

**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 25, 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

Administrative Officers:

Ann-Marie Gabel, Interim Chancellor
Robert Bramucci, Vice Chancellor, Technology and Learning Services
Kim McCord, Acting Vice Chancellor, Business Services
Cindy Vyskocil, Vice Chancellor, Human Resources
Jim Buysse, Interim President Saddleback College

ABSENT

Evelyn Hoang, Student Member
Glenn Roquemore, President Irvine Valley College

CALL TO ORDER: 4:00 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.

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(b).) (3 matters)

A. Public Employee Discipline, Dismissal, Release (Government Code Section 54957(b).) (3 matters)

1.4 Conference with Labor Negotiators (GC Section 54957.6)

A. Unrepresented Employees
Agency Designated Negotiator: Ann-Marie Gabel, Interim Chancellor
1. All Managers and Administrators

B. Faculty Association (FA)
Agency Designated Negotiator: Dr. Cindy Vyskocil, Vice Chancellor of Human Resources

C. Classified School Employees Association (CSEA)
Agency Designated Negotiator: Dr. Cindy Vyskocil, Vice Chancellor of Human Resources

D. Police Officer's 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 (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9) (2 potential cases)

B. Anticipated Litigation (Government Code Section 54956.9(d)(2) and (e)(2).) (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, the board denied a part-time faculty's appeal of an administrative determination alleging discrimination.

On a 7 to 0 vote, the board approved a settlement agreement in lieu of a lay-off for a classified manager.

2.2 Invocation

[Led by Trustee Tim Jemal](#)

[2.3 Pledge of Allegiance](#)
[Led by Trustee David Lang](#)

[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.](#)

There were no public comments.

3.0 REPORTS

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

[A. Board Reports](#)

[B. Chancellor's Report \(Written Report included\)](#)

[Written Report](#)

[C. College Presidents' Reports \(Written Reports included\)](#)

[Irvine Valley College Written Report](#)

[Saddleback College Written Report](#)

[D. Associated Student Government Reports \(Written Report included\)](#)

[ASIVC Written Report](#)

[E. Board Request\(s\) for Reports](#)

[1. Trustee Wright has requested a report on AB 705 and Trustee Prendergast has requested an update on the Early College Program.](#)

[Board Request for Report](#)

On a motion made by Trustee Lang and seconded by Trustee Milchiker, the request for board report was approved on a 7 - 0 vote.

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 Whitt requested to remove item 5.8 and Trustee Jemal requested to remove item 5.15 for separate discussion and action.

On a motion made by Trustee Lang 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 May 21, 2018.

[Item 5.1](#)

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 Saddleback College and Irvine Valley College: Community Education Fall 2018
Approve Fall 2018 Community Education courses, presenters, and compensation.

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

5.4 Saddleback College: Revised and Deleted Curriculum for the 2018-19 Academic Year
Approve the proposed revised and deleted curriculum for the 2018-19 academic year at Saddleback College.

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

5.5 SOCCCD: Renewal and Update of District-wide Cooperative Work Experience Education (CWEE) Plan
Accept for review and study the proposed SOCCCD CWEE Plan prepared by the colleges.