

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT**  
**Board of Trustees (Regular meeting)**  
**Monday, October 11, 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 – Board Retreat of September 18, 2010  
- Regular meeting of September 27, 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.

1.6 Public Hearing - 2010-2011 Proposed Adopted Budget

**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

**3.0 HUMAN RESOURCES**

3.1 Management/Academic Personnel

Action

- Approval of Permission to Accept Outside Assignments
- Ratification of Resignations/Retirements
- Approval of Adjusted Rates of Pay for Long-term Substitutes
- Approval of Stipends
- Approval of Part-time/Hourly Hires/Rehires

3.2 Classified Personnel

Action

- Approval of New Appointments
- Approval of Hourly On Going to Contract Assignments
- Approval of Temporary to Contract Assignments
- Approval of Changes in Positions
- Approval of Changes in Salary Placements
- Approval of Leaves of Absence
- Ratification of Resignations/Retirements
- Approval of Correct Effective Dates
- Approval of Temporary Assignments
- Approval of Additional Hours for On Going Assignments
- Approval of Substitute Assignments
- Approval of Miscellaneous Positions
- Approval of Instructional Associates/Associate Assistants
- Approval of Volunteers
- Approval of Student Assistant Lists

#### **4.0 BUSINESS OPERATIONS/FISCAL SERVICES**

- \*4.1 Approval of Payment of Bills Action  
The administration recommends payment of bills as submitted.
- \*4.2 Approval of 2009-2010 CCFS-311 Report including the Gann Appropriation Limit Action  
The administration recommends approval of the 2009-2010 CCFS-311 Report as presented and establish the district's 2010-2011 Gann Limit in the amount of \$218,964,207.
- \*4.3 Approval of 2010-2011 Adopted Budget Assumptions Action  
The administration recommends approval of the adopted budget assumptions for the 2010-2011 fiscal year as presented.
- \*4.4 Approval of 2010-2011 Adopted Budget Action  
The administration recommends approval of the 2010-2011 adopted budget as presented.
- \*4.5 Approval of Change Order #2 for Bid #1099 for Earthwork, Demolition, and Paving for Child Development Center at Santa Ana College (SAC) Action  
The administration recommends approval of change order #2 for Triangle Enterprises, Inc., for Bid #1099 for earthwork, demotion, and paving for the Child Development Center at SAC as presented.
- \*4.6 Approval of Change Order #2 for Bid #1107 for Flooring at Child Development Center at Santa Ana College Action  
The administration recommends approval of change order #2 for Progressive Floor Coverings for Bid #1107 for flooring at the Child Development Center at SAC as presented.
- \*4.7 Approval of Change Order #4 for Bid #1109 for Plumbing for Child Development Center at Santa Ana College Action  
The administration recommends approval of change order #4 for J.M. Farnan Company, Inc., for Bid #1109 for plumbing for the Child Development Center at SAC as presented.
- \*4.8 Approval of Change Order #5 for Bid #1055 for Concrete for Science Building (Bond Portion) at Santiago Canyon College (SCC) Action  
The administration recommends approval of change order #5 for Angeles Contractor, Inc., for Bid #1055 for concrete for the science building at SCC as presented.

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

- \*4.9 Approval of Change Order #5 for Bid #1055 for Concrete for Science Building (State Portion) at Santiago Canyon College Action  
The administration recommends approval of change order #5 for Angeles Contractor, Inc., for Bid #1055 for concrete for the science building at SCC as presented.
- \*4.10 Approval of Change Order #5 for Bid #1058 for Interior Systems for Science Building (Bond Portion) at Santiago Canyon College Action  
The administration recommends approval of change order #5 for Angeles Contractor, Inc., for Bid #1058 for interior systems for the science building at SCC as presented.
- \*4.11 Approval of Change Order #6 for Bid #1058 for Interior Systems for Science Building (State Portion) at Santiago Canyon College Action  
The administration recommends approval of change order #6 for Angeles Contractor, Inc., for Bid #1058 for interior systems for the science building at SCC as presented.
- \*4.12 Approval of Change Order #6 for Bid #1064 for Electrical for Science Building (State Portion) at Santiago Canyon College Action  
The administration recommends approval of change order #6 for Baker Electric for Bid #1064 for electrical in the science building at SCC as presented.
- \*4.13 Approval of Change Order #1 for Bid #1068 for Elevators for Science Building (Bond Portion) at Santiago Canyon College Action  
The administration recommends approval of change order #1 for Mitsubishi Electric and Electronics, Inc., for Bid #1068 for elevators for the science building at SCC as presented.
- \*4.14 Approval of Change Order #1 for Bid #1068 for Elevators for Science Building (State Portion) at Santiago Canyon College Action  
The administration recommends approval of change order #1 for Mitsubishi Electric and Electronics, Inc., for Bid #1068 for elevators for the science building at SCC as presented.

## 5.0 GENERAL

- \*5.1 Approval of Resource Development Items Action  
The administration recommends approval of budgets, acceptance of grants, and authorization for the chancellor or his designee to enter into related contractual agreements on behalf of the district for the following:
- Allied Health Program Expansion (ARRA) - Pharmacy Technology Program (SAC) \$ 14,718
  - Extending the Pathway Project to the Community Colleges (SAC) \$ 4,350
  - Student Support Services – Year 5 (SAC) \$ 301,692
  - Upward Bound – Year 4 (SAC) \$ 291,663
  - WIA II – Adult Basic Education Programs (CEC/OEC) \$3,823,717
- \*5.2 Approval of Sub-award Agreements between RSCCD and Garden Grove Unified School District (DO-10-020); RSCCD and Orange Unified School District (DO-10-022); and RSCCD and Santa Ana Unified School District (DO-10-021) for Tech Prep Consortium Grant Action  
The administration recommends approval of the subcontract agreements and authorization be given to the Vice Chancellor, Business Operations/Fiscal Services, or his designee to sign the subcontract agreements.
- 5.3 Adoption of Board of Trustees Annual Self-Evaluation Instrument and List of Designated Recipients Action  
It is recommended the board adopt the self-evaluation survey instrument and list of designated individuals who will receive the survey.
- 5.4 Approval of 2010 RSCCD Board of Trustees Vote for Association of Community College Trustees (ACCT) Candidates for Board, Director-at-Large, and Diversity Committee Action  
The board has requested a selection of candidates for the RSCCD Board of Trustees' vote on ACCT's candidates for board, director-at-large, and Diversity Committee.
- 5.5 Reports from Board Committees Information
  - Board Facilities Committee
- 5.6 Board Member Comments Information
- 6.0 ADJOURNMENT - The next regular meeting of the Board of Trustees will be held on October 25, 2010.

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