

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular meeting)
Monday, March 22, 2010
Santa Ana College
The Spot (Student Lounge), Room U-102-S
1530 W. 17th Street
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 March 8, 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 Recognition of Santa Ana College Wrestling Team

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

- 2.1 Report from the Chancellor
 - Legislative Report
 - Chancellor's Search Update
- 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 CSEA Presentation
- 2.7 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
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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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.

3.0 HUMAN RESOURCES

3.1 Management/Academic Personnel Action

- Approval of Leaves of Absence
- Approval of Appointments
- Approval of Final Salary Placements
- Approval of Stipends
- Approval of Part-time/Hourly Hires/Rehires

3.2 Classified Personnel Action

- Approval of New Appointments
- Approval of Professional Growth Increments
- Approval of Leaves of Absence
- Ratification of Resignations/Retirements
- Approval of Temporary Assignments
- Approval of Student Assistants Lists

3.3 Approval of Chancellor Job Description Action

The administration recommends approval of the revised job description for the chancellor.

4.0 INSTRUCTION

4.1 Approval of Santa Ana College (SAC) Gender Equity Self-Review Action

The administration recommends the board acknowledge receipt of the Gender Equity Review confirming Santa Ana College's compliance with Title IX regulations.

*4.2 Approval of Santa Ana College Community Services Program - Summer 2010 Action

The administration recommends approval of the proposed SAC community services program for summer 2010.

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

- *4.3 Approval of Santiago Canyon College (SCC) Community Services Program - Summer 2010 Action
The administration recommends approval of the proposed SCC community services program for summer 2010.
- *4.4 Approval of Proposed Revisions for 2010-2011 Santa Ana College Catalog Action
The administration recommends approval of the proposed revisions for the 2010 Santa Ana College catalog.
- *4.5 Approval of Proposed Revisions for 2010-2011 Santiago Canyon College Catalog Action
The administration recommends approval of the proposed revisions for the 2010-2011 Santiago Canyon College catalog.
- *4.6 Approval of New Pharmacy Technology Agreement – Garden Grove Hospital and Medical Center Action
The administration recommends approval of this contract with Garden Grove Hospital and Medical Center in Garden Grove, California.
- *4.7 Approval of Renewal of Nursing Program Agreement – Mission Hospital Action
The administration recommends approval of this clinical affiliation agreement renewal with Mission Hospital in Mission Viejo, California.

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 Budget Transfers and Budget Increases/Decreases Action
The administration recommends approval of budget transfers, increases, and decreases during the period of February 5, 2010, to February 28, 2010.
- *5.3 Approval of Award of Bid #1134, Landscaping – Humanities Building, Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center (LRC) Parking, and Loop Road Extension Projects at Santiago Canyon College (SCC) Action
The administration recommends awarding Bid #1134 for landscaping for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and Loop Road extension projects at SCC to Sierra Landscape as presented.

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

- *5.4 Approval of Award of Bid #1136, Concrete – 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 SCC Action
The administration recommends awarding Bid #1136 for concrete for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and Loop Road extension projects at SCC to Tidwell Concrete as presented.
- *5.5 Approval of Award of Bid #1137, Masonry - 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 SCC Action
The administration recommends awarding Bid #1137 for masonry for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and Loop Road extension projects at SCC to Industrial Masonry as presented.
- *5.6 Approval of Award of Bid #1138, Structural Steel and Metals – 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 SCC Action
The administration recommends awarding Bid #1138 for structural steel and metals for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC Parking, and Loop Road extension projects at SCC to Blazing Industrial Steel, Inc. as presented.
- *5.7 Approval of Award of Bid #1139, Electrical - 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 SCC Action
The administration recommends awarding Bid #1139 for electrical for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and Loop Road extension projects at SCC to Dynalectric as presented.
- *5.8 Approval of Award of Bid #1140, Plumbing - 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 SCC Action
The administration recommends awarding Bid #1140 for plumbing for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and Loop Road extension projects at SCC to Interpipe as presented.

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

- *5.9 Approval of Award of Bid #1141, HVAC - 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 SCC Action
The administration recommends awarding Bid #1141 for HVAC for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and Loop Road extension projects at SCC to West Tech Mechanical as presented.
- *5.10 Approval of Award of Bid #1142, Fire Suppression -, 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 SCC Action
The administration recommends awarding Bid #1142 for fire suppression for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and Loop Road extension projects at SCC to JPI Development Group as presented.
- *5.11 Approval of Award of Bid #1144, Roofing, Waterproofing, and Composite Aluminum Panel System – 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 SCC Action
The administration recommends awarding Bid #1144 for roofing, waterproofing, and composite aluminum panel system for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and Loop Road extension projects at SCC to Troyer Contracting Company as presented.
- *5.12 Approval of Award of Bid #1145, Casework, Fixtures, and Lab Equipment – 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 SCC Action
The administration recommends awarding Bid #1145 for casework, fixtures, and lab equipment for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and Loop Road extension projects at SCC to K & Z Cabinets Company, Inc. as presented.

- *5.13 Approval of Award of Bid #1146, Framing and Elevators – 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 SCC Action
The administration recommends awarding Bid #1146 for framing and elevators for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC Parking, and Loop Road extension projects at SCC to Inland Building Construction Company as presented.
- *5.14 Approval of Award of Bid #1147, Interior Systems – 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 SCC Action
The administration recommends awarding Bid #1147 for the interior systems for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and Loop Road extension projects at SCC to Inland Empire Architectural Specialties as presented.
- *5.15 Approval of Award of Bid #1148, Flooring - 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 SCC Action
The administration recommends awarding Bid #1148 for flooring for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and Loop Road extension projects at SCC to Continental Flooring as presented.
- *5.16 Approval of Award of Bid #1151, Earthwork – 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 SCC Action
The administration recommends awarding Bid #1151 for earthwork for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and Loop Road extension projects at SCC to Southern California Grading, Inc., as presented.
- *5.17 Approval of Change Order #1 for Bid #1060 – Casework and Fixtures for Science Building (State Portion) at Santiago Canyon College Action
The administration recommends approval of Change Order #1 for Dow Diversified, Inc. for Bid #1060 for casework and fixtures in the Santiago Canyon College science building as presented.

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

- *5.18 Approval of Change Order #1 for Bid #1060 – Casework and Fixtures for Science Building (Bond Portion) at Santiago Canyon College Action
The administration recommends approval of Change Order #1 for Dow Diversified, Inc. for Bid #1060 for casework and fixtures in the Santiago Canyon College science building as presented.
- *5.19 Approval of Award of Bid #1143, Glass/Glazing and Aluminum Systems - 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 awarding Bid #1143 for glass/glazing and aluminum systems for the humanities building, athletic/aquatic center, Santiago Canyon Road entry and parking lot, Chapman Avenue entry and LRC parking, and loop road extension projects at SCC to GlazCon Industries/Henry’s Glass & Mirror as presented.

Should GlazCon Industries/Henry’s Glass & Mirror fail to execute the agreement and provided all required documents as set forth in the contract documents for the project, it is recommended that the board award Bid #1143 to the next lowest responsive responsible bidder. It is further recommended that the board delegate to its Vice Chancellor of Business Operations and Fiscal Services the authority to approve and award any and all agreements and to complete all necessary documents to award the contract to the next lowest responsive responsible bidder should GlazCon Industries/Henry’s Glass & Mirror fail to execute the agreement and provided all required documents as set forth in the contract documents.
- *5.20 Approval of Independent Contractors Action
The administration recommends approval of the following independent contractor: Cara Lockwood & Associates for consulting services to provide design and implementation of Early Head Start program. Dates of service are March 23, 2010, through September 30, 2010. The fee is estimated at \$40,000.
- *5.21 Approval of CMAS Contract to Miracle Recreation Equipment Company Action
The administration recommends approval of the district’s use of CMAS Contract #4-99-78-0006A, including renewals, supplements, and extensions awarded to Miracle Recreation Equipment Company as presented.
- *5.22 Approval of Purchase Orders Action
The administration recommends approval of the purchase order listing for the period February 7, 2010, through March 6, 2010.

* Item is included on the Consent Calendar, Item 1.5

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:
- Faculty Inquiry Network (SAC) \$18,500

- 6.2 Approval of Reduction of Student Parking Fees Action
Student Trustee Gloria Holguin recommends a reduction of student parking fees to an amount equal to but not to exceed the cost of staff parking fees.

- 6.3 Board Member Comments Information

- 7.0 ADJOURNMENT** - The next regular meeting of the Board of Trustees will be held on April 12, 2010.

* Item is included on the Consent Calendar, Item 1.5