

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

Board of Trustees
(Regular meeting)

Monday, December 9, 2019

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:36 p.m. by Mr. Phillip Yarbrough. Other members present were Ms. Claudia Alvarez, Mr. John Hanna, Mr. Zeke Hernandez, Mr. Larry Labrado, Ms. Nelida Mendoza, and Mr. Theodore Moreno. Ms. Arianna Barrios was not in attendance due to a business commitment.

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 Ms. Lucarelli, Executive Assistant to the Rancho Santiago Community College Board of Trustees.

1.3 Approval of Additions or Corrections to Agenda

It was moved by Mr. Labrado and seconded by Ms. Mendoza to remove Item 4.1 (Sponsorship Agreement with Bottling Group, LLC and its Affiliates and/or Respective Subsidiaries Collectively Comprising Pepsi Beverages Company [“Pepsi”]) from the agenda. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Moreno’s advisory vote was aye.

1.4 Public Comment

Mr. David Knorr, Ms. Sheryl Martin, and Mr. Matthew Phutisatayakul spoke regarding Mr. Knorr’s alleged mistaken resignation.

1.5 Approval of Minutes

It was moved by Ms. Alvarez and seconded by Ms. Mendoza to approve the minutes of the regular meeting held November 18, 2019. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Moreno’s advisory vote was aye.

1.6 Approval of Consent Calendar

It was moved by Ms. Alvarez and seconded by Mr. Labrado to approve the recommended action on the following items (as indicated by an asterisk on the agenda) on the Consent Calendar, with the exception of Item 4.3 (Proposed Revisions for 2020-2021 Santa Ana College Catalog removed from the Consent Calendar by Mr. Moreno. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Moreno’s advisory vote was aye.

4.2 Approval of First Amendment to Rancho Santiago Community College District Professional Service Agreement with LeeAnn Stone

The board approved the first amendment to the RSCCD professional services agreement with LeeAnn Stone located in Santa Ana, California, as presented.

4.4 Approval of RSCCD Technology Services Agreement with Hobsons for Starfish Enterprise Success Platform for Santa Ana College (SAC)

The board approved the RSCCD technology services agreement with Hobsons for the Starfish Enterprise Success Platform for SAC as presented.

4.5 Acceptance of Sabbatical Leave Return Report from Professor Elliott Jones

The board accepted the sabbatical leave return report from Professor Elliott Jones, as provided.

4.6 Acceptance of Sabbatical Leave Return Report from Professor Javier Galvan

The board accepted the sabbatical leave return report from Professor Javier Galvan, as provided.

5.1 Approval of Payment of Bills

The board approved payment of bills as submitted.

5.3 Approval of Amendment to Agreement with Hill’s Bros. Lock & Safe, Inc. for Key Hardware Consulting Service District-wide

The board approved the amendment to the agreement with Hill’s Bros. Lock & Safe, Inc. for key hardware consulting services district-wide as presented.

1.6 Approval of Consent Calendar (cont.)

- 5.4 Approval of Amendment to Agreement with Southwest Inspection and Testing, Inc. for On-call Materials Testing and Inspection Consulting Services for Various Facility Improvement Projects
The board approved the amendment to the agreement with Southwest Inspection and Testing, Inc. for on-call materials testing and inspection consulting services for various facility improvement projects as presented.
- 5.5 Approval of Amendment to Agreement with Architecture 9 PLLLP for Professional Design Services for Campus Directories at Santa Ana College and Santiago Canyon College (SCC)
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.
- 5.6 Approval of Amendment to Agreement with Architecture 9 PLLLP for Architectural Design Services for Barrier Removal/Signage and Wayfinding at Santa Ana College and Santiago Canyon College
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.
- 5.7 Approval of Agreement with SVA Architects, Inc. for Architectural and Engineering Services for Russell Hall Secondary Effect Relocations at Santa Ana College
The board approved the agreement with SVA Architects, Inc. for architectural and engineering services for the Russell Hall secondary effect relocations at SAC as presented.
- 5.8 Approval of Amendment to Agreement with Twining, Inc. for Materials Testing and Special Inspection Services for the Science Center at Santa Ana College
The board approved the amendment to the agreement with Twining, Inc. for materials testing and special inspection services for the Science Center at SAC as presented.
- 5.9 Approval of Amendment to Agreement with MTGL, Inc. for Geotechnical Testing and Inspection Consulting Services for Science Center at Santa Ana College
The board approved the amendment to the agreement with MTGL, Inc. for geotechnical testing and inspection consulting services for the Science Center at SAC as presented.

1.6 Approval of Consent Calendar (cont.)

5.10 Approval of Amendment to Agreement with Alta Environmental for Hazardous Materials Construction Monitoring Services for Johnson Student Center (Building U) Demolition at Santa Ana College

The board approved the amendment to the agreement with Alta Environmental for hazardous materials construction monitoring services for the Johnson Student Center (Building U) demolition at SAC as presented.

5.11 Approval of Amendment to Agreement with Architecture 9 PLLLP for Architectural and Engineering Design Services for Information Technology Services (ITS) Copper Wire Project at Santa Ana College

The board approved the amendment to the agreement with Architecture 9 PLLLP for architectural and engineering design services for the ITS copper wire project at SAC as presented.

5.12 Approval of Amendment to Agreement with LSA Associates, Inc. for Traffic/Circulation Analysis for Campus Entrance Improvements at Santiago Canyon College

The board approved the amendment to the agreement with LSA Associates, Inc. for traffic/circulation analysis for the campus entrance improvements at SCC as presented.

5.13 Approval of Amendment to Agreement with Ghatoade Bannon Architects, LLP for Professional Design Services for New Safety and 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 and Security offices at SCC as presented.

5.14 Approval of Amendment to Agreement with SVA Architects, Inc. for Architectural and Engineering Services for Campus Entrance Improvements at Santiago Canyon College

The board approved the amendment to the agreement with SVA Architects, Inc. for architectural and engineering services for the campus entrance improvements at SCC as presented.

5.15 Approval of Amendment to Agreement with Go To Technologies, Inc. for Information Technology (IT) Management and Transition Consulting Services

The board approved the amendment to the agreement with Go To Technologies, Inc. for IT management and transition consulting services as presented.

5.16 Approval of Amendment to Agreement with Ellucian, Inc. for Colleague Application Hosting Services

The board approved the agreement with Ellucian, Inc. for Colleague application hosting services as presented.

1.6 Approval of Consent Calendar (cont.)

5.17 Approval of Agreement with VPLS Solutions, LLC for Professional Services
The board approved the agreement with VPLS Solutions, LLC for professional services as presented.

5.18 Approval of California Multiple Award Schedule (CMAS) Contract #3-17-70-2031D to Coast Data Cabling, Inc., dba D4 Solutions
The board approved the District's participation in the CMAS contract #3-17-70-2031D, including any future supplements, modifications, renewals and extensions as presented.

5.19 Approval of California Multiple Award Schedule Contract #4-13-71-0017D to The HON Company
The board approved the District's participation in the CMAS contract #4-13-71-0017D to The HON Company and any future supplements, modifications, renewals and extensions as presented.

5.20 Approval of Utilizing the Torrance Unified School District Piggyback Bid #10-04.09.19, Classroom & Office Furniture
The board approved utilizing the Torrance Unified School District Piggyback Bid #10-04.09.19 for classroom & office furniture and any future supplements, modifications, renewals and extensions as presented.

5.21 Approval of Purchase Orders
The board approved the purchase order listing for the period October 20, 2019, through November 9, 2019.

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:

- Disabled Student Programs and Services (DSPS) (SCC) \$795,956
- Youth Empowerment Strategies for Success - Independent \$ 22,500
- Living Program (YESS-ILP) (SAC)

6.2 Approval of Sub-Agreement between RSCCD and Education Strategic Planning for Strong Workforce Program K-12 Pathway Coordinators and K-14 Technical Assistance Providers Grant
The board approved the sub-agreement and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.

1.6 Approval of Consent Calendar (cont.)

6.3 Approval of First Amendment to Sub-Agreement between RSCCD and Foundation for California Community Colleges for Integrated Technology – Data Science Tools Fiscal Agent Grant

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.

6.4 Approval of Second Amendment to Sub-Agreement between RSCCD and Southwestern Community College District for 2018-2019 Deputy Sector Navigator Funded by Key Talent Administration and Sector Strategy Fiscal Agent Grant

The board approved the second 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.

6.5 Approval of First Amendment to Sub-Agreement between RSCCD and WestEd for Sector Navigator Information Communications Technology (ICT)/Digital Media Grant

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.

6.6 Approval of Agreement with Rancho Santiago Community College District and 25th Hour Communications for Marketing and Advertising Services

The board approved the agreement with 25th Hour Communications 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.

It was moved by Ms. Alvarez and seconded by Mr. Labrado to suspend the rules and hear Item 3.4 (Reports from Student Presidents) at this time since final exams week began today. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Moreno's advisory vote was aye.

3.4 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. Jio Gallardy, Student President, Santiago Canyon College

1.7 Presentation of District Annual Financial Audit

Mr. Rick Alonzo, Senior Manager from Eide Bailly, LLP, reviewed the RSCCD Independent Audit Report and rendered an unmodified opinion on the financial statements. Board members received clarification on data related to the audit report. Mr. Yarbrough and Mr. Hernandez indicated the Board Fiscal/Audit Committee had reviewed the audits and thanked Mr. Alonzo for his presentation.

1.8 Public Hearing - Child Development Centers – California School Employees Association (CSEA) Chapter 888 Initial Bargaining Proposal to Rancho Santiago Community College District

There were no public comments.

2.0 **BOARD ORGANIZATION**

2.1 Annual Board Organization

Mr. Hanna nominated Ms. Alvarez for the 2019-2020 board president. Since there were no other nominations, the nomination to elect Ms. Alvarez as president carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Moreno's advisory vote was aye.

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

Ms. Alvarez nominated Ms. Mendoza as vice president. Since there were no other nominations, the nomination to elect Ms. Mendoza as vice president carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Moreno's advisory vote was aye.

Ms. Mendoza nominated Mr. Hanna as clerk. Mr. Hanna thanked Ms. Mendoza but declined the nomination. Mr. Hanna nominated Mr. Yarbrough as clerk. Since there were no other nominations, the nomination to elect Mr. Yarbrough as clerk carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Moreno's advisory vote was aye.

Ms. Alvarez designated Mr. Martinez as the board's secretary and Mr. Perez as the assistant secretary.

Ms. Alvarez appointed chairpersons and members to the following committees:

- Board Communications Committee: Chairperson: Ms. Barrios;
Member: Mr. Yarbrough
- Board Facilities Committee: Chairperson: Mr. Hanna;
Member: Mr. Labrado
- Board Fiscal/Audit Committee: Chairperson: Mr. Yarbrough;
Members: Ms. Barrios, Mr. Hernandez

2.1 Annual Board Organization

- Board Legislative Committee: Chairperson: Mr. Hanna;
Member: Ms. Mendoza
- Board Policy Committee: Chairperson: Ms. Mendoza;
Members: Mr. Hernandez, Mr. Labrado
- Board Safety & Security: Chairperson: Ms. Alvarez;
Members: Ms. Mendoza, Mr. Yarbrough

Ms. Alvarez appointed board representatives to the following organizations:

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

It was moved by Mr. Hanna and seconded by Mr. Yarbrough to adopt the board meeting schedule for 2020. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Moreno’s advisory vote was aye.

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to reaffirm Board Policy (BP) 2200 (Board Duties and Responsibilities). The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Moreno’s advisory vote was aye.

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to reaffirm BP 2715 (Code of Ethics/Standards of Practice). The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Moreno’s advisory vote was aye.

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to reaffirm BP 2735 (Board Member Travel). The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Moreno’s advisory vote was aye.

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to reaffirm BP 6320 (Investments). The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Moreno’s advisory vote was aye.

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

3.0 INFORMATIONAL ITEMS AND ORAL REPORTS

3.1 Report from the Chancellor

Mr. Marvin Martinez, Chancellor, provided a report to the board.

3.2 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.

3.3 Report from Student Trustee

Mr. Moreno provided a report to the board.

3.4 Reports from Student Presidents

This item was heard before Item 1.7 (Presentation of District Annual Financial Audit).

3.5 Report from Classified Representative

There was no representation from classified staff.

3.6 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

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

3.7 Reports from Board Committee Chairpersons and Representatives of the Board

Mr. Labrado provided a report on the December 5, 2019, Board Facilities Committee meeting.

Mr. Yarbrough provided a report on the November 19, 2019, Board Fiscal/Audit Committee meeting.

Mr. Hanna provided a report on the November 25, 2019, Board Policy Committee meeting.

4.0 INSTRUCTION

Items 4.2, 4.4, 4.5, and 4.6 were approved as part of Item 1.6 (Consent Calendar).

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

4.3 Approval of Proposed Revisions for 2020-2021 Santa Ana College Catalog

It was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve the proposed revisions for the 2020-2021 SAC catalog. Discussion ensued. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Moreno’s advisory vote was aye.

5.0 BUSINESS OPERATIONS/FISCAL SERVICES

Items 5.1, and 5.3 through 5.21 were approved as part of Item 1.6 (Consent Calendar).

5.2 Receive and Acceptance of the Rancho Santiago Community College District Audit Reports for Fiscal Year ended June 30, 2019

It was moved by Mr. Yarbrough and seconded by Mr. Hanna to receive and accept the RSCCD audit reports for the fiscal year ended June 30, 2019, as presented. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Moreno’s advisory vote was aye.

6.0 GENERAL

Items 6.1 through 6.6 were approved as part of Item 1.6 (Consent Calendar).

6.7 First Reading of Board Policies

The following board policies were presented as information items:

- Board Policy (BP) 2710 Conflict of Interest
- BP 3821 Gift Ban Policy

6.8 Review of RSCCD Board of Trustees Self-Evaluation

It was moved by Mr. Yarbrough and seconded by Mr. Hanna to review the evaluation responses and complete the self-evaluation process for 2019. Discussion ensued. Mr. Yarbrough indicated he reviewed and considered the evaluation responses. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Moreno’s advisory vote was aye.

6.9 List of 2020 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 Board Member Comments

Mr. Yarbrough expressed his appreciation for the board's support in him serving as board president during the 2018-2019 year.

Mr. Yarbrough reported that he spoke to the SAC Academic Senate at its November 26, 2019, meeting regarding Assembly Bill 1725 and its implementation under Chancellor Martinez.

Mr. Hernandez indicated that he attended the SAC Honors Alliance Induction Ceremony on December 6, 2019.

Mr. Hernandez and Mr. Hanna provided a report on the Community College League of California Annual Convention they attended in Riverside, California, on November 21-23, 2019.

Ms. Mendoza and Mr. Moreno thanked faculty, staff, and board members for a productive year in 2019.

Mr. Hanna thanked board members for agreeing to schedule the second board meeting in September 2020 on September 29 (Tuesday) due to Yom Kippur on September 28 (Monday).

Mr. Hanna commended SCC Women's Soccer Coach Ian Woodhead for encouraging the players to not only win, but focus on their academics in order to transfer to a university.

Mr. Hanna indicated he plans to attend Community Science Night at SCC on March 13, 2020.

Board members congratulated the new board officers.

Ms. Alvarez thanked her fellow board members for electing her to serve as president for the 2019-2020 year.

Ms. Alvarez thanked Mr. Yarbrough for a productive year under his leadership.

Ms. Alvarez indicated that the upcoming bond in March 2020 and the Supreme Court's decision regarding Deferred Action for Childhood Arrivals (DACA) are two major issues for 2020; therefore, she announced that she is forming an Ad Hoc committee for the bond. She named Mr. Hanna as the chairperson of the Board Bond Committee, and Mr. Yarbrough and herself as members. She stated that the outcome of the Supreme Court's decision on DACA will determine the need for an additional Ad Hoc board committee on addressing issues with DACA.

6.10 Board Member Comments (cont.)

Ms. Alvarez reported that she plans to hold a board retreat in 2020 and will ask board members for dates of availability.

Ms. Alvarez sent well wishes to the students during their final exams this week.

Ms. Alvarez reported that she plans to adjourn the meeting in memory of Mr. Jaehyeong “Matthew” Park, an SCC international student from South Korea, who was involved in a fatal automobile accident on November 22, 2019.

RECESS TO CLOSED SESSION

The board convened into closed session at 6:34 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. Management Staff
 - d. Classified Staff
 - e. Student Workers

2. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
Agency Negotiator: Ms. Tracie Green, Vice Chancellor of Human Resources
Employee Organizations: Faculty Association of Rancho Santiago Community College District (FARSCCD)
California School Employees Association, Chapter 579
California School Employees Association, Chapter 888
Continuing Education Faculty Association (CEFA)
Unrepresented Management Employees

3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

Mr. Moreno left the meeting at this time.

RECONVENE

The board reconvened at 7:36 p.m.

Closed Session Report

Mr. Yarbrough reported during closed session the board discussed public employment, labor negotiations, and public employee discipline/dismissal/release, and the board took no action.

Public Comment

There were no public comments.

7.0 HUMAN RESOURCES

7.1 Management/Academic Personnel

It was moved by Ms. Mendoza and seconded by Mr. Yarbrough 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 Leaves of Absence
- Ratify Resignations/Retirements
- Approve Changes of Classification
- Approve Part-time Hourly New Hires/Rehires
- Approve Non-paid Instructors of Record

7.2 Classified Personnel

It was moved by Ms. Mendoza and seconded by Mr. Yarbrough 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 2019-2020 CSEA Chapter 579 Permanent Salary Schedule
- Approve 2020-2021 CSEA Chapter 579 Permanent Salary Schedule
- Approve 2021-2022 CSEA Chapter 579 Permanent Salary Schedule
- Approve New Appointments
- Approve Hourly Ongoing to Contract Assignments
- Approve Professional Growth Increments
- Approve Out of Class Assignments
- Approve Return to Regular Assignments
- Approve Changes in Position/Location
- Approve Leaves of Absence
- Approve Temporary to Hourly Ongoing Assignments
- Ratify Resignations/Retirements
- Approve Short Term Assignments
- Approve Changes in Temporary Assignment
- Approve Additional Hours for Ongoing Assignment
- Approve Substitute Assignments
- Approve Miscellaneous Positions
- Approve Instructional Associates/Associate Assistants
- Approve Volunteers
- Approve Student Assistant Lists

7.3 Presentation of Rancho Santiago Community College District Bargaining Proposal to Child Development Centers – CSEA Chapter 888

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

7.4 Approval of Service Agreement with Southern California American Red Cross

It was moved by Ms. Mendoza and seconded by Mr. Yarbrough to approve the service agreement with Southern California American Red Cross for the period of December 10, 2019, through June 30, 2024. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

7.5 Rancho Santiago Community College District Fall Diversity Report

The RSCCD Fall Diversity Report was provided as information.

7.6 Authorization for Board Travel/Conferences

It was moved by Ms. Mendoza and seconded by Mr. Yarbrough 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.

8.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Monday, January 13, 2020.

There being no further business, Ms. Alvarez declared the meeting adjourned at 7:38 p.m., in memory of Jaehyeong “Matthew” Park, SCC international student from South Korea who died in an automobile accident on November 22, 2019.

Respectfully submitted,

Marvin Martinez
Chancellor

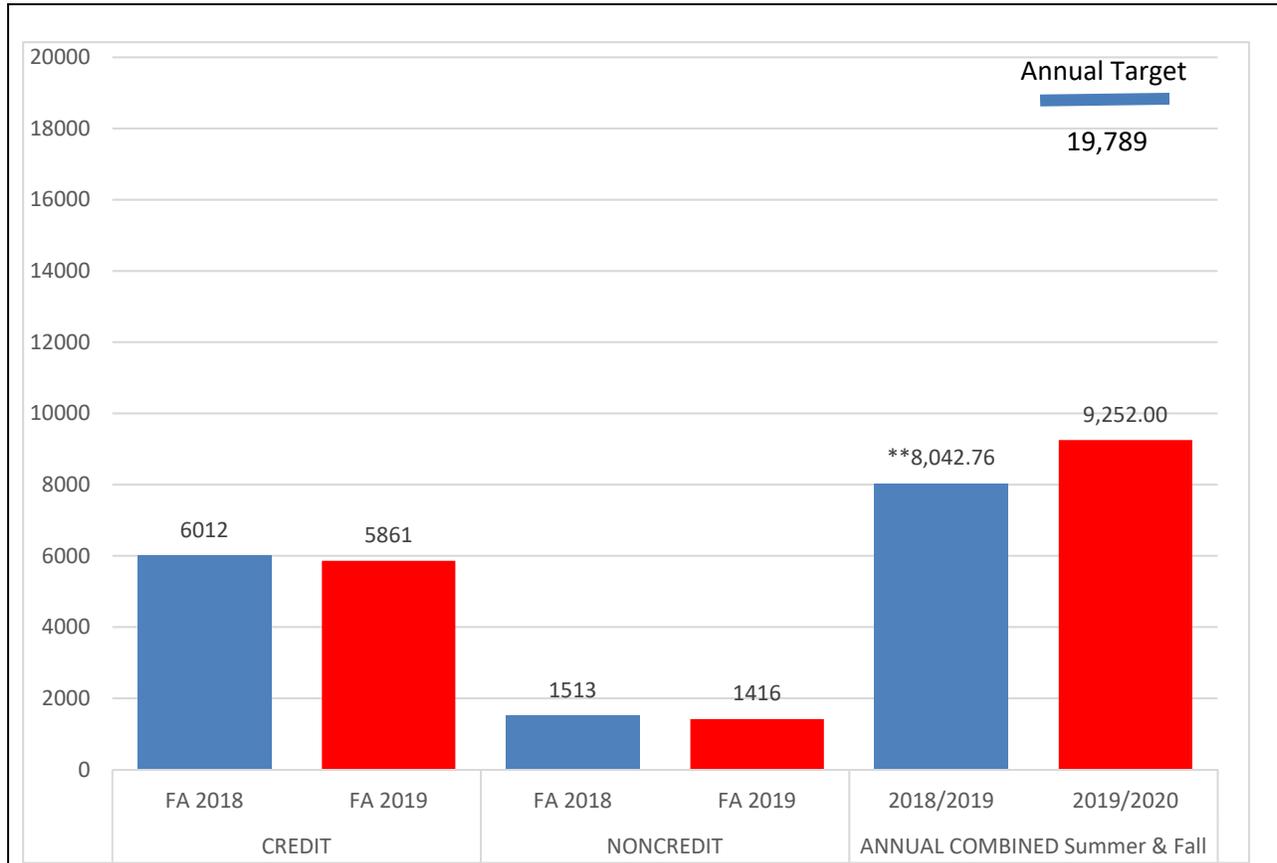
Approved: _____
Clerk of the Board

Minutes approved: January 13, 2020



SAC 2019/2020 Fall Enrollment Report

*Date: 12/5/19



FTES Target

Terms	2019/2020	DIFF	PCT
Credit FA Target	6860.00		
Credit FA Projection	6792.00	-68.00	-1%
Noncredit FA Target	1683.00		
Noncredit FA Projection	1633.00	-50.00	-3%
Annual Target	19789.00		
Annual Projection	19671.00	-118.00	-1%

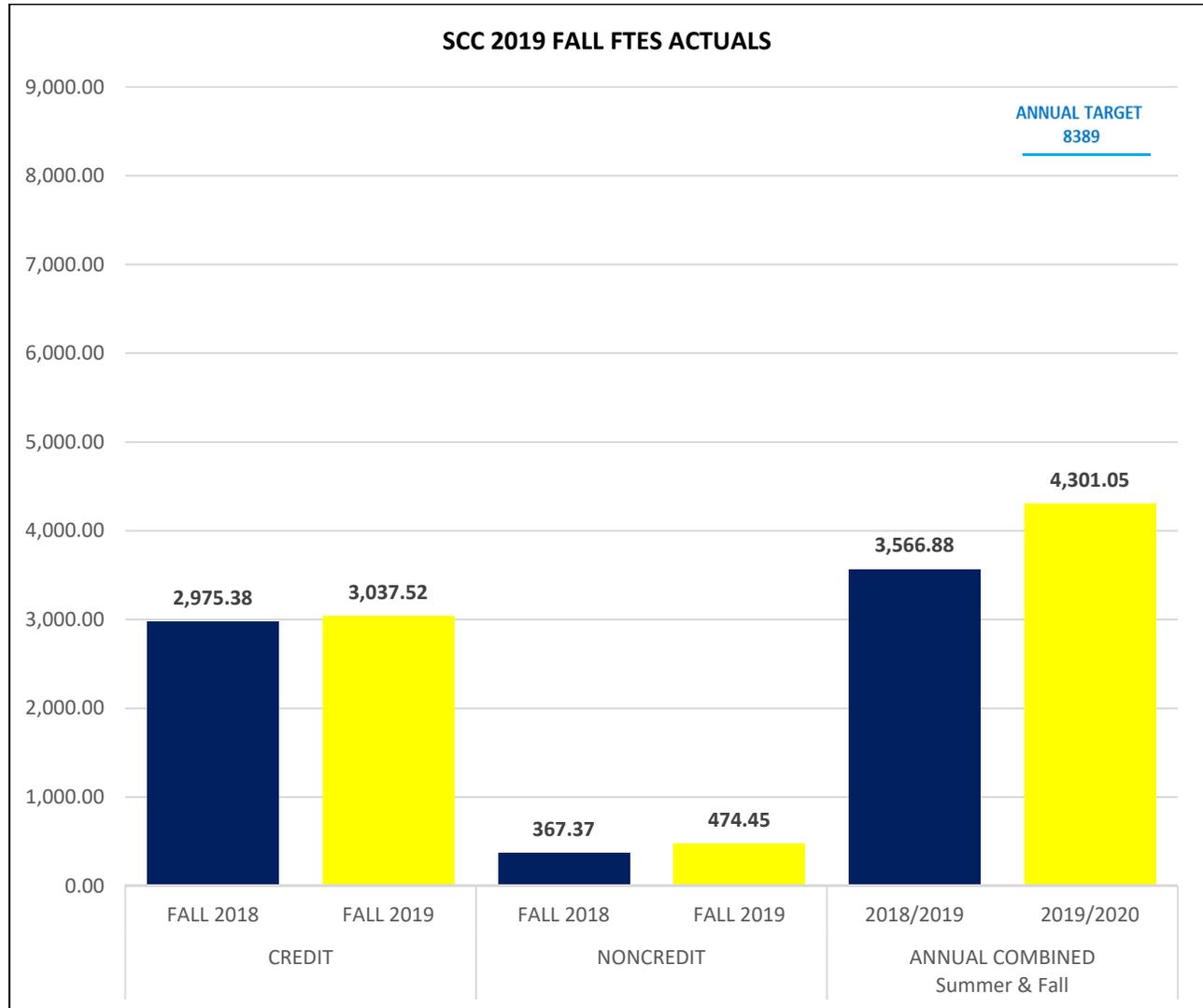
NOTES:

* This report represents a "moment in time" comparison between like terms.

**Accounts for summer shift of 942.34 FTES shifted from 2018/19 to 2017/18 which decreased summer 2018 FTES as well as the 2018/2019 Annual Combined Total.



SCC 2019/2020 ENROLLMENT REPORT
12/6/2019



FTES TARGETS

TERMS	2019/2020	DIFF	PCT
Credit Fall Target	3015		
Credit Fall Projection	3100	+85.00	+2.8%
Noncredit Fall Target	420		
Noncredit Fall Projection	505	+85.00	+20.2%
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.

SOURCE: Executive Dashboard Report