

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

Board of Trustees
(Regular meeting)

Monday, July 15, 2019

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:32 p.m. by Mr. Phillip Yarbrough. Other members present were Ms. Claudia Alvarez, Ms. Arianna Barrios, Mr. John Hanna, and Mr. Larry Labrado. Mr. Zeke Hernandez and Ms. Nelida Mendoza arrived at the time noted.

Administrators present during the regular meeting were Ms. Tracie Green, Mr. Peter Hardash, Dr. John Hernandez, Mr. Marvin Martinez, Mr. Enrique Perez, 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 Mr. Marvin Martinez, Chancellor, Rancho Santiago Community College District.

1.3 Approval of Additions or Corrections to Agenda

There were no additions or corrections to the agenda.

Ms. Mendoza arrived at this time.

1.4 Recognition of Guzman Family

The board recognized and thanked the Guzman family for their courage and perseverance on behalf of the children of Santa Ana as plaintiffs in the historic Mendez, et al v. Westminster, et al lawsuit to end school segregation in Orange County. Mr. Michael Ramirez, Ms. Phyllis Ramirez, Ms. Beverly Guzman Ramirez, Mr. Kevin Cabrera, Mr. Luis Fernandez, and Mr. Sammy Rodriguez spoke regarding the courage and perseverance of the Mendez, Palomino, Ramirez, and Estrada families.

Mr. Hernandez arrived during Mr. Michael Ramirez' comments.

1.5 Public Comment

Mr. Adam O'Connor spoke regarding the newly formed Management Team Association (MTA) and introduced the MTA executive board.

Mr. Daniel Horenstein invited board members to attend the activities and performances at the Santa Ana College (SAC) Planetarium on July 20, 2019, to celebrate the 50th anniversary of Apollo 11 landing on the moon.

Mr. Barry Resnick spoke regarding items to consider if the district plans to move forward with a bond measure (relating to Item 1.8 Bond Measure Feasibility Study by True North Research).

1.6 Approval of Minutes

It was moved by Ms. Alvarez and seconded by Mr. Hernandez to approve the minutes of the regular meeting held June 17, 2019, and the special meeting held June 25, 2019. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

1.7 Approval of Consent Calendar

It was moved by Ms. Alvarez and seconded by Ms. Mendoza 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.

3.1 Approval of Educational Affiliation Agreement Renewal with TheraGen, LLC

The board approved the educational affiliation agreement renewal with TheraGen, LLC, located in Santa Ana, California, as presented.

3.2 Approval of Educational Affiliation Agreement Renewal with California Hand Therapy

The board approved the educational affiliation agreement renewal with California Hand Therapy located in Newport Beach, California, as presented.

3.3 Approval of Service Agreement Renewal between Rancho Santiago Community College District on behalf of Santa Ana College (SAC) and Santiago Canyon College (SCC) with Quick Caption

The board approved the service agreement renewal between RSCCD on behalf of SAC and SCC with Quick Caption, as presented.

- 1.7 Approval of Consent Calendar (cont.)
- 3.4 Approval of Associated Health Education Affiliation Agreement between Department of Veterans Affairs (VA) and an Educational Program
The board approved the associated health education affiliation agreement between the VA and an educational program located in Long Beach, California, as presented.
- 3.5 Approval of Professional Services Agreement with LeeAnn Stone
The board approved the professional services agreement with LeeAnn Stone located in Santa Ana, California, as presented.
- 3.6 Approval of ExamSoft Worldwide Incorporated Master Services Agreement with ExamSoft Worldwide, Inc.
The board approved the ExamSoft Worldwide Incorporated master services agreement with ExamSoft Worldwide, Inc. based in Dallas, Texas, as presented.
- 3.7 Approval of Professional Services Agreement between PGINET Consulting
The board approved the professional services agreement with PGINET Consulting located in Fullerton, California as presented.
- 3.8 Approval of Media Buying Services Proposal for Santa Ana College with Twenty Fifth Hour Communications, Inc.
The board approved the Media Buying Services Proposal for SAC with Twenty Fifth Hour Communications, Inc. as presented.
- 3.9 Approval of Professional Services Agreement between Twenty Fifth Hour Communications, Inc. and Rancho Santiago Community College District on behalf of Santiago Canyon College
The board approved the professional services agreement between Twenty Fifth Hour Communications, Inc. and RSCCD on behalf of SCC for digital advertising services.
- 3.10 Approval of Santa Ana College Community Services Program, Fall 2019
The board approved the SAC Community Services Program for Fall 2019.
- 3.11 Approval of Santiago Canyon College Community Services Program, Fall 2019
The board approved the SCC Community Services Program for Fall 2019.
- 3.12 Approval of Amendment to Clinical Affiliation Agreement for Athletic Training with California State University, Fullerton (CSUF)
The board approved the amendment to the clinical affiliation agreement for athletic training with CSUF.

1.7 Approval of Consent Calendar (cont.)

3.13 Approval of Amendment to Interact Communications, Inc. Career Education Website Agreement

The board approved the amendment to Interact Communications, Inc. career education website agreement.

3.14 Approval of Professional Services Agreement between North Irvine Water Polo Club and RSCCD on behalf of Santiago Canyon College and Santa Ana College Community Services Programs

The board approved the professional services agreement between North Irvine Water Polo Club and RSCCD on behalf of SCC and SAC Community Services Programs.

3.15 Approval of Professional Services Agreement between Mina Wholesale Flowers and RSCCD on behalf of Santiago Canyon College and Santa Ana College Community Services Programs

The board approved the professional services agreement between Mina Wholesale Flowers and RSCCD on behalf of SCC and SAC Community Services Programs.

3.16 Approval of Professional Services Agreement between Notary Public Seminars, Inc. and RSCCD on behalf of Santiago Canyon College and Santa Ana College Community Services Programs

The board approved the professional services agreement between Notary Public Seminars, Inc. and RSCCD on behalf of SCC and SAC Community Services Programs.

3.17 Approval of Professional Services Agreement between KGP Medical Billing and RSCCD on behalf of Santiago Canyon College and Santa Ana College Community Services Programs

The board approved the professional services agreement between KGB Medical Billing and RSCCD on behalf of SCC and SAC Community Services Programs.

3.18 Approval of Professional Services Agreement between Safety Driver's Ed. and RSCCD on behalf of Santiago Canyon College and Santa Ana College Community Services Programs

The board approved the professional services agreement between Safety Driver's Ed. and RSCCD on behalf of SCC and SAC Community Services Programs.

3.19 Approval of Professional Services Agreement between Brainstorm Studios, LLC and RSCCD on behalf of Santiago Canyon College Community Services Program

The board approved the professional services agreement between Brainstorm Studios, LLC and RSCCD on behalf of SCC and SAC Community Services Program.

1.7 Approval of Consent Calendar (cont.)

3.20 Approval of Professional Services Agreement between Voices For All, LLC and RSCCD on behalf of Santiago Canyon College Community Services Program

The board approved the professional services agreement between Voices For All, LLC and RSCCD on behalf of SCC Community Services Program.

3.21 Approval of Professional Services Agreement between CPR4LIVINGLIFE and RSCCD on behalf of Santiago Canyon College Community Services Program

The board approved the professional services agreement between CPR4LIVINGLIFE and RSCCD on behalf of SCC Community Services Program.

3.22 Approval of Professional Services Agreement between MSNOC INC, Mad Science of North Orange County and RSCCD on behalf of Santiago Canyon College Community Services Program

The board approved the professional services agreement between MSNOC INC, Mad Science of North Orange County and RSCCD on behalf of SCC Community Services Program.

3.23 Approval of Professional Services Agreement between Pinnacle Financial Resources and RSCCD on behalf of Santiago Canyon College Community Services Program

The board approved the professional services agreement between Pinnacle Financial Resources and RSCCD on behalf of SCC Community Services Program.

3.24 Approval of Professional Services Agreement between Pure Financial Advisors Inc. and RSCCD on behalf of Santiago Canyon College Community Services Program

The board approved the professional services agreement between Pure Financial Advisors Inc. and RSCCD on behalf of SCC Community Services Program.

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 June 5, 2019, to June 28, 2019.

4.3 Approval of 2019-2020 Proposed Adopted Budget Assumptions

The board approved the Adopted Budget Assumptions for the 2019-2020 fiscal year as presented.

1.7 Approval of Consent Calendar (cont.)

- 4.6 Acceptance of Completion of Bid #1362 for Proposition 39 Year 5 Lighting Occupancy Sensor Retrofit at Santa Ana College and Approval of Recording a Notice of Completion
The board accepted the project as complete and approved filing a Notice of Completion with the County as presented.
- 4.7 Award of Bid #1373 for Emergency Blue Phones and Accessible Path of Travel at Santa Ana College
The board awarded Bid #1373 to Ramco General Engineering Contractor for emergency blue phones and accessible path of travel at SAC as presented.
- 4.8 Award of Bid #1374 for Emergency Blue Phones and Accessible Path of Travel at Santiago Canyon College
The board awarded Bid #1374 to Ramco General Engineering Contractor for emergency blue phones and accessible path of travel at SCC as presented.
- 4.9 Approval of Agreement with H.B.I. Inspections for Project Inspector Services for Emergency Blue Phone and Accessible Path of Travel Projects at Santa Ana College and Santiago Canyon College
The board approved the agreement with H.B.I. Inspections for project inspector services for emergency blue phone and accessible path of travel projects at SAC and SCC as presented.
- 4.10 Approval of Amendment to Agreement with Steinberg Hart for Architectural Services for District Capital Outlay Projects for Santa Ana College and Santiago Canyon College
The board approved the amendment to agreement with Steinberg Hart for architectural services for the District capital outlay projects for SAC and SCC as presented.
- 4.11 Approval of Agreement with Alta Environmental for Hazardous Material Construction Monitoring Services for Orange Education Center (OEC) Demolition at Santiago Canyon College
The board approved the agreement with Alta Environmental for hazardous material construction monitoring services for the OEC demolition at SCC as presented.
- 4.12 Approval of Amendment to Agreement with HPI Architecture for Architectural Services for Orange Education Center at Santiago Canyon College
The board approved the amendment to the agreement with HPI Architecture for architectural services for OEC at SCC as presented.

1.7 Approval of Consent Calendar (cont.)

- 4.13 Approval of Change Order #1 for R Dependable Const, Inc. for Bid #1361 for Barrier Removal Drinking Fountain Repairs and Replacement at Santiago Canyon College
The board approved change order #1 for R Dependable Const, Inc. for Bid #1361 for barrier removal drinking fountain repairs and replacement at SCC as presented.
- 4.14 Acceptance of Completion of Bid #1361 for Barrier Removal Drinking Fountain Repairs and Replacement at Santiago Canyon College and Approval of Recording a Notice of Completion
The board accepted the project as complete and approved filing a Notice of Completion with the County as presented.
- 4.15 Award of Bid #1375 for Orange Education Center Demolition at 1465 North Batavia Street, Orange, California 92867
The board awarded Bid #1375 to AMPCO Contracting, Inc. for OEC demolition at 1465 North Batavia Street, Orange, California 92867 as presented.
- 4.16 Approval of Agreement with Ellucian, Inc. for Professional Services
The board approved the agreement with Ellucian, Inc. for professional services as presented.
- 4.17 Approval of Amendment to Agreement with Cambridge West Partnership, LLC for Information Technology (IT) Consulting Services
The board approved the amendment to the agreement with Cambridge West Partnership, LLC for IT consulting services as presented.
- 4.18 Approval of Foundation for California Community Colleges for Adobe Enterprise Term License Agreement Renewal
The board approved the Foundation for California Community Colleges Adobe enterprise term license agreement renewal as presented.
- 4.19 Approval of California Multiple Award Schedule (CMAS), Contract #3-14-70-1717C to 3Di, Inc.
The board approved the use of CMAS Contract #3-14-70-1717C awarded to 3Di, Inc., including renewals, future addendums, supplements and extensions as presented.
- 4.20 Approval of Foundation for California Community Colleges (FCCC) Contracts, CDW Government LLC (CB-185-17), B&H Foto and Electronics Corp. (CB-241-18) and SHI International Corp. (CB-194-16)
The board approved the District's use of FCCC contracts CDW Government LLC (CB-185-17), B&H Foto and Electronics Corp. (CB-241-18), and SHI International Corp. (CB-194-16) including renewals, future addendums, supplements and extensions as presented.

1.7 Approval of Consent Calendar (cont.)

4.21 Approval of Foundation for California Community Colleges Furniture and Fixtures Contracts

The board approved the District's use of FCCC Contracts awarded for Request for Proposal (RFP) 18-001 and RFP 18-002, including renewals, future addendums, supplements and extensions as presented.

4.22 Approval of Purchase Orders

The board approved the purchase order listing for the period May 19, 2019, through June 15, 2019.

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:

- Board Financial Assistance Program (BFAP) (SAC & SCC) \$1,068,959
- California Virtual Campus – Online Education Initiative (SCC) \$ 500,000
- Career and Technical Education Act (CTEA) Title I-C (District/SAC/SCC) \$ 929,083
- Career and Technical Education Act (CTEA) Title I-C Transitions (District/SAC/SCC) \$ 92,391
- National Science Foundation (NSF), Inclusion across the Nation of Communities of Learners of Underrepresented Discoverers in Engineering and Science (INCLUDES) Alliance: Science, Technology, Engineering, and Mathematics (STEM) Core Expansion Project (SAC) \$ 34,955
- Sector Navigator – Information Communications Technology (ICT)/Digital Media (District Office [DO]) \$ 372,000
- Song-Brown Health Care Workforce Training Program - Registered Nurse Education: Capitation (SAC) \$ 100,000
- Community College Tobacco Cessation Services (SCC) \$ 50,000

5.2 Approval of Third Amendment to Sub-Agreement between RSCCD and productOps for Strong Workforce Program K-12 Pathway Coordinators and K-14 Technical Assistance Providers Grant

The board approved the third 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 Approval of Consent Calendar (cont.)

- 5.3 Approval of Sub-Agreements between RSCCD and California State University, Fullerton; University of California, Berkeley; and Carnegie Mellon University for California Education Learning Lab 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 Sub-Agreements between RSCCD and Chaffey, Los Rios, Mira-Costa, Mt. San Antonio, San Francisco, Ventura and Yosemite Community College District 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.
- 5.5 Approval of Sub-Agreements between RSCCD and Local Educational Agencies in Los Angeles County and Orange County Awarded K-12 Strong Workforce Program Pathways Improvement 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.
- 5.6 Approval of Sub-Agreement between RSCCD and Applied Learning Science for Strong Workforce Program – Regional Funds Initiative (DO#18-2225-37)
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.
- 5.8 Approval of Extension of Lease Agreement between RSCCD and Los Angeles Area Chamber of Commerce for Strong Workforce Program
The board approved the lease agreement extension 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.
- 5.9 Approval of Event Sale Agreement between RSCCD and Hyatt Regency Huntington Beach
The board approved the sales 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 Approval of Consent Calendar (cont.)

5.10 Approval of Professional Service Agreement between RSCCD and MiraCosta College for Strong Workforce Program – Regional Funds Initiative (DO #18-2225-37)

The board approved the service 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.

5.11 Approval of Professional Service Agreement between RSCCD and Salytics for Strong Workforce Program – Regional Funds Initiative (DO #18-2225-37)

The board approved the service 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.

5.12 Approval of Auxiliary Organizations in Good Standing - Administrative Regulations/Board Policy 3600

The board approved the following auxiliary organizations in good standing as presented:

- Associated Student Government of Santa Ana College
- Associated Student Government of Santiago Canyon College
- Santa Ana College Foundation
- Santiago Canyon College Foundation
- Rancho Santiago Community College District Foundation

5.13 Approval of Authorization of Signatures

The board approved the revised list of authorized signatures.

1.8 Informational Presentation on Bond Measure Feasibility Study by True North Research

Dr. Timothy McLarney and Mr. Charles Heath provided a presentation on the Bond Measure Feasibility Study conducted by True North Research. Board members received clarification on data related to the presentation by Dr. McLarney and Mr. Heath.

1.9 Public Hearing – Rancho Santiago Community College District Initial Bargaining Proposal to California School Employees Association Chapter 579

There were no public comments.

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from the Chancellor

Mr. Marvin Martinez, 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, 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.

2.3 Report from Student Trustee

Mr. Moreno was not in attendance due to travel outside the country.

2.4 Reports from Student Presidents

The following student representatives provided a report to the board on behalf of the Associated Student Government (ASG) organization:

Mr. Mariano Cuellar, Student President, Santa Ana College
Mr. Aidan Kato, Student Vice President of Senate, Santiago Canyon College

2.5 Report from Classified Representative

There was no representation from classified staff.

2.6 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Mr. Michael Taylor, Academic Senate Vice President, Santiago Canyon College
Mr. Roy Shahbazian, Academic Senate President, Santa Ana College

2.7 Reports from Board Committee Chairpersons and Representatives of the Board

Mr. Labrado provided a report on the July 11, 2019, Board Facilities Committee meeting.

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, and 4.6 through 4.22 were approved as part of Item 1.7 (Consent Calendar).

4.4 Adoption of Resolution No. 19-17 for Separate Bank and Investment Accounts

It was moved by Mr. Labrado and seconded by Ms. Mendoza to adopt Resolution No. 19-17 for separate bank and investment accounts as presented. Discussion ensued. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

4.5 Adoption of Resolution No. 19-18 Authorizing the Issuance and Sale of Santa Ana College SFID No. 1 Series C General Obligation Bonds in an Amount Not To Exceed \$56,815,000

It was moved by Ms. Alvarez and seconded by Mr. Hernandez to adopt Resolution No. 19-18 authorizing the issuance and sale of SAC SFID No. 1 Series C bonds in an amount not to exceed \$56,815,000 and supporting documents as presented. Discussion ensued. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

5.0 GENERAL

Items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, and 5.8 through 5.13 were approved as part of Item 1.7 (Consent Calendar).

5.7 Adoption of Resolution No. 19-26 for Office of Statewide Health Planning and Development for Song-Brown Health Care Workforce Training Program, Registered Nurse Education Capitation Grant (Agreement #GA18-SBRNC 1000063)

It was moved by Mr. Hernandez and seconded by Mr. Labrado to adopt Resolution No. 19-26 with the Office of Statewide Health Planning and Development and authorization be given to the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district. Discussion ensued. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

5.14 First Reading of Board Policies

The following board policies were presented for a first reading as an information item:

- Board Policy (BP) 3730 Information Security Standards (NEW)
- BP 3900 Speech: Time, Place and Manner

5.15 Board Member Comments

Ms. Alvarez and Mr. Hernandez thanked Mr. Horenstein for celebrating the Apollo 11 50th anniversary at the SAC Tessman Planetarium on July 20. Ms. Alvarez

5.15 Board Member Comments (cont.)

encouraged board members to participate in the activities; Mr. Hernandez indicated he plans to participate.

Ms. Barrios thanked the trustees for recognizing the Guzman family.

Ms. Barrios indicated that she was pleased to see SCC's participation in the July 3rd celebration hosted by the City of Orange.

Ms. Mendoza reported that the City of Santa Ana will soon be celebrating its 150th birthday and encouraged board members to participate in the City of Santa Ana festivities and attend upcoming community college theatre performances.

Mr. Hernandez reported that he will be viewing a SAC Tessman Planetarium show on July 16 with the Achievement Institute of Scientific Studies (AISS) foundation.

Mr. Hanna thanked Ms. Barrios for inviting the Guzman family to be recognized by the board.

Mr. Hanna asked that Townsend Public Affairs be asked to assist the district in clarifying whether a city can challenge activities related to allowing homeless students to park in college parking lots (Assembly Bill 302).

Board members welcomed Mr. Martinez as the new RSCCD chancellor.

Mr. Yarbrough reported that he met with Los Angeles/Orange Counties Building and Construction Trades Councilmember Ernesto Medrano, Lake Forest Councilmember Scott Voights, and Orange County Supervisor Don Wagner on June 27 at an ironworkers' facility in La Palma. Mr. Yarbrough indicated he plans to send the chancellor correspondence regarding interest in developing an inmate apprenticeship program for ironworkers.

Mr. Yarbrough reported that he sent correspondence to the chancellor regarding the SCC athletic fields and issues at Centennial Education Center to inform him of board members' concerns.

Mr. Yarbrough indicated that he doesn't like to disrupt staff by visiting the campuses unannounced but recently he went to the SCC Bookstore to purchase books for his son.

RECESS TO CLOSED SESSION

The board convened into closed session at 7:02 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: Existing Litigation (pursuant to Government Code Section 54956.9[a]) (one case)

Loretta Jordan v. Rancho Santiago Community College District, Orange County Superior Court
Case No. 30-2019-01072357-CU-WT-CJG

3. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
Agency Negotiator: 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, 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. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)

RECONVENE

The board reconvened at 8:29 p.m.

Ms. Barrios was in the building but did not return to the meeting.

Closed Session Report

Mr. Hernandez reported during closed session the board discussed public employment, existing litigation, labor negotiations, public employee discipline/dismissal/release, and anticipated/potential litigation; and took no reportable action.

Public Comment

There were no public comments.

6.0 HUMAN RESOURCES

6.1 Management/Academic Personnel

It was moved by Mr. Labrado 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, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

- Approve Employment Agreements
- Ratify Resignations/Retirements
- Approve Short-term Assignments
- Approve Extensions of Interim Assignment
- Approve End of Interim Assignments/Return to Regular Assignments
- Approve Adjusted Salary Placements
- Approve 2019-2020 FARSCCD Contract Extension Days
- Approve Appointments
- Approve Adjusted Effective Dates
- Approve Final Salary Placements
- Approve 2019-2020 FARSCCD Contract Step Increases
- Approve Adjusted 2019-2020 FARSCCD Contract Step Increases
- Approve Adjusted 2019-2020 Adjusted Contract Extension Rates
- Approve 2019-2020 CSEA Chapter 888 Contract Stipends
- Approve Requests to Withdraw Banked Lecture Hour Equivalent (LHE)
- Approve Leaves of Absence
- Approve 2019-2020 FARSCCD Contract Coaching Stipends
- Approve Beyond Contract/Overload Stipends
- 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 Mr. Labrado 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, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough

- Approve New Appointments
- Approve Temporary to Contract Assignments
- Approve Professional Growth Increments
- Approve Longevity Increments
- Approve Out of Class Assignments
- Approve Changes in Position
- Approve Leaves of Absence

6.2 Classified Personnel (cont.)

- Ratify Resignations/Retirements
- Approve Temporary to Hourly Ongoing Assignments
- Approve Short Term 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 Professional Services Agreement with Devaney, Pate Morris & Cameron LLP (DPMC) for Investigative Services

It was moved by Mr. Labrado and seconded by Ms. Alvarez to approve the professional services agreement with Devaney, Pate Morris & Cameron LLP as presented. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

6.4 Approval of Professional Services Agreement with Job Elephant

It was moved by Mr. Labrado and seconded by Ms. Alvarez to approve the professional services agreement with Job Elephant as presented. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

6.5 Approval of Professional Services Agreement with Shaw HR Consulting, Inc.

It was moved by Mr. Labrado and seconded by Ms. Alvarez to approve the professional services agreement with Shaw HR Consulting, Inc. as presented. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

6.6 Authorization for Board Travel/Conferences

It was moved by Mr. Labrado 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, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

6.7 Nomination of Zeke Hernandez to Association of Community Colleges (ACCT) Diversity, Equity, & Inclusion Committee

The board took no action to approve a letter of nomination for Trustee Hernandez to serve on ACCT's Diversity, Equity, & Inclusion Committee during the 2020-2022 calendar years.

7.0 **ADJOURNMENT**

The next regular meeting of the Board of Trustees will be held on August 12, 2019.

There being no further business, Mr. Yarbrough declared the meeting adjourned at 8:30 p.m.

Respectfully submitted,

Marvin Martinez
Chancellor

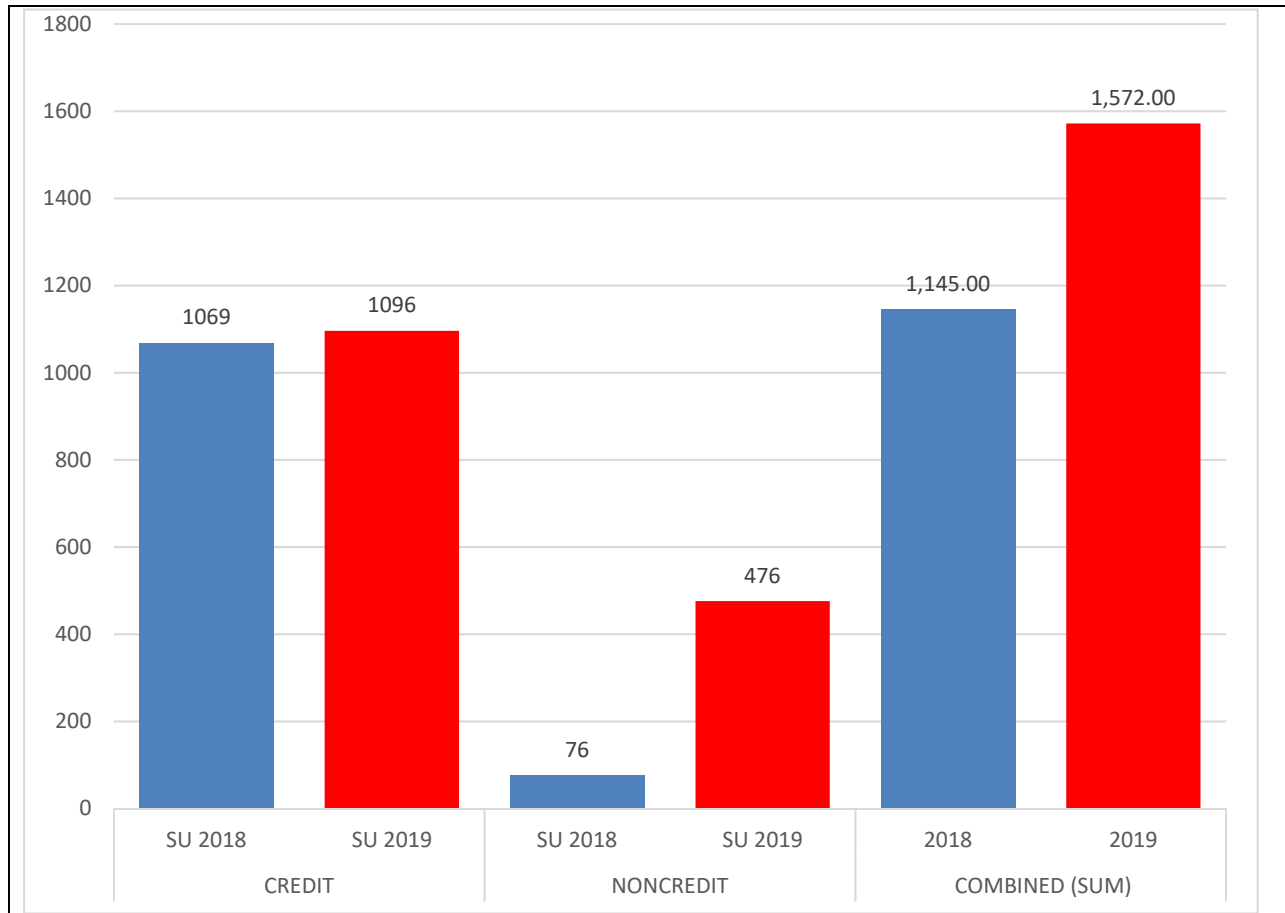
Approved: _____
Clerk of the Board

Minutes approved: August 12, 2019



SAC 2019/2020 Summer Enrollment Report

Date: 07/11/19

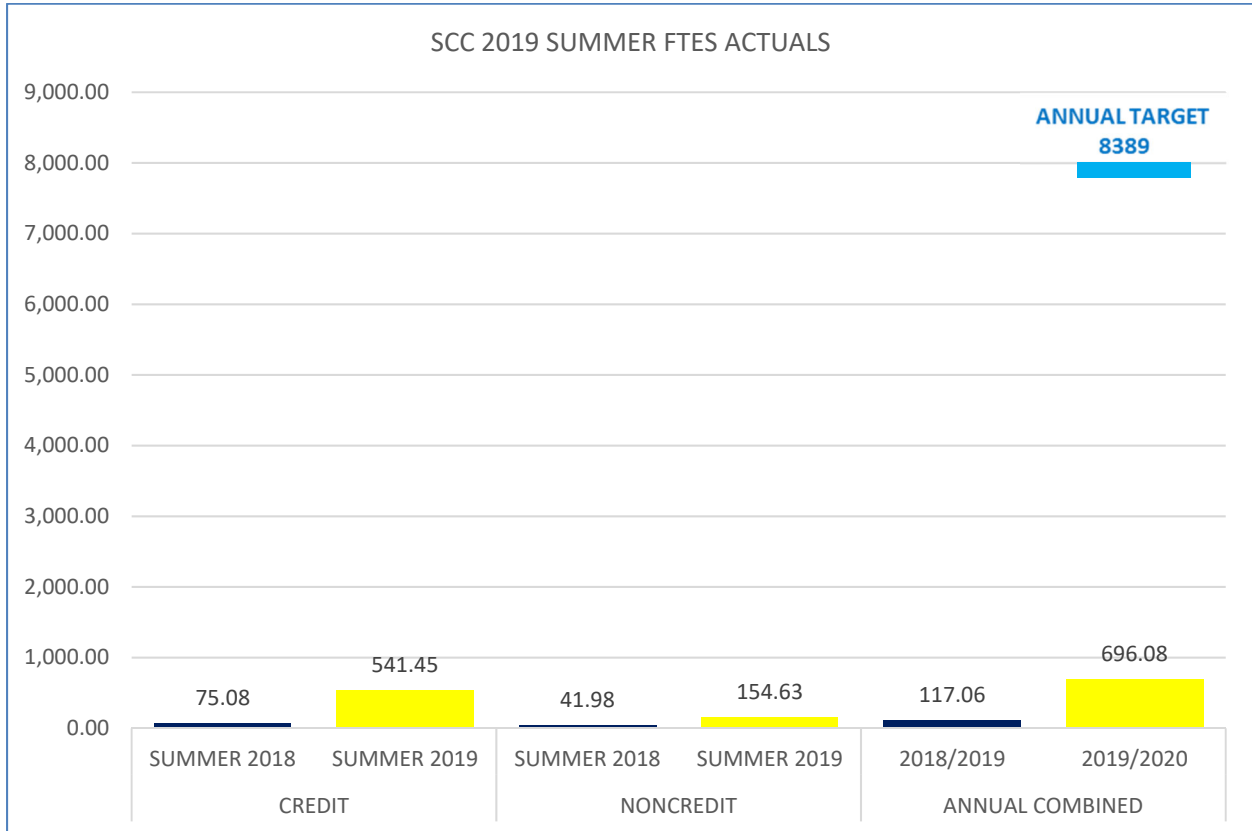


FTES Target

Terms	2019/2020	DIFF	PCT
Credit SU Target	1261.00		
Credit SU Projection	1261.00	0.00	0%
Noncredit SU Target	606.00		
Noncredit SU Projection	606.00	0.00	0%
Annual Target	19452.00		
Annual Projection	19452.00	0.00	0%



SCC 2019/2020 ENROLLMENT REPORT
7/10/2019



FTES TARGETS

SUMMER TERM	2019/2020	DIFF	PCT
CREDIT TARGET	533		
CREDIT PROJECTION	540	+7	+1.3%
NONCREDIT TARGET	195		
NONCREDIT PROJECTION	195	0	0.0%
ANNUAL TARGET	8389		
ANNUAL PROJECTION	8389	0	0.0%

NOTES:

*Accounts for summer shift of 450.66 FTES shifted from 2018/19 to 2017/18 which decreased summer 2018 FTES as well as the 2018/2019 Annual Combined Total.