

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT  
Board of Trustees (Regular Meeting)  
**Monday, September 12, 2016**  
2323 North Broadway, #107  
Santa Ana, California 92706

**SUMMARY OF BOARD ACTIONS**

<b><u>ITEM NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>ACTION</u></b>
1.5	<u>Approval of Minutes - Regular meeting of August 15, 2016</u>	<u>Approved</u>
3.1	<u>Approval of Amendment #5 to Criminal Justice Academies (CJA) Agreement (MA-060-11010909)</u> The board approved amendment #5 to CJA agreement MA-060-11010909 with the County of Orange in Santa Ana, California.	<u>Approved</u>
3.2	<u>Approval of Amendment #10 to CJA Agreement (Z1000000068) – County of Orange</u> The board approved amendment #10 to CJA agreement Z1000000068 with the County of Orange in Santa Ana, California.	<u>Approved</u>
3.3	<u>Approval of Renewal of Nursing, Health Sciences, Speech Language Pathology, Occupational Therapy Assistant, Pharmacy Technician Program Agreement – Orange County Global Medical Center</u> The board approved the affiliation agreement with the Orange County Global Medical Center located in Santa Ana, California.	<u>Approved</u>
3.4	<u>Approval of Fire Technology Agreement Renewal: State of California, Department of Parks and Recreation</u> The board approved the agreement renewal with the State of California, Department of Parks and Recreation in San Clemente, California.	<u>Approved</u>
3.5	<u>Approval and Certification of Santa Ana College School of Continuing Education High School Diploma Program Graduate List 2015-2016</u> The board approved and certified the list of SAC School of Continuing Education High School Diploma Program Graduates for 2015-2016.	<u>Approved</u>
3.6	<u>Approval and Certification of Santiago Canyon College (SCC), Orange Education Center (OEC) High School Diploma Program Graduates for 2015-2016</u> The board approved and certified the list of SCC Orange Education Center High School Diploma Program Graduates for 2015-2016.	<u>Approved</u>
3.7	<u>Approval of Memorandum of Understanding for Bridge Program with Orange Unified School District (OUSD) for 2016-2017</u> The board approved the Memorandum of Understanding for the Bridge Program between RSCCD and OUSD for the period of September 9, 2016, through June 30, 2017, as presented.	<u>Approved</u>

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3.8	<u>Approval of Agreement with Pacific Clinic’s Recovery Education Institute</u> The board approved the agreement with Pacific Clinic’s Recovery Education Institute in Orange, California.	<u>Approved</u>
3.9	<u>Approval of Clinical Affiliation Agreement for Athletic Training with California State University, Fullerton (CSUF)</u> The board approved the clinical affiliation agreement for athletic training with CSUF.	<u>Approved</u>
3.10	<u>Approval of Affiliation Agreement with Network Interpreting Services</u> The board approved the affiliation agreement with Network Interpreting Services for sign language interpreter services for the period of September 13, 2016, through June 30, 2018.	<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 and Budget Transfers</u> The board approved budget increases, decreases and transfers ending the 2015-2016 fiscal year on June 30, 2016.	<u>Approved</u>
4.3	<u>Approval of Intrafund and Interfund Budget Transfers</u> The board approved the intrafund and interfund budget transfers ending the 2015-2016 fiscal year on June 30, 2016.	<u>Approved</u>
4.4	<u>Approval of 2016-2017 Adopted Budget</u> The board approved the 2016-2017 Adopted Budget as presented.	<u>Approved</u>
4.5	<u>Approval of Amendment to Agreement with Lentz Morrissey Architects for Professional Design Services for Americans with Disabilities Act (ADA) Upgrades to District Office</u> The board approved the amendment to the agreement with Lentz Morrissey Architects for professional design services for ADA upgrades to the district office as presented.	<u>Approved</u>
4.6	<u>Approval of Amendment to Agreement with Koury Engineering &amp; Testing, Inc. for Soils Testing and Inspection Services for Central Plant, Infrastructure and Mechanical Upgrades Project at Santa Ana College (SAC)</u> The board approved the amendment 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>

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4.7	<u>Approval of Change Order #1 for Letner Roofing Company for Bid #1290 Building T (Student Cafeteria and Student Health) Roof Replacement Project at Santiago Canyon College (SCC)</u> The board approved change order #1 for Letner Roofing Company for Bid #1290 Building T roof replacement project at SCC as presented.	<u>Approved</u>
4.8	<u>Acceptance of Completion of Bid #1290 for Building T (Student Cafeteria and Student Health) Roof Replacement Project at Santiago Canyon College and Approval of Recording of a Notice of Completion</u> The board accepted the project as complete and approved the filing of a Notice of Completion with the County as presented.	<u>Approved</u>
4.9	<u>Award of Bid #1299 for ADA Improvements Phase 1 at Santiago Canyon College</u> The board awarded Bid #1299 to Golden Gate Construction for ADA Improvements Phase 1 at SCC as presented.	<u>Approved</u>
4.10	<u>Ratification of Award of Bid #1288 for Storm Water Improvements at Santiago Canyon College</u> The board ratified awarding Bid #1288 to Engineering Remediation Resources Group, Inc. for storm water improvements at SCC as presented.	<u>Approved</u>
4.11	<u>Approval of Amendment to Agreement with Ninyo &amp; Moore for Geohazard, Geotechnical, and Material Testing and Inspection Services at Orange Education Center (OEC)</u> The board approved the amendment with Ninyo & Moore for geohazard, geotechnical, and material testing and inspection services at OEC for SCC as presented.	<u>Approved</u>
4.12	<u>Approval of Legal Services Agreement – Atkinson, Andelson, Loya, Ruud &amp; Romo</u> The board authorized the Vice Chancellor of Business Operations/Fiscal Services or his designee to renew the proposed agreement between Rancho Santiago Community College District and Atkinson, Andelson, Loya, Ruud & Romo for the period of July 1, 2016, through June 30, 2018, as presented.	<u>Approved</u>
4.13	<u>Approval of Legal Services Agreement - Bergman Dacey Goldsmith, PLC</u> The board authorized the Vice Chancellor of Business Operations/Fiscal Services or his designee to renew the proposed agreement between Rancho Santiago Community College District and Bergman Dacey Goldsmith, PLC for the period of July 1, 2016, through June 30, 2018, as presented.	<u>Approved</u>
4.14	<u>Approval of Legal Services Agreement – The Feldhake Law Firm</u> The board authorized the Vice Chancellor of Business Operations/Fiscal Services or his designee to renew the proposed agreement between Rancho Santiago Community College District and The Feldhake Law Firm for the period of July 1, 2016, through June 30, 2018, as presented.	<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 a related contractual agreement on behalf of the district for the following: - Small Business Development Center (SBDC) - Small Business Access to Capital Santa Ana/Anaheim (District) \$25,000	<u>Approved</u>
5.2	<u>Approval of Sub-Agreements between RSCCD and Coast Community, Contra Costa, Los Rios, Mendocino-Lake, North Orange County, Palo Verde, Pasadena Area, Peralta, Solano County, Sonoma County Junior and Southwestern Community College Districts and Mt. San Jacinto College for Career Technical Education (CTE) Data Unlocked 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>
5.3	<u>Approval of Sub-Agreement between RSCCD and Chaffey Community College District for CTE Data Unlocked 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>
5.4	<u>Approval of Sub-Agreement between RSCCD and Mt. San Jacinto Community College District for CTE Data Unlocked 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>
5.5	<u>Approval of Second Amendments to Sub-Agreements between RSCCD and California State University, Fullerton; Orange Unified School District; and Project Tomorrow for California Career Pathways Trust Grant – Year 2</u> The board approved the second amendments to 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>
5.6	<u>Approval of Second Amendments to Sub-Agreements between RSCCD and North Orange County Community College District/Fullerton College, Garden Grove Unified School District, and Santa Ana Unified School District for California Career Pathways Trust Grant – Year 3</u> The board approved the second amendments to 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>

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5.7	<p><u>Approval of Third Amendments to Sub-Agreements between RSCCD and California State University, Fullerton; Orange Unified School District, and Project Tomorrow for California Career Pathways Trust Grant – Year 3</u> The board approved the third amendments to 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.</p>	<u>Approved</u>
5.8	<p><u>Approval of Income Agreement between Orange County Superintendent of Schools and Rancho Santiago Community College District</u> The board approved the income 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.</p>	<u>Approved</u>
5.9	<p><u>Adoption of Resolution No. 16-20 in Honor of Daniele C. Struppa, Ph.D. as the 13<sup>th</sup> President of Chapman University</u> The board adopted Resolution No. 16-20 adopt Resolution No. 16-20 in honor of Daniele C. Struppa, Ph.D. as the 13<sup>th</sup> president of Chapman University.</p>	<u>Approved</u>
6.1	<p><u>Approval of Management/Academic Personnel</u></p>	<u>Approved with addendum</u>
6.2	<p><u>Approval of Classified Personnel</u></p>	<u>Approved with addendum</u>
6.3	<p><u>Adoption of Rancho Santiago Community College District’s Initial Bargaining Proposal to California School Employees Association (CSEA) Chapter 579</u> The board approved the district’s initial bargaining proposal to CSEA Chapter 579.</p>	<u>Approved</u>
6.4	<p><u>Adoption of Resolution No. 16-21 authorizing payment to Trustee Absent from Board Meetings</u> The board adopted Resolution No. 16-21 which authorizes payment to Phillip Yarbrough for his absence from the August 15, 2016, board meeting due to medical reasons.</p>	<u>Approved</u>
6.5	<p><u>Approval of Agreement with Liebert Cassidy Whitmore for Management Training and Legal Services</u> The board authorized the Vice Chancellor Human Resources or her designee to renew the agreement for professional services between Rancho Santiago Community College District and Liebert Cassidy Whitmore for the period of July 1, 2016, through June 30, 2018, as presented.</p>	<u>Approved</u>

**NEXT MEETING** - The next regular meeting of the Board of Trustees will be held on Monday, September 26, 2016, at the District office, 2323 North Broadway, Room #107, Santa Ana, California.