

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)

2323 North Broadway, #107

Santa Ana, CA 92706

Board of Trustees

(Regular meeting)

Monday, July 17, 2017

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:38 p.m. by Mr. John Hanna. Other members present were Ms. Claudia Alvarez, Ms. Arianna Barrios, Mr. Zeke Hernandez, Mr. Larry Labrado, Ms. Nelida Mendoza, Mr. Phillip Yarbrough, and Mr. Gregory Pierot.

Administrators present during the regular meeting were Ms. Judy Chitlik, Mr. Peter Hardash, Dr. John Hernandez, Mr. Enrique Perez, Dr. Raúl Rodríguez, and Dr. Linda Rose. 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. Monica Zarske, Academic Senate President, Santa Ana College.

1.3 Approval of Additions or Corrections to Agenda

It was moved by Ms. Barrios and seconded by Ms. Alvarez to approve three revised pages to Item 4.5 (2017-2018 Proposed Adopted Budget Assumptions) and addendums for Item 6.1 (Management/Academic Personnel) and Item 6.2 (Classified Personnel). The motion carried with the following vote: Aye –Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Pierot's vote was aye.

1.4 Public Comment

Mr. Edward Hou and Ms. Jessica Khalili, officers with the Associated Student Government (ASG) at Santiago Canyon College (SCC), spoke regarding improving public transportation and increasing library hours at SCC.

Ms. Madeleine Vallejo, officer with SCC ASG, spoke regarding raising awareness of the student activities at SCC.

NOTE: There is an additional public speaker on page 2 of the minutes.

3.0 **INSTRUCTION**

Items 3.2, 3.4, 3.6, 3.7, 3.9, 3.10, 3.11, 3.12, 3.14, 3.15, 3.16, 3.19, 3.20, and 3.21 were approved as part of Item 1.6 (Consent Calendar).

3.1 **Approval of Revised Mission Statement for Santa Ana College**

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the revised mission statement for SAC as presented thereby authorizing the college administration to publish the revised mission statement in various documents and public notices. Discussion ensued. Mr. Yarbrough asked that the answers to the questions he asked be attached to the minutes. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Pierot's vote was aye.

3.3 **Approval of Memorandum of Understanding with Center for Innovation in Education, dba Base₁₁**

It was moved by Mr. Labrado and seconded by Mr. Yarbrough to approve the MOU with the Center for Innovation in Education, dba Base₁₁ as presented. Discussion ensued on this item and Item 3.5. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Pierot's vote was aye.

3.5 **Approval of Nursing Program Affiliation Agreement – South Coast Global Medical Center**

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to approve the nursing program affiliation agreement with the South Coast Global Medical Center located in Santa Ana, California. Discussion occurred during Item 3.3. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Pierot's vote was aye.

3.8 **Approval of Amendment to Nursing and Pharmacy Technician Programs Affiliation Agreement – Hoag Memorial Hospital Presbyterian**

It was moved by Ms. Alvarez and seconded by Mr. Yarbrough to approve the nursing and pharmacy technician program affiliation agreement amendment with Hoag Memorial Hospital Presbyterian located in Newport Beach and Irvine, California as presented. Ms. Barrios expressed her intention to abstain from the vote on this item due to a potential conflict of interest and left the room at this time. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough; and a vote of abstention from Ms. Barrios. Student Trustee Pierot's vote was aye.

Ms. Barrios returned to the room after the vote.



To: Dr. Raul Rodriguez, Chancellor
From: Dr. Linda Rose, Santa Ana College President
Date: July 17, 2017
Subject: Response to Trustee Yarbrough Questions

Phil Yarbrough: Here are the questions I have for this docket:

3.1 *What changes, if any, are in this mission statement:*

Response:

- SAC's revised mission statement ensures that we are addressing ACCJC ER's and Standards, especially Standard 1A as our community of learners now includes those students seeking a Bachelor of Science degree in Occupational Studies. The last revision of the SAC mission statement occurred February 19, 2013. We approved the revised mission statement after the development and review of several drafts. Faculty, and staff from participatory governance committees, as well as student representatives reviewed several drafts of the revised mission statement during the fall and spring semesters of 2016-2017. The revised mission statement is brief and succinct and allows the college to expand and further clarify the vision statement and revise strategies to help us meet the goals of the revised mission statement.

SAC's Current Mission Statement;

- The mission of [Santa Ana College](#) is to be a leader and partner in meeting the intellectual, cultural, technological, and workforce development needs of our diverse community. Santa Ana College provides access and equity in a dynamic learning environment that prepares students for transfer, careers and lifelong intellectual pursuit in a global community.

SAC's Revised Mission Statement

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

Additional information to support revision:

- The information below based on ACCJC Eligibility Requirements and Standard IA, in addition to RSCCD's BP1200, was used as a guideline to revise the SAC mission statement during the past year, 2016-2017.
- **Eligibility Requirement #6 - Mission**
 - The institution's educational mission is clearly defined, adopted, and published by its governing board consistent with its legal authorization, and is appropriate to a degree granting institution of higher education and the constituency it seeks to

serve. The mission statement defines institutional commitment to student learning and achievement. (Standard I.A.1 and I.A.4)

- **Standard 1A. Mission**

- o 1. The mission describes the institution's broad educational purposes, its intended student population, the types of degrees and other credentials it offers, and its commitment to student learning and student achievement. (ER 6)
- o 2. The institution uses data to determine how effectively it is accomplishing its mission, and whether the mission directs institutional priorities in meeting the educational needs of students.
- o 3. The institution's programs and services are aligned with its mission. The mission guides institutional decision making, planning, and resource allocation and informs institutional goals for student learning and achievement.
- o 4. institution articulates its mission in a widely published statement approved by the governing board. The mission statement is periodically reviewed and updated as necessary. (ER 6)

Item #2

3.2 How are these changes to the catalog preparing us for the \$10m in extra expenses we are facing this fiscal year.

SAC's Response

- The approval of the proposed revisions for the 2018-2019 Santa Ana College Catalog are aligned with the annual review of SAC's curriculum based on actions taken by the College's Curriculum and Instruction Council during the fall and spring semesters for 2016-2017. The revisions will ensure that the college's curriculum remains relevant in an environment where instructional changes are necessary to meet the needs of students earning certificates, preparing for transfer, or completing a degree pathway. As noted on page 3.2 (2) and 3.2 (3) the faculty has reviewed and is recommending the revisions so that the college's curriculum remains aligned with academic policies at the CSU, UC system and the California Community College Chancellor's Office. We do not anticipate these revisions to result in an increase in expenses in the production of the college's catalog.