

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Board of Trustees (Regular Meeting)
Monday, February 22, 2016
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 January 25, 2016</u>	<u>Approved as amended</u>
2.1	<u>Board of Trustee’s Annual Planning Session</u>	<u>Information</u>
4.1	<u>Approval of Contract between City of Santa Ana and RSCCD on behalf of Santa Ana College (SAC) under a Workforce Investment Act Grant</u> The board approved the contract between the City of Santa Ana and RSCCD on behalf of SAC under a Workforce Investment Act Grant.	<u>Approved</u>
4.2	<u>Approval of College Central Network, Inc. (CCN) Career Services Central (CSC) Application Service Provider (ASP) Agreement for Online Career Management System</u> The board approved the CCN CSC ASP agreement for the online career management system as presented.	<u>Approved</u>
4.3	<u>Approval of Facility Use Agreement with Delhi Center</u> The board approved the facility use agreement on behalf of SAC School of Continuing Education with Delhi Center in Santa Ana, California.	<u>Approved</u>
4.4	<u>Approval of Occupational Therapy Assistant (OTA) Agreement Renewal - Ventura County Office of Education</u> The board approved the agreement renewal with the Ventura County Office of Education in Camarillo, California.	<u>Approved</u>
4.5	<u>Approval of OTA Agreement Renewal – United States Adaptive Recreation Center</u> The board approved the agreement renewal with the United States Adaptive Recreation Center in Big Bear Lake, California.	<u>Approved</u>
4.6	<u>Approval of Amendment #3 to Criminal Justice Academies (CJA) Agreement (MA-060-11010909) – County of Orange</u> The board approved amendment #3 of the CJA agreement MA-060-11010909 with the County of Orange in Santa Ana, California.	<u>Approved</u>
4.7	<u>Approval of Amendment #8 to CJA Agreement (Z1000000068) – County of Orange</u> The board approved amendment #8 of the CJA agreement Z1000000068 with the County of Orange in Santa Ana, California.	<u>Approved</u>

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4.8	<u>Approval of Santiago Canyon College (SCC) Follow-Up Report on Accreditation</u> The board approved the SCC Follow-Up Report on Accreditation and submission of the report to the Accrediting Commission for Community and Junior Colleges (ACCJC) before March 15, 2016.	<u>Approved</u>
5.1	<u>Approval of Payment of Bills</u> The board approved payment of bills as submitted.	<u>Approved</u>
5.2	<u>Approval of Budget Increases/Decreases and Budget Transfers</u> The board approved budget increases, decreases and transfers during the period of January 8, 2016, to January 31, 2016.	<u>Approved</u>
5.3	<u>Adoption of Resolution No. 16-03 – Intent to Dedicate Easement to Southern California Edison (SCE) at Santa Ana College</u> The board adopted Resolution No. 16-03 – Intent to Dedicate Easement to SCE at SAC.	<u>Approved</u>
5.4	<u>Approval of Contract with Southern California Edison for Extension of Electrical Distribution Line Rule 15 for New Central, Plant Mechanical Upgrades and Infrastructure Project at Santa Ana College</u> The board approved the contract with SCE for the extension of electric distribution line rule 15 for the Central Plant, mechanical upgrades and infrastructure project at SAC as presented in form and content.	<u>Approved</u>
5.5	<u>Approval of Agreement with 3QC, Inc. for Commissioning Consulting Services for Johnson Student Center Project at Santa Ana College</u> The board approved the agreement with 3QC, Inc. for commissioning consulting services for the Johnson student center project at SAC as presented.	<u>Approved</u>
5.6	<u>Approval of Agreement with 3QC, Inc. for Commissioning Consulting Services for Science Center Project at Santa Ana College</u> The board approved the agreement with 3QC, Inc. for commissioning consulting services for the science center project at SAC as presented.	<u>Approved</u>
5.7	<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 with Hammel, Green and Abrahamson, Inc. for professional design services for the science center project at SAC as presented.	<u>Approved</u>
5.8	<u>Approval of Amendment to Agreement with PENCO Engineering, Inc. for Land Surveying Consulting Services for Science Center at Santa Ana College</u> The board approved the amendment to the agreement with PENCO Engineering, Inc. for land surveying consulting services for the science center at SAC as presented.	<u>Approved</u>

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5.9	<p><u>Approval of Agreement with Sindoni Consulting & Management Services, Inc. for Commissioning Consulting Services for Orange Education Center (OEC) Project of Santiago Canyon College (SCC)</u> The board approved the agreement with Sindoni Consulting & Management Services, Inc. for commissioning consulting services for the OEC project of SCC as presented.</p>	<u>Approved</u>
5.10	<p><u>Approval of Amendment to Agreement with WLC Architects, Inc. for Architectural and Engineering Consulting Services for Building D Interior Renovations of Santiago Canyon College</u> The board approved the amendment with WLC Architects Inc. for architectural and engineering services for Building D interior renovations at SCC as presented.</p>	<u>Approved</u>
5.11	<p><u>Approval of Agreement with Lentz Morrissey Architects for Professional Design Services for Americans with Disabilities (ADA) Act Upgrades to District Office</u> The board approved the agreement with Lentz Morrissey Architects for professional design services for ADA upgrades to the district office as presented.</p>	<u>Approved</u>
5.12	<p><u>Approval of Lease Agreement with Latin Digital Audio</u> The board approved the lease agreement with Latin Digital Audio and authorized the Vice Chancellor of Business Operations and Fiscal Services to execute the agreement on behalf of the district as presented.</p>	<u>Approved</u>
5.13	<p><u>Approval of Agreement with Innovation Protocol, Inc. for Strategic Brand Development</u> The board approved the agreement with Innovation Protocol, Inc. for strategic brand development as presented.</p>	<u>Approved</u>
5.14	<p><u>Approval of Foundation for California Community Colleges Administrative Services Agreement #CB 13-011 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 13-011 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 Konica Minolta and approved authorized dealers as the vendor as presented.</p>	<u>Approved</u>
5.15	<p><u>Approval of Surplus Property</u> The board declared the list of equipment as surplus property and approved utilization of The Liquidation Company to conduct an auction as presented.</p>	<u>Approved</u>
5.16	<p><u>Approval of Donation of Surplus Items</u> The board approved donations to Orange Unified School District and Boys & Girls Clubs of Fullerton as presented.</p>	<u>Approved</u>

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5.17	<u>Approval of Purchase Orders</u> The board approved of the purchase order listing for the period January 10, 2016, through January 30, 2016.	<u>Approved</u>
6.1	<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: <ul style="list-style-type: none"> <li data-bbox="261 573 1291 680">- California Career Pathways Trust – Santa Ana Unified School District (SAUSD) California Career Pathways Trust Grant (SAC) \$811,050 <li data-bbox="261 684 1291 751">- Deputy Sector Navigator – Global Trade & Logistics (District) - <i>Augmentation</i> \$100,000 <li data-bbox="261 756 1291 823">- Deputy Sector Navigator – In-Region DSN ICT/Digital Media Year 3 (District) – <i>Augmentation</i> \$100,000 <li data-bbox="261 827 1291 894">- Deputy Sector Navigator – Small Business (District) - <i>Augmentation</i> \$100,000 <li data-bbox="261 898 1291 930">- Disabled Students Programs & Services (DSPS) (SCC) \$748,248 <li data-bbox="261 934 1291 1001">- First 5 California Child Signature Program (CSP) (District) - <i>Augmentation</i> \$ 44,000 <li data-bbox="261 1005 1291 1073">- Los Angeles/Orange County Regional Consortium (District) - <i>Augmentation</i> \$ 40,000 	<u>Approved</u>
6.2	<u>Approval of Amendment to Sub-Agreement between RSCCD and Opportunity Development Enterprises, LLC for Sector Navigator Information Communication Technology (ICT)/Digital Media Grant</u> The board approved the amendment to the sub-agreement with Opportunity Development Enterprises, LLC, and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign the agreement on behalf of the district.	<u>Approved</u>
6.3	<u>Approval of Sub-Agreements between RSCCD and Orange Unified School District (OUSD) and Santa Ana Unified School District (SAUSD) for Assembly Bill (AB) 104 Adult Education Block 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 contractual agreements on behalf of the district.	<u>Approved</u>
6.4	<u>Approval of Sub-Agreement between RSCCD and South Orange County Community College District/Saddleback College for Global Trade and Logistics Deputy Sector Navigator 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>

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6.5	<u>Adoption of Resolution No. 16-04 – Children and Families Commission of Orange County (FCI-CSP-03)</u> The board adopted Resolution No. 16-04 with the Children and Families Commission of Orange County 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>
6.6	<u>First Reading of Board Policies (BP)</u> The following board policies are presented for a first reading as information: <ul style="list-style-type: none">• BP 2305 Annual Organization Meeting• BP 2715 Code of Ethics/Standards of Practice• BP 3510 Workplace Violence• BP 3821 Gifts to Employees (New)• BP 5030 Fees• BP 6400 Financial Audits• BP 7001 Code of Ethics• BP 7330 Communicable Disease	<u>Information</u>
6.7	<u>Review of Proposed Administrative Regulations</u> The administrative regulations are presented to the board as an information item for review and comment.	<u>Information</u>
6.8	<u>Adoption of Resolution No. 16-05 in Honor of Dr. Juan Francisco Lara</u> Board President Claudia Alvarez recommends adoption of Resolution No. 16-05 in honor of Dr. Juan Francisco Lara.	<u>Approved</u>
6.9	<u>Appointments to Measure Q Citizens’ Bond Oversight Committee</u> It is recommended that the board approve the appointments to the Measure Q Citizens’ Bond Oversight Committee as presented.	<u>Approved</u>
7.1	<u>Approval of Management/Academic Personnel</u>	<u>Approved</u>
7.2	<u>Approval of Classified Personnel</u>	<u>Approved with addendum</u>
7.3	<u>Rejection of Claim</u> The district’s claims administrator recommends the board authorize the chancellor or his designee to reject claim #EMP1501939 MH.	<u>Approved</u>
7.4	<u>Adoption of Resolution No. 16-02 authorizing payment to Trustee Absent Absent from Board Meetings</u> The board adopted Resolution No. 16-02 which authorized payment to Lawrence “Larry” R. Labrado for his absence from the January 25, 2016, board meeting due to illness.	<u>Approved</u>

NEXT MEETING - The next regular meeting of the Board of Trustees will be held on Monday, March 14, 2016, at the District office, 2323 North Broadway, Room #107, Santa Ana, California.