

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

Board of Trustees
(Regular meeting)

Monday, November 14, 2016

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:32 p.m. by Mr. John Hanna. Other members present were Ms. Arianna Barrios, Mr. Larry Labrado, Ms. Nelida Mendoza, Mr. Phillip Yarbrough, and Ms. Esther Chian. Ms. Claudia Alvarez was present via teleconference.

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. Zeke Hernandez, newly elected RSCCD Trustee.

1.3 Administration of Oath of Allegiance to Esther Chian, 2016-2017 Student Trustee

Mr. Hanna administered the Oath of Allegiance to Ms. Esther Chian. The board welcomed her as the 2016-2017 student trustee.

1.4 Approval of Additions or Corrections to Agenda

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

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to suspend the rules and recess to closed session at this time to consider Item 5 Student Expulsion, and hear Items 2.3 (Report from Student Trustee) and Item 2.4 (Reports from Student Presidents) upon returning from closed session in order to accommodate the student trustee and student president having to leave early to attend classes. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Chian's advisory vote was aye.

RECESS TO CLOSED SESSION (There is a later closed session after Item 2.7 [Reports from Board Committee Chairpersons].)

The board convened into closed session at 4:39 p.m. to consider the following item:

5. Student Expulsion (pursuant to Education Code 72122)
Student I.D. #2001054

RECONVENE

The board reconvened at 5:03 p.m.

2.3 Report from Student Trustee

Ms. Esther Chian 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:

Ms. Esther Chian, Student President, Santiago Canyon College
Ms. Lisette Cervantes, Student Vice President, Santa Ana College

1.5 Public Comment

After acknowledging Mr. Charlie Wright, Mr. Hanna read into the record the following (*italics*):

“The board properly placed a matter on today’s closed session agenda for ‘public employee discipline/dismissal/release,’ pursuant to the Brown Act at Government Code section 54957(b)(1).

Also pursuant to the Brown, Act, Government Code section 54957(b)(2), the employee in question was given:

1. *Notice that this matter had been placed on the closed session agenda of a regular meeting scheduled for November 14, 2016, at 4:00 p.m.; and*
2. *An opportunity to request that the matter instead be heard in open session during the time period on the agenda dedicated to open meeting, public comment on closed session items.*

I have been informed that the employee has requested that the matter be heard in open session. Mr. Wright, is that correct, or do you prefer that the board hear this in closed session?”

Mr. Wright responded affirmatively that he would like the matter heard in open session.

1.5 Public Comment (contd.)

Therefore, Mr. Hanna read into the record the following (*italics*):

“I will take a few moments to explain the process that we will use to conduct this open session item. Under the Brown Act, an employee may request that complaints and charges, or in this instance, a recommendation regarding your release as an Interim Dean, be heard in open session. When such a request is made, we are required to hear in open session, what we would otherwise have heard in closed session.

We have a board memorandum from the district regarding the recommendation to release Mr. Wright from employment as an Interim Dean. The memorandum highlights that the district initially received complaints against Mr. Wright regarding his behavior toward and treatment of two female district employees. The allegations include inappropriate touching and inappropriate abusive verbal interactions. In addition to this, a faculty member brought forward concerns that she had with Mr. Wright, which included him acting aggressive towards her and backing her into a wall. The district has thoroughly investigated all of these claims, and based on its findings, it has decided to recommend to the board of trustees to release Mr. Wright from his employment with the district effective immediately.”

Mr. Wright responded to the allegations against him by staff and asked the board not to take action at this time on the closed session item relating to the allegations.

Mr. Hanna asked if there were any members of the public who wished to speak on this matter subject to the board’s usual procedures for hearing public comment.

Coaches Geoff Jones and Vince Silva spoke in support of Mr. Charlie Wright.

Mr. Hanna indicated that when the board moves to closed session for deliberations, the board will consider the recommendation of the chancellor or his designee in closed session and report out its decision in open session.

Ms. Maria Aguilar Beltran, Dr. Mary Castellanos, Dr. Kristen Guzmán, Ms. Narges Rabii-Rakin, and Ms. Susan Sherod spoke regarding the proposal to the district from the Faculty Association of Rancho Santiago Community College District (FARSCCD).

Mr. Micah Hammond spoke regarding a parking citation he received at SCC on September 6, 2016.

Mr. Robert Hammond spoke in support of his son’s (Mr. Micah Hammond) efforts in obtaining an administrative hearing regarding a parking citation he received at SCC.

1.6 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Ms. Mendoza to approve the minutes of the meeting held October 24, 2016. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Chian’s advisory vote was aye.

1.7 Approval of Consent Calendar

It was moved by Mr. Labrado and seconded by Mr. Yarbrough 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, and Mr. Yarbrough. Student Trustee Chian’s advisory vote was aye.

3.1 Approval of New Occupational Therapy Assistant (OTA) Agreement - Providence Group, Inc.

The board approved the new OTA agreement with Providence Group, Inc. in Farmington, Utah.

3.2 Approval of Speech-Language Pathology Assistant Agreement Renewal - Care Meridian, DBA Winways

The board approved the Speech-Language Pathology Assistant agreement renewal with Care Meridian, DBA Winways in Orange, California.

3.3 Confirmation of Santa Ana College (SAC) Associate Degrees and Certificates for Summer 2016

The board confirmed the list of recipients of the SAC associate degrees and certificates for Summer 2016 as presented.

3.4 Confirmation of Santiago Canyon College (SCC) Associate Degrees and Certificates for Summer 2016

The board confirmed the list of recipients of the SCC associate degrees and certificates for Summer 2016 as presented.

3.5 Approval of Santa Ana College Community Services Program for Spring 2017

The board approved the proposed SAC Community Services program for Spring 2017.

3.6 Approval of Santiago Canyon College Community Services Program for Spring 2017

The board approved the proposed SCC Community Services program for Spring 2017.

4.1 Approval of Payment of Bills

The board approved payment of bills as submitted.

1.7 Approval of Consent Calendar (contd.)

- 4.2 Approval of Budget Increases/Decreases and Budget Transfers
The board approved budget increases, decreases and transfers from October 10-30, 2016.
- 4.3 Approval of Quarterly Financial Status Report (CCFS-311Q) for Period Ended September 30, 2016.
The board approved the CCFS-311Q for the quarter ended September 30, 2016, as presented.
- 4.5 Acceptance of 2015-2016 Measure E Citizens' Bond Oversight Committee Annual Report to the Community
The board accepted the **Measure E** Citizens' Bond Oversight Committee Annual Report the Community for 2015-2016 as presented.
- 4.6 Acceptance of 2015-2016 Measure Q Citizens' Bond Oversight Committee Annual Report to the Community
The board accepted the **Measure Q** Citizens' Bond Oversight Committee Annual Report the Community for 2015-2016 as presented.
- 4.7 Approval of Lease Agreement with Septium
The board approved the lease agreement with Septium and authorized the Vice Chancellor of Business Operations and Fiscal Services to execute the agreement on behalf of the district as presented.
- 4.9 Approval of Agreement with 3QC, Inc. for Commissioning Consulting Services for Energy Management Systems Upgrade Project at Santa Ana College, Digital Media Center (DMC), and Santa Ana College Orange County Sheriff's Regional Training Academy
The board approved the agreement with 3QC, Inc. for commissioning consulting services for the energy management systems upgrade project at SAC, DMC, and SAC Orange County Sheriff's Regional Training Academy as presented.
- 4.10 Approval of Amendment #3 to Agreement with Terracon Consultants, Inc. for Phase II Environmental, Geohazard and Geotechnical Inspection Services for Science Center Project at Santa Ana College
The board approved the amendment with Terracon Consultants, Inc. for Phase II environmental, geohazard and geotechnical inspection services for the Science Center project at SAC as presented.
- 4.11 Award of Bid #1308 for Buildings A & B Soffit Repairs and Child Development Center (CDC) Post Repairs at Santiago Canyon College
The board approved awarding Bid #1308 to Newbuild Construction and Restoration, Inc. for Buildings A & B soffit repairs and CDC post repairs at SCC as presented.

1.7 Approval of Consent Calendar (contd.)

4.12 Approval of Surplus Property

The board approved declaring the list of equipment as surplus property and utilizing The Liquidation Company to conduct an auction as presented.

4.13 Approval of Donation of Surplus Items

The board approved of the donations to Garden Grove Unified School District and Orange Unified School District as presented.

4.14 Approval of Foundation for California Community Colleges Furniture and Fixtures Applications Request for Proposal (RFP) #13-002 (Consisting of Multiple Contracts)

The board approved the district's use of the Foundation for California Community Colleges RFP #13-002 (consisting of multiple contracts) including any future renewals and extensions for furniture and fixtures applications to Haworth, Krueger International (KI), Steelcase, Worden and others as presented.

4.15 Award of Bid #1303 – Purchase of Bond Paper

The board accepted the bid and approved awarding Item #1 for Bid #1303 – Purchase of Bond Paper to Veritiv Operating Company as presented.

4.16 Approval of Independent Contractor

The board approved the following independent contractor: Christi Hill to provide training for the Career Technical Education (CTE) Data Unlocked Initiative to include support to facilitate capacity development and project implementation related to initiative for East Los Angeles (LA) College, Golden West College, Los Angeles Mission College, LA Southwest College, and LA Valley College. Dates of service are November 15, 2016, through June 30, 2017. The fee is estimated at \$17,400.

4.17 Approval of Purchase Orders

The board approved the purchase order listing for the period October 7-27, 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:

- CalWORKs/Work Study/TANF (SAC/SCC) \$ 667,672
- Child Care Access Means Parents in School (CCAMPIS) - \$ 132,827
Year 4 (District)
- Cooperative Agencies Resources for Education (CARE) \$ 127,765
(SAC & SCC)
- Extended Opportunity Programs & Services (EOPS) \$2,062,459
(SAC & SCC)

1.7 Approval of Consent Calendar (contd.)

5.1 Approval of Resource Development Items (contd.)

- National Science Foundation Improving Undergraduates Science, Technology, Engineering, and Mathematics (STEM) Education (I-USE) Project – Year 3 (SAC) \$ 74,474
- Workforce Innovation and Opportunity Act, Title II – Adult Education and Family Literacy Act (SAC & SCC) \$3,223,393

5.2 Approval of Sub-Agreement between RSCCD and American Institutes for Research 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.

5.3 Approval of Sub-Agreements between RSCCD and Antelope Valley Los Angeles and Victor Valley Community College Districts for Career Technical Education 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.

5.4 Approval of Fourth Amendment to Sub-Agreement between RSCCD and Orange Unified School District for California Career Pathways Trust Grant – Year 3

The board approved the amendment to 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-Agreement between RSCCD and The McNellis Corporation for Career Technical Education Enhancement Fund (CTE EF) 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.

1.8 Recognition of Steve Bautista as Orange County Teacher of the Year for Community Colleges

The board recognized Mr. Steve Bautista, Counselor/Professor/Coordinator, Center for Teacher Education, as being selected as the Orange County Department of Education Teacher of the Year for Community Colleges.

1.9 Recognition of *el Don* Student Newspaper Award Recipients

The board recognized the *el Don* student newspaper staff for winning the Associated Collegiate Press National Pacemaker Award for the 22nd time.

1.10 Presentation by MUFG Union Bank to Orange County Small Business Development Center (SBDC)

Mr. Thomas Chavez, Vice President, Small Business Administration Division; Ms. Rossina Gallegos, Director and Foundation & Community Outreach Officer, Corporate Social Responsibility; and Mr. Marcos Sandoval, Vice President, Branch Manager; presented a \$150,000 check to the Orange County Small Business Development Center on behalf of MUFG Union Bank. Ms. Barrios and Ms. Leila Mozaffari accepted the check on behalf of the Orange County SBDC.

1.11 Public Hearing – Adopt certain findings prerequisite to award of energy service contract under Government Code Sections 4217.10 – 4217.18 for the Energy Management Systems Upgrade Project at Santa Ana College, Digital Media Center, and Santa Ana College Orange County Sheriff’s Regional Training Academy.

There were no public comments.

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to hear Items 2.0 through 2.7 (Information Items and Oral Reports) at this time. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Chian’s advisory vote was aye.

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

2.3 Report from Student Trustee (This item was heard after Item 1.4 (Additions or Corrections to the Agenda).

2.4 Reports from Student Presidents (This item was heard after Item 2.3 [Student Trustee report].)

2.5 Report from Classified Representative

Ms. Connie Ramos, RSCCD Senior Payroll Specialist, provided a report to the board on behalf of the classified staff.

2.6 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

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

2.7 Reports from Board Committee Chairpersons

Ms. Mendoza provided a report on the November 10, 2016, Orange County Community College Legislative Task Force meeting.

RECESS TO CLOSED SESSION (There is an earlier closed session after Item 1.4 [Additions or Corrections to Agenda].)

The board convened into closed session at 6:54 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: Ms. Judy Chitlik, Interim Vice Chancellor of Human Resources
Employee Organizations: Faculty Association of Rancho Santiago Community College District (FARSCCD)
California School Employees Association (CSEA), Chapter 579
4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

Ms. Chian left the meeting at this time.

Ms. Alvarez disconnected from the meeting via teleconference at 7:18 p.m.

RECONVENE

The board reconvened at 8:07 p.m.

Closed Session Report

Ms. Mendoza reported during closed session the board discussed public employment, anticipated litigation, labor negotiations, and public employee discipline/dismissal/release; and the board took the following action:

Closed Session Report (contd.)

The board ratified the release of an Interim Dean/employee #2265475. The vote carried as follows: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

The board authorized the settlement of a potential litigation in exchange for a monetary payment. The vote carried as follows: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

The board ratified a five-day suspension of a High School/Community Outreach Specialist at Centennial Education Center. The vote carried as follows: Aye – Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. (Since Ms. Alvarez disconnected from the meeting via teleconference, she did not participate in the vote on this item.)

During the first closed session (after Item 1.4), the board expelled student number #2001054. The vote carried as follows: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Chian's advisory vote was aye.

Public Comment

There were no public comments.

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

This item was heard after Item 1.11 (Public Hearing).

3.0 INSTRUCTION

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

4.0 BUSINESS OPERATIONS/FISCAL SERVICES

Items 4.1, 4.2, 4.3, 4.5, 4.6, 4.7, and 4.9 through 4.17 were approved as part of Item 1.7 (Consent Calendar).

4.4 Quarterly Investment Report as of September 30, 2016

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

4.8 Adoption of Resolution No. 16-27 – Agreement for Energy Conservation Services with Climatech, LLC for Energy Management Systems Upgrade at Santa Ana College, Digital Media Center, and Santa Ana College Orange County Sheriff's Regional Training Academy

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to adopt Resolution No. 16-27 Agreement for energy conservation services with Climatec LLC for the energy management system upgrades at SAC, DMC, and SAC Orange County Sheriff's Regional Training Academy as presented. The vote carried as follows: Aye – Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

5.0 GENERAL

Items 5.1 through 5.5 were approved as part of Item 1.7 (Consent Calendar).

5.6 Discussion and Action Relating to Change of Date for Board of Trustees Meeting in December 2016 Due to November 2016 Election Results

It was moved by Mr. Yarbrough and seconded by Ms. Mendoza to discuss whether to reschedule the December 5, 2016, board meeting to December 12, 2016, due to the possibility of the Orange County Registrar of Voters office not being able to certify the November 8, 2016, election results until December 8, 2016. Mr. Hanna asked the board to consider moving the December 5, 2016, board meeting to December 12, 2016. Mr. Yarbrough and Ms. Mendoza accepted the amendment to the motion. The motion to move the meeting to December 12, 2016, carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

5.7 Board of Trustee Express Interest in Board Officer Positions

The board president solicited expressions of interest from board members regarding service as president, vice president, clerk, and committee assignments for 2016-2017. The following board members expressed interest in the following positions and committee assignments:

President – Mr. John Hanna
Vice President – Ms. Nelida Mendoza
Clerk – Ms. Arianna Barrios
Clerk - Mr. Phillip Yarbrough

5.8 Review and Discussion of Self-Evaluation Responses from Community and Staff

The survey responses from community and staff were presented to the board for review and discussion. Mr. Hanna indicated that board members planned to review the responses and then complete their self-evaluation in the next few days.

It was moved by Mr. Yarbrough and seconded by Ms. Mendoza to suspend the rules and consider Items 6.1 through 6.8 (Human Resources) at this time. The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Yarbrough.

6.0 HUMAN RESOURCES

6.1 Management/Academic Personnel

It was moved by Mr. Yarbrough and seconded by Ms. Barrios to approve the following action on the management/academic personnel docket. The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

- Approve Revised Job Descriptions
- Approve Appointments
- Approve Leaves of Absence
- Approve Final Salary Placements
- Approve Changes to Contract Workload/Percentage
- Approve Contract Stipends
- Approve Beyond Contract/Overload Stipends
- Approve Part-time Hourly New Hires/Rehires
- Approve Non-paid Interns

6.2 Classified Personnel

It was moved by Mr. Yarbrough and seconded by Ms. Barrios to approve the following action on the classified personnel docket. The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

- Approve New Appointments
- Approve Hourly Ongoing to Contract Assignments
- Approve Temporary to Contract Assignments
- Approve Professional Growth Increments
- Approve Out of Class Assignments
- Approve Return to Regular Assignments
- Approve Changes in Salary Placements
- Approve Leaves of Absence
- Ratify Resignations/Retirements
- Approve Temporary to Hourly Ongoing Assignments
- Approve Changes in Salary Placement
- 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 Presentation of Child Development Centers – California School Employees Association (CSEA) Chapter 888 Initial Proposal to Rancho Santiago Community College District

It was moved by Mr. Yarbrough and seconded by Ms. Barrios to receive the initial proposal and schedule a public hearing for the next regularly scheduled board meeting. The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

6.4 Approval of Credit Instructional Calendar for 2017-2018

It was moved by Mr. Yarbrough and seconded by Ms. Barrios to approve the 2017-2018 Credit Instructional Calendar. The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

6.5 Approval of Fringe Benefit Providers for Calendar Year 2017

It was moved by Mr. Yarbrough and seconded by Ms. Barrios to approve the renewal of insurance programs at the negotiated rates and authorize the chancellor or his designee to enter into the appropriate agreements for the period of January 1, 2017, through December 31, 2017. The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

6.6 Approval of Agreement with Nicole Miller & Associates

It was moved by Mr. Yarbrough and seconded by Ms. Barrios to authorize the chancellor or his designee to execute an agreement with Nicole Miller & Associates. The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

6.7 Approval of Agreement for Educational Services and Scholarships between Rancho Santiago Community College District and National University

It was moved by Mr. Yarbrough and seconded by Ms. Barrios to approve the agreement with National University as presented. The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

6.8 Authorization for Board Travel/Conferences

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

5.9 Board Member Comments

Board members congratulated Mr. Zeke Hernandez (who was in the audience) as a newly-elected member of the RSCCD Board of Trustees.

Ms. Barrios and Ms. Mendoza thanked those who recently voted for them and expressed appreciation for being able to serve as trustees for another term. Ms. Barrios, Ms. Mendoza, and Mr. Hanna expressed how difficult this election was and how committed board members are in working with staff to assist students in achieving their educational goals.

Mr. Yarbrough congratulated Ms. Alvarez, Ms. Barrios, and Ms. Mendoza on being able to serve as trustees for another term.

Ms. Barrios indicated she is looking forward to serving as a guest conductor at the Season of Hope Holiday Concert at SCC on November 19.

Ms. Mendoza reported that she attended the Digital Media Center' (DMC) 10-year anniversary celebration on November 11. At the event she spoke with the following two individuals whose businesses are considered "incubator" businesses at the DMC: Mr. Guillermo "Bill" Izabal whose business "Listo America" assists Latino students in accelerating STEM readiness, and Mr. Tony Seamaan that helps companies optimize energy use. She asked if Mr. Seamaan could be of use in optimizing energy use at the Sheriff's Academy since it was freezing in the multi-purpose room when the district held a board meeting there on September 12, 2016.

Board members were asked to review a list of proposed meeting dates for 2017 prior to the December 12th board meeting. After reviewing the proposed dates, Mr. Hanna expressed concern for a proposed board meeting on April 10, 2017, due to the beginning of Passover. He indicated he will be suggesting the April 10, 2017, board meeting date be rescheduled to Tuesday, April 11, 2017.

Mr. Hanna asked the chancellor (with or without the board president) to distribute a statement indicating the district is respectful of students' statuses, etc. to RSCCD students due to the aftermath of the presidential election.

7.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Monday, December 12, 2016.

There being no further business, Mr. Hanna declared the meeting adjourned at 8:31 p.m.

Respectfully submitted,

Raúl Rodríguez, Ph.D.
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: December 12, 2016