

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)

2323 North Broadway, #107

Santa Ana, CA 92706

Board of Trustees

(Regular meeting)

February 6, 2017

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:34 p.m. by Mr. John Hanna. Other members present were Ms. Claudia Alvarez, Ms. Arianna Barrios, Mr. Zeke Hernandez, Mr. Larry Labrado, Ms. Nelida Mendoza, and Ms. Esther Chian. Mr. Phillip Yarbrough was present via teleconference.

Administrators present during the regular meeting were Ms. Judy Chitlik, Mr. Peter Hardash, Dr. John Hernandez, Dr. Raúl Rodríguez, and Dr. Linda Rose. 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. Teresa Mercado-Cota, Assistant Dean, Student Services, Santa Ana College (SAC).

Mr. Hanna asked for a moment of silence to consider RSCCD students as they begin the new semester and the men and women of the armed services serving on active duty.

1.3 Approval of Additions or Corrections to Agenda

It was moved by Mr. Labrado and seconded by Ms. Alvarez to approve removing Item 4.4 (Appointments and Reaffirmations for Measure Q Citizens' Bond Oversight Committee) from the agenda, a revised page to Item 4.9 (Resolution No. 17-01 – Resolution Authorizing Emergency Contracts for Immediate Construction Improvements to SAC Johnson Student Center), an addendum to Item 6.2 (Classified). The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Chian's advisory vote was aye.

1.4 Public Comment

Ms. Kristen Guzmán spoke regarding the proposal to the district from the Faculty Association of Rancho Santiago Community College District (FARSCCD).

Mr. Jeffrey Michels introduced himself as president of the California Community College Independents and spoke regarding the impasse between the district and FARSCCD.

1.5 Approval of Minutes

It was moved by Ms. Alvarez and seconded by Mr. Hernandez to approve the minutes of the meeting held January 9, 2017. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Ms. Mendoza, and Mr. Yarbrough, and votes of abstention from Ms. Barrios and Mr. Labrado (since they were not in attendance at the meeting). Student Trustee Chian’s advisory vote was aye.

1.6 Approval of Consent Calendar

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

3.1 Approval of Dual Enrollment Consulting Agreement in Partnership with the California Community Colleges Chancellor’s Office

The board approved the Dual Enrollment Consulting Agreement in partnership with the California Community Colleges Chancellor’s Office as presented.

3.2 Approval of Amendment for Nursing, Occupational Therapy Assistant, Pharmacy Technician, Speech Therapy, and Emergency Medical Technician (EMT) Programs Agreement – Children’s Hospital of Orange County (CHOC) – Without Instructor

The board approved the amendment for Nursing, Occupational Therapy Assistant, Pharmacy Technician, Speech Therapy, and EMT Programs agreement with CHOC located in Orange, California.

3.3 Approval of Instructional Services Agreement with South Coast College

The board approved the Instructional Services agreement with South Coast College which authorizes Santiago Canyon College (SCC) Orange Education Center (OEC) to provide noncredit employment preparation classes to adults for the period of February 7, 2017, through June 30, 2018, 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 December 12, 2016, to January 22, 2017.

4.3 Approval of Appointments and Reaffirmations for Measure E Citizens’ Bond Oversight Committee

The board approved the appointments and reaffirmations of the Measure E Citizens’ Bond Oversight Committee for the 2017 calendar year as presented.

1.6 Approval of Consent Calendar (contd.)

4.5 Approval of Lease Agreement between RSCCD and Congressman Jose Luis “Lou” Correa at District Office, 2323 North Broadway, Santa Ana, California

The board approved the lease agreement between RSCCD and Congressman Correa as presented.

4.6 Approval of Quarterly Financial Status Report (CCFS-311Q) for Period Ended December 31, 2016

The board approved the CCFS-311Q for the period ending December 31, 2016, as presented.

4.8 Approval of Lease Agreement with Xentaurs

The board approved the lease agreement with Xentaurs and authorized the Vice Chancellor of Business Operations/Fiscal Services to execute the agreement on behalf of the district as presented.

4.10 Approval of Change Order #1 for Best Contracting Services for Buildings E (Fitness), G (Gymnasium), K (Welding), and S (Administration) Roof Replacements at Santa Ana College

The board approved change order #1 for Best Contracting Services for Buildings E, G, K, and S roof replacements at SAC as presented.

4.11 Acceptance of Completion of Bid #1298 for Buildings E (Fitness), G (Gymnasium), K (Welding), and S (Administration) Roof Replacements at Santa Ana College and Approval of Recording of Notice of Completion

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

4.12 Acceptance of Completion of Bid #1301 for Storm Water Improvements at Santa Ana College Orange County Sheriff’s Regional Training Academy and Approval of Recording of Notice of Completion

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

4.13 Approval of Amendment to Agreement with Terracon Consultants, Inc. for Environmental Consulting Services for Orange Education Center at Santiago Canyon College

The board approved the amendment with Terracon Consultants, Inc. in Irvine for environmental consulting services at SCC OEC as presented.

4.14 Award of Bid #1313 for Irrigation Controller Upgrades at Santiago Canyon College

The board awarded Bid #1313 to Aramexx Construction in Upland for irrigation controller upgrades at SCC as presented.

1.6 Approval of Consent Calendar (contd.)

4.15 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.

4.16 Approval of Donation of Surplus Items

The board approved the donation of surplus items to the Garden Grove Unified School District as presented.

4.17 Approval of Independent Contractor

The board approved the following independent contractor: Karen E. Beltramo to provide research, data analysis, and creation of a database to track students by information and communications technology sub-sector to understand the successes and/or failures of the district's programs and investments in these programs. Dates of service are February 7, 2017, through November 30, 2017. The fee is estimated at \$30,000.

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:

-Project RAISE (Regional Alliance in STEM [science, technology, engineering, and mathematics] Education) – Year 1 (SCC)	\$ 20,000
-Santa Ana Middle College High School (SAC) - <i>Augmentation</i>	\$ 10,000
-Orange County SBDC (Small Business Development Center) - Union Bank Small Business Technical Assistance Program (Dist.)	\$ 90,000
-Strong Workforce Program – Local Share (SAC/SCC)	\$2,468,508
-Student Mental Health Program – Mini Grant (SCC)	\$ 700
-Zero Textbook Cost Degree Program (SAC)	\$ 35,000

5.2 Approval of First Amendment to Sub-Agreement between RSCCD and Applied Learning Science for Career Technical Education (CTE) Data Unlocked Initiative

The board approved the first 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.

1.7 Presentation on Information Technology Services (ITS) Strategic Technology Plan

Ms. Lee Krichmar, Assistant Vice Chancellor, Information Technology Services; and Dr. George Sweeney, Associate Professor/Coordinator, Math/Student Equity, SAC, and Co-chair, Technology Advisory Group; gave a presentation on the ITS Strategic Technology Plan for 2017-2020. Board members received clarification on data related to the presentation from Ms. Krichmar and Dr. Sweeney.

1.8 Presentation on Student Success Scorecard

Mr. Carlos Lopez, Vice President, Academic Affairs, SAC; Ms. Janice Love, Director, College Research Student Services, SAC; and Mr. Aaron Voelcker, Dean, Institutional Effectiveness, Library and Learning Support Services, Santiago Canyon College; provided a report on the 2016 Student Success Scorecard for Santa Ana College and Santiago Canyon College. The annual report is based upon college data submitted to the state through the Chancellor's Office management information system (MIS). Mr. Lopez reviewed the background of the report including Assembly Bill 1417 and legislation authorizing the California Community Colleges Chancellor's Office (CCCCO) to design and implement a performance measurement system. The outcomes of the report are for the system as a whole and for individual colleges, and it is not designed to rank colleges but provide a consistent set of data for colleges to evaluate its own progress over time. The scorecard shows how colleges perform on metrics designed to identify achievement gaps in the following three primary areas of the community college mission: basic skills, career technical education, and transfer. The report is available to the public on the CCCCCO website. Mr. Lopez reviewed the information provided for each college including a description of the college; annual unduplicated headcount of students, gender, age, and ethnicity of students; full-time equivalent student (FTES) information; course sections (credit and non-credit); median credit section size; percentage of full-time faculty; percentage of first generation students; and student counseling ratio.

Ms. Love reviewed SAC and SCC data compared to the state average of the three momentum points: remedial, persistence, and 30+ units. Mr. Voelcker reviewed the completion outcomes for SAC and SCC by demographics, career development and college preparation, and career technical education. He also stated that the cohorts were being tracked for a six-year period (2005-2006 to 2009-2010).

Ms. Barrios asked for the factors that may have contributed to the decline of the completion outcomes from 2005-2006 to 2009-2010. Mr. Voelcker indicated that the study is a cohort-based model and the opportunity to intervene and study the data does not present itself until the data is released by the state chancellor's office. Mr. Lopez stated that the data is for a 6-year time period and includes data from the years that community colleges state-wide were flooded with students which caused a decrease in completion rates in the report. Mr. Lopez reported that data from this report has been used to redesign the math department at SAC which increased completion outcomes, although the increase in completion outcomes is not reflected in the current report.

Mr. Labrado asked if it were possible that some of the students in the completion outcomes had graduated and transferred to four-year colleges. Mr. Voelcker answered affirmatively and indicated that the outcome numerator included students who had completed degrees or certificates of achievements, transfers, or those who were prepared to transfer to a four-year college.

1.8 Presentation on Student Success Scorecard (contd.)

Since the latest data in this report is from 2009-2010, Ms. Alvarez asked if current data was available from counselors at each college so staff could respond in a more timely manner to data collected and provided to the state chancellor's office. Mr. Voelcker indicated that it is difficult to replicate the state chancellor's report model since the state report includes data that would not be available to district staff such as students attending another community college before they attended SAC or SCC, etc. The district is improving its reporting methods and it is hopeful the data will be more accessible to staff. He stated that the data is sent to the state chancellor's office via a MIS report and the state's student identification numbers are not the same student identification numbers the district uses. Ms. Alvarez asked if the district's Information Technology (IT) department would be able to create a program to translate the data so staff could use it in a more timely manner. She asked how data was tracked prior to 2005. Mr. Voelcker indicated that the data had been reported through an Accountability Reporting for the California Community Colleges (ARCC) report and the 12 Measures of Success report. He reported that the district tracked similar metrics in the ARCC report and 12 Measures of Success report but did not use the same exact metrics that the state chancellor's office uses. Ms. Alvarez expressed concern over the lack of current data to assist RSCCD students in succeeding in their educational goals. Mr. Voelcker indicated district staff currently tracks and analyzes data from the Student Support Services Program (SSSP), student equity plans, enrollment management plans, local community, the district's student population, and educational master plans to assist students in succeeding in their educational goals.

Ms. Alvarez and Ms. Barrios expressed concern over the scorecard including data that is six years old. Mr. Voelcker indicated that it may be a reasonable amount of time for a California community college student to achieve some of the outcomes. Mr. Lopez indicated that RSCCD serves a diverse set of students that may only be able to take one class a semester or one class a year to complete a degree.

Mr. Voelcker reported that all colleges within the California community college system are currently being awarded strong workforce program dollars specifically targeting the career technical education students and it appears that SAC's enrollment figures in this area are increasing. Although, he stated that the results of the strong workforce dollars will not be included in the scorecard report for several years due to the 6-year cohort model.

Ms. Barrios expressed concern that staff are making decisions on data provided from a scorecard with data that is six years old and asked if staff are using the cohorts used in the report to project current data.

Mr. Voelcker indicated staff are also using the Career Technical Education employment outcome survey data that the state chancellor's office releases once a year.

1.8 Presentation on Student Success Scorecard (contd.)

Although the staff is obligated by the State Chancellor's Office to present the scorecard data to the board of trustees, Mr. Voelcker stated that staff uses additional data to make decisions regarding student success. Ms. Alvarez asked that next year's presentation include more current data. Dr. Rodríguez reported that the district uses the 12 Measures of Success and other formative data to make decisions for the success of RSCCD students.

Mr. Lopez reported that students who do not have social security numbers are not included in the cohort data. As a Hispanic-serving district, Ms. Barrios asked how many students, including all immigrant students, do not have valid social security numbers. Mr. Voelcker indicated 38% of SAC students do not have valid social security numbers, while 3.8% of SCC students do not have valid social security numbers. Ms. Barrios indicated that 38% is a large number of students not included in the scorecard data. Ms. Barrios indicated as a board member, she visits legislators on behalf of Rancho students and it gives her the opportunity to bring up this discrepancy in the report.

Mr. Voelcker reported that the data presented at today's meeting is much more accurate for SCC students than SAC students because of the 38% of SAC students who do not have valid social security numbers. Mr. Lopez indicated that staff realize the report does not reflect accurate numbers for SAC students; therefore, staff does not solely rely on the scorecard report, but uses other data as well, in developing programs and strategies for student success.

Board members thanked Mr. Lopez, Ms. Love, and Mr. Voelcker for the presentation.

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from the Chancellor

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

2.5 Report from Classified Representative (The board president called upon the classified representative to give her report at this time.)

Ms. Connie Ramos, President, CSEA, Chapter 579, provided a report to the board on behalf of the classified staff.

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

Ms. 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 President, Santa Ana College

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 Informational Presentation on the Governor's Proposed 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

The February 2, 2017, Board Facilities Committee meeting was cancelled; therefore, there was no report.

3.0 INSTRUCTION

All items were approved as part of Item 1.6 (Consent Calendar).

4.0 BUSINESS OPERATIONS/FISCAL SERVICES

Items 4.1, 4.2, 4.3, 4.5, 4.6, 4.8, and 4.10 through 4.17 were approved as part of Item 1.6 (Consent Calendar).

4.4 This item was removed from the agenda during Item 1.3 (Additions or Corrections to Agenda).

Mr. Yarbrough left the meeting at this time.

4.7 Quarterly Investment Report as of December 31, 2016

The quarterly investment report as of December 31, 2016, was presented as information.

4.9 Adoption of Resolution No. 17-01 – Resolution Authorizing Emergency Contracts for Immediate Construction Improvements to Johnson Student Center at Santa Ana College (SAC) Pursuant to Public Contract Code Section 20654

It was moved by Mr. Labrado and seconded by Ms. Alvarez to adopt Resolution No. 17-01 – Resolution authorizing emergency contracts for immediate construction improvements to the Johnson Student Center at Santa Ana College pursuant to Public Contract Code Section 20654 as presented. Discussion ensued. The motion carried with the following vote: Aye –Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, and Ms. Mendoza. Student Trustee Chian’s advisory vote was aye.

5.0 GENERAL

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

5.3 Board Member Comments

Ms. Chian commended SAC staff on the Welcome/Wayfinder Campaign (staff greeted and assisted students in navigating their way through the construction zones on campus).

Mr. Hernandez provided an oral and written report on the Community College League of California (CCLC) Effective Trusteeship Workshop and Legislative Conference held in Sacramento on January 27-30, 2017. Mr. Hanna asked that Mr. Hernandez’ written report be attached to the minutes.

Ms. Barrios invited board members to the Community Foundation of Orange Gala on February 10. She indicated the Foundation will be honoring Orange County Supervisor Todd Spitzer and is raising monies for several programs including the veterans program at Santiago Canyon College.

Ms. Barrios thanked Ms. Victoria Williams for her assistance in scheduling the chorale in May at SCC. Ms. Barrios indicated she will be singing as a member of the chorale.

Ms. Mendoza received clarification that the April 12th board meeting is to be held on a Wednesday (due to the Passover celebration on Monday/Tuesday).

Ms. Mendoza thanked the Early Childhood Education Center staff for the photo book of her and Ms. Barrios reading to the children on December 12, 2016.

Mr. Hanna commended staff on the informative presentations given at the board meeting.

Mr. Hanna welcomed Congressman Lou Correa as a new tenant to the Rancho building (Item 4.5 – Lease Agreement) and indicated Congressman Correa’s first one-minute address to Congress was on protecting students/staff on campus.

5.3 Board Member Comments (contd.)

Mr. Hanna provided a report on the CCLC Advisory Committee on Legislation (January 28) meeting and the Legislative Conference (January 29-30) held in Sacramento. He indicated that discussion occurred regarding the distribution of Proposition 98 and the Pathways program (which uses categorical monies). Mr. Hanna expressed appreciation for being able to attend the conference since it provides the opportunity to hear how other districts are handling items. He plans to provide information from the conference to distribute to board members, Academic Senate presidents, CSEA representatives, and student presidents.

Mr. Hanna reported that he attended the CSEA, Chapter 579, state-wide meeting held at the district office on January 21.

Mr. Hanna commended Ms. Mercado-Cota on assisting students and staff on receiving information about air bag recalls.

Mr. Hanna expressed appreciation for the public speakers regarding the impasse with FARSCCD and assured staff that the board is engaged with and has confidence in the district's bargaining team.

RECESS TO CLOSED SESSION

The board convened into closed session at 8:11 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 (CSEA), Chapter 579
3. Public Employee Performance Evaluation (pursuant to Government Code Section 54957)
 - a. Chancellor
4. Student Expulsion (pursuant to Education Code 72122)
Student Identification (I.D.) #1956059
Student I.D. #2028006
Student I.D. #2173613
5. Liability Claim (pursuant to Government Code Section 54956.95)
 - a. EMP1603216

Ms. Chian left the meeting at this time.

RECONVENE

The board reconvened at 10:02 p.m.

Public Comment

There were no public comments.

Closed Session Report

Ms. Barrios reported during closed session the board discussed public employment, labor negotiations, the chancellor's evaluation, a liability claim, and student expulsions; and the board took action to expel Student I.D. #1956059, Student I.D. #2028006, and Student I.D. # 2173613 during closed session with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, and Ms. Mendoza. Mr. Yarbrough was not present for the vote since he left the meeting earlier.

6.0 HUMAN RESOURCES

6.1 Management/Academic Personnel

It was moved by Ms. Alvarez and seconded by Ms. Mendoza 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. Hernandez, Mr. Labrado, and Ms. Mendoza.

- Approve New Job Descriptions
- Approve Revised Job Descriptions
- Approve Changes of Assignment
- Ratify Resignations/Retirements
- Approve FARSCCD Beyond Contract Hourly Step Increases Effective Spring 2017
- Approve FARSCCD Part-time Hourly Step Increases Effective Spring 2017
- Approve Continuing Education Faculty Association (CEFA) Part-time Hourly Step Increases Effective Fall 2016 (Additional) or Spring 2017
- Approve Adjusted Effective Date(s) for Hiring of Temporary Long-term Substitutes per Education Code 87481 & 87482
- Approve Adjusted Effective Date(s) for 2016-2017 Contract Extension Days
- Approve 2016-2017 Contract Stipends
- Approve Beyond Contract/Overload Stipends
- Approve Part-time/Hourly Column Changes
- Approve Adjusted Part-time/Beyond Contract Hourly Step Increases
- Approve Part-time Hourly New Hires/Rehires
- Approve Non-paid Instructors of Record
- Approve Non-paid Intern Services

6.2 Classified Personnel

It was moved by Ms. Alvarez and seconded by Ms. Mendoza 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. Hernandez, Mr. Labrado, and Ms. Mendoza.

- Approve Revised Miscellaneous Pay Schedules
- Approve Revised Interim Hourly Salary Schedules
- Approve New Appointments
- Approve Temporary to Contract Assignments
- Approve Longevity Increments
- Approve Professional Growth Increments
- Approve Out of Class Assignments
- Approve Changes in Position
- Approve Leaves of Absence
- Ratify Resignations/Retirements
- Approve Temporary to Hourly Ongoing Assignments
- Approve Temporary Assignments
- Approve Changes in Temporary Assignments
- Approve Additional Hours for Ongoing Assignments
- Approve Substitute Assignments
- Approve Miscellaneous Positions
- Approve Instructional Associates/Associate Assistants
- Approve Community Service Presenters and Stipends
- Approve Volunteers
- Approve Student Assistant Lists

6.3 Approval of Non-Credit Instructional Calendar for 2017-2018

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

6.4 Adoption of Resolution No. 17-02 Authorizing Payment to a Trustee Absent from Board Meeting

It was moved by Ms. Alvarez and seconded by Mr. Hernandez to adopt Resolution No. 17-02 authorizing payment to Trustee Larry Labrado who was absent from the January 9, 2017, board meeting. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, and Ms. Mendoza; and a vote of abstention from Mr. Labrado.

6.5 Adoption of Resolution No. 17-03 Authorizing Payment to a Trustee Absent from Board Meeting

It was moved by Ms. Alvarez and seconded by Mr. Hernandez to adopt Resolution No. 17-02 authorizing payment to Trustee Arianna Barrios who was absent from the January 9, 2017, board meeting. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, and Ms. Mendoza.

6.6 Rejection of Claim

It was moved by Ms. Barrios and seconded by Ms. Mendoza to authorize the chancellor or his designee to reject claim #EMP1603216. The motion carried with the following vote: Aye –Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, and Ms. Mendoza.

7.0 ADJOURNMENT

The next regular meeting and Board Planning Session of the Board of Trustees will be held on Monday, February 27, 2017.

There being no further business, Mr. Hanna declared the meeting adjourned at 10:05 p.m.

Respectfully submitted,

Raúl Rodríguez, Ph.D.
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: February 27, 2017

February 3, 2017

To: RSCCD Board of Trustees
From: Zeke Hernandez, Trustee Area #1
Re: CCLC Conference - Review

Providing short thoughts on participation at CCLC Legislative Conference & New Trustee Workshop (Jan 27-30, 2016)

New Trustee Workshop

~ Attended following Tracks: "Intro to the Brown Act", "Intro to Roles & Responsibilities", "Effective Trusteeship", "Student Success & Equity", "Board's Role in Fiscal Policy", and "Board/CEO Partnership - Making It Work."

- * Interacted among many Trustees and Administrators, including Student Trustees and Student Government Leaders.
- * There are substantial new amendments to the Brown Act, some effective 1/1/17.
- * Need to look at better working relationship with OCCCL Task Force.
- * Good conversations with Pasadena City College Super/Pres Dr. Rajen Vurdien, CCCD Chancellor Dr. John Weispfenning, and NCCCD Chancellor Dr. Cheryl Marshall + many other administrators.
- * Great interactions with local OC Trustees Barbara Dunsheath (NOCCCD), Jim Moreno (CCCD), + many others from other districts.

NOTE: List of conference attendees is being provided to Anita for resource info.

Legislative Program

~ Attended following Legislator Town Halls: "Conversation with CA State Treasurer John Chiang" and "Conversation with Assemblymember Jose Medina".

- * Reconnected with Treasurer Chiang on local community & college issues; connected with Najia Rosales, Director of Business Development & External Affairs (No Cal).
- * Talked with Assemblyman Medina and his Chief of Staff Lucy Camarillo on CC and personal topics.

~ With Trustee Phil Yarbrough and Townsend Public Affairs reps Casey Elliott, ChelseaVongehr - we visited offices of Senators Janet Nguyen and John Moorlach: and Assemblymembers Tom Daly and Rocky Chavez. Able to meet with Chavez, which was a very positive meeting.

ADDITIONAL NOTES

~ On Jan 31, continued additional visits to following legislative offices: Assemblymember Sharon Quirk Silva (meeting with Senior Assistant Israel Landa), and Assemblymembers Dante Acosta, Steven Choi, Cristina Garcia + office staff for Jose Medina.

~ On Feb 1, attended the Senate Rules Committee meeting - and provided support comments for Governor Brown appointees (new and continuing): Pamela Haynes to CCC Board of Governors; and Dr. Thelma Melendez to CSU Board of Trustees; also for CSU appointees Jane carney, Jean Firstenberg, Lillian Kimbell, and Lateefah Simon.