

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)

2323 North Broadway, #107

Santa Ana, CA 92706

Board of Trustees

(Regular meeting)

Tuesday, May 31, 2016

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:32 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 Ms. Raquel Manriquez, Student Trustee, Rancho Santiago Community College District.

1.3 Approval of Additions or Corrections to Agenda

It was moved by Mr. Yarbrough and seconded by Ms. Mendoza Yanez to approve a revised page and addendum for Item 6.1 (Management/Academic Personnel). 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.

1.4 Public Comment

Mr. Daniel Rebolledo and Ms. McKenna Dice spoke regarding Administrative Regulation (AR) 2105 Selection and Regulations of Student Trustee.

Mr. Jose Solorio arrived during public comments.

(NOTE: There was an additional public comment heard after Item 2. 6 Reports from Academic Senate Presidents.)

1.5 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to approve the minutes of the meeting held May 16, 2016. 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.

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. 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.

3.1 Approval of New Speech-Language Pathology Assistant Agreement - Speech and Motion, Inc.

The board approved the new agreement with Speech and Motion, Inc. in Irvine, California.

3.2 Approval of New Occupational Therapy Assistant (OTA) Agreement - Child Development Institute

The board approved the new agreement with Child Development Institute in Woodland Hills, California.

3.3 Approval of OTA Agreement Renewal – Advanced Therapy Center

The board approved the agreement renewal with Advanced Therapy Center in Torrance, California.

3.4 Approval of OTA Agreement Renewal – Desert OT for Kids, Inc.

The board approved the agreement renewal with Desert OT for Kids, Inc. in Palm Desert, California.

3.5 Approval of OTA Agreement Renewal – Eisenhower Medical Center

The board approved the agreement renewal with Eisenhower Medical Center in Rancho Mirage, California.

3.6 Approval of OTA Agreement Renewal – Irvine Unified School District

The board approved the agreement renewal with Irvine Unified School District in Irvine, California.

3.7 Approval of OTA Agreement Renewal – Providence Speech and Hearing Center

The board approved the agreement renewal with Providence Speech and Hearing Center in Orange, California.

1.6 Approval of Consent Calendar (contd.)

- 3.8 Approval of OTA Agreement Renewal – Upland Rehabilitation & Care Center
The board approved the agreement renewal with Upland Rehabilitation & Care Center in Upland, California.
- 3.9 Approval of Pharmacy Technology Agreement Renewal – University of California (UCI), Irvine Medical Center
The board approved the agreement renewal with UCI Medical Center in Orange, California.
- 3.10 Approval of Pharmacy Technology Agreement Renewal – Anaheim Regional Medical Center
The board approved the agreement renewal with Anaheim Regional Medical Center in Anaheim, California.
- 3.11 Approval of Criminal Justice Academies Agreement Renewal: Orange County Law Enforcement Explorers Advisors Association
The board approved the agreement renewal with Orange County Law Enforcement Explorers Advisors Association in Tustin, California.
- 3.12 Approval of JTS Services Master Cost Agreement
The board approved the Master Cost Agreement with JTS Services for 2016-2017 as presented.
- 3.13 Approval of Metropolitan Water District of Southern California Master Cost Agreement
The board approved the Master Cost Agreement with Metropolitan Water District of Southern California for 2016-2017 as presented.
- 3.14 Approval of Operating Engineers Training Trust Joint Apprenticeship and Training Committee Master Cost Agreement
The board approved the Master Cost Agreement with Electrical Training Trust Joint Apprenticeship and Training Committee for 2016-2017 as presented.
- 3.15 Approval of Orange County Electrical Training Trust Master Cost Agreement
The board approved the Master Cost Agreement with Orange County Electrical Training Trust for 2016-2017 as presented.
- 3.16 Approval of Southern California Surveyors Master Cost Agreement
The board approved the Master Cost Agreement with Southern California Surveyors Joint Apprenticeship Training Committee for 2016-2017 as presented.

1.6 Approval of Consent Calendar (contd.)

3.18 Approval of Five-Year Renewal of Continuing Education Component for Inmate Education Program with County of Orange

The board approved a five-year agreement of the continuing education component for the Inmate Education Program with the County of Orange effective July 1, 2016, through June 30, 2021.

3.19 Approval of Second One-Year Extension/Amendment of Vocational Education Component/Agreement for Inmate Education Program with County of Orange

The board approved a second one-year extension of the vocational education components for the Inmate Education Program with the County of Orange through June 30, 2017.

3.20 Approval of Designated Representative to Serve as Official RSCCD Representative on Rancho Santiago Adult Education Consortium for 2016-2017 Fiscal Year

The board approved Dr. Lori Fasbinder, Dean of Instruction and Student Services (Continuing Education), to serve as an official district representative on the Rancho Santiago Adult Education Consortium from July 1, 2016, through June 30, 2017.

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 from May 1 to May 15, 2016.

4.3 Approval of Public Hearing – 2016-2017 Tentative Budget

The board approved holding a public hearing on the 2016-2017 Tentative Budget at the June 13, 2016, board meeting.

4.4 Approval of Agreement for General Counsel Services – AlvaradoSmith

The board approved the agreement with AlvaradoSmith for the period of June 1, 2016, through June 1, 2018, as presented.

4.8 Approval of Agreement with Lentz Morrissey Architecture, Inc. for Architectural Services for Emergency Blue Phone and Americans with Disabilities (ADA) Path of Travel Upgrade Project at Various Sites

The board approved the agreement with Lentz Morrissey Architecture, Inc. for architectural services for the Emergency Blue Phone & ADA Path of Travel Upgrade Project at various sites as presented.

1.6 Approval of Consent Calendar (contd.)

4.9 Approval of Agreement with Marx/Okubo Associates, Inc. for Districtwide Access Compliance Consulting Services for Various Sites

The board approved the agreement with Marx/Okubo Architects, Inc. for districtwide access compliance consulting services for various sites as presented.

4.10 Approval of Agreement with Sillman Wright Architects for Districtwide Access Compliance Consulting Services for Various Sites

The board approved the agreement with Sillman Wright Architects for districtwide access compliance consulting services for various sites as presented.

4.11 Approval of Agreement with Bernards for Constructability Review Services for Science Center at Santa Ana College (SAC)

The board approved the agreement with Bernards for constructability review for the Science Center at SAC as presented.

4.12 Approval of Agreement with Bernards for Pre-Construction Services for Orange Education Center (OEC) Building Certification Project of Santiago Canyon College (SCC)

The board approved the agreement with Bernards for pre-construction services for the OEC building certification project of SCC as presented.

4.13 Approval of Amendment to Agreement with WLC Architects, Inc. for Architectural and Engineering Services for U Portable Certification and Renovation Project at Santiago Canyon College

The board approved the amendment with WLC Architects, Inc. for architectural and engineering services for the U portable certification and renovation project at SCC as presented.

4.14 Acceptance of Completion of Chiller Replacement Project at Building D at Santiago Canyon College Resolution No. 15-17 and Approval of Recording of Notice of Completion

The board accepted the project as complete and approved the filing of a Notice of Completion with the County as presented.

4.15 Approval of California Multiple Award Schedule (CMAS) Contract #4-14-72-0057A to KYA Services, LLC

The board approved the district's participation in CMAS contract #4-14-72-0057A including renewals, extensions and supplements awarded to KYA Services, LLC as presented.

4.16 Approval of Purchase Orders

The board approved the purchase order listing for the period April 10, 2016, through May 7, 2016.

1.6 Approval of Consent Calendar (contd.)

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:

- California State Preschool Program (CSPP) Quality Rating and Improvement System (QRIS) Block Grant II (District) \$ 165,200
- Career Technical Education Data Unlocked Initiative (District) \$15,000,000
- Sector Navigator – Information Communications Technology (ICT)/Digital Media (District) \$ 372,500

5.2 Approval of Sub-Agreement between RSCCD and North Orange County Community College District/Cypress College for Deputy Sector Navigator ICT/Digital Media 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.

5.3 Approval of Sub-Agreement between RSCCD and Coast Community College District/Coastline Community College for Sector Navigator ICT/Digital Media 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.

5.4 Approval of Sub-Agreement between RSCCD and Stephen A. Wright, LLC for Sector Navigator ICT/Digital Media 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 Recognition of Classified Staff by Board of Trustees

The board recognized Ms. Candi Easter, Accountant, RSCCD; Ms. Ashley Jensen, Science Lab Coordinator, Microbiology and Organic Chemistry, SCC; and Ms. Vanessa Orozco, Student Services Coordinator, Transfer Center, SAC; for their professional achievements, dedication, and service to the campus community and the Rancho Santiago Community College District.

1.8 Recognition of Santiago Canyon College 2016 California Community College Athletic Association (CCCAA) State Softball Champions

The board recognized SCC Softball team members Ms. Krista Carranza, Ms. Ashley Clark-Johnson, Ms. Jessica Daniel, Ms. Lauren Hammond, Ms. Jordean Hicks, Ms. Brittney Howe, Ms. Kaitlyn Lanksbury, Ms. Riley Nahrwold, Ms. Emili Olague, Ms. Dalinda Ramos, Ms. Alyssa Sojka, Ms. Shannon Thornton, Ms. Manoa Weijertse,

1.8 Recognition of SCC 2016 CCCCAA State Softball Champions
(contd.)

and Ms. Chrissy Woodling; and Head Coach Lisa Camarco, and Assistant Coaches Brandice Cutspec, Keely Starr, and Marc Kendrick, as the California Community College Athletic Association 2016 State Champions. In addition, the board recognized the coaching staff as the 2016 National Fastpitch Coaches Association and California Junior College National Coaching Staff of the Year. (The softball team players were recognized in absentia since they were studying for final exams.)

1.9 Recognition of Faculty Member – Art Department, Santa Ana College

The board recognized Mr. Darren Hostetter, Art Instructor, SAC, for his professional achievements, dedication, and service to his campus community and the Rancho Santiago Community College District.

1.10 Presentation to 2015-2016 Student Trustee

On behalf of the board, Ms. Claudia Alvarez presented outgoing Student Trustee Manriquez with a plaque. Board members thanked Ms. Manriquez for her service to the students of the Rancho Santiago Community College District.

It was moved by Mr. Yarbrough and seconded by Mr. Solorio to suspend the rules and hear Item 2.4 (Reports from Student Presidents) at this time since Mr. Cortes needed to leave the meeting to study for final exams. 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

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

Mr. Oscar Cortés, Student President, Santa Ana College

Mr. Nathan Underwood, Student President, Santiago Canyon College

Mr. Underwood’s report included the sharing of Resolution No. XXVI that was approved by the SCC ASG which states that the SCC ASG supports the current eligibility requirement stated in AR 2105 (Selection and Regulations of Student Trustee) for the student trustee position to remain as “Cumulative GPA of 3.0 or higher at the time of application.”

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

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 heard after Item 1.8 (Recognition of SCC 2016 CCCCAA State Softball Champions).

2.5 Report from Classified Representative

There was no representation from 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

It was moved by Mr. Yarbrough and seconded by Mr. Solorio to suspend the rules and hear an additional public comment under Item 1.4 Public Comment.

1.4 Public Comment

Ms. Erika Hernandez spoke regarding evening child care classes at Centennial Education Center.

2.7 Informational Presentation on the Budget

Mr. Hardash provided a presentation on the budget to the board. Board members received clarification on items related to the budget from Mr. Hardash.

2.8 Reports from Board Committee Chairpersons

Mr. Yarbrough provided a report on the May 26, 2016, Board Facilities Committee meeting.

On behalf of Ms. Mendoza Yanez, Ms. Chelsea Vengehr, Townsend Public Affairs, provided a report on the May 18, 2016, Board Legislative Committee meeting.

3.0 INSTRUCTION

Items 3.1 through 3.16, 3.18, 3.19, and 3.20 were approved as part of Item 1.6 (Consent Calendar).

3.17 Approval of Southwest Carpenters Training Fund and Southern California Carpentry Joint Apprenticeship and Training Committee Master Cost Agreement

It was moved by Mr. Yarbrough and seconded by Ms. Mendoza Yanez to approve the Master Cost Agreement with Southwest Carpenters Training Fund and Southern California Carpentry Joint Apprenticeship and Training Committee for 2016-2017 as presented. Mr. Hanna recused himself due to his employment with Southwest Regional Council of Carpenters. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough, and a vote of abstention from Mr. Hanna. Student Trustee Manriquez's advisory vote was aye.

4.0 BUSINESS OPERATIONS/FISCAL SERVICES

Items 4.1, 4.2, 4.3, 4.4, and 4.8 through 4.16 were approved as part of Item 1.6 (Consent Calendar).

4.5 This item was deleted.

4.6 This item was deleted.

4.7 This item was deleted.

Mr. Solorio left the meeting briefly at this time.

5.0 GENERAL

Items 5.1, 5.2, 5.3, and 5.4 were approved as part of Item 1.6 (Consent Calendar).

5.5 Adoption of Board Policies

It was moved by Mr. Hanna and seconded by Ms. Barrios to adopt the following new and revised policies:

- BP 2010 Board Membership
- BP 2710 Conflict of Interest
- BP 4020 Program, Curriculum, and Course Development
- BP 4106 Nursing Programs
- BP 5140 Disabled Students Programs and Services
- BP 7700 Whistleblower Protection

5.5 Adoption of Board Policies (contd.)

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.

5.6 Approval of Board Legislative Committee Recommendations

Since there was no back-up provided to the bills, it was moved by Ms. Mendoza Yanez and seconded by Ms. Barrios to postpone action on the Board Legislative Committee’s recommendations on the following bills (with the exception of AB 1892) until the next board meeting:

| | |
|-------------------------|--|
| AB 1721 (Medina) | Student Financial Aid: Cal Grant Program |
| AB 1741 (Rodriguez) | California College Promise Innovation Grant Program |
| AB 1846 (Lopez) | Adult Education Block Grant Program |
| AB 1892 (Medina) | Student Financial Aid: Cal Grant C Awards |
| AB 1936 (Chavez) | Public Postsecondary Education: Residency: Dependents of Armed Forces Members |
| AB 2155 (Ridley-Thomas) | Teachers: Retirement: Full Time |
| AB 2222 (Holden) | Greenhouse Gas Reduction Fund: Transit Pass Program |
| SB 1314 (Block) | Cal Grant Program: Middle Class Scholarship Program: Community College Baccalaureate Degree Program Students |

Ms. Vongehr indicated that AB 1892 (Medina) should be removed from the list of bills since the bill failed to pass the California State Appropriations Committee last week. 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.

Mr. Solorio returned to the meeting at this time.

5.7 Board Member Comments

Ms. Manriquez expressed thanks and appreciation for board members’ encouragement and assistance during her 2015-2016 term of office.

Board members thanked Dr. Martinez for a job well done as president of Santa Ana College and her involvement in the community. They also congratulated and wished her well on her retirement.

Mr. Labrado asked that staff explore the possibility of expanding a SAC field to be able to hold future commencements on campus.

5.7 Board Member Comments (contd.)

Mr. Hanna thanked the Academic Senate and student presidents for the valuable information provided at board meetings. He expressed hope that classified staff will provide representation at future board meetings so the board will be able to hear from them also.

Mr. Hanna expressed support for the SCC student representatives who support the current eligibility requirement for the student trustee position to remain as “Cumulative GPA of 3.0 or higher at the time of application.” (Administrative Regulation 2105, 3C)

Ms. Mendoza Yanez asked that the board meeting be closed in memory of our brothers and sisters in arms and for the sacrifice they have given in securing freedom for our country.

Ms. Alvarez thanked Ms. Mendoza Yanez for her service (in the Army).

Ms. Alvarez reported she attended a ribbon-cutting ceremony for Nappify which included a celebration honoring 25 years of service for the Small Business Development Center (SBDC) earlier today at Santa Ana College.

Ms. Alvarez asked that the meeting also be closed in memory of Mr. Amin David, Orange County Latino-rights activist, who recently passed away.

RECESS TO CLOSED SESSION

The board convened into closed session at 6:55 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) President
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: Faculty Association of Rancho Santiago Community College District
California School Employees Association, Chapter 888

RECONVENE

The board reconvened at 8:28 p.m.

Closed Session Report

Ms. Mendoza Yanez reported the board discussed public employment, anticipated litigation, and labor negotiations during closed session. Ms. Mendoza Yanez reported that the board took action at a previous meeting during closed session to suspend a Science Laboratory Coordinator for thirty (30) days with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Mr. Hanna was absent; therefore, did not vote on this action.

Public Comment

There were no public comments.

6.0 HUMAN RESOURCES

6.1 Management/Academic Personnel

It was moved by Mr. Yarbrough 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, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Manriquez's advisory vote was aye.

- Approve 2015-2016 Chancellor Salary Schedule
- Approve Appointments
- Approve Interim Assignments
- Ratify Resignations/Retirements
- Approve 2015-2016 Permanent Faculty Association of RSCCD (FARSCCD) Salary Schedules
- Approve Part-time New Hires/Rehires

6.2 Classified Personnel

It was moved by Mr. Yarbrough 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, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Manriquez's advisory vote was aye.

- Approve Temporary to Contract Assignments
- Approve Out of Class Assignments
- Approve Leaves of Absence
- Ratify Resignations/Retirements
- Approve New Appointments
- Approve Temporary to Hourly Ongoing Assignments
- Approve Temporary Assignments

6.2 Classified Personnel (contd.)

- Approve Additional Hours for Ongoing Assignments
- Approve Substitute Assignments
- Approve Miscellaneous Positions
- Approve Instructional Associates/Associate Assistants
- Approve Community Service Presenters and Stipends
- Approve Volunteers
- Approve Student Assistant Lists

6.3 Adoption of Resolution No. 16-15 authorizing payment to Trustee Absent from Board Meetings

It was moved by Mr. Yarbrough and seconded by Mr. Solorio to authorize payment to Raquel Manriquez for her absence from the May 16, 2016, board meeting due to illness. 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.

7.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Monday, June 13, 2016.

There being no further business, Ms. Alvarez declared the meeting adjourned at 8:29 p.m., in honor of Mr. Amin David, Orange County Latino-rights activist, and in memory of the many veterans and their sacrifice given in securing freedom for our country.

Respectfully submitted,

Raúl Rodríguez, Ph.D.
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: June 13, 2016