*0276399	92*0276403
50462	General Fund Unrestricted	1,821.80	0.00	1,821.80	92*0276404	92*0276410
50463	General Fund Unrestricted	26,880.00	0.00	26,880.00	92*0276411	92*0276414
50465	General Fund Unrestricted	2,733.00	0.00	2,733.00	92*0276417	92*0276419
50471	General Fund Unrestricted	1,319.00	0.00	1,319.00	92*0276434	92*0276436
50472	General Fund Unrestricted	1,498.37	0.00	1,498.37	92*0276437	92*0276443
50473	General Fund Unrestricted	4,430.28	0.00	4,430.28	92*0276444	92*0276448
50474	General Fund Unrestricted	2,749.40	0.00	2,749.40	92*0276452	92*0276457
50475	General Fund Unrestricted	18,028.88	0.00	18,028.88	92*0276458	92*0276460
50476	General Fund Unrestricted	917.73	0.00	917.73	92*0276461	92*0276467
50478	General Fund Unrestricted	1,244.74	0.00	1,244.74	92*0276481	92*0276481
50481	General Fund Unrestricted	9,609.00	0.00	9,609.00	92*0276487	92*0276491
50482	General Fund Unrestricted	595.00	0.00	595.00	92*0276495	92*0276495
50483	General Fund Unrestricted	12,985.55	0.00	12,985.55	92*0276496	92*0276501
50485	General Fund Unrestricted	2,673.08	0.00	2,673.08	92*0276506	92*0276509
50486	General Fund Unrestricted	2,062.06	0.00	2,062.06	92*0276510	92*0276513
50490	General Fund Unrestricted	1,499.00	0.00	1,499.00	92*0276518	92*0276523
50491	General Fund Unrestricted	549.60	0.00	549.60	92*0276524	92*0276537
50492	General Fund Unrestricted	3,643.10	0.00	3,643.10	92*0276538	92*0276539
50493	General Fund Unrestricted	19,915.18	0.00	19,915.18	92*0276540	92*0276540
50494	General Fund Unrestricted	1,043.40	0.00	1,043.40	92*0276541	92*0276544
50495	General Fund Unrestricted	2,654.75	0.00	2,654.75	92*0276547	92*0276552
50496	General Fund Unrestricted	8,740.64	0.00	8,740.64	92*0276553	92*0276557

Check Registers Submitted for Approval
 Checks Written for Period 03/17/11 thru 04/08/11

Register #	Fund Title	Amount	Voided Checks	Adjusted Amount	Beg Check #	End Check #
50497	General Fund Unrestricted	1,128.80	0.00	1,128.80	92*0276558	92*0276558
50502	General Fund Unrestricted	35,782.00	0.00	35,782.00	92*0276570	92*0276598
50503	General Fund Unrestricted	28,677.44	0.00	28,677.44	92*0276599	92*0276626
50504	General Fund Unrestricted	24,766.83	0.00	24,766.83	92*0276627	92*0276654
50505	General Fund Unrestricted	28,821.00	0.00	28,821.00	92*0276655	92*0276682
50506	General Fund Unrestricted	52,862.85	0.00	52,862.85	92*0276683	92*0276717
50507	General Fund Unrestricted	766.00	0.00	766.00	92*0276718	92*0276720
50508	General Fund Unrestricted	15,087.18	0.00	15,087.18	92*0276725	92*0276726
50509	General Fund Unrestricted	1,460,339.67	0.00	1,460,339.67	92*0276727	92*0276728
50510	General Fund Unrestricted	82,338.03	0.00	82,338.03	92*0276729	92*0276731
50511	General Fund Unrestricted	95,682.73	0.00	95,682.73	92*0276732	92*0276737
50512	General Fund Unrestricted	55,939.56	0.00	55,939.56	92*0276738	92*0276739
50513	General Fund Unrestricted	4,530.17	0.00	4,530.17	92*0276740	92*0276744
50514	General Fund Unrestricted	1,653.70	0.00	1,653.70	92*0276747	92*0276749
50515	General Fund Unrestricted	4,818.17	0.00	4,818.17	92*0276751	92*0276757
50517	General Fund Unrestricted	19,748.84	0.00	19,748.84	92*0276769	92*0276770
50518	General Fund Unrestricted	2,028.00	0.00	2,028.00	92*0276771	92*0276773
50524	General Fund Unrestricted	108,786.11	0.00	108,786.11	92*0276784	92*0276868
50525	General Fund Unrestricted	104,423.24	0.00	104,423.24	92*0276869	92*0276952
50526	General Fund Unrestricted	81,872.71	0.00	81,872.71	92*0276953	92*0277036
50527	General Fund Unrestricted	81,838.00	0.00	81,838.00	92*0277037	92*0277120
50528	General Fund Unrestricted	78,610.58	0.00	78,610.58	92*0277121	92*0277204
50529	General Fund Unrestricted	62,342.00	0.00	62,342.00	92*0277205	92*0277270
50530	General Fund Unrestricted	7,716.41	0.00	7,716.41	92*0277271	92*0277275
50531	General Fund Unrestricted	2,002.54	0.00	2,002.54	92*0277278	92*0277283
50535	General Fund Unrestricted	974.95	0.00	974.95	92*0277305	92*0277309
50536	General Fund Unrestricted	3,971.62	0.00	3,971.62	92*0277311	92*0277312
50537	General Fund Unrestricted	1,464.52	0.00	1,464.52	92*0277313	92*0277318
50538	General Fund Unrestricted	1,800.50	0.00	1,800.50	92*0277320	92*0277320
50539	General Fund Unrestricted	1,607.46	0.00	1,607.46	92*0277326	92*0277331
50540	General Fund Unrestricted	1,543.14	0.00	1,543.14	92*0277332	92*0277336
50541	General Fund Unrestricted	47,492.87	0.00	47,492.87	92*0277337	92*0277339
50546	General Fund Unrestricted	955.00	0.00	955.00	92*0277351	92*0277353
Total Fund 11 General Fund Unrestricted		<u>2,766,750.04</u>	<u>0.00</u>	<u>2,766,750.04</u>		

Check Registers Submitted for Approval
 Checks Written for Period 03/17/11 thru 04/08/11

Register #	Fund Title	Amount	Voided Checks	Adjusted Amount	Beg Check #	End Check #
50431	General Fund Restricted	1,376.04	0.00	1,376.04	92*0276263	92*0276264
50432	General Fund Restricted	1,316.62	0.00	1,316.62	92*0276265	92*0276272
50434	General Fund Restricted	1,366.99	0.00	1,366.99	92*0276279	92*0276279
50435	General Fund Restricted	681.76	0.00	681.76	92*0276283	92*0276286
50443	General Fund Restricted	3,305.00	0.00	3,305.00	92*0276308	92*0276312
50444	General Fund Restricted	1,615.73	0.00	1,615.73	92*0276314	92*0276320
50445	General Fund Restricted	976.58	0.00	976.58	92*0276322	92*0276322
50446	General Fund Restricted	277.43	0.00	277.43	92*0276329	92*0276333
50447	General Fund Restricted	1,457.82	0.00	1,457.82	92*0276337	92*0276343
50448	General Fund Restricted	1,102.47	0.00	1,102.47	92*0276344	92*0276353
50449	General Fund Restricted	17,825.73	0.00	17,825.73	92*0276354	92*0276356
50450	General Fund Restricted	1,690.19	0.00	1,690.19	92*0276360	92*0276361
50451	General Fund Restricted	2,098.88	0.00	2,098.88	92*0276362	92*0276364
50457	General Fund Restricted	3,129.24	0.00	3,129.24	92*0276379	92*0276381
50460	General Fund Restricted	2,676.07	0.00	2,676.07	92*0276394	92*0276398
50462	General Fund Restricted	163.44	0.00	163.44	92*0276409	92*0276409
50463	General Fund Restricted	16,390.57	0.00	16,390.57	92*0276412	92*0276412
50464	General Fund Restricted	57,024.64	0.00	57,024.64	92*0276415	92*0276416
50472	General Fund Restricted	708.68	0.00	708.68	92*0276438	92*0276439
50473	General Fund Restricted	6,586.44	0.00	6,586.44	92*0276445	92*0276449
50474	General Fund Restricted	1,055.06	0.00	1,055.06	92*0276450	92*0276453
50477	General Fund Restricted	1,247.97	0.00	1,247.97	92*0276468	92*0276478
50478	General Fund Restricted	1,411.01	0.00	1,411.01	92*0276479	92*0276480
50482	General Fund Restricted	955.25	0.00	955.25	92*0276492	92*0276494
50483	General Fund Restricted	1,478.87	0.00	1,478.87	92*0276497	92*0276497
50484	General Fund Restricted	1,633.55	0.00	1,633.55	92*0276502	92*0276505
50494	General Fund Restricted	560.04	0.00	560.04	92*0276545	92*0276546
50496	General Fund Restricted	3,943.19	0.00	3,943.19	92*0276554	92*0276555
50497	General Fund Restricted	1,186.74	0.00	1,186.74	92*0276559	92*0276559
50498	General Fund Restricted	2,142.84	0.00	2,142.84	92*0276560	92*0276564
50499	General Fund Restricted	114,783.14	0.00	114,783.14	92*0276565	92*0276566
50507	General Fund Restricted	2,030.10	0.00	2,030.10	92*0276719	92*0276724
50513	General Fund Restricted	6,034.60	0.00	6,034.60	92*0276741	92*0276743
50514	General Fund Restricted	964.48	0.00	964.48	92*0276745	92*0276746
50515	General Fund Restricted	1,886.39	0.00	1,886.39	92*0276750	92*0276756
50516	General Fund Restricted	6,383.83	0.00	6,383.83	92*0276758	92*0276767
50517	General Fund Restricted	5,881.00	0.00	5,881.00	92*0276768	92*0276768
50531	General Fund Restricted	43.99	0.00	43.99	92*0277276	92*0277277
50532	General Fund Restricted	1,812.95	0.00	1,812.95	92*0277284	92*0277290
50533	General Fund Restricted	1,365.85	0.00	1,365.85	92*0277291	92*0277296
50534	General Fund Restricted	2,008.41	0.00	2,008.41	92*0277297	92*0277302

Register #	Fund Title	Amount	Voided Checks	Adjusted Amount	Beg Check #	End Check #
50535	General Fund Restricted	1,678.69	0.00	1,678.69	92*0277303	92*0277304
50536	General Fund Restricted	3,654.59	0.00	3,654.59	92*0277310	92*0277310
50538	General Fund Restricted	5,734.39	0.00	5,734.39	92*0277319	92*0277322
50539	General Fund Restricted	1,765.64	0.00	1,765.64	92*0277323	92*0277330
50540	General Fund Restricted	1,911.32	0.00	1,911.32	92*0277333	92*0277335
Total Fund 12 General Fund Restricted		<u><u>295,324.21</u></u>	<u><u>0.00</u></u>	<u><u>295,324.21</u></u>		

Register #	Fund Title	Amount	Voided Checks	Adjusted Amount	Beg Check #	End Check #
50438	Child Development Fund	1,601.99	0.00	1,601.99	92*0276297	92*0276302
50439	Child Development Fund	8,535.00	0.00	8,535.00	92*0276303	92*0276304
50452	Child Development Fund	346.40	0.00	346.40	92*0276365	92*0276365
50466	Child Development Fund	3,062.71	0.00	3,062.71	92*0276420	92*0276424
50479	Child Development Fund	5,145.31	0.00	5,145.31	92*0276482	92*0276484
50487	Child Development Fund	270.05	0.00	270.05	92*0276514	92*0276514
50500	Child Development Fund	376.24	0.00	376.24	92*0276567	92*0276568
50542	Child Development Fund	1,342.10	0.00	1,342.10	92*0277340	92*0277343
Total Fund 33 Child Development Fund		<u>20,679.80</u>	<u>0.00</u>	<u>20,679.80</u>		

Register #	Fund Title	Amount	Voided Checks	Adjusted Amount	Beg Check #	End Check #
50440	Capital Outlay Projects Fund	900.00	0.00	900.00	92*0276305	92*0276305
50442	Capital Outlay Projects Fund	860,104.07	0.00	860,104.07	92*0276307	92*0276307
50455	Capital Outlay Projects Fund	4,548.75	0.00	4,548.75	92*0276371	92*0276372
50469	Capital Outlay Projects Fund	753.17	0.00	753.17	92*0276432	92*0276432
50523	Capital Outlay Projects Fund	24,892.54	0.00	24,892.54	92*0276781	92*0276783
50545	Capital Outlay Projects Fund	118,875.40	0.00	118,875.40	92*0277350	92*0277350
Total Fund 41 Capital Outlay Projects Fu		<u><u>1,010,073.93</u></u>	<u><u>0.00</u></u>	<u><u>1,010,073.93</u></u>		

Check Registers Submitted for Approval
 Checks Written for Period 03/17/11 thru 04/08/11

Register #	Fund Title	Amount	Voided Checks	Adjusted Amount	Beg Check #	End Check #
50441	Bond Fund, Measure E	11,991.19	0.00	11,991.19	92*0276306	92*0276306
50453	Bond Fund, Measure E	6,114.83	0.00	6,114.83	92*0276366	92*0276367
50454	Bond Fund, Measure E	94,966.70	0.00	94,966.70	92*0276368	92*0276370
50467	Bond Fund, Measure E	134,550.00	0.00	134,550.00	92*0276425	92*0276428
50468	Bond Fund, Measure E	33,040.33	0.00	33,040.33	92*0276429	92*0276431
50480	Bond Fund, Measure E	16,548.00	0.00	16,548.00	92*0276485	92*0276486
50488	Bond Fund, Measure E	69,589.00	0.00	69,589.00	92*0276515	92*0276515
50489	Bond Fund, Measure E	2,286.09	0.00	2,286.09	92*0276516	92*0276517
50501	Bond Fund, Measure E	10,149.76	0.00	10,149.76	92*0276569	92*0276569
50519	Bond Fund, Measure E	16,773.95	0.00	16,773.95	92*0276774	92*0276775
50520	Bond Fund, Measure E	9,401.05	0.00	9,401.05	92*0276776	92*0276777
50521	Bond Fund, Measure E	7,357.67	0.00	7,357.67	92*0276778	92*0276779
50522	Bond Fund, Measure E	172,883.99	0.00	172,883.99	92*0276780	92*0276780
50543	Bond Fund, Measure E	13,681.36	0.00	13,681.36	92*0277344	92*0277347
50544	Bond Fund, Measure E	24,117.40	0.00	24,117.40	92*0277348	92*0277349
Total Fund 42 Bond Fund, Measure E		623,451.32	0.00	623,451.32		

50470	Student Financial Aid Fund	285.83	0.00	285.83	92*0276433	92*0276433
Total Fund 74 Student Financial Aid Fund		<u>285.83</u>	<u>0.00</u>	<u>285.83</u>		

SUMMARY

Total Fund 11 General Fund Unrestricted	2,766,750.04
Total Fund 12 General Fund Restricted	295,324.21
Total Fund 33 Child Development Fund	20,679.80
Total Fund 41 Capital Outlay Projects Fund	1,010,073.93
Total Fund 42 Bond Fund, Measure E	623,451.32
Total Fund 74 Student Financial Aid Fund	<u>285.83</u>
Grand Total:	<u><u>4,716,565.13</u></u>

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT

BUSINESS OPERATIONS/FISCAL SERVICES

To:	Board of Trustees	Date: April 11, 2011
Re:	Approval of Awarding Bid #1172 – Church and Child Development Center Demolition at Santa Ana College	
Action:	Request for Approval	

BACKGROUND:

In compliance with Public Contract Code, Bid #1172 for the demolition of the former Child Development Center and the church at Santa Ana College was appropriately advertised and plans/specifications made available to prospective bidders.

ANALYSIS:

Bids were opened on Tuesday, March 22, 2011 for the church and Child Development Center Demolition as noted on the attached Bid Results Form. The lowest responsive bidder was Miller Environmental, Inc. with a bid of \$242,000.00 which includes the removal of asbestos. Water trucks will not be required as water will be accessed from local fire hydrants.

District staff has provided a “due diligence” review of the lowest responsive bidder, Miller Environmental, Inc. and a verification has been made for the appropriate license, complied with necessary bid bond requirements, and has no record of labor complaints.

RECOMMENDATION:

It is recommended that the Board of Trustees award Bid #1172 for demolition of the former Child Development Center and the church at Santa Ana College to Miller Environmental, Inc. as presented.

Fiscal Impact:	\$242,000.00	Board Date: April 11, 2011
Prepared by:	Alex Oviedo, District Construction Supervisor, District Construction & Support Services	
Submitted by:	Peter J. Hardash, Vice Chancellor, Business Operations/Fiscal Services	
Recommended by:	Dr. Raúl Rodriguez, Chancellor	

BID RESULTS

BID # 1172		PROJECT: Santa Ana College Church/Child Development		DUE DATE: Tuesday, March 22, 2011 @ 2:00 p.m.	
Center Demolition					
BIDDER	AMOUNT	BIDDER	AMOUNT	BIDDER	AMOUNT
Miller Environmental, Inc. 2210 South Dupont Drive Anaheim, CA 92806	\$242,000.00				
National Demolition Contractors 1536 West 25th Street, #248 San Pedro, CA 90732	\$297,105.00				
U.S. Demolition, Inc. 4510 East Eisenhower Circle Anaheim, CA 92807	\$317,767.00				
NCM Demolition and Remediation, LP (formerly CST Environmental, LP) 404 North Berry Street Brea, CA 92821	\$376,800.00				
J & G Industries, Inc 18627 Brookhurst Street, #302 Fountain Valley, CA 92708	\$383,500.00				
Triangle Enterprises PO Box 11386 Burbank, CA 91510-1386	\$399,600.00				
A to Z Building Services PO Box 7139 Torrance, CA 90504	\$462,715.00				

**Santa Ana College Church/
Child Development Center
Demolition Bid #1172**

Date 1-28-11

Action	Date	Weekday	Comments
DSA Approval	N/A		
Advertise	Feb. 21, 2011 Feb.28,2011	Monday	Project Estimate \$200,000.00
Job Walk	March 1,2011	Tuesday	2:00 by the Flag Pole
Bids Due	March 22, 2011	Tuesday	5 days to withdraw
Board Docket Item Due	March 29,2011	Tuesday	Take lowest Bidder to the Board for approval
Board Meeting	April 11, 2011	Monday	
Issue Award Letter	April 12, 2011	Tuesday	
Submit District Required Documents	April 18, 2011	Monday	
Generate Purchase Order (NTP)	April 22,2011	Friday	Contractor to file 10 SCAQMD application
Start Construction	May 2, 2011	Monday	
End Construction	June 22, 2011	Wednesday	

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT**BUSINESS OPERATIONS/FISCAL SERVICES**

To:	Board of Trustees	Date:	April 11, 2011
Re:	Approval of Change Order #2, Bid #1163 – ADA Upgrades to the Baseball Complex at Santa Ana College		
Action:	Request for Approval		

BACKGROUND:

On June 21, 2010, the Board of Trustees awarded a contract to B-One Construction Company for Bid #1163, ADA Upgrades to the Baseball Complex at Santa Ana College.

ANALYSIS:

During the course of normal construction certain changes to the scope of work for this project were required. The specific changes, reasons for the changes and cost impacts are noted in the attached Change Order #2.

Change Order #2 increases the contract by \$2,712.00. The revised contract amount is \$329,717.00 which includes a \$400.00 credit. The costs indicated in the change order are considered fair, reasonable and within industry standards by the architect, construction manager and staff. Total combined change orders for the project are 8.1% of construction cost. Pursuant to Administrative Regulation 3504, staff has approved this change order.

RECOMMENDATION:

It is recommended that the Board of Trustees approve Change Order #2, Bid #1163 for B-One Construction Company, ADA Upgrades to the Baseball Complex at Santa Ana College as presented.

Fiscal Impact:	\$2,712.00	Board Date:	April 11, 2011
Prepared by:	Alex Oviedo, District Construction Supervisor		
Submitted by:	Peter J. Hardash, Vice Chancellor, Business Operations/Fiscal Services		
Recommended by:	Dr. Raúl Rodríguez, Chancellor		

CHANGE ORDER

Rancho Santiago Community College District
2323 N. Broadway, Santa Ana, CA 92706-1640

Project: Baseball Complex - ADA Upgrades	Bid No. 1163	P.O. # 11-P0015667
	D.S.A. No. 04-110385	
Contractor: B-One Construction Co.	Change Order No. 2	
Architect: LPA, Inc.	Date: March 28, 2011	

The undersigned contractor hereby agrees to accomplish these changes in accordance with the original drawings and specifications except as specifically noted otherwise.

SUMMARY OF CONTRACT PRICE

Original Contract Amount		\$305,000.00
Previous Change Orders	\$22,005.00	
This Change Order	\$2,712.00	
Total Change Orders		\$24,717.00
Revised Contract Amount		\$329,717.00
Previous Time Extensions	0 calendar days	
Time Extension - This Change Order	0 calendar days	
Total Time Extensions		0 calendar days
Original Completion Date		November 5, 2010
Revised Contract Completion Date		
RSCCD Board Approval Date		April 11, 2011

Architect - LPA, Inc.	Authorized Signature	Date
Contractor Name - MDE Group, Inc.	Authorized Signature	Date
Construction Manager - Bernards	Authorized Signature	Date
District Inspector - Johnston Inspections	Authorized Signature	Date
Darryl A. Odum Director - District Construction and Support Services		Date
Assistant Vice Chancellor - Facility Planning	Authorized Signature	Date
Peter J. Hardash Vice Chancellor, Business Operations/Fiscal Services		Date

CHANGE ORDER

Rancho Santiago Community College District
2323 N. Broadway, Santa Ana, CA 92706-1640

Project: <i>Baseball complex-ADA upgrades</i>		Bid No. <i>1163</i>	P.O. # <i>11-P0015667</i>
Contractor: <i>B-One Construction Co.</i>		D.S.A. No. <i>04-110385</i>	
Architect: <i>LPA, Inc.</i>		Change Order No. <i>2</i>	
		Date: <i>March 28, 2011</i>	
ITEM NO.	EXPLANATION:	CREDIT	EXTRA
1.0	<u>DESCRIPTION:</u> Credit (6) Panic Hardware <u>REASON:</u> District had extra hardware from previous project. <u>REQUESTOR:</u> District <u>TIME EXTENSION:</u> ADDS: 0 calendar days	\$2,280.00	\$0.00
2.0	<u>DESCRIPTION:</u> Furnish and install additional padding @ bottom rails of dugout fence. <u>REASON:</u> To protect players from injury <u>REQUESTOR:</u> District <u>TIME EXTENSION:</u> ADDS: 0 calendar days		\$2,474.00
3.0	<u>DESCRIPTION:</u> Provide (1) 4'x8' chain link gate at fenced area adjacent to concession stand <u>REASON:</u> New gate for access into fenced area <u>REQUESTOR:</u> District <u>TIME EXTENSION:</u> ADDS: 0 calendar days		\$800.00
4.0	<u>DESCRIPTION:</u> Add (2) gate posts (2) cored holes @ each end of pedestrian walkway per FCD#1 <u>REASON:</u> DSA required revision to plans <u>REQUESTOR:</u> District <u>TIME EXTENSION:</u> ADDS: 0 calendar days		\$950.00
5.0	<u>DESCRIPTION:</u> Add (1) gate Post, (1) cored hole @ area behind bleachers per FCD#1 <u>REASON:</u> DSA required revision to plans <u>REQUESTOR:</u> District <u>TIME EXTENSION:</u> ADDS: 0 calendar days		\$475.00

CHANGE ORDER

Rancho Santiago Community College District
2323 N. Broadway, Santa Ana, CA 92706-1640

Project: *Baseball complex-ADA upgrades*

Bid No. 1163

P.O. # 11-P0015667

D.S.A. No.

04-110385

Contractor: *B-One Construction Co.*

Change Order No.

2

Architect: *LPA, Inc.*

Date: *March 28, 2011*

ITEM NO.	EXPLANATION:	CREDIT	EXTRA
6.0	<p><u>DESCRIPTION:</u> Add (1) end gate post and re-align fence @ pedestrian walkway per FCD31</p> <p><u>REASON:</u> DSA required revision to plans</p> <p><u>REQUESTOR:</u> District</p> <p><u>TIME EXTENSION:</u> ADDS: 0 calendar days</p>		\$400.00
7.0	<p><u>DESCRIPTION:</u> Remove and re-install (2) storage containers adjacent to concession stand for new storage area.</p> <p><u>REASON:</u> Move containers for new concrete slab</p> <p><u>REQUESTOR:</u> District</p> <p><u>TIME EXTENSION:</u> ADDS: 0 calendar days</p>		\$1,298.00
8.0	<p><u>DESCRIPTION:</u> Credit for leveling existing electrical boxes</p> <p><u>REASON:</u> Existing boxes were set in concrete and could not be leveled</p> <p><u>REQUESTOR:</u> District</p> <p><u>TIME EXTENSION:</u> ADDS: 0 calendar days</p>	\$150.00	\$0.00
9.0	<p><u>DESCRIPTION:</u> Credit due for revised gate layout</p> <p><u>REASON:</u> DSA required revision to plans caused this credit</p> <p><u>REQUESTOR:</u> DSA</p> <p><u>TIME EXTENSION:</u> ADDS: 0 calendar days</p>	\$375.00	\$0.00
10.0	<p><u>DESCRIPTION:</u> Credit (1) gate and panic hardware, install fence panel in lieu of gate</p> <p><u>REASON:</u> DSA required revision to plans caused this credit</p> <p><u>REQUESTOR:</u> District</p> <p><u>TIME EXTENSION:</u> ADDS: 0 calendar days</p>	\$480.00	\$0.00

CHANGE ORDER

Rancho Santiago Community College District
2323 N. Broadway, Santa Ana, CA 92706-1640

Project: *Baseball complex-ADA upgrades*

Bid No. *1163*

P.O. # *11-P0015667*

D.S.A. No.

04-110385

Contractor: *B-One Construction Co.*

Change Order No.

2

Architect: *LPA, Inc.*

Date:

March 28, 2011

ITEM NO.	EXPLANATION:	CREDIT	EXTRA
11.0	<p><u>DESCRIPTION:</u> Credit for (1) panic hardware</p> <p><u>REASON:</u> FCD#1</p> <p><u>REQUESTOR:</u> District</p> <p><u>TIME EXTENSION:</u> ADDS: 0 calendar days</p>	\$400.00	\$0.00
Sub-Total		\$3,685.00	\$6,397.00
Total			\$2,712.00

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT**BUSINESS OPERATIONS/FISCAL SERVICES**

To:	Board of Trustees	Date:	April 11, 2011
Re:	Approval of Additional Geotechnical Observation & Testing Services for the Athletic and Aquatics Complex at Santiago Canyon College		
Action:	Request for Approval		

BACKGROUND:

On April 26, 2010, the Board of Trustees approved an agreement with Ninyo & Moore to provide geotechnical observation and testing services for the Athletic and Aquatics Complex at Santiago Canyon College.

ANALYSIS:

As noted in the attached proposal dated March 16, 2011, due to project delays more than 75% of the original contract amount (\$43,368.00) has already been billed with the project approximately only 50% complete, the additional cost for their services is estimated at \$25,600.00 as noted in the attached proposal from Ninyo & Moore dated March 16, 2011. Therefore, the revised contract amount for this project is \$68,968.00.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the additional fees for Ninyo & Moore, geotechnical observation and testing services for the Athletic and Aquatics Complex at Santiago Canyon College as presented.

Fiscal Impact:	\$25,600.00	Board Date:	April 11, 2011
Prepared by:	Darryl A. Odum, Director, District Construction and Support Services		
Submitted by:	Peter J. Hardash, Vice Chancellor, Business Operations/Fiscal Services		
Recommended by:	Dr. Raúl Rodríguez, Chancellor		

March 16, 2011
Project No. 206144009

Mr. Darryl Odum
Rancho Santiago Community College District
Facilities Planning
1530 West 17th Street
Santa Ana, California 92706

Subject: Budget Status
Athletics and Aquatics Complex
Santiago Canyon Community College
Orange, California

References: Ninyo & Moore, 2010, Proposal for Geotechnical Observation and Testing Services, Athletic and Aquatics Facility, Santiago Canyon College, Orange, California, dated April 9.

Rancho Santiago Community College District, 2010, Purchase Order No. 10-P0014720, Santiago Community College, Geotechnical Observation and Testing Services for the Athletic/Aquatic Center, dated May 28.

Dear Mr. Odum:

In accordance with your authorization, we are providing geotechnical observation and testing services during construction of the Athletics and Aquatics Complex project. Our work is being performed in general accordance with the scope of services outlined in our referenced proposal dated April 9, 2010, and Purchase Order No. 10-P0014720 dated May 28, 2010. A review of our project status indicates that we have exceeded 75 percent of our budget on the project and that we will exceed the allocated budget to complete the project. This letter provides an updated budget status for the project and our estimated fee to complete the project.

Based on our review of the project status, we estimate that approximately 50 percent of the work requiring geotechnical observation and testing has been completed. Remaining project items that will involve geotechnical observation and testing include: 1) observation and testing of soils during grading for site hardscape, the pool area, and the roadway that extends to the sports fields behind the complex, 2) field density testing during installation of the remaining utility lines, 3) observation of remaining foundation excavations, 4) field density testing of retaining wall backfill, and 5) observation and testing of aggregate base and asphalt concrete for paved areas.

Based on the information outlined above and the project progress, we estimate that our services to complete our proposed scope of work will be an additional approximately \$25,600 (twenty-five thousand six hundred dollars). Accordingly, we request that the total budget for observation and testing services be amended to include this additional amount. Since our work depends on the contractor's schedule, whether retesting is required, and the possibility of unexpected field and weather conditions, future budget changes may be warranted. We will keep you apprised of any potential revisions as we become aware of them.

Ninyo & Moore acknowledges that the District may direct Service Provider to terminate, suspend, delay or interrupt Services, in whole or in part, for such periods of time as District may determine in its sole discretion. The District may terminate this Agreement for cause based upon the failure of the Service Provider to comply with its terms and/or conditions; provided that the District gives the Service Provider written notice specifying the Service Provider's failure. If within fifteen (15) working days after receipt of such notice, the Service Provider shall not have corrected such failure and thereafter proceeded diligently to complete such correction, then the District may, at its option, place the Service Provider in default and the Contract shall terminate on the date specified on such notice.

Ninyo & Moore appreciates the opportunity to provide geotechnical consulting services on this project. Please sign and return a copy of this letter to authorize the budget amendment.

Respectfully submitted,
NINYO & MOORE



Greg M. Corson, C.E.G.
Senior Project Geologist

GMC/LTJ/sc



Lawrence Jansen, C.E.G.
Principal Geologist

Distribution: (1) Addressee (via e-mail)
(1) Mr. Robb Gumbert, RSCCD (via e-mail)

Authorized By: _____ Date: _____

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT**BUSINESS OPERATIONS/FISCAL SERVICES**

To:	Board of Trustees	Date:	April 11, 2011
Re:	Approval of Change Order #2, Bid #1066 – Structural Steel for the Science Building at Santiago Canyon College		
Action:	Request for Approval		

BACKGROUND:

On December 10, 2007, the Board awarded a contract to McMahon Steel, Inc. for Bid #1066, structural steel for the Science Building at Santiago Canyon College.

ANALYSIS:

During the course of construction certain changes to the scope of work for this project were required. The specific changes, reasons for the changes and cost impacts are noted in the attached Change Order #2.

Change Order #2 increases the State portion of the contract by \$13,876.82 and increases the Bond portion by \$16,123.09. The revised contract amount is \$2,286,268.77 for the State portion and \$1,547,041.90 for the Bond portion. The total revised contract amount is \$3,833,310.67. The costs indicated in the change order are considered fair, reasonable and within industry standards by the architect, construction manager and staff. Total change orders for the project are 3.3% of construction cost. Pursuant to Administrative Regulation 3504, staff has approved this change order.

RECOMMENDATION:

It is recommended that the Board of Trustees approve Change Order #2, Bid #1066 for McMahon Steel, Inc., structural steel for the Science Building (Bond Portion) at Santiago Canyon College as presented.

Fiscal Impact:	\$29,999.91	Board Date:	April 11, 2011
Prepared by:	Darryl A. Odum, Director, District Construction and Support Services		
Submitted by:	Peter J. Hardash, Vice Chancellor, Business Operations/Fiscal Services		
Recommended by:	Dr. Raúl Rodríguez, Chancellor		

CHANGE ORDER		Rancho Santiago Community College District 2323 N. Broadway, Santa Ana, CA 92706-1640	
Project:	New Science Building (State Funded Portion) at Santiago Canyon College	Bid No. 1066	P.O. # 08-BP000203
		D.S.A. No.	04-107804
Contractor:	McMahon Steel Company Inc	Change Order No.	2
Architect:	LPA, Inc.	Date:	March 22, 2011

The undersigned contractor hereby agrees to accomplish these changes in accordance with the original drawings and specifications except as specifically noted otherwise.

SUMMARY OF CONTRACT PRICE		
Original Contract Amount		\$2,224,200.00
Previous Change Orders	\$48,191.95	
This Change Order	\$13,876.82	
Total Change Orders		\$62,068.77
Revised Contract Amount		\$2,286,268.77
Previous Time Extensions	286 calendar days	
Time Extension - This Change Order	0 calendar days	
Total Time Extensions		286 calendar days
Original Completion Date		July 28, 2009
Revised Contract Completion Date		May 21, 2010
RSCCD Board Approval Date		April 11, 2011

Architect Authorized Signature Date

Contractor Name Authorized Signature Date

Construction Manager - Seville Construction Services Authorized Signature Date

District Inspector Authorized Signature Date

Darryl A. Odum

Director - District Construction and Support Services Authorized Signature Date

Assistant Vice Chancellor - Facility Planning Authorized Signature Date

Peter J. Hardash

Vice Chancellor, Business Operations/Fiscal Services Authorized Signature Date

CHANGE ORDER

Rancho Santiago Community College District
2323 N. Broadway, Santa Ana, CA 92706-1640

Project: New Science Building (State Funded Portion) at Santiago Canyon College	Bid No. 1066	P.O. # 08-BP000203
	D.S.A. No. 04-107804	
Contractor: McMahon Steel Company Inc	Change Order No. 2	
Architect: LPA, Inc.	Date: 3/22/11	

ITEM NO.	EXPLANATION:	CREDIT	EXTRA
1.0	<p><u>DESCRIPTION:</u> Install additional beam to support the structural steel deck</p> <p><u>REASON:</u> Accommodate Field Conditions</p> <p><u>REQUESTOR:</u> DSA Inspector</p> <p><u>TIME EXTENSION:</u> ADDS 0 calendar days</p>		\$5,175.71
2.0	<p><u>DESCRIPTION:</u> Relocate balcony connection plates</p> <p><u>REASON:</u> Provide additional welding to support metal decking and align with mullions (Backcharge ACI)</p> <p><u>REQUESTOR:</u> District</p> <p><u>TIME EXTENSION:</u> ADDS 0 calendar days</p>		\$8,701.11
Sub-Total		\$0.00	\$13,876.82
Total			\$13,876.82

CHANGE ORDER

Rancho Santiago Community College District
2323 N. Broadway, Santa Ana, CA 92706-1640

Project:	New Science Building (Bond Funded Portion) at Santiago Canyon College	Bid No.	1066	P.O. #	08-BP000204
		D.S.A. No.	04-107803		
Contractor:	McMahon Steel Company Inc	Change Order No.	2		
Architect:	LPA, Inc.	Date:	March 22, 2011		

The undersigned contractor hereby agrees to accomplish these changes in accordance with the original drawings and specifications except as specifically noted otherwise.

SUMMARY OF CONTRACT PRICE		
Original Contract Amount		\$1,481,100.00
Previous Change Orders	\$49,818.81	
This Change Order	\$16,123.09	
Total Change Orders		\$65,941.90
Revised Contract Amount		\$1,547,041.90
Previous Time Extensions	286 calendar days	
Time Extension - This Change Order	0 calendar days	
Total Time Extensions		286 calendar days
Original Completion Date		July 28, 2009
Revised Contract Completion Date		May 21, 2010
RSCCD Board Approval Date		April 11, 2011

_____ Architect	_____ Authorized Signature	_____ Date
_____ Contractor Name	_____ Authorized Signature	_____ Date
_____ Construction Manager - Seville Construction Services	_____ Authorized Signature	_____ Date
_____ District Inspector	_____ Authorized Signature	_____ Date
Darryl A. Odum _____ Director - District Construction and Support Services	_____ Authorized Signature	_____ Date
_____ Assistant Vice Chancellor - Facility Planning	_____ Authorized Signature	_____ Date
Peter J. Hardash _____ Vice Chancellor, Business Operations/Fiscal Services	_____ Authorized Signature	_____ Date

CHANGE ORDER

Rancho Santiago Community College District
2323 N. Broadway, Santa Ana, CA 92706-1640

Project: New Science Building (Bond Funded Portion) at Santiago Canyon College	Bid No. 1066	P.O. # 08-BP000204
	D.S.A. No. 04-107803	
Contractor: McMahon Steel Company Inc	Change Order No. 2	
Architect: LPA, Inc.	Date: 3/22/11	

ITEM NO.	EXPLANATION:	CREDIT	EXTRA
1.0	<p><u>DESCRIPTION:</u> Provide additional welding to plug holes at all pipe braces supporting high roof</p> <p><u>REASON:</u> Provide additional support</p> <p><u>REQUESTOR:</u> DSA Inspector</p> <p><u>TIME EXTENSION:</u> ADDS 0 calendar days</p>		\$5,653.54
2.0	<p><u>DESCRIPTION:</u> Install site railing by stair #1</p> <p><u>REASON:</u> Safety protection</p> <p><u>REQUESTOR:</u> Required by OCIP</p> <p><u>TIME EXTENSION:</u> ADDS 0 calendar days</p>		\$4,821.00
3.0	<p><u>DESCRIPTION:</u> Modify structural steel plates at room 206</p> <p><u>REASON:</u> Allow bldg column to be set in place (Backcharge ACI)</p> <p><u>REQUESTOR:</u> District</p> <p><u>TIME EXTENSION:</u> ADDS 0 calendar days</p>		\$5,648.55
Sub-Total		\$0.00	\$16,123.09
Total			\$16,123.09

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT**BUSINESS OPERATIONS/FISCAL SERVICES**

To:	Board of Trustees	Date: April 11, 2011
Re:	Approval of Change Order #3, Bid #1139 – Electric for the Athletic/Aquatic Complex at Santiago Canyon College	
Action:	Request for Approval	

BACKGROUND:

On March 22, 2010, the Board awarded a contract to Dynalectric, Inc., for Bid #1139, electric for the Athletic/Aquatic Complex.

ANALYSIS:

During the course of construction certain changes to the scope of work for this project were required. The specific changes, reasons for the changes and cost impacts are noted in the attached Change Order #3.

Change Order #3 increases the contract by \$1,689.37. The revised contract amount is \$1,209,052.17. The costs indicated in the change order are considered fair, reasonable and within industry standards by the architect, construction manager and staff. Total change orders for the project are .75% of construction cost. Pursuant to Administrative Regulation 3504, staff has approved this change order.

RECOMMENDATION:

It is recommended that the Board of Trustees approve Change Order #3, Bid #1139 for Dynalectric, Inc., electric for the Athletic/Aquatic Complex at Santiago Canyon College as presented.

Fiscal Impact:	\$1,689.37	Board Date: April 11, 2011
Prepared by:	Darryl A. Odum, Director, District Construction and Support Services	
Submitted by:	Peter J. Hardash, Vice Chancellor, Business Operations/Fiscal Services	
Recommended by:	Dr. Raúl Rodriguez, Chancellor	

CHANGE ORDER

Rancho Santiago Community College District
2323 N. Broadway, Santa Ana, CA 92706-1640

Project: Aquatic & Athletic Center Project at Santiago Canyon College	Bid No. 1139	P.O. # 10-BP000226
	D.S.A. No. 04-109232	
Contractor: Dynalectric	Change Order No. 3	
Architect: The Austin Company	Date: March 21, 2011	

The undersigned contractor hereby agrees to accomplish these changes in accordance with the original drawings and specifications except as specifically noted otherwise.

SUMMARY OF CONTRACT PRICE

Original Contract Amount		\$1,200,000.00
Previous Change Orders	\$7,362.80	
This Change Order	\$1,689.37	
Total Change Orders		\$9,052.17
Revised Contract Amount		\$1,209,052.17
Previous Time Extensions	0 calendar days	
Time Extension - This Change Order	0 calendar days	
Total Time Extensions		0 calendar days
Original Completion Date		September 25, 2011
Revised Contract Completion Date		
RSCCD Board Approval Date		April 11, 2011

Architect Authorized Signature Date _____

Contractor Name Authorized Signature Date _____

Construction Manager - Seville Construction Services Authorized Signature Date _____

District Inspector Authorized Signature Date _____

Darryl A. Odum
Director - District Construction and Support Services Authorized Signature Date _____

Assistant Vice Chancellor - Facility Planning Authorized Signature Date _____

Peter J. Hardash
Vice Chancellor, Business Operations/Fiscal Services Authorized Signature Date _____

CHANGE ORDER

Rancho Santiago Community College District
2323 N. Broadway, Santa Ana, CA 92706-1640

Project: Aquatic & Athletic Center Project at Santiago Canyon College		Bid No. 1139	P.O. # 10-BP000226
Contractor: Dynalectric		D.S.A. No. 04-109232	
Architect: The Austin Company		Change Order No. 3	
		Date: 3/21/11	
ITEM NO.	EXPLANATION:	CREDIT	EXTRA
1.0	<u>DESCRIPTION:</u> Investigate loop road lighting <u>REASON:</u> Not working properly (Backcharge Mepco) <u>REQUESTOR:</u> Requested by the college campus <u>TIME EXTENSION:</u> ADDS 0 calendar days	\$0.00	\$1,689.37
Sub-Total		\$0.00	\$1,689.37
Total			\$1,689.37

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT**BUSINESS OPERATIONS/FISCAL SERVICES**

To:	Board of Trustees	Date: April 11, 2011
Re:	Approval for Additional Testing Services for the Athletic and Aquatics Complex at Santiago Canyon College	
Action:	Request for Approval	

BACKGROUND:

On May 10, 2010, the Board of Trustees approved an agreement with Reliant Testing Engineers to perform construction testing for the Athletic and Aquatics Complex as required by the Division of State Architect (DSA).

ANALYSIS:

The original amount was estimated at \$74,924.00, based upon assumptions by Reliant Testing Engineers as to the construction schedule and anticipated tests and inspections.

Due to project delays driven by a combination of factors, which include the multi-prime construction schedule as well as tests required by the DSA Inspector and DSA Field Representatives, it is now indicated that the actual tests and inspections that are required to complete the project will require additional compensation in the amount of \$130,632.00 as noted in the attached proposal from Reliant Testing Engineers, dated March 15, 2011. The new contract total for this project is \$205,556.00.

RECOMMENDATION:

It is recommended that the Board of Trustees approve these additional testing services for the Athletic and Aquatics Complex at Santiago Canyon College from Reliant Testing Engineers as presented.

Fiscal Impact:	\$130,632.00	Board Date: April 11, 2011
Prepared by:	Darryl A. Odum, Director, District Construction and Support Services	
Submitted by:	Peter J. Hardash, Vice Chancellor, Business Operations/Fiscal Services	
Recommended by:	Dr. Raúl Rodríguez, Chancellor	

**CHANGE
ORDER**

OWNER
ARCHITECT
CONTRACTOR
FIELD
OTHER



PROJECT: RSCCD Aquatics and Athletic Center CHANGE ORDER NUMBER: 1

DATE: 3/15/2011

TO OWNER:
RSCCD
Darryl Odum
VIA : ODUM_DARRYL@RSCCD.ORG

CONTRACT FOR: TESTING AND INSPECTION

The Contract is Changed as follows, and per Seville Construction Schedule dated 3/11/11:

- Project was to be run simultaneously with Aquatics, and is not Overtime
- Show up/cancellation fees
- pull test requirement raised to 100% vs 50%
- Addition of grout batch plant inspections
- extra 14 day grout breaks
- epoxy inspection was added to our scope by previous IORs (we have not included going forward)
- extra concrete pours due to rain
- extra concrete pours due to underground issues
- vertical dowels delivered too short, extra inspection days to drop steel
- vertical dowels in footings delivered deficient, extra welding to attach rebar to steel columns
- small masonry crew, slow productivity
- pull testing for additional epoxy work

Not valid until signed by the Owner, Architect, and Contractor.

The original (Contract Sum) (Guaranteed Maximum Price) was	\$74,924.00
Net change by previously authorized Change Orders	\$0.00
The (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was	\$74,924.00
The (Contract Sum) (Guaranteed Maximum Price) will be increased	
by this Change Order in the amount of	\$130,632.00
The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be	\$205,556.00

contract time change: approximately 11 additional months

District may direct Service provider to terminate, suspend, delay or interrupt Services, in whole or in part, for such periods of time as District may determine in its sole discretion. The District may terminate this Agreement for cause based upon the failure of the service provider to comply with its terms and/or conditions; provided that the District gives the Service Provider written notice specifying the Service Provider's failure. If within fifteen (15) working days after receipt of such notice, the Service Provider shall not have corrected such failure and thereafter proceeded diligently to complete such correction, then the District may, at its option, place the Service Provider in default and the Contract shall terminate on the date specified on such notice.

RELIANT TESTING ENGINEERS, INC.	RSCCD
3035 S. Harbor Blvd., Santa Ana, CA 92704	ADDRESS
BY Denise DeGroff	BY
3/15/2011	DATE

PROJECT	Santiago Canyon College Humanities COR 1	Rate	\$74.00
CLIENT	RSCCD	UT	\$74.00
DATE	3/15/11	Soils	\$72.00
DESCRPTN			

Santiago Canyon College Athletic - Humanities COR 1
RELIANT TESTING ENGINEERS BUDGET ESTIMATE
Per Seville Construction Schedule dated 3/11/11

Cost Code	Description	Fee	Unit	Qty	Days	Total
ON-SITE FIELD INSPECTION (prevailing wage)						
40000	Reinforced concrete QC - water/slump quality control at pump	\$74.00	hour	200	25	\$14,800.00
40003	Batch Plant Inspection	\$74.00	hour	200	25	\$14,800.00
40010	Epoxy/DIA - to be covered by IOR	\$74.00	hour	0	0	\$0.00
40025	Structural steel erection, welding, bolting, decks	\$74.00	hour	1200	150	\$88,800.00
40030	Structural steel erection: NDE - UT	\$76.00	hour	80	10	\$6,080.00
40305	Shop Fabrication Inspection (not on schedule our estimate of RFI rework of columns and 200 beams)	\$74.00	hour	200	25	\$14,800.00
40020	Masonry	\$74.00	hour	784	98	\$58,016.00
40020	Masonry Batch Plant (required per IOR)	\$74.00	hour	80	10	\$5,920.00
40043	Spray Applied Fireproofing (includes cohesion/adhesion)	\$74.00	hour	40	5	\$2,960.00
46031	Proof Load Testing	\$74.00	hour	160	20	\$11,840.00
46031	Ceiling Wire Proof Load Testing	\$74.00	hour	32	4	\$2,368.00
	Sub Total					\$220,384.00
LABORATORY SERVICES						
The rates quoted below include pick-up, supply of empty cylinders and grout boxes						
20600	Related Materials Testing and Equipment - per fee schedule	\$35,000.00	allow	1		\$35,000.00
	Sub Total					\$35,000.00
ENGINEERING & REPORTS						
90000	Review welding procedure specifications (already billed)	\$ 65.00	hour	0		\$0.00
10050	Review of Mix Designs (new concrete contractor)	\$ 75.00	each	4		\$300.00
90000	Final Structural Certification of Compliance (already billed)	\$500.00	each	0		\$0.00
	Sub Total					\$300.00
GRAND TOTAL ESTIMATED FEES						\$255,684.00
REINFORCED CONCRETE INCLUDES INSPECTOR TO CHECK REBAR, MONITOR PLACEMENT AND SAMPLE						

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT**BUSINESS OPERATIONS/FISCAL SERVICES**

To:	Board of Trustees	Date: April 11, 2011
Re:	Approval for Additional Testing Services for the Humanities Building at Santiago Canyon College	
Action:	Request for Approval	

BACKGROUND:

On May 10, 2010, the Board of Trustees approved an agreement with Reliant Testing Engineers to perform construction testing for the Humanities Building as required by the Division of State Architect (DSA).

ANALYSIS:

The original amount was estimated at \$127,572.00, based upon assumptions by Reliant Testing Engineers as to the construction schedule and anticipated tests and inspections.

Due to project delays driven by a combination of factors, which include the multi-prime construction schedule as well as tests required by the DSA Inspector and DSA Field Representatives, it is now indicated that the actual tests and inspections that are required to complete the project will require additional compensation in the amount of \$255,684.00 as noted in the attached proposal from Reliant Testing Engineers, dated March 15, 2011. The new contract total for this project is \$383,256.00.

RECOMMENDATION:

It is recommended that the Board of Trustees approve these additional testing services for the Humanities Building at Santiago Canyon College from Reliant Testing Engineers as presented. as presented.

Fiscal Impact:	\$255,684.00	Board Date: April 11, 2011
Prepared by:	Darryl A. Odum, Director, District Construction and Support Services	
Submitted by:	Peter J. Hardash, Vice Chancellor, Business Operations/Fiscal Services	
Recommended by:	Dr. Raúl Rodríguez, Chancellor	

**CHANGE
ORDER**

OWNER
ARCHITECT
CONTRACTOR
FIELD
OTHER



PROJECT: RSCCD Humanities Bldg

CHANGE ORDER NUMBER: 1

DATE: 3/15/2011

TO OWNER:
RSCCD
Darryl Odum
VIA : ODUM_DARRYL@RSCCD.ORG

CONTRACT FOR: TESTING AND INSPECTION

The Contract is Changed as follows, and per Seville Construction Schedule dated 3/11/11:

Project was to be run simultaneously with Aquatics, and is not Overtime
 Show up/cancellation fees
 pull test requirement raised to 100% vs 50%
 Addition of grout batch plant inspections
 shop rework for columns and 200 beams
 extra 14 day grout breaks
 epoxy inspection was added to our scope by previous IORs (we have not included going forward)
 extra concrete pours due to rain
 extra concrete pours due to underground issues
 vertical dowels delivered too short, extra inspection days to drop steel
 vertical dowels in footings delivered deficient, extra welding to attach rebar to steel columns
 small masonry crew, slow productivity
 pull testing for additional epoxy work

Not valid until signed by the Owner, Architect, and Contractor.

The original (Contract Sum) (Guaranteed Maximum Price) was _____	\$127,572.00
Net change by previously authorized Change Orders _____	\$0.00
The (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was _____	\$127,572.00
The (Contract Sum) (Guaranteed Maximum Price) will be <input type="text" value="increased"/> _____	
by this Change Order in the amount of _____	\$255,684.00
The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be _____	\$383,256.00

contract time change: approximately 8 additional months
 District may direct Service provider to terminate, suspend, delay or interrupt Services, in whole or in part, for such periods of time as District may determine in its sole discretion. The District may terminate this Agreement for cause based upon the failure of the service provider to comply with its terms and/or conditions; provided that the District gives the Service Provider written notice specifying the Service Provider's failure. If within fifteen (15) working days after receipt of such notice, the Service Provider shall not have corrected such failure and thereafter proceeded diligently to complete such correction, then the District may, at its option, place the Service Provider in default and the Contract shall terminate on the date specified on such notice.

_____ RELIANT TESTING ENGINEERS, INC.	_____ RSCCD
_____ 3035 S. Harbor Blvd., Santa Ana, CA 92704	_____ ADDRESS
_____ BY Denise DeGroff	_____ BY
_____ 3/15/2011	_____ DATE

PROJECT	Santiago Canyon College Humanities COR 1	Rate	\$74.00
CLIENT	RSCCD	UT	\$74.00
DATE	3/15/11	Soils	\$72.00

DESCRPTN

**Santiago Canyon College Athletic - Humanities COR 1
RELIANT TESTING ENGINEERS BUDGET ESTIMATE
Per Seville Construction Schedule dated 3/11/11**

Cost Code	Description	Fee	Unit	Qty	Days	Total
ON-SITE FIELD INSPECTION (prevailing wage)						
40000	Reinforced concrete QC - water/slump quality control at pump	\$74.00	hour	200	25	\$14,800.00
40003	Batch Plant Inspection	\$74.00	hour	200	25	\$14,800.00
40010	Epoxy/DIA - to be covered by IOR	\$74.00	hour	0	0	\$0.00
40025	Structural steel erection, welding, bolting, decks	\$74.00	hour	1200	150	\$88,800.00
40030	Structural steel erection: NDE - UT	\$76.00	hour	80	10	\$6,080.00
40305	Shop Fabrication Inspection (not on schedule our estimate of RFI rework of columns and 200 beams)	\$74.00	hour	200	25	\$14,800.00
40020	Masonry	\$74.00	hour	784	98	\$58,016.00
40020	Masonry Batch Plant (required per IOR)	\$74.00	hour	80	10	\$5,920.00
40043	Spray Applied Fireproofing (includes cohesion/adhesion)	\$74.00	hour	40	5	\$2,960.00
46031	Proof Load Testing	\$74.00	hour	160	20	\$11,840.00
46031	Ceiling Wire Proof Load Testing	\$74.00	hour	32	4	\$2,368.00
	Sub Total					<u>\$220,384.00</u>
LABORATORY SERVICES						
The rates quoted below include pick-up, supply of empty cylinders and grout boxes						
20600	Related Materials Testing and Equipment - per fee schedule	\$35,000.00	allow	1		\$35,000.00
	Sub Total					<u>\$35,000.00</u>
ENGINEERING & REPORTS						
90000	Review welding procedure specifications (already billed)	\$ 65.00	hour	0		\$0.00
10050	Review of Mix Designs (new concrete contractor)	\$ 75.00	each	4		\$300.00
90000	Final Structural Certification of Compliance (already billed)	\$500.00	each	0		\$0.00
	Sub Total					<u>\$300.00</u>
GRAND TOTAL ESTIMATED FEES						\$255,684.00

REINFORCED CONCRETE INCLUDES INSPECTOR TO CHECK REBAR, MONITOR PLACEMENT AND SAMPLE

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Educational Services

To:	Board of Trustees	Date: April 11, 2011
Re:	Approval of Resource Development Items	
Action:	Request for Approval	

ANALYSIS

Items for the following categorical programs for FY 2010/2011 have been developed:

	<u>Project Title</u>	<u>Award Date</u>	<u>Amount</u>
1.	Career Technical Education (CTE) Multiple Pathways – 2 nd Award (SAC) - <i>Augmentation</i> Sub-award from the Alliance for Regional Collaboration to Heighten Educational Success (ARCHES) through the Intersegmental Coordinating Committee to support regional professional development activities and CTE pathways that blend high school and community college coursework for the last two years of high school in Automotive, Business, New Media/Entertainment, and Welding programs. (10/11)	3/19/2011	\$15,000
2.	Youth Entrepreneurship Program (YEP) – BEC (District) – <i>Augmentation</i> Funding from the California Community College Chancellor’s Office for teaching entrepreneurial skills and techniques to youth and young adults. (10/11)	3/15/2011	\$60,000

RECOMMENDATION

It is recommended that these items be approved and that the Vice Chancellor, Business Operations/Fiscal Services, or his designee, be authorized to enter into related contractual agreements on behalf of the district.

Fiscal Impact: \$75,000.00	Board Date: April 11, 2011
Item Prepared by: Maria Gil, Interim Resource Development Coordinator	
Item Submitted by: Enrique Perez, Assistant Vice Chancellor of Educational Services	
Item Recommended by: Dr. Raúl Rodríguez, Chancellor	

SPECIAL PROJECT DETAILED BUDGET #3311
NAME: ARCHES CTE Multiple Pathways II (Augmentation)
FISCAL YEAR: 2010/2011

CONTRACT TERM: 7/1/10 - 6/30/11

CONTRACT AMOUNT:

10/11 Carryover:	47,331
Augmentation:	15,000
Total	62,331

PROJ ADM: Sara Lundquist
PROJ DIR: Lilia Tanakeyowma

Date: 3/29/11
Date: 8/19/10

Fd	Prj	Tops	Dept	Code	Description	Existing Budget		Revised Budget		Budget Changes (+/-)	
						Debit	Credit	Debit	Credit	Debit	Credit
12	3311	000000	10000	8891	Other Local Rev - Special P		47,331		62,331		15,000
12	3311	050800	15160	1310	Part-Time Instructors : Int	15,000		15,000		0	
12	3311	050800	15160	1480	Part-Time Reassigned Time	0		4,000		4,000	
12	3311	050800	15160	3111	STRS - Instructional : Inte	1,238		1,238		0	
12	3311	050800	15160	3115	STRS - Non-Instructional :	0		330		330	
12	3311	050800	15160	3321	Medicare - Instructional :	218		218		0	
12	3311	050800	15160	3325	Medicare - Non-Instructiona	0		58		58	
12	3311	050800	15160	3431	H & W - Retiree Fund Inst :	150		150		0	
12	3311	050800	15160	3435	H & W - Retiree Fund Non-In	0		40		40	
12	3311	050800	15160	3511	SUI - Instructional : Inter	45		45		0	
12	3311	050800	15160	3515	SUI - Non-Instructional : C	0		29		29	
12	3311	050800	15160	3611	WCI - Instructional : Inter	330		330		0	
12	3311	050800	15160	3615	WCI - Non-Instructional : C	0		96		96	
12	3311	602000	19100	4210	Books, Mags & Ref Mat, Non-	6,212		6,212		0	
12	3311	602000	19100	4310	Instructional Supplies : St	5,984		6,984		1,000	
12	3311	602000	19100	4610	Non-Instructional Supplies	1,000		4,347		3,347	
12	3311	602000	19100	5100	Contracted Services : St	0		2,600		2,600	
12	3311	602000	19100	5940	Reproduction/Printing Expen	288		3,288		3,000	
12	3311	631000	15310	1430	Part-Time Counselors : Coun	5,818		5,818		0	
12	3311	631000	15310	1435	Int/Sum - Counselors,Part-T	1,466		1,466		0	
12	3311	631000	15310	3115	STRS - Non-Instructional :	1,095		1,095		0	
12	3311	631000	15310	3325	Medicare - Non-Instructiona	192		192		0	
12	3311	631000	15310	3435	H & W - Retiree Fund Non-In	133		133		0	
12	3311	631000	15310	3515	SUI - Non-Instructional : C	40		40		0	
12	3311	631000	15310	3615	WCI - Non-Instructional : C	291		291		0	
12	3311	675000	19100	5210	Conference Expenses : Stude	5,302		5,802		500	
12	3311	732000	19100	7670	Other Exp Paid for Students	2,529		2,529		0	
					Total #3311 CTE Multiple Pathways-ARCHES 2	47,331	47,331	62,331	62,331	15,000	15,000

6.1 (2)

SPECIAL PROJECT DETAILED BUDGET #2286
NAME: YOUTH ENTREPRENEURSHIP PROGRAM - BEC (DISTRICT)
FISCAL YEAR: 2010/11

CONTRACT PERIOD: 12/01/10 - 06/30/11
 CONTRACT INCOME: 90,000
Augmentation: 60,000
 Total: 150,000

PRJ. ADMIN. Enrique Perez
 PRJ. DIR. Leila Mozaffari

Revised Date: 04/01/2011
 Date: 01/26/2011

CONTRACT NO.: 10-172-051

GL ACCOUNT					Existing Budget		Revised Budget		Budget Change (+/-)		
Fd	Prj	Tops	Dept	Code	Description	Debit	Credit	Debit	Credit	Debit	Credit
12	2286	000000	50000	8659	Other Reimb Categorical Allow : District		90,000		150,000		60,000
12	2286	672000	50000	5865	Indirect Costs : District Operations	3,462		5,770		2,308	
12	2286	675000	53410	5210	Conference Expenses : Small Business	1,050		2,050		1,000	
12	2286	684000	53410	2130	Classified Employees : Small Busines	29,466		29,466		0	
12	2286	684000	53410	2320	Classified Employees - Hourly : Small	0		26,506		26,506	
12	2286	684000	53410	3215	PERS - Non-Instructional : Small Busir	3,155		3,564		409	
12	2286	684000	53410	3315	OASDHI - Non-Instructional : Small Bu	1,869		2,106		237	
12	2286	684000	53410	3325	Medicare - Non-Instructional : Small Bu	437		821		384	
12	2286	684000	53410	3335	PARS - Non-Instructional : Small Busir	0		295		295	
12	2286	684000	53410	3415	H & W - Non-Instructional : Small Busir	2,798		2,856		58	
12	2286	684000	53410	3435	H & W - Retiree Fund Non-Inst : Small	302		566		264	
12	2286	684000	53410	3515	SUI - Non-Instructional : Small Busines	217		408		191	
12	2286	684000	53410	3615	WCI - Non-Instructional : Small Busine	723		1,360		637	
12	2286	684000	53410	3915	Other Benefits - Non-Instruct : Small B	675		675		0	
12	2286	684000	53410	4210	Books, Mags & Ref Mat, Non-Lib : Small	100		200		100	
12	2286	684000	53410	4610	Non-Instructional Supplies : Small Busin	3,420		3,570		150	
12	2286	684000	53410	4710	Food and Food Service Supplies : Small	1,100		1,250		150	
12	2286	684000	53410	5100	Contracted Services : Small Business De	34,401		59,401		25,000	
12	2286	684000	53410	5220	Mileage/Parking Expenses : Small Busin	1,250		1,750		500	
12	2286	684000	53410	5300	Inst Dues & Memberships : Small Busine	150		219		69	
12	2286	684000	53410	5800	Advertising : Small Business Dev Ctr Off	2,000		2,200		200	
12	2286	684000	53410	5904	Other Participant Prog Svc/Exp : Small E	775		775		0	
12	2286	684000	53410	5940	Reproduction/Printing Expenses : Small	1,100		1,350		250	
12	2286	684000	53410	5966	Transportation - Students : Small Busine	0		142		142	
12	2286	684000	53410	6410	Equipment - All Other > \$1,000 : Small B	1,300		2,350		1,050	
12	2286	684000	53410	6419	Equip/Software - >\$200 <\$1,000 : Small	250		350		100	
					Total - #2286 YEP BEC	90,000	90,000	150,000	150,000	60,000	60,000

6.1 (3)

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT

Educational Services

To: Board of Trustees	Date: April 11, 2011
Re: Approval of First Amendment to Grant Sub-Agreements between RSCCD and nine designated colleges for the Entrepreneurship Career Pathways Project	
Action: Request for Approval	

BACKGROUND

Rancho Santiago Community College District was awarded the Entrepreneurship Career Pathways Project grant, Grant No. 09-172-041, by the California Community Colleges Chancellor's Office, Economic and Workforce Development Career Technical Education Division, to disseminate funds to designated community college districts in order for them to implement the "Youth Entrepreneurs Project". The project targets youth, ages 14 – 27, in order to replace misconceptions of vocational education and blue-collar jobs with increased awareness of and aspirations to self-employment as a legitimate lifetime career path providing reliable living wages.

ANALYSIS

The Chancellor's Office designated 10 districts (including RSCCD) to receive allocations through this grant, and has extended the term of the agreement beyond the initial end date of 3/31/2011. Consequently, amendments to the subcontracts agreements listed below have been developed to extend the term of the agreements to end June 30, 2011.

Cabrillo College (DO-10-040)
Kern CCD (DO-10-035)
Los Rios CCD (DO-11-002)
Merced CCD (DO-10-037)
MiraCosta College (DO-10-038)

Napa Valley College (DO-10-036)
San Mateo County CCD (DO-10-041)
Shasta College (DO-10-039)
Southwestern CCD (DO-11-001)

Project Administrator is Enrique Perez. Project Director is Michael Roessler.

RECOMMENDATION

It is recommended that the amendment to the sub-award agreements be approved and that the Vice Chancellor of Business Operations/Fiscal Services or his designee be authorized to sign the amendments.

Fiscal Impact: None	Board Date: April 11, 2011
Prepared by: Huong Nguyen, Resource Development Coordinator	
Submitted by: Enrique Perez, Assistant Vice Chancellor of Educational Services	
Recommended by: Dr. Raúl Rodríguez, Chancellor	

**FIRST AMENDMENT
TO GRANT SUB-AGREEMENT BETWEEN
RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
and
CABRILLO COLLEGE**

THIS FIRST AMENDMENT is entered into this 11th day of April, 2011 by and between Rancho Santiago Community College District, hereinafter referred to as "**DISTRICT**", and Cabrillo College hereinafter referred to as "**SUBRECIPIENT**", to amend that certain Agreement between the parties which commenced on December 1, 2010 and pertains to the grant the DISTRICT received entitled Entrepreneurship Career Pathways Project, hereinafter referred to as "**Grant**" (Grant No. 09-172-041) from the California Community Colleges Chancellor's Office, Economic and Workforce Development Career Technical Education Division, to disseminate funds to community colleges for them to continue to implement the "Youth Entrepreneurs Project" to replace misconceptions of vocational education and blue-collar jobs with increased awareness of and aspirations to self-employment as a legitimate lifetime career path providing reliable living wages.

WHEREAS, **DISTRICT** and **SUBRECIPIENT** desire to extend the term of the Agreement, beginning December 1, 2010, and ending June 30, 2011;

NOW THEREFORE, it is mutually agreed as follows:

1. Under "Period of Performance", page 1, of the Agreement is amended to read as follows:
The period of performance for this Agreement shall be from December 1, 2010 through June 30, 2011.
2. Except as amended herein, all other terms and provisions of the agreement, to the extent that they are not inconsistent with this First Amendment, remain unchanged. All obligations of the parties that would have terminated on March 31, 2011 are hereby extended to June 30, 2011.

IN WITNESS WHEREOF, the parties hereto certify that they have read and understand all the terms and conditions contained herein and have hereby caused this First Amendment to Agreement to be executed as of this 11th day of April, 2011.

**RANCHO SANTIAGO COMMUNITY
COLLEGE DISTRICT**

CABRILLO COLLEGE

By: _____

By: _____

Name: Peter J. Hardash

Name: _____

Title: Vice Chancellor

Title: _____

Title: Business Operations/Fiscal Services

Title: _____

Date: _____

Date: _____

**FIRST AMENDMENT
TO GRANT SUB-AGREEMENT BETWEEN
RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
and
KERN COMMUNITY COLLEGE DISTRICT**

THIS FIRST AMENDMENT is entered into this 11th day of April, 2011 by and between Rancho Santiago Community College District, hereinafter referred to as “**DISTRICT**”, and Kern Community College District hereinafter referred to as “**SUBRECIPIENT**”, to amend that certain Agreement between the parties which commenced on December 1, 2010 and pertains to the grant the DISTRICT received entitled Entrepreneurship Career Pathways Project, hereinafter referred to as “**Grant**” (Grant No. 09-172-041) from the California Community Colleges Chancellor’s Office, Economic and Workforce Development Career Technical Education Division, to disseminate funds to community colleges for them to continue to implement the “Youth Entrepreneurs Project” to replace misconceptions of vocational education and blue-collar jobs with increased awareness of and aspirations to self-employment as a legitimate lifetime career path providing reliable living wages.

WHEREAS, **DISTRICT** and **SUBRECIPIENT** desire to extend the term of the Agreement, beginning December 1, 2010, and ending June 30, 2011;

NOW THEREFORE, it is mutually agreed as follows:

1. Under “Period of Performance”, page 1, of the Agreement is amended to read as follows:
The period of performance for this Agreement shall be from December 1, 2010 through June 30, 2011.

2. Except as amended herein, all other terms and provisions of the agreement, to the extent that they are not inconsistent with this First Amendment, remain unchanged. All obligations of the parties that would have terminated on March 31, 2011 are hereby extended to June 30, 2011.

IN WITNESS WHEREOF, the parties hereto certify that they have read and understand all the terms and conditions contained herein and have hereby caused this First Amendment to Agreement to be executed as of this 11th day of April, 2011.

**RANCHO SANTIAGO COMMUNITY
COLLEGE DISTRICT**

**KERN COMMUNITY
COLLEGE DISTRICT**

By: _____

By: _____

Name: Peter J. Hardash
Vice Chancellor

Name: _____

Title: Business Operations/Fiscal Services

Title: _____

Date: _____

Date: _____

**FIRST AMENDMENT
TO GRANT SUB-AGREEMENT BETWEEN
RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
and
LOS RIOS COMMUNITY COLLEGE DISTRICT**

THIS FIRST AMENDMENT is entered into this 11th day of April, 2011 by and between Rancho Santiago Community College District, hereinafter referred to as "**DISTRICT**", and Los Rios Community College District hereinafter referred to as "**SUBRECIPIENT**", to amend that certain Agreement between the parties which commenced on November 1, 2010 and pertains to the grant the DISTRICT received entitled Entrepreneurship Career Pathways Project, hereinafter referred to as "**Grant**" (Grant No. 09-172-041) from the California Community Colleges Chancellor's Office, Economic and Workforce Development Career Technical Education Division, to disseminate funds to community colleges for them to continue to implement the "Youth Entrepreneurs Project" to replace misconceptions of vocational education and blue-collar jobs with increased awareness of and aspirations to self-employment as a legitimate lifetime career path providing reliable living wages.

WHEREAS, **DISTRICT** and **SUBRECIPIENT** desire to extend the term of the Agreement, beginning November 1, 2010, and ending June 30, 2011;

NOW THEREFORE, it is mutually agreed as follows:

1. Under "Period of Performance", page 1, of the Agreement is amended to read as follows:
The period of performance for this Agreement shall be from November 1, 2010 through June 30, 2011.

2. Except as amended herein, all other terms and provisions of the agreement, to the extent that they are not inconsistent with this First Amendment, remain unchanged. All obligations of the parties that would have terminated on March 31, 2011 are hereby extended to June 30, 2011.

IN WITNESS WHEREOF, the parties hereto certify that they have read and understand all the terms and conditions contained herein and have hereby caused this First Amendment to Agreement to be executed as of this 11th day of April, 2011.

**RANCHO SANTIAGO COMMUNITY
COLLEGE DISTRICT**

**LOS RIOS COMMUNITY
COLLEGE DISTRICT**

By: _____

By: _____

Name: Peter J. Hardash
Vice Chancellor

Name: _____

Title: Business Operations/Fiscal Services

Title: _____

Date: _____

Date: _____

**FIRST AMENDMENT
TO GRANT SUB-AGREEMENT BETWEEN
RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
and
MERCED COMMUNITY COLLEGE DISTRICT**

THIS FIRST AMENDMENT is entered into this 11th day of April, 2011 by and between Rancho Santiago Community College District, hereinafter referred to as "**DISTRICT**", and Merced Community College District hereinafter referred to as "**SUBRECIPIENT**", to amend that certain Agreement between the parties which commenced on November 1, 2010 and pertains to the grant the DISTRICT received entitled Entrepreneurship Career Pathways Project, hereinafter referred to as "**Grant**" (Grant No. 09-172-041) from the California Community Colleges Chancellor's Office, Economic and Workforce Development Career Technical Education Division, to disseminate funds to community colleges for them to continue to implement the "Youth Entrepreneurs Project" to replace misconceptions of vocational education and blue-collar jobs with increased awareness of and aspirations to self-employment as a legitimate lifetime career path providing reliable living wages.

WHEREAS, **DISTRICT** and **SUBRECIPIENT** desire to extend the term of the Agreement, beginning November 1, 2010, and ending June 30, 2011;

NOW THEREFORE, it is mutually agreed as follows:

1. Under "Period of Performance", page 1, of the Agreement is amended to read as follows:
The period of performance for this Agreement shall be from November 1, 2010 through June 30, 2011.
2. Except as amended herein, all other terms and provisions of the agreement, to the extent that they are not inconsistent with this First Amendment, remain unchanged. All obligations of the parties that would have terminated on March 31, 2011 are hereby extended to June 30, 2011.

IN WITNESS WHEREOF, the parties hereto certify that they have read and understand all the terms and conditions contained herein and have hereby caused this First Amendment to Agreement to be executed as of this 11th day of April, 2011.

**RANCHO SANTIAGO COMMUNITY
COLLEGE DISTRICT**

**MERCED COMMUNITY
COLLEGE DISTRICT**

By: _____

By: _____

Name: Peter J. Hardash
Vice Chancellor

Name: _____

Title: Business Operations/Fiscal Services

Title: _____

Date: _____

Date: _____

**FIRST AMENDMENT
TO GRANT SUB-AGREEMENT BETWEEN
RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
and
MIRACOSTA COLLEGE**

THIS FIRST AMENDMENT is entered into this 11th day of April, 2011 by and between Rancho Santiago Community College District, hereinafter referred to as "**DISTRICT**", and MiraCosta College hereinafter referred to as "**SUBRECIPIENT**", to amend that certain Agreement between the parties which commenced on November 1, 2010 and pertains to the grant the DISTRICT received entitled Entrepreneurship Career Pathways Project, hereinafter referred to as "**Grant**" (Grant No. 09-172-041) from the California Community Colleges Chancellor's Office, Economic and Workforce Development Career Technical Education Division, to disseminate funds to community colleges for them to continue to implement the "Youth Entrepreneurs Project" to replace misconceptions of vocational education and blue-collar jobs with increased awareness of and aspirations to self-employment as a legitimate lifetime career path providing reliable living wages.

WHEREAS, **DISTRICT** and **SUBRECIPIENT** desire to extend the term of the Agreement, beginning October 5, 2010, and ending June 30, 2011;

NOW THEREFORE, it is mutually agreed as follows:

1. Under "Period of Performance", page 1, of the Agreement is amended to read as follows:
The period of performance for this Agreement shall be from October 5, 2010 through June 30, 2011.
2. Except as amended herein, all other terms and provisions of the agreement, to the extent that they are not inconsistent with this First Amendment, remain unchanged. All obligations of the parties that would have terminated on March 31, 2011 are hereby extended to June 30, 2011.

IN WITNESS WHEREOF, the parties hereto certify that they have read and understand all the terms and conditions contained herein and have hereby caused this First Amendment to Agreement to be executed as of this 11th day of April, 2011.

**RANCHO SANTIAGO COMMUNITY
COLLEGE DISTRICT**

MIRACOSTA COLLEGE

By: _____

By: _____

Name: Peter J. Hardash
Vice Chancellor

Name: _____

Title: Business Operations/Fiscal Services

Title: _____

Date: _____

Date: _____

**FIRST AMENDMENT
TO GRANT SUB-AGREEMENT BETWEEN
RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
and
NAPA VALLEY COLLEGE**

THIS FIRST AMENDMENT is entered into this 11th day of April, 2011 by and between Rancho Santiago Community College District, hereinafter referred to as "**DISTRICT**", and Napa Valley College hereinafter referred to as "**SUBRECIPIENT**", to amend that certain Agreement between the parties which commenced on November 1, 2010 and pertains to the grant the DISTRICT received entitled Entrepreneurship Career Pathways Project, hereinafter referred to as "**Grant**" (Grant No. 09-172-041) from the California Community Colleges Chancellor's Office, Economic and Workforce Development Career Technical Education Division, to disseminate funds to community colleges for them to continue to implement the "Youth Entrepreneurs Project" to replace misconceptions of vocational education and blue-collar jobs with increased awareness of and aspirations to self-employment as a legitimate lifetime career path providing reliable living wages.

WHEREAS, **DISTRICT** and **SUBRECIPIENT** desire to extend the term of the Agreement, beginning October 15, 2010, and ending June 30, 2011;

NOW THEREFORE, it is mutually agreed as follows:

1. Under "Period of Performance", page 1, of the Agreement is amended to read as follows:
The period of performance for this Agreement shall be from October 15, 2010 through June 30, 2011.
2. Except as amended herein, all other terms and provisions of the agreement, to the extent that they are not inconsistent with this First Amendment, remain unchanged. All obligations of the parties that would have terminated on March 31, 2011 are hereby extended to June 30, 2011.

IN WITNESS WHEREOF, the parties hereto certify that they have read and understand all the terms and conditions contained herein and have hereby caused this First Amendment to Agreement to be executed as of this 11th day of April, 2011.

**RANCHO SANTIAGO COMMUNITY
COLLEGE DISTRICT**

NAPA VALLEY COLLEGE

By: _____

By: _____

Name: Peter J. Hardash
Vice Chancellor

Name: _____

Title: Business Operations/Fiscal Services

Title: _____

Date: _____

Date: _____

**FIRST AMENDMENT
TO GRANT SUB-AGREEMENT BETWEEN
RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
and
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**

THIS FIRST AMENDMENT is entered into this 11th day of April, 2011 by and between Rancho Santiago Community College District, hereinafter referred to as "**DISTRICT**", and San Mateo County Community College District hereinafter referred to as "**SUBRECIPIENT**", to amend that certain Agreement between the parties which commenced on November 1, 2010 and pertains to the grant the DISTRICT received entitled Entrepreneurship Career Pathways Project, hereinafter referred to as "**Grant**" (Grant No. 09-172-041) from the California Community Colleges Chancellor's Office, Economic and Workforce Development Career Technical Education Division, to disseminate funds to community colleges for them to continue to implement the "Youth Entrepreneurs Project" to replace misconceptions of vocational education and blue-collar jobs with increased awareness of and aspirations to self-employment as a legitimate lifetime career path providing reliable living wages.

WHEREAS, **DISTRICT** and **SUBRECIPIENT** desire to extend the term of the Agreement, beginning December 1, 2010, and ending June 30, 2011;

NOW THEREFORE, it is mutually agreed as follows:

1. Under "Period of Performance", page 1, of the Agreement is amended to read as follows:
The period of performance for this Agreement shall be from December 1, 2010 through June 30, 2011.
2. Except as amended herein, all other terms and provisions of the agreement, to the extent that they are not inconsistent with this First Amendment, remain unchanged. All obligations of the parties that would have terminated on March 31, 2011 are hereby extended to June 30, 2011.

IN WITNESS WHEREOF, the parties hereto certify that they have read and understand all the terms and conditions contained herein and have hereby caused this First Amendment to Agreement to be executed as of this 11th day of April, 2011.

**RANCHO SANTIAGO COMMUNITY
COLLEGE DISTRICT**

**SAN MATEO COUNTY COMMUNITY
COLLEGE DISTRICT**

By: _____

By: _____

Name: Peter J. Hardash
Vice Chancellor

Name: _____

Title: Business Operations/Fiscal Services

Title: _____

Date: _____

Date: _____

**FIRST AMENDMENT
TO GRANT SUB-AGREEMENT BETWEEN
RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
and
SHASTA COLLEGE**

THIS FIRST AMENDMENT is entered into this 11th day of April, 2011 by and between Rancho Santiago Community College District, hereinafter referred to as "**DISTRICT**", and Shasta College hereinafter referred to as "**SUBRECIPIENT**", to amend that certain Agreement between the parties which commenced on November 1, 2010 and pertains to the grant the DISTRICT received entitled Entrepreneurship Career Pathways Project, hereinafter referred to as "**Grant**" (Grant No. 09-172-041) from the California Community Colleges Chancellor's Office, Economic and Workforce Development Career Technical Education Division, to disseminate funds to community colleges for them to continue to implement the "Youth Entrepreneurs Project" to replace misconceptions of vocational education and blue-collar jobs with increased awareness of and aspirations to self-employment as a legitimate lifetime career path providing reliable living wages.

WHEREAS, **DISTRICT** and **SUBRECIPIENT** desire to extend the term of the Agreement, beginning October 7, 2010, and ending June 30, 2011;

NOW THEREFORE, it is mutually agreed as follows:

1. Under "Period of Performance", page 1, of the Agreement is amended to read as follows:
The period of performance for this Agreement shall be from October 7, 2010 through June 30, 2011.
2. Except as amended herein, all other terms and provisions of the agreement, to the extent that they are not inconsistent with this First Amendment, remain unchanged. All obligations of the parties that would have terminated on March 31, 2011 are hereby extended to June 30, 2011.

IN WITNESS WHEREOF, the parties hereto certify that they have read and understand all the terms and conditions contained herein and have hereby caused this First Amendment to Agreement to be executed as of this 11th day of April, 2011.

**RANCHO SANTIAGO COMMUNITY
COLLEGE DISTRICT**

SHASTA COLLEGE

By: _____

By: _____

Name: Peter J. Hardash
Vice Chancellor

Name: _____

Title: Business Operations/Fiscal Services

Title: _____

Date: _____

Date: _____

**FIRST AMENDMENT
TO GRANT SUB-AGREEMENT BETWEEN
RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
and
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT**

THIS FIRST AMENDMENT is entered into this 11th day of April, 2011 by and between Rancho Santiago Community College District, hereinafter referred to as "**DISTRICT**", and Southwestern Community College District hereinafter referred to as "**SUBRECIPIENT**", to amend that certain Agreement between the parties which commenced on November 1, 2010 and pertains to the grant the DISTRICT received entitled Entrepreneurship Career Pathways Project, hereinafter referred to as "**Grant**" (Grant No. 09-172-041) from the California Community Colleges Chancellor's Office, Economic and Workforce Development Career Technical Education Division, to disseminate funds to community colleges for them to continue to implement the "Youth Entrepreneurs Project" to replace misconceptions of vocational education and blue-collar jobs with increased awareness of and aspirations to self-employment as a legitimate lifetime career path providing reliable living wages.

WHEREAS, **DISTRICT** and **SUBRECIPIENT** desire to extend the term of the Agreement, beginning December 9, 2010, and ending June 30, 2011;

NOW THEREFORE, it is mutually agreed as follows:

1. Under "Period of Performance", page 1, of the Agreement is amended to read as follows:
The period of performance for this Agreement shall be from December 9, 2010 through June 30, 2011.
2. Except as amended herein, all other terms and provisions of the agreement, to the extent that they are not inconsistent with this First Amendment, remain unchanged. All obligations of the parties that would have terminated on March 31, 2011 are hereby extended to June 30, 2011.

IN WITNESS WHEREOF, the parties hereto certify that they have read and understand all the terms and conditions contained herein and have hereby caused this First Amendment to Agreement to be executed as of this 11th day of April, 2011.

**RANCHO SANTIAGO COMMUNITY
COLLEGE DISTRICT**

**SOUTHWESTERN COMMUNITY
COLLEGE DISTRICT**

By: _____

By: _____

Name: Peter J. Hardash
Vice Chancellor

Name: _____

Title: Business Operations/Fiscal Services

Title: _____

Date: _____

Date: _____

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

Adoption of Resolution Authorizing Payment to Trustee Absent from Board Meetings

Resolution No. 11-05

Whereas, California Education Code Section 72024(5d) provides that “a member (of the Board of Trustees) may be paid for any meeting when absent if the Board by Resolution duly adopted and included in its minutes find that at the time of the meeting he or she is performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the Board,” and

Whereas, on March 28, 2011, the Board of Trustees of the Rancho Santiago Community College District held a regular board meeting; and

Whereas, Trustee Brian Conley was not present at the board meeting; and

Whereas, the board has determined that Trustee Conley’s absence was due to family business;

NOW, THEREFORE, BE IT RESOLVED that Trustee Conley shall be paid at the regular rate of compensation for the board meeting on March 28, 2011.

Dated this 11th day of April 2011.

Ayes:
Noes:
Absent:
Abstain:

Raúl Rodríguez, Ph.D.
Secretary to the Board of Trustees

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT

(Chancellor's Office)

To: Board of Trustees	Date: April 11, 2011
Re: Approval of Revised Schedule of Board Meeting Dates for 2011	
Action: Request for Action	

BACKGROUND

At its December 6, 2010, regular meeting, the Board of Trustees adopted a schedule of meeting dates for 2011.

ANALYSIS

Due to a conflict in scheduling, it is requested the May 9, 2011, board meeting be rescheduled to May 10, 2011.

RECOMMENDATION

The administration recommends the Board of Trustees approve rescheduling the May 9, 2011, regular meeting to May 10, 2011.

Fiscal Impact: None	Board Date: April 11, 2011
Prepared by: Anita Lucarelli, Executive Assistant to the Board of Trustees	
Submitted by: Dr. Raúl Rodríguez, Chancellor	
Recommended by: Dr. Raúl Rodríguez, Chancellor	



DATE: February 23, 2011

TO: California Community College Trustees
California Community College District Chancellors/Superintendents

FROM: Judy Centlivre

SUBJECT: CCCT BOARD ELECTION — 2011

Pursuant to the CCCT Board Governing Policies, the election of members of the CCCT board of the League will take place between March 10 and April 25. This year there are eight, three-year vacancies on the board.

Each member community college district board of the League shall have one vote for each of the eight vacancies on the CCCT board. Only one vote may be cast for any nominee or write-in candidate. The twelve candidates who receive the most votes will serve three-year terms. In the event of a tie vote for the last position to be filled, the CCCT board will vote to break the tie.

The twelve trustees who have been nominated for election to the board are listed on the enclosed sheet in the Secretary of State's random drawing order. An official ballot for the election is also enclosed in this mailing to each community college district chancellor/superintendent, as well as copies of the statement of candidacy and biographic sketch form of each of the twelve candidates.

Please remember that: *1) ballots must be signed by the board secretary and board president or vice-president; and 2) ballot return envelopes must have no identifying information or signatures.* Official ballots must be signed and returned to the League office, postmarked no later than April 25. Faxed ballots will **not** be accepted. The ballots will be opened and counted by three tellers appointed by the CCCT President and the results announced at the CCCT Annual Conference.

If you have any questions on the CCCT board election, please call the League office.

Attachments:

List of Candidates

CHANCELLORS/SUPERINTENDENTS ONLY:

Official Ballot and Return Envelope

Candidates' Biographic Sketches and Statements

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

Resolution in Honor of Superintendent Jane A. Russo

Resolution No. 11-06

WHEREAS, Jane A. Russo has been a dedicated, inspirational, and visionary leader in K-12 education for more than 25 years and, as the Superintendent of the Santa Ana Unified School District, has overseen the largest school district in Orange County and the sixth largest in the state of California; and

WHEREAS, Superintendent Jane Russo has done an exemplary job in improving the school facilities of the district through the passage and implementation of Measure G, the general obligation bond measure approved by voters in 2008; and

WHEREAS, Superintendent Jane Russo has purposefully and successfully pursued the improvement of student and school performance during her tenure and steadily improved the Academic Performance Index of the district's students and earned many achievement accolades for the district's schools; and

WHEREAS, Superintendent Jane Russo has shown a selfless commitment to level the playing field for all students, regardless of their background, and has made decisions and taken actions on the basis of whether or not that decision or action was good for students; and

WHEREAS, Superintendent Jane Russo has been a champion of education as exemplified by her leadership in the Santa Ana Educational Partnership as well as a strong collaborator and friend to the Rancho Santiago Community College District and to Santa Ana College in particular;

THEREFORE BE IT RESOLVED, that the Rancho Santiago Community College District Board of Trustees congratulates Superintendent Jane A. Russo on the occasion of her retirement and extends its sincerest gratitude for her many years of outstanding leadership, accomplishments and service to the students and community members of Santa Ana, California.

Dated this 11th day of April 2011.

Ayes:
Noes:
Absent:
Abstain:

Raúl Rodríguez, Ph.D.
Secretary to the Board of Trustees