

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular meeting)
Monday, May 10, 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 Presentation of Sempra Energy Foundation Grant

1.5 Approval of Minutes – Regular meeting of April 26, 2010

Action

1.6 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.

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

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

- 2.1 Report from the Chancellor
 - Board of Trustees Self-Evaluation
- 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. Part-time Faculty
 - b. Classified Staff
 - c. Student Workers
 - d. Professional Experts
 - e. Chancellor Search
2. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)
3. 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

4. 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
 - Ratification of Resignations/Retirements
 - Approval of Adjusted End Date for Leaves of Absence
 - Approval of Stipends
 - Approval of Part-time/Hourly Hires/Rehires
- 3.2 Classified Personnel Action
- Approval of Professional Growth Increments
 - Approval of Changes in Positions/Departments
 - Approval of Leaves of Absence
 - Approval of Changes in Positions
 - Ratification of Resignations/Retirements
 - Approval of Additional Hours for On Going Assignments
 - Approval of Instructional Associates/Associate Assistants
 - Approval of Community Service Presenters
 - Approval of Student Assistant Lists
- 3.3 Presentation of Faculty Association of Rancho Santiago Community College District (FARSCCD) Initial Bargaining Proposal to the Rancho Santiago Community College District Action
The administration recommends scheduling a public hearing on May 24, 2010.
- 3.4 Adoption of Resolution No. 10-13 – Reduction in Force of Classified Staff Action
The administration recommends adoption of Resolution No. 10-13.

- 3.5 Authorization for Board Travel/Conferences Action

4.0 INSTRUCTION

- *4.1 Approval of Upward Bound Summer Residential Program Contract with Chapman University Action
The administration recommends approval of the Upward Bound Summer Residential Program contract with Chapman University in Orange, California.
- *4.2 Approval of Kaplan Testing Agreement for Nursing Students Action
The administration recommends approval of the Kaplan Testing Agreement.
- *4.3 Approval of New Pharmacy Technology Agreement – Target #2421 Action
The administration recommends approval of this contract with Target #2421 in Anaheim, California.
- *4.4 Approval of Amendment to Affiliation Agreement with CRC Sign Language Interpreting Services, Inc. Action
The administration recommends approval of the amendment to the affiliation agreement with CRC Sign Language Interpreting Services, Inc. to extend the term of the agreement and for services estimated at \$130,000 per fiscal year.
- *4.5 Approval of Amendment to Affiliation Agreement with QuickCAPTION for CART (Computer Aided Real-Time Transcriptionist) Services Action
The administration recommends approval of the amendment to the affiliation agreement with QuickCAPTION to extend the term of the agreement and CART services estimated at \$90,000 per fiscal year.
- *4.6 Approval of Affiliation Agreement (RENEWAL): City of Anaheim (Fire Technology) Action
The administration recommends approval of this affiliation agreement renewal with the City of Anaheim.

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 Quarterly Financial Status Report (CCFS-311Q) for period ended March 31, 2010. Action
The administration recommends approval of the CCFS-311Q for the period ending March 31, 2010, as presented.

* Item is included on the Consent Calendar, Item 1.6.

- 5.3 Quarterly Investment Report as of March 31, 2010 Information
The quarterly investment report as of March 31, 2010, is presented as information.
- *5.4 Approval of Resolution No. 10-12 regarding Expenditure Transfers to Permit Payment of Obligations Action
The administration recommends approval of Resolution No. 10-12 regarding expenditure transfers.
- *5.5 Approval of Public Hearing – 2010-2011 Tentative Budget Action
The administration recommends scheduling a public hearing on the 2010-2011 Tentative Budget on June 21, 2010.
- *5.6 Approval of Change Order #1 for Bid #1054 – Landscaping for Science Building (Bond Portion) at Santiago Canyon College Action
The administration recommends approval of Change Order #1, Marina Landscape, Inc. for Bid #1054, landscaping for the Science building at SCC as presented.
- *5.7 Approval of Change Order #2 for Bid #1055 – Concrete for Science Building (Bond Portion) at Santiago Canyon College Action
The administration recommends approval of Change Order #2, Angeles Contractor, Inc. for Bid #1055, concrete for the Science building at SCC as presented.
- *5.8 Approval of Change Order #3 for Bid #1055 – Concrete for Science Building (State Portion) at Santiago Canyon College Action
The administration recommends approval of Change Order #3, Angeles Contractor, Inc. for Bid #1055, concrete for the Science building at SCC as presented.
- *5.9 Approval of Change Order #4 for Bid #1064 – Electrical for Science Building (Bond Portion) at Santiago Canyon College Action
The administration recommends approval of Change Order #4, Baker Electric for Bid #1064, electrical for the Science building at SCC as presented.
- *5.10 Approval of Change Order #5 for Bid #1064 – Electrical for Science Building (State Portion) at Santiago Canyon College Action
The administration recommends approval of Change Order #5, Baker Electric for Bid #1064, electrical for the Science building at SCC as presented.

- *5.11 Approval of Change Order #1 for Bid #1065 – HVAC for Science Building (Bond Portion) at Santiago Canyon College Action
The administration recommends approval of Change Order #1, Athena Engineering, Inc. for Bid #1065, HVAC for the Science building at SCC as presented.
- *5.12 Approval of Change Order #2 for Bid #1076 – Glass/Glazing for Science Building (Bond Portion) at Santiago Canyon College Action
The administration recommends approval of Change Order #2, Best Contracting Services for Bid #1076, glass and glazing for the Science building at SCC as presented.
- *5.13 Approval of Change Order #3 for Bid #1076 – Glass/Glazing for Science Building (State Portion) at SCC Action
The administration recommends approval of Change Order #3, Best Contracting Services for Bid #1076, glass and glazing for the Science building at SCC as presented.
- *5.14 Approval of Architect Change Order – Santa Ana College Baseball Complex Action
The administration recommends approval of the request for additional services in the amount of \$10,000 as presented.
- *5.15 Approval of Architect Change Order – Santiago Canyon College Maintenance & Operations Building Action
The administration recommends approval of the request for additional services in the amount of \$36,000 plus added reimbursables of \$3,600 as presented.
- *5.16 Approval of Architect Change Order – Santiago Canyon College Science Building (Bond Portion) Action
The administration recommends approval of the request for additional services in the amount of \$24,000 as presented.
- *5.17 Approval of Architect Change Order – SCC Science Building (State Portion) Action
The administration recommends approval of the request for additional services in the amount of \$36,000 as presented.
- *5.18 Approval for Additional Testing Services for the Gym Restroom Addition, Gym Floor Replacement, and Fire Sprinkler Installation at Santa Ana College Action
The administration recommends approval of the agreement to increase compensation to Twining Laboratories as presented.

* Item is included on the Consent Calendar, Item 1.6.

- *5.19 Approval for Additional Testing Services for the Maintenance & Operations Building and Parking Lot at Santiago Canyon College Action
The administration recommends approval of the agreement to increase compensation to Twining Laboratories as presented.
- *5.20 Approval for Additional Testing Services for the Science Building at Santiago Canyon College Action
The administration recommends approval of the agreement to increase compensation to Twining Laboratories as presented.
- *5.21 Approval of Division of State Architect (DSA) Inspection Services – Humanities Building, Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center Parking and Loop Road Extension Projects at Santiago Canyon College Action
The administration recommends approval of the agreement with Universal Laboratories to provide DSA inspector services for the Science building at SCC as presented.
- *5.22 Approval of Request For Proposal (RFP) – Materials Testing and Inspection Services for the Humanities Building, Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center Parking and Loop Road Extension Projects at Santiago Canyon College Action
The administration recommends approval of the agreement with Reliant Testing Engineers in the amount of \$202,496 for the various construction projects 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:
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| - CalWORKS – Augmentation (SAC) | \$ 16,000 |
| - Child Development Training consortium (SAC) | \$ 1,250 |
| - Entrepreneurial Career Pathways Project (DO) | \$296,175 |
- *6.2 Adoption of Resolution #10-11 Authorizing Payment to Trustee Absent from Board Meetings Action
This resolution requests authorization of payment to Student Trustee Gloria Holguin for her absence on April 25, 2010, due to illness.

6.3 Board Member Comments

Information

7.0 ADJOURNMENT - The next regular meeting of the Board of Trustees will be held on May 24, 2010.