

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)

2323 North Broadway, #107

Santa Ana, CA 92706

Board of Trustees

(Regular meeting)

Monday, March 28, 2016

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

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

Administrators present during the regular meeting were Mr. John Didion, Mr. Peter Hardash, Dr. John Weispfenning, Dr. Erlinda Martinez, 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 Mr. Nathan Underwood, Student President, Santiago Canyon College (SCC).

It was moved by Mr. Yarbrough and seconded by Ms. Mendoza Yanez to suspend the rules and consider Item 2.4 (Reports from Student Presidents) at this time since the student presidents have mid-term exams to prepare for. The motion carried with the following vote: Aye –Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Manriquez’s advisory vote was aye.

2.4 Reports from Student Presidents

Mr. Nathan Underwood, Student President, Santiago Canyon College, provided a report to the board.

There was no representation from Santa Ana College.

1.3 Approval of Additions or Corrections to Agenda

There were no additions or corrections to the agenda.

Mr. Solorio arrived at this time.

2.4 Reports from Student Presidents

Since Mr. Oscar Cortés, Student President, Santa Ana College (SAC) arrived at this time, he provided a report to the board.

RECESS TO CLOSED SESSION

The board convened into closed session at 4:36 p.m. to consider the following items:

1. Student Suspensions from Program (pursuant to Education Code 72122)
Student I.D. #1481481
Student I.D. #1062275

RECONVENE

The board reconvened at 6:29 p.m.

Mr. Solorio was not in attendance at this time.

Closed Session Report

Ms. Mendoza Yanez reported the board considered the appeals of two cases of student discipline, and took no reportable action during closed session.

1.4 Public Comment

There were no public comments.

1.5 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Ms. Barrios to approve the minutes of the meeting held March 14, 2016. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Yarbrough. Student Trustee Manriquez’s advisory vote was aye.

1.6 Approval of Consent Calendar

It was moved by Mr. Yarbrough and seconded by Ms. Mendoza Yanez 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 4.3 (2016-2017 Tentative Budget Assumptions) removed from the Consent Calendar by Mr. Yarbrough. The motion carried with the following vote: Aye –Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Yarbrough. Student Trustee Manriquez’s advisory vote was aye.

4.1 Approval of Payment of Bills

The board approved payment of bills as submitted.

- 5.2 Approval of Sub-Agreement between RSCCD and Orange County Superintendent of Schools for Assembly Bill (AB) 104 Adult Education Block Grant
The board approved the sub-agreement and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.

1.7 Presentation on Participating Effectively in District and College Governance

Dr. Larry Galizio, President/Chief Executive Officer, Community College League of California (CCLC); Dr. David Viar, Superintendent/President of Glendale Community College District; and Dr. David Morse, President, Academic Senate for California Community Colleges gave a presentation on participating effectively in district and college governance.

Mr. Solorio returned to the meeting during the beginning of Item 1.7.

Board members received clarification on data presented by Dr. Galizio, Dr. Viar, and Dr. Morse.

1.8 Presentation on Changes in Rules to Board of Governor's Fee Waiver

Dr. Sara Lundquist, Vice President, Santa Ana College; and Dr. John Hernandez, Vice President, Santiago Canyon College; gave a presentation on changes in rules to the Board of Governor's Fee Waiver. Board members received clarification on data presented by Dr. Lundquist and Dr. Hernandez.

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from the Chancellor

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

Ms. Barrios left the meeting at this time.

2.2 Reports from College President

The following college representatives provided reports to the board.

Dr. Erlinda Martinez, President, Santa Ana College
Dr. John Weispfenning, President, Santiago Canyon College

2.3 Report from Student Trustee

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

2.4 Reports from Student Presidents

This item was moved to follow Item 1.2 (Pledge of Allegiance to the United States Flag).

2.5 Report from Classified Representative

Since Mr. Lee Atwood left the meeting earlier, there was no report on behalf of classified staff.

2.6 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Ms. Corinna Evett, Academic Senate President, Santiago Canyon College
Dr. Elliott Jones, Academic Senate President, Santa Ana College

2.7 Reports from Board Committee Chairpersons

Mr. Yarbrough provided a report on the March 24, 2016, Board Facilities Committee meeting.

Ms. Alvarez provided a report on the March 21, 2016, Board Safety & Security Committee meeting.

3.0 INSTRUCTION

3.1 Approval of Amended Apprenticeship Cost Agreements

It was moved by Mr. Solorio and seconded by Mr. Yarbrough to approve the amended apprenticeship cost agreements listed below for 2015-2016 as presented:

- JTS Services
- California/Nevada Training Trust
- Metropolitan Water District of Southern California
- Orange County Electrical Training Trust
- Operating Engineers Training Trust Joint Apprenticeship and Training Committee
- Southern California Surveyors
- Southwest Carpenters Training Fund

Mr. Hanna recused himself from the vote. The motion carried with the following vote: Aye –Ms. Alvarez, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, Mr. Yarbrough, and a vote of abstention by Mr. Hanna. Student Trustee Manriquez’s advisory vote was aye.

4.0 BUSINESS OPERATIONS/FISCAL SERVICES

Items 4.1, 4.2, and 4.4 through 4.9 were approved as part of Item 1.6 (Consent Calendar).

4.3 Approval of 2016-2017 Tentative Budget Assumptions

It was moved by Mr. Labrado and seconded by Ms. Mendoza Yanez to approve the 2016-2017 Tentative Budget Assumptions as presented. Discussion ensued. The motion carried with the following vote: Aye –Ms. Alvarez, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Yarbrough; Nay - Mr. Solorio. Student Trustee Manriquez’s advisory vote was aye.

5.0 GENERAL

Items 5.1 and 5.2 items were approved as part of Item 1.6 (Consent Calendar).

5.3 Discussion of Forming a Board Communications Ad Hoc Committee

Since Ms. Barrios was not present, Ms. Alvarez postponed discussion on the forming of a Board Communications Ad Hoc Committee.

5.4 Board Member Comments

Ms. Alvarez reported on the meeting she attended on March 16, 2016, at The White House regarding America’s College Promise.

Ms. Mendoza Yanez asked Ms. Manriquez for the title of her presentation at the Community College League of California’s Annual Trustees Conference on April 30. Ms. Manriquez indicated the League postponed the presentation on the subject of retaining a student trustee until its annual convention in November. Since her trustee position ends in May, she indicated she is unable to give a presentation at that time.

Ms. Mendoza Yanez indicated there was a scheduling conflict with Dr. Martinez’ retirement event and a Shakespeare in the Park event.

Since March is Women’s History Month, Ms. Mendoza Yanez asked that the meeting be closed in honor of all the great women standing up for women’s issues, particularly in education, citing Malala Yousafzai as an example for female education.

Mr. Solorio congratulated Dr. Martinez as being honored as “Woman of the Year” for the 69th Assembly District by Assemblymember Tom Daly.

5.4 Board Member Comments (contd.)

In reference to California's College Promise, Mr. Solorio indicated there are three bills currently being considered by the California State Assembly introduced by Higher Education Chairman and Assemblymember Jose Medina, Assemblymember Jose Santiago, and Assemblymember Freddie Rodriguez respectively.

Mr. Solorio thanked SAC faculty for adopting a resolution to bring open education resources to the district.

Mr. Solorio asked for an update on filling Dr. Martinez' position, and for an explanation of the role the community and trustees have in the hiring process.

Mr. Solorio thanked SCC staff for hosting Cesar Chavez Awareness Day activities and a sculpture installation on March 31.

RECESS TO CLOSED SESSION

The board convened into closed session at 8:29 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. Educational Administrator Appointments
 - (1) Associate Dean
 - (2) Director
2. Conference with Legal Counsel: Existing Litigation (pursuant to Government Code Section 54956.9[a])

John P. Johns v. Raúl Rodríguez Case No. 30-2016-00839159-CL-DF-CJC (Superior Court- County of Orange)

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: Faculty Association of Rancho Santiago Community College District
California School Employees Association, Chapter 579
California School Employees Association, Chapter 888
Non-represented Employees
4. Public Employee Performance Evaluation (pursuant to Government Code Section 54957)
 - a. Chancellor

Ms. Manriquez left the meeting at this time.

RECONVENE

The board reconvened at 8:54 p.m.

Closed Session Report

Ms. Mendoza Yanez reported the board discussed public employment, existing litigation, labor negotiations, and the chancellor's evaluation, and took no reportable action during closed session.

Public Comment

Mr. Labrado commended Dr. Martinez on the many accomplishments during her tenure as president of SAC that were mentioned in a recent news release regarding her upcoming retirement.

6.0 HUMAN RESOURCES

6.1 Management/Academic Personnel

It was moved by Mr. Yarbrough and seconded by Mr. Labrado 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, Mr. Solorio, and Mr. Yarbrough.

- Approve Revised Job Descriptions
- Approve Appointments
- Approve Interim Assignments
- Approve 2016-2017 Institutional Tenure Review Recommendations
- Approve CalSTRS Reduced Workload Program (RWP) Participation Agreement
- Approval of Adjustments of Beyond Contract/Overload Stipends
- Approval of Beyond Contract/Overload Stipends
- Approval of Part-time New Hires/Rehires
- Approval of Non-paid Instructors of Record

6.2 Classified Personnel

It was moved by Mr. Yarbrough and seconded by Mr. Labrado 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, Mr. Solorio, and Mr. Yarbrough.

- Approve Revised Job Descriptions
- Approve Hourly Ongoing to Contract Assignments
- Approve Changes in Position

6.2 Classified Personnel (contd.)

- Ratify Resignations/Retirements
- Approve New Appointments
- Approve Temporary to Hourly Ongoing Assignments
- Approve Temporary Assignments
- Approve Changes in Temporary Assignments
- Approve Additional Hours for Ongoing Assignments
- Approve Substitute Assignments
- Approve Miscellaneous Positions
- Approve Instructional Associates/Associate Assistants
- Approve Volunteers
- Approve Student Assistant Lists

6.3 Authorization for Board Travel/Conferences

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to authorize the submitted conference and travel by board members. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough.

6.4 Adoption of Resolution No. 16-07 authorizing payment to Trustee Absent from Board Meetings

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to authorize payment to Raquel Manriquez for her absence from the March 14, 2016, board meeting due to a death in the family. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough.

6.5 Adoption of Resolution No. 16-08 authorizing payment to Trustee Absent from Board Meetings

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to authorize payment to Jose Solorio for his absence from the March 14, 2016, board meeting due to being out of town on professional business. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough.

7.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Monday, April 11, 2016.

There being no further business, Ms. Alvarez declared the meeting adjourned at 8:56 p.m., in honor of all the great women making changes towards a better world.

Respectfully submitted,

Raúl Rodríguez, Ph.D.
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: April 25, 2016