

- *4.16 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 Action
The administration recommends approval of 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.
- *4.17 Approval of Notice of Completion for Bid #1269 for Building D Renovation Phase 1 at Santiago Canyon College Action
The administration recommends approval of the Notice of Completion with Bishop, Inc. for Building D Renovation Phase 1 at SCC as presented.
- *4.18 Approval of Proposal for Colleague Application Management & Application Hosting Services - Ellucian Action
The administration recommends approval of the agreement for application management and hosting services between Ellucian and Rancho Santiago Community College District (RSCCD) as presented.

5.0 GENERAL

- *5.1 Approval of Resource Development Items Action
The administration recommends approval of budgets, acceptance of grants, and authorization for 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:
- 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) – Adjustment -\$ 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

* Item is included on the Consent Calendar, Item 1.6.