

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT

Board of Trustees (Regular meeting)

Monday, May 11, 2015

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 Hector Soberano, May 2015 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 27, 2015

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 Adoption of Resolution No. 15-11 in Honor of Classified School Employee Week - May 17-23, 2015 Action
The administration recommends adoption of Resolution No. 15-11.

- 1.9 Presentation on Rancho Santiago Community College District (RSCCD) Foundation

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

3.0 INSTRUCTION

- *3.1 Approval of Occupational Therapy Assistant Agreement Renewal - Cornerstone Therapies Action
The administration recommends approval of the agreement renewal with Cornerstone Therapies in Huntington Beach, California.
- *3.2 Approval of Cooperative Agreement for Regents of University of California/Puente Project and Santa Ana College (SAC) Puente Project for 2014-2017 Action
The administration recommends approval of the proposed Cooperative Agreement for the ongoing agreement between the Regents of the University of California/Puente Project and SAC Puente Project for 2014-2017.
- *3.3 Approval of One-Year Extension of Inmate Education Program with County of Orange Action
The administration recommends approval of the one-year extension of the three components for the Inmate Education program with the County of Orange through June 30, 2016.

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

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 Quarterly Financial Status Report (CCFS-311Q) for Period Ended March 31, 2015 Action
The administration recommends approval of the CCFS-311Q for the period ending March 31, 2015, as presented.
- 4.3 Quarterly Investment Report as of March 31, 2015 Information
The quarterly investment report as of March 31, 2015, is presented as information.
- *4.4 Approval of Amendment to Agreement with Facilities Planning & Program Services (FPPS) for Program Planning and Management Consulting Services Action
The administration recommends approval of the amendment with FPPS for program planning and management consulting services as presented.
- *4.5 Approval of Agreement with Flewelling & Moody for Architectural and Engineering Services for Roof Replacement of Dunlap Hall at Santa Ana College Action
The administration recommends approval of the agreement with Flewelling & Moody for architectural and engineering services for roof replacement of Dunlap Hall at SAC as presented.
- *4.6 Approval of Agreement with PAL id Studio, Inc. for Furniture and Equipment Design Services for Johnson Student Center, Johnson Relocation to Temporary Village and Building J Relocation Projects at Santa Ana College Action
The administration recommends approval of the agreement with PAL id Studio, Inc. for furniture and equipment design services for the Johnson Student Center, Johnson relocation to the Temporary Village and Building J relocation projects at SAC as presented.
- *4.7 Approval of Change Order #2 for McCarthy Building Companies, Inc. for Tessman Planetarium Upgrade and Restroom Addition, Parking Lot 11 Expansion and Improvements, and Temporary Village at Santa Ana College Action
The administration recommends approval of change order #2 for the Tessmann Planetarium upgrade and restroom addition, parking lot 11 expansion and improvements, and Temporary Village at SAC as presented.

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

- *4.8 Approval of Notice of Completion for Construction Services Agreement, Site Lease, and Facilities Sub-Lease Agreements with McCarthy Building Companies, Inc. for Santa Ana College Projects (Tessmann Planetarium Upgrade and Restroom Addition, Parking Lot 11 Expansion and Improvements, and Temporary Village) Action
The administration recommends approval of the Notice of Completion with McCarthy Building Companies, Inc. for SAC projects (Tessmann Planetarium upgrade and restroom addition, parking lot 11 expansion and improvements, and Temporary Village) as presented.
- *4.9 Ratification of Award of Bid #1263 for Chavez Hall Roof Repairs at Santa Ana College Action
The administration recommends ratification of the award of Bid #1263 to C.I. Services, Inc. as presented.
- *4.10 Approval of Agreement with Leland Saylor Associates for Cost Estimating Consulting Services for Orange Education Center (OEC) Project for Santiago Canyon College (SCC) Action
The administration recommends approval of the agreement with Leland Saylor Associates for cost estimating consulting services for the OEC project for SCC as presented.
- *4.11 Approval of Amendment to Agreement with Ninyo & Moore for Geohazard, Geotechnical, and Material Testing and Inspection Services at Orange Education Center for Santiago Canyon College Action
The administration recommends approval of the amendment with Ninyo & Moore for geohazard, geotechnical, and material testing and inspection services at the OEC for SCC as presented.
- *4.12 Approval of Amendment to Agreement with Tilden-Coil Constructors, Inc. for Preconstruction Consulting Services for Orange Education Center Building Certification Project for Santiago Canyon College Action
The administration recommends approval of the amendment with Tilden-Coil Constructors, Inc. for preconstruction consulting services for the OEC building certification project for SCC as presented.
- *4.13 Approval of Lease Agreement with MelRok Action
The administration recommends approval of the lease agreement with MelRok and authorization be given to the Vice Chancellor of Business Operations/Fiscal Services to execute the agreement on behalf of the district as presented.

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

5.0 GENERAL

- *5.1 Approval of First Amendments to Sub-Agreements between RSCCD and Career Technical Education Enhancement Fund (CTE EF) Partnership Colleges in Los Angeles and Orange County Action
The administration recommends approval of the first amendments to 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.
- *5.2 Approval of Sub-Agreements between RSCCD and Career Technical Education Enhancement Fund Partnership Colleges in Los Angeles and Orange County 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.
- *5.3 Approval of Sub-Agreements between RSCCD and South Orange County Community College District/Irvine Valley College, Orange County Superintendent of Schools/Central Orange County Career Technical Education Partnership (CTEp) and Listo America for Deputy Sector Navigator Information Communications Technology (ICT)/Digital Media Grant 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 Proposal of Revision to Child Development Services Tuition Structure Information
The revised tuition structure is presented to the board as an information item. After receipt of additional review and comments, it is the administration's intent to present a proposed tuition structure to the board for approval at its May 26, 2015, meeting. If approved, the new tuition structure will be implemented in August 2015.

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

5.5 Approval of Board Legislative Committee Recommendations Action

It is recommended the board review and approve the Board Legislative Committee's recommendations on the following bills:

Support

HR 242 (Sanchez)	The Affordability for Constant and Continual Education to Enhance Student Success Act
AB 288 (Holden)	The College and Career Access Pathways Act
AB 393 (Hernandez, Roger)	Veteran Resource Centers Grant Program
AB 421 (Calderon)	Veterans Counselor
AB 636 (Medina)	Student Safety
AB 889 (Chang)	Concurrent Enrollment
AB 963 (Bonilla)	Protecting CalSTRS Membership and Retiree Service Time
AB 1468 (Baker)	Disability Access

Oppose

SB 373 (Pan)	Full-time Faculty Percentage
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5.6 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.

5.7 Reports from Board Committees Information

- Board Facilities Committee
- Board Legislative Committee

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
 - f. Educational Administrator Appointments
 - (1) Interim Dean
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: California School Employees Association, Chapter 888
3. Public Employee Performance Evaluation (pursuant to Government Code Section 54957)
 - a. Chancellor
4. Conference with Real Property Negotiators (pursuant to Government Code Section 54956.8)
Property Address: 500 W. Santa Ana Blvd., Santa Ana, California
Agency Negotiator: Dr. Raúl Rodríguez, Chancellor
Negotiating Parties: CIM Urban Reit Properties I LP
Under Negotiation: Price and Terms of Payment

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 Extension of Interim Assignments
 - Approval of Appointments
 - Ratification of Resignations/Retirements
 - Approval of Changes of Classifications
 - Approval of Stipends
 - Approval of Part-time Hourly New Hires/Rehires
 - Approval of Non-paid Instructors of Record

- 6.2 Classified Personnel Action
- Approval of Professional Growth Increments
 - Approval of Changes in Position
 - Approval of Temporary to Hourly On Going Assignments
 - Ratification of Resignations/Retirements
 - Approval of Temporary Assignments
 - Approval of Changes in 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 Lists

- 6.3 Public Disclosure of Collective Bargaining Agreement between RSCCD and Classified School Employee Association (CSEA), Chapter 888 (Child Development Teachers) Action
- The administration recommends approval of the collective bargaining agreement with CSEA, Chapter 888, for the period of July 1, 2014, through June 30, 2016.

- 6.4 Adoption of Resolution No. 15-09 authorizing payment to Trustee Absent from Board Meetings Action
- This resolution requests authorization of payment to Ms. Arianna Barrios for her absence from the April 27, 2015, board meeting due to personal business.

- 6.5 Adoption of Resolution No. 15-10 authorizing payment to Trustee Absent from Board Meetings Action
- This resolution requests authorization of payment to Mr. Phillip Yarbrough for his absence from the April 27, 2015, board meeting due to a medical issue.

- 7.0 ADJOURNMENT** - The next regular meeting of the Board of Trustees will be held on Tuesday, May, 26, 2015.