

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT

Board of Trustees (Regular meeting)

Monday, May 12, 2014

2323 North Broadway, #107

Santa Ana, CA 92706

District Mission

The mission of the Rancho Santiago Community College District is to provide quality educational programs and services that address the needs of our diverse students and communities.

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological, and workforce development needs of our diverse community. Santa Ana College provides access and equity in a dynamic learning environment that prepares students for transfer, careers and lifelong intellectual pursuits in a global community.

Santiago Canyon College is an innovative learning community dedicated to intellectual and personal growth. Our purpose is to foster student success and to help students achieve these core outcomes: to learn, to act, to communicate and to think critically. We are committed to maintaining standards of excellence and providing accessible, transferable, and engaging education to a diverse community.

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 Administration of Oath of Allegiance to Yuh Hwan Ko, May 2014 Interim Student Trustee

1.4 Approval of Additions or Corrections to Agenda

Action

1.5 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.

1.6 Approval of Minutes – Regular meeting of April 28, 2014

Action

1.7 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.

1.8 Public Hearing – Rancho Santiago Community College District (RSCCD) Initial Bargaining Proposal to Continuing Education Faculty Association (CEFA)

1.9 Presentation on Santa Ana College’s (SAC) Welding Program

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from the Chancellor

- Accreditation

2.2 Reports from College Presidents

- Accreditation
- 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

3.0 INSTRUCTION

*3.1 Approval of Agreement between California State University Fullerton’s (CSUF) Auxiliary Services and RSCCD for Research Evaluation of SAC’s ENGAGE in STEM Grant Funded Project Action
The administration recommends approval of the agreement between CSUF’s Auxiliary Services and RSCCD on behalf of SAC to allow CSUF’s Center for Educational Access and Research office to conduct its evaluation of the ENGAGE in STEM grant project.

*3.2 Approval of Speech-Language Pathology Assistant Program (SLPA) Agreement Renewal – San Jacinto Unified School District Action
The administration recommends approval of the agreement renewal with San Jacinto Unified School District in San Jacinto, California.

4.0 BUSINESS OPERATIONS/FISCAL SERVICES

*4.1 Approval of Payment of Bills Action
The administration recommends payment of bills as submitted.

*4.2 Adoption of Resolution No. 14-17 Regarding Expenditure Transfers to Permit Payment of Obligations Action
The administration recommends adoption of Resolution No. 14-17 regarding expenditure transfers as presented.

- *4.3 Approval of Quarterly Financial Status Report (CCFS-311Q) for Period Ended March 31, 2014 Action
The administration recommends approval of the CCFS-311Q for the period ending March 31, 2014, as presented.
- 4.4 Quarterly Investment Report as of March 31, 2014 Information
The quarterly investment report as of March 31, 2014, is presented as information.
- *4.5 Approval of Lease Agreement with Vara Media Action
The administration recommends approval of the lease agreement with Vara Media and authorization be given to the Vice Chancellor of Business Operations and Fiscal Services to execute the agreement on behalf of the district as presented.
- *4.6 Approval of Change Order #1 – De La Riva Construction, Building R Exterior Guardrail Panel Replacement Project at Santa Ana College Action
The administration recommends approval of change order #1 for De La Riva Construction for Building R exterior guardrail panel replacement project at SAC as presented.
- *4.7 Approval of Notice of Completion for Resolution 13-33 – Contract with De La Riva Construction for Building R Exterior Guardrail Panel Replacement Project at Santa Ana College Action
The administration recommends approval of the Notice of Completion with De La Riva Construction for Building R exterior guardrail panel replacement at SAC as presented.
- *4.8 Ratification of Agreements with De La Riva Construction, Inc., KDC Construction, Sun Environmental Engineering, Rodriguez Engineering, PC Associates, CEM Lab, and Executive Environmental for Emergency Repair of Russell Hall Panels and Guardrails at Santa Ana College Action
The administration recommends ratification of agreements with De La Riva Construction, Inc., KDC Construction, Sun Environmental Engineering, Rodriguez Engineering, PC Associates, CEM Lab, and Executive Environmental for emergency repair of Russell Hall panels and guardrails at SAC as presented.
- *4.9 Approval of Agreement with RBF Consulting for Storm Water Pollution Prevention Plan (SWPPP) Consulting Services for Dunlap Hall Renovation Project at Santa Ana College Action
The administration recommends approval of the contract with RBF Consulting Group for SWPPP Consulting Services for the Dunlap Hall renovation project at SAC as presented.

- *4.10 Approval of Agreement with Westberg+White, Inc. for Architectural Services for Package 3 – Phase 1 and Phase 2 and Off-Site Work adjacent to Parking Lots 6 and 7 at Santa Ana College Action
The administration recommends approval of the contract with Westberg+White, Inc. for Package 3 – Phase 1 and Phase 2 and off-site miscellaneous work adjacent to parking lots 6 and 7 at SAC as presented.
- *4.11 Award of Bid #1227 for Roof Repairs for Buildings C, H, N, P and R at Santa Ana College Action
The administration recommends approval of awarding Bid #1227 to Midwest Roofing 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:
- AB 86 Adult Education Consortium Planning Grant (SAC/SCC) \$326,047
- *5.2 Approval of Sub-Agreement between RSCCD and City College of San Francisco for Information Communications Technology/Digital Media Sector Navigator Grant Action
The administration recommends approval of the sub-agreement authorization be given to the Vice Chancellor, Business Operations/ Fiscal Services, or his designee to sign and enter into a related contractual agreement on behalf of the district.
- *5.3 Approval of Sub-Agreements between RSCCD and South Orange County Community College District and Orange County Superintendent of Schools for Youth Entrepreneurship Program Action
The administration recommends approval of the sub-agreements and authorization be given to the Vice Chancellor, Business Operations/ Fiscal Services, or his designee to sign and enter into related contractual agreements on behalf of the district.
- 5.4 Approval of Privileges for Student Trustee Action
The administration recommends approval of the following privileges for the student trustee:
 - The privilege to make and second motions;
 - The privilege to attend closed sessions on matters relating to student discipline;
 - The privilege to receive the same compensation as the other members of the board;
 - The privilege to serve on board committees.

* Item is included on the Consent Calendar, Item 1.7.

- 5.5 Adoption of Resolution No. 14-18 and Order of Biennial Trustee Election 2014 and Specifications of Election Order Action
The administration recommends adoption of Resolution No. 14-18 and Order of Biennial Trustee Election and Specifications of the Election Order.
- 5.6 Approval of Board Legislative Committee Recommendation Action
It is recommended that the board approve the recommendation of the Legislative Committee regarding SB 850 (Block) – Public Postsecondary Education: Community College Districts: Baccalaureate Degree Pilot Program
- 5.7 Reports from Board Committees Information
- Board Facilities Committee
 - Orange County Community Colleges Legislative Task Force
- 5.8 Board Member Comments Information

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 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: California School Employees Association, Chapter 888
Continuing Education Faculty Association
4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])
5. Conference with Real Property Negotiators (pursuant to Government Code Section 54956.8)
Agency Negotiator: Dr. Raúl Rodríguez, Chancellor
Property Address: 4540 E. Riverdale Avenue, Anaheim, California
Negotiating Parties: Orange Unified School District
Under Negotiation: Sale of Property

RECONVENE

Issues discussed in Closed Session (Board Clerk)

Public Comment

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6.0 HUMAN RESOURCES

6.1 Management/Academic Personnel

Action

- Approval of Appointments
- Approval of Change of Titles
- Approval of Rehiring of Temporary Employees
- Approval of 2013-2014 Contract Extension Days
- Approval of Leaves of Absence
- Ratification of Resignations/Retirements
- Approval of Stipends
- Approval of Part-time Hourly New Hires/Rehires
- Approval of Non-paid Intern Services

6.2 Classified Personnel

Action

- Approval of New Classifications
- Approval of New Appointments
- Approval of Out-of-Class Assignments
- Approval of Leaves of Absence
- 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 Community Service Presenters and Stipends
- Approval of Volunteers
- Approval of Student Assistant List

6.3 Adoption of Rancho Santiago Community College District's Initial Bargaining Proposal to Continuing Education Faculty Association

Action

It is recommended that the board adopt the district's initial bargaining proposal to the Continuing Education Faculty Association.

7.0 ADJOURNMENT - The next regular meeting of the Board of Trustees will be held on Tuesday, May 27, 2014.