

**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  
September 24, 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  
Evelyn Hoang, Student Member

**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  
Jim Buysse, Interim 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 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).) (5 matters)**
  - A. Public Employee Discipline, Dismissal, Release (Government Code Section 54957(b).) (5 matters)
- 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 Real Property Negotiators (GC Section 54956.8)**
  - A. Exchange of Property:
- 1.6 Conference with Legal Counsel (Government Code Section 54956.9)**
  - A. Pending Litigation (Government Code Section 54956.9(d)(2), (e)(1).)
    - 1. Carol Wassmann v. SOCCCD
    - 2. Afia Smith v. SOCCCD
    - 3. Scott Wilford et al v. National Education Association of the United States, SOCCCD et al:
  - B. Anticipated Litigation (Government Code Section 54956.9(d)(2) and (e)(2).) (2 potential cases)
    - 1. Claims made by former nursing student

## **RECONVENE OPEN SESSION: 6:30 P.M.**

### **2.0 PROCEDURAL MATTERS**

#### **2.1 Actions Taken in Closed Session**

There were no actions taken in closed session.

#### **2.2 Invocation** **Led by Trustee T.J. Prendergast**

#### **2.3 Pledge of Allegiance** **Led by Trustee Terri Whitt**

#### **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.

Two public comments regarding the upcoming Candidate Forums hosted by the Saddleback College Pre-Law Society on Wednesday, September 26 from 11:30-2:30 p.m. at the McKinney Theatre.

On a motion made by Trustee Wright and seconded by Trustee Jay, the board recessed the regular meeting to commemorate Saddleback College 50<sup>th</sup> Anniversary with a celebratory cake cutting photo op. The motion was approved on a 7-0 vote.

### **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)

ASVC Written Report

E. Board Request(s) for Reports

### **4.0 DISCUSSION ITEMS**

4.1 Saddleback College and Irvine Valley College: Student Success Scorecard for Community Colleges  
A presentation on performance indicators for Saddleback College and Irvine Valley College.

Item 4.1