

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

Board of Trustees (Regular meeting)

Monday, July 22, 2013

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:30 p.m. by Ms. Arianna Barrios. Other members present were Ms. Claudia Alvarez, Mr. John Hanna, Mr. Larry Labrado, Ms. Nelida Mendoza Yanez, Mr. Jose Solorio, Mr. Phillip Yarbrough, and Mr. Luis Correa.

Administrators present during the regular meeting were Ms. Judy Chitlik, Mr. Peter Hardash, Dr. Erlinda Martinez, Dr. Aracely Mora, and Dr. Raúl Rodríguez. 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 Ms. Judy Chitlik, Assistant Vice Chancellor, Human Resources.

1.3 Approval of Additions or Corrections to Agenda

It was moved by Mr. Yarbrough, seconded by Ms. Mendoza Yanez, and carried unanimously to approve a revised page to the agenda, an addendum and revised page for Item 3.1 (Management/Academic Personnel), an addendum for Item 3.2 (Classified Personnel), revised pages for Item 5.32 (Kern High School District Bid #2423 for Rental of Relocatable Modular Classrooms) and Item 5.33 (Los Alamitos Unified School District Bid #2010-001 Purchase of Temporary Portable Buildings), an addendum to the agenda of Item 6.9 (Board Legislative Committee Recommendations), and postponement of Closed Session Item 3 (Public Employee Performance Evaluation of the Chancellor).

1.4 Public Comment

There were no public comments.

1.5 Approval of Minutes

It was moved by Mr. Yarbrough, seconded by Mr. Labrado, and carried unanimously to approve the minutes of the meeting held June 17, 2013, with the following correction (underlined) read into the record by Ms. Claudia Alvarez:

Given the fact that there is a \$31 million dollar difference in expenditures between the two campuses. Ms. Alvarez expressed concern regarding Measure E funds being proposed to renovate the Orange Education Center and asked that the remaining projects for Measure E funds be reviewed to use on SAC projects.

1.6 Approval of Consent Calendar

It was moved by Ms. Alvarez, seconded by Mr. Yarbrough, and carried unanimously to approve the recommended action on the following items (as indicated by an asterisk on the agenda) on the Consent Calendar, with the exception of Item 5.3 (Consulting Services – The Dolinka Group) and Item 5.4 (Independent Audit Contract – Vavrinek, Trine, Day & Co. LLP) removed from the Consent Calendar by Mr. Labrado.

4.1 Approval of Renewal of Nursing Program Agreement – Anaheim Regional Medical Center

The board approved the renewal of the clinical affiliation agreement with Anaheim Regional Medical Center in Anaheim, California.

4.2 Approval of OTA Agreement Renewal – TheraGen, LLC

The board approved the agreement with TheraGen, LLC in Newport Beach, California.

4.3 Approval of New OTA Agreement – Extended Care Hospital of Westminster

The board approved the agreement with Extended Care Hospital of Westminster in Westminster, California.

4.4 Approval of Blackboard Training for Distance Education

The board approved the contract to provide Blackboard training services for distance education.

4.5 Approval of Santa Ana College (SAC) Community Services Program – Fall 2013

The board approved the proposed SAC Community Services Program for Fall 2013.

4.6 Approval of Santiago Canyon College (SCC) Community Services Program – Fall 2013

The board approved the proposed SCC Community Services Program for Fall 2013.

1.6 Approval of Consent Calendar – (cont.)

4.7 Approval of Workforce Investment Act Individual Training Account (WIA ITA) Training Provider Services, First Amendment to Agreement #12-28-629648

The board approved the Workforce Investment Act Individual Training Account Training Provider Services, First Amendment, to extend the end date from June 30, 2013, to June 30, 2014.

5.1 Approval of Payment of Bills

The board approved payment of bills as submitted.

5.2 Approval of 2013-2014 Proposed Adopted Budget Assumptions

The board approved the updated budget assumptions for the 2013-2014 fiscal year as presented.

5.5 Approval of Student Fee Tax Credit Reporting Service – Xerox Education Services, Inc.

The board approved the agreement with Xerox Education Services, Inc. for the 2013-2014 fiscal year and authorized the Vice Chancellor, Business Operations/Fiscal Services to execute the agreement and any extensions if necessary as presented.

5.6 Approval of Lease Agreement with Jug Media Network

The board approved the lease agreement with Jug Media Network and authorized the Vice Chancellor of Business Operations/Fiscal Services to execute the agreement on behalf of the district as presented.

5.7 Approval of Amendment to Commercial Lease Agreement between Ontario Chamber of Commerce and Rancho Santiago Community College District (RSCCD) and its Center for International Trade Development

The board approved the lease agreement with the Ontario Chamber of Commerce and authorized the Vice Chancellor of Business Operations and Fiscal Services to execute the agreement on behalf of the district as presented.

5.8 Approval of Purchase and Sale Agreement for Real Property Located at Southeast Corner of Bristol and 17th Street in Santa Ana, California

The board approved the Purchase and Sale Agreement for Real Property located at the Southeast corner of Bristol and 17th Street in Santa Ana, California as presented.

5.10 Approval of Change Order #3 for Bid #1180 – Perimeter Site Improvements for Santa Ana College (SAC)

The board approved change order #3 for Bid #1180 for WoodCliff Corporation perimeter site improvements at SAC as presented.

1.6 Approval of Consent Calendar – (cont.)

5.11 Approval of Change Order #8 for Bid #1179 – New Soccer Field and Sports Facilities at Santa Ana College

The board approved change order #8 for Bid #1179 for Los Angeles Engineering Inc. for the soccer field and football facilities at SAC as presented.

5.12 Approval of Notice of Completion for Bid #1179 – New Soccer and Sports Facilities at Santa Ana College

The board approved the Notice of Completion for the new soccer field and sports facilities at SAC as presented.

5.13 Adoption of Resolution No. 13-27 – Landscaping for Humanities Building at Santiago Canyon College (SCC)

The board adopted Resolution No. 13-27 for Tropical Plaza Nursery, Inc. for Bid #1134 for landscaping for the Humanities building at SCC as presented.

5.14 Approval of Resolution No. 13-28 – Concrete for Humanities Building at Santiago Canyon College

The board adopted Resolution No. 13-28 for Guy Yocom Construction, Inc. for Bid #1136 for concrete for the Humanities building at SCC as presented.

5.15 Adoption of Resolution No. 13-29 – Plumbing for Humanities Building at Santiago Canyon College

The board adopted Resolution No. 13-29 for Interpipe Construction, Inc. for Bid #1140 for plumbing for the Humanities building at SCC as presented.

5.16 Approval of Additional Testing Services for Humanities Building at Santiago Canyon College

The board approved the additional testing services for the Humanities building at SCC as presented.

5.17 Approval of Awarding Bid #1213 – Building “D” Re-Roofing at Santiago Canyon College

The board approved awarding Bid #1213 for Santiago Canyon College Building “D” re-roofing to Sylvester Roofing Company Inc. as presented.

5.18 Approval of Change Order #10 for Bid #1138 – Structural Steel for Humanities Building at Santiago Canyon College

The board approved change order #10 for Bid #1138 for Blazing Industrial Steel Inc. for structural steel for the Humanities building at SCC as presented.

5.19 Approval of Change Order #16 for Bid #1139 – Electricity for Humanities Building at Santiago Canyon College

The board approved change order #16 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC as presented.

1.6 Approval of Consent Calendar – (cont.)

5.20 Approval of Change Order #10 for Bid #1141 – HVAC for Humanities Building at Santiago Canyon College

The board approved change order #10 for Bid #1141 for West Tech Mechanical for HVAC for the Humanities building at SCC as presented.

5.21 Approval of Change Order #1 for Bid #1142 – Fire Suppression for Humanities Building at Santiago Canyon College

The board approved change order #1 for Bid #1142 for JPI Development Group, Inc. for fire suppression for the Humanities building at SCC as presented.

5.22 Approval of Change Order #7 for Bid #1144 – Roofing for Humanities Building at Santiago Canyon College

The board approved change order #7 for Bid #1144 for Troyer Contracting Company for roofing on the Humanities building at SCC as presented.

5.23 Approval of Change Order #2 for Bid #1148 – Flooring for Humanities Building at Santiago Canyon College

The board approved change order #2 for Bid #1148 for Continental Flooring, Inc. for flooring on the Humanities building at SCC as presented.

5.24 Approval of Agreement with Outsource Technical for Programming & Technical Services

The board approved the Outsource Technical Service Agreement for Programming and Technical Services for the 2013-2014 fiscal year as presented.

5.25 Approval of Change Order #4 for Bid #1183 – IES Commercial, Inc. for District-wide Video Surveillance Security System

The board approved change order #4 for Bid #1183 for IES Commercial, Inc. for the district-wide video surveillance security system as presented.

5.26 Approval of Change Order #5 for Bid #1183 – IES Commercial, Inc. for District-wide Video Surveillance Security System

The board approved change order #5 for Bid #1183 for IES Commercial, Inc. for the district-wide video surveillance security system as presented.

5.27 Approval of Change Order #6 for Bid #1183 – IES Commercial, Inc. for District-wide Video Surveillance Security System

The board approved change order #6 for Bid #1183 for IES Commercial, Inc. for the district-wide video surveillance security system as presented.

5.28 Approval of Notice of Completion for District-wide Video Surveillance Security System

The board approved the Notice of Completion for the district-wide video surveillance security system as presented.

1.6 Approval of Consent Calendar – (cont.)

5.29 Approval of Release and Waiver Agreement – IES Commercial, Inc. for District-wide Video Surveillance Security System

The board approved the Release and Waiver agreement with IES Commercial, Inc. for the district-wide video surveillance security system as presented.

5.30 Ratification of Agreement with Ellucian for Annual Maintenance of Mobile Software

The board ratified the agreement with Ellucian for the annual maintenance of the mobile software at a cost of \$16,000 as presented.

5.31 Approval of Bid #1212 – EMC Avamar Hardware and Software Maintenance

The board accepted the bid and approved awarding Bid #1212 – EMC Avamar Hardware and Software Maintenance to Thomas Galloway Corporation dba Technologent and any future renewals a presented.

5.32 Approval of Kern High School District Bid #2423 for Rental of Relocatable Modular Classrooms

The board approved RSCCD's use of Kern High School District Bid #2423 for the rental of relocatable modular classrooms including extensions and for future projects districtwide as presented.

5.33 Approval of Los Alamitos Unified School District Bid #2010-001 Purchase of Temporary Portable Buildings

The board approved RSCCD's use of Los Alamitos Unified School District Bid #2010-001 for the purchase of temporary portable buildings including extensions and for future projects district-wide as presented.

5.34 Approval of Independent Contractors

The board approved the following independent contractor: Topgallant Group LLC for consulting services to assist in the Workforce Innovation Partnerships (WIP) grant to include development of curriculum for new media, multimedia and entertainment; facilitation of industry skills panel and new media roundtables; and outreach, promotion and recruitment of students and teachers. Dates of service are July 23, 2013, through December 31, 2013. The fee is estimated at \$16,000.

5.35 Approval of Purchase Orders

The board approved the purchase order listing for the period May 30, 2013, through June 29, 2013.

5.36 Approval of Agreement for Special Services – Atkinson, Andelson, Loya, Ruud & Romo

The board authorized the Vice Chancellor of Business Operations/Fiscal Services or his designee to renew the proposed agreement between RSCCD and Atkinson, Andelson, Loya, Ruud & Romo for the period of July 1, 2013, through June 30, 2014, as presented.

1.6 Approval of Consent Calendar – (cont.)

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:

- Basic Skills Initiative (SAC/SCC) - <i>Augmentation</i>	\$ 41,894
- Career and Technical Education Act (CTEA) Title I-B - Vocational Research and Accountability Advisory Committee (SCC)	\$ 38,000
- Career and Technical Education Act (CTEA) Title I-C (District/SAC/SCC)	\$1,465,613
- College Assistance Migrant Program (CAMP) – Year 2 (SCC)	\$ 414,219
- Deputy Sector Navigator – Global Trade & Logistics (District)	\$ 300,000
- Deputy Sector Navigator – Information & Communication Technologies (ICT)/Digital Media (District)	\$ 300,000
- Deputy Sector navigator – Retail Hospitality/Tourism/ Learn and Earn (District)	\$ 300,000
- Deputy Sector Navigator – Small Business (District)	\$ 300,000
- Industry Driven Regional Collaborative (SCC)	\$ 17,000
- Math, Engineering and Science Achievement (MESA) Program (SAC)	\$ 50,500
- Santa Ana Middle College High School (SAC)	\$ 99,000
- SBDC – Union Bank Small Business Technical Assistance Program (District)	\$ 45,000

6.2 Approval of Second Amendment to Sub-award Agreement between RSCCD and The Regents of the University of California and First Amendment to Sub-award Agreement between RSCCD and SAUSD for Gaining Early Awareness & Readiness for Undergraduate Programs (GEAR UP) 2009 – Year 4

The board approved the amendments and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign the amendments on behalf of the district.

6.3 Adoption of Resolution No. 13-30 – California Department of Education (CSPP-3331)

The board adopted the contract resolution with the California Department of Education and authorized the chancellor or his designee to sign the contract on behalf of the district.

6.4 Adoption of Resolution No. 13-31 – California Department of Education (CCTR-3163)

The board adopted the contract resolution with the California Department of Education and authorized the chancellor or his designee to sign the contract on behalf of the district.

1.7 Public Hearing – Notice of Intent to Dedicate an Easement and an Irrevocable Offer of Dedication to City of Santa Ana

There were no public comments

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from Chancellor

Dr. Raúl Rodríguez, Chancellor, provided a report to the board, including items of interest to board members regarding accreditation. At Mr. Hanna's request, Dr. Rodríguez explained that accreditation will be included in the future reports from the chancellor and college presidents. Dr. Rodríguez asked the board to appoint a member of the board to serve on the accreditation committees for Standard IV at each college. He encouraged board members to participate in the Board Governance Education program (that includes accreditation) offered by the Community College League of California.

2.2 Reports from College Presidents

The following college representatives provided reports to the board, including items of interest to board members regarding accreditation. Regarding Standard I of accreditation standards, Dr. Martinez indicated Santa Ana College (SAC) has created posters with the mission of the college that focuses on students. In addition, she indicated staff is finalizing a timeline for production of the accreditation report for Standard IV. Dr. Martinez reported that SAC administrators are planning to visit other colleges and participate in training at the accrediting commission in the fall. She indicated that the City College of San Francisco's (CCSF) accreditation documents have been distributed throughout the campus for educational purposes.

Dr. Erlinda Martinez, President, Santa Ana College
Dr. Aracely Mora, Vice President, Santiago Canyon College

2.3 Report from Student Trustee

Mr. Luis Correa, Student Trustee, provided a report to the board.

2.4 Reports from Student Presidents

Ms. Han Trinh, Inter-Club Council President, Santiago Canyon 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 representatives provided reports to the board:

Ms. Corinna Evett, Academic Senate President, Santiago Canyon College
Mr. Raymond Hicks, Academic Senate President, Santa Ana College

3.0 HUMAN RESOURCES

3.3 Approval of Agreement with Liebert Cassidy Whitmore for Management Training and Legal Services

It was moved by Mr. Yarbrough, seconded by Ms. Alvarez, and carried unanimously to approve authorizing the chancellor to renew the agreement with Liebert Cassidy Whitmore for management training and legal services for the 2013-2014 fiscal year.

3.4 Approval of Agreement with The Wright Group, Inc.

It was moved by Mr. Yarbrough, seconded by Ms. Alvarez, and carried unanimously to approve authorizing the chancellor to renew the agreement with The Wright Group, Inc. for professional services as presented.

3.5 Authorization for Board Travel/Conferences

It was moved by Mr. Yarbrough, seconded by Ms. Alvarez, and carried unanimously to approve the submitted conference and travel by board members.

4.0 INSTRUCTION

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

5.0 BUSINESS OPERATIONS/FISCAL SERVICES

Items 5.1, 5.2, 5.5, 5.6, 5.7, 5.8 and 5.10 through 5.36 were approved as part of Item 1.6 (Consent Calendar).

5.3 Approval of Consulting Services – The Dolinka Group

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the redevelopment consulting services of The Dolinka Group as presented. Discussion ensued. The motion carried unanimously.

5.4 Award to Renew Independent Audit Contract – Vavrinek, Trine, Day & Co. LLP

It was moved by Mr. Yarbrough and seconded by Ms. Mendoza Yanez to approve the contract renewal with Vavrinek, Trine, Day & Co., LLP for auditing services for the 2012-2013 fiscal year audit and authorize the Vice Chancellor of Business Operations/Fiscal Services to execute the agreement on behalf of the district as presented. Discussion ensued. The motion carried unanimously.

5.9 Adoption of Resolution No. 13-26 – Authorizing the Dedication of Easement and Irrevocable Offer of Dedication to City of Santa Ana

It was moved by Mr. Yarbrough, seconded by Ms. Alvarez, and carried unanimously to adopt Resolution No. 13-26 to execute deeds of dedication or conveyance for the Easement and Irrevocable Offer of Dedication to the City of Santa Ana as presented.

6.0 GENERAL

Items 6.1 through 6.4 were approved as part of Item 1.6 (Consent Calendar).

6.5 First Reading of Revised Board Policies

The following policies were presented for first reading as an informational item:

- BP 2365 Recording
- BP 2410 Setting Policy BP 2510 Participation in Local Decision Making
- BP 3100 Organization Structure ~~BP2114~~
- BP 3200 Accreditation ~~BP7100~~
- BP 3250 Institutional Planning ~~BP7200~~
- BP 3280 Grants ~~BP3207~~
- BP 3300 Public Records ~~BP3106~~
- BP 3310 Records Retention and Destruction ~~BP3105~~
- BP 3406 Sustainable Practices
- BP 3420 Equal Employment Opportunity ~~BP4104~~
- ~~Deletion of Americans With Disabilities Act BP4121~~
- BP 3430 Prohibition of Harassment (new)
- BP 3440 Service Animals ~~BP1370~~
- BP 3500 District Safety ~~BP3517~~
- BP 3501 Campus Security and Access ~~BP1340~~
- BP 3505 Emergency Response Plan ~~BP7400~~
- ~~Deletion of BP6114 Emergencies~~
- BP 3510 Workplace Violence Plan ~~BP3522~~
- BP 3515 Reporting of Crimes ~~BP3524~~
- BP 3518 Child Abuse Reporting (new)
- BP 3520 Local Law Enforcement
- BP 3530 Weapons on Campus
- BP 3540 Sexual and Other Assaults on Campus
- BP 3550 Drug Free Environment and Drug Prevention Program ~~BP3523~~
- BP 3560 Alcoholic Beverages ~~BP3212~~
- BP3570 Smoking on Campus ~~BP7010~~
- BP3600 Auxiliary Organizations ~~Services and RSC Foundation Transferring of Funds BP3224~~
- ~~Deletion of BP3222 Auxiliary Services Accounting Systems and Internal Control~~
- ~~Deletion of BP3227 RSCCD Foundations~~
- BP 3710 Securing of Copyright (new)

- 6.5 First Reading of Revised Board Policies - (cont.)
- BP 3715 Intellectual Property Rights ~~BP7002~~
 - BP 3720 ~~Information Resource~~ Computer and Network Use ~~BP7000~~
 - BP 3810 Claims and Actions Against the District ~~BP4602~~
 - BP 3900 Speech: Time, Place, and Manner ~~Free Expression~~ ~~BP5420~~
 - ~~Deletion of BP1230 Volunteers~~
 - ~~Deletion of BP1312 Complaints by Citizens Against District Employees~~ ~~BP1312~~
 - ~~Deletion of BP1314 Drives For Money, Food, or Clothing~~
 - ~~Deletion of BP1360 Public Statements~~
 - ~~Deletion of BP4134 Children (Minors) on Campus~~
 - ~~Deletion of BP4605 Personal Property~~
 - ~~Deletion of BP4606 Use of District Equipment~~

6.6 Appointment of RSCCD Community Representative (2013-2014) to Orange County Community Colleges Legislative Task Force (OCCCLTF)

It was moved by Mr. Yarbrough and seconded by Ms. Mendoza Yanez to postpone selecting a community representative to serve on the 2013-2014 task force. Discussion ensued. The motion carried unanimously.

6.7 Reports from Board Committees

Mr. Labrado provided a report on the July 18, 2013, Board Facilities Committee meeting.

Ms. Alvarez provided a report on the July 2, 2013, Board Legislative Committee meeting. Since this item related to Item 6.9, the board considered Item 6.9 at this time.

6.9 Approval of Board Legislative Committee Recommendations

Board members discussed this item during review of Item 6.7. It was moved by Ms. Alvarez, seconded by Mr. Yarbrough, and carried unanimously to take the following positions on the bills listed as recommended by the Board Legislative Committee:

Support

AB 13 (Chavez) Veteran's Education
AB 1162 (Frazier) Student Financial Aid (*This bill died after Bd. Leg. Cmte. met.*)
AB 1241 (Weber) Student Financial Aid
AB 1364 (Ting) Student Financial Aid
SB 141 (Correa) Student Enrollment, Course Credit, and Transfer
SB 150 (Lara) Student Enrollment, Course Credit, and Transfer
SB 290 (Knight) Veteran's Education

Oppose

AB 950 (Chau) Faculty
SB 173 (Liu) Adult Education

6.9 Approval of Board Legislative Committee Recommendations – (cont.)

Watch

AB 114 (Salas and V. Manuel Perez) Proposition 39 Implementation
AB 1199 (Fong) Community College Funding
AB 955 (Williams) Student Enrollment, Course Credit, and Transfer
SB 440 (Padilla) Student Enrollment, Course Credit, and Transfer
SB 520 (Steinberg) Online Instruction

None

AB 595 (Gomez) Student Enrollment, Course Credit, and Transfer

6.7 Reports from Board Committees – (cont.)

Mr. Hanna provided a report on the July 1, 2013, Board Policy Committee meeting.

6.8 Board Member Comments

Mr. Yarbrough thanked Dr. Mora and Ms. Chitlik for their participation at the board meeting.

Mr. Yarbrough and Ms. Mendoza Yanez expressed appreciation to Academic Senate President Hicks for his service this past year.

Mr. Yarbrough thanked SCC staff for giving a tour of SCC Athletic complex to Ms. Cindy Brown, gold medalist from 1988 Olympics.

As a member of both boards, Mr. Yarbrough provided a report on the County of Orange and City of Orange Oversight Boards.

Mr. Yarbrough indicated he had a sitting to update his 16-year-old board member photo.

Mr. Solorio thanked the college presidents for providing class catalogs and indicated the courses offered were relevant to prepare students for transfer or careers. In reviewing the transfer rates listed in the catalogs, he indicated the colleges have room for improvement and the student success initiative recently passed by the legislature should assist students in preparing for the workplace or transfer.

Mr. Labrado reported on the recent conference he attended hosted by the National Association of Latino Elected and Appointed Officials (NALEO). He indicated that Target stores have committed to donating a billion dollars to education by 2015 and asked staff to research the possibility of benefitting from this donation.

6.8 Board Member Comments – (cont.)

Mr. Hanna asked the chancellor to advise Townsend Public Affairs representatives of his meeting with Mr. Tom Torlakson, State Superintendent of Public Instruction. He reported he asked Mr. Torlakson to oppose or stand off SB 173 (Liu) Adult Education. Mr. Hanna asked that he be informed of Mr. Torlakson's position.

Mr. Hanna encouraged new board members to attend the colleges' Fall convocations on August 22 and 23.

In working with former Supervisor Bill Campbell, Ms. Barrios reported he is taking a class at Santiago Canyon College. Mr. Hanna encouraged the chancellor to have a news release written on this subject.

6.9 Approval of Board Legislative Committee Recommendations

This item was considered after Item 6.7 (Reports from Board Committees).

RECESS TO CLOSED SESSION

The board convened into closed session at 5:46 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) Director
2. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)
3. This item was postponed during approval of Item 1.3 (Additions or Corrections to Agenda).
4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])
5. Conference with Real Property Negotiators (pursuant to Government Code Section 54956.8)

Agency Negotiator: Dr. Raúl Rodríguez, Chancellor
Property Address: 1609-1631 North Bristol Street, Santa Ana, California
1240 West 17th Street, Santa Ana, California
1612 Louise Street, Santa Ana, California

Negotiating Parties: Danforth Holdings, LLC
Under Negotiation: Price and Terms of Payments

6. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
Agency Negotiator: Dr. Raúl Rodríguez, Chancellor
Union Organizations: Los Angeles-Orange County Building and Construction Trades Council
Craft Unions
Carpenters Union

RECONVENE

The board reconvened at 7:40 p.m.

Closed Session Report

Mr. Labrado reported the board discussed the aforementioned items and took no action during closed session.

Public Comment

There were no public comments.

3.0 HUMAN RESOURCES

Items 3.3 through 3.5 were considered after Item 2.5.

3.1 Management/Academic Personnel

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

- Approve New Job Descriptions
- Approve Appointments
- Approve Changes of Assignments
- Approve Interim Assignments
- Approve Extensions of Interim Assignments
- Approve End of Interim Assignments
- Approve Changes of Location
- Approve Academic Supervisory Step Increases
- Approve Adjusted Step Placements
- Ratify Resignations/Retirements
- Approve 2013-2014 CSEA Chapter 888 Child Development Center (CDC) Assistant Director Stipends
- Approve 2013-2014 CSEA Chapter 888 CDC Step Increases
- Approve 2013-2014 FARSCCD 192/225 Day Step Increases
- Approve 2013-2014 FARSCCD Athletic Coaching Stipends
- Approve 2012-2013 FARSCCD Contract Extension Days
- Approve 2013-2014 FARSCCD Contract Extension Days
- Approve 2013-2014 FARSCCD Coordinator Assignments
- Approve Rehiring of Temporary Employees per E.C. 87470

3.1 Management/Academic Personnel – (cont.)

- Approve Column Changes
- Approve Leaves of Absence
- Approve Voluntary Workload Reductions
- Approve Stipends
- Approve Part-time Hourly Hires/Rehires
- Approve Non-paid Instructors of Record
- Approve Non-paid Intern Services

3.2 Classified Personnel

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

- Approve New Classifications
- Approve Changes in Grade
- Approve New Appointments
- Approve Hourly On Going to Contract Assignments
- Approve Longevity Increments
- Approve Professional Growth Increments
- Approve Out of Class Assignments
- Approve Changes in Assignments/Locations
- Approve Leaves of Absence
- Ratify Resignations/Retirements
- Approve Temporary to Hourly On Going Assignments
- Approve Changes in Positions/Locations
- Approve Temporary Assignments
- Approve Changes in Temporary Assignments
- Approve Additional Hours for On Going Assignments
- Approve Substitute Assignments
- Approve Miscellaneous Positions
- Approve Instructional Associates/Associate Assistants
- Approve Community Service Presenters and Stipends
- Approve Volunteers
- Approve Student Assistant Lists and One-Time Stipends

7.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on August 19, 2013.

There being no further business, Ms. Barrios declared this meeting adjourned at 7:42 p.m. in honor of Mr. Kevin Woyjeck, who took firefighter classes at Santa Ana College, and the other 18 members of the Granite Mountain Hot Shot Crew who died fighting the fast-moving Yarnell Hill fire in Arizona on June 30, 2013.

Respectfully submitted,

Raúl Rodríguez, Ph.D.
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: August 19, 2013