

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

**Board of Trustees**  
**(Regular meeting)**

**Monday, March 23, 2015**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:32 p.m. by Mr. Larry Labrado. Other members present were Ms. Arianna Barrios, Mr. John Hanna, Mr. Jose Solorio, and Mr. Phillip Yarbrough. Ms. Claudia Alvarez, and Ms. Nelida Mendoza Yanez arrived at the time noted.

Administrators present during the regular meeting were Mr. John Didion, Mr. Peter Hardash, Dr. Erlinda Martinez, Dr. Raúl Rodríguez, and Dr. John Weispfenning. 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. Raquel Manriquez, Student President, Santa Ana College (SAC).

1.3 Approval of Additions or Corrections to Agenda

It was moved by Mr. Yarbrough and seconded by Mr. Hanna to approve an addendum for Item 6.2 (Classified Personnel). The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, Mr. Labrado, Mr. Solorio, and Mr. Yarbrough.

1.4 Public Comment

Dr. Barry Resnick spoke regarding the agreement with two Saudi Arabia technical colleges and the Rancho Santiago Community College District (RSCCD) Foundation.

Ms. Alvarez arrived during Dr. Resnick's public comments.

Dr. Christine Umali Kopp read a statement from a faculty member regarding the agreement with two Saudi Arabia technical colleges and the RSCCD Foundation.

1.5 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the minutes of the meeting held March 9, 2015. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Mr. Solorio, and Mr. Yarbrough.

Ms. Nelida Mendoza Yanez arrived at this time.

1.6 Approval of Consent Calendar

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the recommended action on the following items (as indicated by an asterisk on the agenda) on the Consent Calendar. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Nelida Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough.

3.1 Approval of Agreement with AcademicWorks for Scholarship Processing and Management at Santiago Canyon College (SCC)

The board approved the three-year subscription agreement for scholarship processing with AcademicWorks.

4.1 Approval of Payment of Bills

The board approved payment of bills as submitted.

4.2 Approval of Budget Increases/Decreases and Budget Transfers

The board approved budget increases, decreases and transfers during the month of February 2015.

4.3 Approval of Agreement with STV, Inc. for Rancho Santiago Adult Education Consortium Facility Master Planning Consulting Services

The board approved the agreement with STV, Inc. for Rancho Santiago Adult Education Consortium Facility Master Planning Consulting Services as presented.

4.4 Approval of Agreement with Alta Environmental for Hazardous Material Monitoring for Dunlap Hall Renovation Project at Santa Ana College

The board approved the agreement with Alta Environmental for hazardous material monitoring for the Dunlap Hall renovation project at SAC as presented.

4.5 Approval of Change Order #1 for Bid #1245 for Nealley Library (L) Building Roof Repairs at Santa Ana College

The board approved change order #1 for Bid #1245 for Nealley Library (L) building roof repairs at SAC.

4.6 Approval of Notice of Completion for Bid #1245 Nealley Library (L) Building Roof Repairs at SAC

The board approved the Notice of Completion with Letner Roofing, Co. for Nealley Library (L) building roof repairs at SAC as presented.

1.6 Approval of Consent Calendar – (cont.)

4.7 Approval of Notice of Completion for Bid #1247 – Parking Lot Resurfacing at District Operations Center

The board approved the Notice of Completion with JB Bostick Company, Inc. for parking lot resurfacing at the District Operations Center as presented.

4.8 Approval of Purchase Orders

The board approved the purchase order listing for the period February 8, 2015, through March 7, 2015.

5.1 Approval of Resource Development Items

The board approved budgets, accepted grants, and authorized 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 Early Childhood Mentor Program (SAC/SCC)	\$ 1,000
-Kaleidoscope Project II (SAC) - <i>Augmentation</i>	\$ 6,250
-Next Generation Courseware Challenge Grant (SAC)	\$15,000

5.2 Approval of Sub-Agreement between Rancho Santiago Community College District and City College of San Francisco for Information Communications Technology/Digital Media Sector Navigator Grant

The board approved the sub-agreement and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.

**2.0 INFORMATIONAL ITEMS AND ORAL REPORTS**

2.1 Report from the Chancellor

Dr. Rodríguez provided a report to the board which included the announcement of the resignation of Student Trustee Alana Voechting.

2.2 Reports from College Presidents

The following college representatives provided reports to the board.

Dr. Erlinda Martinez, President, Santa Ana College  
Dr. John Weispfenning, President, Santiago Canyon College

2.3 Report from Student Trustee

Since Ms. Alana Voechting had recently resigned, there was no report provided.

#### 2.4 Reports from Student Presidents

The following student representatives provided reports to the board on behalf of the Associated Student Government (ASG) organizations:

Mr. Hector Soberano, Student President, Santiago Canyon College  
Ms. Raquel Manriquez, Student President, Santa Ana College

#### 2.5 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Ms. Corinna Evett, Academic Senate President, Santiago Canyon College  
Mr. John Zarske, Academic Senate President, Santa Ana College

### 3.0 INSTRUCTION

Item 3.1 was approved as part of Item 1.6 (Consent Calendar).

### 4.0 BUSINESS OPERATIONS/FISCAL SERVICES

All items were approved as part of Item 1.6 (Consent Calendar).

### 5.0 GENERAL

Items 5.1 and 5.2 were approved as part of Item 1.6 (Consent Calendar).

#### 5.3 Adoption of Resolution No. 15-06 Authorizing Payment to Trustee Absent from Board Meeting

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to adopt Resolution No. 15-06 which authorizes payment to Alana Voechting for her absence from the March 9, 2015, board meeting due to illness. Mr. Yarbrough indicated that Ms. Voechting's absence occurred before her resignation on March 17, 2015. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Nelida Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough.

#### 5.4 Board Member Comments

Mr. Solorio asked that the election process for a student trustee that went into effect last year be provided to board members.

Board members congratulated Santa Ana College on its recent award of \$5 million in Awards for Innovation in Higher Education Funds which will help fund the Santa Ana Partnership, and Santiago Canyon College on its recent award of \$621,913, in support of the project entitled "SCC Science, Technology, Engineering, and Mathematics (STEM) Scholars Academy. Mr. Solorio asked that this information be included in outreach/marketing to local students.

#### 5.4 Board Member Comments – (cont.)

Board members thanked Ms. Voechting for her service as student trustee and wished her well in her future endeavors. Mr. Hanna asked that the requirements of the position be thoroughly explained to future candidates seeking the position of student trustee.

In regards to the agreement with two Saudi Arabia technical colleges and the RSCCD Foundation, Mr. Hanna asked the Academic Senate presidents to consider improving its communication with the board since the agreement was discussed at past board meetings.

Ms. Alvarez asked the Academic Senate presidents to consider improving its communication with faculty members who may not attend senate meetings.

Ms. Alvarez asked the chancellor to clarify policy vs. curriculum and the shared governance process to avoid future miscommunication between faculty and the board.

As a member of the RSCCD Foundation, Ms. Barrios expressed disappointment in the disrespectful comments that have been expressed regarding staff associated with the Saudi agreement. She reported that she and her son visited New York University and saw first-hand its pride in having a campus in Abu Dhabi.

As chairperson of the Board Policy Committee, Ms. Barrios indicated she will call a meeting to discuss clarification of the shared governance process.

Ms. Alvarez reported she attended the grand opening of SAC's recently remodeled Tessman Planetarium & Veterans Resource Center. She congratulated SAC Fine & Performing Arts in presenting Steve Martin's comedy, "Picasso at the Lapin Agile" on March 27, 28, and April 3 and 4.

Ms. Alvarez congratulated SCC on its upcoming 15-year-anniversary celebration on May 15, 2015.

Mr. Yarbrough reported he spoke on behalf of the board at the California School Employees Association, Chapter 579, meeting on March 17, at SCC.

Mr. Yarbrough indicated he is looking forward to attending the Board Safety & Security Committee on March 26, 2015.

Mr. Labrado thanked Mr. Manuel Gomez (University of California, Irvine) and Mr. Arturo Franco (California State University, Fullerton), Educational Opportunity Program (EOP) directors who worked with the SAC Extended Opportunity Programs and Services (EOPS) director, for their efforts in initiating the partnership with SAC in the late 1970s. Since Mr. Franco is no longer living, Mr. Labrado asked that Mr. Gomez be honored at a future event for being an integral part of the groundbreaking of the Santa Ana Partnership.

Dr. Rodriguez reported the following will be discussed in closed session:  
Conference with Real Property Negotiators (pursuant to Government Code Section 54956.8)

Property Address: 500 W. Santa Ana Blvd., California  
Agency Negotiator: Dr. Raúl Rodríguez, Chancellor  
Negotiating Parties: CIM Urban Reit Properties I LP  
Under Negotiation: Price and Terms of Payment

### **RECESS TO CLOSED SESSION**

The board convened into closed session at 5:46 p.m. to consider the following items:

1. Public Employment (pursuant to Government Code Section 54957[b][1])
  - a. Part-time Faculty
  - b. Classified Staff
  - c. Professional Experts
  - d. Student Workers
2. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)
3. Liability Claim (pursuant to Government Code Section 54956.95)  
Rejection of Claim – File #LBI 1400533
4. 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
5. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])
6. Conference with Real Property Negotiators (pursuant to Government Code Section 54956.8)  
Property Address: 500 W. Santa Ana Blvd., California  
Agency Negotiator: Dr. Raúl Rodríguez, Chancellor  
Negotiating Parties: CIM Urban Reit Properties I LP  
Under Negotiation: Price and Terms of Payment

Mr. Yarbrough left the meeting at 6:49 p.m. due to a prior commitment.

### **RECONVENE**

The board reconvened at 7:07 p.m.

#### **Closed Session Report**

Since the closed session report was overlooked by the president, the report was given after Item 6.3 (Revised Cabinet Salary Schedule and Employment Agreements).

### Public Comment

There were no public comments.

## **6.0 HUMAN RESOURCES**

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

It was moved by Ms. Alvarez and seconded by Mr. Solorio to approve the following action on the management/academic personnel docket. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Solorio.

- Approve 2014-2015 FARSCCD Revised Permanent Salary Schedule A
- Approve 2014-2015 FARSCCD Revised Permanent Salary Schedule B
- Approve 2015 Spring CEFA Part-time/Hourly Step Increases
- Approve Return from 2014-2015 Sabbatical Leaves
- Ratify Resignations/Retirements
- Approve Stipends
- Approve Part-time Hourly New Hires/Rehires

### **6.2 Classified Personnel**

It was moved by Ms. Alvarez and seconded by Mr. Solorio to approve the following action on the classified personnel docket. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Solorio.

- Approve Professional Growth Increments
- Approve Out of Class Assignments
- Approve Changes in Position
- Approve Change in Salary Placements
- Approve Temporary to Hourly On Going Assignments
- Approve Return to Regular Assignments
- Ratify Resignations/Retirements
- Approve Temporary Assignments
- Approve Additional Hours for On Going Assignments
- Approve Instructional Associates/Associate Assistants
- Approve Community Service Presenters and Stipends
- Approve Student Assistant Lists

6.3 Approval of Revised Cabinet Salary Schedule and Employment Agreements

It was moved by Ms. Alvarez and seconded by Mr. Solorio to postpone action on the revised Cabinet salary schedule and employment agreements for the college presidents and vice chancellors effective January 1, 2015. Discussion ensued. The motion to postpone action carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Solorio.

The board president asked the clerk to read the closed session report at this time since he overlooked it earlier.

Closed Session Report

Mr. Hanna reported the board discussed public employment, anticipated/potential litigation, a liability claim, labor negotiations, public employee discipline/dismissal/release, and real property negotiations, and the board took no reportable action during closed session.

6.4 Rejection of Claim

It was moved by Ms. Alvarez and seconded by Mr. Solorio to authorize the chancellor or his designee to reject the claim #LBI 1400533. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, and Mr. Solorio.

**7.0 ADJOURNMENT**

The next regular meeting of the Board of Trustees will be held on April 13, 2015.

There being no further business, Mr. Labrado declared this meeting adjourned at 7:11 p.m., in memory of Mr. Allan Fainbarg, who generously donated funds towards Santa Ana College's Centennial Scholarship Campaign.

Respectfully submitted,

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Raúl Rodríguez, Ph.D.  
Chancellor

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

Minutes approved: April 13, 2015