

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
2323 North Broadway, #107
Santa Ana, CA 92706

Board of Trustees
(Regular meeting)

Monday, November 18, 2019

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:37 p.m. by Mr. Phillip Yarbrough. Other members present were Ms. Claudia Alvarez, Ms. Arianna Barrios, Mr. Zeke Hernandez, Mr. Larry Labrado, Ms. Nelida Mendoza, and Mr. Theodore Moreno. Mr. John Hanna arrived at the time noted.

Administrators present during the regular meeting were Ms. Tracie Green, Mr. Peter Hardash, Dr. John Hernandez, Mr. Marvin Martinez, Mr. Enrique Perez, 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 Dr. Narges Rabii-Rakin, President, Faculty Association of Rancho Santiago Community College District (FARSCCD).

1.3 Approval of Additions or Corrections to Agenda

It was moved by Ms. Mendoza and seconded by Mr. Labrado to approve a revised page for Item 6.4 (Collective Bargaining Agreement between California School Employees Association [CSEA], Chapter 579 and RSCCD). The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Moreno's advisory vote was aye.

1.4 Public Comment

There were no public comments.

1.5 Approval of Minutes

It was moved by Ms. Alvarez and seconded by Ms. Mendoza to approve the minutes of the regular meeting held October 28, 2019. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Moreno's advisory vote was aye.

Mr. Hanna arrived at this time.

The board president called upon Item 1.7 at this time. Item 1.6 (Consent Calendar) is considered after Item 1.10 (Signing Ceremony).

1.7 Presentation to Student Veterans

The board recognized student veterans Ms. Rebekah Miller, Santa Ana College (SAC), and Mr. Dakota Wilke, Santiago Canyon College (SCC), for their military service, exemplary achievements and dedication to their country and the Rancho Santiago Community College District.

1.8 Adoption of Resolution No. 19-27 – Recognition of Phi Theta Kappa Honor Society Alpha Beta Chapter’s 90-Year Charter, Honors Received and Contribution of Scholarship at Santa Ana College

It was moved by Mr. Hanna and seconded by Ms. Alvarez to adopt Resolution No. 19-27 in recognition of Phi Theta Kappa (PTK) Honor Society Alpha Beta Chapter’s 90-Year Charter, honors received and contribution of scholarship at SAC. Board members congratulated PTK Advisor Sal Addotta and PTK student members.

1.9 Recognition of Ms. Nora Mendez Named as Distinguished Alumni Award Recipient by Community College League of California

The board recognized Ms. Mendez who was named as a Distinguished Alumni Award recipient by the Community College League of California. Board members congratulated Ms. Mendez on her receiving the prestigious award.

RECESS TO CLOSED SESSION

The board convened into closed session at 5:06 p.m. to consider the following item:

1. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
Agency Negotiator: Tracie Green, Vice Chancellor, Human Resources
Employee Organizations: California School Employees Association, Chapter 579

RECONVENE

The board reconvened at 5:13 p.m.

Closed Session Report

Mr. Hernandez reported during closed session the board discussed labor negotiations.

It was moved by Ms. Alvarez and seconded by Ms. Barrios to suspend the rules and consider Item 6.4 (Collective Bargaining Agreement between CSEA, Chapter 579 and RSCCD) at this time. 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 Moreno's advisory vote was aye.

6.4 Public Disclosure of Collective Bargaining Agreement between California School Employees Association, Chapter 579 and Rancho Santiago Community College District

It was moved by Ms. Alvarez and seconded by Mendoza to approve the proposed agreement with CSEA, Chapter 579 for the period of July 1, 2019, through June 30, 2022. 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 Moreno's advisory vote was aye.

1.10 Signing Ceremony of Faculty Association of Rancho Santiago Community College District Bargaining Agreement and California School Employees Association, Chapter 579 Agreement

Ms. Green read the proclamation for FARSCCD and CSEA Chapter 579.

The proclamation for FARSCCD was signed by:

Phillip E. Yarbrough, RSCCD Board President
Claudia C. Alvarez, RSCCD Board Vice President
Marvin Martinez, RSCCD Chancellor
Tracie Green, RSCCD Vice Chancellor, Human Resources
Narges Rabii-Rakin, President, FARSCCD
Jim Isabel, Vice President, FARSCCD
Morrie Barembaum, FARSCCD Treasurer

The proclamation for CSEA, Chapter 579 was signed by:

Phillip E. Yarbrough, RSCCD Board President
Claudia C. Alvarez, RSCCD Board Vice President
Marvin Martinez, RSCCD Chancellor
Tracie Green, RSCCD Vice Chancellor, Human Resources
Sheryl Martin, President, CSEA, Chapter 579
Zina Edwards, 2nd President, CSEA, Chapter 579
Sean Small, 1st Vice President, CSEA, Chapter 579

1.6 Approval of Consent Calendar

It was moved by Ms. Alvarez and seconded by Mr. Moreno to approve the recommended action on the following items (as indicated by an asterisk on the agenda) on the Consent Calendar, with the exception of Item 3.1 (Sponsorship Agreement with Bottling Group, LLC and its Affiliates and/or Respective Subsidiaries Collectively Comprising Pepsi Beverages Company [“Pepsi”]) removed from the Consent Calendar by Mr. Hernandez, and Item 5.4 (Board Policy [BP] 5500 Standards of Student Conduct) removed from the Consent Calendar by Mr. Hanna. 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 Moreno’s advisory vote was aye.

3.2 Confirmation of Santa Ana College Associate Degrees and Certificates Awarded in Summer 2019

The board confirmed the list of recipients of SAC associate degrees and certificates for Summer 2019 as presented

3.3 Confirmation of Santiago Canyon College Associate Degrees and Certificates Awarded in Summer 2019

The board confirmed the list of recipients of SCC associate degrees and certificates for Summer 2019 as presented.

3.4 Approval of Santa Ana College Community Services Program for Spring 2020

The board approved the SAC Community Services Program for Spring 2020 as presented.

3.5 Approval of Santiago Canyon College (SCC) Community Services Program for Spring 2020

The board approved the SCC Community Services Program for Spring 2020 as presented.

3.6 Approval of Professional Services Agreement with Substance Media, Inc. for Online Orientation Videos and Images

The board approved the professional services agreement with Substance Media, Inc. for online orientation videos and images as presented.

4.1 Approval of Payment of Bills

The board approved payment of bills as submitted.

4.2 Approval of Budget Increases/Decreases, Transfers, and Intrafund and Interfund Transfers

The board approved the budget increases/decreases, transfers, and intrafund and interfund transfers from October 16, 2019, to November 5, 2019.

1.6 Approval of Consent Calendar (cont.)

4.3 Acceptance of 2018-2019 Measure Q Citizens' Bond Oversight Committee Annual Report to the Community

The board accepted the 2018-2019 Measure Q Citizens' Bond Oversight Committee Annual Report to the Community as presented.

4.4 Approval of Agreement with Team Inspections for Division of State Architect (DSA) Project Inspection Services for Various Facility Improvement Projects District-wide

The board approved the agreement with Team Inspections for DSA project inspection services for various facility improvement projects District-wide as presented.

4.5 Approval of Agreement with Little Diversified Architectural Consulting, Inc. for Preliminary Schematic Design Architectural Services for Plaza de Artes, Amphitheatre, and Central Mall Site Improvements at Santa Ana College

The board approved the agreement with Little Diversified Architectural Consulting, Inc. for preliminary schematic design architectural services for Plaza de Artes, Amphitheatre, and Central Mall site improvements at SAC as presented.

4.6 Award of Bid #1380 for Barrier Removal East Chapman Entry Repairs at Santiago Canyon College

The board awarded Bid #1380 to Golden Gate Steel, Inc. dba Golden Gate Construction for barrier removal Chapman entry repairs at SCC as presented.

4.7 Approval of Change Order #1 for Ramco General Engineering Contractor for Bid #1373 for Emergency Blue Phones & Accessible Path of Travel at Santa Ana College

The board approved change order #1 for Ramco General Engineering Contractor for Bid #1373 for emergency blue phones & accessible path of travel at SAC as presented.

4.8 Acceptance of Completion of Bid #1373 for Emergency Blue Phones & Accessible Path of Travel at Santa Ana College and Approval of Recording a Notice of Completion

The board accepted the project as complete and approved filing a Notice of Completion with the County as presented.

4.9 Approval of Change Order #1 for Ramco General Engineering Contractor for Bid #1374 for Emergency Blue Phones & Accessible Path of Travel at Santiago Canyon College

The board approved change order #1 for Ramco General Engineering Contractor for Bid #1374 for emergency blue phones & accessible path of travel at SCC as presented.

1.6 Approval of Consent Calendar (cont.)

4.10 Acceptance of Completion of Bid #1374 for Emergency Blue Phones & Accessible Path of Travel at Santiago Canyon College and Approval of Recording a Notice of Completion

The board accepted the project as complete and approved filing a Notice of Completion with the County as presented.

4.11 Approval of California Multiple Award Schedule (CMAS) Contract #4-19-00-0115B to I.P.S. Group, Inc.

The board approved the use of the CMAS Contract #4-19-00-0115B with I.P.S. Group, Inc. for parking permit dispensers, including renewals, future addendums, supplements and extensions as presented.

4.12 Acceptance of Donation of Fire Engines from City of Laguna Beach and City of Orange

The board accepted the donation of fire engines from the City of Laguna Beach and the City of Orange as presented.

4.13 Approval of Disposal of Surplus Vehicles

The board approved declaring the list of two district-owned vehicles as surplus property and utilizing Ken Porter Auctions to conduct an auction as presented.

4.14 Approval of Purchase Orders

The board approved the purchase order listing for the period September 22, 2019, through October 19, 2019.

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 State Preschool Program (CSPP) Quality Rating and Improvement System (QRIS) Block Grant V (District Office [DO]) \$ 75,000
- Behavior Technician Certificate Program+ (DO/SCC) \$125,000
- Child Care Access Means Parents in School (CCAMPIS-SAC) – Year 2 (District) \$ 58,893
- Child Care Access Means Parents in School (CCAMPIS-SCC) – Year 2 (District) \$ 58,149
- Child Development Training Consortium (SCC) \$ 2,800

5.2 Approval of Correction to Sub-Agreement between RSCCD and Carnegie Mellon University for California Education Learning Lab Grant

The board approved the correction to 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.

1.6 Approval of Consent Calendar (cont.)

5.3 Approval of Second Amendment to Sub-Agreement between RSCCD and Santiago Canyon College Foundation for National Science Foundation Scholarships in Science, Technology, Engineering, and Mathematics (S-STEM) Grant

The board approved the second amendment to 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

Mr. Marvin Martinez, Chancellor, provided a report to the board.

2.2 Reports from College Presidents

The following college representatives provided reports to the board:

Dr. John Hernandez, President, Santiago Canyon College
Dr. Jeffrey Lamb, Vice President, Santa Ana College

NOTE: At the April 24, 2017, board meeting Ms. Barrios asked that the enrollment reports presented by the college presidents be attached to the minutes.

2.3 Report from Student Trustee

Mr. Moreno provided a report to the board.

2.4 Reports from Student Presidents

The following student representatives provided a report to the board on behalf of the Associated Student Government (ASG) organization:

Mr. Mariano Cuellar, Student President, Santa Ana College
Mr. Jio Gallardy, Student President, Santiago Canyon College

2.5 Report from Classified Representative

There was no representation from classified staff.

2.6 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Mr. Michael DeCarbo, Academic Senate President, Santiago Canyon College
Mr. Roy Shahbazian, Academic Senate President, Santa Ana College

2.7 Reports from Board Committee Chairpersons and Representatives of the Board

Mr. Labrado provided a report on the November 14, 2019, Board Facilities Committee meeting.

3.0 INSTRUCTION

Items 3.2 through 3.6 were approved as part of Item 1.6 (Consent Calendar).

3.1 Approval of Sponsorship Agreement with Bottling Group, LLC and its Affiliates and/or Respective Subsidiaries Collectively Comprising Pepsi Beverages Company ("Pepsi")

It was moved by Mr. Hanna and seconded by Mr. Labrado to approve the sponsorship agreement with Bottling Group, LLC and its affiliates and/or respective subsidiaries collectively comprising Pepsi Beverages Company ("Pepsi") located in Aliso Viejo, California, as presented. Discussion ensued.

It was moved by Mr. Hanna and seconded by Ms. Alvarez to postpone action on Item 3.1. 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 Moreno's advisory vote was aye.

The original motion to approve Item 3.1 was withdrawn.

4.0 BUSINESS OPERATIONS/FISCAL SERVICES

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

5.0 GENERAL

Items 5.1 through 5.3 were approved as part of Item 1.6 (Consent Calendar).

5.4 Adoption of Board Policy

It was moved by Mr. Hanna and seconded by Ms. Barrios to adopt the following revised board policy:

- BP 5500 Standards of Student Conduct

5.4 Adoption of Board Policy (cont.)

Mr. Hanna explained the revisions to the board policy. 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 Moreno's advisory vote was aye.

5.5 Board of Trustees Express Interest in Board Officer Positions

The board president solicited expressions of interest from board members regarding service as president, vice president, and clerk, and committee assignments for 2019-2020. The following board members expressed interest in the following positions:

President – Ms. Claudia Alvarez

Vice President – Ms. Nelida Mendoza, Mr. Zeke Hernandez

Clerk – Mr. Phillip Yarbrough

Mr. Hernandez expressed interest in serving on the same committees he served on last year.

5.6 Review and Discussion of Self-Evaluation Responses from Community and Staff

The survey responses from community and staff were presented to the board for review and discussion. Discussion ensued. Mr. Hanna and Mr. Yarbrough expressed appreciation for the responses from community and staff.

5.7 Board Member Comments

Ms. Alvarez reported on an advocacy trip to Washington, D.C. where she and the chancellor met with lobbyists regarding approval by the National Parks Service for the Centennial Education Center (CEC) lease agreement with the City of Santa Ana. Mr. Hanna and Mr. Yarbrough thanked Ms. Alvarez and Mr. Martinez for their advocacy in Washington, D.C. on behalf of the Centennial Education Center lease.

While in Washington, D.C., Ms. Alvarez reported that she attended the 2019 New American Hero Awards reception hosted by the New American Leaders (NAL) organization on November 14, 2019, and volunteered with NAL to speak at a future conference being held at the University of Maryland.

Ms. Alvarez indicated she and the chancellor met with Senator Dianne Feinstein and Senator Kamala Harris' staff regarding Deferred Action for Childhood Arrivals (DACA). Both senators support working with districts to put together a plan if the Supreme Court doesn't approve continuing with DACA. She stated that the chancellor plans to form a committee to address issues that DACA students may encounter.

Mr. Hanna thanked board members for their advocacy on behalf of DACA students.

5.7 Board Member Comments (cont.)

As a member of the Association of Community College Trustees (ACCT) Public Policy and Advocacy Committee, Mr. Yarbrough reported he plans to have the committee address the DACA issue.

Board members thanked students, faculty, and staff for recognizing student veterans at the board meeting.

Ms. Barrios reported that she participated in the Community Foundation of Orange's 2019 Field of Valor which honored veterans from November 9-16, 2019.

Ms. Barrios stated that she has recently received negative comments from the City of Orange residents and elected officials regarding the district seeking a bond in the next election.

Mr. Hanna asked that those concerned with the district seeking a bond at the next election speak with board members that voted in favor of it. He stated that the last RSCCD bond for the City of Orange was in 2002 and voters' children benefitted from that bond by having educational facilities built, voters benefitted by having higher property values, and businesses benefitted by being prosperous. He indicated that he would be glad to speak to concerned residents regarding a bond in the next election.

Mr. Moreno reported that he has submitted his petition for graduation at SAC.

Mr. Moreno reported he plans to attend the Community College League of California Annual Legislative Conference in Sacramento on January 26-27, 2020, and the Association of Community College Trustees National Legislative Summit in Washington, D.C. on February 9-12, 2020.

Mr. Hernandez reported that he attended SAC's Veteran Day Celebration on November 12, 2019; SAC's International Students Festival on November 6, 2019; and SCC's Holiday Concert on November 16, 2019.

Mr. Hernandez reported that the issue of shade trees on the SAC campus is being addressed by the district and thanked Mr. Moreno for sharing the students' concerns regarding this issue.

Mr. Hernandez reported that he attended the Santa Ana Unified School District's Superintendent's Breakfast on November 1, 2019, and is hopeful RSCCD would host a similar event in the future.

Mr. Hernandez indicated he received a parking ticket at SAC while attending the Veteran Day Celebration and asked if there is ample notification to inform visitors of the 30-minute limit of parking in the visitors' lot. He also asked if visitors are able to obtain permission to park longer than 30 minutes in the visitors' lot.

5.7 Board Member Comments (cont.)

Mr. Yarbrough indicated he recently received a parking ticket and asked the chancellor for a report on parking violations at SAC and SCC.

Mr. Hernandez thanked Mr. Cuellar for ASG's efforts in establishing a food pantry at Santa Ana College.

Mr. Hanna reported that he attended a veterans' event for Orange County at the Orange County Fairgrounds last week, and he and Ms. Barrios attended the City of Orange Veterans Day Tribute on November 11, 2019.

Mr. Yarbrough indicated he plans to attend the upcoming Academic Senate meetings for SAC and SCC to discuss shared governance relating to Assembly Bill 1725 and its implementation under Mr. Martinez.

Mr. Yarbrough reported that he plans to tour the carpenter's apprenticeship program on November 20, 2019, with Mr. Hanna; Supervisor Don Wagner; Chief of Staff for Supervisor Wagner, Scott Voigts; and a few others.

Mr. Yarbrough reported that he referred Mr. Keith Cotton to the chancellor. Mr. Cotton operates a women's health service and may be able to provide the clinical portion of the nursing program to the nursing students.

Mr. Yarbrough thanked the college for the pen that was used in the signing ceremony (Item 1.10) as a gift which represents a new era of cooperation between the chancellor, staff and the bargaining units.

RECESS TO CLOSED SESSION

The board convened into closed session at 7:31 p.m. to consider the following items:

1. Public Employment (pursuant to Government Code Section 54957[b][1])
 - a. Full-time Faculty
 - b. Part-time Faculty
 - c. Classified Staff
 - d. Student Workers
2. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)

Agency Negotiator:	Tracie Green, Vice Chancellor, Human Resources
Employee Organizations:	Faculty Association of Rancho Santiago Community College District
	California School Employees Association, Chapter 888
	Continuing Education Faculty Association (CEFA)
	Unrepresented Management Employees
3. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)

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

Alliance of Schools for Cooperative Insurance Programs (ASCIP) vs. Sandra Elizabeth Castro
Palma Claim #1805554

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

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: Centennial Education Center/Centennial Park
2900 W. Edinger Avenue, Santa Ana, California

Agency Negotiators: Marvin Martinez, Chancellor, Rancho Santiago Community College District

Negotiating Parties: City of Santa Ana

Under Negotiation: Price and Terms of Payment

Mr. Moreno left the meeting at this time.

RECONVENE

The board reconvened at 8:38 p.m.

Closed Session Report

Mr. Hernandez reported during closed session the board discussed public employment, labor negotiations, existing litigation, and real property negotiations; and the board took no reportable action. Ms. Alvarez reported during closed session the board discussed anticipated/potential litigation and public employee discipline/dismissal/release with one trustee not present; and the board took no reportable action.

Public Comment

There were no public comments.

6.0 HUMAN RESOURCES

6.1 Management/Academic Personnel

It was moved by Ms. Mendoza and seconded by Mr. Labrado 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. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

- Approve Appointments
- Ratify Resignations/Retirements

6.1 Management/Academic Personnel (cont.)

- Approve Beyond Contract/Overload Hourly Step Increases
- Approve Part-time Hourly New Hires/Rehires
- Approve Non-paid Interns

6.2 Classified Personnel

It was moved by Ms. Mendoza and seconded by Mr. Labrado 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. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

- Approve New Appointments
- Approve Hourly Ongoing to Contract Assignments
- Approve Temporary to Contract Assignments
- Approve Professional Growth Increments
- Approve Out of Class Assignments
- Approve Changes in Salary Placement
- Approve Leaves of Absence
- Ratify Resignations/Retirements
- Approve Temporary to Hourly Ongoing Assignments
- Approve Changes in Salary Placements
- Approve Short Term Assignments
- Approve Changes in Temporary Assignments
- Approve Additional Hours for Ongoing Assignments
- Approve Substitute Assignments
- Approve Miscellaneous Positions
- Approve Instructional Associates/Associate Assistants
- Approve Volunteers
- Approve Student Assistant Lists

6.3 Presentation of Child Development Centers – California School Employees Association (CSEA) Chapter 888 Initial Bargaining Proposal to Rancho Santiago Community College District

It was moved by Ms. Mendoza and seconded by Mr. Labrado to receive CSEA Chapter 888 initial bargaining proposal to the RSCCD and schedule a public hearing for the next regularly scheduled board meeting. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough.

6.4 Public Disclosure of Collective Bargaining Agreement between California School Employees Association, Chapter 579 and Rancho Santiago Community College District

This item was approved after Item 1.9 (Recognition of Ms. Nora Mendez Named as Distinguished Alumni Award Recipient by Community College League of California).

7.0 ADJOURNMENT

The next regular meeting and self-evaluation meeting of the Board of Trustees will be held on December 9, 2019.

There being no further business, Mr. Yarbrough declared the meeting adjourned at 8:40 p.m., and wished everyone a Happy Thanksgiving in reference to Psalm 100.

Respectfully submitted,

Marvin Martinez, Chancellor

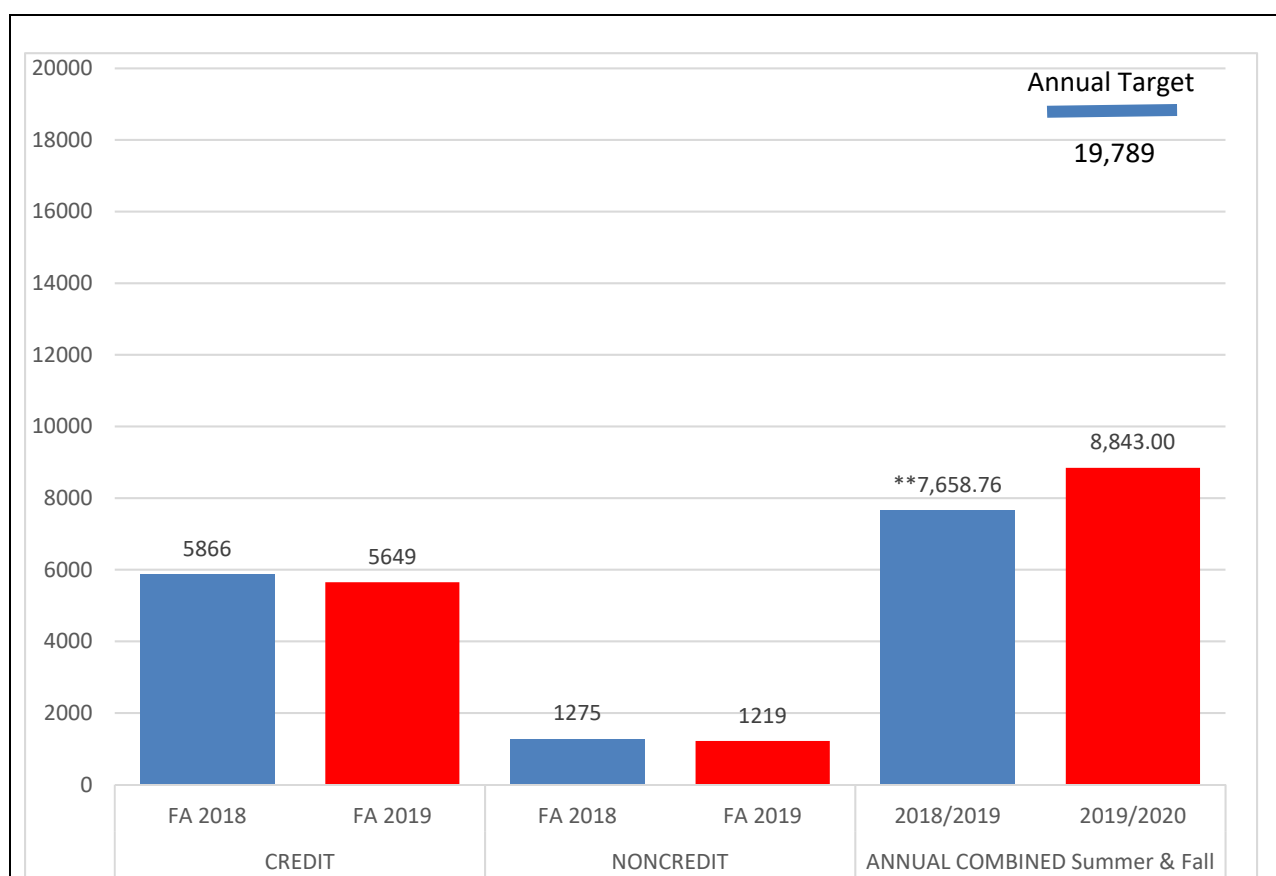
Approved: _____
Clerk of the Board

Minutes approved: December 9, 2019



SAC 2019/2020 Fall Enrollment Report

*Date: 11/14/19



FTES Target

Terms	2019/2020	DIFF	PCT
Credit FA Target	6860.00		
Credit FA Projection	6792.00	-68.00	-1%
Noncredit FA Target	1683.00		
Noncredit FA Projection	1683.00	0.00	0%
Annual Target	19789.00		
Annual Projection	19789.00	0.00	0%

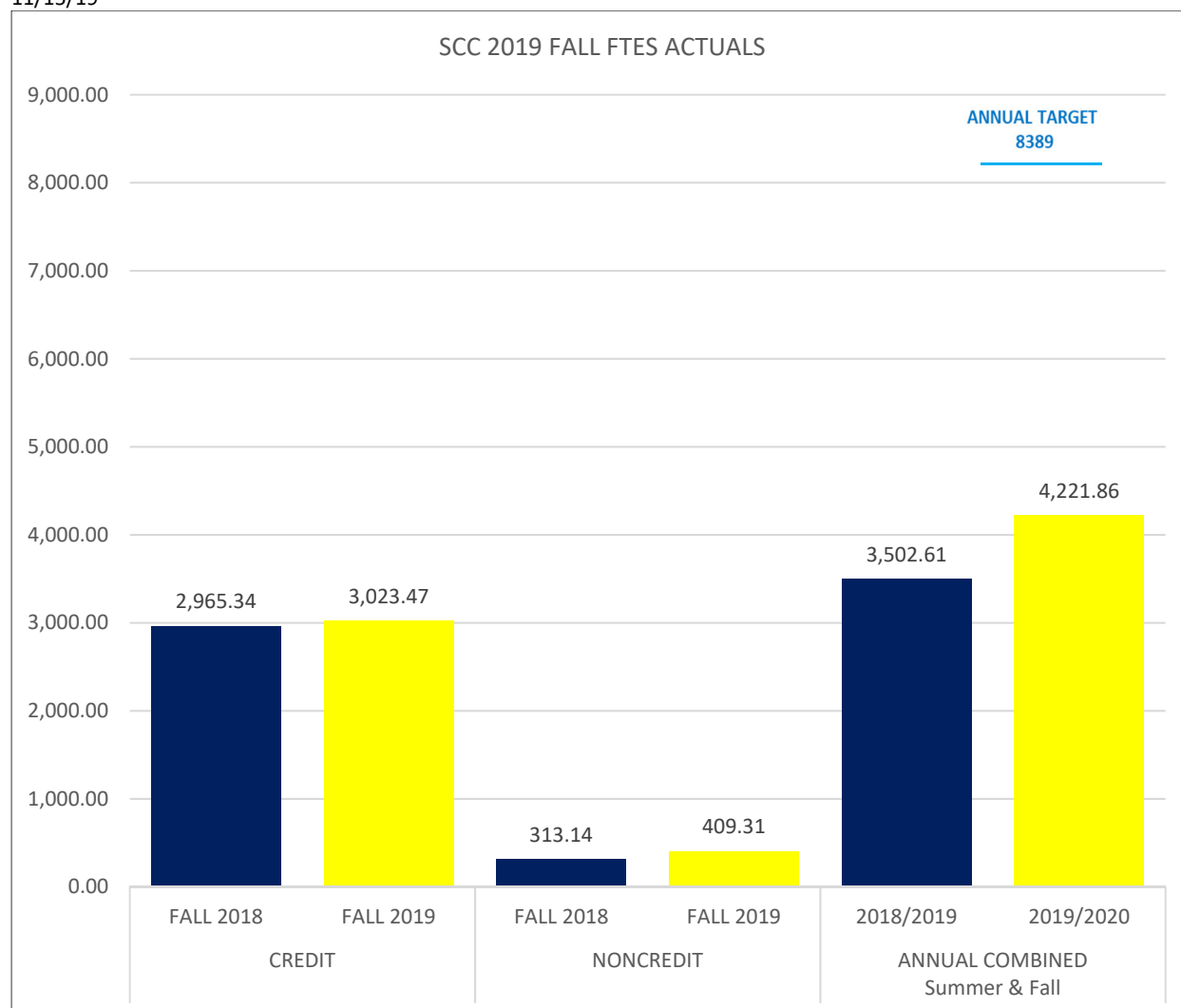
NOTES:

* This report represents a “moment in time” comparison between like terms.

**Accounts for summer shift of 942.34 FTES shifted from 2018/19 to 2017/18 which decreased summer 2018 FTES as well as the 2018/2019 Annual Combined Total.



SCC 2019/2020 ENROLLMENT REPORT
11/15/19



FTES TARGETS

TERMS	2019/2020	DIFF	PCT
Credit Fall Target	3015		
Credit Fall Projection	3100	+85.00	+2.8%
Noncredit Fall Target	420		
Noncredit Fall Projection	505	+85.00	+20.2%
Annual Target	8389		
Annual Projection	8389	0	0.0%

NOTES:

*Accounts for summer shift of 450.66 FTES shifted from 2018/19 to 2017/18 which decreased summer 2018 FTES as well as the 2018/2019 Annual Combined Total.

SOURCE: Executive Dashboard Report