

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular meeting)
Monday, March 8, 2010
2323 North Broadway, #107
Santa Ana, CA 92706

Vision Statement (Board of Trustees)

Rancho Santiago Community College District is a learning community. The college district and its colleges are committed to ensuring access and equity and to planning comprehensive educational opportunities throughout our communities. We will be global leaders in many fields, delivering cost-effective, innovative programs and services that are responsive to the diverse needs and interests of all students. We will be exceptionally sensitive and responsive to the economic and educational needs of our students and communities. The environment will be collegial and supportive for students, staff, and the communities we serve.

We will promote and extensively participate in partnerships with other educational providers, business, industry, and community groups. We will enhance our communities' cultural, educational, and economic well-being.

We will be a leader in the state in student success outcomes. Students who complete programs will be prepared for success in business, industry, careers, and all future educational endeavors. We will prepare students to embrace and engage the diversity of our global community and to assume leadership roles in their work and public lives.

Americans with Disabilities Acts (ADA)

It is the intention of the Rancho Santiago Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the Rancho Santiago Community College District will attempt to accommodate you in every reasonable manner. Please contact the executive assistant to the board of trustees at 2323 N. Broadway, Suite 410-2, Santa Ana, California, 714-480-7452, on the Friday prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

A G E N D A

1.0 PROCEDURAL MATTERS

4:30 p.m.

1.1 Call to Order

1.2 Pledge of Allegiance to the United States Flag

1.3 Public Comment

At this time, members of the public have the opportunity to address the board of trustees on any item within the subject matter jurisdiction of the board. Members of the community and employees wishing to address the board of trustees are asked to complete a "Public Comment" form and submit it to the board's executive assistant prior to the start of open session. **Completion of the information on the form is voluntary.** Each speaker may speak up to three minutes; however, the president of the board may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter.

Please note the board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the board that are not on the agenda may, at the board's discretion, be referred to staff or placed on the next agenda for board consideration.

1.4 Approval of Minutes – Regular meeting of February 22, 2010

Action

1.5 Approval of Consent Calendar

Action

Agenda items designated as part of the consent calendar are considered by the board of trustees to either be routine or sufficiently supported by back-up information so that additional discussion is not required. Therefore, there will be no separate discussion on these items before the board votes on them. The board retains the discretion to move any action item listed on the agenda into the Consent Calendar. **The consent calendar vote items will be enacted by one motion and are indicated with an asterisk (*).**

An exception to this procedure may occur if a board member requests a specific item be removed from the consent calendar consideration for separate discussion and a separate vote.

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

- 2.1 Report from the Chancellor
- 2.2 Reports from College Presidents
 - Enrollment
 - Facilities
 - College activities
 - Upcoming events
- 2.3 Report from Student Trustee
- 2.4 Reports from Student Presidents
 - Student activities
- 2.5 Reports from Academic Senate Presidents
 - Senate meetings
- 2.6 Informational Presentation on the Budget

RECESS TO CLOSED SESSION

Conducted in accordance with applicable sections of California law. Closed sessions are not open to the public. (RSCCD)

Pursuant to Government Code Section 54957, the Board may adjourn to closed session at any time during the meeting to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. (OCDE)

The following item(s) will be discussed in closed session:

- 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) Administrative Dean
 - (2) Associate Dean
 - (3) Director
 - (4) Vice President
 - g. Other Educational and Classified Administrators
- 2. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
Agency Negotiator: Mr. John Didion, Executive Vice Chancellor of Human Resources & Educational Services
Employee Organizations: Faculty Association of Rancho Santiago Community College District
California School Employees Association, Chapter 579
Continuing Education Faculty Association
Child Development Centers Teachers Association
- 3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

RECONVENE

Issues discussed in Closed Session (Board Clerk)

Public Comment

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3.0 HUMAN RESOURCES

3.1 Management/Academic Personnel Action

- Approval of Permission to Accept Outside Assignments
- Approval of Tenure Review Recommendations for 2010-2011
- Approval of Change of Assignments
- Approval of Part-time/Hourly Hires/Rehires
- Approval of Non-paid Instructors of Record

3.2 Classified Personnel Action

- Approval of Professional Growth Increments
- Ratification of Resignations/Retirements
- Approval of Additional Hours for On Going Assignments
- Approval of Volunteers
- Approval of Student Assistant Lists

3.3 Adoption of Resolution No. 10-07 – Reduction in Force Action

The administration recommends adoption of Resolution No. 10-07 – Reduction in Force.

3.4 Authorization for Board Travel/Conferences Action

4.0 INSTRUCTION

***4.1 Approval of Amendment to Nursing Program Agreement and College Hospital Costa Mesa** Action

The administration recommends approval of this clinical affiliation agreement amendment for College Hospital in Costa Mesa, California.

* Item is included on the Consent Calendar, Item 1.5.

- *4.2 Receipt of Gender Equity Review of Intercollegiate Athletics at Santiago Canyon College Action
The administration recommends the board acknowledge receipt of the Gender Equity Review of Intercollegiate Athletics confirming Santiago Canyon College's continued compliance with Title IX regulations.

5.0 BUSINESS OPERATIONS/FISCAL SERVICES

- *5.1 Approval of Payment of Bills Action
The administration recommends payment of bills as submitted.
- *5.2 Approval of Architectural Services to update the Santa Ana College and Santiago Canyon College Master Plans Action
The administration recommends approval of the services provided by HMC Architects on the Santa Ana College and Santiago Canyon College Master Plans as presented.
- *5.3 Approval of Change Order #2 for Bid #1055 – Concrete for new Science Building (State Portion) at Santiago Canyon College Action
The administration recommends approval of change order #2 for Angeles Contractor, Inc. for Bid #1055 for concrete for the new science building at Santiago Canyon College as presented.
- *5.4 Approval of Change Order #2 for Bid #1058 - Interior Systems for new Science Building (State Portion) at Santiago Canyon College Action
The administration recommends approval of change order #2 for Angeles Contractor, Inc. for Bid #1058 for construction of the interior systems for the new science building at Santiago Canyon College as presented.
- *5.5 Approval of Notice of Completion: Bid #1090 – Fire Alarm System Replacement, Phase I at Santa Ana College Action
The administration recommends approval of the notice of completion for the fire alarm system replacement, phase I at Santa Ana College as presented.

6.0 GENERAL

- *6.1 Approval of Resource Development Items Action
The administration recommends approval of budgets, acceptance of grants, and authorization of the chancellor or his designee to enter into related contractual agreements on behalf of the district for the following:
- Cooperative Agencies Resources for Education (CARE) (SAC) \$ 59,403
 - Disabled Students Programs & Services (DSPS) (SAC) \$1,105,003

- *6.1 Approval of Resource Development Items – (cont.)
- Extended Opportunity Programs & Services (EOPS) (SAC) \$1,028,308
- Matriculation Non-Credit (DO/SAC/SCC) \$1,327,174

- *6.2 Approval of Memorandum of Understanding (MOU) with Orange Unified School District for AmeriCorps Learning Highways Tutoring Program Grant Action
The administration recommends approval of this memorandum of understanding and authorization of Vice Chancellor, Business Operations/Fiscal Services or his designee to sign the MOU.

- *6.3 Approval of Subcontract Agreement with Orange County Superintendent of Schools for the Career Technical education (CTE) Community Collaborative II Grant Action
The administration recommends approval of the subcontract agreement and authorization of Vice Chancellor, Business Operations/Fiscal Services or his designee to sign the subcontract agreement.

- 6.4 Board Member Comments Information

7.0 ADJOURNMENT - The next regular meeting of the Board of Trustees will be held on March 22, 2010 at The Spot (Student Lounge) at Santa Ana College, 1530 W. 17th St., Santa Ana, California.