

**SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
RONALD REAGAN BOARD OF TRUSTEES ROOM-RM 145
HEALTH SCIENCES/DISTRICT OFFICES BLDG., SADDLEBACK COLLEGE**

**MINUTES OF THE BOARD OF TRUSTEES' MEETING
February 25, 2019**

PRESENT

Members of the Board of Trustees:

T.J. Prendergast, III, President
Timothy Jemal, Vice President
James R. Wright, Clerk
Barbara J. Jay, Member
David B. Lang, Member
Marcia Milchiker, Member
Terri Whitt, Member
Evelyn Hoang, Student Member

ABSENT

Administrative Officers:

Kathleen F. Burke, Chancellor
Robert Bramucci, Vice Chancellor, Technology and Learning Services
Ann-Marie Gabel, Vice Chancellor, Business Services
Cindy Vyskocil, Vice Chancellor, Human Resources
Elliot Stern, President Saddleback College
Glenn Roquemore, President Irvine Valley College

CALL TO ORDER: 4:30 P.M.

1.0 PROCEDURAL MATTERS

1.1 Call to Order

1.2 Public Comments

Members of the public may address the Board on items listed to be discussed in closed session. If you wish to address the board on a closed session item, please complete a yellow form entitled, "Request to Speak" and submit prior to the start of closed session. These forms are available outside the board room. Speakers are limited to two minutes each.

RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

1.3 Public Employee Employment, Evaluation of Performance, Discipline, Dismissal, Release (Government Code Section 54957(b).)

- A. Public Employee Discipline, Dismissal, Release (Government Code Section 54957(b).)

1.4 Conference with Labor Negotiators (Government Code Section 54957.6)

- A. Faculty Association (FA)

Agency Designated Negotiator: Dr. Cindy Vyskocil, Vice Chancellor of Human Resources

- B. Classified School Employees Association (CSEA)

Agency Designated Negotiator: Dr. Cindy Vyskocil, Vice Chancellor of Human Resources

- C. Police Officers Association (POA)

Agency Designated Negotiator: Dr. Cindy Vyskocil, Vice Chancellor of Human Resources

1.5 Conference with Legal Counsel (Government Code Section 54956.9)

- A. Anticipated Litigation (Government Code Section 54956.9(d)(2), (e)(1).)

Significant exposure to litigation: 3 potential cases

- B. Anticipated Litigation (Government Code Section 54956.9(b))

Significant exposure to litigation: 1 potential case

RECONVENE OPEN SESSION: 6:30 P.M.

2.0 PROCEDURAL MATTERS

2.1 [Actions Taken in Closed Session](#)

On a 7 to 0 vote, the board, in closed session, voted to issue a Notice of Rejection of Claim pursuant to Government Code Section 913.

On a 6 to 1 vote, with Trustee Jemal casting negative vote, the board, in closed session, took action to deny an appeal of a student complaint of unlawful discrimination pursuant to California Code of Regulations Title 5, Section 59338.

2.2 [Invocation](#)
Led by Trustee Marcia Milchiker

2.3 [Pledge of Allegiance](#)
Led by Trustee T.J. Prendergast

2.4 Public Comments

Members of the public may address the Board on any item on the agenda at this time or during consideration of the item. Items not on the agenda that are within the subject matter jurisdiction of the Board may also be addressed at this time. If you wish to address the board, please complete a yellow form entitled, "Request to Speak" and submit prior to the beginning of open session. These forms are available outside the board room. Speakers are limited to up to two minutes each.

One public comment from representatives of the Guaranteed Accounting Program at Irvine Valley College announcing the Business Leader Speaker Series featuring Michael Reagan on April 26, 2019 at the Performing Arts Center at IVC from 12:30-1:30 p.m.

One public comment regarding LGBT students and campus climate at IVC.

3.0 REPORTS

3.1 Oral Reports: Speakers are limited to up to two minutes each.

A. Board Reports

B. Chancellor's Report

Written Report

C. College Presidents' Reports (Written Reports included in Section 8.0)

Saddleback College Written Report

Irvine Valley College Written Report

D. Associated Student Government Reports

E. Board Request(s) for Reports

4.0 DISCUSSION ITEMS

4.1 None

5.0 CONSENT CALENDAR ITEMS

Trustee Jay requested to remove item 5.4 and 5.10, Trustee Whitt requested to remove item 5.6 and Trustee Prendergast requested to remove item 5.15 from the consent calendar for separate discussion and action.

On a motion made by Trustee Jemal and seconded by Trustee Wright, the balance of the consent calendar was approved on a 7 to 0 vote.

- 5.1 SOCCCD: Board of Trustees Meeting Minutes
Approve minutes of Regular Meeting held on January 22, 2019.

[Item 5.1](#)
[Exhibit A](#)

- 5.2 Irvine Valley College: Curriculum Revisions for the 2019-2020 Academic Year
Approve curriculum revisions as recommended by the Curriculum Committee in consultation with the Academic Senate for the 2019-2020 academic year, pursuant to Title 5, Section 53200 et seq.

[Item 5.2](#)
[Exhibit A](#)

- 5.3 SOCCCD: Irvine Valley College Access Control Project, Architectural Services, Perkins Eastman Dougherty.
Approve the Architectural Services agreement with Perkins Eastman Dougherty, for the Irvine Valley College Access Control project, in the amount of \$232,500.

[Item 5.3](#)
[Exhibits A-B](#)

- 5.4 [Irvine Valley College: 2019 Speech and Debate Team Competition in the International Forensic Association Tournament in Berlin, Germany from March 8-14, 2019.](#)
[Approve the Irvine Valley College Speech and Debate Team travel to the 2019 International Forensics Association Speech Tournament in Berlin, Germany from March 8, 2019 to March14, 2019.](#)

[Item 5.4](#)
[Exhibit A](#)

On a motion made by Trustee Jemal and seconded by Trustee Milchiker, this item was approved on a 7 - 0 vote.

- 5.5 Saddleback College and Irvine Valley College: Community Education, Summer 2019
Approve Community Education courses, presenters, and compensation for Summer Session 2019.

[Item 5.5](#)
[Exhibits A-B](#)

- 5.6 [Saddleback College and Irvine Valley College: Speakers](#)
[Approve general fund honoraria for speakers for events and/or classes at Saddleback College and Irvine Valley College.](#)

[Item 5.6](#)
[Exhibit A](#)

On a motion made by Trustee Milchiker and seconded by Trustee Lang, this item was approved on a 6 to 0 vote with Trustee Whitt abstaining.

- 5.7 Saddleback College: Revised Curriculum for the 2019-2020 and 2020-2021 Academic Years
Approve the proposed curriculum changes for the 2019-2020 and 2020-2021 academic years at Saddleback College.

[Item 5.7](#)
[Exhibits A-C](#)

- 5.8 Saddleback College: Revision of 2019-2020 Instructional Material/Laboratory Fees in Advanced Technology and Applied Sciences, Community Education, Emeritus Institute, and K-12 Partnerships
Approve the Saddleback College revised Instructional Material Fees in Advanced Technology and Applied Sciences, Community Education, Emeritus Institute and K-12 Partnerships for 2019 - 2020.

[Item 5.8](#)
[Exhibit A](#)

- 5.9 SOCCCD: Trustees' Requests for Attending Conferences
Approve/ratify Trustees' requests for attending conferences.

[Item 5.9](#)
[Exhibits A-B](#)

- 5.10 [SOCCCD: Student Out of State Travel.](#)
[Approve the college student out of state travel for the participants, dates, locations and costs.](#)

[Item 5.10](#)
[Exhibit A](#)

On a motion made by Trustee Lang and seconded by Trustee Jay, this item was approved on a 7 - 0 vote.

- 5.11 SOCCCD: Transfer of Budget Appropriations.
Ratify the transfer of budget appropriations as listed.

[Item 5.11](#)
[Exhibit A](#)

- 5.12 SOCCCD: Budget Amendment: Adopt Resolution No.19-04 to Amend FY 2018-2019 Adopted Budget.
Adopt Resolution No. 19-04 to amend the Adopted Budget as listed.

[Item 5.12](#)
[Exhibit A](#)

- 5.13 SOCCCD: January 2019 Change Orders/Amendments.
Ratify the change orders and amendments as listed.

[Item 5.13](#)
[Exhibits A-C](#)

- 5.14 SOCCCD: Purchase Orders and Checks.
Ratify the purchase orders and checks as listed.

[Item 5.14](#)
[Exhibits A-C](#)

- 5.15 SOCCCD: Contracts.
Ratify contracts as listed.

[Item 5.15](#)
[Exhibits A-B](#)

This item was pulled from the consent calendar.

6.0 GENERAL ACTION ITEMS

- [6.1](#) [SOCCCD: OCSBA Maureen DiMarco Award Nomination](#)
_____ [Determine if the board wishes to nominate a trustee for the Maureen DiMarco Award, and if so, approve the nomination for transmittal to Orange County Department of Education.](#)

[Item 6.1](#)
[Exhibit A](#)

On a motion made by Trustee Jay and seconded by Trustee Whitt, this item was tabled on a 7 - 0 vote.

- [6.2](#) [SOCCCD: OCSBA Marian Bergeson Award Nomination](#)
_____ [Determine if the board wishes to nominate a trustee for the Marian Bergeson Award, and if so, approve the nomination for transmittal to Orange County Department of Education.](#)

[Item 6.2](#)
[Exhibit A](#)

The Board did not nominate a candidate for the Marian Bergeson Award. Therefore, no action was taken on this item.

- [6.3](#) [SOCCCD: Board of Governors 2019 Classified Employee of the Year Award](#)
_____ [Endorse nomination for transmittal to the California Community College Chancellor's Office.](#)

[Item 6.3](#)

Exhibit A

On a motion made by Trustee Lang and seconded by Trustee Wright, this item was approved on a 7 - 0 vote.

- 6.4 [SOCCCD: Irvine Valley College Grant Subaward, UC Irvine Pathways to Engineering Collaborative: NSF Scholarships in Science, Technology, Engineering, and Mathematics.](#)
_____ [Approve the subaward to Irvine Valley College from the National Science Foundation for the UC Irvine Pathways to Engineering Collaborative for a project total of \\$1,451,104, effective June 1, 2018 through May 31, 2023.](#)

Item 6.4 Exhibits A-B

On a motion made by Trustee Wright and seconded by Trustee Jay, this item was approved on a 7 - 0 vote.

- 6.5 [SOCCCD: Irvine Valley College Grant Award, Optics, Photonics, and Lasers Technical Education Curriculum Development Project \(OPAL-TEC\): NSF Advanced Technological Education – Project Grant.](#)
_____ [Approve the award to Irvine Valley College from the National Science Foundation to fund the Optics, Photonics, and Lasers Technical Education Curriculum Development Project for \\$500,000, effective September 1, 2018 through August 31, 2021.](#)

Item 6.5 Exhibits A-B

On a motion made by Trustee Milchiker and seconded by Trustee Jemal, this item was approved on a 7 - 0 vote.

- 6.6 [SOCCCD: Dual Enrollment, SOCCCD \(Irvine Valley College\) - Laguna Beach Unified School District, College and Career Access Pathways Partnership Agreement, 2019-2022.](#)
_____ [Approve the Dual Enrollment, SOCCCD \(Irvine Valley College\) - Laguna Beach Unified School District College & Career Access Pathways Partnership Agreement, from March 1, 2019 to August 30, 2022.](#)

Item 6.6 Exhibit A

On a motion made by Trustee Whitt and seconded by Trustee Wright, this item was approved on a 7 - 0 vote.

- 6.7 [SOCCCD: Dual Enrollment, SOCCCD \(Saddleback College\) - Capistrano Unified School District, College and Career Access Pathways Partnership Agreement, 2019.](#)

[Approve the Dual Enrollment, SOCCCD \(Saddleback College\) - Capistrano Unified School District College & Career Access Pathways Partnership Agreement from February 26, 2019 to December 31, 2019.](#)

[Item 6.7](#)
[Exhibit A](#)

On a motion made by Trustee Jay and seconded by Trustee Milchiker, this item was approved on a 7 - 0 vote.

- [6.8](#) [SOCCCD: Grant Award, Saddleback College, Collaborative Research: NSF INCLUDES Alliance: STEM Core Expansion Subaward Issuance to Stanford University.](#)
_____ [Approve this subaward to Stanford University for \\$653,400 over five years under Saddleback College's NSF Cooperative Agreement award HRD-1834628.](#)

[Item 6.8](#)
[Exhibit A](#)

On a motion made by Trustee Wright and seconded by Trustee Lang, this item was approved on a 7 - 0 vote.

- [6.9](#) [SOCCCD: District-wide Sustainability and Energy Plan – Phase II, Sustainability/Energy Consultant Agreement, Harley Ellis Devereaux.](#)
_____ [Approve the Harley Ellis Devereaux Sustainability/Energy Plan Consultant Services agreement, for the District-wide Sustainability and Energy Plan, in the amount of \\$307,000.](#)

[Item 6.9](#)
[Exhibit A](#)

On a motion made by Trustee Jay and seconded by Trustee Milchiker, this item was approved on a 7 - 0 vote.

- [6.10](#) [SOCCCD: Academic Year 2019-2020 Non-Resident Tuition Fees.](#)
_____ [Adopt a 2019-2020 academic year non-resident tuition fee of \\$265 per semester unit based on the "Statewide Average" option. It is further recommended to decrease the capital outlay fee authorized by Education Code Section 76141 to \\$30 per semester unit rate to remain competitive with neighboring districts, and maintain the current \\$54 per semester application fee as authorized by Education Code Section 76142.](#)

[Item 6.10](#)
[Exhibit A](#)

On a motion made by Trustee Wright and seconded by Trustee Jay, this item was approved on a 7 - 0 vote.

- 6.11 [SOCCCD: Adopt Resolution No. 19-03 to Authorize the Purchase of Computer Equipment, Related Devices and Services, Dell Marketing, L.P. Adopt Resolution No. 19-03 to approve contracting with Dell Marketing, L.P. for the purchase of computer equipment, related devices and services, pursuant to Amendment No. 1 to the Master Price Agreement No. MNWNC-108 awarded by the state of Minnesota and approved for use in the state of California through Participating Addendum No.7-15-70-34-003.](#)

Item 6.11
Exhibit A

On a motion made by Trustee Lang and seconded by Trustee Jay, this item was approved on a 7 - 0 vote.

- 6.12 [SOCCCD: Board Policy Revision: BP-112 Duties and Responsibilities of the Board of Trustees, BP-118 Committees of the Board, BP-122 Closed Sessions, BP-124 Special and Emergency Meetings, BP-136 Minutes of the Board of Trustees, BP-138 Recording of Board of Trustee Meetings, BP-152 Presentation of Initial Collective Bargaining Proposals, BP-180 Respectful Interactions and Collaboration. Accept for review and study board policies as listed.](#)

Item 6.12
Exhibits A-H

On a motion made by Trustee Jemal and seconded by Trustee Jay, this item was accepted for review and study on a 7 - 0 vote.

- 6.13 [SOCCCD: Board Policy Revision: BP-3006 Sustainability, BP-4056 Classified Employees Participation in Decision Making, BP-4076 Compensation, BP-4080 Personal Necessity Leave for Academic Administrators and Classified Administrators / Managers, BP-5800 Prevention of Identity Theft in Student Financial Transactions. Approve board policies as listed.](#)

Item 6.13
Exhibits A-E

Minor corrections were made to Board Policy 5800 and provided to the board for their review and approval.

On a motion made by Trustee Whitt and seconded by Trustee Jemal, this item was approved on a 7 - 0 vote.

- 6.14 [SOCCCD: Academic Employee and Classified Administrator Personnel Actions – Regular Items Ratify New Personnel Appointments, Additional Compensation: General Fund, Additional Compensation: Categorical/Non-General Fund, Reduced Workload Program with STRS Retirement, Resignation/Retirement/Conclusion of Employment.](#)

[Item 6.14](#)
[Exhibits A-B](#)

On a motion made by Trustee Lang and seconded by Trustee Milchiker, this item was approved on a 7 - 0 vote.

- [6.15](#) [SOCCCD: Faculty Conversion to Canvas One – Time Stipends](#)
_____ [Ratify Additional Compensation: Canvas Conversion-General Fund.](#)

[Item 6.15](#)
[Exhibit A](#)

On a motion made by Trustee Milchiker and seconded by Trustee Jay, this item was approved on a 6 - 1 vote with Trustee Lang casting a negative vote.

- [6.16](#) [SOCCCD: Classified Personnel Actions – Regular Items](#)
_____ [Ratify New Personnel Appointments, Authorization to Establish and Announce \(A\) Classified Position\(s\), Reorganization/Reclassification, Authorization to Increase/Decrease Hours per Week and/or Months per Year on \(A\) Classified Position\(s\), Change of Status, Classified Bilingual Stipends, Additional Compensation, Out of Class Assignments – For Positions that are Vacant During Recruitment for Permanent Appointments \(Limited to 960 Hours Per Fiscal Year\), Out of Class Assignments – For Positions that are Temporarily Available Due to Leaves of Absence, etc., Resignation/Retirement, Conclusion of Employment.](#)

[Item 6.16](#)
[Exhibit A](#)

On a motion made by Trustee Milchiker and seconded by Trustee Whitt, this item was approved on a 7 - 0 vote.

- [6.17](#) [SOCCCD: Non-Bargaining Unit Personnel Action – Regular Items](#)
_____ [Ratify New Personnel Appointments, Volunteers.](#)

[Item 6.17](#)
[Exhibit A](#)

On a motion made by Trustee Lang and seconded by Trustee Wright, this item was approved on a 7 - 0 vote.

- [6.18](#) [SOCCCD: Annual Report on First Year Probationary Faculty](#)
_____ [Recommended for Continuation of Tenure-Track Status](#)
_____ [Ratify one-year contracts for employees who have completed one year as full-time tenure-track faculty members.](#)

[Item 6.18](#)
[Exhibit A](#)

On a motion made by Trustee Jemal and seconded by Trustee Jay, this item was approved on a 7 - 0 vote.

- 6.19 [SOCCCD: Annual Report on Second Year Probationary Faculty Recommended for Continuation of Tenure-Track Status](#)
_____ [Ratify two-year contracts for employees who have completed two years as full-time tenure-track faculty members.](#)

[Item 6.19](#)
[Exhibit A](#)

On a motion made by Trustee Lang and seconded by Trustee Jemal, this item was approved on a 7 - 0 vote.

- 6.20 [SOCCCD: Annual Report on Fourth Year Probationary Faculty Recommended for Tenure](#)
_____ [Ratify tenure for full-time faculty members who have completed the four-year tenure-track plan.](#)

[Item 6.20](#)
[Exhibit A](#)

On a motion made by Trustee Lang and seconded by Trustee Milchiker, this item was approved on a 7 - 0 vote.

[7.0](#) [REPORTS](#)

- 7.1 [Saddleback College and Irvine Valley College: Speakers](#)
_____ [A listing of speakers for events and/or classes at Saddleback College and Irvine Valley College.](#)

[Item 7.1](#)
[Exhibit A](#)

- 7.2 [SOCCCD: Staff Response to Public Comments from Previous Board Meeting](#)
_____ [None](#)

[Item 7.2](#)

- 7.3 [SOCCCD: Annual Report on Third Year Probationary Faculty Continuation of Tenure-Track Status](#)
_____ [Listing of full-time tenure-track faculty members entering into the second year of a two-year contract previously approved/ratified by the Board of Trustees.](#)

[Item 7.3](#)
[Exhibit A](#)

7.4 SOCCCD: Facilities Plan Status Report.
Report on the status of major capital projects.

Item 7.4
Exhibit A

7.5 SOCCCD: Monthly Financial Status Report.
The reports display the adopted budget, revised budget and transactions
through January 31, 2019.

Item 7.5
Exhibit A

7.6 SOCCCD: Quarterly Investment Report.
Report for period ending December 31, 2018.

Item 7.6

7.7 SOCCCD: Retiree (OPEB) Trust Fund.
Report for period ending December 31, 2018.

Item 7.7
Exhibit A

7.8 SOCCCD: Pension Stabilization Trust Fund.
Report for the period ending December 31, 2018.

Item 7.8
Exhibit A

8.0 REPORTS FROM ADMINISTRATION AND GOVERNANCE GROUPS

A. Saddleback College Academic Senate

B. Faculty Association

C. Irvine Valley College Academic Senate

D. Vice Chancellor, Technology and Learning Services

E. Vice Chancellor, Human Resources

F. Vice Chancellor, Business Services

G. Irvine Valley College Classified Senate

H. California School Employees Association

I. Saddleback College Classified Senate

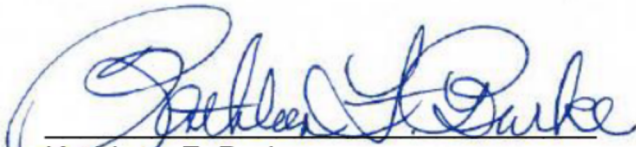
J. Police Officers Association

Item 8.0

9.0 ADDITIONAL ITEMS

ADJOURNMENT (or continuation of closed session if required): 9:00 P.M.

The meeting was adjourned at 8:35 p.m.



Kathleen F. Burke
Secretary, Board of Trustees