

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

**Board of Trustees
(Regular meeting)**

Monday, August 15, 2016

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:34 p.m. by Ms. Claudia Alvarez. Other members present were Ms. Arianna Barrios, Mr. John Hanna, Mr. Larry Labrado, Ms. Nelida Mendoza Yanez, and Mr. Luis Mejia. Mr. Phillip Yarbrough was not in attendance due to medical reasons.

Administrators present during the regular meeting were Ms. Judy Chitlik, 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. Mejia, Interim RSCCD Student Trustee and Student President, Santa Ana College.

1.3 Introduction of New Faculty Members

Dr. Rose introduced new faculty members from Santa Ana College (SAC) and Dr. Hernandez introduced new faculty members from Santiago Canyon College (SCC). Board members welcomed them to the Rancho family.

Ms. Alvarez called a brief recess at 5 p.m.

The board reconvened at 5:03 p.m.

1.4 Public Comment

Mr. Thomas Anthony Gordon spoke regarding Item 2.0 Board of Trustee Vacancy.

2.0 BOARD OF TRUSTEE VACANCY

2.1 Approval of the Election Rules for Trustee Appointment

It was moved by Ms. Mendoza Yanez and seconded by Mr. Mejia to approve the election rules for a trustee appointment. Mr. Labrado expressed concern that election rule #3 referred to the trustees using a paper ballot to vote instead of an audible vote. Ms. Alvarez indicated she had the same concern until she read election rule #4 which stated that the ballots will be collected by the Board Secretary and read publicly, including the trustee's name and the candidate for whom he/she voted. Mr. Labrado indicated in the past, the vote was conducted for all the candidates and then the one with the least amount of votes was removed; then the board voted for the two finalists. Otherwise, Mr. Labrado explained that a candidate may not receive the four votes needed to be appointed as a trustee.

After listening to Mr. Labrado's concerns, Ms. Mendoza Yanez and Mr. Mejia accepted an amendment to the motion to replace the paper ballot with an audible vote for each candidate.

Ms. Barrios explained that since she publicly voted against the process of appointing a trustee to fill the vacancy, she planned to abstain from voting during Item 2.3 Trustee Voting. Dr. Rodríguez reminded board members that a candidate needs four votes to be appointed as trustee for Area 1.

Ms. Alvarez asked if board members vote after each person is interviewed or at the end of all the interviews. Dr. Rodríguez indicated that vote should take place after all candidates have been interviewed.

Mr. Hanna asked if the three candidates have been certified as eligible for this election. Dr. Rodríguez indicated this was correct.

The motion to approve the election rules for a trustee appointment, which was amended to replace the paper ballot with an audible vote for each candidate, carried with the following vote: Aye –Ms. Alvarez, Mr. Hanna, Mr. Labrado, and Ms. Mendoza Yanez; and a nay vote from Ms. Barrios. Student Trustee Mejia's advisory vote was aye.

2.2 Board of Trustees Candidates Interview for Area 1

The board interviewed each candidate for the Area 1 trustee vacancy in the order applications were received: Ms. Guadalupe (Tish) L. Leon, Mr. Zeke F. Hernandez, and Mr. Frank G. Alaniz, Jr.

2.3 Trustee Voting

Board members voted for the Area 1 vacancy candidates (in the order applications were received) as follows:

Ms. Guadalupe (Tish) L. Leon: Nay: Mr. Hanna and Mr. Labrado; Abstention: Ms. Barrios and Ms. Mendoza Yanez; Ms. Alvarez did not vote since her vote would not have made an impact on the four needed votes to appoint a candidate for trustee. Student Trustee Mejia's advisory vote was nay.

Mr. Zeke F. Hernandez: Aye: Mr. Labrado; Nay: Mr. Hanna; Abstention: Ms. Barrios and Ms. Mendoza Yanez; Ms. Alvarez did not vote since her vote would not have made an impact on the four needed votes to appoint a candidate for trustee. Student Trustee Mejia's advisory vote was aye.

Mr. Frank G. Alaniz, Jr.: Nay: Mr. Hanna and Mr. Labrado; Abstention: Ms. Barrios and Ms. Mendoza Yanez; Ms. Alvarez did not vote since her vote would not have made an impact on the four needed votes to appoint a candidate for trustee. Student Trustee Mejia's advisory vote was nay.

Mr. Hanna indicated that when the process to fill the trustee vacancy for Area 1 first began, he wanted to keep the board's options open. He explained that when a board fills a vacancy, it is normally for two reasons: 1) to save money since in times past an election would cost approximately \$400,000 and a special election approximately \$60,000; and 2) if there was only one candidate who filed papers for the vacancy (but that wasn't the circumstances this time since three candidates filed papers for the vacancy). He commended the three candidates' involvement in the community and explained that he voted not to fill the vacancy in order to allow the voters to decide in the November election who they want as a trustee for Area 1.

Mr. Mejia explained that it wasn't clear that he was able to vote nay on all the candidates; therefore, it was moved by Mr. Mejia and seconded by Ms. Alvarez for Mr. Mejia to reconsider his advisory vote and vote nay on all the candidates. The motion carried with the following vote: Aye: Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, and Ms. Mendoza Yanez. Student Trustee Mejia's advisory vote was aye.

Ms. Alvarez indicated that her vote would have been nay in order to allow the voters to decide in the November election who they want as a trustee for Area 1.

Ms. Alvarez stated that the board followed the process and procedure for the provisional appointment to fill a vacancy for Trustee Area 1 as approved at the July 18, 2016, board meeting. She thanked the candidates for their participation in the appointment process.

2.4 Report of Election Results

This item was unnecessary since there were not four votes for any of the candidates.

2.5 Oath of Office

This item was unnecessary since there were not four votes for any of the candidates.

Ms. Barrios briefly left the meeting at this time.

3.0 PROCEDURAL MATTERS

3.1 Approval of Additions or Corrections to Agenda

It was moved by Ms. Mendoza Yanez 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, Mr. Hanna, Mr. Labrado, and Ms. Mendoza Yanez. Student Trustee Mejia’s advisory vote was aye.

3.2 Approval of Minutes

It was moved by Mr. Labrado and seconded by Ms. Mendoza Yanez to approve the minutes of the meeting held July 18, 2016. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Labrado, and Ms. Mendoza Yanez. Student Trustee Mejia’s advisory vote was aye.

3.3 Approval of Consent Calendar

It was moved by Mr. Labrado and seconded by Mr. Hanna 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, and Ms. Mendoza Yanez. Student Trustee Mejia’s advisory vote was aye.

5.1 Approval of California Community College Intern Program (CCCIP) Agreement

The board approved the CCCIP agreement as presented.

5.2 Approval of Fire Technology Agreement Amendment #1: City of Irvine

The board approved Amendment #1 to the current agreement with the City of Irvine, California.

5.3 Approval of Occupational Therapy Assistant (OTA) Agreement Renewal - CareMeridian

The board approved the agreement renewal with CareMeridian in Orange, California.

3.3 Approval of Consent Calendar (contd.)

- 5.4 Approval of OTA Agreement Renewal – HealthSouth Corporation
The board approved the agreement renewal with HealthSouth Corporation in Birmingham, Alabama.
- 5.5 Approval of Pharmacy Technology Agreement Renewal – Veteran Affairs (VA) Greater Los Angeles Healthcare System
The board approved the agreement renewal with the VA Greater Los Angeles Healthcare System in Los Angeles, California.
- 5.6 Approval of Continuation of Early College Consulting Agreement in Partnership with Chancellor’s Office of California Community Colleges
The board approved the continuation of Early College Consulting Agreement in partnership with the Chancellor’s Office of the California Community Colleges for a no-cost extension of the performance period through December 2016.
- 5.7 Approval of Dual Enrollment Agreement with Samueli Academy
The board approved the Dual Enrollment Agreement with Samueli Academy in Santa Ana, California.
- 5.8 Approval of Dual Enrollment and Middle College High School (MCHS) Program Agreement with Santa Ana Unified School District (SAUSD)
The board approved the Dual Enrollment and MCHS program agreement with SAUSD.
- 5.9 Ratification and Acknowledgement of Consent (Related to Dual Enrollment Agreement with Santa Ana Unified School District)
The board ratified and acknowledged Consent (related to Dual Enrollment Agreement with SAUSD).
- 5.10 Approval of Classroom Lease Renewal with Orange Unified School District (OUSD)
The board approved the Santiago Canyon College (SCC) Orange Education Center (OEC) lease agreement renewal for classroom space with OUSD for the period of July 1, 2016, through June 30, 2017, as presented.
- 5.11 Approval of Consulting Agreement with Orange Unified School District
The board approved the consulting agreement with OUSD to authorize SCC to provide credit and noncredit classes at OUSD facilities for the period of August 22, 2016, through June 15, 2017, as presented.
- 5.12 Approval of Instructional Services Agreement with Integrated Resources Institute
The board approved a one year Instructional Services Agreement with IRI to authorize SCC OEC to provide noncredit employment preparation classes to adults with cognitive impairments at Children’s Hospital of Orange County for the period of August 16, 2016, through June 30, 2017, as presented.

3.3 Approval of Consent Calendar (contd.)

6.1 Approval of Payment of Bills

The board approved payment of bills as submitted.

6.3 Approval of Quarterly Financial Status Report (CCFS-311Q) for Period Ended June 30, 2016

The board approved the CCFS-311Q report for the period ending June 30, 2016, as presented.

6.5 Approval of Agreement with DLR Group for On-Call Architectural Design Services for Various Projects District-wide

The board approved the contract with DLR Group for on-call architectural design services for various projects district-wide as presented.

6.6 Approval of Agreement with Smith-Emery Laboratories, Inc. for On-Call Materials Testing and Inspection Consulting Services for Various Facility Improvement Projects

The board approved the agreement with Smith-Emery Laboratories, Inc. for on-call materials testing and inspection consulting services for various facility improvement projects as presented.

6.7 Approval of Amendment to Agreement with Facilities Planning & Program Services (FPPS) for Program Planning and Management Consulting Services

The board approved the amendment to the agreement with FPPS for program planning and management consulting services as presented.

6.8 Rejection of Bid #1296 Fire Line Pump Replacement at District Office

The board rejected all bids for Bid #1296 Fire Line Pump Replacement at the district office as presented.

6.9 Award of Bid #1298 for Buildings E (Fitness), G (Gymnasium), K (Welding) and S (Administration) Roof Replacements at Santa Ana College (SAC)

The board awarded Bid #1298 to Best Contracting Services, Inc. for Buildings E, G, K, and S roof replacements at SAC as presented.

6.10 Rejection of Bid #1294 for Building G (Gymnasium) Floor Repairs at Santa Ana College

The board rejected the bid for Bid #1294 for Building G floor repairs at SAC as presented.

6.11 Approval of Change Order #1 for C.I. Services, Inc. for Building W (Exercise Science) Roof Replacement Project Bid #1280 at Santa Ana College

The board approved change order #1 for C.I. Services, Inc. for Building W roof replacement project Bid #1280 at SAC as presented.

3.3 Approval of Consent Calendar (contd.)

6.12 Acceptance of Completion of Bid #1280 for Building W (Exercise Science) Roof Replacement Project at Santa Ana College and Approval of Recording Notice of Completion

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

6.13 Approval of Addendum for Lease with Career Technical Education Partnership Central Orange County

The board approved the addendum with the Orange County Department of Education for Career Technical Education Partnership Central Orange County to lease Suite #301 at 2323 North Broadway Avenue, Santa Ana, California, as presented.

6.14 Approval of Amendment to Agreement with HPI Architecture for Professional Design Services for Publication and Warehouse Relocation Project from Orange Education Center to Santiago Canyon College

The board approved the amendment with HPI Architecture for professional design services for the Publication and Warehouse relocation project from OEC to SCC as presented.

6.15 Rejection of Bid #1297 for Building U Portable Renovations at Santiago Canyon College

The board rejected all bids for Bid #1297 for Building U portable renovations at SCC as presented.

6.16 Approval of Foundation for California Community College (FCCC) – Microsoft Campus Agreement & Academic Select/Participation Agreements

The board approved year three of three under the Microsoft Campus Agreement with the FCCC and Academic Select/Participation agreements as presented.

6.17 Approval of Vendor Name Change

The board approved the vendor The Dolinka Group, LLC name change to Cooperative Strategies, LLC as presented.

6.18 Approval of Independent Contractors

The board approved the following independent contractor: Susanne Mata for consulting services to provide direct technical assistance to Career Technical Education Pathways Program grantees to support their career pathways work. Dates of service are August 16, 2016, through December 31, 2016. The fee is estimated at \$23,900.

6.19 Approval of Purchase Orders

The board approved the purchase order listing for the period June 29, 2016, through July 30, 2016.

3.3 Approval of Consent Calendar (contd.)

7.1 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:

- Basic Skills Initiative (SAC) - <i>Adjustment</i>	-\$32,247
- Basic Skills Initiative (SCC) – <i>Augmentation</i>	\$25,136
- Early Head Start – Year 2 (District) – <i>Augmentation</i>	\$31,754
- Governor’s Office of Business & Economic Development (GO-Biz) Capital Infusion Program (CIP) Grant (District)	\$40,000

7.2 Approval of Sub-Agreements between RSCCD and Contra Costa, Los Rios, Marin, West Hills, and West Valley Mission Community College Districts for Career Technical Education (CTE) Data Unlocked Grant

The board approved the sub-agreements and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into related contractual agreements on behalf of the district.

7.3 Approval of Sub-Agreement between RSCCD and The RP Group, Inc. for CTE Data Unlocked Grant

The board approved the sub-agreement and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into related contractual agreements on behalf of the district.

7.4 Approval of Sub-Agreement between RSCCD and Sonoma County Junior College District on behalf of Santa Rose Junior College for CTE Data Unlocked Grant

The board approved the sub-agreement and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into related contractual agreements on behalf of the district.

7.5 Approval of Sub-Agreements between RSCCD and Butte-Glenn, El Camino, Riverside, San Diego, State Center, and Solano Community College District for CTE Data Unlocked Grant

The board approved the sub-agreements and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into related contractual agreements on behalf of the district.

7.6 Approval of Sub-Agreement between RSCCD and WestEd for CTE Data Unlocked Grant

The board approved the sub-agreement and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into related contractual agreements on behalf of the district.

3.3 Approval of Consent Calendar (contd.)

7.7 Approval of Amendment to Sub-Agreement between RSCCD and Stephen A. Wright, LLC for Sector Navigator Information Communication Technology/Digital Media Grant

The board approved the amendment to the sub-agreement with Stephen A. Wright, LLC, and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into related contractual agreements on behalf of the district.

7.8 Approval of First Amendments to Sub-Agreements between RSCCD and Garden Grove Unified School District and Santa Ana Unified School District for Assembly Bill 104 Adult Education Block Grant

The board approved the amendments to the sub-agreements and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into related contractual agreements on behalf of the district.

3.4 Public Hearing – California School Employees Association (CSEA), Chapter 579 Initial Bargaining Proposal to Rancho Santiago Community College District

There were no public comments.

4.0 INFORMATIONAL ITEMS AND ORAL REPORTS

4.1 Report from the Chancellor

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

Ms. Barrios returned to the meeting during Dr. Rodríguez' report.

4.2 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

4.3 Report from Student Trustee

Mr. Mejia provided a report to the board.

4.4 Reports from Student Presidents

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

Ms. Esther Chian, Student President, Santiago Canyon College
Mr. Luis Mejia, Student President, Santa Ana College

4.5 Report from Classified Representative

There was no representation from classified staff.

4.6 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Dr. Elliott Jones, Academic Senate President, Santa Ana College
Mr. Michael DeCarbo, Academic Senate Vice President, Santiago Canyon
College

4.7 Reports from Board Committee Chairpersons

Ms. Barrios provided a report on the August 9, 2016, Board Communications
Committee meeting.

Mr. Labrado provided a report on the August 11, 2016, Board Facilities Committee
meeting.

5.0 INSTRUCTION

All items were approved as part of Item 3.3 (Consent Calendar).

6.0 BUSINESS OPERATIONS/FISCAL SERVICES

Items 6.1, 6.3, and 6.5 through 6.19 were approved as part of Item 3.3 (Consent Calendar).

6.2 Approval of Public Hearing for 2016-2017 Proposed Adopted Budget

It was moved by Mr. Hanna and seconded by Mr. Labrado to hold a public hearing on
the 2016-2017 proposed Adopted Budget at the September 12, 2016, board meeting.
The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr.
Hanna, Mr. Labrado, and Ms. Mendoza Yanez. Student Trustee Mejia's advisory
vote was aye.

6.4 Quarterly Investment Report as of June 30, 2016

The quarterly investment report as of June 30, 2016, was presented as information.

7.0 GENERAL

Items 7.1 through 7.8 were approved as part of Item 3.3 (Consent Calendar).

7.9 Adoption of Board Policy

It was moved by Mr. Hanna and seconded by Ms. Barrios to adopt Board Policy 2432 Chancellor Succession. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, and Ms. Mendoza Yanez. Student Trustee Mejia’s advisory vote was aye.

7.10 Board Member Comments

Board members welcomed the new faculty members to the Rancho family.

Ms. Mendoza Yanez asked that the meeting be closed in memory of Mr. Amin David whose celebration of life memorial is scheduled for October 2, 2016.

Mr. Hanna expressed regret that he is unable to attend the SAC Academic Senate Fall Social on August 17th since he will be out of town. He asked the Academic Senate presidents to keep the board informed of any updates on Assembly Bill 1725 Community College Reform Act.

Ms. Barrios indicated that discussions at the Board Communications Committee included improvements to the district storytelling at the colleges. The committee hopes to have a repository in the future that will showcase the legacy of the faculty, students, and administration.

Mr. Mejia is looking forward to attending the SAC convocation on August 19, 2016.

Ms. Mendoza Yanez and Mr. Mejia thanked staff for their informative reports.

Ms. Alvarez is looking forward to attending and saying a few words at the SAC and SCC convocations on August 19, 2016.

Ms. Alvarez commended board members on how the appointment process was handled and thanked the applicants for applying and interviewing. In addition, she commended Mr. Mejia on being the first board member to cast a vote.

RECESS TO CLOSED SESSION

The board convened into closed session at 7:25 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 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
California School Employees Association, Chapter 888
Continuing Education Faculty Association
3. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)

Mr. Mejia left the meeting at this time.

RECONVENE

The board reconvened at 8:13 p.m.

Closed Session Report

Ms. Mendoza Yanez reported during closed session the board discussed public employment, labor negotiations, and anticipated litigation; and took action to settle a potential litigation in exchange for a monetary payment with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, and Ms. Mendoza Yanez.

Public Comment

There were no public comments.

8.0 HUMAN RESOURCES

8.1 Management/Academic Personnel

It was moved by Mr. Hanna and seconded by Ms. Mendoza Yanez 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, and Ms. Mendoza Yanez.

- Approve Employment Agreements
- Approve Interim Assignments
- Approve Adjusted Effective Dates for Interim Assignment
- Ratify Resignations/Retirements
- Approve 2016-2017 Column Changes for Part-time Faculty
- Approve Appointments
- Approve Hiring of Long-term Substitutes per Education Code 87481 & 87482
- Approve Extensions of Voluntary Workload Reduction
- Approve Return to Regular Assignments/Change of Locations
- Approve Additional Faculty Service Areas (FSA)

8.1 Management/Academic Personnel (contd.)

- Approve Final Salary Placements
- Approve Adjusted Final Salary Placements
- Approve Adjusted Contract Step Placements
- Approve Adjusted 2015-2016 Additional Contract Extension Days
- Approve 2016-2017 Contract Extension Days
- Approve Contract Stipends
- Approve Adjusted Contract Stipends
- Approve Beyond Contract/Overload Stipends
- Approve Rescinded Beyond Contract/Overload Stipends
- Approve Adjusted Leaves of Absence
- Approve Part-time Hourly Hires/Rehires
- Approve Non-paid Instructors of Record
- Approve Non-paid Intern Services

8.2 Classified Personnel

It was moved by Mr. Hanna and seconded by Ms. Mendoza Yanez 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, and Ms. Mendoza Yanez.

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

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

It was moved by Mr. Hanna and seconded by Ms. Mendoza Yanez to receive and file the district's initial bargaining proposal to CSEA, Chapter 579 and schedule a public hearing for September 12, 2016. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, and Ms. Mendoza Yanez.

9.0 **ADJOURNMENT**

The next regular meeting of the Board of Trustees will be held on Monday, September 12, 2016, at the Santa Ana College Orange County Sheriff's Regional Training Academy, 15991 Armstrong Ave., Tustin, California.

There being no further business, Ms. Alvarez declared the meeting adjourned at 8:15 p.m., in memory of Mr. Amin David whose celebration of life memorial is scheduled for October 2, 2016.

Respectfully submitted,

Raúl Rodríguez, Ph.D.
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: September 12, 2016