

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular Meeting)
Monday, September 14, 2015
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 17, 2015</u>	<u>Approved</u>
3.1	<u>Approval of New Fire Technology Agreement: City of Irvine</u> The board approved the new agreement with the City of Irvine, California.	<u>Approved</u>
3.2	<u>Approval of New Fire Technology Agreement: City of Rialto</u> The board approved the new agreement with the City of Rialto, California.	<u>Approved</u>
3.3	<u>Approval of Student Field Placement Agreement for Athletic Training and Fire Technology Wellness Programs with California State University, Long Beach (CSULB)</u> The board approved the student placement agreement with CSULB.	<u>Approved</u>
3.4	<u>Approval of Clinical Affiliation Agreement for Athletic Training with Humboldt State University, a California State University</u> The board approved the affiliation agreement with Humboldt State University, a California State University in Arcata, California.	<u>Approved</u>
3.5	<u>Approval of Renewal for Emergency Medical Technician Program (EMT) Agreement - Emergency Ambulance Services</u> The board approved the affiliation agreement with Emergency Ambulance Services located in Brea, California.	<u>Approved</u>
3.6	<u>Approval of Renewal of EMT Program Agreement – Schaefer Ambulance</u> The board approved the renewal of the affiliation agreement with Schaefer Ambulance located in Santa Ana, California.	<u>Approved</u>
3.7	<u>Approval of Renewal for EMT Program Agreement – Care Ambulance</u> The board approved the renewal of the affiliation agreement with Care Ambulance located in Orange, California.	<u>Approved</u>
3.8	<u>Approval of Nursing Program Agreement – St. Jude Neighborhood Health Centers</u> The board approved the clinical affiliation agreement with St. Jude Neighborhood Health Centers located in Fullerton, California.	<u>Approved</u>
3.9	<u>Approval of Renewal of Nursing Program Agreement – California State University, Fullerton (CSUF)</u> The board approved the renewal of the clinical affiliation agreement with CSUF.	<u>Approved</u>

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3.10	<u>Approval of Amendment of Nursing Program Agreement – Children’s Hospital of Orange County – With Instructor</u> The board approved the amendment of the clinical affiliation agreement with CHOC located in Orange, California.	<u>Approved</u>
3.11	<u>Approval of Amendment of Nursing Program Agreement – Children’s Hospital of Orange County – Without Instructor</u> The board approved the amendment of the clinical affiliation agreement with CHOC located in Orange, California.	<u>Approved</u>
3.12	<u>Approval of External Evaluator Agreement for National Science Foundation Advanced Technological Education Orange County Biotechnology Collaborative Partnership</u> The board approved the agreement with SmartStart Evaluation and Research as an external evaluator commencing Fall 2015 and ending Summer 2018.	<u>Approved</u>
3.13	<u>Approval of Affiliation Agreement with Western Interpreting Network</u> The board approved the affiliation agreement with Western Interpreting Network for sign language interpreter services from September 14, 2015, to June 30, 2018.	<u>Approved</u>
3.14	<u>Receive for First Reading – Santa Ana College (SAC) Follow-Up Report on Accreditation</u> This item was presented as a first reading for information only.	<u>Information</u>
3.15	<u>Approval and Certification of Santa Ana College School of Continuing Education High School Diploma Program Graduate List 2014-2015</u> The board approved and certified the list of 2014-2015 high school program graduates for the SAC School of Continuing Education.	<u>Approved</u>
3.16	<u>Approval and Certification of Santiago Canyon College Orange Education Center High School Diploma Program Graduate List 2014-2015</u> The board approved and certified the list of 2014-2015 high school program graduates for the SCC Orange Education Center.	<u>Approved</u>
3.17	<u>Confirmation of Santa Ana College Associate Degrees and Certificates Awarded in Intersession and Spring 2015</u> The board confirmed the list of recipients of SAC associate degrees and certificates for intersession and spring 2015 as presented.	<u>Approved</u>
3.18	<u>Confirmation of Santiago Canyon College Associate Degrees and Certificates Awarded in Intersession and Spring 2015</u> The board confirmed the list of recipients of SCC associate degrees and certificates for intersession and spring 2015 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>

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>ACTION</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 2015.	<u>Approved</u>
4.3	<u>Adoption of Resolution No. 15-20 – Conflict of Interest Code</u> The board adopted Resolution No. 15-20 – Conflict of Interest Code as presented.	<u>Approved</u>
4.4	<u>Approval of 2015-2016 Adopted Budget</u> The board approved the 2015-2016 Adopted Budget as presented.	<u>Approved</u>
4.5	<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 and authorized the Vice Chancellor, Business Operations/ Fiscal Services to execute the contract and future yearly renewals.	<u>Approved</u>
4.6	<u>Adoption of Resolution No. 15-18 – Agreement for Energy Conservation Services with Coast Electric for LED Lighting Conversion Project at Digital Media Center (DMC) and Orange County (OC) Sheriff’s Regional Training Academy</u> The board adopted Resolution No. 15-18 – Agreement for energy conservation services with Coast Electric for the LED lighting conversion project at the DMC and OC Sheriff’s Regional Training Academy as presented.	<u>Approved</u>
4.7	<u>Approval of Agreement with HPI Architecture for Professional Design Services for Publication and Warehouse Relocation Project from Orange Education Center (OEC) to Santiago Canyon College</u> The board approved the agreement with HPI Architecture for Phase 2 professional design services for the publication and warehouse relocation project from OEC to SCC as presented.	<u>Approved</u>
4.8	<u>Approval of Agreement with Koury Engineering & Testing, Inc. for Soils Testing and Inspection Services for Central Plant, Infrastructure and Mechanical Upgrades Project at Santa Ana College</u> The board approved the agreement with Koury Engineering & Testing, Inc. for soils testing and inspection services for the Central Plant, infrastructure and mechanical upgrades project at SAC as presented.	<u>Approved</u>
4.9	<u>Approval of Amendment to Agreement with HMC Architects for Professional Design and Engineering Services for Dunlap Hall Renovation at Santa Ana College</u> The board approved the amendment with HMC Architects for professional design and engineering services for the Dunlap Hall remodel at SAC as presented.	<u>Approved</u>

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4.10	<u>Approval of Amendment to Agreement with Westberg+White Inc. for Architectural and Engineering Services for Central Plant, Infrastructure, Central Quad Upgrades and Mechanical Upgrades to Existing Buildings at Santa Ana College</u> The board approved amendment #2 with Westberg+White, Inc. for preparation of the "Consolidation Package" for the Central Plant project at SAC as presented.	<u>Approved</u>
4.11	<u>Approval of Reimbursement Agreement for Completion of Land Conversion Approval for Centennial Education Center (CEC) with City of Santa Ana</u> The board approved the reimbursement agreement for completion of land conversion approval for CEC with the City of Santa Ana as presented.	<u>Approved</u>
4.12	<u>Adoption of Resolution No. 15-17 – Agreement for Energy Conservation Services with ACCO Engineered Systems for Chiller Replacement Project at Building D at Santiago Canyon College</u> The board adopted Resolution No. 15-17 – Agreement for energy conservation services with ACCO Engineered Systems for the chiller replacement project at Building D at SCC as presented.	<u>Approved</u>
4.13	<u>Approval of Agreement with Terracon Consultants, Inc. for Environmental Consulting Services for Orange Education Center at Santiago Canyon College</u> The board approved the agreement with Terracon Consultants, Inc. for environmental consulting services at OEC at SCC as presented.	<u>Approved</u>
4.14	<u>Approval of Amendment to Agreement with WLC Architects, Inc. for Architectural and Engineering Services for U Portable Certification and Renovation Project at Santiago Canyon College</u> The board approved the amendment with WLC Architects, Inc. for architectural and engineering services for the U portable certification and renovation project at SCC as presented.	<u>Approved</u>
4.15	<u>Approval of Assignment and Assumption Agreement with Sun Industries, Inc. for Energy Conservation Services with Sun and Sun Industries, Inc. for LED Lighting Conversion Project at Santiago Canyon College and District Operations Building</u> The board approved the assignment and assumption agreement with Sun and Sun Industries, Inc. for energy conservation services with Sun and Sun Industries, Inc. for the LED lighting conversion project at SCC and District Operations building as presented.	<u>Approved</u>
4.16	<u>Approval of Change Order #2 for Agreement for Energy Conservation Services with Sun and Sun Industries, Inc. for LED Lighting Conversion Project at Santiago Canyon College and District Operations Building</u> The board approved change order #2 for agreement for energy conservation services with Sun and Sun Industries, Inc. for the LED lighting conversion project at SCC and District Operations building as presented.	<u>Approved</u>

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4.17	<p><u>Approval of Notice of Completion for Bid #1269 for Building D Renovation Phase 1 at Santiago Canyon College</u> The board approved the Notice of Completion with Bishop, Inc. for Building D Renovation Phase 1 at SCC as presented.</p>	<u>Approved</u>																				
4.18	<p><u>Approval of Proposal for Colleague Application Management & Application Hosting Services - Ellucian</u> The board approved the agreement for application management and hosting services between Ellucian and Rancho Santiago Community College District (RSCCD) as presented.</p>	<u>Approved</u>																				
5.1	<p><u>Approval of Resource Development Items</u> 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:</p> <table border="0"> <tr> <td>-Board Financial Assistance Program (BFAP) (SCC)</td> <td style="text-align: right;">\$ 320,769</td> </tr> <tr> <td>-California Career Pathways Trust – Orange County Pathways Partnership (CCPT-OCCPP) – Year 2 (SAC)</td> <td style="text-align: right;">\$ 204,500</td> </tr> <tr> <td>-California Career Pathways Trust – Orange County Pathways Partnership (CCPT-OCCPP) – Year 2 (SCC)</td> <td style="text-align: right;">\$ 76,433</td> </tr> <tr> <td>-Encouraging New Graduates and Gaining Expertise (ENGAGE) in Science, Technology, Engineering, and Math (STEM) Project – Year 5 (SAC)</td> <td style="text-align: right;">\$1,129,860</td> </tr> <tr> <td>-Governor’s Office of Business & Economic Development (GO-Biz) Capital Infusion Program (CIP) Grant (District) – <i>Adjustment</i></td> <td style="text-align: right;">-\$ 15,000</td> </tr> <tr> <td>-Orange County Biotechnology Collaborative Partnership (SAC)</td> <td style="text-align: right;">\$ 562,496</td> </tr> <tr> <td>-Student Support Services – Year 5 (SAC)</td> <td style="text-align: right;">\$ 292,340</td> </tr> <tr> <td>-Regular Student Support Services Program Grant – Year 1 (SCC)</td> <td style="text-align: right;">\$ 220,000</td> </tr> <tr> <td>-Talent Search IV – Year 3 (SAC)</td> <td style="text-align: right;">\$ 320,832</td> </tr> <tr> <td>-Upward Bound – Year 4 (SAC)</td> <td style="text-align: right;">\$ 291,663</td> </tr> </table>	-Board Financial Assistance Program (BFAP) (SCC)	\$ 320,769	-California Career Pathways Trust – Orange County Pathways Partnership (CCPT-OCCPP) – Year 2 (SAC)	\$ 204,500	-California Career Pathways Trust – Orange County Pathways Partnership (CCPT-OCCPP) – Year 2 (SCC)	\$ 76,433	-Encouraging New Graduates and Gaining Expertise (ENGAGE) in Science, Technology, Engineering, and Math (STEM) Project – Year 5 (SAC)	\$1,129,860	-Governor’s Office of Business & Economic Development (GO-Biz) Capital Infusion Program (CIP) Grant (District) – <i>Adjustment</i>	-\$ 15,000	-Orange County Biotechnology Collaborative Partnership (SAC)	\$ 562,496	-Student Support Services – Year 5 (SAC)	\$ 292,340	-Regular Student Support Services Program Grant – Year 1 (SCC)	\$ 220,000	-Talent Search IV – Year 3 (SAC)	\$ 320,832	-Upward Bound – Year 4 (SAC)	\$ 291,663	<u>Approved</u>
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5.2	<p><u>Approval of First Amendment to Sub-award Agreements between RSCCD and California State University (CSU), Fullerton Auxiliary Services Corporation (DO-14-1668-01.01) and between RSCCD and North Orange County Community College District (NOCCCD) – Fullerton College (DO-14-1668-02.01) for ENGAGE in STEM Project – Year 4</u> The board approved the amendments and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into related contractual agreements on behalf of the district.</p>	<u>Approved</u>																				

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5.3	<u>Approval of Sub-award Agreements between RSCCD and CSU Fullerton Auxiliary Services Corporation and between RSCCD and NOCCCD – Fullerton College for ENGAGE to STEM Project – Year 5</u> The board approved the sub-agreements and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into related contractual agreements on behalf of the district.	<u>Approved</u>
5.4	<u>Approval of Sub-Agreement between RSCCD and NOCCCD on behalf of Fullerton College</u> The board approved the sub-agreement and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into related a contractual agreement on behalf of the district.	<u>Approved</u>
5.5	<u>Approval of Sub-Agreement between RSCCD and South Orange County Community College District/Saddleback College for Retail/Hospitality/Tourism Deputy Sector Navigator Grant</u> The board approved the sub-agreements and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into related a contractual agreement on behalf of the district.	<u>Approved</u>
5.6	<u>Approval of Agreement between RSCCD and Marriott Hotels and Resorts</u> The board approved the agreement and authorized the chancellor or his designee to sign and enter into a related contractual agreement on behalf of the district.	<u>Approved</u>
6.1	<u>Approval of Management/Academic Personnel</u>	<u>Approved</u>
6.2	<u>Approval of Classified Personnel</u>	<u>Approved with addendum</u>
6.3	<u>Rejection of Claims</u> The board authorized the chancellor or his designee to reject claims #DM20150309, #DM20150310, and #DM20150311.	<u>Approved</u>
6.4	<u>Rejection of Claim</u> The board authorized the chancellor or his designee to reject claim #DMCN030315.	<u>Approved</u>

NEXT MEETING - The next regular meeting of the Board of Trustees will be held on Monday, September 28, 2015, at the District office, 2323 North Broadway, Room #107, Santa Ana, California.