

**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
May 20, 2019**

PRESENT

Members of the Board of Trustees:

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

T.J. Prendergast, III, Board of Trustees President
Ann-Marie Gabel, Vice Chancellor, Business Services

Administrative Officers:

Kathleen F. Burke, Chancellor
Robert Bramucci, Vice Chancellor, Technology and Learning Services
Cindy Vyskocil, Vice Chancellor, Human Resources
Elliot Stern, 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 prior to the start of closed session. These forms are available outside the board room. Speakers are limited to two minutes each.

No public comments.

RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

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

A. Public Employee Discipline, Dismissal, Release (Government Code Section 54957(b).) (2 matters)

1.4 Conference with Labor Negotiators (Government Code Section 54957.6)

A. Faculty Association

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

B. CSEA

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

C. POA

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

1.5 Conference with Legal Counsel (Government Code Section 54956.9)

A. Anticipated Litigation (Government Code Section 54956.9(d)(2).)

Significant exposure to litigation: 2 Cases

RECONVENE OPEN SESSION: 6:30 P.M.

2.0 PROCEDURAL MATTERS

2.1 [Actions Taken in Closed Session](#)

On a 6 - 0 vote with Trustee Prendergast absent, the board approved the resignation of the Dean of Fine Arts and Media Technology.

2.2 [Invocation](#)

Led by Trustee Barbara Jay

2.3 [Pledge of Allegiance](#)

Led by Trustee Tim Jemal

2.4 [Swearing In: Student Trustee Martha Uriarte](#)

Oath of Office to be administered by Board Vice President, Tim Jemal

[2.5 Public Comments](#)

Three public comments regarding the alleged closure of the Saddleback College Fine Arts Gallery and the lack of funding.

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.

[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 Written Report](#)

[Saddleback College Written Report](#)

- D. [Associated Student Government Reports](#)
- E. Board Request(s) for Reports

[4.0 DISCUSSION ITEMS](#)

[4.1 SOCCCD: Adoption of Tentative IVC and SC Associated Student Government Budgets](#)

Presentation of FY 2019-20 Tentative Budget for Saddleback College ASG and Irvine Valley College ASIVC.

[Item 4.1](#)

[PowerPoint Presentation](#)