

**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
January 22, 2018**

PRESENT

Members of the Board of Trustees:

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

Administrative Officers:

Thomas M. Fallo, Acting Chancellor
Robert Bramucci, Vice Chancellor, Technology and Learning Services
Jim Buysee, Acting Vice Chancellor, Business Services
Cindy Vyskocil, Vice Chancellor, Human Resources
Gregory Anderson, President Saddleback College
Glenn Roquemore, President Irvine Valley College

CALL TO ORDER: 5:00 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 it to the board's Executive Assistant. 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).)(2 matters)
- B. Public Employee Employee Performance Evaluation (Government Code Section 54957(b).)
 - 1. Interim Chancellor Evaluation
- C. Public Employee Employment
 - 1. Chancellor Recruitment

1.4 Conference with Labor Negotiators (GC Section 54957.6)

- A. Faculty Association
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.

1.5 Conference with Real Property Negotiators (GC Section 54956.8)

- A. Agency Designated Negotiator: Thomas M. Fallo
Exchange of land: Portion of Advanced Technology Education Park (ATEP): County of Orange, 15445 Lansdowne Road, Tustin

1.6 Conference with Legal Counsel (Government Code Section 54956.9)

- A. Anticipated Litigation (Government Code Section 54956.9(d)(2), (e)(1) (3 potential cases)

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 accepted a settlement agreement regarding a litigated worker's compensation claim of a former Irvine Valley College classified employee.

On a 7 to 0 vote, the board voted to deny an Irvine Valley College classified employee's appeal of an administrative determination alleging discrimination.

2.2 Invocation
Led by Trustee Dave Lang

2.3 Pledge of Allegiance
Led by Trustee Marcia Milchiker

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 it to the board's Executive Assistant. These forms are available outside the board room. Speakers are limited to up to two minutes each.

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)

Irvine Valley College

Saddleback College

D. Associated Student Government Reports

ASIVC Written Report

E. Board Request(s) for Reports

4.0 DISCUSSION ITEMS

4.1 None

5.0 CONSENT CALENDAR ITEMS

All matters on the consent calendar are routine items and are to be approved in one motion unless a Board member requests separate action on a specific item, and states the compelling reason for separate action.

Trustee Lang requested to remove item 5.7 and Trustee Jay requested to remove item 5.12 for separate discussion and action.

On a motion made by Trustee Lang and seconded by Trustee Milchiker the balance of the consent calendar was approved on a 7 - 0 vote.

5.1 SOCCCD: Board of Trustees Meeting Minutes
Approve minutes of Regular Meeting held on December 11, 2017.

Item 5.1

Exhibit A

5.2 Saddleback College: New and Revised Curriculum for the 2018-19 Academic Years
Approve the proposed curriculum changes for the 2018-19 academic years at Saddleback College.

Item 5.2

Exhibit A-B

5.3 Saddleback College: Additional Spring 2018 Community Education Programs
Approve the Community Education courses, presenters, and compensation.

Item 5.3

Exhibit A

5.4 Irvine Valley College: Curriculum Revisions for the 2018-2019 Academic Year
Approve curriculum revisions as recommended by the Curriculum

Committee in consultation with the Academic Senate for the 2018-2019 academic year, pursuant to Title 5, Section 53200 et seq.

[Item 5.4](#)

[Exhibit A](#)

- 5.5 SOCCCD: Student Out-of-State Travel.
Approve the colleges' student out of state travel for the participants, dates, locations, courses and costs as listed.

[Item 5.5](#)

[Exhibit A](#)

- 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](#)

- 5.7 [SOCCCD: Bid No. 340, Physics Equipment for Irvine Valley College, Pasco Scientific.](#)
[Award Bid No. 340, Physics Equipment at Irvine Valley College for FY 2017-2018 to Pasco Scientific, for a total amount of \\$113,577.90.](#)

[Item 5.7](#)

[Exhibit A](#)

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

- 5.8 SOCCCD: Agreement for Software Development and Project Management Services, Neudesic. LLC.
Approve the work order with Neudesic, LLC for an amount not to exceed \$120,000 for the term of January 23, 2018 through August 31, 2018.

[Item 5.8](#)

[Exhibit A](#)

- 5.9 SOCCCD: Transfer of Budget Appropriations.
Ratify the Transfer of Budget Appropriations as listed.

[Item 5.9](#)

[Exhibit A](#)

- 5.10 SOCCCD: Budget Amendment: Adopt Resolution No. 18-01 to Amend FY 2017-2018 Adopted Budget.
Adopt Resolution No. 18-01 to amend the FY 2017-2018 Adopted Budget as listed.

[Item 5.10](#)

[Exhibit A](#)

- 5.11 SOCCCD: December 2017 and January 2018 Change Orders/ Amendments.
Ratify the change orders and amendments as listed.

[Item 5.11](#)

[Exhibit A](#)

- 5.12 [SOCCCD: Purchase Orders and Checks.](#)
[Ratify the purchase orders and checks as listed.](#)

[Item 5.12](#)

[Exhibit A](#)

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

- 5.13 SOCCCD: December – 2017 Contracts.
Ratify contracts as listed.

[Item 5.13](#)

[Exhibit A](#)

6.0 GENERAL ACTION ITEMS

- 6.1 [SOCCCD: CCCT Board of Directors Nominations](#)
[Approve possible nomination\(s\) for transmittal to the CCCT office.](#)

[Item 6.1](#)

[Exhibit A](#)

The Board did not nominate a candidate to the CCCT Board. Therefore, no action was taken on this item.

- [6.2](#) [SOCCCD: Academic Year 2018-2019 Non-Resident Tuition Fees.](#)
[Adopt a 2018-2019 academic year non-resident tuition fee of \\$258 per semester unit based on the "Statewide Average" option. It is further recommended to decrease the capital outlay fee authorized by ECS 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 ECS 76142.](#)

[Item 6.2](#)

[Exhibit A](#)

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

- [6.3](#) [SOCCCD: Advanced Technology and Education Park \(ATEP\) IVC First Building and ATEP Utilities and Infrastructure Phase I Projects, Construction Management Services Agreement, Amendment No. 1, Balfour Beatty Construction.](#)
[Approve Amendment No. 1 with Balfour Beatty Construction for the ATEP IVC First Building and ATEP Utilities and Infrastructure Phase I projects, to extend construction management services with a new completion date of March 31, 2018, in the amount of \\$159,354 for a revised contract total of \\$1,310,664.](#)

[Item 6.3](#)

[Exhibit A](#)

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

- [6.4](#) [SOCCCD: Saddleback College TV Station Installation Project, Award of Bid No. 2068, Patriot Contracting and Engineering, Inc.](#)
[Award Bid No. 2068, Saddleback College TV Station Installation project and approve the agreement with Patriot Contracting and Engineering, Inc., in the amount of \\$2,193,000.](#)

[Item 6.4](#)

[Exhibit A](#)

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

- 6.5 [SOCCCD: Saddleback College Marquees and Landscape Project, Award of Bid No. 2069, Patriot Contracting and Engineering, Inc. Award Bid No. 2069, Saddleback College Marquees and Landscape project and approve the agreement with Patriot Contracting and Engineering, Inc., in the amount of \\$1,939,000.](#)

Item 6.5

Exhibit A

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

- 6.6 [SOCCCD: Saddleback College Public Relations/ Advertising Consulting Services for Orange County Strong Workforce Program, Interact Communications, Inc. Approve the Interact Communications, Inc. agreement for the Saddleback College Public Relations/ Advertising Consulting Services for Orange County Strong Workforce Program, in the amount of \\$1,164,500.](#)

Item 6.6

Exhibit A

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

- 6.7 [SOCCCD: Board Policy Revision: BP-3009 Internal Audit, BP-5520 Shower Facilities for Homeless Students. For discussion and approval.](#)

Item 6.7

Exhibit A

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

- 6.8 [SOCCCD: Saddleback College, Cafeteria and Catering Services Agreement, S&B Foods Approve the revised agreement with S&B Foods for Cafeteria and](#)

Catering Services at the Saddleback College for an agreement running from January 23, 2018 to June 30, 2018 with three one year options to renew.

Item 6.8

Exhibit A

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

6.9 SOCCCD: Adopt Resolution No. 18-02 and Enter into Agreements for Technology and Related Services with Synergy Software Solutions, Inc. and Nimble Consulting.

Adopt Resolution No. 18-02 and enter into agreements for technology and related services with Synergy Software Solutions, Inc. for a contract value of \$134,744 and Nimble Consulting for a contract value of \$190,208 for the term January 23, 2018 to August 31, 2018.

Item 6.9

Exhibit A

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

6.10 SOCCCD: Academic Employee and Classified Administrator Personnel Actions – Regular Items

Ratify New Personnel Appointments, Additional Compensation: General Fund, Additional Compensation: Categorical/Non-General Fund, Authorization to Establish a New, Academic Administrator Position, Workload Banking, Resignation/Retirement/Conclusion of Employment, Reorganization.

Item 6.10

Exhibit A

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

6.11 SOCCCD: Classified Personnel Actions – Regular Items

Ratify New Personnel Appointments, Authorization to Eliminate Classified Position and/or Position Numbers, Authorization to Establish and Announce a Classified Position, Reorganization, Permanent Change in Hours Per Week, Change of Status, Out of Class

[Assignments, Resignation/Retirement/Conclusion of Employment, Volunteers.](#)

[Item 6.11](#)

[Exhibit A](#)

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

- [6.12 SOCCCD: 2018-2019 Bonded Sabbatical Recommendations](#)
[Approve faculty sabbatical leaves for the 2018-2019 academic year as recommended by the SOCCCD district-wide Sabbatical Committee.](#)

[Item 6.12](#)

[Exhibit A](#)

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

- [6.13 SOCCCD: Employment Agreement – Vice Chancellor of Business Services](#)
[Ratify the appointment of Ann-Marie Gabel to the position of Vice Chancellor of Business Services for SOCCCD.](#)

[Item 6.13](#)

[Exhibit A](#)

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

7.0 REPORTS

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

[Item 7.1](#)

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

[Item 7.2](#)

[Exhibit A](#)

[7.3](#) [SOCCCD: Facilities Plan Status Report.](#)
[Status of current construction projects.](#)

[Item 7.3](#)

[Exhibit A](#)

[7.4](#) [SOCCCD: Monthly Financial Status Report.](#)
[The reports display the adopted budget, revised budget and](#)
[transactions through December 31, 2017.](#)

[Item 7.4](#)

[Exhibit A](#)

[7.5](#) [SOCCCD: Quarterly Financial Status Report.](#)
[Report for period ending December 31, 2017.](#)

[Item 7.5](#)

[Exhibit A](#)

[7.6](#) [Retiree \(OPEB\) Trust Fund.](#)
[Report for period ending November 30, 2017.](#)

[Item 7.6](#)

[Exhibit A](#)

[7.7](#) [Basic Aid Report.](#)
[Report for period ending December 31, 2017.](#)

[Item 7.7](#)

[Exhibit A](#)

8.0 REPORTS FROM ADMINISTRATION AND GOVERNANCE GROUPS
Reports by the following individuals and groups may be written and
submitted through the docket process prior to distribution of the Board
agenda packet. Speakers are limited to two minutes each.

[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

9.0 ADDITIONAL ITEMS

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

The meeting was adjourned at 7:45 p.m. in memory of Dr. Richard Sneed, former chancellor of the South Orange County Community College District from 1986-1993.



Thomas M. Fallo
Secretary, Board of Trustees