

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular Meeting)
Monday, September 8, 2014
2323 North Broadway, #107
Santa Ana, California 92706

SUMMARY OF BOARD ACTIONS

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>ACTION</u>
1.5	<u>Approval of Minutes - Regular meeting of August 18, 2014</u>	<u>Approved</u>
3.1	<u>Approval of OTA Agreement Renewal – White Memorial Medical Center</u> The board approved the agreement renewal with White Memorial Medical Center in Los Angeles, California.	<u>Approved</u>
3.2	<u>Approval of Nursing Program Agreement, Addendum – University of California, Irvine (UCI), Irvine Medical Center</u> The board approved the clinical affiliation agreement with UCI, Irvine Medical Center located in Orange, California.	<u>Approved</u>
3.3	<u>Approval and Certification of Santa Ana College (SAC) School of Continuing Education High School Diploma Program Graduate List 2013-2014</u> The board approved and certified the list of 2013-2014 high school program graduates for the SAC School of Continuing Education.	<u>Approved</u>
3.4	<u>Approval and Certification of Santiago Canyon College Orange Education Center High School Diploma Program Graduate List 2013-2014</u> The board approved and certified the list of 2013-2014 high school program graduates for the SCC Orange Education Center.	<u>Approved</u>
3.5	<u>Confirmation of Santa Ana College Associate Degrees and Certificates for Spring 2014 and Spring Intersession 2014</u> The board confirmed the list of recipients of SAC associate degrees and certificates for spring 2014 and spring intersession 2014 as presented.	<u>Approved</u>
3.6	<u>Confirmation of Santiago Canyon College Associate Degrees and Certificates for Spring 2014 and Spring Intersession 2014</u> The board confirmed the list of recipients of SCC associate degrees and certificates for spring 2014 and spring intersession 2014 as presented.	<u>Approved</u>
4.1	<u>Approval of Payment of Bills</u> The board approved payment of bills as submitted.	<u>Approved</u>
4.2	<u>Approval of Budget Increases/Decreases and Budget Transfers</u> The board approved budget increases, decreases and transfers during the month of June 2014.	<u>Approved</u>

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4.3	<u>Adoption of Resolution No. 14-25 – Authorizing Reimbursement of Qualified Project Expenditures in Contemplation of Future Tax-Exempt Financing</u> The board adopted Resolution No. 14-25 authorizing reimbursement of qualified project expenditures in contemplation of future tax-exempt financing as presented	<u>Approved</u>
4.4	<u>Approval of 2014-2015 Adopted Budget</u> The board approved the 2014-2015 Adopted Budget as presented.	<u>Approved</u>
4.5	This item was deleted.	
4.6	<u>Approval of Contract Renewal – Chancellor’s Office Tax Offset Program (COTOP)</u> The board approved the renewal of the COTOP contract with the Chancellor’s Office as presented.	<u>Approved</u>
4.7	<u>Approval of Consulting Services Agreement with Dolinka Group – Financial Advisory Services for Measure Q Bonds</u> The board approved the agreement with the Dolinka Group to provide financial advisory services for Measure Q bonds as presented.	<u>Approved</u>
4.8	<u>Approval of Agreement with HPI Architecture for Professional Design Services for New Johnson Student Center Project at Santa Ana College</u> The board approved the contract with HPI Architecture based in Newport Beach, California, for the new Johnson Student Center project at SAC as presented.	<u>Approved</u>
4.9	<u>Approval of Agreement with The Solis Group for Labor Compliance and Community Student Workforce Project Agreement Coordinator Consulting Services for Various Projects at Santa Ana College</u> The board approved the agreement with The Solis Group for labor compliance and community student workforce project agreement coordinator consulting services for various projects at SAC as presented.	<u>Approved</u>
4.10	<u>Award of Bid #1242 for Roof Repairs for Fine Arts/Art Gallery (C), Music (N), Phillips Hall Theatre (P), and Russell Hall (R) Buildings at Santa Ana College</u> The board awarded Bid #1242 to Letner Roofing Company as presented.	<u>Approved</u>
4.11	<u>Approval of Change Order #1 for Amendment to Agreement with McCarthy Building Companies, Inc. for Tessman Planetarium Upgrade and Restroom Addition, Parking Lot #11 Expansion and Improvements, and Temporary Village at Santa Ana College</u> The board approved change order #1 for the amendment to agreement with McCarthy Building Companies, Inc. for the Tessman Planetarium upgrade and restroom addition, parking lot #11 expansion and improvements, and temporary village at SAC as presented.	<u>Approved</u>

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4.12	<u>Approval of Change Order #1 for Bid #1239 for Contract with C.I. Services, Inc. for Roofing Replacement Project at Hammond Hall at Santa Ana College</u> The board approved change order #1 for Bid #1239 for the contract with C.I. Services, Inc. for the roofing replacement project at Hammond Hall at SAC as presented.	<u>Approved</u>
4.13	<u>Approval of Notice of Completion for Bid #1239 for Roofing Replacement Project at Hammond Hall at Santa Ana College</u> The board approved the Notice of Completion with C.I. Services, Inc. for the roofing replacement project at Hammond Hall at SAC as presented.	<u>Approved</u>
4.14	<u>Approval of Settlement Agreement with South Coast Air Quality Management District (SCAQMD)</u> The board approved the settlement agreement with SCAQMD as presented.	<u>Approved</u>
4.15	<u>Approval of Foundation for California Community Colleges Administrative Services Agreement #CB 13-012 related to Request for Proposal (RFP) #13-001</u> The board approved the use of the Foundation for California Community Colleges Administrative Services Agreement #CB 13-012 related to RFP #13-001 for Cost Per Copy Printing Services including equipment lease and purchase of multi-function devices (copiers) and production equipment and all future renewals offered by Xerox Corporation as the vendor as presented.	<u>Approved</u>
4.16	<u>Acceptance and Award of RFP #1243 – Exclusive Beverage Pouring Rights</u> The board accepted the RFPs and awarded RFP #1243 to Pepsi Beverages Company a subsidiary of Bottling Group, LLC as presented.	<u>Approved</u>
5.1	<u>Approval of Resource Development Items</u> The board approved budgets, accepted grants, and authorized the Vice Chancellor of Business/Fiscal Services or his designee to enter into related contractual agreements on behalf of the district for the following: -California Career Pathways Trust – Orange County Pathways Partnership (CCPT-OCCPP) – (SCC) – Year 1 \$ 54,213 - Los Angeles/Orange County Regional Consortium (SCC) - Augmentation \$ 50,000 -Santiago Canyon College – Developing Hispanic-Serving Institutions Program – Year 5 (SCC) \$650,000 -Student Support Services – Year 4 (SAC) \$292,340 -Talent Search IV – Year 2 (SAC) \$320,832 -Upward Bound – Year 3 (SAC) \$291,663	<u>Approved</u>

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>ACTION</u>
5.2	<u>First Reading of Revised Board Policies</u> The following policies were presented for a first reading as informational items. <ul style="list-style-type: none">• BP 4026 Baccalaureate Degree Programs• BP6333 District Standard for Hardware and Software• BP 6601 Facility Modification and New Construction• BP 6604 Deferred <u>Scheduled</u> Maintenance• BP 6901 Auxiliary Food Service Operation	<u>Information</u>
6.1	<u>Approval of Management/Academic Personnel</u>	<u>Approved with addendum</u>
6.2	<u>Approval of Classified Personnel</u>	<u>Approved with addendum</u>
6.3	<u>Adoption of Rancho Santiago Community College District's Initial Bargaining Proposal to Child Development Center Teachers, CSEA Chapter 888</u> The board approved the district's initial bargaining proposal to the Child Development Center Teachers, CSEA Chapter 888	<u>Approved</u>
6.4	<u>Authorization for Board Travel/Conferences</u>	<u>Approved</u>

NEXT MEETING - The next regular meeting of the Board of Trustees will be held on Monday, September 22, 2014, at the District office, 2323 North Broadway, Room #107, Santa Ana, California.