

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT**  
**2323 North Broadway, #107**  
**Santa Ana, CA 92706**

**Board of Trustees (Special meeting)**

**Monday, June 30, 2014**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:30 p.m. by Mr. Jose Solorio. Other members present were Ms. Claudia Alvarez, Ms. Arianna Barrios, Mr. John Hanna, and Mr. Phillip Yarbrough. Mr. Larry Labrado arrived at the time noted. Ms. Nelida Mendoza Yanez was unable to attend due to personal business.

Administrators present during the regular meeting were Ms. Judy Chitlik, Mr. Peter Hardash, Dr. Raúl Rodríguez, and Mr. Juan Vázquez. Ms. Anita Lucarelli was present as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Ms. Barrios, Member, Rancho Santiago Community College District (RSCCD) Board of Trustees.

1.3 Public Comment

Ms. Victoria Williams introduced herself and spoke regarding 2008 budget reductions resulting in reduction of classified and adjunct faculty staff.

Dr. Rodriguez reported the following will be discussed in closed session:

Conference with Real Estate Negotiator (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

Mr. Labrado arrived at the beginning of closed session.

**RECESS TO CLOSED SESSION**

The board convened into closed session at 4:35 p.m. to consider the following items:

1. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)

2. 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
3. Public Employment (pursuant to Government Code Section 54957[b][1])
  - a. President

## **RECONVENE**

The board reconvened at 6:42 p.m.

### **Public Comment**

Mr. Robert Douglas introduced himself and announced his candidacy for RSCCD Trustee Area 4.

### **Closed Session Report**

Ms. Alvarez reported the board discussed anticipated/potential litigation, real property negotiations, and public employment, and no reportable action was taken during closed session.

## **2.0 HUMAN RESOURCES**

### **6.1 Management/Academic Personnel**

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to ratify the Santiago Canyon College President's contract for Dr. John Weispfenning. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Mr. Solorio, and Mr. Yarbrough.

## **ADJOURNMENT**

The next regular meeting of the Board of Trustees will be held on July 21, 2014.

There being no further business, Mr. Solorio declared this meeting adjourned at 6:45 p.m.

Respectfully submitted,

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Raúl Rodríguez, Ph.D.  
Chancellor

Approved: \_\_\_\_\_  
Clerk of the Board

Minutes approved: July 21, 2014