

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)

2323 North Broadway, #107

Santa Ana, CA 92706

Board of Trustees

(Special meeting)

Monday, June 26, 2017

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 5:00 p.m. by Mr. John Hanna. Other members present were Ms. Claudia Alvarez, Ms. Arianna Barrios, Mr. Zeke Hernandez, Mr. Larry Labrado, Mr. Phillip Yarbrough, and Mr. Gregory Pierot. Ms. Nelida Mendoza was not in attendance due to a prior commitment.

Administrators present during the regular meeting were Mr. Peter Hardash, Mr. Enrique Perez, 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. Emily Rodríguez, the chancellor's daughter.

1.3 Public Comment

There were no public comments

RECESS TO CLOSED SESSION

The board convened into closed session at 5:01 p.m. to consider the following items:

1. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (2 cases)
2. Public Employee Performance Evaluation and Employment Agreement (pursuant to Government Code Section 54957)
 - a. Chancellor

RECONVENE

The board reconvened at 6:15 p.m.

Closed Session Report

Ms. Arianna Barrios reported during closed session the board discussed the abovementioned items and accepted a tentative proposal for settlement on litigation relating to the Orange Education Center with the following vote: Aye –Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, and Mr. Yarbrough.

Public Comment

There were no public comments.

2.0 GENERAL

2.2 Approval of Educational Administrator Employment Agreement

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the Educational Administrator Employment Agreement. The motion carried with the following vote: Aye –Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, and Mr. Yarbrough.

2.3 Approval of Chancellor Restated and Amended Employment Agreement

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the Chancellor Restated and Amended Employment Agreement with the amended evergreen clause. Ms. Barrios informed the board that her decision to vote nay on this agreement has nothing to do with the chancellor's performance but is solely based on the evergreen clause in the employment agreement. Ms. Barrios indicated that she would like to see the district should move away from the evergreen clause for accountability purposes.

The motion to approve the chancellor restated and amended employment agreement to include an amended evergreen clause carried with the following vote: Aye – Ms. Alvarez, Mr. Hernandez, Mr. Labrado, and Mr. Yarbrough; Nay - Ms. Barrios and Mr. Hanna.

Mr. Hanna indicated that he agrees with Ms. Barrios' comments and stated that he would like to see information relating to other administrators and the evergreen clause before he makes a final decision.

3.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Monday, July 17, 2017.

There being no further business, Mr. Hanna declared the meeting adjourned at 6:19 p.m.

Respectfully submitted,

Raúl Rodríguez, Ph.D.
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: August 14, 2017