

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT  
Board of Trustees (Regular Meeting)  
**Monday, September 28 2015**  
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 September 14, 2015</u>	<u>Approved</u>
3.1	<u>Approval of Career Technical Education (CTE) Employment Outcomes Survey Agreement with Sonoma County Junior College District</u> The board approved the agreement with Sonoma County Junior College District in Petaluma, California.	<u>Approved</u>
3.2	<u>Approval of New Fire Technology Agreement: City of San Clemente</u> The board approved the new fire technology agreement with the City of San Clemente in California.	<u>Approved</u>
3.3	<u>Approval of Occupational Therapy Assistant (OTA) Agreement Renewal - Providence Health System</u> The board approved the agreement renewal with Providence Health System in Burbank, California.	<u>Approved</u>
3.4	<u>Approval of Santa Ana College (SAC) Follow-Up Report on Accreditation</u> The board approved the Santa Ana College Follow-Up Report on Accreditation and submission of the report to the Accrediting Commission for Community and Junior Colleges (ACCJC) before Oct. 15, 2015.	<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 2014-2015 CCFS-311 Annual Budget and Financial Report, including Gann Appropriation Limit</u> The board approved the 2014-2015 CCFS-311 Annual Budget and Financial Report as presented pending any audit adjustments and establish the District's 2015-2016 Gann Appropriation Limit in the amount of \$243,057,716.	<u>Approved</u>
4.3	<u>Adoption of Resolution No. 15-19 – Agreement for Energy Conservation Services with McCarthy Building Companies, Inc. for New Central Plant Building Project at Santa Ana College (SAC)</u> The board adopted Resolution No. 15-19 – Agreement for energy conservation services with McCarthy Building Companies, Inc. for the new Central Plant building project at SAC as presented.	<u>Approved</u>

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4.4	<p><u>Approval of Agreement with Knowland Construction Services for Division of the State Architect (DSA) Inspector of Record, Testing and Inspection Services for Central Plant, Infrastructure and Mechanical Upgrades Project at Santa Ana College</u> The board approved the agreement with Knowland Construction Services for DSA inspector of record, testing and inspection services for the Central Plant, infrastructure and mechanical upgrades project at SAC as presented.</p>	<u>Approved</u>
4.5	<p><u>Approval of Agreement with Smith-Emery Laboratories for Materials Testing and Inspection Consulting Services for Central Plant, Infrastructure and Mechanical Upgrades Project at Santa Ana College</u> The board approved the agreement with Smith-Emery Laboratories for materials testing and inspection consulting services for the Central Plant, infrastructure and mechanical upgrades project at SAC as presented.</p>	<u>Approved</u>
4.6	<p><u>Approval of Cellular Agreement with Sprint for Relocation of Antenna Equipment on Dunlap Hall at Santa Ana College</u> The board approved the cellular agreement with Sprint for relocation of antenna equipment on Dunlap Hall at SAC as presented.</p>	<u>Approved</u>
4.7	<p><u>Approval of Cellular Agreement with T-Mobile for Relocation of Antenna Equipment on Dunlap Hall at Santa Ana College</u> The board approved the cellular agreement with T-Mobile for relocation of antenna equipment on Dunlap Hall at SAC as presented.</p>	<u>Approved</u>
4.8	<p><u>Approval of Change Order #2 for Bid #1251 – Exterior Painting at Building E (Fitness), Building L (Library), Building T (Technology), Building R (Russell Hall), and Building B (Middle College) at Santa Ana College</u> The board approved change order #2 for Bid #1251 for exterior painting at Buildings E, L, T, R, and B at SAC as presented.</p>	<u>Approved</u>
4.9	<p><u>Approval of Notice of Completion for Bid #1251 – Exterior Painting at Building E (Fitness), Building L (Library), Building T (Technology), Building R (Russell Hall) and Building B (Middle College) at Santa Ana College</u> The board approved the notice of completion for Painting &amp; Décor, Inc. for Bid #1251 for exterior painting at Buildings E, L, T, R, and B at SAC as presented.</p>	<u>Approved</u>
4.10	<p><u>Approval of Change Order #1 for Bid #1263 – Chavez Hall Roof Repairs at Santa Ana College</u> The board approved change order #1 for Bid #1263 for the Chavez Hall roof repairs at SAC as presented.</p>	<u>Approved</u>

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4.11	<u>Approval of Notice of Completion for Bid #1263 – Chavez Hall Roof Repairs at Santa Ana College</u> The board approved the notice of completion with C.I. Services, Inc. for Bid #1263 for the Chavez Hall roof repairs at SAC as presented.	<u>Approved</u>
4.12	<u>Approval of Settlement Agreement with Woodcliff Corporation for Construction Services for Perimeter Site Improvements for Santa Ana College</u> The board approved the settlement agreement with Woodcliff Corporation for construction services for perimeter site improvements for SAC as presented.	<u>Approved</u>
4.13	<u>Award of Bid #1270 – Dunlap Hall Roof Replacement at Santa Ana College</u> The board approved awarding Bid #1270 to Best Contracting Services, Inc. for the Dunlap Hall roof replacement at SAC as presented.	<u>Approved</u>
4.14	<u>Approval of Change Order #1 for Bid #1262 – Electrical Panel Replacement at Building A (Administration), Building B (Classrooms and Faculty), and Building C (Child Development Center) at Santiago Canyon College (SCC)</u> The board approved change order #1 for Bid #1262 for the electrical panel replacement at Buildings A, B, and C at SCC as presented.	<u>Approved</u>
4.15	<u>Approval of Notice of Completion for Bid #1262 – Electrical Panel Replacement at Building A (Administration), Building B (Classrooms and Faculty), and Building C (Child Development Center) at Santiago Canyon College</u> The board approved the notice of completion with Sunbelt Electric for Bid #1262 for the electrical panel replacement at Buildings A, B, and C at SCC as presented.	<u>Approved</u>
4.16	<u>Approval of Change Order #1 for Bid #1267 – Child Development Center (CDC) Air Conditioning Units Replacement at Santiago Canyon College</u> The board approved change order #1 for Bid #1267 for the CDC air conditioning units replacement at SCC as presented.	<u>Approved</u>
4.17	<u>Approval of Notice of Completion for Bid #1267 – Child Development Center Air Conditioning Units Replacement at Santiago Canyon College</u> The board approved the notice of completion with Bon Air, Inc. for Bid #1267 for the CDC air conditioning units replacement at SCC as presented.	<u>Approved</u>
4.18	<u>This item was removed from the agenda.</u>	<u>No Action</u>
4.19	<u>Approval of Agreement for Ellucian Payment Center</u> The board approved the agreement for the new payment center commerce platform between Ellucian/TouchNet and Rancho Santiago Community College District (RSCCD) as presented.	<u>Approved</u>

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4.20	<u>Approval of Agreement for TouchNet Application Subscription Program (ASP)</u> The board approved the agreement for the new payment center commerce platform between TouchNet and RSCCD as presented.	<u>Approved</u>
4.21	<u>Approval of Purchase Orders</u> The board approved the purchase order listing for the period July 26, 2015, through September 12, 2015.	<u>Approved</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: - Child Development Training Consortium (SAC/SCC) \$ 18,700 - Governor's Office of Business & Economic Development (GO-Biz) Capital Infusion Program (CIP) Grant (District) \$ 36,000 - Upward Bound Math & Science Program – Year 4 (SCC) \$250,000	<u>Approved</u>
5.2	<u>Approval of Sub-Agreement between RSCCD and Orange County Superintendent of Schools/Central Orange County Career Technical Education Partnership 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>
5.3	<u>Approval of Sub-Agreement between RSCCD and South Orange County Community College District/Saddleback College for Small Business 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>
5.4	<u>Approval of Sub-Agreement between RSCCD and Santiago Canyon 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 a related contractual agreement on behalf of the district	<u>Approved</u>
5.5	<u>Approval of Classified Representative to Report at Board Meetings</u> The board approved having a classified representative provide a report at board meetings.	<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>

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6.3	<u>Approval of Legal Services Agreement – Musick, Peeler &amp; Garrett LLP</u> The board authorized the chancellor or his designee to approve the engagement agreement with Musick, Peeler & Garrett LLP for professional services as presented.	<u>Approved as revised</u>
6.4	<u>Rejection of Claim</u> The board authorized the chancellor or his designee to reject claim #DM20150312.	<u>Approved</u>
6.5	<u>Authorization for Board Travel/Conferences</u> The board approved the submitted conference and travel by a board member.	<u>Approved</u>

**NEXT MEETING** - The next regular meeting of the Board of Trustees will be held on Monday, October 12, 2015, at Santiago Canyon College, 8045 E. Chapman Avenue, Room H-106, Orange, California.