

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

Board of Trustees
(Regular meeting)

Monday, April 27, 2015

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:37 p.m. by Mr. Larry Labrado. Other members present were Ms. Claudia Alvarez, Mr. John Hanna, Ms. Nelida Mendoza Yanez, Mr. Jose Solorio, and Ms. Raquel Manriquez. Ms. Arianna Barrios was not in attendance due to personal business; Mr. Phillip Yarbrough was not in attendance due to a medical issue.

Administrators present during the regular meeting were Mr. John Didion, Mr. Peter Hardash, Dr. Raúl Rodríguez, and Dr. John Weispfenning. 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. John Zarske, Academic Senate President, Santa Ana College (SAC).

1.3 Recognition of Santiago Canyon College Student – Mr. Joe Kahn

The board recognized Mr. Joe Khan, student at Santiago Canyon College, for his scholastic achievements, leadership, and service to the campus community and the Rancho Santiago Community College District (RSCCD).

1.4 Approval of Additions or Corrections to Agenda

It was moved by Mr. Hanna and seconded by Ms. Mendoza Yanez to approve an addendum for Item 6.2 (Classified Personnel). The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Solorio. Student Trustee Manriquez's advisory vote was aye.

1.5 Public Comment

Mr. Morrie Barembaum, Dr. Barry Resnick, Mr. John Smith, and Ms. Roberta Tragarz spoke regarding the agreement with two Saudi Arabia technical colleges and the RSCCD. In addition to her comments, Ms. Tragarz read a statement from her rabbi regarding the Saudi Arabia agreement.

1.5 Public Comment – (cont.)

Mr. George Wright spoke regarding the budget.

1.6 Approval of Minutes – Regular meeting of April 13, 2015 Action

It was moved by Mr. Hanna and seconded by Ms. Alvarez to approve the minutes of the meeting held April 13, 2015. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Solorio. Student Trustee Manriquez’s advisory vote was aye.

1.7 Approval of Consent Calendar

It was moved by Ms. Alvarez and seconded by Mr. Solorio to approve the recommended action on the following items (as indicated by an asterisk on the agenda) on the Consent Calendar. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Solorio. Student Trustee Manriquez’s advisory vote was aye.

3.1 Approval of New Occupational Therapy Assistant (OTA) Agreement – AFFIRMA Rehabilitation, Inc.

The board approved the new agreement with AFFIRMA Rehabilitation, Inc. in Aliso Viejo, California.

3.2 Confirmation of Santa Ana College (SAC) Associate Degrees and Certificates for Fall 2014

The board confirmed the list of recipients of the SAC Associate Degrees and Certificates for fall 2014 as presented.

3.3 Confirmation of Santiago Canyon College (SCC) Associate Degrees and Certificates for Fall 2014

The board confirmed the list of recipients of the SCC Associate Degrees and Certificates for fall 2014 as presented.

4.1 Approval of Payment of Bills

The board approved payment of bills as submitted.

4.2 Approval of Budget Increases/Decreases and Budget Transfers

The board approved budget increases, decreases and transfers during the month of March 2015.

4.3 Approval of Amendment to Agreement with WLC Architects, Inc. for Professional Design Services for Americans with Disabilities Act (ADA) Compliance and Tenant Improvements at District Office

The board approved the amendment with WLC Architects, Inc. for professional design services for ADA compliance and tenant improvements at the district office as presented.

1.7 Approval of Consent Calendar – (cont.)

4.4 Rejection of all Bids for Bid #1248 – Hammond Hall Louvers, Paint, and Windows at Santa Ana College

The board rejected all bids for Bid #1248 – Hammond Hall Louvers, Paint, and Windows at SAC as presented.

4.5 Adoption of Resolution No. 15-08 – Agreement for Energy Conservation Services with Climatec Inc. for Energy Management Systems Upgrade at Santiago Canyon College

The board adopted Resolution No. 15-08 – Agreement for Energy Conservation Services with Climatec Inc. for the energy management system upgrades at SCC.

4.6 Ratification of Award of Bid #1261 for Door Hardware Upgrade at Buildings A (Administration) and B (Classrooms and Faculty) at Santiago Canyon College

The board ratified the award of Bid #1261 to Montgomery Hardware Company as presented.

4.7 Ratification of Award of Bid #1262 for Electrical Panel Replacement at Buildings A (Administration), B (Classrooms and Faculty), and C (Child Development Center) at Santiago Canyon College

The board ratified the award of Bid #1262 to Sunbelt Electric as presented.

4.8 Approval of Statement of Work (SOW) for Ad Hoc Consulting and Programming Services – Rose & Tuck

The board approved the agreement for ad hoc consulting and programming between Rose & Tuck and Rancho Santiago Community College District (RSCCD) as presented.

4.9 Approval of Donation of Two (2) Double-Wide Portable Classrooms

The board approved the donation of two (2) double-wide portable classrooms to the City of Santa Ana Police Department as presented.

4.10 Approval of Purchase Orders

The board approved the purchase order listing for the period March 8, 2015, through April 11, 2015.

5.1 Approval of Resource Development Items

The board approved budgets, accepted grants, and authorized the Vice Chancellor of Business Operations/Fiscal Services or his designee to enter into related contractual agreements on behalf of the district for the following:

- Child Development Training Consortium (SAC/SCC) - \$7,500

Augmentation

- Pharmacy Technology Program Mini-Grant (SAC) \$4,900

1.8 Public Hearing – Continuing Education Faculty Association (CEFA) Initial Bargaining Proposal to Rancho Santiago Community College District

There were no public comments.

1.9 Public Hearing – Adopt certain findings prerequisite to award of energy service contract under Government Code Sections 4217.10 – 4217.18 for Request for Proposal #1415-94 for the Energy Management Systems Upgrade at Santiago Canyon College.

There were no public comments.

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from the Chancellor

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

2.2 Reports from College Presidents

Dr. Erlinda Martinez, President, SAC, was not in attendance due to attending a reception in honor of the award winners for the Awards for Innovation in Higher Education at the State Capitol in Sacramento.

Dr. John Weispenning, President, Santiago Canyon College provided a report to the board, which included notifying the board of the formation of an accreditation taskforce to begin preparations for the follow-up report due in March 2016.

2.3 Report from Student Trustee

Ms. Raquel Manriquez, Interim Student Trustee, provided a report to the board.

2.4 Reports from Student Presidents

The following student representatives provided reports to the board on behalf of the Associated Student Government (ASG) organizations:

Mr. Oscar Cortes, Inter-Club Council President, Santa Ana College
Mr. Hector Soberano, Student President, Santiago Canyon 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. John Zarske, Academic Senate President, Santa Ana College

3.0 INSTRUCTION

All items were approved as part of Item 1.7 (Consent Calendar).

4.0 BUSINESS OPERATIONS/FISCAL SERVICES

All items were approved as part of Item 1.7 (Consent Calendar).

5.0 GENERAL

Item 5.1 was approved as part of Item 1.7 (Consent Calendar).

5.2 Reports from Board Committees

Mr. Solorio provided a report on the April 23, 2015, Board Facilities Committee meeting.

Ms. Alvarez provided a report on the April 16, 2015, Orange County Community Colleges Legislative Task Force meeting.

5.3 Board Member Comments

Mr. Solorio reported that at his home he received a summer schedule for Orange Coast College children's classes.

Dr. Rodriguez reported the following will be discussed in closed session:
Conference with Real Property Negotiators (pursuant to Government Code Section 54956.8)

Property Address: 500 W. Santa Ana Blvd., California
Agency Negotiator: Dr. Raúl Rodríguez, Chancellor
Negotiating Parties: CIM Urban Reit Properties I LP
Under Negotiation: Price and Terms of Payment

RECESS TO CLOSED SESSION

The board convened into closed session at 5:35 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

2. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)
3. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
Agency Negotiator: Mr. John Didion, Executive Vice Chancellor of Human Resources & Educational Services
Employee Organizations: California School Employees Association, Chapter 888
Continuing Education Faculty Association
4. Liability Claim (pursuant to Government Code Section 54956.95)
Rejection of Claim – File #EMP15007930 JW
5. Conference with Real Property Negotiators (pursuant to Government Code Section 54956.8)
Property Address: 500 W. Santa Ana Blvd., California
Agency Negotiator: Dr. Raúl Rodríguez, Chancellor
Negotiating Parties: CIM Urban Reit Properties I LP
Under Negotiation: Price and Terms of Payment

RECONVENE

The board reconvened at 6:31 p.m.

Closed Session Report

Mr. Hanna reported the board discussed public employment, anticipated litigation, labor negotiations, real property negotiations, and a liability claim, and the board took no reportable action during closed session.

Public Comment

There were no public comments.

6.0 HUMAN RESOURCES

6.1 Management/Academic Personnel

It was moved by Ms. Alvarez and seconded by Mr. Solorio to approve the following action on the management/academic personnel docket. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Solorio. Student Trustee Manriquez’s advisory vote was aye.

- Approve Employment Agreements
- Approve Adjusted Effective Dates for Ratification of Resignations/Retirements
- Approve Appointments
- Ratify Resignations/Retirements
- Approve Stipends
- Approve Part-time Hourly New Hires/Rehires
- Approve Non-Paid Instructors of Record

6.2 Classified Personnel

It was moved by Ms. Alvarez and seconded by Mr. Solorio to approve the following action on the classified personnel docket. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Solorio. Student Trustee Manriquez’s advisory vote was aye.

- Approve Revised Job Descriptions
- Approve Out of Class Assignments
- Approve Leaves of Absence
- Ratify Resignations/Retirements
- Approve Temporary Assignments
- Approve Additional Hours for On Going Assignments
- Approve Substitute Assignments
- Approve Miscellaneous Positions
- Approve Instructional Associates/Associate Assistants
- Approve Volunteers
- Approve Student Assistant Lists

6.3 Rejection of Claim

Action

It was moved by Ms. Alvarez and seconded by Mr. Solorio to authorize the chancellor or his designee to reject claim #EMP1500793 JW. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Solorio. Student Trustee Manriquez’s advisory vote was aye.

6.4 Authorization for Board Travel/Conferences

It was moved by Ms. Alvarez and seconded by Mr. Solorio to approve the submitted conference and travel by a board member. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Solorio. Student Trustee Manriquez’s advisory vote was aye.

7.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on May 11, 2015.

There being no further business, Mr. Labrado declared this meeting adjourned at 6:32 p.m., in honor and remembrance of Mr. Daniel Honneker, former Chair of Economics at Santa Ana College.

Respectfully submitted,

Raúl Rodríguez, Ph.D.
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: May 11, 2015