

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)  
2323 North Broadway, #107  
Santa Ana, CA 92706**

**Board of Trustees  
(Regular meeting)**

**Monday, July 18, 2016**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:40 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. Esther Chian.

Administrators present during the regular meeting were Ms. Judy Chitlik, Mr. Peter Hardash, Dr. John Hernandez, Mr. Enrique Perez, Dr. Linda Rose, 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. Yarbrough.

1.3 Administration of Oath of Allegiance to Esther Chian, July 2016 Interim Student Trustee

Ms. Alvarez administered the Oath of Allegiance to Ms. Esther Chian. The board welcomed her as the interim student trustee.

1.4 Approval of Additions or Corrections to Agenda

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to approve addenda for Item 6.1 (Management/Academic Personnel) and Item 6.2 (Classified 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 Chian's advisory vote was aye.

1.5 Public Comment

Ms. Esther Fonseca and Ms. Lucy Solorzano spoke regarding Santa Ana College (SAC) students parking in the nearby neighborhoods and the parking structure that was to be built using Measure E funds.

1.6 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Ms. Mendoza Yanez to approve the minutes of the meeting held June 13, 2016, and the special meeting held on June 28, 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 Chian’s advisory vote was aye.

1.7 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 5.2 (Sub-Agreement between RSCCD and Friendly Center for Assembly Bill (AB) 104 Adult Education Block Grant) and Item 5.3 (Sub-Agreement between RSCCD and THINK Together for AB 104 Adult Education Block Grant) removed by Mr. Labrado. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Yarbrough. Student Trustee Chian’s advisory vote was aye.

3.1 Approval of Scope of Work for Educational Master Plan and College Planning Design Assistance with Collaborative Brain Trust

The board approved the Scope of Work for Educational Master Plan and College Planning Design Assistance with Collaborative Brain Trust in coordination with the California Community College Chancellor’s Office and Statewide standards as presented.

3.2 Approval of Medical Assistant Program Agreement – University of California, Irvine (UCI) Medical Center

The board approved the affiliation agreement with UCI Medical Center located in Orange, California.

3.3 Approval of New Occupational Therapy Assistant (OTA) Agreement – Littlefield Physical Therapy, Inc.

The board approved the new agreement with Littlefield Physical Therapy, Inc., in Murrieta, California.

3.4 Approval of OTA Agreement Renewal – Temecula Valley Therapy Services

The board approved the agreement renewal with Temecula Valley Therapy Services in Temecula, California.

3.5 Approval of OTA Agreement Renewal – Rancho Physical Therapy

The board approved the agreement renewal with Rancho Physical Therapy in Murrieta, California.

1.7 Approval of Consent Calendar (contd.)

- 3.6 Approval of OTA Agreement Renewal – Step-By-Step Pediatric Therapy  
The board approved the agreement renewal with Step-By-Step Pediatric Therapy in Hacienda Heights, California.
- 3.7 Approval of OTA Agreement Renewal – Children’s Therapy Network  
The board approved the agreement renewal with Children’s Therapy Network in Ventura, California.
- 3.8 Approval of OTA Agreement Renewal – Special Service for Groups  
The board approved of the agreement renewal with Special Service for Groups in Los Angeles, California.
- 3.9 Approval of OTA Agreement Renewal – Santa Barbara Cottage Hospital  
The board approved of the agreement renewal with Santa Barbara Cottage Hospital in Santa Barbara, California.
- 3.10 Approval of Fire Technology Agreement Amendment #1 – City of Burbank  
The board approved the amendment to the agreement with the City of Burbank in California.
- 3.11 Approval of Santa Ana College Community Services Program, Fall 2016  
The board approved the proposed SAC Community Services program for Fall 2016.
- 3.12 Approval of Santiago Canyon College (SCC) Community Services Program, Fall 2016  
The board approved the proposed SCC Community Services program for Fall 2016.
- 3.13 Approval of Workforce Innovation and Opportunity Act (WIOA) Individual Training Account (ITA) and California Work Opportunities and Responsibility to Kids (CALWORK) Vocational Training and Education (VTR) Training Provider Services Contract #WIOA/CW ITA-VTR 15-19-041  
The board approved the Orange County Workforce Investment Board’s contract #WIOA/CW ITA-VTR 15-19-041 from July 1, 2016 to June 30, 2019 as presented.
- 4.1 Approval of Payment of Bills  
The board approved payment of bills as submitted.
- 4.2 Approval of Budget Increases/Decreases, Transfers, and Intrafund and Interfund Transfers  
The board approved budget increases/decreases, transfers, and intrafund and interfund transfers from June 1, 2016, to June 29, 2016.

1.7 Approval of Consent Calendar (contd.)

4.3 Approval of 2016-2017 Proposed Adopted Budget Assumptions

The board approved the updated Adopted Budget Assumptions for the 2016-2017 fiscal year as presented.

4.4 Approval of Amendment to Agreement with Facilities Planning & Consulting Services for FUSION Consulting Services

The board approved the amendment with Facilities Planning & Consulting Services for FUSION Consulting Services as presented.

4.5 Approval of Amendment to Agreement with Terracon Consultants, Inc. for Phase II Environmental, Geohazard, Geotechnical Inspection Services for Johnson Student Center Project at Santa Ana College

The board approved the amendment with Terracon Consultants, Inc. for the Phase II environmental, geohazard, geotechnical inspection services for the Johnson Student Center project at SAC as presented.

4.6 Approval of Change Order #1 with Patriot Contracting & Engineering, Inc. for Temporary Village Phase 2 at Santa Ana College

The board approved change order #1 with Patriot Contracting & Engineering, Inc. for Temporary Village Phase 2 at SAC as presented.

4.7 Acceptance of Completion of Bid #1274 for Temporary Village Phase 2 Project at Santa Ana College and Approval of Recording a Notice of Completion

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

4.8 Acceptance of Completion of Bid #1279 for Buildings I and Z Light-Emitting Diode (LED) Lighting Conversion Project at Santa Ana College and Approval of Recording a Notice of Completion

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

4.9 Approval of Agreement with Dovetail Consultants, Inc. for Furniture and Equipment Consulting Services for Orange Education Center (OEC) Building Certification Project

The board approved the agreement with Dovetail Decision Consultants, Inc. for furniture and equipment consulting services for the OEC building certification project as presented.

4.10 Approval of Agreement with Stephen Payte Division of the State Architect (DSA) Inspections, Inc. for DSA Project Inspector Services for Americans with Disabilities Act (ADA) Improvements Phase I Project at Santiago Canyon College

The board approved the agreement with Stephen Payte DSA Inspections, Inc. for DSA project inspector services for the ADA improvements Phase I project at SCC as presented.

1.7 Approval of Consent Calendar (contd.)

4.11 Acceptance of Completion of Bid #1272 for Building D Renovations Phase 2 Project at Santiago Canyon College and Approval of Recording a Notice of Completion

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

4.12 Approval of Agreement with Vectus Wireless

The board approved the agreement with Vectus Wireless as presented.

4.13 Approval of Request for Proposals (RFP) #1287 Dark Fiber Connectivity

The board accepted the bid and approved awarding RFP #1287 Dark Fiber Connectivity to Wilshire Connection LLC dba Wilcon as presented.

4.14 Approval of Amendment to Agreement with CR&R, Inc.

The board approved the amendment to agreement with CR&R, Inc. as presented.

4.15 Approval of Foundation for California Community Colleges Adobe Enterprise Term License Agreement

The board approved the district's participation in the Foundation for California Community Colleges Adobe Enterprise Term License Agreement as presented.

4.16 Approval of Vendor Name Change

The board approved the vendor INX LLC name change to Presidio Networked Solutions Group, LLC as presented.

4.17 Approval of Purchase Orders

The board approved the purchase order listing for the period May 29, 2016, through June 28, 2016.

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:

- Adult Education Block Grant Data and Accountability (SAC/SCC) \$ 507,900
- Open Educational Resources Degree Program (SAC) \$ 100,000
- Student Equity (SAC/SCC) – *Augmentation* \$ 954,600
- Adult Education Block Grant Regional Consortium Funding Appropriation (SAC/SCC) \$4,403,130
- Career and Technical Education Act (CTEA) Title I-C (District/SAC/SCC) \$1,010,874
- Career and Technical Education Act (CTEA) Title I-C CTE Transitions (District/SAC/SCC) \$ 87,496
- Math, Engineering and Science Achievement (MESA) Program (SAC) \$ 50,500

1.7 Approval of Consent Calendar (contd.)

5.1 Approval of Resource Development Items (contd.)

- Saint Joseph Hospital Clinical Training Grant (SAC)      \$ 127,241
- Santa Ana Middle College High School (SAC)              \$ 99,000

5.4 Approval of Sub-Agreement between RSCCD and Applied Learning Science

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.

5.5 Approval of Sub-Agreements between RSCCD and Allan Hancock Joint, Barstow, Butte-Glenn, Cabrillo, Cerritos, Chabot-Los Positas, Chaffey, Citrus, Coast, Contra Costa, Desert, El Camino, Feather River, Foothill-DeAnza, Gavilan, Glendale, Grossmont-Cuyamaca, Hartnell, Imperial, Kern, Lake Tahoe, Lassen, Los Angeles, Los Rios, Merced, MiraCosta, Mt. San Antonio, Napa Valley, North Orange County, Ohlone, Palomar, Peralta, Redwoods, Riverside, San Bernardino, San Diego, San Francisco, San Joaquin Delta, San Jose-Evergreen, San Luis Obispo, San Mateo, Santa Barbara, Santa Clarita, Santa Monica, Sequoias, Shasta-Tehama-Trinity Joint, Sierra Joint, Siskiyou, South Orange County, State Center, Ventura, West Hills, West Kern, West Valley-Mission, Yosemite and Yuba Community College Districts

The board approved the sub-agreements 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.

5.6 Approval of Sub-Agreement between RSCCD and Integrative Impact LLC for Sector Navigator Information Communications Technology (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.

5.7 Approval of Sub-Agreement between RSCCD and Listen to See, Inc. 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.

5.8 Adoption of Resolution No. 16-18 - CalRecycle

The board adopted Resolution No. 16-18 with CalRecycle and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter a related contractual agreement on behalf of the district.

1.8 Presentation on Retiree Health Benefits Liabilities - Geoffrey L. Kischuk, Actuary from Total Compensation Systems, Inc.

Mr. Kischuk provided a presentation on retiree health benefits liabilities. Board members received clarification on data related to the presentation from Mr. Kischuk.

**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. John Hernandez, Interim President, Santiago Canyon College  
Dr. Linda Rose, President, Santa Ana College

Dr. Hernandez reported that SCC had recently been notified by the Accrediting Commission for Community and Junior Colleges (AACJC) that SCC had resolved the deficiencies in its Fall 2015 accreditation report; thereby SCC has met all the standards that were identified in the recommendations.

2.3 Report from Student Trustee

Ms. Chian thanked the board for their welcoming remarks.

2.4 Reports from Student Presidents

There was no representation from Santa Ana College or Santiago Canyon College.

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:

Dr. Elliott Jones, Academic Senate President, Santa Ana College  
Dr. Mary Mettler, Academic Senate Vice President, Santiago Canyon College

## 2.7 Reports from Board Committee Chairpersons

Ms. Barrios provided a report on the July 14, 2016, Board Communications Committee meeting.

Mr. Yarbrough provided a report on the July 14, 2016, Board Facilities Committee meeting.

Mr. Hanna provided a report on the June 20, 2016, Board Policy Committee meeting.

## 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

Items 5.1, and 5.4 through 5.8 were approved as part of Item 1.7 (Consent Calendar).

### 5.2 Approval of Sub-Agreement between RSCCD and Friendly Center for Assembly Bill (AB) 104 Adult Education Block Grant (#DO-16-2218-06)

It was moved by Mr. Yarbrough and seconded by Ms. Mendoza Yanez to approve the sub-agreement and authorize the Vice Chancellor Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district. Mr. Labrado received clarification on Items 5.2 and 5.3 from Mr. Perez and Mr. James Kennedy regarding the resources being spent to provide child care/babysitting services for elementary school-aged children during the 2016 summer and fall semesters thereby increasing adult students' participation in adult education programs. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Yarbrough. Student Trustee Chian's advisory vote was aye.

### 5.3 Approval of Sub-Agreement between RSCCD and THINK Together for AB 104 Adult Education Block Grant (#DO-16-2221-01)

It was moved by Mr. Yarbrough and seconded by Ms. Barrios to approve the sub-agreement and authorize the Vice Chancellor Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district. Discussion took place during Item 5.2. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Yarbrough. Student Trustee Chian's advisory vote was aye.

5.9 First Reading of Board Policy

Board Policy 2432 Chancellor Succession was presented for a first reading as an information item.

5.10 Approval of Extension of Consulting Services – Townsend Public Affairs, Inc.

It was moved by Ms. Barrios and seconded by Ms. Mendoza Yanez to approve the Supplement to the Contract for Consulting Services (#6) with Townsend Public Affairs, Inc. as presented. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Yarbrough. Student Trustee Chian's advisory vote was aye.

5.11 Approval of Process and Procedure for Provisional Appointment to Fill Vacancy for Trustee Area 1 Resulting from Resignation of Trustee Jose Solorio or Decision to Forgo Appointment and Wait for Scheduled November 8, 2016, Election to Select New Trustee for Area 1

It was moved by Mr. Labrado and seconded by Ms. Mendoza Yanez to appoint a candidate to fill the vacancy in Trustee Area 1. Discussion ensued whether to fill the vacancy by provisional appointment or wait for the voters to select a trustee to fill the vacancy in Trustee Area 1 in November's election. After discussion, board members decided to interview prospective candidates and swear in the candidate selected at its August 15, 2016, board meeting.

The motion to appoint a candidate to fill the vacancy in Trustee Area 1, and conduct interviews and swear in the candidate selected at the August 15, 2016, board meeting carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Labrado, and Ms. Mendoza Yanez; Nay - Ms. Barrios and Mr. Yarbrough. Student Trustee Chian's advisory vote was aye.

Ms. Alvarez asked board members to submit questions to ask the candidates to fill the vacancy in Trustee Area 1 to the chancellor.

5.12 Board Member Comments

Ms. Barrios thanked Mr. Hanna for his comments during the discussion of Item 5.11 (Trustee Vacancy). She indicated she is torn on the issue of whether or not to appoint a candidate to fill the vacancy in Trustee Area 1 and plans to give it more thought. Ms. Alvarez indicated she is in favor of following the process to fill the trustee vacancy left in Area 1 by Mr. Solorio leaving, but she is leaning towards keeping the vacancy available until the election.

Ms. Barrios thanked Ms. Alvarez for creating and serving on the Board Communications Committee and is hopeful the committee will be of value to the district and colleges.

5.12 Board Member Comments (contd.)

Board members welcomed Dr. Rose, SAC President; Dr. Hernandez, SCC Interim President; Ms. Chian, Interim Student Trustee and SAC Student President; Mr. Mejia (in absentia), SAC Student President; Ms. Chitlik, Interim Vice Chancellor of Human Resources; Mr. Perez, Interim Vice Chancellor of Educational Services; and Mr. Michael DeCarbo (in absentia), SCC Academic Senate President.

Mr. Hanna expressed concern that a special election would be necessary if the board did not make a provisional appointment to fill the remainder of Mr. Solorio's term as trustee. Mr. Rueben Smith, legal counsel, clarified that a special election would not be required before the November election if the board did not fill the vacancy by provisional appointment.

Ms. Mendoza Yanez thanked Ms. Fonseca and Ms. Solorzano for attending the meeting and informing the board of their concerns regarding SAC students parking in the nearby neighborhoods.

Mr. Yarbrough reported that he was recently interviewed by a reporter from the New Republic magazine regarding community colleges and foreign governments.

Mr. Yarbrough asked that information regarding United States Representative Mimi Walters' August 11<sup>th</sup> visit to the SCC campus be forwarded to all board members.

Mr. Yarbrough wished Mr. Solorio well in his future endeavors.

In reference to the June 28, 2016, special meeting held by the board, Ms. Alvarez reported on the decision that SAC staff had made to remove the SAC Centennial Oak Tree and preserve a portion of the tree. Dr. Jones indicated that a 7-foot portion of the trunk of the tree will be preserved which will be used to create a sculpture.

**RECESS TO CLOSED SESSION**

The board convened into closed session at 6:40 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) Vice 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: Ms. Judy Chitlik, Interim Vice Chancellor of Human Resources  
Employee Organizations: Faculty Association of Rancho Santiago Community College District  
California School Employees Association, Chapter 579
4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

Ms. Chian left the meeting at this time.

## **RECONVENE**

The board reconvened at 8:09 p.m.

### **Closed Session Report**

Ms. Mendoza Yanez reported during closed session the board discussed public employment, anticipated litigation, labor negotiations, and public employee discipline/dismissal/release; and took action to suspend a Senior Custodian/Utility Worker for five (5) days with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Yarbrough.

### **Public Comment**

There were no public comments.

## **6.0 HUMAN RESOURCES**

Item 6.1 was considered by the board after Item 6.3.

### **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, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Yarbrough.

- Approve New Appointments
- Approve Temporary to Contract Assignments
- Approve Professional Growth Increments
- Approve Out of Class Assignments
- Approve Changes in Position
- Approve Voluntary Furloughs
- Approve Leaves of Absence
- Ratify Resignations/Retirements
- Approve Temporary to Hourly Ongoing Assignments
- Approve Temporary Assignments

6.2 Classified Personnel (contd.)

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

6.3 Presentation of California School Employees Association, Chapter 579 Initial Bargaining Proposal to Rancho Santiago Community College District

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to receive the initial proposal and schedule a public hearing for August 15, 2016. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Yarbrough.

6.1 Management/Academic Personnel

It was moved by Mr. Hanna and seconded by Mr. Labrado to approve the following action on the management/academic personnel docket. Discussion ensued. Ms. Alvarez indicated she would abstain from voting and left the room during the discussion and vote on the item. The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Yarbrough; and a vote of abstention from Ms. Alvarez.

- Approve Employment Agreements
- Approve Appointments
- Approve Adjusted Salary Placements for Appointment
- Approve Changes of Assignments
- Approve Interim Assignments
- Approve Step Increases
- Approve 2016-2017 FARSCCD (Faculty Association of RSCCD) 10 Month/175 Day Faculty Step Increases
- Approve Hiring of Temporary Long-term Substitutes per Education Code (E.C.) 87481 & 87482
- Approve Adjusted Effective Dates for Hiring of Temporary Long-term Substitute per E.C. 87481 & 87482
- Approve Changes of Locations
- Approve Final Salary Placements
- Approve 2015-2016 Contract Extension Days
- Approve 2016-2017 Contract Extension Days
- Approve Adjusted 2016-2017 Contract Extension Rates
- Approve Contract Stipends

6.1 Management/Academic Personnel (contd.)

- Approve Voluntary Workload Reduction Requests
- Ratify Resignations/Retirements
- Approve Leaves of Absence
- Approve Adjusted Request to Withdraw Banked LHE (Lecture Hour Equivalent)
- Approve Beyond Contract/Overload Stipends
- Approve Adjusted Effective Date of Beyond Contract/Overload Stipends
- Approve Part-time Stipends
- Approve Part-time Hourly New Hires/Rehires
- Approve Non-paid Instructors of Record
- Approve Non-paid Intern Services

7.0 **ADJOURNMENT**

The next regular meeting of the Board of Trustees will be held on Monday, August 15, 2016.

There being no further business, Ms. Alvarez declared the meeting adjourned at 8:11 p.m.

Respectfully submitted,

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Raúl Rodríguez, Ph.D.  
Chancellor

Approved: \_\_\_\_\_  
Clerk of the Board

Minutes approved: August 15, 2016