

From: [Rose, Linda](#)
To: [Vega, Kennethia](#); [Baker, Scott](#); [Collins, Michael T.](#); [Grant, Madeline](#); [Jaros, Bonita](#); [Jones, Elliott](#); [Juan Esqueda SAC ASG President 2017-18](#); [Kennedy, James](#); [Lisette Cervantes](#); [Lopez, Carlos](#); [Lundquist, Sara](#); [Romero, Christina \(SAC Foundation\)](#); [Small, Sean at Theatre](#); [Williams, Lithia](#); [Zarske, Monica](#)
Cc: [Utsuki, Melissa](#); [Mercado-Cota, Teresa](#)
Subject: RE: Mission Statement Survey Results
Date: Thursday, June 29, 2017 7:12:20 PM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)

Good Evening College Council Members,

As you know, per the email message you received on June 6, 2017, approval of our mission statement occurred. Also, as noted in the messages below the final tally of votes was very close. However, any statement that we adopt, must address all of the students we serve through the programs and services we offer. I am sending this message to let you know that I have modified the statement to include the following clause **"a diverse community of learners."** This 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.

I will be presenting the modified statement at the RSCCD Board meeting on July 17, 2017. In the meantime, I am gathering information so that we can continue our work and develop a vision and values statement that further clarifies why, how, and when we inspire, transform, and empower a diverse community of learners! I welcome your continued participation in the process of reviewing SAC's commitment, and priorities so that we continue to meet the educational needs of our students.

I hope the beginning of your summer days are free of chaos and a bit more relaxing!

SAC's revised mission statement:

"Santa Ana College inspires, transforms, and empowers:"

Modified:

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

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

- 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)
- 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.
- 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.
- 4.The 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)

Dr. Rose

Linda D. Rose, Ed.D.
President
Santa Ana College
1530 West 17th Street
Santa Ana, CA 92706-3398
714-564-6975 – Office
714-564-6977 – FAX

Maximizer/Relator/Learner/Strategic/Achiever

From: Vega, Kennethia
Sent: Tuesday, June 6, 2017 5:49 PM
To: Baker, Scott <Baker_Scott@rscdd.edu>; Collins, Michael T. <Collins_MichaelT@sac.edu>; Grant, Madeline <Grant_Madeline@sac.edu>; Jaros, Bonita <Jaros_Bonita@sac.edu>; Jones, Elliott <Jones_Elliott@sac.edu>; Juan Esqueda SAC ASG President 2017-18 <juan.esqueda4297@gmail.com>; Kennedy, James <Kennedy_James@sac.edu>; Lisette Cervantes <asgsacpresident01@gmail.com>; Lopez, Carlos <Lopez_Carlos@sac.edu>; Lundquist, Sara <Lundquist_Sara@sac.edu>; Romero, Christina (SAC Foundation) <Romero_Christina@sac.edu>; Rose, Linda <Rose_Linda@sac.edu>; Small, Sean at Theatre <Small_Sean@sac.edu>; Vega, Kennethia <Vega_Kennethia@sac.edu>; Williams, Lithia <Williams_Lithia@sac.edu>; Zarske, Monica <Porter_Monica@sac.edu>
Cc: Utsuki, Melissa <Utsuki_Melissa@sac.edu>; Mercado-Cota, Teresa <Mercado_Cota_Teresa@sac.edu>
Subject: FW: Mission Statement Survey Results

College Council,

On behalf of Dr. Rose, we are proud to announce SAC's new Mission Statement as a result of the recent digital survey and the creativity generated by you over the last couple of months. It is noted below in **red text**. It was a close race and now work on the vision statement can begin soon. Thank you all for your participation in this amazing process.

Kennethia

From: Utsuki, Melissa
Sent: Tuesday, June 6, 2017 5:21 PM
To: Rose, Linda <Rose_Linda@sac.edu>
Cc: Vega, Kennethia <Vega_Kennethia@sac.edu>
Subject: Mission Statement Survey Results

We have a winner!

Total Number of Responses: **187**

“Santa Ana College inspires, transforms, and empowers:” **96**

“Santa Ana College empowers students and transforms our community through teaching, learning, and social justice:” **91**

Melissa Utsuki / Public Information Officer
Utsuki_Melissa@sac.edu

Santa Ana College
(714) 564-5527
1530 W. 17th Street
Santa Ana, CA 92706
www.sac.edu



RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular Meeting)
Monday, July 17, 2017
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 June 12, 2017</u>	<u>Approved</u>
3.1	<u>Approval of Revised Mission Statement for Santa Ana College (SAC)</u> The board approved 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.	<u>Approved</u>
3.2	<u>Approval of Proposed Revisions for 2018-2019 Santa Ana College Catalog</u> The board approved the proposed revisions for the 2018-2019 SAC catalog.	<u>Approved</u>
3.3	<u>Approval of Memorandum of Understanding (MOU) with Center for Innovation in Education, dba Base₁₁</u> The board approved the MOU with the Center for Innovation in Education, dba Base ₁₁ as presented.	<u>Approved</u>
3.4	<u>Approval of New Clinical Affiliation Agreement for Occupational Therapy Assistant (OTA) Program with Atlantic Memorial Healthcare Associates, Inc. dba Atlantic Memorial Healthcare Center</u> The board approved the new clinical affiliation agreement for the OTA program with Atlantic Memorial Healthcare Associates, Inc., dba Atlantic Memorial Healthcare Center in Long Beach, California.	<u>Approved</u>
3.5	<u>Approval of Nursing Program Affiliation Agreement – South Coast Global Medical Center</u> The board approved the nursing program affiliation agreement with the South Coast Global Medical Center located in Santa Ana, California.	<u>Approved</u>
3.6	<u>Approval of Nursing Program Clinical Affiliation Agreement – Kindred Healthcare</u> The board approved the nursing program clinical affiliation agreement with Kindred Healthcare located in Santa Ana, California.	<u>Approved</u>
3.7	<u>Approval of Renewal of Nursing Program Affiliation Agreement – Anaheim Regional Medical Center</u> The board approved the renewal of the nursing program affiliation agreement with Anaheim Regional Medical Center located in Anaheim, California as presented.	<u>Approved</u>

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>ACTION</u>
3.8	<p><u>Approval of Amendment to Nursing and Pharmacy Technician Programs Affiliation Agreement – Hoag Memorial Hospital Presbyterian</u> The board approved the nursing and pharmacy technician program affiliation agreement amendment with Hoag Memorial Hospital Presbyterian located in Newport Beach and Irvine, California as presented.</p>	<u>Approved</u>
3.9	<p><u>Approval of Educational Affiliation Agreement Renewal for Occupational Therapy Assistant Program with Horizon Therapy Services</u> The board approved the educational affiliation agreement renewal for the OTA program with Horizon Therapy Services in Rancho Cucamonga, California.</p>	<u>Approved</u>
3.10	<p><u>Approval of Standard Inter-Agency Instructional Services Agreement Renewal for Criminal Justice Academies (CJA) with California Narcotic Canine Association</u> The board approved the standard inter-agency instructional services agreement renewal for the CJA with California Narcotic Canine Association in Exeter, California.</p>	<u>Approved</u>
3.11	<p><u>Approval of Standard Inter-Agency Instructional Services Agreement Renewal for Criminal Justice Academies with Santa Ana Police Department</u> The board approved the standard inter-agency instructional services agreement renewal for CJA with the Santa Ana Police Department in California.</p>	<u>Approved</u>
3.12	<p><u>Approval of Standard Affiliation Agreement Renewal for Child Development and Education Studies Department with Anaheim Elementary School District</u> The board approved the standard affiliation agreement renewal for the Child Development and Education Studies Department with Anaheim Elementary School District in Anaheim, California.</p>	<u>Approved</u>
3.13	<p><u>Approval of Santa Ana College Memorandum of Understanding with Mexican Consulate in Santa Ana</u> The board approved the SAC MOU with the Mexican Consulate in Santa Ana, California.</p>	<u>Approved</u>
3.14	<p><u>Approval of Statement of Work for Implementation of Lexmark’s Transform Software for Santa Ana College Financial Aid Office</u> The board approved the Statement of Work for implementation of Lexmark’s Transform Software for SAC Financial Aid Office as presented.</p>	<u>Approved</u>
3.15	<p><u>Approval of Memorandum of Understanding (Phase II) between Orange County Development Board and Partners of America’s Job Center of California Network</u> The board approved the MOU (Phase II) between the Orange County Development Board and the Partners of America’s Job Center of California Network as presented.</p>	<u>Approved</u>
3.16	<p><u>Approval of License Agreement for Kiosk at MainPlace Mall</u> The board approved the license agreement for the kiosk at MainPlace Mall and any future renewals, extensions, and addendums as presented.</p>	<u>Approved</u>

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>ACTION</u>
3.17	<u>Receive for First Reading – Santa Ana College Midterm Report on Accreditation</u> The item was provided for a first reading as an information item.	<u>Information</u>
3.18	<u>Receive for First Reading – Santiago Canyon College Midterm Report on Accreditation</u> The item was provided for a first reading as an information item.	<u>Information</u>
3.19	<u>Approval of Santa Ana College Community Services Program, Fall 2017</u> The board approved the SAC Community Services program, for Fall 2017.	<u>Approved</u>
3.20	<u>Approval of Santiago Canyon College Community Services Program, Fall 2017</u> The board approved the SCC Community Services program, for Fall 2017.	<u>Approved</u>
3.21	<u>Approval of Renewal of Memorandum of Understanding between Rancho Santiago Community College District and Pacific Clinics’ Recovery Education Institute (REI)</u> The board approved the renewal of the MOU between RSCCD and Pacific Clinics’ Recovery Education Institute.	<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, Budget Transfers, and Intradfund and Interfund Transfers</u> The board approved budget increases/decreases, transfers, and intrafund and interfund transfers from May 30, 2017, to June 28, 2017.	<u>Approved</u>
4.3	<u>Adoption of Resolution No. 17-17 – Conflict of Interest Code</u> The board adopted Resolution No. 17-17 – Conflict of Interest Code as presented.	<u>Approved</u>
4.4	<u>Adoption of Resolution No. 17-18 – Resolution to Close Fund (Fund 42)</u> The board adopted Resolution No. 17-18 – Resolution to Close Fund 42 as presented.	<u>Approved</u>
4.5	<u>Approval of 2017-2018 Proposed Adopted Budget Assumptions</u> The board approved the proposed Adopted Budget Assumptions for the 2017-2018 fiscal year as presented.	<u>Approved as revised</u>
4.6	<u>Approval of Agreement with Facilities Planning & Program Services, Inc. for Planning and Project Management Services</u> The board approved the agreement with Facilities Planning & Program Services, Inc. for planning and project management services as presented.	<u>Approved</u>

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>ACTION</u>
4.7	<u>Approval of Agreement with Linik Corporation for Planning and Project Management Services</u> The board approved the agreement with Linik Corporation for planning and project management services as presented.	<u>Approved</u>
4.8	<u>Acceptance of Completion of Bid #1320 for Reconfiguration of Congressman Correa's Offices at District Office and Approval of Recording of Notice of Completion</u> The board accepted the project as complete and approved filing a Notice of Completion with the County as presented.	<u>Approved</u>
4.9	<u>Approval of Agreement with Bernards for Construction Management Services for Science Center at Santa Ana College</u> The board approved the agreement with Bernards for construction management services for the Science Center at SAC as presented.	<u>Approved</u>
4.10	<u>Approval of Agreement with Dovetail for Furniture and Equipment Consulting Services for Science Center at Santa Ana College</u> The board approved the agreement with Dovetail for furniture and equipment consulting services for the Science Center at SAC as presented.	<u>Approved</u>
4.11	<u>Approval of Amendment to Agreement with Hammel, Green and Abrahamson, Inc. for Professional Design Services for Science Center Project at Santa Ana College</u> The board approved the amendment to the agreement with Hammel, Green and Abrahamson, Inc. in Santa Monica for professional design services for the Science Center project at SAC as presented.	<u>Approved</u>
4.12	<u>Approval of Amendment to 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 amendment 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>
4.13	<u>Approval of Change Order #1 for Hamel Concrete, Inc. for Bid #1307 for Site Wall/Improvement Project at Santa Ana College Orange County Sheriff's Regional Training Academy</u> The board approved change order #1 for Hamel Concrete, Inc. for Bid #1307 for the site wall/improvement project at SAC Orange County Sheriff's Regional Training Academy as presented.	<u>Approved</u>
4.14	<u>Ratification of Award of Bid #1326 for Parking Lot 6 Americans with Disabilities Act (ADA) Stalls (Phase II) at Santa Ana College</u> The board ratified the award of Bid #1326 to parking lot 6 ADA stalls (Phase II) at SAC as presented.	<u>Approved</u>

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>ACTION</u>
4.15	<u>Rejection of all Bids for Bid #1327 for Roof Replacement Pool Building at Santa Ana College</u> The board rejected all bids for Bid #1327 for the roof replacement pool building at SAC as presented.	<u>Approved</u>
4.16	<u>Acceptance of Completion of Bid #1307 for Site Wall/Improvement Project at Santa Ana College Orange County Sheriff's Regional Training Academy and Approval of Recording of Notice of Completion</u> The board accepted the project as complete and approved filing a Notice of Completion with the County as presented.	<u>Approved</u>
4.17	<u>Approval of Change Order #1 for Aramexx Construction for Bid #1313 for Irrigation Controller Upgrades at Santiago Canyon College</u> The board approved change order #1 for Aramexx Construction for Bid #1313 for irrigation controller upgrades at SCC as presented.	<u>Approved</u>
4.18	<u>Approval of Change Order #1 for Golden Gate Construction for Bid #1299 for ADA Improvements Phase 1 at Santiago Canyon College</u> The board approved change order #1 for Golden Gate Construction for Bid #1299 for ADA improvements Phase 1 at SCC as presented.	<u>Approved</u>
4.19	<u>Ratification of Award of Bid #1325 for U Portables Certification Plumbing at Santiago Canyon College</u> The board ratified the award of Bid #1325 for U portables certification plumbing at SCC as presented.	<u>Approved</u>
4.20	<u>Ratification of Award of Bid #1328 for ADA Improvements at 1937 West Chapman Avenue, Orange, for Orange Education Center (OEC)</u> The board ratified the award of Bid #1328 for ADA improvements at 1937 West Chapman Avenue, Orange, for OEC as presented.	<u>Approved</u>
4.21	<u>Acceptance of Completion of Bid #1299 for ADA Improvements Phase I at Santiago Canyon College and Approval of Recording of Notice of Completion</u> The board accepted the project as complete and approved filing a Notice of Completion with the County as presented.	<u>Approved</u>
4.22	<u>Acceptance of Completion of Bid #1313 for Irrigation Controller Upgrades at Santiago Canyon College and Approval of Recording of Notice of Completion</u> The board accepted the project as complete and approved filing a Notice of Completion with the County as presented.	<u>Approved</u>
4.23	<u>Approval of Agreement with Orange County Sheriff's Department for Range Qualification, Professional Development and Tactical Training</u> The board approved the agreement with the Orange County Sheriff's Department Regional Training Center and RSCCD as presented.	<u>Approved</u>

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>ACTION</u>
4.24	<u>Approval of Amendment No. 1 to Agreement for Independent Audit Services</u> The board approved Amendment No. 1 to change the name from Vicenti Lloyd & Stutzman to CliftonLarsonAllen, LLP as presented.	<u>Approved</u>
4.25	<u>Approval of Renewal for Blackboard License</u> The board approved the renewal of the Blackboard License for the second year effective July 1, 2017, through June 30, 2018, with the Foundation for California Community Colleges as presented.	<u>Approved</u>
4.26	<u>Approval of Independent Contractor</u> The board approved the following independent contractor: Susanne M. Mata to serve as Career and Technology Education Management Application (CATEMA) Specialist to work on increasing the current college participation by providing CATEMA Systems overviews to college staff, assisting with the development of virtual trainings, serving as the first point of contact for technical assistance and support, and providing logistical coordination support as needed for implementation. Dates of service are July 18, 2017, through December 31, 2017. The fee is estimated at \$20,000.	<u>Approved</u>
4.27	<u>Approval of Independent Contractor</u> The board approved the following independent contractor: Jennifer Walsvick to provide mental health consulting services, coordination, record keeping and documentation to assure compliance with program standards. Dates of service are July 18, 2017, through June 30, 2018. The fee is estimated at \$24,000.	<u>Approved</u>
4.28	<u>Approval of Independent Contractor</u> The board approved the following independent contractor: Marcia R. Wilson to provide assistance to the Los Angeles (LA) County Director and LA County Career and Technical Education (CTE) Deans in the completion of Round 1 Regional Projects, the development of Round 2 Strong Workforce Planning and Evaluation process, assisting with regional reviews, and any additional requests, requirements, and assignments to produce an accurate and quality updated Regional Plan. Dates of service are July 18, 2017, through December 31, 2017. The fee is estimated at \$15,000.	<u>Approved</u>
4.29	<u>Approval of Purchase Orders</u> The board approved the purchase order listing for the period May 21, 2017, through June 17, 2017.	<u>Approved</u>

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>ACTION</u>
5.1	<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: - Adult Education Block Grant Regional Consortium \$2,939,497 Funding Appropriation (SAC/SCC) - Career Technical Education Data Unlocked Initiative \$7,000,000 (District) – <i>Augmentation</i>	<u>Approved</u>
5.2	<u>Approval of Sub-Agreement between RSCCD and WestEd for Career Technical Education Data Unlocked Initiative Grant</u> 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.	<u>Approved</u>
5.3	<u>Approval of Lease Agreement between RSCCD and Economic Development Corporation of Los Angeles County for Strong Workforce Program</u> The board approved the lease agreement and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into related contractual agreement on behalf of the district.	<u>Approved</u>
5.4	<u>Approval of First Amendment to Sub-Agreement between RSCCD and Garden Grove Unified School District for Adult Education Block Grant</u> The board approved the amendment to the agreement and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into related contractual agreement on behalf of the district.	<u>Approved</u>
5.5	<u>First Reading of Board Policy (BP)</u> The following board policy is presented for a first reading as an information item: <ul style="list-style-type: none">• BP 6307 Debt Issuance and Management	<u>Information</u>
5.6	<u>Adoption of Board Policies</u> The board adopted the following revised board policies: <ul style="list-style-type: none">• BP 2015 – Student Member• BP 2340 – Agendas• BP 2345 – Public Participation at Board Meetings• BP 3430 – Prohibition of Harassment• BP 3820 – Gifts• BP 7365 – Discipline and Dismissal – Classified Employees• BP 7310 – Nepotism	<u>Approved</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>

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>ACTION</u>
6.3	<u>Presentation of California School Employees Association (CSEA) Chapter 579 Initial Bargaining Proposal to Rancho Santiago Community College District</u> The board approved scheduling a public hearing for August 14, 2017.	<u>Approved</u>
6.4	<u>Presentation of Rancho Santiago Community College District Initial Bargaining Proposal to California School Employees Association Chapter 579</u> The board received and filed the district's initial bargaining proposal to CSEA Chapter 579 and scheduled a public hearing for August 14, 2017.	<u>Approved</u>
6.5	<u>Presentation of Rancho Santiago Community College District Initial Bargaining Proposal to Faculty Association of Rancho Santiago Community College District (FARSCCD)</u> The board received and filed the district's initial bargaining proposal to FARSCCD and scheduled a public hearing for August 14, 2017.	<u>Approved</u>
6.6	<u>Adoption of Resolution No. 17-16 Authorizing a Certificate of Consent to Self-Insure for Workers' Compensation Liabilities</u> The board adopted Resolution No. 17-16 which converts the district's workers' compensation program to a \$150,000 self-insured retention limit and applying for a Self-Insurance Certificate from the California State Office of Self-Insurance Programs.	<u>Approved</u>
6.7	<u>Approval of Agreement for Educational Services and Scholarships between Rancho Santiago Community College District and Concordia University Irvine</u> The board approved the agreement with Concordia University as presented.	<u>Approved</u>
6.8	<u>Authorization for Board Travel/Conferences</u> The board approved the submitted conference and travel by board members.	<u>Approved</u>

NEXT MEETING - The next regular meeting of the Board of Trustees will be held on Monday, August 14, 2017, at the District office, 2323 North Broadway, Room #107, Santa Ana, California.