

**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
June 22, 2020**

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 Rydell, Member
Rose Esfandiari, Student Member

Administrative Officers:

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

CALL TO ORDER: 5:00 P.M.

In an effort to control the spread of COVID-19, this meeting will not be physically open to the public. All members of the public may participate in the meeting via Zoom Videoconference. Upon entry into the meeting; all computers and telephones except for the Board of Trustees shall be muted. The June 22, 2020 Board Meeting will be conducted telephonically.

The closed session and regular session meeting will consist of two locations. The South Orange County Community College District Board of Trustees will participate via teleconference pursuant to Executive Order N-29-20 and N-35-20 issued by Governor Newsom on March 12 and March 21, 2020 respectively.

In compliance with the Executive Order, Board Members, interested parties, and members of the public will be able to call or sign-in to the meeting at 5 p.m. on Monday, June 22, 2020.

Primary Location: Saddleback College, Health Sciences/District Offices Building, Chancellor's Conference Room, HS 324, 28000 Marguerite Parkway, Mission Viejo, CA 92692.

Teleconferencing Location: via Zoom Videoconferencing at <https://socccd.zoom.us/j/98381075456?pwd=b2lyWkJIRUIEb2pFQ2l4anJuRGpxdz09>

Meeting ID: 983 8107 5456
Meeting Password: 701499

This agenda is available on the SOCCCD website at www.socccd.edu

Consistent with the provisions of the Executive Order N-29-20 and N-35-20, the above-noticed meeting of the Board of Trustees shall take place as follows:

1. Members of the Board of Trustees may participate remotely via Zoom Videoconferencing. If members choose to participate remotely, their locations will not be noticed nor will public access be available at their locations.
2. Members of the public may participate via Zoom Videoconferencing using the link above or by calling in to the meeting at (877) 853-5247 (Toll Free) or (888) 788-0099 (Toll Free) Meeting ID: 983 8107 5456, Password: 701499
3. Members of the public wishing to comment on an agenda item or another topic within the jurisdiction of the Board of Trustees will be given the opportunity to ask questions by submitting public comments via email to the Board of Trustees Liaison, Grace Garcia, at: ggarcia@socccd.edu. All public comments will be accepted via email. Submissions must be received prior to the posted start time of the meeting. Please include in the subject line of the email: COMMENTS FOR THE MEETING OF JUNE 22, 2020. Please indicate if you are addressing a specific agenda item, or are making "Public Comment." Submissions will be read aloud at the meeting and must comply with the 2 minute time limit.

American with Disabilities Act (ADA)

It is the policy of the SOCCCD to fully comply with the requirements of the Americans with Disabilities Act. Consistent with that policy, the facilities where this event will be held are wheelchair accessible. Upon request, this announcement and the agenda or program for the event and any related materials, will be provided in alternative formats (such as large print, braille or accessible electronic text). If you need such materials or other

disability accommodations (such as a translator) or more information, please contact the Office of the Chancellor at (949) 582-4840 at least 48 hours before the scheduled event.

1.0 PROCEDURAL MATTERS

1.1 Call to Order

1.2 Roll Call - Establishment of Quorum

Trustee T.J. Prendergast, Board President
Trustee Tim Jemal, Vice President
Trustee James Wright, Clerk of the Board
Trustee Barbara Jay, Member
Trustee David Lang, Member
Trustee Marcia Milchiker, Member
Trustee Terri Whitt Rydell, Member
Student Trustee Rose Esfandiari

1.3 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 submit your request via email prior to the start of closed session. Speakers are limited to two minutes each.

There were no public comments.

RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

1.3 Public Employee Employment, Evaluation of Performance, Discipline, Dismissal, Release (Government Code Section 54957 and 594954.5)

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

1.4 Conference with Labor Negotiators (Government Code Section 54957.6)

A. Faculty Association (FA)

Agency Designated Negotiator: Dr. Cindy Vyskocil, Acting President - IVC

B. Classified School Employees Association (CSEA)

Agency Designated Negotiator: Kim Widdes, Acting Vice Chancellor - HR

C. Police Officers Association (POA)

Agency Designated Negotiator: Dr. Cindy Vyskocil, Acting President – IVC

1.5 Conference with Real Property Negotiators (Government Code Section 54956.8)

A. Exchange of Property

Agency Designated Negotiators: South Orange County Community College District - Ann-Marie Gabel, CPA, Vice Chancellor, Business

Services (Seller), Andrew Bernstein, Jackson Tidus, (District Real Estate Legal Counsel) and Gregory G. Gotthardt, FTI Consulting, LLC (District Real Estate Consultant)

Lease of Property by District: Approximately 20.8 acres of real property located at 1610 Valencia Ave. and 1602 Victory Road Tustin, CA 92782 (Property) also known as the Advanced Technology & Education Park (ATEP site)

Negotiating Parties: ACS Development Group, Inc., Advantech Corporation, The Goddard School, and Southern California University of Health Sciences

Under Negotiation: Instructions to designated negotiators will concern price and terms of payment for the ground lease of the identified Property.

1.6 Conference with Legal Counsel (Government Code Section 54956.9)

- A. Anticipated Litigation (Government Code Section 54956.9(d)(2).)
Significant exposure to litigation: 1 potential case
 - 1. Mitchell Khong - Claim #585206
- B. Existing Litigation (Government Code Section 54956.9 (d)(1).)
1 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, regarding claim #585206, the board, in closed session, voted to issue a Notice of Rejection of Claim, pursuant to Government Code section 913. The Governing Board further authorizes the Chancellor or designee to issue any appropriate notices.

2.2 Invocation
Led by Trustee David 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 submit

your request via email prior to the beginning of open session. Speakers are limited to two minutes each.

There were no public comments.

3.0 REPORTS

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

- A. Board Reports
- B. Student Trustee
- C. Associated Student Government Reports
- D. Saddleback College Academic Senate
- E. Irvine Valley College Academic Senate
- F. Faculty Association
- G. Irvine Valley College Classified Senate
- H. Saddleback College Classified Senate
- I. California School Employees Association

Written Report

- J. Police Officers Association
- K. Board Request(s) for Reports

4.0 DISCUSSION ITEMS

4.1 SOCCCD: Education Master Plans Presentation

The college-proposed Educational Master Plans are presented for the Board's consideration. These plans are used to guide the District's Facilities Master Plan (FMP), which will be brought to the Board of Trustees for consideration at the July 2020 meeting.

A General Action item appears at 6.1 for the Board to approve the Education Master Plans.

Item 4.1

Exhibits A-B

4.2 SOCCCD: FY 2020-21 Tentative Budget

The 2020-2021 tentative budget will be presented to the Board for its consideration.

A General Action item appears at 6.2 for the Board to approve the Tentative Budgets for FY 2020-2021.

Item 4.2

Exhibit A

4.3 SOCCCD Guidelines for Onsite Reopening

The Chancellor and College Presidents will discuss the data and factors guiding recommendations for students and employees to return to onsite learning and work for Fall 2020.

[Item 4.3](#)
[Exhibit A](#)

At 8:41 p.m., a motion for a 10 minute break and to extend the meeting to 10 p.m. was made by Trustee Jemal and seconded by Trustee Milchiker. The time extension was approved on a unanimous roll-call vote.

Trustee Prendergast requested to remove item 5.2 and Trustee Jemal requested to remove item 5.15 from the consent calendar 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 unanimous roll-call vote.

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.

- 5.1 SOCCCD: Board of Trustees Meeting Minutes
Approve minutes of a Regular Meeting held virtually on May 18, 2020 and a Special Meeting held virtually on June 4, 2020.

[Item 5.1](#)
[Exhibits A-C](#)

- 5.2 SOCCCD: Resolution
A resolution affirming the District's commitment to diversity and respect for all students, employees, and community members, and condemning acts of police brutality, racial profiling, and the use of excessive and militarized force in the wake of the death of George Floyd and others.

On a motion made by Trustee Lang and seconded by Trustee Jemal, this item was approved on a unanimous roll-call vote.

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

- 5.3 Irvine Valley College: Curriculum Revisions for the 2020-2021 Academic Year
Approve curriculum revisions as recommended by the Curriculum Committee in consultation with the Academic Senate for the 2020-2021 academic year, pursuant to Title 5, Section 53200 et seq.

[Item 5.3](#)
[Exhibit A](#)

- 5.4 SOCCCD: Irvine Valley College, Notice of Completion, Access Control & Security Systems and Hardware Project, Blue Violet Networks, LLC
Authorize filing the Notice of Completion for the Access Control & Security Systems and Hardware project #P196921 at Irvine Valley College to Blue Violet Networks, LLC, for a contract total of \$331,443.67.

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

- 5.5 SOCCCD: Irvine Valley College Scheduled Maintenance Roofing, PAC and A200, Award of Bid No. 375, Premier Roofing CA, Inc.
Approve award of Bid No. 375, Irvine Valley College Scheduled Maintenance Roofing, PAC and A200 project, and approve the agreement with Premier Roofing CA, Inc., in the amount of \$466,663.

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

- 5.6 Saddleback College: New, Revised, and Deleted Curriculum for the 2020-21 and 2021-22 Academic Years
Approve the proposed curriculum change for the 2020-21 academic year at Saddleback College.

[Item 5.6](#)
[Exhibits A-C](#)

- 5.7 SOCCCD: Trustees' Requests for Attending Conferences
Approve trustees' requests for attending conference(s).

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

- 5.8 SOCCCD: Coronavirus Aid, Relief, and Economic Security (CARES) Act, Higher Education Emergency Relief Fund (HEERF) - Minority Serving Institutions (MSI) Allocations
Ratify the emergency financial aid grant funds allocation of \$334,744 for Higher Education Emergency Relief Fund (HEERF) - Minority Serving Institutions (MSI) Allocations from the Coronavirus Aid, Relief, and Economic Security (CARES) Act.

[Item 5.8](#)
[Exhibits A-D](#)

- 5.9 SOCCCD: Authorize the Purchase of Maintenance Service Subscriptions and Support for Palo Alto Networks, Inc. Network Security Firewall Equipment, Optiv Security, Inc.
Approve the use of Master Price Agreement No. AR3229 as awarded by the state of Utah in association with the NASPO/WSCA, and approved for usage by the state of California pursuant to the California Participating Addendum No. 7-20-70-47-06 along with all future amendments as

authorized by this addendum. This approval applies to procurement of ongoing annual maintenance service subscriptions and support for the network security firewall equipment from Optiv Security, Inc.

[Item 5.9](#)

- 5.10 SOCCCD: Authorize the Purchase of Cisco Network Equipment, Warranty of Hardware, Maintenance, Repair Services, Software, and Software Maintenance, ePlus Technology, Inc.
Approve California Multiple Award Schedule Contract No. 3-08-70-1633T, Supplement No. 8 as awarded to ePlus Technology, Inc. for the purchase of Cisco network equipment, warranty of hardware, maintenance, repair services, software, and software maintenance, ePlus Technology, Inc.

[Item 5.10](#)

- 5.11 SOCCCD: Transfer of Budget Appropriations: Adopt Resolution No. 20-17 to Approve FY 2019-2020 Budget Transfers
Adopt Resolution No. 20-17 to approve the transfer of budget appropriations as listed.

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

- 5.12 SOCCCD: Budget Amendment: Adopt Resolution No. 20-16 to Amend FY 2019-2020 Adopted Budget
Adopt Resolution No. 20-16 to amend the FY 2019-2020 Adopted Budget as listed.

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

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

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

- 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.

On a motion made by Trustee Jemal and seconded by Trustee Wright, this item was approved on a unanimous roll-call vote.

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

6.0 GENERAL ACTION ITEMS

- 6.1 SOCCCD: Irvine Valley College Education Master Plan 2020-2030 and Saddleback College Education Master Plan 2020-2030
Approve the Irvine Valley College Education Master Plan and the Saddleback Valley College Education Master Plan.

On a motion made by Trustee Jemal and seconded by Trustee Jay, this item was approved on a unanimous roll-call vote.

[Item 6.1](#) [Exhibits A-B](#)

- 6.2 SOCCCD: FY 2020-2021 Tentative Budget
Approve the FY 2020-2021 tentative budget as presented.

On a motion made by Trustee Wright and seconded by Trustee Jay, this item was approved on a unanimous roll-call vote.

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

- 6.3 SOCCCD: Irvine Valley College Building B200 Chemistry Classroom Year 2, Award of Bid No. 371, SS+K Construction, Inc.
Approve award of Bid No. 371, Irvine Valley College Building B200 Chemistry Classroom Year 2, and approve the agreement with SS+K Construction, Inc. in the amount of \$1,506,305.20.

On a motion made by Trustee Lang and seconded by Trustee Wright, this item was approved on a unanimous roll-call vote.

[Item 6.3](#) [Exhibits A-B](#)

- 6.4 SOCCCD: Irvine Valley College, Saddleback College and ATEP - Student Housing Feasibility Study Agreement with The Scion Group
Approve the agreement for the Student Housing Feasibility Study for Saddleback College, Irvine Valley College and the Advanced Technology & Education Park to Scion Group for Phases I through III at a cost not to exceed \$184,350 and at the rate of \$195 per hour for Phase IV if needed.

On a motion made by Trustee Prendergast and seconded by Trustee Jemal, this item was approved on a unanimous roll-call vote.

[Item 6.4](#)

[Exhibits A-B](#)

- 6.5 SOCCCD: Saddleback College – 1st Building at ATEP, Architectural Services, M. Arthur Gensler DBA Gensler
Approve the Architectural Services agreement with M. Arthur Gensler DBA Gensler for the Saddleback College – 1st Building at ATEP in the amount of \$2,894,000.

On a motion made by Trustee Jay and seconded by Trustee Wright, this item was approved on a unanimous roll-call vote.

[Item 6.5](#)
[Exhibits A-B](#)

- 6.6 SOCCCD: Master Agreement for IT Consultant Services, Management Applications, Inc.
Approve the Master Agreement for IT Consultant Services and the authorization to issue Work Orders with Management Applications, Inc. from July 1, 2020 through August 21, 2022.

On a motion made by Trustee Milchiker and seconded by Trustee Wright, this item was approved on a unanimous roll-call vote.

[Item 6.6](#)
[Exhibit A](#)

- 6.7 SOCCCD: Academic Employee and Classified Administrator Personnel Actions – Regular Items
Ratify New Personnel Appointments, Additional Compensation: General Fund, Additional Compensation: Categorical/Non-General Fund, Additional Compensation: Restricted Funds, Change of Status, Reduced Workload Program with STRS Retirement, Authorization to Eliminate a Position and/or Position Number, Authorization to Establish and Announce a Position.

On a motion made by Trustee Milchiker and seconded by Trustee Lang, this item was approved on a unanimous roll-call vote.

[Item 6.7](#)
[Exhibits A-C](#)

- 6.8 SOCCCD: Faculty Conversion to Canvas One – Time Stipends
Ratify Additional Compensation: Canvas Conversion-General Fund.

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

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

- 6.9 SOCCCD: Classified Personnel Actions – Regular Items
Ratify Authorization to Establish and Announce Classified Positions,
Reorganization/Reclassification, Resignation/Retirement/Conclusion of
Employment.

On a motion made by Trustee Lang and seconded by Trustee Jemal, this item was approved on a unanimous roll-call vote.

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

- 6.10 SOCCCD: Non-Bargaining Unit Personnel Action – Regular Items
Ratify New Personnel Appointments, Volunteers.

On a motion made by Trustee Lang and seconded by Trustee Jay, this item was approved on a unanimous roll-call vote.

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

At 9:49 p.m. a motion was made by Trustee Jemal and seconded Trustee Whitt Rydell to extend the meeting to 10:15 p.m. The time extension was approved on a unanimous roll-call vote.

- 6.11 SOCCCD: Employment Agreement – Dr. John Hernandez, President –
Irvine Valley College
Ratify the appointment of Dr. John Hernandez to the position of President
– Irvine Valley College.

On a motion made by Trustee Milchiker and seconded by Trustee Jemal, this item was approved on a unanimous roll-call vote.

[Item 6.11](#)
[Exhibit A](#)

- 6.12 SOCCCD: Sabbatical Leave Revision
Approve Revision of Sabbatical Leave previously approved by the Board.

On a motion made by Trustee Lang and seconded by Trustee Wright, this item was approved on a unanimous roll-call vote.

[Item 6.12](#)

[Exhibit A](#)

- 6.13 SOCCCD: Sabbatical Leave Rescindment
Approve Rescindment of Sabbatical Leave previously approved by the Board.

On a motion made by Trustee Lang and seconded by Trustee Milchiker, this item was approved on a unanimous roll-call vote.

[Item 6.13](#)
[Exhibit A](#)

7.0 REPORTS

- 7.1 SOCCCD: Staff Response to Public Comments from Previous Board Meeting
None

[Item 7.1](#)

- 7.2 SOCCCD: List of Board Requested Reports
Status of board requested reports from the South Orange County Community College District Board of Trustees.

[Item 7.2](#)

- 7.3 SOCCCD: CCCT Student Trustee Member Election – 2020
CCCT Student Trustee Member Election Information.

[Item 7.3](#)

- 7.4 Saddleback College: Additional Summer 2020 Community Education Programs
Due to the virtualization of all courses in response to Governor Newsom's Executive Order, Exhibit A expands the Honoraria and fees approved at the February 24, 2020 board meeting and includes additional virtual class offerings, presenters and compensation.

[Item 7.4](#)
[Exhibit A](#)

- 7.5 Saddleback College: CTE Board Report
The CTE Board Report represents the findings and status updates based on the required elements.

[Item 7.5](#)
[Exhibit A](#)

- 7.6 SOCCCD: Facilities Plan Status Report
Status report of current construction projects.

[Item 7.6](#)

[Exhibit A](#)

- 7.7 SOCCCD: Monthly Financial Status Report
The reports display the adopted budget, revised budget and transactions through May 31, 2020.

[Item 7.7](#)
[Exhibit A](#)

- 7.8 SOCCCD: CARES Act Funding Monthly
Summary of the funds awarded and spent as of May 31, 2020 is provided.

[Item 7.8](#)
[Exhibit A](#)

- 7.9 SOCCCD: Retiree (OPEB) Trust Fund
Report for period ending April 30, 2020.

[Item 7.9](#)
[Exhibit A](#)

- 8.0 WRITTEN REPORTS FROM ADMINISTRATION**
Reports by the following individuals may be written and submitted through the docket process prior to distribution of the Board agenda packet.
- A. Chancellor
 - B. Acting President, Irvine Valley College
 - C. President, Saddleback College

[Item 8.0](#)
[Chancellor's Written Report](#)
[Irvine Valley College Written Report](#)
[Saddleback College Written Report](#)

9.0 ADDITIONAL ITEMS

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

The meeting was adjourned at 9:58 p.m. in memory of Ken Schmaling, Saddleback College Associate Faculty member in the Human Services Department and Pat Lucas, Saddleback College Executive Assistant, who retired from the office of the Vice President of Instruction.


Kathleen F. Burke
Secretary, Board of Trustees