

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

**Board of Trustees**  
**(Regular meeting)**

**Monday, December 10, 2018**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:35 p.m. by Ms. Nelida Mendoza. Other members present were Ms. Claudia Alvarez, Ms. Arianna Barrios, Mr. John Hanna, Mr. Zeke Hernandez, Mr. Larry Labrado, Mr. Phillip Yarbrough, and Ms. Elizabeth Weber.

Administrators present during the regular meeting were Ms. Tracie Green, Dr. John Hernandez, Mr. Peter Hardash, Mr. Enrique Perez, Dr. Linda Rose, and Dr. Raúl Rodríguez. Ms. Anita Lucarelli was present as record keeper.

1.2 Installation Ceremony and Reception

Ms. Mendoza welcomed those in attendance.

The Pledge of Allegiance was led by Mr. Dylan Piazza and Ms. Kennedy Smith, Mr. Hanna's grandchildren. The invocation was given by Rabbi Jonathan Klein and the closing prayer was given by Pastor Mike Jonker, Harvest Ministries, Orange County.

Senator Thomas Umberg, California State Senate, 34<sup>th</sup> District, administered the Oath of Office to Mr. Hanna; Trustee John Palacio, Board of Education, Santa Ana Unified School District, administered the Oath of Office to Mr. Labrado; Supervisor Todd Spitzer, Orange County Board of Supervisors; administered the Oath of Office to Mr. Yarbrough.

Ms. Mendoza called a recess at 5:08 p.m.

The board reconvened at 5:29 p.m.

Ms. Mendoza acknowledged Mr. Claudio Gallegos, representative from Congressman Lou Correa's office. Mr. Gallegos presented a Congressional Certificate of Special Recognition to Mr. Hanna, Mr. Labrado, and Mr. Yarbrough, to honor their re-election to the Rancho Santiago Community College Board of Trustees.

1.3 Approval of Additions or Corrections to Agenda

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to approve revised pages for Item 4.2 (Proposed Revisions for 2018-2019 Santa Ana College [SAC] Catalog) and Item 4.3 (Proposed Revisions for 2019-2020 SAC Catalog); and an addendum for Item 7.2 (Classified Personnel). 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 Weber’s advisory vote was aye.

1.4 Public Comment

Dr. Brenda Estrada, Dr. Marilyn Flores, Ms. Alicia Kruizenga, and Mr. Aaron Voelcker spoke regarding unrepresented management employees receiving the same cost of living increases as other RSCCD represented groups.

Mr. Michael DeCarbo spoke regarding the proposed meeting dates for 2019 board meetings (Item 2.1 Annual Board Organization).

1.5 Approval of Minutes

It was moved by Mr. Labrado and seconded by Ms. Barrios to approve the minutes of the meeting held November 26, 2018. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hernandez, Mr. Labrado, and Mr. Yarbrough; and a vote of abstention from Mr. Hanna and Ms. Mendoza. Student Trustee Weber’s advisory vote was aye.

1.6 Approval of Consent Calendar

It was moved by Mr. Yarbrough 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 Weber’s advisory vote was aye.

4.1 Acceptance of Sabbatical Leave Report from Professor Jinhee Trone

The board accepted the Sabbatical Leave Report from Professor Jinhee Trone as presented.

4.2 Approval of Proposed Revisions for 2018-2019 Santa Ana College (SAC) Catalog

The board approved the proposed revisions for the 2018-2019 SAC catalog.

4.3 Approval of Proposed Revisions for 2019-2020 Santa Ana College Catalog

The board approved the proposed revisions for the 2019-2020 SAC catalog.

1.6 Approval of Consent Calendar (cont.)

- 4.4 Approval of Digital Advertising Services with Twenty Fifth Hour Communications, Inc. for Occupational Studies Bachelor's Degree Program  
The board approved the digital advertising services with Twenty Fifth Hour Communications, Inc. as presented.
- 5.1 Approval of Payment of Bills  
The board approved payment of bills as submitted.
- 5.2 Approval of Budget Transfers and Budget Increases/Decreases  
The board approved budget transfers, increases, and decreases from November 14, 2018, to November 25, 2018.
- 5.3 Receive and Acceptance of District Audit Reports for Fiscal Year Ended June 30, 2018  
The board received and accepted the RSCCD audit reports for the fiscal year ended June 30, 2018, as presented.
- 5.4 Approval of Agreement with Hill's Bros. Lock & Safe, Inc. for Key Hardware Consulting Services Districtwide  
The board approved the agreement with Hill's Bros. Lock & Safe, Inc. for key hardware consulting services districtwide as presented.
- 5.5 Approval of Amendment to Agreement with Architecture 9 PLLLP for Architectural Design Services for Barrier Removal/Signage and Wayfinding at Santa Ana College (SAC) and Santiago Canyon College (SCC)  
The board approved the amendment to the agreement with Architecture 9 PLLLP for architectural design services for barrier removal/signage and wayfinding at SAC and SCC as presented.
- 5.6 Approval of Amendment to Agreement with Architecture 9 PLLLP for Professional Design Services for Campus Directories at Santa Ana College and Santiago Canyon College  
The board approved the amendment to the agreement with Architecture 9 PLLLP for professional design services for campus directories at SAC and SCC as presented.
- 5.7 Approval of Agreement with Southwest Inspection & Testing, Inc. for Materials Testing and Special Inspection Services for Johnson Student Center at Santa Ana College  
The board approved the agreement with Southwest Inspection & Testing, Inc. for materials testing and special inspection services for Johnson Student Center at SAC as presented.

1.6 Approval of Consent Calendar (cont.)

5.8 Approval of Amendment to Agreement with Ghatoade Bannon Architects, LLP for Professional Design Services for New Safety & Security Offices at Santiago Canyon College

The board approved the amendment to the agreement with Ghatoade Bannon Architects, LLP for professional design services for the new Safety & Security offices at SCC as presented.

5.9 Approval of Agreement with Converse Consultants for Environmental Consulting Services for Orange Education Center (OEC) at Santiago Canyon College

The board approved the contract with Converse Consultants for environmental consulting services at OEC at SCC as presented.

5.10 Award of Bid #1346 for Parking Lot Sweeping Services

The board awarded Bid #1346 to Viejo Sweeping Services, Ltd. for parking lot sweeping services including renewals as presented.

5.11 Award of Bid #1358 for Purchase of Canon (or Equal) High Definition Video Camera Systems

The board awarded Bid #1358 for purchase of Canon (or equal) high definition video camera systems to Texas Media Systems as presented.

5.12 Approval of Purchase Orders

The board approved the purchase order listing for the period October 21, 2018, through November 10, 2018.

6.1 Approval of Resource Development Items

The board approved budgets, accepted grants, and authorized the chancellor or his designee to enter into related contractual agreements on behalf of the district for the following:

-Strong Workforce Program K-12 Pathway Coordinators and K-14 Technical Assistance Providers – Fiscal Agent (District Office [DO])	\$12,000,000
- Tobacco-Free College Program (SCC)	\$ 20,000
- United States Small Business Administration/California State University, Fullerton – Orange County/Inland Empire Regional Small Business Development Center Network (DO)	\$ 300,000

6.2 Approval of Sub-Agreements between RSCCD and Los Angeles, Long Beach, and Sierra Joint Community College Districts to Award 2018-2019 Deputy Sector Navigator Grants to Host Colleges/Districts in State of California

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.

1.6 Approval of Consent Calendar (cont.)

6.3 Approval of Revisions to Sub-Agreements between RSCCD and Los Rios, Mt. San Antonio, San Francisco, and Ventura County Community College Districts to Award Centers of Excellence (COE) for Labor-Market Research Grants to Host Colleges/Districts in State of California

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.

6.4 Approval of Sub-Agreement between RSCCD and WestEd for K-12 Strong Workforce Program Initiative

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.

6.5 Approval of Sub-Agreement between RSCCD and productOps for K-12 Strong Workforce Program Initiative

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.

6.6 Approval of Sub-Agreement between RSCCD and Center for Post-secondary and Economic Success – The Center for Law and Social Policy (CLASP) for Career Technical Education Data Unlocked Initiative

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.

6.7 Approval of First Amendment of Sub-Agreement between RSCCD and productOps for Career Technical Education Data Unlocked Initiative

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.

6.8 Approval of Appointment to Measure Q Citizens' Bond Oversight Committee

The board approved the appointment to the Measure Q Citizens' Bond Oversight Committee as presented.

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to suspend the rules and consider Item 7.4 (PPL, Inc. Dialogue with Board of Trustees regarding Chancellor Search) at this time. 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 Weber's advisory vote was aye.

#### 7.4 PPL, Inc. Dialogue with Board of Trustees regarding Chancellor Search

Dr. Benjamin T. Duran, Dr. Dean C. Colli, and Dr. Sherri Guerrero, representatives of PPL, Inc., discussed with the board their recommendations regarding the search for a new chancellor. Items discussed included defining roles, confidentiality, tentative timeline, expectations, advertising and recruitment, travel reimbursements to candidates, first level interview logistics, planning for consideration of finalists, background check process, and new chancellor onboard support. The board received clarification on items discussed from Dr. Duran, Dr. Colli, and Dr. Guerrero.

The board recognized and thanked Chief Toni Bland time since it was her last day of employment. Chief Bland thanked the board for its support during her employment.

#### 1.7 Presentation of District Annual Financial Audit

Ms. Tina Henton, auditor from CliftonLarsonAllen LLP, reviewed the RSCCD Independent Audit Report and rendered an unmodified opinion on the financial statements. Mr. Yarbrough indicated the Board Fiscal/Audit Committee had reviewed the audits and thanked Ms. Henton for her presentation.

### 2.0 **BOARD ORGANIZATION**

#### 2.1 Annual Board Organization

Mr. Hanna nominated Mr. Yarbrough for the 2018-2019 board president. The nomination carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Weber's advisory vote was aye.

At this time, Ms. Mendoza passed the gavel to Mr. Yarbrough to conduct the remainder of the meeting.

It was moved by Ms. Mendoza and seconded by Ms. Barrios to elect Ms. Alvarez as vice president. 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 Weber's advisory vote was aye.

It was moved by Ms. Barrios and seconded by Ms. Alvarez to elect Mr. Hernandez as clerk. 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 Weber's advisory vote was aye.

Mr. Yarbrough designated Dr. Rodríguez as the board's secretary and Mr. Perez as the assistant secretary.

2.1 Annual Board Organization (cont.)

Mr. Yarbrough appointed chairpersons and members to the following committees:

- Board Communications Committee: Chairperson: Ms. Barrios;  
Member: Vacant
- Board Facilities Committee: Chairperson: Mr. Labrado;  
Member: Mr. Hernandez
- Board Fiscal/Audit Committee: Chairperson: Mr. Yarbrough;  
Member: Mr. Hernandez
- Board Legislative Committee: Chairperson: Mr. Hernandez;  
Member: Mr. Hanna
- Board Policy Committee: Chairperson: Mr. Hanna;  
Members: Ms. Barrios, Mr. Hernandez
- Board Safety & Security: Chairperson: Ms. Alvarez;  
Member: Ms. Mendoza

Mr. Yarbrough appointed board representatives to the following organizations:

- Representative to the RSCCD Foundation: Ms. Barrios
- Representative to the Orange County Legislative Task Force: Mr. Hernandez
- Representative to the Orange County School Boards Association: Ms. Mendoza
- Representative to the Nominating Committee on School District Organization:  
Ms. Mendoza

It was moved by Ms. Barrios and seconded by Ms. Alvarez to adopt the board meeting schedule for 2019. Due to Mr. DeCarbo's comments made during Item 1.4 (Public Comments), Mr. Hanna asked the board to consider amending the proposed schedule of meetings to modify the April dates from the second and fourth days of the month to the third and the fifth days of the month due to spring break occurring during the second week of the month. Discussion ensued. Mr. Labrado requested the meetings be held on April 16 (Tuesday) and April 29 since he would be unable to attend a meeting on April 15. 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 Weber's advisory vote was aye.

It was moved by Mr. Hernandez and seconded by Ms. Alvarez to reaffirm Board Policy (BP) 2200 (Board Duties and Responsibilities). 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 Weber's advisory vote was aye.

It was moved by Ms. Alvarez and seconded by Ms. Mendoza to reaffirm BP 2715 (Code of Ethics/Standards of Practice). 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 Weber's advisory vote was aye.

### 2.1 Annual Board Organization (cont.)

It was moved by Mr. Hernandez and seconded by Ms. Barrios to reaffirm BP 2735 (Board Member Travel). Mr. Hanna indicated he wanted the Board Policy Committee to review this policy. 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 Weber’s advisory vote was aye.

It was moved by Ms. Mendoza and seconded by Ms. Alvarez to reaffirm BP 6320 (Investments). 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 Weber’s advisory vote was aye.

It was moved by Ms. Barrios and seconded by Mr. Hernandez to approve the designation of specific days, weeks or months of observance, which relate to the educational mission of the district, as listed in the docket. 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 Weber’s advisory vote was aye.

## 3.0 INFORMATIONAL ITEMS AND ORAL REPORTS

### 3.1 Report from Student Trustee

Ms. Weber provided a report to the board.

### 3.2 Reports from Student Presidents

Mr. Evan Ostrow, Student President, Santiago Canyon College, provided a report to the board.

There was no representation from Santa Ana College.

### 3.3 Report from Classified Representative

Ms. Cindy Partida, Student Services Coordinator, Santiago Canyon College, provided a report to the board on behalf of the classified staff.

### 3.4 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Mr. Michael DeCarbo, Academic Senate President, Santiago Canyon College  
Ms. Monica Zarske, Academic Senate President, Santa Ana College

### 3.5 Reports from College Presidents

The following college representatives provided reports to the board:

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

NOTE: At the April 24, 2017, board meeting Ms. Barrios asked that the enrollment reports presented by the college presidents be attached to the minutes.

### 3.6 Report from the Chancellor

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

## 4.0 INSTRUCTION

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

## 5.0 BUSINESS OPERATIONS/FISCAL SERVICES

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

## 6.0 GENERAL

Items 6.1 through 6.8 were approved as part of Item 1.6 (Consent Calendar).

### 6.9 List of 2019 Conferences and Legislative Executive Visits for Board Members

Board Policy 2735 and a list of conferences and legislative executive visits that board members may wish to attend was provided as information.

### 6.10 Review of RSCCD Board of Trustees Self-Evaluation

It was moved by Ms. Barrios and seconded by Mr. Hernandez to review the evaluation responses and complete the self-evaluation process for 2018. 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 Weber's advisory vote was aye.

### 6.11 Board Member Comments

Ms. Mendoza thanked board members for their support during 2018.

Ms. Mendoza expressed her appreciation for the board's support in her serving as board president during the 2017-2018 year.

#### 6.11 Board Member Comments (cont.)

Ms. Alvarez thanked board members and staff for the accomplishments made in 2018 and is looking forward to working on all that needs to be accomplished in 2019. She expressed appreciation for being named chairperson of the Board Safety & Security Committee.

Mr. Hernandez congratulated the three trustees who were sworn in at the installation ceremony earlier.

Mr. Hernandez indicated he plans to attend the Santa Ana Unified School District Board of Directors meeting on December 11, 2018, to administer the Oath of Allegiance to Mr. John Palacio.

Mr. Yarbrough thanked his fellow board members for electing him to serve as president for the 2018-2019 year and reviewed items the board plans to work on in the upcoming year.

#### **RECESS TO CLOSED SESSION**

The board convened into closed session at 7:39 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) Dean
    - (2) Assistant Vice Chancellor
    - (3) Director
2. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (2 cases)
3. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)

Agency Negotiators:	Tracie Green, Vice Chancellor, Human Resources
Employee Organizations:	Faculty Association of Rancho Santiago Community College District (FARSCCD) California School Employees Association (CSEA), Chapter 579 California School Employees Association (CSEA), Chapter 888 Continuing Education Faculty Association (CEFA) Unrepresented Management Employees
4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])
5. Student Expulsion (pursuant to Education Code 72122)  
Student I.D. #2284090

Mr. Hanna left the meeting at this time due to a prior commitment.

Ms. Weber left the meeting after participating in the discussion and vote on the student expulsion item during closed session.

## **RECONVENE**

The board reconvened at 9:13 p.m.

### **Closed Session Report**

Mr. Hernandez reported during closed session the board discussed personnel items, anticipated/potential litigation, labor negotiations, public employee discipline/dismissal/release, and a student expulsion; and took action to terminate a Information Technology employee and implement a three-day suspension for an accountant employee with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. In addition, Mr. Hernandez reported the board affirmed the expulsion of a student for Student I.D. #2284090 during closed session with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Weber’s advisory vote was aye.

### **Public Comment**

There were no public comments.

## **7.0 HUMAN RESOURCES**

### **7.1 Management/Academic Personnel**

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

- Approve Employment Agreements
- Approve Revised Job Descriptions/Title Changes
- Approve Adjusted Rates of Pay for Interim Assignment
- Approve Appointments
- Approve Appointments/Interims to Permanent Assignment
- Approve Extensions of Interim Assignment
- Approve Changes of Position
- Ratify Resignations/Retirements
- Approve Adjusted Effective Date of Ratified Resignations/Retirements
- Approve Sabbatical Leaves/Banked Leaves
- Approve Final Salary Placements

7.1 Management/Academic Personnel

- Approve Changes of Classification
- Approve Beyond Contract/Overload Stipends
- Approve Part-time/Hourly New/Rehires

7.2 Classified Personnel

It was moved by Ms. Barrios and seconded by Ms. Alvarez to approve the following action on the classified personnel docket. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hernandez, 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 Changes in Salary Placement
- Ratify Resignations/Retirements
- Approve Temporary to Hourly Ongoing Assignments
- Approve Leaves of Absence
- 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 Student Assistant Lists

7.3 Rancho Santiago Community College District Fall Diversity Report

The RSCCD Fall Diversity Report was provided as information.

7.4 PPL, Inc. Dialogue with Board of Trustees regarding Chancellor Search

This item was discussed after Item 1.6 (Consent Calendar.)

7.5 Adoption of Resolution No. 18-23 authorizing payment to Trustee Absent from Board Meetings

It was moved by Ms. Barrios and seconded by Ms. Alvarez to adopt Resolution No. 18-23 which authorizes payment to Nelida Mendoza for her absence from the November 26, 2018, board meeting due to illness. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hernandez, Mr. Labrado, and Mr. Yarbrough; and a vote of abstention from Ms. Mendoza.

7.6 Adoption of Resolution No. 18-24 authorizing payment to Trustee Absent from Board Meetings

It was moved by Ms. Barrios and seconded by Ms. Alvarez to adopt Resolution No. 18-24 which authorizes payment to John Hanna for his absence from the November 26, 2018, board meeting due to being out of the country (Israel) and unable to participate via telephone due to security concerns. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

7.7 Authorization for Board Travel/Conferences

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

**8.0 ADJOURNMENT**

The next regular meeting of the Board of Trustees will be held on Monday, January 14, 2019.

There being no further business, Mr. Yarbrough declared the meeting adjourned at 9:15 p.m.

Respectfully submitted,

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Raúl Rodríguez, Ph.D.  
Chancellor

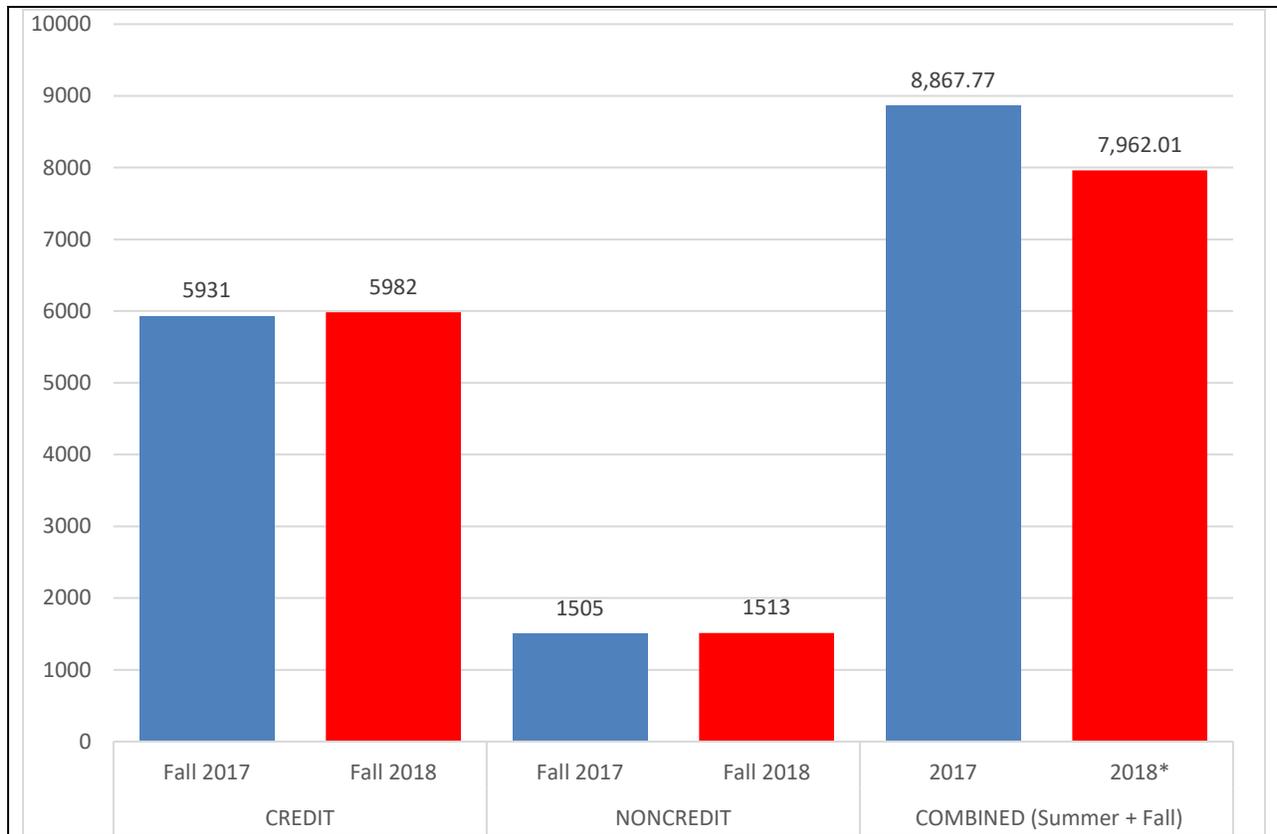
Approved: \_\_\_\_\_  
Clerk of the Board

Minutes approved: January 14, 2019



## SAC 2018/2019 Fall Enrollment Report

Date: 12/10/18



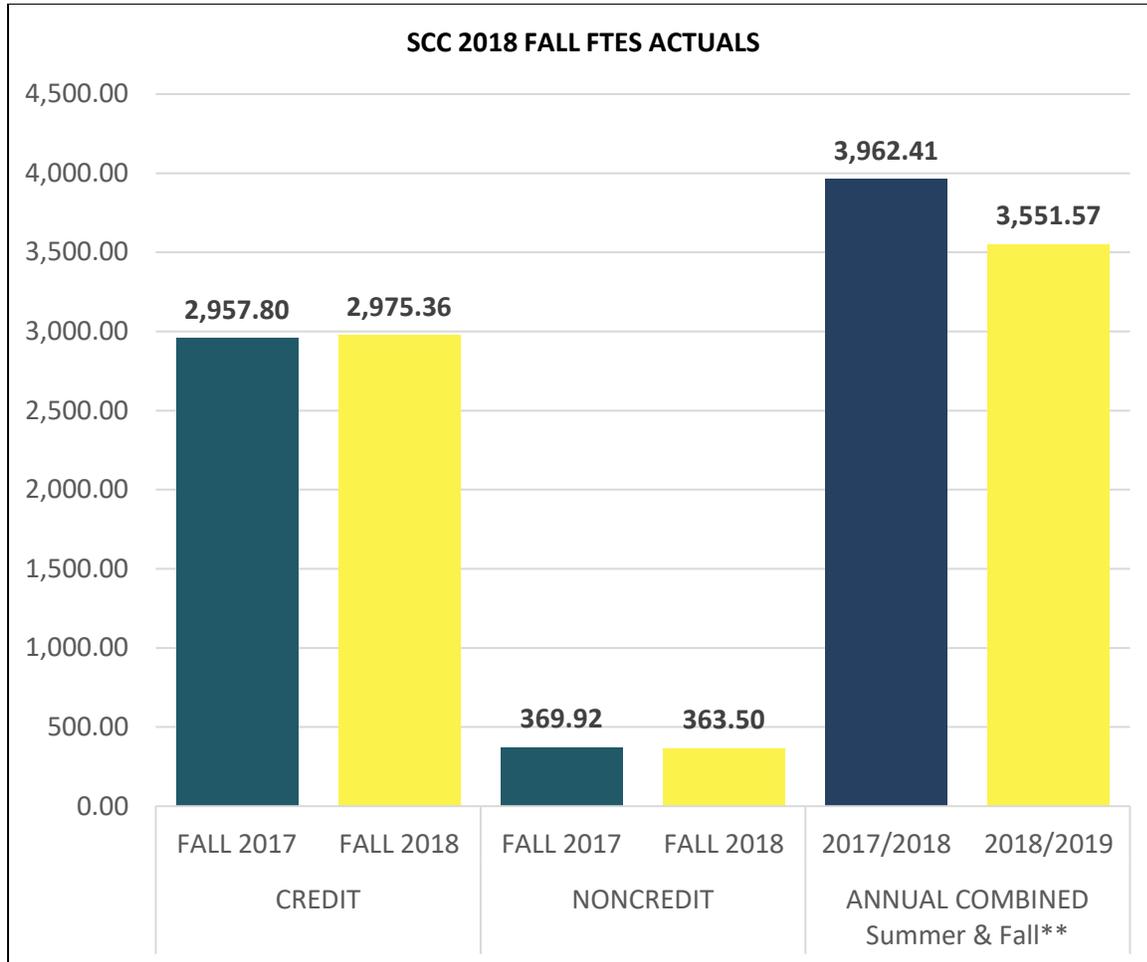
### FTES Target

Terms	2017/2018	DIFF	PCT
Credit Fall Target	6917.00		
Credit Fall Projection	7017.00	100.00	1%
Noncredit Fall Target	1694.00		
Noncredit Fall Projection	1694.00	0.00	0%
Annual Target*	18743.00		
Annual Projection*	18743.00	0.00	0%

\* Accounts for summer shift of 942.24 FTES to the 17/18 year from 18/19 which reduces the combined total compared to last year



**SCC 2018/2019 ENROLLMENT REPORT**  
12/6/2018



**FTES TARGETS**

TERMS	2018/2019	DIFF	PCT
Credit Fall Target	3041.07		
Credit Fall Projection	3041.07	0	0%
Noncredit Fall Target	442		
Noncredit Fall Projection	422	-20	-5%
Annual Target*	7900.81		
Annual Projection*	7900.81	0	0%

**NOTES**

\*Accounts for summer shift of 450.66 FTES to the 2017/2018 year from 2018/2019 which reduces the Annual Combined Total compared to last year.

\*\*Post 6/30 Summer FTES:  
Credit 74.06; Noncredit 138.65

