RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)

Board of Trustees (Regular meeting) Monday, June 11, 2018 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.

Santa Ana College inspires, transforms, and empowers a diverse community of learners.

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 the following to our diverse community: courses, certificates, and degrees that are accessible, applicable, and engaging.

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.

AGENDA

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 Elizabeth M. Weber, 2018-2019
 Student Trustee
- 1.4 Recognition of Classified Staff
- 1.5 Approval of Additions or Corrections to Agenda

Action

1.6 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 <u>prior</u> to the start of open session. <u>Completion of the information on the form is voluntary</u>. 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 <u>Brown Act</u>. 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.

1.7 Approval of Minutes – Regular meeting of May 14, 2018

Action

1.8 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.

1.9 Public Hearing – 2018-2019 Tentative Budget

2.0 <u>INFORMATIONAL ITEMS AND ORAL REPORTS</u>

- 2.1 Report from Student Trustee
- 2.2 Reports from Student Presidents
 - Student activities
- 2.3 Report from Classified Representative
- 2.4 Reports from Academic Senate Presidents
 - Senate meetings
- 2.5 Reports from College Presidents
 - Enrollment
 - Facilities
 - College activities
 - Upcoming events
- 2.6 Report from the Chancellor
- 2.7 Reports from Board Committee Chairpersons
 - Board Facilities Committee
- 2.8 <u>Presentation regarding Analysis of Economic Impact and Return on Investment of</u> Education

3.0 INSTRUCTION

*3.1 Approval of Subscription Agreement with Regroup Mass Notification

The administration recommends approval of the subscription agreement with Regroup Mass Notification.

Action

*3.2 Approval of Agreement with Southwest Community Center Service on behalf of Santa Ana College (SAC)

<u>Action</u>

The administration recommends approval of the agreement with Southwest Community Center Service located in Santa Ana, California, on behalf of SAC.

*3.3 Approval of New Educational Affiliation Agreement with Early Learning Partners, LLC

Action

The administration recommends approval of the new educational affiliation agreement with Early Learning Partners, LLC located in Ventura, California as presented.

*3.4 <u>Approval of New Educational Affiliation Agreement with Speech and Language Development Center</u>

Action

The administration recommends approval of the new educational affiliation agreement with Speech and Language Development Center located in Buena Park, California, as presented.

^{*}Item is included on the Consent Calendar, Item 1.8.

*3.5 Approval of Educational Affiliation Agreement Renewal with California <u>Action</u> Association of Health & Education Linked Professions The administration recommends approval of the educational affiliation agreement renewal with California Association of Health & Education Linked Professions located in Apple Valley, California, as presented. *3.6 Approval of Standard Inter-Agency Instructional Services Agreement Action Renewal with City of Costa Mesa Fire Department The administration recommends approval of the standard inter-agency instructional services agreement renewal with the City of Costa Mesa Fire Department located in Costa Mesa, California, as presented. *3.7 Approval of Standard Inter-Agency Instructional Services Agreement Action Renewal with City of Fountain Valley Fire Department The administration recommends approval of the standard inter-agency instructional services agreement renewal with the City of Fountain Valley Fire Department located in Fountain Valley, California, as presented. *3.8 Approval of Standard Inter-Agency Instructional Services Agreement <u>Action</u> Renewal with City of Garden Grove Fire Department The administration recommends approval of the standard inter-agency instructional services agreement renewal with the City of Garden Grove Fire Department located in Garden Grove, California, as presented. *3.9 Approval of Standard Inter-Agency Instructional Services Agreement Action Renewal with City of Vernon Fire Department The administration recommends approval of the standard inter-agency instructional services agreement renewal with the City of Vernon Fire Department located in Vernon, California, as presented. *3.10 Approval of Standard Inter-Agency Instructional Services Agreement Action Renewal with City of Downey Fire Department The administration recommends approval of the standard inter-agency instructional services agreement renewal with the City of Downey Fire Department located in Downey, California, as presented. *3.11 Approval of Standard Inter-Agency Instructional Services Agreement Action Renewal with City of Montebello Fire Department The administration recommends approval of the standard inter-agency instructional services agreement renewal with the City of Montebello Fire Department located in Montebello, California, as presented. *3.12 Approval of Santiago Canyon College (SCC) Educational Master Plan Action 2016-2022 The administration recommends approval of the SCC Educational Master Plan 2016-2022 document.

^{*}Item is included on the Consent Calendar, Item 1.8.

*3.13 Approval of Renewal Agreement with Santa Ana Beauty Academy to <u>Action</u> operate Santiago Canyon College Cosmetology Program The administration recommends approval of the renewal agreement with Santa Ana Beauty Academy to operate the SCC cosmetology program. *3.14 Approval of Amendment to Vocational Cosmetology Education Agree-Action ment with Santa Ana Beauty Academy The administration recommends approval of the amendment to the Vocational Cosmetology Education Agreement with Santa Ana Beauty Academy. *3.15 Approval of School Counseling Supervised Unpaid Practicum and Action Internship Fieldwork Agreement between Chapman University and Santiago Canyon College The administration recommends approval of the School Counseling Supervised Unpaid Practicum and Internship Fieldwork agreement between Chapman University and SCC. *3.16 Approval of Proposed Revisions for 2018-2019 Santiago Canyon <u>Action</u> College Catalog Addendum The administration recommends approval of the proposed revisions for the 2018-2019 SCC catalog addendum as presented. *3.17 Approval of Student Orange County Transportation Authority (OCTA) Action Bus Fee at Santiago Canyon College The administration recommends approval of the student OCTA bus fee at SCC as presented. **BUSINESS OPERATIONS/FISCAL SERVICES** 4.0 *4.1 Approval of Payment of Bills Action The administration recommends payment of bills as submitted. *4.2 Approval of Budget Increases/Decreases and Budget Transfers Action The administration recommends approval of budget increases, decreases and transfers from May 3, 2018, to May 25, 2018. *4.3 Approval of Agreement with BankMobile Technologies, Inc. Action The administration recommends approval of the agreement with BankMobile Technologies, Inc. as presented.

The administration recommends approval of the 2018-2019 Tentative

Action

Budget as presented.

4.4 Approval of 2018-2019 Tentative Budget

^{*}Item is included on the Consent Calendar, Item 1.8.

*4.5 Approval of Amendment to Agreement with Michael Baker International, Inc. for Topographic Land Survey Consultant Services at District

Operations Center

The administration recommends approval of the amendment to the agreement with Michael Baker International, Inc. for topographic land survey

*4.6 Approval of Amendment to Agreement with Lionakis for On-Call Architectural Design Services for Various Projects District-Wide The administration recommends approval of the agreement with Lionakis for on-call architectural design services for various projects District-wide as presented.

consultant services at the District Operations Center as presented.

Action

*4.7 <u>Approval of Amendment to Agreement with PENCO Engineering, Inc.</u> <u>for On-Call District-Wide Land Survey Services</u>

Action

The administration recommends approval of the amendment to the agreement with PENCO Engineering, Inc. for on-call District-wide land survey services as presented.

*4.8 Approval of Agreement with Guidepost Solutions LLC for Door Access Control District-Wide

Action

The administration recommends approval of the agreement with Guidepost Solutions LLC for door access control District-wide as presented.

*4.9 Approval of Amendment to Agreement with Dovetail Decision Consultants, Action Inc. for Furniture and Equipment Consulting Services for Science Center at Santa Ana College

The administration recommends approval of the amendment to the agreement with Dovetail Decision Consultants, Inc. for furniture and equipment consulting services for the Science Center at SAC as presented.

*4.10 Approval of Amendment to 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

<u>Action</u>

The administration recommends approval of the agreement with PAL id Studio, Inc. for furniture and equipment design services for the Johnson Student Center at SAC as presented.

*4.11 Approval of Change Order #1 for Agreement for Energy Conservation
Services with McCarthy Building Companies, Inc. for New Central Plant
Building, Infrastructure and Mechanical Building Upgrades at Santa Ana
College

Action

The administration recommends approval of change order #1 for the agreement for energy conservation services with McCarthy Building Companies, Inc. for the new Central Plant Building project at SAC as presented.

^{*}Item is included on the Consent Calendar, Item 1.8.

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*4.12 <u>Ratification of Agreement with 3QC, Inc. for Commissioning Consulting Services for Russell Hall Replacement (Health Sciences Building) at Santa Ana College</u>

Action

The administration recommends the board ratify the agreement with 3QC, Inc. for commissioning consulting services for Russell Hall Replacement at SAC as presented.

*4.13 Acceptance of Completion of the New Central Plant Building, Infrastructure Action and Mechanical Building Upgrades at Santa Ana College and Approval of Recording of Notice of Completion

The administration recommends acceptance of the project as complete and approval of filing a Notice of Completion with the County as presented.

*4.14 Approval of Independent Contractor

Action

The administration recommends approval of the following independent contractor: Growth Sector, Inc. to provide support services to meet the outcomes of the Santa Ana Tech Grant objectives by establishing and implementing recruitment processes and participant services; monitoring academic progress; developing academic improvement plans; designing and conducting evaluations to improve effectiveness and coordinating and conducting program orientation, career workshops, panels, field trips and job skills trainings. Dates of service are July 1, 2018, through December 31, 2018. The fee is estimated at \$36,000.

*4.15 Approval of Independent Contractor

Action

The administration recommends approval of the following independent contractor: Veronica Neal to provide assistance with developing an equity core team training for Santiago Canyon College team leads, including establishing what the team looks like and assisting with the development of a unique model. Dates of service are June 15, 2018, through August 17, 2018. The fee is estimated at \$26,000.

*4.16 Approval of Legal Services Agreement for Bergman Dacey Goldsmith, PLC The administration recommends authorization be given to the Vice Chancellor of Business Operations/Fiscal Services or his designee to renew the proposed agreement between RSCCD and Bergman Dacey Goldsmith, PLC as presented.

*4.17 <u>Approval of Legal Services Agreement for Atkinson, Andelson, Loya,</u> Rudd & Romo

Action

The administration recommends authorization be given to the Vice Chancellor of Business Operations/Fiscal Services or his designee to renew the proposed agreement between RSCCD and Atkinson, Andelson, Loya, Rudd & Romo as presented.

^{*}Item is included on the Consent Calendar, Item 1.8.

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*4.18 <u>Approval of Legal Services Agreement for Orbach Huff Suarez + Henderson, LLP</u>

<u>Action</u>

The administration recommends authorization be given to the Vice Chancellor of Business Operations/Fiscal Services or his designee to renew the proposed agreement between RSCCD and Orbach Huff Suarez + Henderson, LLP as presented.

5.0 **GENERAL**

*5.1 Approval of Resource Development Items

Action

Action

Action

The administration recommends approval of budgets, acceptance of grants, and authorization for the Vice Chancellor of Business Operations/ Fiscal Services or his designee to enter into related contractual agreements on behalf of the district for the following:

- California State Preschool Program (CSPP) Quality Rating \$ 66,000.00 and Improvement System (QRIS) Block Grant (District)
- Child Development Training Consortium (SAC & SCC) \$ 987.50 Augmentation
- Community College Completion Grant (SAC) \$ 100,000.00 Augmentation
- Full-Time Student Success Grant (SAC & SCC) \$ 212,000.00 Augmentation
- Guided Pathways (SAC & SCC) \$ 596,144.00
- Information Communications Technology (ICT)/Digital \$ 372,000.00 Media Sector Navigator (District)
- Key Talent Administration & Sector Strategy Fiscal \$17,800,000.00 Agent (District)
- Retail Hospitality/Tourism/Learn and Earn Sector \$ 372,000.00 Navigator (District)
- *5.2 Approval of Sub-Agreement between RSCCD and SynED for Industry
 Sector Projects in Common (ISPIC) Orange County Region Information
 Communications Technology (ICT) Sector Information Technology
 Fundamentals (ITF) Curriculum Development Project funded by Career
 Technical Education (CTE) Data Unlocked Initiative
 The administration recommends approval of the sub-agreement and 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-Agreement between RSCCD and SynED for ISPIC Orange County Region ICT Sector National Cyber League (NCL)
 Voucher Management Project funded by CTE Data Unlocked Initiative
 The administration recommends approval of the sub-agreement and 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.

^{*}Item is included on the Consent Calendar, Item 1.8.

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*5.4 Approval of Sub-Agreement between RSCCD and Riverside Community College District for ISPIC – Global Digital Marketing funded by CTE Data Unlocked Initiative

The administration recommends approval of the sub-agreement and 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.

*5.5 Approval of Sub-Agreement between RSCCD and California State
University, Fullerton for Auxiliary Services Corporation for Strong
Workforce Program Regional Funds Initiative

Action

The administration recommends approval of the sub-agreement and 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.

*5.6 Approval of Sub-Agreement between RSCCD and Applied Learning
Science, LLC for Strong Workforce Program Regional Funds Initiative
The administration recommends approval of the sub-agreement and
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.

Action

*5.7 Approval of Sub-Agreement between RSCCD and Integrative Impact LLC Action for Sector Navigator ICT/Digital Media Grant

The administration recommends approval of the sub-agreement and 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.

*5.8 Approval of Sub-Agreement between RSCCD and Listen to See, Inc. for Sector Navigator ICT/Digital Media Grant

Action

The administration recommends approval of the sub-agreement and 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.

*5.9 <u>Approval of Sub-Agreement between RSCCD and Stephen A. Wright, LLC</u> <u>Action for Sector Navigator ICT/Digital Media Grant</u>

The administration recommends approval of the sub-agreement and 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.

^{*}Item is included on the Consent Calendar, Item 1.8.

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*5.10 Approval of Sub-Agreement between RSCCD and Foundation for Grossmont & Cuyamaca Colleges for ISPIC – Health Sector funded by CTE Data Unlocked Initiative

Action

The administration recommends approval of the sub-agreement and 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.

*5.11 <u>Approval of Fourth Amendment to Sub-Agreement between RSCCD and Concentric Sky for CTE Data Unlocked Initiative</u>

Action

The administration recommends approval of the sub-agreement and 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.

*5.12 Adoption of Resolution No. 18-11 for Office of Statewide Health Planning and Development for Song-Brown Health Care Workforce Training Program, Registered Nurse Education Capitation Grant (Agreement #18-9053)

<u>Action</u>

The administration recommends adoption of Resolution No. 18-11 with the Office of Statewide Health Planning and Development and 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.

*5.13 Adoption of Resolution No. 18-12 for California Department of Education for California State Preschool Program (Contract #CSPP-8357)

The administration recommends adoption of Resolution No. 18-12 with the California Department of Education and authorization be given to the Chancellor or his designee to sign and enter into a related contractual agreement on behalf of the district.

Action

*5.14 Adoption of Resolution No. 18-13 for California Department of Education for General Child Care and Development Program (Contract #CCTR-8159)

The administration recommends adoption of Resolution No. 18-13 with the California Department of Education and authorization be given to the Chancellor or his designee to sign and enter into a related contractual agreement on behalf of the district.

Action

5.15 Approval of Board Legislative Committee Recommendations
It is recommended that the board review and approve the Board
Legislative Committee's recommendations as presented.

Action

^{*}Item is included on the Consent Calendar, Item 1.8.

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*5.16 Approval of Legal Services Agreement for The Feldhake Law Firm
The administration recommends authorization be given to the Vice
Chancellor of Business Operations/Fiscal Services or his designee to renew the proposed agreement between RSCCD and The Feldhake Law Firm as presented.

5.17 Approval of Board Participation in Retreat for Governing Board Policy
and Leadership for Guided Pathways
It is recommended that the board select a date and participate in a
Governing Board Policy and Leadership Retreat in support of the district's
participation in the California Guided Pathways Project.

- 5.18 <u>Identification of Representative for Labor Negotiation for Unrepresented Employees (pursuant to Government Code Section 54957.6a</u>

 a. Ruben Smith, Esq.
- 5.19 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) Vice Chancellor, Human Resources
 - (2) Director, Physical Plant & Facilities
- 2. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)

Agency Negotiator: Melanie L. Chaney, J.D., Partner, Liebert Cassidy Whitmore

Raúl Rodríguez, Chancellor, Rancho Santiago Community College District

Employee Organizations: Faculty Association of Rancho Santiago Community College District

(FARSCCD)

California School Employees Association (CSEA), Chapter 579

California School Employees Association, Chapter 888 Continuing Education Faculty Association (CEFA)

^{*}Item is included on the Consent Calendar, Item 1.8.

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- 3. Public Employee Performance Evaluation (pursuant to Government Code Section 54957)
 - a. Vice Chancellor
 - b. Vice Chancellor
 - c. President
 - d. President
 - e. Chancellor
- 4. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
 - a. Agency Negotiator: Ruben Smith, Esq. Unrepresented Employee: Chancellor
 - b. Agency Negotiator: Ruben Smith, Esq. Unrepresented Employee: Vice Chancellor
 - c. Agency Negotiator: Ruben Smith, Esq. Unrepresented Employee: Vice Chancellor
 - d. Agency Negotiator: Ruben Smith, Esq.
 - e. Unrepresented Employee: President
 - f. Agency Negotiator: Ruben Smith, Esq.
 Unrepresented Employee: President
- 5. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])
- 6. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)
- 7. Conference with Real Property Negotiators (pursuant to Government Code Section 54956.8)

Property: 15991 Armstrong Ave., Tustin, California

Agency Negotiators: Raúl Rodríguez, Chancellor, Rancho Santiago Community College District

Negotiating Parties: County of Orange Under Negotiation: Sale of Property

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 <u>Brown Act</u>. 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.

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6.0 HUMAN RESOURCES

6.1 <u>Management/Academic Personnel</u>

<u>Action</u>

- Approval of 2018-2019 Chancellor Interim Annual Salary Schedule
- Approval of 2018-2019 Cabinet Interim Annual Salary Schedule
- Approval of 2018-2019 Management Interim Annual Salary Schedule
- Approval of 2018-2019 Administrator/Academic Supervisor Step Increases
- Approval of 2018-2019 Management/Classified Supervisor/Confidential Step Increases
- Approval of New Job Descriptions
- Approval of Revised Job Descriptions
- Approval of Appointments
- Approval of Interim Assignments
- Approval of Extensions of Interim Assignments
- Approval of Extension of Interim/Short-term Assignments
- Ratification of Resignations/Retirements
- Approval of 2018-2019 CEFA Interim Hourly Salary Schedule
- Approval of 2017-2018 CSEA 888 Permanent Annual & Hourly Salary Schedules
- Approval of 2018-2019 CSEA 888 Permanent Annual & Hourly Salary Schedules
- Approval of 2018-2019 FARSCCD Interim Annual & Hourly Salary Schedules
- Approval of 2018-2019 CSEA 888 Contract Step Increases
- Approval of 2018-2019 FARSCCD Contract Salary Step Increases
- Approval of 2018-2019 FARSCCD Contract Athletic Coaching Stipends
- Approval of 2018-2018 CSEA 888 Contract Stipends
- Approval of 2018-2019 FARSCCD Contract Coordinator Stipends
- Approval of 2017-2018 FARSCCD Contract Extension Days
- Approval of 2018-2019 FARSCCD Contract Extension Days
- Approval of 2017-2018 Additional FARSCCD Contract Extension Days
- Approval of 2018-2019 FARSCCD Contract Stipends
- Approval of Adjusted Leaves of Absence
- Approval of Beyond Contract/Overload Stipends
- Approval of Part-time Hourly New Hires/Rehires
- Approval of Non-paid Instructors of Record
- Approval of Non-paid Intern Services

6.2 Classified Personnel

Action

- Approval of 2018-2019 CSEA Interim Salary Schedule
- Approval of 2018-2019 Miscellaneous Salary Schedule
- Approval of 2018-2019 CSEA Step Increases
- Approval of New Appointments
- Approval of Hourly Ongoing to Contract Assignments
- Approval of Temporary to Contract Assignments
- Approval of Professional Growth Increments

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6.2 <u>Classified Personnel</u> (cont.)

- Approval of Out of Class Assignments
- Approval of Return to Regular Assignments
- Approval of Changes in Position
- Approval of Changes in Salary Placement
- Approval of Leaves of Absence
- Ratification of Resignations/Retirements
- Approval of Temporary to Hourly Ongoing Assignments
- Approval of Temporary Assignments
- Approval of Additional Hours for Ongoing 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 Rancho Santiago CSEA Chapter 888 (Child Development Teachers) It is recommended that the Board of Trustees approve the collective bargaining agreement with CSEA Chapter 888 for the period of July 1, 2017 through June 30, 2018.

6.4 <u>Approval of Agreement with Liebert Cassidy Whitmore for Professional</u> <u>Action</u> <u>Legal Services</u>

It is recommended that authorization be given to the Vice Chancellor of Human Resources or a designee to renew the agreement for professional services between RSCCD and Liebert Cassidy Whitmore for the period of July 1, 2018, through June 30, 2020, as presented.

6.5 <u>Authorization for Board Travel/Conferences</u> It is recommended that the board authorize the submitted conference and travel by board members. Action

7.0 <u>ADJOURNMENT</u> - The next regular meeting of the Board of Trustees will be held on June 25, 2018.