

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
Board of Trustees (Regular meeting)
Monday, March 8, 2021
2323 North Broadway via Zoom
Santa Ana, CA 92706

Pursuant to Governor Newsom’s Executive Order N-29-20, dated March 17, 2020, members of the Board of Trustees of the Rancho Santiago Community College District, staff, and the public will participate in the March 8, 2021, meeting via a teleconference. No in-person attendance will be accommodated or permitted. To avoid exposure to COVID-19 this meeting will be held via teleconference by calling **(669) 900-6833, 560964295# (please use *9 to raise your hand using your phone if you’d like to speak during public comments) or by using this link: <https://cccconfer.zoom.us/j/560964295>**. Additionally, you may submit your comments electronically by emailing madrigal_maria@rscgd.edu.

Should you wish to participate in **public comments** or request to “speak” to an agenda item, you may speak when authorized by the Board President of the meeting or submit your comments electronically by emailing madrigal_maria@rscgd.edu. Submissions by email must be received prior to 3:00 p.m. on March 8, 2021. Please include in the subject line of the email: **COMMENTS FOR THE MEETING OF MARCH 8, 2021**. Please indicate if you are addressing a specific agenda item or are making a “Public Comment.” Members of the public who attend the meeting via web browser or telephone who have not submitted comments in advance but wish to address the governing board should listen for instructions provided during the meeting about using the Zoom chat feature or responding audibly when prompted by the Board President. Comments are limited to three minutes per person. The Board President may, at his discretion, limit the total number of speakers addressing a particular subject and/or reduce the minutes allowed per person below three minutes.

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.

A G E N D A

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|------------|---|-------------------------|
| 1.0 | <u>PROCEDURAL MATTERS</u> | <u>4:30 p.m.</u> |
| 1.1 | <u>Call to Order</u> | |
| 1.2 | <u>Pledge of Allegiance to the United States Flag</u> | |

1.3 Approval of Additions or Corrections to Agenda Action

1.4 Public Comment

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1.5 Approval of Minutes – Regular meeting of February 22, 2021 Action

1.6 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.

1.7 Recognition in Honor of Women’s History Month

2.0 **INFORMATIONAL ITEMS AND ORAL REPORTS**

2.1 Report from Chancellor

2.2 Reports from College Presidents

2.3 Report from Student Trustee

2.4 Reports from Student Presidents

2.5 Report from Classified Representative

2.6 Reports from Academic Senate Presidents

2.7 Reports from Board Committee Chairpersons and Representatives of the Board

- Board Legislative Committee
- Board Policy Committee

3.0 **INSTRUCTION**

*3.1 Approval of Educational Affiliation Agreement between Santa Ana College (SAC) and Orange Unified School District Action

The administration recommends approval of the educational affiliation agreement between SAC and Orange Unified School District located in Orange, California, as presented.

- *3.2 Approval of Rancho Santiago Community College District Professional Services Agreement with Fusion Sport Inc. Action
The administration recommends approval of the RSCCD professional services agreement with Fusion Sport Inc. located in Boulder, Colorado, as presented.
- *3.3 Approval of Rental Agreement with East End Realty Partners I Action
The administration recommends approval of the rental agreement with East End Realty Partners I located in Costa Mesa, California, as presented.
- *3.4 Approval of Educational Affiliation Agreement with TLC Therapy Services Action
The administration recommends approval of the educational affiliation agreement with TLC Therapy Services located in Ontario, California, as presented.
- *3.5 Approval of Proposed Revision for the 2021-2022 Santiago Canyon College (SCC) and/or Catalog Addendum Action
The administration recommends approval of the proposed revision for the 2021-2022 SCC and/or catalog addendum, as presented.
- *3.6 Approval of Second Amendment to Professional Services Agreement with Substance Media, Inc. Action
The administration recommends approval of the second amended professional services agreement with Substance Media, Inc., as presented.

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 Budget Increases/Decreases and Budget Transfers, and Intrafund and Interfund Transfers Action
The administration recommends approval of budget increases, decreases and transfers, and intrafund and interfund transfers from February 9, 2021, to February 22, 2021.
- *4.3 Approval of Agreement with Knowland Construction Services for Project Inspection Services for Barrier Removal Library Restroom Renovation at Santa Ana College Action
The administration recommends approval of the agreement with Knowland Construction Services for project inspection services for the barrier removal library restroom renovation at SAC, as presented.

*Item is included on the Consent Calendar, Item 1.6.

5.0 **GENERAL**

- *5.1 Approval of Resource Development Items 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:
- Strong Workforce Program – Local Share (SAC & SCC) – \$753,021
Augmentation
- Strong Workforce Program – Regional Share (District) – \$4,874,853
Augmentation
- *5.2 Approval of Purchase of High Scope Educational Research Foundation Curriculum for Child Development Centers Action
The administration recommends the approval of the purchase of High Scope Educational Research Foundation Curriculum for the Child Development Centers, as presented.
- *5.3 Approval of Participation Agreement with Community College League of California (CCLC) Institution for Library Services Platform Action
The administration recommends the approval of the participation agreement with CCLC Institution for Library Services Platform, as presented.
- *5.4 Adoption of Resolution No. 21-02 Authorization to Join Statewide Association of Community Colleges Property and Liability Joint Powers Authority (JPA) Action
The Chancellor recommends adoption of Resolution No. 21-02 authorizing the withdrawal of membership in the Alliance of Schools Cooperative Insurance Program (ASCIP) property and liability program, and declaring membership in the Statewide Association of Community Colleges Joint Powers Authority and authorization be given to the Chancellor to execute on behalf of the District, the Joint Powers Agreement/Bylaws and accompanying claims administration agreement; and appoint himself as the District's official representative; and authorization be given to the Chancellor to appoint an alternate representative to the SWACC JPA.
- *5.5 Adoption of Resolution No. 21-03 Declaring Withdrawal of Membership in Alliance of Schools Cooperative Insurance Program (ASCIP) Workers Compensation Joint Powers Authority and Declaration of Membership in Protected Insurance Program for Schools and Community Colleges (PIPS) Joint Powers Authority Action
The Chancellor recommends adoption of Resolution No. 21-03 authorizing the withdrawal from ASCIP and authorizing the District's participation and membership in the Protected Insurance Program for School Joint Powers Authority; and authorization be given to the Chancellor to execute on behalf of the District, the Joint Powers Agreement; and appoint himself as the District's official representative; and authorization be given to the Chancellor to appoint an alternate representative to the Protected Insurance Program for Schools JPA.

*Item is included on the Consent Calendar, Item 1.6.

5.6 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. Management Staff
 - d. Classified Staff
 - e. Student Workers
 - f. Professional Experts

2. Conference with Legal Counsel: Existing Litigation (pursuant to Government Code Section 54956.9[a]) (1 case)

Loretta Jordan v. Rancho Santiago Community College District, Orange County Superior Court Case No. 30-2019-01072357-CU-WT-CJG

3. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)

Agency Negotiator: Alistair Winter, Assistant Vice Chancellor, Human Resources

 - a. Continuing Education Faculty Association (CEFA)

RECONVENE

Issues discussed in Closed Session (Board Clerk)

Public Comment

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6.0 **HUMAN RESOURCES**

6.1 **Management/Academic Personnel**

Action

- Ratification of Resignations/Retirements
- Approval of 2021-2022 Tenure Review Recommendations for Faculty Association of Rancho Santiago Community College District (FARSCCD) Full-time Tenure Track Faculty
- Approval of 2021-2022 Tenure Recommendations for California School Employees Association (CSEA) Chapter 888 Child Development Teachers
- Approval of 2020-2021 Contract Extension Days
- Approval of Leaves of Absence
- 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 Out of Class Assignments
- Approval of Leaves of Absence
- Approval of Professional Growth Increments
- Approval of Short Term Assignments
- Approval of Additional Hours for Ongoing Assignments
- Approval of Substitute Assignments
- Approval of Instructional Associates/Associate Assistants
- Approval of Student Assistant Lists

6.3 **Authorization for Board Travel/Conferences**

Action

It is recommended that the board authorize the submitted conference and travel by board members.

7.0 **ADJOURNMENT** - The next regular meeting of the Board of Trustees will be held on March 22, 2021, via Zoom.