

Meeting of the Board of Trustees

March 30, 2015

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** <u>two</u> **minutes each**.

RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

- 1.3 Public Employee Appointment, Employment, Evaluation of Performance, Discipline, Dismissal, Release (GC Section 54957(b)
 - A. Public Employee Discipline, Dismissal, Release (GC Section 54957(b).) (1 matter)
 - B. Public Employee Employment (GC Section 54957(b).)
 - 1. Director International Student Program
- 1.4 Conference with Labor Negotiators (GC Section 54957.6)
 - A. SOCCCD Faculty Association Agency Designated Negotiator: David P. Bugay, Ph.D.
- 1.5 Conference with Legal Counsel (GC Section 54956.9) (1 case)A. Anticipated Litigation (GC Section 54956.9(d)(2) and (e)(1).) (1 case)

RECONVENE OPEN SESSION: 6:00 P.M.

2.0 PROCEDURAL MATTERS

- 2.1 Actions Taken in Closed Session
- 2.2 Invocation

Led by Trustee James R. Wright

2.3 **Pledge of Allegiance**

Led by Trustee Tim Jemal

2.4 Recognitions: Speakers are limited to two minutes each.

- A. Resolutions:
 - 1. Dr. William O. Jay, Member of the Board of Trustees
 - 2. Beverly Johnson, 2014 District Services Manager of the Year
 - 3. Michael James, 2014 Saddleback College President's Manager Award for Leadership and Innovation
 - 4. Louis Sessler, 2014 Saddleback College President's Manager Award for Leadership and Innovation
 - 5. Dr. Linda Fontanilla, 2014 Irvine Valley College Outstanding Administrator
 - 6. Dr. Craig Hayward, 2014 Irvine Valley College Outstanding Manager
- B. Commendations:
 - 1. Saddleback College President Tod Burnett will commend students from an ENG 160 class for having received a first place award for the 2014 edition of WALL in a national competition sponsored by the American Scholastic Press Association, a New York-based organization that annually honors excellence in campus publications. This is the third year in a row that WALL has earned this distinction.

2.5 **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 <u>REPORTS</u>

- 3.1 Oral Reports: *Speakers are limited to up to two minutes each*.
 - A. Board Reports
 - B. Chancellor's Report
 - C. College Presidents' Reports (Written Reports included in Section 8.0)
 - D. Associated Student Government Reports
 - E. Board Request(s) for Reports

4.0 DISCUSSION ITEMS

4.1 Saddleback College and Irvine Valley College: Career Technical Education Certificate Programs At the request of Trustee Jemal, representatives from Saddleback College and Irvine Valley College will share information on the career technical education certificate programs offered at the colleges.

4.2 SOCCCD, Saddleback College and Irvine Valley College: Regulations and Policy for Hiring Administrators and Managers

A presentation on selection, hiring and employment process for administrators and managers will be provided by the Vice Chancellor Human Resources & Employer/ Employee Relations and the College Presidents.

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 on February 23, 2015.
- 5.2 **Irvine Valley College: Geology 170 Out of State Travel Southern Utah** Approve the out-of-state travel request for the School of Physical Sciences and Technologies field study course from June 11-14, 2015, in the vicinity of Zion and Bryce National Parks in Southwest Utah. This is funded through course fees.

5.3 Irvine Valley College: Curriculum Revisions for the 2015-2016 Academic Year

Approve curriculum revisions as recommended by the Curriculum Committee in consultation with the Academic Senate for the 2015-2016 academic year, pursuant to Title 5, Section 53200 et seq.

5.4 Irvine Valley College: Student Out-of-State Travel, Administration of Justice (AOJ) for the 2015 National Conference of the American Criminal Justice Association (ACJA) – Lambda Alpha Epsilon in Nashville, TN from March 22-28, 2015.

Approve the IVC AOJ Chi Tau Epsilon (XTE) student out-of-state conference travel to the 78th National Conference of the American Criminal Justice Association (ACJA) – Lambda Alpha Epsilon in Nashville, Tennessee on March 22, 2015 through March 28, 2015 for 7 students and 1 advisor at a cost not to exceed \$15,241.00.

- 5.5 **SOCCCD:** Irvine Valley College, Audio Visual Equipment and Installation Bid 311, Audio Video Design-Build Group Approve award of the Audio Visual Equipment, Bid No. 311 for Irvine Valley College to Audio Video Design-Build Group in the amount of \$118,801.97.
- 5.6 Irvine Valley College: Student Out-of-State Travel for the National Grassroots Legislative Convention and National Student Lobby Day

(LegCon) 2015 to Washington, D.C. from March 26-30, 2015.

Approve ASIVC student out-of-state travel for the National Grassroots Legislative Convention and National Student Lobby Day (LegCon) 2015 to Washington, D.C. for 5 student and 1 advisor at a cost not to exceed \$11,700.00 from March 26-30, 2015.

- 5.7 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.
- 5.8 Saddleback College: Curriculum Revisions for the 2015-16 Academic Year

Approve the proposed curriculum changes for the 2015-16 academic year at Saddleback College.

- 5.9 **Saddleback College: Program Revision for the 2014-15 Academic Year** Approve the proposed program change for the 2014-15 academic year at Saddleback College.
- 5.10 **Saddleback College: Community Education, Additional Summer 2015** Approve the Community Education courses, presenters, and compensation.
- 5.11 Saddleback College: 2015-16 Revision of Field Study Fees Approve the 2015-16 Saddleback College revised Field Study Fees.
- 5.12 SOCCCD: SOCCCD: Saddleback College Central Plant Phase 2 Upgrade Services Project, Amendment No. 1, Southland Industries Approve Amendment No. 1 (EXHIBIT A), a no cost, 75 day contract extension, for the Saddleback College Central Plant Phase 2 Upgrade Services project with Southland Industries, with a new completion date of July 8, 2015.
- 5.13 SOCCCD: Saddleback College and Irvine Valley College Bookstore Operations Services Agreements, Amendment No. 2, Follett Higher Education Approve Amendment No. 2 to the Saddleback College and Irvine Valley

College Bookstore Operations Services Agreements with Follett Higher Education Group for the second of three one-year extensions beginning July 1, 2015 and ending June 30, 2016.

5.14 Saddleback College: Student Out-of-State Travel in the California Student Nurses' Association (CSNA) to attend the 2015 National Student Nurses' Association (NSNA) Annual Convention, in Phoenix, AZ from April 7-12, 2015.

Approve student out-of-state travel in the California Student Nurses' Association (CSNA) to attend the 2015 National Student Nurses' Association (NSNA) Annual Convention for 17 student and 3 advisors, in Phoenix, AZ from

April 7-12, 2015 in the amount not to exceed \$11,011.75.

5.15 SOCCCD: Saddleback College, Fine Arts HVAC Upgrades and Interior Renovation Project, Architectural Agreement Amendment No. 3, gkkworks

Approve Amendment No. 3 with gkkworks for additional architectural services in the amount of \$8,880 for the Saddleback College Fine Arts HVAC Upgrades and Interior Renovation project for a total fee of \$274,390.

- 5.16 SOCCCD: Saddleback College, Sciences Building Project, LEED Commissioning Agreement Amendment No. 1, TestMarcx Solutions, LLC Approve Amendment No. 1 with TestMarcx Solutions, LLC for additional commissioning services in the amount of \$34,400, for the Saddleback College Sciences Building project, for a total fee of \$91,200 with a 26 month extension to the agreement.
- 5.17 SOCCCD: Saddleback College, Sciences Building Project, Hire Division of the State Architect (DSA) Class 1 Inspection Services, BPI Inspection Service

Approve the DSA Class 1 Inspection Services agreement (Exhibit B) with BPI Inspection Service for the Saddleback College Sciences Building project for a not to exceed amount of \$149,760.

5.18 SOCCCD: 2016-2017 Academic Calendar

Accept for review and study the proposed Academic Calendar for 2016-2017.

5.19 SOCCCD: Computer Equipment and Related Devices, Extension of Term, Dell Marketing LP

Approve use of the Master Price Agreement No. B27160 through the extended date of September 15, 2015. This approval applies to purchases made within the term of the agreement and is contingent upon verification of the availability of funds for each purchase.

5.20 SOCCCD: Advanced Technology and Education Park (ATEP), Land Exchange Demolition, Architectural Services Agreement Amendment No. 3, gkkworks

Approve Amendment No. 3 (EXHIBIT A) with gkkworks for additional architectural services in the amount of \$8,936 for the Advanced Technology and Education Park Land Exchange Demolition project for a total fee of \$110,255.

5.21 SOCCCD: Budget Amendment Adopt Resolution No. 15-11 to Amend FY 2014-2015 Adopted Budget

Adopt resolution to amend the FY 2014-2015 Adopted Budget.

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

- 5.23 **SOCCCD: Gifts to the District and Foundations** Accept donations.
- 5.24 **SOCCCD: Payment of Bills** Ratify the payment of bills as listed.
- 5.25 **SOCCCD: Purchase Order/Confirming Requisitions** Ratify the purchase orders/confirming requisitions as listed.
- 5.26 **SOCCCD: Transfer of Budget Appropriations** Ratify transfer of budget appropriations as listed.
- 5.27 **SOCCCD: February 2015 Contracts** Ratify contracts as listed.

6.0 GENERAL ACTION ITEMS

6.1 SOCCCD: Saddleback College Exterior Lighting and Controls Retrofit, Phase I, Energy Services Public Hearing

Open a public hearing and invite members of the public to present their comments with regard to the Saddleback College Energy Services Contract for the Saddleback College Exterior Lighting and Controls Retrofit, Phase I.

6.2 SOCCCD: Saddleback College Exterior Lighting and Controls Retrofit Project, Phase I, Adopt Resolution No. 15-12 Authorizing Entering into an Energy Service Contract

Adopt Resolution No. 15-12 to authorize entering into an Energy Service Contract for the Saddleback College Exterior Lighting and Controls Retrofit project, Phase I.

6.3 SOCCCD: Saddleback College Exterior Lighting and Controls Retrofit Project, Phase 1, Award of Energy Services Contract, Anderson & Howard Electric, Inc.

Approve the Energy Services Agreement for the Saddleback College Exterior Lighting and Controls Retrofit project, Phase 1, with Anderson & Howard Electric, Inc., in the amount of \$780,000.

6.4 SOCCCD: CCCT Board of Directors Election – 2015

Recommendation for SOCCCD board members to nominate seven candidates to the CCCT Board of Directors.

6.5 SOCCCD: Vacancy in Trustee Area 3

Recommendation for SOCCCD board members to adopt either Resolution No. 15-14 (Exhibit A) ordering a special election or adopt Resolution No. 15-15 (Exhibit B) calling for the appointment of a provisional board member. If the decision is to appoint a provisional board member, the Chancellor further recommends that the Board adopt Resolution No. 15-16 (Exhibit C) establishing the procedure for the appointment of a provisional board

member.

6.6 SOCCCD: Resolution in Support of College and Career Access Pathways Act Assembly Bill 288

Resolution calling upon members of the California Senate and California Assembly to approve college & career access pathways (CCAP) which rely on concurrent enrollment partnerships between school districts and community college districts, to improve and expand college opportunities for all students.

6.7 SOCCCD: Authorization of Payment to Trustee Absent from Board Meeting

Authorize payment to Trustee Padberg who was absent from the February 23, 2015 meeting.

6.8 SOCCCD: Authorization of Payment to Trustee Absent from Board Meeting

Authorize payment to Trustee Jay who was absent from the February 23, 2015 meeting.

6.9 SOCCCD: Retiree OPEB Trust Actuary Report and Recommended Funding

Accept Nyhart Epler's 2015 actuarial report and allocate \$3.6 million to fund the normal cost for FY 2015-2016.

6.10 SOCCCD: Procure Furniture and Fixtures using Piggyback Agreement between the Foundation for California Community Colleges and Steelcase

Approve the use of Agreement No. CB-13-015 between the Foundation for California Community Colleges and Steelcase for the purchase of furniture and fixtures pursuant to Agreement No. CB-13-015. Annual expenditures for the term under this agreement will not exceed \$1,000,000.

6.11 Saddleback College: Adopt Resolution No. 15-13 Declaration of Emergency Electrical Switch Gear Transformer at Saddleback College Fine Arts complex.

Adopt resolution Declaration of Emergency Electrical Switch Gear Transformer at Saddleback College Fine Arts complex.

6.12 SOCCCD: Saddleback College BGS Fire Repairs Project, Award of Bid No. 2031, Optima RPM, Inc.

Award Bid No. 2031, Saddleback College BGS Fire Repairs project and approve the agreement with Optima RPM, Inc. of Irvine, CA in the amount of \$570,000.

6.13 SOCCCD: Saddleback College Sciences Building, Testing and Special Inspection Services Agreement Amendment No. 1, C.E.M. Lab Corp. Approve Amendment No. 1 with C.E.M. Lab Corp. for additional testing and special inspection services in the amount of \$550,000, for the Saddleback College Sciences Building project, for a total fee of \$880,000.

6.14 SOCCCD: Sabbatical Revision and Rescind

Approve revision to a previously approved sabbatical project and rescind sabbatical leave previously approved by the Board.

6.15 **SOCCCD: Adopt Resolution No. 15-17 Classified Employee Layoff** Approve the reduction and/or discontinuance of a categorical classified service position.

6.16 SOCCCD: Initial Proposal: California State Employees Association (CSEA) Chapter 586

Accept the California State Employees Association (CSEA) Chapter 586 proposal for review and study for the purpose of negotiations; and set a public hearing on the proposal for the regularly scheduled April Board meeting.

6.17 SOCCCD: Academic Personnel Actions – Regular Items

Approve New Personnel Appointments, Additional Compensation: General Fund, Additional Compensation: Categorical/Non-General Fund, Reorganization of Academic Administrator Position, Title Change Only of Academic Administrator Position, Authorization to Eliminate Academic Positions and/or Position Numbers, Change of Status, Interim Assignment, Resignation/Retirement/Conclusion of Employment.

6.18 SOCCCD: Classified Personnel Actions – Regular Items

Approve New Personnel Appointments, Authorization to Establish and Announce a Classified Position, Authorization to Change a Categorical Funded Position, Reclassification, Reorganization, Change of Status, Out of Class Assignments, Resignation/Retirement/Conclusion of Employment, Volunteers.

7.0 <u>REPORTS</u>

- 7.1 **Saddleback College and Irvine Valley College: Speakers** A listing of speakers for events and/or classes at Saddleback College and Irvine Valley College.
- 7.2 **SOCCCD: Basic Aid Report** Report on projected receipts and approved projects.
- 7.3 **SOCCCD: Facilities Plan Status Report** Status of current construction projects.
- 7.4 **SOCCCD: Monthly Financial Status Report** A review of current revenues and expenditures for FY 2014-2015 through

February 28, 2015.

7.5 SOCCCD: Retiree (OPEB) Trust Fund

The report is for period ending February 28, 2015.

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 <u>two</u> minutes each.**

- A. Saddleback College Academic Senate
- B. Faculty Association
- C. Irvine Valley College Academic Senate
- D. Associate Vice Chancellor, Economic Development
- E. Vice Chancellor, Technology and Learning Services
- F. Vice Chancellor, Human Resources
- G. Vice Chancellor, Business Services
- H. Irvine Valley College Classified Senate
- I. California School Employees Association
- J. Saddleback College Classified Senate
- K. Police Officers Association

9.0 ADDITIONAL ITEMS

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

South Orange County Community College District Board of Trustees

MARCH 30, 2015

DR. WILLIAM O. JAY BOARD OF TRUSTEES

hereas, Dr. William O. Jay served on the Board of Trustees since 2004, following an outstanding career at Saddleback College and South Orange County Community College District which began in 1974; and

hereas, Dr. Jay served at Saddleback College for 22 years in various roles as Dean of Instruction, College President and Professor of Mathematics, and was key in developing the off-campus programs to start Irvine Valley College; and

Kereas, from 1996 until his retirement in 1999, Dr. Jay served as Vice Chancellor of Human Resources for the District, overseeing human resources functions and serving as chief negotiator with collective bargaining groups; and

hereas, Dr. Jay demonstrated immense support through his involvement in college and district activities and events including commencements, foundations, nursing and health sciences, student veterans, groundbreakings, fine arts events, community forums and the development of the Advanced Technology and Education Park; and

hereas, Dr. Jay touched many lives during his long and successful career, always making time to listen for faculty, students and staff. He will be forever remembered for being open, kind, funny and genuine in his desire to make a difference in students' lives; therefore,

e it resolved that the Board of Trustees and the Chancellor of the South Orange County Community College District do hereby express their deepest appreciation to Dr. Jay for his dedication to faculty, staff and administrators throughout our district and his enduring contributions to generations of students at Saddleback College, Irvine Valley College, and the Advanced Technology & Education Park.

T.J. Prendergast III, President	Timothy Jemal, Vice President
	ALL ALL ALL
James R. Wright, Clerk	David B. Lang, Member
Marcia Milchiker, Member	Nancy M. Padberg, Member
Keefe Carrillo, Student Member	Gary L. Poertner, Chancellor

South Orange County Community College District Board of Trustees

MARCH 30, 2015

BEVERLY JOHNSON

2014 DISTRICT SERVICES ADMINISTRATOR/MANAGER OF THE YEAR

hereas, Beverly Johnson, Executive Assistant to the Vice Chancellor of Human Resources, has been selected as the 2014 District Services Administrator/Manager of the Year, having demonstrated a positive and endearing impact throughout our district; and

hereas, Beverly Johnson is known to bring dependability and attentiveness to her work on the Sabbatical Committee with over 20 faculty members who rely on her for critical information and many more faculty who seek assistance with sabbaticals; and

hereas, during meetings to resolve differences and promote diplomatic resolutions, Beverly Johnson brings precision to tracking complex negotiations. One CSEA member said, "I cannot emphasize enough her <u>exceptional</u> role in these meetings. The District is very fortunate to have such an outstanding employee with great intelligence and leadership;" and

hereas, Beverly Johnson brings a friendly, welcoming face to human resources and provides stability, maturity, wisdom and kindness when dealing with emotionally charged issues and confidential situations; and

hereas, Beverly Johnson is talented at creating efficiencies in work processes and happily shares those with others. Her peers describe her as loyal and supportive with an intelligent sense of humor that brings levity to the office and reminds us to be human; therefore,

e it resolved that the Board of Trustees and the Chancellor of the South Orange County Community College District do hereby commend and congratulate Beverly Johnson for her outstanding service to our district, and hereby bestow the award of 2014 District Services Administrator/Manager of the Year.

T.J. Prendergast III, President	Timothy Jemal, Vice President	
James R. Wright, Clerk	David B. Lang, Member	
Marcia Milchiker, Member	Nancy M. Padberg, Member	
Keefe Carrillo, Student Member	Gary L. Poertner, Chancellor	

Item 2.4(A), Resolution 3 was submitted at the board meeting and has been included as part of the agenda.

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MARCH 30, 2015

MICHAEL JAMES

2014 SADDLEBACK COLLEGE PRESIDENT'S ADMINISTRATOR/MANAGER Award for Leadership and Innovation

hereas, Michael James, Assistant Director of Facilities, has been selected as the 2014 Saddleback College President's Administrator/Manager Award for Leadership and Innovation; and

hereas, Saddleback College experienced a main water line break and failure on October 7, 2014 that shut down all water supply to the campus and caused substantial damage to the Advanced Technology and Sciences Building and automotive technology facility; and

hereas, the loss of water caused the closure of the entire campus and disrupted all instruction and student services with an original estimate of at least three days to repair the damage and restore water service; and

hereas, due to the immediate and capable response of Michael James, the necessary repairs and plan of action were completed in a timely and effective manner that allowed restoration of water service and subsequent resumption of instruction and student services within 20 hours; and

hereas, Michael James displayed extraordinary leadership and decisive action which was greatly appreciated by the entire college community; therefore,

e it resolved that the Board of Trustees and the Chancellor of the South Orange County Community College District do hereby commend and congratulate Michael James for his outstanding service and well deserved recognition for earning the 2014 Saddleback College President's Administrator/Manager Award for Leadership and Innovation.

T.J. Prendergast III, President	Timothy Jemal, Vice President	
James R. Wright, Clerk	David B. Lang, Member	HORE
Marcia Milchiker, Member	Nancy M. Padberg, Member	MMUINITY COLLEGE DISTRICT

Keefe Carrillo, Student Member

Gary L. Poertner, Chancellor

item 2.4(A), Resolution 4 was submitted at the board meeting and has been included as part of the agenda.

South Orange County Community College District

BOARD OF TRUSTEES

MARCH 30, 2015

LOUIS SESSLER

2014 SADDLEBACK COLLEGE PRESIDENT'S ADMINISTRATOR/MANAGER Award for Leadership and Innovation

hereas, Louis Sessler, Facilities Maintenance and Energy Project Manager has been selected as the 2014 Saddleback College President's Administrator/Manager Award for Leadership and Innovation; and

hereas, Saddleback College experienced a main water line break and failure on October 7, 2014 that shut down all water supply to the campus and caused substantial damage to the Advanced Technology and Sciences Building and automotive technology facility; and

hereas, the loss of water caused the closure of the entire campus and disrupted all instruction and student services with an original estimate of at least three days to repair the damage and restore water service; and

hereas, due to the immediate and capable response of Louis Sessler, the necessary repairs and plan of action were completed in a timely and effective manner that allowed restoration of water service and subsequent resumption of instruction and student services within 20 hours; and

hereas, Louis Sessler displayed extraordinary leadership and decisive action which was greatly appreciated by the entire college community; therefore,

Re it resolved that the Board of Trustees and the Chancellor of the South Orange County Community College District do hereby commend and congratulate Louis Sessler for his outstanding service and well deserved recognition for earning the 2014 Saddleback College President's Administrator/Manager Award for Leadership and Innovation.

T.J. Prendergast III, President	Timothy Jemal, Vice President	
James R. Wright, Clerk	David B. Lang, Member	Sourtande
Marcia Milchiker, Member	Nancy M. Padberg, Member	COUNTY COMMUNITY 1967 COLLEGE DISTRICT

Keefe Carrillo, Student Member

Gary L. Poertner, Chancellor

Item 2.4(A), Resolution 5 was submitted at the board meeting and has been included as part of the agenda.

, South Orange County Community College District Board of Trustees

MARCH 30, 2015

DR. LINDA FONTANILLA VICE PRESIDENT FOR STUDENT SERVICES 2014 Outstanding Irvine Valley College Administrator of the Year

Whereas, Dr. Linda Fontanilla, Vice President for Student Services of Irvine Valley College (IVC), has been selected as the 2014 Outstanding IVC Administrator the Year, having demonstrated her commitment to academic excellence with integrity; and

hereas, Dr. Linda Fontanilla is a passionate leader who provides unwavering student support services in Admissions and Records, Career & Transfer Center, Child Development Center, Financial Aid, Guidance and Counseling, Health and Wellness Center, International Students, Matriculation, Assessment and Articulation, Outreach and Community Relations, Student Ambassadors and Supportive Services; Veterans Center, Extended Opportunity Programs & Services (EOPS), Cooperative Agencies Resources for Education (Care), and Disabled Students Programs and Services (DSPS); and

Whereas, Dr. Linda Fontanilla is recognized and respected for her interesting career path prior to IVC, having served in the U.S. Air Force and the Vietnam War, the Federal Aviation Administration, and as a Social Services Administrator; and

hereas, Dr. Linda Fontanilla's leadership was integral in developing the IVC Student Equity Plan and the Student Success and Support Program Plan to provide core educational planning services such as orientation, assessment, and advisement to students; therefore,

Be it resolved that the Board of Trustees and the Chancellor of the South Orange County Community College District do hereby commend and congratulate Dr. Linda Fontanilla for her outstanding service to our district, and hereby bestow the award of 2014 Outstanding Irvine Valley College Administrator the Year in recognition of her excellence in leadership and advancement of student success.

Timothy Jemal, Vice President	
David B. Lang, Member	AL UNITY
1957 COL	LEGE
	David B. Lang, Member

Keefe Carrillo, Student Member

Gary L. Poertner, Chancellor

was submitted at the board meeting and has been included as part of the agenda.

South Orange County Community College District Board of Trustees

MARCH 30, 2015 DR. CRAIG HAYWARD DIRECTOR OF PLANNING, RESEARCH & ACCREDITATION 2014 Outstanding Irvine Valley College Manager of the Year

Mereas, Dr. Craig Hayward, Director of Planning, Research & Accreditation at Irvine Valley College (IVC), has been selected as the 2014 Outstanding IVC Manager, having demonstrated his commitment to academic excellence and leadership in planning, research, and accreditation activities at IVC; and

Mereas, Dr. Hayward routinely presents research and data to aid college personnel in effective planning and decision-making and vigorously supports the college strategic planning process as a co-chair of the Institutional Effectiveness Committee; and

Mereas, Craig Hayward is acknowledged by his peers for his previous work as Director of Planning, Research and Knowledge Systems at Cabrillo College and his six years of work as a senior researcher with the RP Group; and

hereas, under his leadership, Dr. Craig Hayward successfully drafted an application for IVC to participate in the White House Commitment to Action on College Opportunity; and

Mereas, Dr. Hayward monitors education and research topics in California through professional affiliations and serves in the community as Chair of the Research Task Force for the Irvine Chamber of Commerce's Economic and Workforce Development Committee; therefore,

Be it resolved that the Board of Trustees and the Chancellor of the South Orange County Community College District do hereby commend and congratulate Dr. Craig Hayward for his collaborative work ethic and outstanding service to our district, and hereby bestow the award of 2014 Outstanding Irvine Valley College Manager the Year.

T.J. Prendergast III, President	Timothy Jemal, Vice President	TIR
James R. Wright, Clerk	David B. Lang, Member	COUNTY COMMUNITY 1967 COLLEGE
Marcia Milchiker, Member	Nancy M. Padberg, Member	
Keefe Carrillo, Student Member	Gary L. Poertner, Chancellor	_

TO:	Board of Trustees
FROM:	Gary L. Poertner, Chancellor
RE:	Saddleback College and Irvine Valley College: Career Technical Education Certificate Programs
	Discussion

BACKGROUND

At the July 21, 2014 Board of Trustees meeting, Trustee Jemal requested a report on the career technical education (CTE) certificate programs offered at the colleges.

<u>STATUS</u>

Representatives from Saddleback College and Irvine Valley College will report on the career technical education (CTE) programs offered at the colleges.

TO:	Board of Trustees
FROM:	Gary L. Poertner, Chancellor
RE:	SOCCCD: Hiring Policies for Administrators and Managers
ACTION:	Discussion

BACKGROUND

The District employs academic administrators and classified administrators and managers. These employees perform management, supervisory and executive level duties, and are responsible and accountable for different areas and programs at the Colleges and District Services.

The selection process to fill administrator and manager positions is extensive and involves participation from a significant cross-section of College and District Services employees.

<u>STATUS</u>

A presentation at tonight's board meeting on the selection, hiring and employment process for administrators and managers will be provided by the Vice Chancellor Human Resources & Employer/Employee Relations and the College Presidents.

Understanding the Board Policy on Hiring Administrators and Managers

> Presentation to the Board of Trustees March 30, 2015





Board Policies on Recruitment

Four BP's on recruitment

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- BP 4011 Employment Procedures for Administrators and Managers
- BP 4011.1 Full-Time Faculty Hiring
- BP 4011.3 Hiring Policy for Classified Staff
- BP 4011.6 Employment Procedures for Chancellor

Who Recommends?

- The Board of Trustees has the ultimate hiring authority, and through BP 2100, delegates that authority to the Chancellor.
 - The Chancellor recommends employment of District Services administrators, managers and College presidents.
 - The College Presidents recommend employment of administrators, managers for their colleges.



What is the process for a recommendation?

- Job announcement: developed after a review of the current position or the creation of a new one.
- Search Committee, at least 5, no more than 12 members, appointed by Chancellor/College President.
- Committee membership includes administrators, managers, faculty and classified.



How do we initiate the hiring process?

Orientation by HR Specialist.

Relative weights determined by the committee.

Interview questions developed by committee and reviewed by HR.



The SCREENING Process

- HR screens applications to review for completeness and minimum qualifications.
- Committee members evaluate materials for knowledge, education, experience and desirable qualifications.
- Scoring completed by the committee.
- The Chair works with HR to "draw the line."



The INTERVIEW Process

Candidates complete a writing sample and/or project before or when they arrive.

> All candidates are asked the same questions.

» Equal Employment Opportunity representative, non-voting member, monitors the process.



The INTERVIEW Process

 EEO representative monitors all committee discussions for "job relatedness."

Scores are tabulated/scored independently.

Committee sees the final average scores.

Usually the top three candidates are forwarded for a second interview.



REFERENCE Checks

 Candidates provide at least three references as described in announcement.

Current supervisor(s).

Previous supervisor (from the past five years).

 Colleagues/co-workers on professional competency/practical skills.



SECOND Level Interviews

 Unranked list of finalists provided to President or Chancellor.

 President/Chancellor invites other administrators/managers to participate.

 Questions are approved by Vice Chancellor/designee.



REFERENCE Checks

Exploring a Pilot Program: three components

- ▶ 1st : Revise current questions.
- ▶ 2nd : Third party reference check on all finalists.
- 3rd : Additional third party reference check on the finalist for faculty, administrator, or manager positions.





Chancellor signs "Authorization for Hiring."

The recommendation is placed on the Board of Trustees Agenda for ratification.

Questions?

Thank you!

ITEM: 5.1 DATE: 3/30/15

TO: Board of Trustees

FROM: Gary L. Poertner, Chancellor

RE: SOCCCD: Minutes of the Board of Trustees Meeting

ACTION: Approval

Minutes from:

February 23, 2015 Regular Meeting of the Board of Trustees (Exhibit A)

are submitted to the Board for review and approval.

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 February 23, 2015

PRESENT

Members of the Board of Trustees:

T.J. Prendergast, III, President Timothy Jemal, Vice President James R. Wright, Clerk David B. Lang, Member Marcia Milchiker, Member Keefe Carrillo, Student Member

Administrative Officers:

Gary Poertner, Chancellor David Bugay, Vice Chancellor, Human Resources Tod Burnett, President Saddleback College Debra Fitzsimons, Vice Chancellor, Business Services Craig Justice, Vice President for Instruction for Glenn Roquemore

ABSENT

William O. Jay, Member Nancy M. Padberg, Member Robert Bramucci, Vice Chancellor, Technology and Learning Services Randy Peebles, Associate Vice Chancellor, Economic Development Glenn Roquemore, President Irvine Valley College

CALL TO ORDER: 5:00 P.M.

1.0 PROCEDURAL MATTERS

1.1 Call to Order

1.2 <u>Public Comments</u>

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 Appointment, Employment, Evaluation of Performance, Discipline, Dismissal, Release (GC Section 54957(b) (3 matters)
 - A. Public Employee Discipline, Dismissal, Release (GC Section 54957(b).) (2 matters)
 - B. Public Employee Employment (GC Section 54957(b).)
 - 1. Career Guidance Specialist (1 matter)
- 1.4 Conference with Labor Negotiators (GC Section 54957.6)
 - A. SOCCCD Faculty Association Agency Designated Negotiator: David P. Bugay, Ph.D.
- 1.5 Conference with Real Property Negotiators (GC Section 54956.8) (1)
 - A. Exchange of Property by District: Portion of Advanced Technology Education Park: County of Orange, 15445 Lansdowne Road, Tustin Agency Designated Negotiator: Debra Fitzsimons, Ph.D. regarding exchange of land.
- 1.6 Conference with Legal Counsel (GC Section 54956.9) (2 matters)
 - A. Anticipated Litigation (GC Section 54956.9(d)(2) and (e)(1).) (1 case)
 - B. Existing Litigation (GC Section 54956.9(d)(1) (1 case; case name unspecified to avoid jeopardizing existing settlement negotiations)

RECONVENE OPEN SESSION: 6:30 P.M.

2.0 PROCEDURAL MATTERS

2.1 Actions Taken in Closed Session

On a 5-0 vote with Trustees' Padberg and Jay absent, the board voted to approve settlement agreement for a classified manager at Irvine Valley College.

2.2 Invocation

Α.

Led by Trustee Marcia Milchiker

2.3 **Pledge of Allegiance** Led by Trustee T.J. Prendergast, III.

2.4 Recognitions: Speakers are limited to two minutes each.

- Resolutions:
 - 1. None

- B. Commendations:
 - Saddleback College President Tod Burnett commended Christian Alvarado, Ruth Higgins, Andrea McGinley, Dennis Stachelski, Javier Williams, Kimia Rezvani, Patricia Rocklin, Phuong Vu, Tina (Hoang-Quyen) Dang, Claire Tracey, Thokozile "Donata" Senda for their efforts to assist students in the financial aid office.

2.5 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.**

Seven public comments were heard by the Board regarding faculty contract negotiations.

3.0 <u>REPORTS</u>

- 3.1 Oral Reports: Speakers are limited to up to two minutes each.
 - A. Board Reports
 - B. Chancellor's Report
 - C. College Presidents' Reports (Written Reports included in Section 8.0)
 - D. Associated Student Government Reports
 - E. Board Request(s) for Reports

4.0 DISCUSSION ITEMS

4.1 Saddleback College and Irvine Valley College: Process for Developing the Academic Calendar

At the request of the Board of Trustees, representatives from Saddleback College and Irvine Valley College will share the process followed at the colleges to develop the academic calendar.

Saddleback College Academic Senate President Dan Walsh and Irvine Valley College Academic Senate President Kathy Schmeidler provided an overview of the college's process in developing the academic calendar. This was a followup item from the 2014 Trustee Listening Sessions.

4.2 SOCCCD: Review DRAC Funding Model.

A presentation regarding DRAC, the DRAC Model, and SB 361 will be provided by the Vice Chancellor of Business Services, Executive Director of Fiscal Services, and the Vice Presidents of Administrative Services. A presentation regarding the District Resource Allocation Committee (DRAC), the DRAC Model which defines operational budgets, SB 361 which governs state apportionment funding and basic aid was provided by Vice Chancellor of Business Services Debra Fitzsimons, Irvine Valley College Vice President of Administrative Services Davit Khachatryan and Saddleback College Vice President of Administrative Services Carol Hilton. This was a follow up item from the 2014 Trustee Listening Sessions.

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 Prendergast requested to pull item 5.4, Trustee Wright requested to pull item 5.8 and Trustee Lang requested to pull items 5.5 and 5.15 for separate discussion/action.

- 5.1 **SOCCCD: Board of Trustees Meeting Minutes** Approve minutes of a Regular Meeting held on January 26, 2015.
- 5.2 **Saddleback College: Program Revision for the 2014-15 Academic Year** Approve the proposed program change for the 2014-15 academic year at Saddleback College.
- 5.3 SOCCCD: Saddleback College Technology and Applied Science (TAS) Swing Space Project, Hire Division of the State Architect (DSA) Inspection Services, Blue Coast Consulting Approve the DSA Inspection Services agreement with Blue Coast Consulting for the Saddleback College Technology and Applied Science (TAS) Swing Space project for a not to exceed amount of \$145,145.
- 5.4 SOCCCD: Saddleback College Technology and Applied Science (TAS) Swing Space Project, Hire Construction Manager, Bernards Approve the construction management services agreement with Bernards for the Saddleback College Technology and Applied Science (TAS) Swing Space project for a not to exceed amount of \$312,100.

Motion was made by Trustee Lang seconded by Trustee Wright to accept Exhibit B into the record as part of the item. Motion carried on a 5-0 vote.

5.5 Saddleback College: Grant Sub-Agreement, Rancho Santiago Community College District, Career and Technical Education Enhancement Fund

Approve the Grant Sub-Agreement between Rancho Santiago Community College District and SOCCCD for CTE Enhancement Fund in the amount of \$396,925 for the term of January 1, 2015 to February 28, 2016.

On a motion made by Trustee Lang and seconded by Trustee Wright, this item was approved on a 5-0 vote.

- 5.6 **Saddleback College: Phi Theta Kappa 97th International Convention, April 15-19, 2015, San Antonio, Texas** Approve the out-of-state travel request for up to three students and one faculty advisor to attend the Phi Theta Kappa 97th International Convention in San Antonio, Texas from April 15-19, 2015 at a cost not to exceed \$5,684.
- 5.7 Saddleback College and Irvine Valley College: Curriculum and Certificates/Degrees Revisions for 2015-2016 Approve proposed changes in curriculum for the 2015-2016 academic year.
- 5.8 **Saddleback College and Irvine Valley College: Revised 2015-2016 Instructional Material/Laboratory Fees** Approve revised instructional material and laboratory fees for 2015-2016.

On a motion made by Trustee Wright and seconded by Trustee Lang, this item was approved on a 5-0 vote.

5.9 Saddleback College and Irvine Valley College: Community Education, Summer 2015

Approve Community Education courses, presenters, and compensation for Summer Session 2015.

- 5.10 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.
- 5.11 SOCCCD: Saddleback College Technology and Applied Science (TAS) Swing Space Project, Hire Testing & Special Inspection Firm, C.E.M. Lab Corp.

Approve the testing and special inspection services agreement with C.E.M. Lab Corp. for the Saddleback College TAS Swing Space project for a not to exceed amount of \$123,143.

- 5.12 SOCCCD: Irvine Valley College, A400 Design-Build Project, Testing and Inspection Agreement Amendment No. 1, C.E.M. Lab Corp. Approve Amendment No. 1 with C.E.M. Lab Corp. in the amount of \$40,000, for the Irvine Valley College A400 Design-build project, for a total fee of \$180,000.
- 5.13 Irvine Valley College: Model United Nations, Co-Curricular Out-of-State Travel for the National Model United Nations New York City (NYC) 2015 Conference from March 20-27, 2015 Approve the IVC Model United Nations program out of state conference travel

Approve the IVC Model United Nations program out-of-state conference travel to the National Model United Nations New York City (NYC) 2015 Conference from March 20-27, 2015.

5.14 Irvine Valley College: ASIVC Out of State Travel. Co-Curricular Dance Program, American College Dance Association 2015 Intercollegiate Southwest Regional Dance Competition, March 17-22, 2015, Lubbock, Texas

Approve the out-of-state travel request for faculty and students to attend the American College Dance Association 2015 Intercollegiate Southwest Regional Dance Competition as part of ASIVC Co-Curricular program from March 17-22, 2015, in Lubbock, Texas at a cost not to exceed \$17,010.

5.15 Irvine Valley College: Grant Sub-Agreement, Rancho Santiago **Community College District, Career and Technical Education Enhancement Fund**

Approve the Grant Sub-Agreement between Rancho Santiago Community College District and SOCCCD for CTE Enhancement Fund in the amount of \$173,262 for the term of January 1, 2015 to February 28, 2016.

On a motion made by Trustee Jemal and seconded by Trustee Milchiker, this item was approved on a 5-0 vote with a revision pending Rancho Santiago's approval.

5.16 SOCCCD: Budget Amendment Adopt Resolution No. 15-04 to Amend FY 2014-2015 Adopted Budget

Adopt resolution to amend the FY 2014-2015 Adopted Budget.

- 5.17 SOCCCD: Extension of Agreement, Amendment No. 1: Office Supplies **Contract, Office Max Solutions** Approve Amendment No. 1 with Office Max Solutions for an additional year beginning March 27, 2015 thru March 26, 2016.
- 5.18 SOCCCD: Gifts to the District and Foundations Accept donations.
- SOCCCD: Payment of Bills 5.19 Ratify the payment of bills as listed.
- 5.20 SOCCCD: Purchase Order/Confirming Requisitions Ratify the purchase orders/confirming requisitions as listed.
- 5.21 **SOCCCD:** Transfer of Budget Appropriations Ratify transfer of budget appropriations as listed.
- 5.22 SOCCCD: January 2015 Contracts Ratify contracts as listed.

6.0 GENERAL ACTION ITEMS

6.1 SOCCCD: OCSBA Marian Bergeson Award Nomination

Approve possible nomination for transmittal to the OCSBA office.

The Board did not nominate a candidate for the Marian Bergeson Award. Therefore, no action was taken on this item.

6.2 SOCCCD: OCSBA Board of Directors Interest Form

Approve possible nomination for transmittal to the OCSBA office.

The board nominated OCSBA representative Trustee Jemal to submit the interest form to OCSBA for consideration to serve on the Board of Directors.

On a motion made by Trustee Lang and seconded by Trustee Milchiker, this item was approved on a 4-0 vote with Trustee Jemal abstaining.

6.3 SOCCCD: Authorization of Payment to Trustee Absent from Board Meeting

Authorize payment to Trustee Padberg who was absent from the January 26, 2015 meeting.

On a motion made by Trustee Jemal and seconded by Trustee Wright, this item was approved on a 5-0 vote.

6.4 SOCCCD: Resolution in Support of Changes to Community College Funding to Include Differential Funding for High Cost Career Technical Education Programs

Adopt Differential Funding Resolution No. 15-07 and forward to California Community Colleges Chancellor's Office.

On a motion made by Trustee Milchiker and seconded by Trustee Wright, this item was approved on a 5-0 vote.

6.5 SOCCCD: Saddleback College Storage Area Networks (SAN) Technology Equipment, Extension of Term, NetApp, Inc. Approve extended use of the Master Price Agreement No. B27170 through the date of March 31, 2015. Estimated expenditures for the term under this agreement will not exceed \$500,000.

On a motion made by Trustee Lang and seconded by Trustee Milchiker, this item was approved on a 5-0 vote.

6.6 SOCCCD: Saddleback College Technology and Applied Science (TAS) Swing Space Project, Adopt Resolution 15-05, and Authorize Award, Execution and Delivery of Lease/Leaseback, SOLPAC Construction, Inc. Adopt Resolution 15-05, approve and authorize award, execution and delivery of the lease/leaseback agreements with SOLPAC Construction, Inc. for a Guaranteed Master Price of \$6,817,083 for the Saddleback College TAS Swing Space Project.

On a motion made by Trustee Lang and approved by Trustee Jemal, this item was approved on a 5-0 vote.

6.7 SOCCCD: 2015-2016 Five Year Construction Plan

Approve the District's Order of Priority for the 2015-2016 Five Year Construction Plan.

On a motion made by Trustee Wright and seconded by Trustee Jemal, this item was approved on a 5-0 vote with Student Trustee Carrillo abstaining from his advisory vote.

6.8 SOCCCD: Computer Equipment and Related Devices, Extension of Term, Hewlett Packard Co.

Approve extended use of the Master Price Agreement No. B27164 through the date of March 31, 2015. Annual expenditures for the term under this agreement will not exceed \$1,999,334.

On a motion made by Trustee Jemal and seconded by Trustee Wright, this item was approved on a 5-0 vote.

6.9 SOCCCD: District-wide Air Blown Fiber, Change Order No.1, T and D Communications, Inc.

Approve Board Change Order No. 1 with T and D Communications, Inc. for the District-wide Air Blown Fiber project and authorize staff to execute the corresponding change order with the contractor which will result in an increase of \$25,290 in the total project cost. The revised contract amount is \$683,379.

On a motion made by Trustee Jemal and seconded by Trustee Milchiker, this item was approved on a 5-0 vote.

6.10 SOCCCD: ATEP Land Exchange Demolition Project, Change Order No.1, AMPCO Contracting, Inc.

Approve Board Change Order No. 1 for the ATEP Land Exchange Demolition project and authorize staff to execute Board Change Order No. 1 with AMPCO Contracting, Inc. which will result in a no cost change and the addition of 18 days to the approved schedule with the total project cost remaining \$2,425,000.

On a motion made by Trustee Lang and seconded by Trustee Wright, this item was approved on a 5-0 vote.

6.11 SOCCCD: Board Policy Revision: BP – 5420 Nursing Program; BP – 3508 Public Safety Camera System

Accept for discussion and approval.

On a motion made by Trustee Lang and seconded by Trustee Wright, this item was approved on a 5-0 vote with Student Trustee Carrillo abstaining from his advisory vote.

6.12 SOCCCD: Academic Personnel Actions – Regular Items

Approve New Personnel Appointments, Authorization to Establish an Academic Administrative Position, Approve Additional Compensation: General Fund, Additional Compensation: Categorical/Non-General Fund, Workload Banking, Reduced Workload Program with STRS Retirement, Resignation/Retirement/Conclusion of Employment.

An amendment was made to Exhibit A, page 2 of 9, B. 2. The item and the accompanying Exhibit B were removed from the list of academic personnel actions.

On a motion made by Trustee Lang and seconded by Trustee Wright, this item was approved as amended on a 5-0 vote.

6.13 SOCCCD: Classified Personnel Actions – Regular Items

Approve New Personnel Appointments, Authorization to Eliminate Classified Position and/or Position Numbers, Authorization to Establish and Announce a Classified Position, Authorization to Eliminate and Create Classified Positions, Change of Status, Out of Class Assignments, Leave of Absence, Resignation/Retirement/Conclusion of Employment, Volunteers.

An amendment was made to Exhibit A, page 6 of 10, F. 3. A change in hours from 40 to 25 was noted and the effective date should read January 5.

On a motion made by Trustee Jemal and seconded by Trustee Lang this item was approved on a 5-0 vote.

6.14 SOCCCD: Annual Report on First Year Probationary Faculty Recommended for Continuation of Tenure-Track Status Approval of one-year contract for employees who have completed one year as full-time tenure-track faculty members.

On a motion made by Trustee Lang and seconded by Trustee Wright, this item was approved on a 5-0 vote.

6.15 SOCCCD: Annual Report on Second Year Probationary Faculty Recommended for Continuation of Tenure-Track Status Approval of two-year contract for employees who have completed two years as full-time tenure-track faculty members. On a motion made by Trustee Wright and seconded by Trustee Jemal, this item was approved on a 5-0 vote.

6.16 SOCCCD: Annual Report on Fourth Year Probationary Faculty Recommended for Tenure

Approval of tenure for full-time faculty members who have completed the four- year tenure-track plan.

On a motion made by Trustee Lang and seconded by Trustee Jemal, this item was approved on a 5-0 vote.

7.0 <u>REPORTS</u>

- 7.1 **Saddleback College and Irvine Valley College: Speakers** A listing of speakers for events and/or classes at Saddleback College and Irvine Valley College.
- 7.2 SOCCCD: Annual Report on Third Year Probationary Faculty Continuation of Tenure-Track Status Listing of full-time tenure-track faculty members entering into the second year of a two-year contract previously approved by the Board of Trustees.

7.3 SOCCCD: Basic Aid Report

Report on projected receipts and approved projects.

- 7.4 **SOCCCD: Facilities Plan Status Report** Status of current construction projects.
- 7.5 **SOCCCD: Monthly Financial Status Report** A review of current revenues and expenditures for FY 2014-2015 through January 31, 2015.
- 7.6 **SOCCCD: Quarterly Investment Report** A review of investments for the quarter ending on December 31, 2014
- 7.7 **SOCCCD: Retiree (OPEB) Trust Fund** The report is for period ending January 31, 2015.

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 <u>two</u> minutes each.**

- A. Saddleback College Academic Senate
- B. Faculty Association
- C. Irvine Valley College Academic Senate

- D. Associate Vice Chancellor, Economic Development
- E. Vice Chancellor, Technology and Learning Services
- F. Vice Chancellor, Human Resources
- G. Vice Chancellor, Business Services
- H. Irvine Valley College Classified Senate
- I. California School Employees Association
- J. Saddleback College Classified Senate
- K. Police Officers Association

9.0 ADDITIONAL ITEMS

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

Meeting was adjourned at 8:46 p.m. in memory of George Hartman, former coach and administrator at Saddleback College and Richard White, full-time ceramics professor at Saddleback College.

Gary L. Poertner, Secretary

- **TO:** Board of Trustees
- **FROM:** Gary L. Poertner, Chancellor
- RE: Irvine Valley College: Geology 170, Student Out-of-State Travel to Zion National Park and Bryce Canyon National Park, Utah, June 11, 2015 through June 14, 2015
- **ACTION:** Approval

Irvine Valley College (IVC) is committed to providing high-quality education and a full range of scientific and cultural activities for students. For many years, IVC has offered board approved credit courses in many areas of the world with expert talented faculty providing a quality academic experience.

As part of offering high quality education to students, IVC is offering Geology 170, Geology of the National Parks. Students will study the geology of Zion National Park and Bryce Canyon National Park, in southern Utah. The trip will focus on the geologic origin and evolution of Zion and Bryce Canyon, in the framework of their locations in the Colorado Plateau province.

<u>STATUS</u>

The IVC School of Physical Sciences and Technologies proposes to offer Geology 170, a field study course for up to 24 students and seven adults, which includes two faculty members, from June 11, 2015 to June 14, 2015, to Zion National Park and Bryce Canyon National Park, southern Utah. Course fees are \$75 per student.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve the Geology 170, student out-of-state travel to Zion National Park and Bryce Canyon National Park, Utah, June 11, 2015 through June 14, 2015.

Item Submitted By: Dr. Glenn R. Roquemore, President, and Dr. Debra L. Fitzsimons, Vice Chancellor, Business Services

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ACTION:	Approval
RE:	Irvine Valley College: Curriculum Revisions for the 2015-16 Academic Year
FROM:	Gary L. Poertner, Chancellor
TO:	Board of Trustees

Irvine Valley College's Curriculum Committee and Academic Senate review and approve curriculum on a regular basis. Subsequently, the curriculum is recommended to the college president or designee for approval.

<u>STATUS</u>

Irvine Valley College proposes additions, revisions, and deletions to the curriculum of the College. Exhibit A includes new, revised, and deleted courses, and programs that are recommended by the Curriculum Committee and includes collegial consultation with the Academic Senate of Irvine Valley College for the 2015-16 academic year pursuant to Title 5, Section 53200 et seq.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve the proposed changes in curriculum for the 2015-16 academic year at Irvine Valley College.

Curriculum Changes for 2015/2016

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	А	В	С	D	E
1				KEY CODE	assign: Assignments
2					c/l w/+: cross-listed with (and list the other crs id)
3					co: corequisite
4					crsd: course id
5					dc: delete course
6					dv: delete version of course
7					hrs: hours
8					lim: limitation
9					lrng obj: learning objectives
10					moe: methods of evaluation
11					nc: new course
					nv: new version of an existing
12					course
13					prereq: prerequisite
14					rec: recommended preparation
15					rpt: repeatability
16					sam: SAM code
10					sr: scheduled review with no
17					significant revisions
17					ti: title
10					top: TOP code
20					tps: topics
20					txt: textbook
					un: units
22					
23	SCHOOL	CDC ID		TITLE	val: validation ACTION TAKEN
24		CRS ID	CATID	IIILE	ACTION TAKEN
25	Social Sciences	ANTH 2	560.00	Cultural Anthropology	desc, tps, lrng obj, moe, assign, txt
				Cooperative Work Experience:	From 1 unit/1 hr lec to 1 unit/1 hr
26	The Arts	ARTH 168	14290.00	Applied Museum Studies	lab
	Business				
27	Science	CIM 117	14291.10	Social Media Marketing	ti, desc, tps, lrng obj, moe, assign
				Cooperative Work Experience:	
	Business			Computer Information	From 1 unit/1 hr lec to 1 unit/1 hr
28	Science	CIM 168	14541.00	Management	lab
				Cooperative Work Experience:	
	Business			Computer Information	From 2 units/2 hrs lec to 2 units/2
29	Science	CIM 168	14541.20	Management	hr labs
				Cooperative Work Experience:	
	Business			Computer Information	From 3 units/3 hrs lec to 3 units/3
30	Science	CIM 168	14541.30	Management	hr labs
				Cooperative Work Experience:	
	Business			Computer Information	From 4 units/4 hrs lec to 4 units/4
31	Science	CIM 168	14541.40	Management	hrs lab

Curriculum Changes for 2015/2016

Page	2
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	А	В	С	D	E
					desc, rec, SAM Code (from D to
	Business			Dynamic Web Database	C), tps, lrng obj, moe, assign, txt,
32	Science	CIM 251	11145.10	Management	val
	Business				
33	Science	CIM 261	10714.10		dc
	Social			Cooperative Work Experience:	From 4 units/4 hrs lec to 4 units/4
34	Sciences	ECON 167	10729.00	Economics	hrs lab
	Social			Cooperative Work Experience:	From 1 unit/1 hr lec to 1 unit/1 hr
35	Sciences	ECON 167	10729.10	Economics	lab
	Social			Cooperative Work Experience:	From 2 units/2 hrs lec to 2 units/2
36		ECON 167	10729.20	Economics	hr labs
27	Social		10500.00	Cooperative Work Experience:	From 3 units/3 hrs lec to 3 units/3
37	Sciences	ECON 167	10729.30	Economics	hr labs
20	Business		1 4001 15	Contained and a stress	
38	Science	ENTR 117	14291.15	Social Media Marketing	ti, desc, tps, lrng obj, moe, assign
					Coreq from ESL 201, 301 , 340A,
					340B, 341A, 341B, 360A, 360B,
					361A, 361B, 362, 363, 370, 372,
					373, 382, 383, 388, 392, 393, 398
					to ESL 340A, 340B, 341A, 341B,
					342, 352, 360A, 360B, 361A,
20			100 (5 00		361B, 362, 363, 370, 372, 373,
39		ESL 389	13265.00	ESL Language Conference	382, 383, 388, 392, 393, 398
40	Physical Sciences	FT 169	11121.00	Cooperative Work Experience:	From 1 unit/1 hr lec to 1 unit/1 hr
40	Sciences	ET 168	11131.00	Electronic Technology	lab
41	Physical Sciences	FT 1 (9	11121 10	Cooperative Work Experience: Electronic Technology	From 2 units/2 hrs lec to 2 units/2 hr labs
41		ET 168	11131.10		
42	Physical Sciences	FT 1 (9	11121 20	Cooperative Work Experience:	From 3 units/3 hrs lec to 3 units/3 hr labs
42		ET 168	11131.20	Electronic Technology	
43	Physical Sciences	ET 168	11121 40	Cooperative Work Experience: Electronic Technology	dc
45	Physical	E1 108	11151.40		de
44	Sciences	ET 168	11121 40	Cooperative Work Experience: Electronic Technology	dc
44	Sciences	E1 108	11131.40	Electronic Teenhology	
					coreq from FR 1, 1A, 1B , 2, 2A, 2B, 2, 4, 10 or 11 to FB 1, 1H , 2
15	Languages	FR 180	13230.00	French Language Conference	2B, 3, 4, 10 or 11 to FR 1, 1H , 2, 3, 4, 10 or 11
45	Social	1 K 100	15250.00	Coopertive Work Experience:	From 4 units/4 hrs lec to 4 units/4
46	Social	HD 168	3303 00	Human Development	hrs lab
-10	Social	110 100	5572.00	Coopertive Work Experience:	From 1 unit/1 hr lec to 1 unit/1 hr
47	Sciences	HD 168	3302 10	Human Development	lab
7/	Social	110 100	5572.10	Coopertive Work Experience:	From 2 units/2 hrs lec to 2 units/2
48	Sciences	HD 168	3392 20	Human Development	hr labs
70	Social	110 100	5592.20	Coopertive Work Experience:	From 3 units/3 hrs lec to 3 units/3
49	Sciences	HD 168	3392 30	Human Development	hr labs
J,	Sciences	110 100	5572.30	rianan Development	

Curriculum Changes for 2015/2016

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	А	В	С	D	E
				Intercollegiate Sports Off Season	From 2 units/10 hrs lab to 3
50	Kinesiology	IA 1	13001.05	Training	units/10 hrs lab
				Intercollegiate Sports Off Season	
51	Kinesiology	IA 1	13001.00	Training	dc
				Intercollegiate Women's	From 2 units/10 hrs lab to 3
52	Kinesiology	IA 12	5365.25	Basketball	units/10 hrs lab
				Intercollegiate Women's	
53	Kinesiology	IA 12	5365.20	Basketball	dc
					From 2 units/10 hrs lab to 3
	Kinesiology	IA 13		Intercollegiate Women's Tennis	units/10 hrs lab
55	Kinesiology	IA 13	5370.00	Intercollegiate Women's Tennis	dc
					From 2 units/10 hrs lab to 3
	Kinesiology	IA 15		Intercollegiate Men's Soccer	units/10 hrs lab
57	Kinesiology	IA 15	5380.00	Intercollegiate Men's Soccer	dc
	¥7		_		From 2 units/10 hrs lab to 3
	Kinesiology	IA 18		Intercollegiate Women's Soccer	units/10 hrs lab
59	Kinesiology	IA 18	3484.00	Intercollegiate Women's Soccer	dc
	···				From 2 units/10 hrs lab to 3
	Kinesiology	IA 19		Intercollegiate Men's Volleyball	units/10 hrs lab
61	Kinesiology	IA 19	3457.00	Intercollegiate Men's Volleyball	dc
62	77' ' 1	TA 1A	1 4000 05	Intercollegiate Sports Off Season	From 2 units/10 hrs lab to 3
62	Kinesiology	IA 1A	14338.05	Training A	units/10 hrs lab
62	Win e si e la ser	TA 1A	1 4 2 2 0 0 0	Intercollegiate Sports Off Season	1.
63	Kinesiology	IA 1A	14338.00	Training A	dc
C A	Vinceiology		5215.25	Interpollegiste Man's Deskethell	From 2 units/10 hrs lab to 3 units/10 hrs lab
	Kinesiology	IA 2		Intercollegiate Men's Basketball	dc
65	Kinesiology	IA 2	5315.20	Intercollegiate Men's Basketball Intercollegiate Women's	From 2 units/10 hrs lab to 3
66	Kinesiology	IA 20	0912.05	Badminton	units/10 hrs lab
00	Killeslology	IA 20	9815.05		
67	Kinesiology	IA 20	0813.00	Intercollegiate Women's Badminton	dc
07	Kinesiology	IA 20	9013.00	Dadminton	From 2 units/10 hrs lab to 3
68	Kinesiology	IA 3	9835.05	Intercollegiate Men's Baseball	units/10 hrs lab
	Kinesiology	IA 3		Intercollegiate Men's Baseball	dc
70	Kinesiology	IA 4		Intercollegiate Sand Volleyball	
			1010.00		From 2 units/10 hrs lab to 3
71	Kinesiology	IA 6	9762.05	Intercollegiate Men's Golf	units/10 hrs lab
72	Kinesiology	IA 6		Intercollegiate Men's Golf	dc
	- 01	-			From 2 units/10 hrs lab to 3
73	Kinesiology	IA 7	9756.05	Intercollegiate Women's Golf	units/10 hrs lab
74	Kinesiology	IA 7		Intercollegiate Women's Golf	dc
				~	From 2 units/10 hrs lab to 3
75	Kinesiology	IA 9	5350.00	Intercollegiate Men's Tennis	units/10 hrs lab
	Kinesiology	IA 9		Intercollegiate Men's Tennis	dc
77	The Arts	IMA 88		3D Character Animation II	desc, tps, lrng obj, moe

Curriculum Changes for 2015/2016

	А	В	С	D	E
	Social			Cooperative Work Experience:	From 4 units/4 hrs lec to 4 units/4
78	Sciences	PS 167	10310.00	Political Science	hrs lab
	Social			Cooperative Work Experience:	From 1 unit/1 hr lec to 1 unit/1 hr
79	Sciences	PS 167	10310.10	Political Science	lab
	Social			Cooperative Work Experience:	From 2 units/2 hrs lec to 2 units/2
80	Sciences	PS 167	10310.20	Political Science	hr labs
	Social			Cooperative Work Experience:	From 3 units/3 hrs lec to 3 units/3
81	Sciences	PS 167	10310.30	Political Science	hr labs
	Social			Cooperative Work Experience:	From 1 unit/1 hr lec to 1 unit/1 hr
82	Sciences	PSYC 167	14374.00	Psychology	lab
				Cooperative Work Experience:	From 1 unit/1 hr lec to 1 unit/1 hr
83	The Arts	TA 168	14385.00	Live Entertainment	lab

Exhibit A Page 4

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

146 - 52

OUT-OF-STATE TRAVEL PROGRAM INFORMATION SUMMARY

1. PROG	RAM			e 2 1			si =	8 - 8 - 8 19 - 19			
Location/De			aton Mus wille, TN	ic City,		Fire	st Trip:	Yes:		No:	X
Dates:	From:	3/22/15		To:		3/28/15		Tot Day	al No. of ys:		7
Partner Nar	me (Academ	ic Inst		N/A							
Address:			N/A								
Contact Per			N/A			Te	lephone	No.:	N/A		
	of Institution	ו:	N/A		_						
Includes:	Accredited Instru			Yes:		N o:	x				
	Transfer College Units Orientation			Yes:		N 0:	x				
				Yes:	x	N 0:					
	Books/Supplies			Yes:	x	N o:					
	Tutors			Yes:		N 0:	X				
	Weekend Study	Activities		Yes:	x	N o:					
	Food	Food				N 0:					
	Transportation			Yes:	x	N 0:					
	Lodging			Yes:	×	N o:					
Other:	N/A										
Does Not Include: (Examples: Local Transportation at home; Personal Items, etc.)Students are res covered by ASIVOther:0					or: Ba	agga	ge fees a	and any	v personal e	xpense	s not
2. FACU											
Lead Facul	ty Name:		Monty N	launey		T					
Coordinates	s Trip:			Yes:	x	N					
lf No, E	xplain:		<u> </u>				- ·				
Travels to S				Yes	x	N					
Dates:	From:		3	/22/15		T			3/28/15		
Teaching A	ssignment a	t Prog	ram Site:	Yes		N	x				
Dates:	From:					T					
Requires S	Substitute at I	VC ar	nd/or SC?	Yes		N	x				

Exhibit A Page 2 of 2

-	··		Ed Mente					2-0.0 Kr W1 (2-4) Kr		
Unpaid Faculty Exchange: Yes X										
If Yes, F	aculty N	Name(s) Requi	red:							
Assignment	s to be	e Covered:								
		-								
Other:										
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		OFFERED	AT PROGR		上化法则		Anterio de 12			
Course No.:	Cou	rse Title:							No.	of Units
	-	e a construction					ingenologi and an			
	тот	'A I	11 x = 14 / 4							
4. STUDE		AL	(1995年)1995年	States and	CHAR PART	保持和自己	Tel Parts Traff		THERE	
sent is the matter and the second down	ipy as Puelle set a state	tudents require	ad to make pr	oaram:		NESS VARIANCE	a de la servició de l	Excellence and the second second	Spilland Street	5
Minimum num			ed to make pr	ogram.				~~~		5
Maximum num										
If this is a repe	eat prog	ram site, what	is the averag	e numbe	r of units	taken p	er student	?		
Other - Maxim	num nur	mber of studen	ts							20
5. COSTS	S	教 1 2012-047	建设心理能				公司 和1512			题 网络
Student:										
Contracted of									\$	150.00
Average cos		BY: 13,000 per year fo	r a student to re-	side in Sout	h Oranga (ouch an	d atland SO(\$	21.43
College:	unatery a	13,000 per year it			n Orange C	ouny an		,000.7	I	
Additional co	osts to t	he District?	Yes:	No	X			· · · ·		
If Yes Explai	the second s									
	stitute pa	ay if instruction	is also receiv	ling color	-		N/C and/a	OO durate a Hele		
				nny salai	ry for cou	rses at	IVC and/or	r SC during the	\$	N/A
same period).		ning salai	ry for cou	rses at	IVC and/o	r SC during the	\$	N/A
Other Costs									\$ \$	N/A N/A
Other Costs 6. OTHEI		IVITIES NO							\$	
Other Costs 6. OTHEI N/A	R ACT	IVITIES NO	T PART OI	THE C	COURS	E(S) (/	ATTACH	MENTS)	\$	
Other Costs 6. OTHEI N/A 7. TYPIC	R ACT AL WI	IVITIES NO	T PART OI	THE C	COURS	E(S) (/	ATTACH ACTIVITI	MENTS) ES	\$	N/A
Other Costs 6. OTHEI N/A 7. TYPIC	R ACT AL WI U 3/22	IVITIES NO EEKLY SCH MO 3/23	T PART OI IEDULE OI TU 3/24	F THE C	COURS RUCTIC E 3/25	E(S) (/ NAL//	ATTACH ACTIVITI H 3/26	MENTS) ES FR 3/27	> \$ S	N/A
Other Costs 6. OTHEI N/A 7. TYPIC S 8am T	R ACT AL WI	IVITIES NO EEKLY SCH MO 3/23 Conference	T PART OI IEDULE OI TU 3/24 Conference	THE C	COURS RUCTIO E 3/25 ference	E(S) (A NAL// Train	ATTACH ACTIVITI H 3/26 ning and	MENTS) ES FR 3/27 Conference	> \$ S]	N/A A 3/28 Travel
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Karima Feldhus

Craig Justice

BUDGET

ASIVC CO-CURRICULAR STUDENT OUT OF STATE TRAVEL 78th NATIONAL CONFERENCE OF THE AMERICAN CRIMINAL JUSTICE ASSOCIATION SHERATON MUSIC CITY HOTEL NASHVILLE, TN

SUMMARY OF ESTIMATED COSTS OF CONFERENCE ATTENDANCE

TOTAL COSTS TO B	E PAID BY ASIVC
Registration fee for 7 Students @ \$210.00	\$ 1,470.00
Registration for 1 Advisor	\$ 210.00
Hotel - 5 rooms at \$146.56 per night for 6 nights	\$ 4,397.00
Roundtrip Airfare for 7 students and 1 advisor	\$ 6,000.00
Baggage \$35.00 each way handguns for 1 advisor	\$ 70.00
Meal money for 7 students and 1 advisor (\$34/day)	\$ 1,904.00
Airport parking 1 advisor (\$20/day)	\$ 140.00
TOTAL COST	\$ 14,191.00

APPROXIMATE COSTS PER STUDENT (NOT PAID BY ASIVC)							
Baggage \$25.00/ bag each way per 7 students			50.00 x 7 = \$350				
Misc. personal costs approxi	mately \$100 per person	\$	100.00 x 7 = \$700				
	TOTAL COST NOT INCLUDED	\$	1050.00				
-	GRAND TOTAL- ALL (7) STUDENTS	\$15	5,241.00				

- **TO:** Board of Trustees
- **FROM:** Gary L. Poertner, Chancellor
- **RE:** SOCCCD: Irvine Valley College, Audio Visual Equipment and Installation Bid 311, Audio Video Design-Build Group
- **ACTION:** Approval

Irvine Valley College staff identified the need to refresh projectors and other audio visual equipment in the Business Sciences Technology Innovation Center (BSTIC) building.

<u>STATUS</u>

On January 28 and February 4, 2015, SOCCCD ran a newspaper advertisement requesting bids for Bid 311, Audio Visual Equipment and Installation for Irvine Valley College. The request for bids was also posted on the district website. On February 20, 2015 five bids were received (EXHIBIT A). The lowest bid meeting all specification requirements was submitted by Audio Video Design-Build Group of Cypress, CA, in the amount of \$118,801.97, and is recommended by staff for approval.

Funding for the project is available in the Desktop and Classroom Technology Refresh approved basic aid budget of \$1,999,334.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve award of the Audio Visual Equipment, Bid No. 311 (EXHIBIT B) for Irvine Valley College to Audio Video Design-Build Group in the amount of \$118,801.97.

TO: Board of Trustees

- **FROM**: Gary L. Poertner, Chancellor
- **RE:** Saddleback College and Irvine Valley College: Speakers

ACTION: Approval

BACKGROUND

Outside speakers may be invited by administrators, faculty members, or recognized student groups to speak at events open to the public.

<u>STATUS</u>

Administrative Regulation 6140 requires that the Board of Trustees be notified, at each board meeting, of speakers who have been invited to speak and/or who have spoken at the colleges and/or ATEP since the last board meeting. Travel expenses and/or honorarium for speakers must be recommended by the Chancellor or college president and submitted to the Board prior to reimbursement of travel expenses or payment of honorarium.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve the general fund honoraria as shown in Exhibit A.

SPEAKERS APPROVED BY CHANCELLOR/COLLEGE PRESIDENT

SADDLEBACK COLLEGE

Presentation Date	Faculty Member Course Title/Activity	Speaker Name	Торіс	General Fund Honorarium/Travel
3/5/15 12:00-1:15pm SSC 212	A. Cubbage-Vega WGSAC Speakers Series	Thea Iberall	"We Did It For You: Women's Journey Through History" (A play on women's history)	\$1000/WGSAC funds from ASG
3/9/15 4:00-5:00pm SSC 212	A. Wegenek All PSYCH courses	Dr. Ann Corwin, PhD	Emotional Literacy in Children	\$300
3/10/15 1:30-3:00pm SSC 212	A. Cubbage-Vega Sociology Speaker Series	ASF Orange County	AIDS/HIV Awareness	\$500/Sociology funds from ASG
3/12/15 1:00-4:00pm TAS 124	C. Meyer AUTO 100 - #14370	Jill Hughes	Auto Industries – Customer Service & Lifetime Careers	\$250 Perkins Grant
3/12/15 1:00-4:00pm TAS 124	C. Meyer AUTO 100 - #14370	Monica Gomez	Auto Industries – Changes in the industry for Women's Careers	\$250 Perkins Grant
4/6/15 4:00-5:00pm SSC 212	A. Wegenek All PSYCH courses	Steven Pan, MA, PhD(C)	Can Test-Taking Enhance Memory?	\$300
4/8/15 12:00-1:00pm	Erica Vogal Anthropology Speaker Series	Dr. Erin Hayes	Struggling to find itself: Who belongs in a changing Ireland?	\$500 from ASG funds
4/13/15 4:00-5:00pm SSC 212	A. Wegenek Hans Peterson, Social Development in Children Dpm All PSYCH courses MA, PhD(C)		\$300	
4/17/15 8:00-5:00 pm	Student Success Summit	Dr. Omero Suarez	Leadership	\$1000 BSI Grant
4/18/15 Week of Young Child Quad 10:30-11:00am	Christina Smith Child Development Outreach Event	Ashli Cristoval	Music with Children	\$400 ASG Funds
4/18/15 Week of Young	Christina Smith Child Development Outreach Event	Ashli Cristoval	Music with Children	\$400 ASG Funds

Child Quad 12:30-1:00pm				
4/18/15 Week of Young Child Quad	Christina Smith Child Development Outreach Event	Debra Weller	Storytelling	\$150.00 ASG Funds
11:00-12:00pm 4/18/15 Week of Young Child Quad 11:00-12:00pm	Christina Smith Child Development Outreach Event	Holly Magana	Identifying Trauma in the Classroom	\$300 ASG Funds
4/18/15 Week of Young Child Quad 12:45-1:45pm	Christina Smith Child Development Outreach Event	Jennifer Soto- Banks	Yoga with Children	\$100 ASG Funds
5/4/15 3:00-4:00pm SSC 212	A. Wegenek All PSYCH courses	Camille Toarmino, MA, PhD(C)	Audition Research in Psychology	\$300
5/11/15 3:00-4:00pm SSC 212	A. Wegenek All PSYCH courses	Brandilynn Real, MA, PhD(C)	Pathways to Success: The Role of Motivation,Self-Regulation, and Individual Agency in Community College Students	\$200

Presentation Date	Faculty Member Course Title/Activity	Speaker Name	Торіс	General Fund Honorarium/Travel
5/22/2015 5:00 pm, Live Oak Terraces (LOT)	President Roquemore	Gregory N. Washington, PhD	Commencement Speaker	\$500.00

Board of Trustees
Gary L. Poertner, Chancellor
Saddleback College: Curriculum Revisions for the 2015-16 Academic Year
Approval

Saddleback College's Curriculum Committee and Academic Senate review and approve the curriculum on a regular basis. Subsequently, the curriculum is recommended to the college president or designee for approval.

<u>STATUS</u>

Saddleback College (SC) proposes revisions and deletions to the curriculum of the College. Exhibit A includes revised and deleted courses for academic year 2015-16. The revised curriculum is recommended by the Curriculum Committee and includes collegial consultation with the Academic Senate of Saddleback College pursuant to Title 5, Section 53200 et seq.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve the proposed curriculum changes for the 2015-16 academic year at Saddleback College as listed in Exhibit A.

2015-16 Proposed Curriculum Revisions Saddleback College

Division	Course Id	Catalog Id	Abbreviated Course Title	Action Taken
				assign=assignments
				cat desc= catalog description
				c/l w/+ cross-listed with (and list the other crs id)
				coreq=corequisite
				crs id=course prefix and/or number
				dc=delete course
				dv=delete version of course
				gr opt=grading option
				hrs=hours
				lim=limitation
				Irng obj=learning objectives
				moe=methods of eval
				nc=new course
				nv=new version of existing course
				oe/oe=open entry/open exit
				prereq=prerequisite
				reactv=course reactivation
				rec prep=recommended prep
				rpt=repeatability
				SAM code=occupational code (A=apprenticeship, B=advanced occupational, C=clearly occupational, D=possibly occupational, E=non-occupational sch desc=schedule description
				sr=scheduled review is for courses that are scheduled for review and there are no revisions
				ti=title
				tps=topics
				txt=text-required for all courses numbered 1-299
				un=units
				val=validation
				lim fr Current American Heart Association Healthcare Provider course completion
				card or American Red Cross equivalent to
				Current American Heart Association
				Healthcare Provider course completion
HSHS	HSC 223	386400.00	CPR-HLTHCARE RENEWAL	<u>card</u> , tps, Irng obj, moe, txt, val
LA	ENG 301	428259.00	BEGINNING WRITING LAB	units fr 0.50 to <u>0.25</u> , tps, moe
TCCD		002267.00		cat desc, sch desc, tps, Irng obj, assign,
TCSP	KNEA 8	992367.00	ADAPT OUTDOOR ED/REC	moe, txt
				rec prep fr Diagnostic assessment to <u>None</u> ,
				gr opt fr Pass/No Pass to Letter Grade or
TCSP	SPS 115	800067.00	ALT LRNG STRATEGIES	Pass/No Pass, tps, moe, val

				ti fr PERSONAL AWARENESS AND SUCCESS
				STRATEGIES to COLLEGE AWARENESS AND
				SUCCESS STRATEGIES, hrs fr 1.5 lec/0 lab/0
				Irng cntr to <u>2 lec/0 lab/0 lrng cntr</u> , rec prep
				fr Verification of disability and
				recommendation of Special Services-
				counselor or specialist to <u>None</u> , cat desc,
TCSP	SPS 205	800010.10	PERSONAL AWARENESS	sch desc, tps, Irng obj, moe, assign, txt, val
				rec prep fr Conference with college Special
				Services counselor or specialist to None,
TCSP	SPS 310	432205.00	MEMORY SKILLS	tps, moe, txt, val
				rec prep fr Verification of disability and/or-
				diagnostic assessment to None, cat desc,
TCSP	SPS 315	800070.00	LRNG DEVELOPMENT PRAC	sch desc, tps, moe, val
				rec prep fr Diagnostic assessment to None ,
TCSP	SPS 330	800090.00	WRITING DEVEL PRACT	cat desc, sch desc, tps, assign, moe, val
				ti fr PHONETIC STRUCTURE FOR READING
				AND SPELLING, to VOCABULARY
				STRUCTURE FOR READING AND SPELLING,
				rec prep fr Verification of disability and/or-
				diagnostic assessment to None, cat desc,
TCSP	SPS 340	800094.15	PHONETICS-READ/SPELL	sch desc, tps, Irng obj, assign, moe, txt, val
TCSP	SPS 342	433371.00	SPECH/LANGUAGE/CONV	dc
TCSP	SPS 345	800030.00	LIPREADING & HEARING	dc

TO:	Board of Trustees
FROM:	Gary L. Poertner, Chancellor
RE:	Saddleback College: Program Revision for the 2014-15 Academic Year
Action:	Approval

Saddleback College's Curriculum Committee and Academic Senate review and approve the college's certificates and degrees on a regular basis. Subsequently, the curriculum is recommended to the college president or designee for approval.

<u>STATUS</u>

Saddleback College (SC) proposes revisions to the Health Information Technology Associate in Science Degree for academic year 2014-15. The revised program is recommended by the Curriculum Committee and includes collegial consultation with the Academic Senate of Saddleback College pursuant to Title 5, Section 53200 et seq.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve the proposed program change for the 2014-15 academic year at Saddleback College as listed in Exhibit A.

SADDLEBACK COLLEGE REVISED PROGRAMS ACADEMIC YEAR 2014-2015

Current

Health Information Technology Associate Degree Program

The Health Information Technician (H.I.T.) program-is a two-year certificate and associate degree program that prepares the student for employment as a health information professional with the knowledge and skills to accurately code diagnoses and procedures for healthcare services provided to patients, and to collect, maintain, and analyze clinical data in electronic health records that physicians, nurses, and other healthcare staff rely on to deliver quality healthcare. Facilities employing health information technology professionals include hospitals, ambulatory care centers, physician offices, long-term care facilities, dialysis centers, public health agencies, pharmaceutical companies, medical supply companies, rehabilitation centers, managed care organizations, behavioral and mental health facilities, law firms, and insurance firms.

Students are required to hold a valid basic life support CPR card for healthcare providers and carry professional liability insurance prior to commencing their directed practice.

A minimum grade of "C" in all courses is required to receive the certificate.

Course ID	Title	Units
HSC 201	Medical Terminology	3
CIM 112	Microsoft Office	3
HIT 200	Health Information Science	3
BIO 113	Human Anatomy and Physiology	4
HSC 233	Legal and Ethical Aspects of Health Information	3
HIT 203	Alternative Healthcare Delivery Systems	2
HIT 207*	Information Technology/EHR in Healthcare	3
HIT 202	Reimbursement Methodologies	2
HSC 244*	Disease Processes for the Health Sciences	3
HIT 221*	ICD-10-CM	3
HIT 220*	ICD-10-PCS	3
HIT 212*	Reporting Healthcare Data	2
HIT 209*	Management of Resources in Healthcare	3
HIT 204	Performance Improvement in Healthcare	3
HIT 215*	CPT/Ambulatory Care Coding	3
HIT 219*	Directed Practice	3

Total

*Course has a prerequisite, corequisite, limitation, or recommended preparation; see course description.

Associate Degree

Associate in Science Degree

Completion of the certificate program and a minimum of 60 units including the general education requirements with an overall GPA of 2.0 qualifies the student for the Associate in Science degree. A minimum of 12 units must be completed at Saddleback College.

General Education Requirements for Associate Degrees

Refer to the Graduation Requirements or to the CSU-GE and IGETC patterns in this catalog for specific courses which meet general education requirements. Refer to ASSIST.org and to the transfer institution's catalog for transfer requirements.

Revised

Health Information Technology Associate in Science Degree Program

The Health Information Technician (H.I.T.) program grants a certificate upon the successful completion of the 4-semester or 2 year coursework. The HIT associate degree program comprises of the 4semester coursework certificate plus the general education courses needed to get the associate's degree. Since the associate degree in HIT is a high unit degree (more than 60 units), it typically takes longer than 2 years to complete. The HIT certificate and degree prepare the student for employment as a health information professional with the knowledge and skills to accurately code diagnoses and procedures for healthcare services provided to patients, and to collect, maintain, and analyze clinical data in electronic health records that physicians, nurses, and other healthcare staff rely on to deliver quality healthcare. Provide training through didactic instruction and directed practice. Facilities employing health information technology professionals include hospitals, ambulatory care centers, physician offices, long-term care facilities, dialysis centers, public health agencies, pharmaceutical companies, medical supply companies, rehabilitation centers, managed care organizations, behavioral and mental health facilities, law firms, and insurance firms.

Students are required to hold a valid basic life support CPR card for healthcare providers and carry professional liability insurance prior to commencing their directed practice.

Occupations/Fields that the program will prepare the student to enter:

- Revenue Cycle Management/Billing/Clinical Coding
- Health Information Management
- Practice Management
- Patient care registrar
- Health Information Education
- Insurance Claims specialist
- Patient Portal education/liaison
- Medical office administration
- Quality Improvement analyst
- Help Desk
- Release of Information
- Medical Transcription

Competencies:

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- Patient Registration
- Revenue Cycle Management/Billing/Clinical Coding
- Quality/Performance Improvement
- Transcription
- Release of Information
- Revenue Cycle Management/Billing/Clinical Coding
- Deficiency Analysis (health information)
- Physician credentialing and privileging
- Privacy and Security of health information
- Healthcare statistics, reporting, and registries

Course ID	Title	Units
HSC 201	Medical Terminology	3
CIM 112	Microsoft Office	3
HIT 200	Health Information Science	3
BIO 113	Human Anatomy and Physiology	4
HSC 233	Legal and Ethical Aspects of Health Information	3
HIT 203	Alternative Healthcare Delivery Systems	2
HIT 207*	Information Technology/EHR in Healthcare	3

SADDLEBACK COLLEGE REVISED PROGRAMS ACADEMIC YEAR 2014-2015

HIT 202	Reimbursement Methodologies	2
HSC 244*	Disease Processes for the Health Sciences	3
HIT 221*	ICD-10-CM	3
HIT 220*	ICD-10-PCS	3
HIT 212*	Reporting Healthcare Data	2
HIT 209*	Management of Resources in Healthcare	3
HIT 204	Performance Improvement in Healthcare	3
HIT 215*	CPT/Ambulatory Care Coding	3
HIT 219*	Directed Practice	3

46

*Course has a prerequisite, corequisite, limitation, or recommended preparation; see course description.

Total

Associate Degree

Associate in Science Degree

Completion of the certificate program and a minimum of 60 units including the general education requirements with an overall GPA of 2.0 qualifies the student for the Associate in Science degree. A minimum of 12 units must be completed at Saddleback College.

General Education Requirements for Associate Degrees

Refer to the Graduation Requirements or to the CSU-GE and IGETC patterns in this catalog for specific courses which meet general education requirements. Refer to ASSIST.org and to the transfer institution's catalog for transfer requirements.

TO:	Board of Trustees
FROM:	Gary L. Poertner, Chancellor
RE:	Saddleback College: Community Education, Additional Summer 2015
ACTION:	Approval

The South Orange Community College District is known for offering high-quality, non-credit programs and fee-based classes. Saddleback College performs an important services and fulfills a vital part of their mission by offering these classes and programs through Community Education. The Community Education programs, presenters, and accompanying compensation require the approval of the Board of Trustees.

<u>STATUS</u>

A variety of educational and recreational events have been planned by Saddleback College Community Education to serve the community during Summer 2015. Expenses for conducting these classes will be paid by the income from participant fees. Following Board approval of the Summer 2015 Community Education class offerings at the February 23, 2015 meeting, the college planned some additional classes to include in their Summer 2015 program. Exhibit A lists the additional class offerings, presenters, and compensation.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve the Community Education courses, presenters, and compensation.

EXHIBIT A 1 of 1

South Orange County Community College District SADDLEBACK COLLEGE COMMUNITY EDUCATION NON-CREDIT PROGRAM-Summer Additional 2015

PROGRAM	ACTIVITY TITLE	DATES	PRESENTER	HONORARIA	FEE
Adult	Finding Freelance Work On The Internet	3/1-12/31	Bob Cohen (I)	50% Net	\$39
CFK	3D Printing: Jewelry and Fashion Design	3/1-12/31	BrainStorm (I)	50% Net	\$149
	Back To Broadway Musical Theater Workshop	3/1-12/31	PDM Young Actors Workshop (I)	50% Net	\$150
	Bricks4Kidz	3/1-12/31	Pristine Possibilities (I)	50% Net	\$120
	Creative Writing	3/1-12/31	Kendyl Palmer (E)	\$29/hour	\$99
	Fashion Sewing and Crafts	3/1-12/31	Malia Vago (E)	50% Net	\$120
	Fashion Sketching	3/1-12/31	Malia Vago (E)	50% Net	\$120
	Fashion: Day At The Beach	3/1-12/31	Misty Orzechowski (E)	50% Net	\$120
	Fashion: Sewing A Basic Skirt	3/1-12/31	Shanti Winter (E)	50% Net	\$120
	Fashion: Spooky Pajama Party	3/1-12/31	Misty Orzechowski (E)	50% Net	\$120
	Fashion: Sewing An Apron	3/1-12/31	Shanti Winter (E)	50% Net	\$120
	GrassRoots Athletics: Run Jump Throw	3/1-12/31	GrassRoots Athletics (I)	50%Net	\$115
	Health Career Readiness Program	3/1-12/31	Saddleback Faculty (E)	per/person	\$46
	MainStage Kids	3/1-12/31	April Sayegh (E)	\$25/hr	\$395
	Middle School Boot Camp	3/1-12/31	Stephanie Avera (E)	60%Net	\$100
	Multi-Sport Camp	3/1-12/31	Nick Schofield (E)	60%Net	\$195
	SC Authors Workshop	3/1-12/31	Nicole Davis (E)	30% Net	\$200
	SC Authors Workshop: Linking Middle School to High School Writing	3/1-12/31	Nicole Davis (E)	30% Net	\$200
	SC Authors Workshop	3/1-12/31	Kim Hanley (E)	30% Net	\$200
	SC Authors Workshop: Linking Middle School to High School Writing	3/1-12/31	Kim Hanley (E)	30% Net	\$200

- **TO:** Board of Trustees
- **FROM:** Gary L. Poertner, Chancellor
- **RE:** Saddleback College: 2015-16 Revision of Field Study Fees
- **ACTION:** Approval

The Board of Trustees annually approves changes in instructional material/laboratory fees. Such fees are charged, in compliance with the California Education Code 70902 and state regulations, in order to support the cost of specialized materials, supplies, and activities of various types of instruction. Proceeds from the fees are utilized to support the instructional costs for which they are collected.

<u>STATUS</u>

Due to a fluctuation in the field study fees Saddleback College has elected to submit field study fee changes based upon changes in location and material fees as reflected in Exhibit A.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approves the 2015-16 Saddleback College revised Field Study Fees as noted.

SADDLEBACK COLLEGE 2015-2016 Revised Field Study Fees

Course	Cat. I.D.	Title	Fee	Fee	Purpose
			Current	Proposed	-
<u>ATAS</u> MST 224	433971.00	Intro. to Cruising Channel Islands	98.00	130.00	Boat Fuel/Lease
MATH SCI	ENCE AND EN	GINERRING			
GEOL 170	356130.07	GFS: National Parks and Monuments	-0-	175.00	Food/Camping Supplies
		(Western United States)			10 day Camping Trip
GEOL 173	356250.05	GFS: Death Valley	-0-	50.00	Food/Camping Supplies
	•				3 Day Camping Trip
SOCIAL AN	ND BEHAVIOR	RAL SCIENCES			
GEOG 108	992644.00	GFS: Western North America	-0-	125.00	Food/Lodging
					8 Day Camping Trip

- **TO:** Board of Trustees
- **FROM:** Gary L. Poertner, Chancellor
- **RE:** SOCCCD: Saddleback College Central Plant Phase 2 Upgrade Services Project, Amendment No. 1, Southland Industries
- **ACTION:** Approval

On January 26, 2015 the Board of Trustees approved the Energy Services Agreement for the Saddleback College Central Plant, Phase 2 Upgrade Services project with Southland Industries, in the amount of \$1,340,000.

The contract specifies a period of 75 days for design and construction beginning with the Notice to Proceed date of February 9, 2015.

<u>STATUS</u>

In order to maximize energy savings, Southland Industries requires an additional 75 days for modeling and subsequent design. This no cost extension has no negative impact on the Saddleback College Central Plant operations.

Staff recommends approval of Amendment No. 1 (EXHIBIT A), a no cost, 75 day contract extension, with a new completion date of July 8, 2015.

Funds are available in the approved basic aid capital project budget of \$750,000 with the remaining \$590,000 provided from Saddleback College Scheduled Maintenance Budget.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve Amendment No. 1 (EXHIBIT A), a no cost, 75 day contract extension, for the Saddleback College Central Plant Phase 2 Upgrade Services project with Southland Industries, with a new completion date of July 8, 2015.

- **TO:** Board of Trustees
- **FROM:** Gary L. Poertner, Chancellor
- RE: Saddleback College: Student Out-of-State Travel in the California Student Nurses' Association (CSNA) to attend the 2015 National Student Nurses' Association (NSNA) Annual Convention, in Phoenix, AZ from April 7-12, 2015.
- **ACTION:** Approval

Once a year Saddleback students in the California Student Nurses' Association (CSNA) attend the 2015 National Student Nurses' Association (NSNA) Annual Convention in order to gain valuable learning experience and networking opportunities.

<u>STATUS</u>

Saddleback students in the California Student Nurses' Association (CSNA) plan to send 17 students and 3 faculty advisors to attend the 2015 National Student Nurses' Association (NSNA) Annual Convention from April 7, 2015 to April 12, 2015 at the Phoenix Convention Center in Phoenix, Arizona. The event is co-sponsored by Saddleback College Associated Student Government (SC ASG) and the California Student Nurses' Association (CSNA). The cost for this conference registration, transportation, meals, and logging is presented in EXHIBIT A.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve student out-of-state travel in the California Student Nurses' Association (CSNA) to attend the National Student Nurses' Association (NSNA) Annual Convention, in Phoenix, AZ from April 7, 2015 through April 12, 2015.

Item Submitted By: Dr. Tod Burnett, President, and Dr. Debra L. Fitzsimons, Vice Chancellor of Business Services.

TO:	Board of Trustees
FROM:	Gary L. Poertner, Chancellor
RE:	SOCCCD: 2016-2017 Academic Calendar
ACTION:	Review and Study

Annually the South Orange County Community College District Academic Calendar Committee convenes to review the development of the academic calendar. During the 2014-15 academic year, representatives from the governance groups studied calendar options for 2016-2017.

<u>STATUS</u>

The District-wide Academic Calendar Committee met on February 20, 2015, and voted to recommend a calendar for 2016-2017. The academic calendar proposed for 2016-2017 has been reviewed and approved by the District-wide Academic Calendar Committee (Exhibit A). The calendar meets Education Code requirements, accounts for holidays mandated by the California Community College Chancellor's Office (Exhibit B), and includes classified staff holidays in compliance with Article 10 of the California School Employees Association (CSEA) contract and Article 9 of the Police Officers Association Master Agreement.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees accept for review and study the proposed Academic Calendar for 2016-2017 (Exhibit A).

ACADEMIC CALENDAR 2016 – 2017

FALL SEMESTER 2016

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College Districi

ORANGE COUNTY

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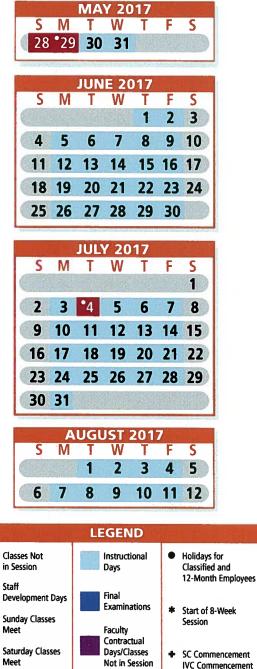
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SUMMER SESSION 2017



Each college may develop a special final exam schedule.

Vision: To be a leader in exemplary teaching and learning, student success and community partnerships.

Mission: To provide a dynamic and innovative learning environment dedicated to student success and economic growth of the region.

SPRING SEMESTER 2017

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Exhibit A Saddleback College • Irvine Valley College Page 2 of 2



ACADEMIC CALENDAR 2016 – 2017

FALL SEMESTER 2016

- August 15-19 (Monday-Friday) Staff Development Days August 22 (Monday) Instruction Begins August 22-October 16 (Monday-Sunday) 8-Week Session September 5 (Monday) Labor Day - Holiday October 17-December 11 (Monday-Sunday) 8-Week Session November 11 (Friday) Veterans Day - Holiday November 24-25 (Thursday/Friday) Thanksgiving - Holiday December 12-18 (Monday-Sunday) **Final Examinations** December 19 (Monday) Faculty Contractual Day/Classes Not in Session December 19-January 16 (Monday-Monday) **Classes Not in Session** December 22-January 2 (Wednesday-Monday) **District/Colleges Closed** SPRING SEMESTER 2017 January 2 (Monday) New Year's Day Holiday Staff Development Days
- January 10-13 (Tuesday-Friday) January 16 (Monday) January 17 (Tuesday)
- January 17-March 13 (Tuesday-Monday)
- February 17 (Friday)
- February 20 (Monday) March 19-25 (Sunday-Saturday)
- March 24 (Friday)
- March 27-May 21 (Monday-Sunday) May18 (Thursday)
 May 19-May 25 (Friday-Thursday) May 26 (Friday)

Martin Luther King, Jr. — Holiday Instruction Begins 8-Week Session Lincoln's Day — Holiday Presidents' Day — Holiday Spring Break/Classes Not in Session Friday of Spring Break — Holiday 8-Week Session Faculty Contractual Day/Classes Not in Session Final Examinations Faculty Contractual Day/Classes Not in Session

May 26 (Friday)
 Irvine Valley College/Saddleback College Commencements

SUMMER SESSION 2017

- May 29 (Monday) May 30-August 12 (Tuesday-Saturday)
- July 4 (Tuesday)

SU	MMAR	Y	- na la sur
	Fall	Spring	Total
Instructional Days	5		
Monday	16	16	32
Tuesday	17	18	35
Wednesday	17	18	35
Thursday	16	17	33
Friday	15	16	- 31
SUBTOTAL	81	85	166
Staff Development	5	4	9
Staff Contractual Days	1	2	3
Finals	0	0	0
TOTAL	87	91	178

Memorial Day — Holiday Summer Session Fourth of July — Holiday

Summer 2017 start dates and session lengths may vary. See college online schedules for more information.

STATE OF CALIFORNIA

BRICE W. HARRIS, CHANCELLOR

CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE 1102 Q STREET SACRAMENTO, CA 95811-6549 (916) 445-8752 http://www.cccco.edu



September 27, 2013

TO: District Superintendent/President

FROM: Diane Brady, Administrator

SUBJECT: Mandated Holidays for Fiscal Years 2013-14, 2014-15, 2015-16 and 2016-17

Synopsis: A list of the official academic holidays, as specified by Education Code Section 79020, is provided for convenience in establishing your future academic calendars. Included are the mandated holiday dates for fiscal years 2013-14, 2014-15, 2015-16 and 2016-17 based on the current statute (ECS 79020).

Fiscal Year 2013-14

July 4, 2013 September 2, 2013 November 11, 2013 November 28, 2013 December 25, 2013	(Thursday) (Monday) (Monday) (Thursday) (Wednesday)	Independence Day Labor Day Veterans Day Thanksgiving Day Christmas			
January 1, 2014	(Wednesday)	New Year's Day			
January 20, 2014	(Monday)	Dr. Martin Luther King, Jr. Day			
February 7, 10, 12, or 14, 2014					
(Friday, Monday,	, Wednesday, or Friday)	Lincoln Day			
February 17, 2014	(Monday)	Washington Day			
May 26, 2014	(Monday)	Memorial Day			

A college MAY close on March 31, known as "Cesar Chavez Day," and the fourth Friday in September, known as "Native American Day," if the governing board of the district agrees to close the college for that purpose. The district shall continue to maintain the minimum required 175 days of instruction.

If the district does not close for "Cesar Chavez Day" or "Native American Day," appropriate observances should be held in commemoration.

(Continued)

-2-

September 27, 2013

Fiscal Year 2014-15						
	July 4, 2014	(Friday)	Independence Day			
	September 1, 2014	(Monday)	Labor Day			
	November 10 or 11, 2014	(Monday or Tuesday)	Veterans Day			
	November 27, 2014	(Thursday)	Thanksgiving Day			
	December 25, 2014	(Thursday)	Christmas			
	January 1, 2015	(Thursday)	New Year's Day			
	January 19, 2015	(Monday)	Dr. Martin Luther King, Jr. Day			
	February 6, 12, or 13, 2015		ert mar an autor rung, or. Day			
(Friday, Thursday, or Friday) Lincoln Day						
	February 16, 2015	(Monday)	Washington Day			
	May 25, 2015	(Monday)	Memorial Day			
Fiscal Year 2015-16						
	July 3, 2015	(Friday)	Independence Day (Observance)			
	September 7, 2015	(Monday)	Labor Day			
November 9, 11, or 13, 2015						
(Monday, Wednesday or Friday)			Veterans Day			
	November 26, 2015	(Thursday)	Thanksgiving Day			
	December 25, 2015	(Friday)	Christmas			
	January 1, 2016	(Friday)	New Year's Day			
	January 18, 2016	(Monday)	Dr. Martin Luther King, Jr. Day			
	February 12, 2016	(Friday)	Lincoln Day			
	February 15, 2016	(Monday)	Washington Day			
	May 30, 2016	(Monday)	Memorial Day			
Fiscal Year 2016-17						
	July 4, 2016	(Monday)	Independence Day			
	September 5, 2016	(Monday)	Labor Day			
	November 11, 2016	(Friday)	Veterans Day			
	November 24, 2016	(Thursday)	Thanksgiving Day			
	December 26, 2016	(Monday)	Christmas (Observance)			
	January 2, 2017	(Monday)	New Year's Day (Observance)			
	January 16, 2017	(Monday)	Dr. Martin Luther King, Jr. Day			
February 10, 13, 14, or 17 2017						
	(Friday,	Monday, Tuesday, Friday)	Lincoln Day			
	February 20, 2017	(Monday)	Washington Day			
	May 29 2017	(Monday)	Mamanial David			

office Descente de la france

May 29, 2017

Action/Date Requested: Information

Contact: For holiday or academic calendar configuration questions, call Elias Regalado, Fiscal Services, at (916) 445-1165 or e-mail at eregalad@cccco.edu.

(Monday)

Memorial Day

cc: Chief Business Officer Chief Instructional Officer Dean of Admissions and Records, Registrar Chief Information System Officer Dan Troy Elias Regalado

ITEM: 5.19 DATE: 3/30/15

- **TO:** Board of Trustees
- **FROM:** Gary L. Poertner, Chancellor
- **RE:** SOCCCD: Computer Equipment and Related Devices, Extension of Term, Dell Marketing LP
- **ACTION:** Approval

BACKGROUND

Equipment manufactured by Dell Marketing LP has been selected by the colleges as the standard for certain uses and Dell computers and related devices are routinely ordered. On September 24, 2009, the Board of Trustees approved contracting with Dell Marketing LP pursuant to the Master Price Agreement No. B27160, awarded by the state of Minnesota, and approved for use in the state of California through Addendum No. B27160 for purchases made within the term of September 1, 2009 through August 31, 2014.

<u>STATUS</u>

The term of the Dell Marketing LP Master Price Agreement has been extended to September 15, 2015. Staff recommends approval for use. The agreement is available for review in the Facilities Planning, and Purchasing Department. This extension applies to purchases made within the terms of the agreement and is contingent upon the availability of funds for each purchase.

Funds are provided from a variety of accounts including the basic aid project from FY 2014-2015, Desktop and Classroom Technology Refresh for \$1,999,334 or department operations budgets.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve use of the Master Price Agreement No. B27160 through the extended date of September 15, 2015. This approval applies to purchases made within the term of the agreement and is contingent upon verification of the availability of funds for each purchase.

- **TO:** Board of Trustees
- **FROM:** Gary L. Poertner, Chancellor
- RE: SOCCCD: Budget Amendment: Adopt Resolution No. 15-11 to Amend FY 2014-2015 Adopted Budget
- **ACTION:** Approval

BACKGROUND

Title 5 of the California Code of Regulations, Section 58308 provides that the Board of Trustees by resolution may amend the District budget to provide for the expenditure of funds, the amount of which was unknown at the time of the adoption of the final budget.

<u>STATUS</u>

In order to properly account for the revenues and expenditures of these funds, it is necessary to amend the FY 2014-2015 Adopted Budget.

The District is updating the adopted budget with current information as follows:

|--|

Student Equity Program at Saddleback College	\$1,095,043
Career Technical Education Enhancement at Saddleback College	\$396,925
Total Increase to the General Fund	\$1,491,968
Total Budget Amendment	\$1,491,968

RECOMMENDATION

The Chancellor recommends that the Board of Trustees adopt Resolution No. 15-11 to amend the FY 2014-2015 Adopted Budget as indicated in EXHIBIT A.

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

GENERAL FUND

RESOLUTION 15-11

March 30, 2015

WHEREAS, the Governing Board of the South Orange County Community College District has determined that income in the amount of \$1,491,968 is assured to said District as an increase of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Title 5 of the California Code of Regulations, Section 58308;

WHEREAS, the Governing Board of the South Orange County Community College District can show just cause for the expenditure of such funds;

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Title 5 of the California Code of Regulations, Section 58308, such excess funds are to be appropriated according to the following schedule:

General Fund		
<u>Account</u>	Income Source	<u>Amount</u>
8600	State Revenue	\$1,491,968
		\$1,491,968
Account	Expenditure Description	Amount
<u>Account</u>		<u>Amount</u>
1000	Academic Salaries	\$287,275
2000	Classified Salaries	\$572,525
3000	Fringe Benefits	\$182,081
4000	Books and Supplies	\$54,237
5000	Other Operating Expenses and Services	\$107,325
6000	Capital Outlay	\$288,525
		\$1,491,968

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

BUDGET AMENDMENT GENERAL FUND RESOLUTION 15-11 March 30, 2015

STATE OF CALIFORNIA)

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)

COUNTY OF ORANGE

I, Gary L. Poertner, Secretary to the Board of Trustees of South Orange County Community College District of Orange County, California, hereby certify that the Budget Amendment and foregoing Resolution in the amount of \$1,491,968 was duly and regularly adopted by the said Board at a regular meeting thereof held on March 30, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of March 2015.

Gary L. Poertner Secretary to the Board of Trustees

- **TO:** Board of Trustees
- **FROM:** Gary L. Poertner, Chancellor
- **RE:** SOCCCD: Trustees' Requests for Attending Conferences

ACTION: Approval

BACKGROUND

The Orange County Department of Education requires that all travel/mileage expenses claimed by Trustees for official college business be approved by the Board of Trustees as well as their requests to attend upcoming conferences and meetings.

<u>STATUS</u>

The official trips reported in Exhibit A require Board approval for payment by the County of Orange.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve/ratify the Trustees' requests for attending conference(s) as shown in Exhibit A.

TRUSTEE ATTENDANCE AT CONFERENCES AND MEETINGS

Trustees wishing to attend:

EVENT/LOCATION	DATE(s)*	ESTIMATED COST** (per person)	TRUSTEE REQUESTED ITEM:	TRUSTEE(S) ATTENDING
AGB National Conference on Trusteeship	4/19-4/21/15 (3)	\$2,560		
Arizona Biltmore Hotel Phoenix, AZ				
CCLC Annual Trustee Conference	5/1-5/3/15 (2)	\$1,870		
Hyatt Regency Monterey Monterey, CA				

The figure in parentheses is the estimated number of nights lodging
 The amount listed includes estimated airfare, lodging, meals, and other expenditures

- **TO:** Board of Trustees
- **FROM:** Gary L. Poertner, Chancellor
- **RE:** SOCCCD: Gifts to the District and Foundations
- ACTION: Approval

BACKGROUND

Pursuant to the California Education Code Section 72241 and Board Policy 3300, the Board of Trustees "receives and administers gifts to the District." The division/school or office within the college receiving the donated item reviews all gifts.

<u>STATUS</u>

The gifts listed on EXHIBIT A have been reviewed by the appropriate district and college officials and have been determined to be of benefit to the receiving location.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees accept the donation(s) to the District and/or the Foundations listed on EXHIBIT A and further direct that its appreciation be appropriately conveyed to the donor(s).

IRVINE VALLEY COLLEGE

Gift	Donated By:
Kimono	Stella Cardoza
Toy BMW Racer	Crevier BMW
Vintage Hats	Susan Akhavan
Vintage Apparel	Adair Small
Samsung Galaxy Tablet	Andy Mills

SADDLEBACK COLLEGE

Gift	Donated By:

ITEM: 5.24 DATE: 3/30/15

- **TO:** Board of Trustees
- **FROM:** Gary L. Poertner, Chancellor
- **RE:** SOCCCD: Payment of Bills
- ACTION: Ratification

BACKGROUND

In accordance with the provisions of Article 4 of Chapter 8 of the California Education Code, Sections 85230-36, inclusive, vendor check listings are submitted at each meeting for the approval of the Board of Trustees.

<u>STATUS</u>

Checks No. 189882 through 191143 processed through the Orange County Department of Education, totaling \$10,634,853.83; and Checks No. 011362 through 011403 processed through Saddleback College Community Education, totaling \$586,750.06; and Checks No. 009357 through 009363, processed through Irvine Valley College Community Education, totaling \$118,175.62 are submitted for the approval of the Board of Trustees.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve the payment of bills as listed in EXHIBIT A.

Checks Dated 02/03/2015 through 03/10/2015				
Check Number	Check Date	Pay to the Order of	Check Amoun	
189882	02/03/2015	A-Z GOLF CART SPECIALISTS, INC	496.18	
189883	02/03/2015	ADVANCED OFFICE	49.34	
189884	02/03/2015	CAROLINA BIOLOGICAL SUPPLY	884.67	
89885	02/03/2015	CERRITOS COLLEGE TRACK & FIELD	400.00	
89886	02/03/2015	CERRITOS COLLEGE FOUNDATION FORENSICS	1,395.00	
89887	02/03/2015	CLERY CENTER FOR SECURITY ON CAMPUS	425.00	
		Unpaid Sales Tax 34.00		
		Expensed Amount 459.00		
89888	02/03/2015	CREATION ENGINE, INC.	1,080.00	
89889	02/03/2015	DUNN-EDWARDS CORPORATION	49.11	
89890	02/03/2015	ROBERT FARNSWORTH	56.54	
89891	02/03/2015	FASHION SUPPLIES, INC	3,479.94	
89892	02/03/2015	FISHER SCIENTIFIC	302.64	
89893	02/03/2015	FLINN SCIENTIFIC, INC.	1,177.61	
89894	02/03/2015	GRAND HYATT SAN ANTONIO	1.220.04	
89895	02/03/2015	IRVINE RANCH WATER DIST.	351.8	
89896	02/03/2015	DR. CRAIG JUSTICE	913.75	
89897	02/03/2015	PIPS C/O KEENAN & ASSOCIATES	147,278.58	
89898	02/03/2015	KELLY PAPER	1,039.92	
89899	02/03/2015	GRP2 UNIFORMS, INC. KEYSTONE UNIFORMS OC	2,009.60	
89900	02/03/2015	KWAN, SUSAN	138.00	
89901	02/03/2015	MANLEY, DANA	138.00	
89902	02/03/2015	MEDCO SUPPLY COMPANY	1,887.63	
89903	02/03/2015	MICRO CENTER A/R	1,141.4	
39904	02/03/2015	MILLENNIUM BUSINESS SERVICES Marty Cohn	847.6	
89905	02/03/2015	MKH ELECTRONICS	155.0	
89906	02/03/2015	MOULTON-NIGUEL WATER DIST.	3,293.9	
89907	02/03/2015	NAPAHE LINDA RYAN, DRAKE UNIVERSITY	250.0	
89908	02/03/2015	NATIONAL BALSA	478.0	
03300	02/03/2013	Unpaid Sales Tax 33.05	470.0	
		Expensed Amount 511.10		
39909	02/03/2015	NCS PEARSON, INC.	10,000.0	
89910	02/03/2015	NORTH STATE ENVIRONMENTAL	455.5	
89911	02/03/2015	OC TREASURER-TAX COLLECTOR	391,144.0	
89912	02/03/2015	OC PUMP CORPORATION	2,609.5	
89913	02/03/2015	ORANGE COUNTY SCHOOL BOARDS ASSOCIATION	32.0	
89914	02/03/2015	ORANGE COUNTY SCHOOL BOARDS ASSOCIATION	32.0	
89915	02/03/2015	ORANGE COUNTY SCHOOL BOARDS ASSOCIATION		
89916	02/03/2015	ORANGE COUNTY SCHOOL BOARDS ASSOCIATION	32.0 32.0	
89917	02/03/2015			
		OC TREASURER-TAX COLLECTOR REVENUE RECOVERY/	1,072.0	
89918	02/03/2015	ONE SOURCE INDUSTRIES PROMOTIONS	5,870.4	
89919	02/03/2015	OXFORD UNIVERSITY PRESS	35.0	
89920	02/03/2015	MATTHEW SHERMAN	650.0	
89921	02/03/2015	MATTHEW SHERMAN	900.0	
89922	02/03/2015	CHAD TEMAN TEMAN TRAINING AND CONSULTING	150.0	
89923	02/03/2015	THE EMBROIDERY STORE	85.9	
89924	02/03/2015	HENNIG, JEFF	189.5	

The preceding Checks have been issued in accordance with the District's Policy and authorizationESCAPEONLINEof the Board of Trustees. It is recommended that the preceding Checks be approved.Page 1 of 30

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Check Number	Check Date	Pay to the Order of			Check Amount
189925	02/03/2015	HOLDER, KYLER		NY의 48개원을 알려 있는	377.11
189926	02/03/2015	APPLE COMPUTER INC	•		1,737.72
89927	02/03/2015	CDW GOVERNMENT, IN	IC.		1,570.99
189928	02/03/2015	C.E.M. LAB CORP. LAB	CIVIL ENGINEERING MATE	RIAL	59,217.40
89929	02/03/2015	PARSONS BRINCKERH	OFF, INC.		2,490.00
89930	02/03/2015	S & B FOODS	CATERING DIVISION		124.52
89931	02/03/2015	SOLTEK PACIFIC CONS			2,364.71
89932	02/03/2015	STOUT & BURG ELECT			982.00
89933	02/04/2015	ADCLUB ADVERTISING	SERVICE		6,525.00
89934	02/04/2015	AT & T MOBILITY			31.26
89935	02/04/2015	B & H PHOTO-VIDEO CENTER	REMITTANCE PROCESS	ING	5.99
			Unpaid Sales Tax	.48	
			Expensed Amount	6.47	
89936	02/04/2015	BAKER & TAYLOR	•		399.20
89937	02/04/2015	BANG PRINTING			2,044.38
Cancelle	ed on 02/05/2015, Cance	Register # AP02052015			
89938	02/04/2015	BIOPAC SYSTEMS, INC			11,741.62
89939	02/04/2015	BLICK ART MATERIALS			2,009.00
89940	02/04/2015	BOUNDLESS NETWOR	<		798.77
89941	02/04/2015	MATT BRODET			64.79
89942	02/04/2015	BSN SPORTS			6,143.28
89943	02/04/2015	CALIFORNIA STAGE/LIC	GHTING, INC		198.50
89944	02/04/2015	CDW GOVERNMENT, IN	IC.		6,250.00
89945	02/04/2015	CR&R			2,661.14
89946	02/04/2015	KATHRYN DAMM			107.50
89947	02/04/2015	DANA POINT YACHT M	AINTENANCE		68.80
89948	02/04/2015	THE DECLAN SUITES S	AN DIEGO		703.55
89949	02/04/2015	DIVERSIFIED BUSINES	S SERVICES PROFORMA		786.26
89950	02/04/2015	EASTBAY, INC DEPT 97	78835		633.60
89951	02/04/2015	ARNETTE EDWARDS			120.00
89952	02/04/2015	EUROPRINT, INC.			999.00
89953	02/04/2015	FEDERAL EXPRESS			1,955.57
89954	02/04/2015	SANTOS GARCIA			195.00
89955	02/04/2015	W. W. GRAINGER			1,840.50
Cancelle	d on 02/05/2015, Cance	Register # AP02052015			
89956	02/04/2015	GEORGINA GUY			72.28
89957	02/04/2015	HOME DEPOT CREDIT	SERVICES		5,603.96
89958	02/04/2015	IMPRESSIONS GRAPH	CS		1,161.00
89959	02/04/2015	IRVINE RANCH WATER	DIST.		3,269.20
89960	02/04/2015	ASHLEY KREDEL			77.97
89961	02/04/2015	TONI LAKOW			130.29
89962	02/04/2015	BEST BUY BUSINESS A	DVANTAGE		9,377.26
89963	02/04/2015	JAKE MUNNS			27.00
89964	02/04/2015	PASCO SCIENTIFIC			8,687.88
89965	02/04/2015	PHARMEDIX			73.51
89966	02/04/2015	POCKET NURSE ENTE	RPRISES, INC.		153.99
			Unpaid Sales Tax Expensed Amount	10.34	
he preceding Chec	ks have been issued in a	ccordance with the District's Pol	Contract and an other sectors and an other sectors and an other sectors and		APE ONLINE

Board Report

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heck Number	Check Date	Pay to the Order of	Check Amount
89967	02/04/2015	POSTMASTER	100.00
89968	02/04/2015	QUALITY OFFICE FURNISHINGS	660.96
89969	02/04/2015	QUEST DIAGNOSTICS	198.32
89970	02/04/2015	REGIONAL TRAINING CENTER	525.00
89971	02/04/2015	RICOH AMERICAS CORP	72.96
89972	02/04/2015	ROYAL PLYWOOD CO., LLC	1,690.88
Cancelle	d on 02/05/2015, Cance	I Register # AP02052015	
89973	02/04/2015	SADDLEBACK GOLF CARS, INC.	6,561.00
89974	02/04/2015	SAFE NAVIGATION, INC.	164.81
Cancelle	d on 02/05/2015, Cance	I Register # AP02052015	
89975	02/04/2015	SAFEWAY, INC.	28.94
89976	02/04/2015	SARAI SANTAMARIA	35.00
89977	02/04/2015	HARLAND TECHNOLOGY SERVICES A DIVISION OF SCANTRON	103.63
89978	02/04/2015	SIGMA ALDRICH CHEMICAL CO.	176.87
89979	02/04/2015	SIMS-ORANGE WELDING SUPPLY	350.00
39980	02/04/2015	SMART & FINAL	94.55
39981	02/04/2015	SOUTHERN CALIFORNIA EDISON CO.	38,321.73
39982	02/04/2015	SOUTH COAST FAMILY MEDI-CENTER, INC.	235.00
39983	02/04/2015	SPECTRUM CHEMICAL MFG. CORP.	794.88
39984	02/04/2015	SPORTS ATTACK	6,643.00
		Unpaid Sales Tax 503.84	
		Expensed Amount 7,146.84	
9985	02/04/2015	DAVID STONEMAN DAVID STONEMAN PIANO TUNING	250.00
39986	02/04/2015	SYSCO RIVERSIDE INC	1,159.45
9987	02/04/2015	SYSTEMS SOURCE, INC.	6,832.75
9988	02/04/2015	TROXELL COMMUNICATIONS, INC.	47,106.12
9989	02/04/2015	UNILETE INCORPORATED	1,708.80
39990	02/04/2015	USA SCIENTIFIC ACCOUNTS RECEIVABLES	109.91
99991	02/04/2015	VIATRON SYSTEMS, INC.	6,986.50
9992	02/04/2015	VICTORY CUSTOM ATHLETIC, INC	404.8
19993	02/04/2015	ROBERT WADDINGTON	120.00
39994	02/04/2015	WANG, LISA ANH	15.53
9995	02/04/2015	WELLS FARGO #3317	3,813.1
		Unpaid Sales Tax 73.56	-1
		Expensed Amount 3,886.72	
9996	02/04/2015	WELLS FARGO BANKS ACCOUNT ANALYSIS	20,413.6
9997	02/04/2015	WELLS FARGO #4955 ASG-SBC	260.3
		Unpaid Sales Tax .61	
		Expensed Amount 261.00	
9998	02/04/2015	WHITE MECHANICAL INC	9,779.0
9999	02/04/2015	XEROX CORPORATION	140.6
0000	02/04/2015	SAFEWAY, INC.	491.3
90001	02/04/2015	AMAZON WEB SERVICES INC	381.2
0002	02/04/2015	H2 ENVIRONMENTAL CONSULTING SERVICES, INC.	590.0
0003	02/04/2015	HAITBRINK ASPHALT PAVING, INC.	31,400.0
0004	02/04/2015	JB TECHNOLOGY CONSULTING LLC	15,342.5
90005	02/04/2015	NIMBLE CONSULTING	8,384.0
90006	02/04/2015	QUEZADA PRO LANDSCAPE, INC.	2,940.0
		accordance with the District's Policy and authorization ES	2,070.0

Checks Dated 02/03/2015 through 03/10/2015

Check Number	Check Date	Pay to the Order of	Check Amount
190007	02/04/2015	SYNERGY SOFTWARE SOLUTIONS C/O PRATIK MODI	9,792.00
190008	02/04/2015	WELLS FARGO #3317	1,402.92
190009	02/04/2015	SO. ORANGE CO. COMM. COL. DISTWORKERS COMPENSATION	1,130.68
190010	02/05/2015	AARDVARK CLAY AND SUPPLIES	349.83
190011	02/05/2015	ADAMSON POLICE PRODUCTS	950.40
190012	02/05/2015	AG CONSTRUCTION & CONTRACTING INC	6,813.00
190013	02/05/2015	AGUINAGA GREEN, INC.	1,296.00
190014	02/05/2015	AIRGAS NATIONAL CARBONATION	259.13
190015	02/05/2015	AIRWOLF3D	8,779.20
190016	02/05/2015	MARINA AMINY	92.92
190017	02/05/2015	AMTECH ELEVATOR SERVICES	9,946.74
190018	02/05/2015	AT & T	473.79
190019	02/05/2015	AT&T	4,764.59
190020	02/05/2015	CAL BUILDING SYSTEMS	1,010.60
190021	02/05/2015	CARD INTEGRATORS CORPORATION DBA: CI SOLUTIONS	184.20
190022	02/05/2015	CCUPCA	350.00
190023	02/05/2015	CDW GOVERNMENT, INC.	22,998.08
190024	02/05/2015	CINTAS CORPORATION	70.90
190025	02/05/2015	CLARION SUITES	4,214.10
190026	02/05/2015	CR&R	2,522.64
190027	02/05/2015	KATHRYN DAMM	57.19
190028	02/05/2015	DE NAULT'S TRUE VALUE HARDWARE	87.40
190029	02/05/2015	RAJANPAL DHILLON	59.70
190030	02/05/2015	D-PREP, LLC	223.00
190031	02/05/2015	EZ-GO/TEXTRON	650.94
190032	02/05/2015	FISHER SCIENTIFIC	1,531.80
190033	02/05/2015	DEBRA L. FITZSIMONS	140.28
190034	02/05/2015	FRANCHISE TAX BOARD	30.00
190035	02/05/2015	FULLERTON CIVIC LIGHT OPERA CO	194.40
190036	02/05/2015	JIM GASTON	23.09
190037	02/05/2015	RUBY HAZZARD	46.58
190038	02/05/2015	HSACCC ATTN: MARY JONES, RN, MSN	100.00
190039	02/05/2015	HSACCC ATTN: MARY JONES, RN, MSN	100.00
190040	02/05/2015	IMPRESSIONS GRAPHICS	602.64
190041	02/05/2015	ACTF MANAGEMENT, LTD KCACTF REG VIII	1,500.00
190042	02/05/2015	TAMARA LANDES	77.63
190043	02/05/2015	WILLIAM MC GUIRE	3,900.00
190044	02/05/2015	NAFSA: ASSOC. OF INTERNATIONAL EDUCATORS	2,166.00
190045	02/05/2015	PSI-PAYPHONE STATIONS INNOVAT.	650.00
190046	02/05/2015	QUEST DIAGNOSTICS	220.94
190047	02/05/2015	RIVERSIDE CO. SHERIFF BEN CLARK TRAINING CTR	80.00
190048	02/05/2015	ROYAL PLYWOOD CO., LLC	1,673.97
190049	02/05/2015	S & B FOODS CATERING DIVISION	180.31
190050	02/05/2015	TODD SCHMALTZ	281.02
190051	02/05/2015	GUISELLE SCOTT	90.00
190052	02/05/2015	SIGNATURE FLOORING, INC.	6,250.00

ESCAPE ONLINE The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

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Checks Dated 02/03/2015	i through 03/10/2015
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Check Number	Check Date	Pay to the Order of	Check Amount
190053	02/05/2015	DANIEL SMITH, INC.	832.13
		Unpaid Sales Tax 66.57	
		Expensed Amount 898.70	
190054	02/05/2015	SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT	7.00
190055	02/05/2015	MICHAEL E. WILSON	12,444.00
190056	02/05/2015	ABOGA-A, CHRISTIAN VERNOR	4,571.00
190057	02/05/2015	DEWEES, MALLORY	4,571.00
190058	02/05/2015	FLORES, SERGIO	4,571.00
90059	02/05/2015	GAVIN, ZACH	4,571.00
90060	02/05/2015	GELVAN, TAYLOR	4,571.00
190061	02/05/2015	IDRIS, MOHAMMED	4,571.00
90062	02/05/2015	IDRIS, NEHAL	4,571.00
90063	02/05/2015	IDRIS, NWAHIL	4,571.00
90064	02/05/2015	JACKSON, LEANDRA	4,571.00
90065	02/05/2015	KEENAN, COREY	4,571.00
190066	02/05/2015	LASTER, JEREMY	4,571.00
90067	02/05/2015	LUMBOY, MERYL	4,571.00
90068	02/05/2015	PRENERGAST, STEPHEN	4,571.00
90069	02/05/2015	RAICHEV, ANNA	4,571.00
90070	02/05/2015	RICKER, ANDREW	4,571.00
90071	02/05/2015	ROSENBLIT, JULIA	4,571.00
90072	02/05/2015	SADAGHIANI, KAMRAN	4,571.00
90073	02/05/2015	SHARIFRAZI, NARIMAN	4,571.00
90074	02/05/2015	TRUJILLO, ALEX	4,571.00
90075	02/05/2015	TRUONG, ANH	4,571.00
90076	02/05/2015	AMPCO CONTRACTING, INC.	646,375.99
90077	02/05/2015	HMC ARCHITECTS	3,080.00
190078	02/05/2015	PLAZA BANK C/O LINA CHANDRA, CLIENT SPEC.	71,819.56
190079	02/05/2015	R2A ARCHITECTURE	15,509.25
90080	02/05/2015	WENDY RAYBURN	15.53
190081	02/05/2015	TODD'S INSPECTION TESTING SERVTODD ROBINSON	15,917.00
90082	02/06/2015	AIR SOURCE INDUSTRIES, INC.	227.32
190083	02/06/2015	AMERICAN EXPRESS TRAVEL RELATED	1,753.30
190084	02/06/2015	ASSOC OF DEFENSE COMMUNITIES c/o SIGNAL FINANCIAL CR UNION	240.00
90085	02/06/2015	BANG PRINTING	2,036.77
190086	02/06/2015	NOELLE VARGAS BANUELOS	3,800.00
90087	02/06/2015	BIO-RAD LABORATORIES, INC. LIFE SCIENCE GROUP	598.52
90088	02/06/2015	BSN SPORTS	2,035.80
190089	02/06/2015	CASTA DEL SOL GOLF COURSE	150.00
190090	02/06/2015	GREG CHAMBERLAIN dba WESTERN TURF EQUIPMENT INC	4,420.00
190091	02/06/2015	EDMUND CLEOFE	110.00
90092	02/06/2015	EDUCATION 4 WORK SUSAN M. COLEMAN	5,000.00
190093	02/06/2015	MARIANA J. DE SARACHO	1,200.00
190094	02/06/2015	DirecTV	14.99
190095	02/06/2015	EBERHARD EQUIPMENT	200.00
The preceding Chee	ke havo hoon iesuad in s	accordance with the District's Policy and authorization	APE ONLINE

of the Board of Trustees. It is recommended that the preceding Checks be approved. Page 5 of 30

001 - South Orange County Community College District

Checks Dated 02/03/2015 through 03/10/2015

Check Number	Check Date	Pay to the Order of	Check Amoun
190096	02/06/2015	JERALD R. ENOS	1,400.00
190097	02/06/2015	FEOKTISTOVA, MARIA	46.58
190098	02/06/2015	FISHER SCIENTIFIC	179.16
190099	02/06/2015	ERIC R. GARCIA	600.00
190100	02/06/2015	BRUCE GILMAN	466.53
90101	02/06/2015	GONZALEZ-DELGADO, VIANNEY	15.53
90102	02/06/2015	GOODWILL INDUSTRIES OF ORANGE COUNTY	615.00
90103	02/06/2015	DECE GOULD-MORGAN	49.11
90104	02/06/2015	W. W. GRAINGER	3,390.07
Cancelle	d on 02/06/2015, Cance	Register # AP02062015C	
90105	02/06/2015	GUEST ARTISTS	1,400.00
90106	02/06/2015	BARBARA HUGGINS	1,200.00
90107	02/06/2015	TONILAKOW	91.04
90108	02/06/2015	LORI MANGELS	108.68
90109	02/06/2015	PATRICIA MC GINLEY	1,200.00
90110	02/06/2015	NAFSA ACADEMY ACADEMY FOR INT'L EDUCATION	500.00
90111	02/06/2015	PARKWAY LAWNMOWER SHOP	38.25
90112	02/06/2015	LA NELL PEEBLES	20.97
90113	02/06/2015	SANDRA POPE	31.05
90114	02/06/2015	PSYCH CONSULT. ASSOC., INC.	400.00
90115	02/06/2015		
			350.00
90116	02/06/2015		86.4
90117	02/06/2015	S & B FOODS CATERING DIVISION	2,271.24
90118	02/06/2015	SADDLEBACK GOLF CARS, INC.	15.5
90119	02/06/2015	SADDLEBACK MATERIALS COMPANY	822.8
90120	02/06/2015	SAFE NAVIGATION, INC.	163.60
90121	02/06/2015	CHARLES C. STILL SECURE LIVE SCAN	180.00
90122	02/06/2015	SHRED-IT USA -LA	65.00
90123	02/06/2015	SMART & FINAL	107.78
90124	02/06/2015	LAURA SOBCHIK	539.53
90125	02/06/2015	THOMSON REUTERS WEST PAYMENT CENTER	481.0
90126	02/06/2015	THE TITAN GROUP PROFESSIONAL INVESTIGATIONS	1,750.0
90127	02/06/2015	ANASTASIA VENDROVSKY	69.5
90128	02/06/2015	ROBERT WADDINGTON	120.0
90129	02/06/2015	WARD'S SCIENCE	243.2
90130	02/06/2015	JENNIFER WIJNKER	2,500.0
90131	02/06/2015	XEROX CORPORATION	16,443.3
90132	02/06/2015	YALE/CHASE EQUIPMENT AND SERVICES, INC.	1,536.8
90133	02/06/2015	XEROX CORPORATION	13.3
90134	02/06/2015	DELL MARKETING L.P. C/O DELL USA L.P.	5,574.8
90135	02/06/2015	ENAMIX, INC.	9,250.0
90136	02/06/2015	S & B FOODS CATERING DIVISION	227.6
90137	02/10/2015	ART SUPPLY WAREHOUSE	223.1
90138	02/10/2015	ARTICULATE GLOBAL, INC.	5,283.9
90139	02/10/2015	BIBLIOTHECA, LLC	6,825.0
		Unpaid Sales Tax 546.00	0,023.0
		Expensed Amount 7,371.00	

The preceding Checks have been issued in accordance with the District's Policy and authorizationESCAPEONLINEof the Board of Trustees. It is recommended that the preceding Checks be approved.Page 6 of 30

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Check Number	Check Date	Pay to the Order of		Check Amoun
190140	02/10/2015	BLICK ART MATERIALS		416.02
190141	02/10/2015	NANCY BRACKEN		660.89
190142	02/10/2015	CAPITOL ADVOCACY PARTNERS LLC		3,500.00
190143	02/10/2015	CAROLINA BIOLOGICAL SUPPLY		87.64
190144	02/10/2015	CARRILLO, KEEFE		20.77
190145	02/10/2015	CDW GOVERNMENT, INC.		311.21
190146	02/10/2015	CREATE FOR LESS		49.89
		Unpaid Sales Ta	x 3.31	
		Expensed Amour		
190147	02/10/2015	MICHELE DUGAN		120.00
190148	02/10/2015	DUNN-EDWARDS CORPORATION		103.81
190149	02/10/2015	EMERALD MIRROR & GLASS		600.00
190150	02/10/2015	TERESA FLUEGEMAN		479.64
190151	02/10/2015	W. W. GRAINGER		3,390.07
190152	02/10/2015	JAMES P. GRAY		100.00
		Register # AP02112015		
190153	02/10/2015	LAWRENCE GRIHALVA		32.24
190154	02/10/2015	HITT MARKING DEVICES, INC.		85.34
190155	02/10/2015	INTERLIGHT INT'L LIGHTING CORP		96.12
		Unpaid Sales Ta	x 6.39	
		Expensed Amour		
190156	02/10/2015	EFAX CORPORATE c/o J2 GLOB/		144.30
190157	02/10/2015	BILL JAY		8.96
190158	02/10/2015	TIMOTHY JEMAL		70.20
190159	02/10/2015	SANDRA F. KENNEDY		600.00
190160	02/10/2015	KNORR SYSTEMS, INC.		15,517.90
190161	02/10/2015	KUSUNOKI, GARY I.		720.00
190162	02/10/2015	LAMINATION DEPOT, INC.		46.51
190163	02/10/2015	DAVID B. LANG		17.23
190164	02/10/2015	LESTER LITHOGRAPH		1,799.28
190165	02/10/2015	MC CALLUM GROUP, INC.		4,000.00
190166	02/10/2015	METALOGIX INTERNATIONAL		2,388.00
190167	02/10/2015	MINNIECE, ANNA		2,000.00
190168	02/10/2015	MONOPRICE, INC.		385.36
190169	02/10/2015	MONTGOMERY HARDWARE		4,132.09
190170	02/10/2015	NORTH STATE ENVIRONMENTAL		21,633.40
190171	02/10/2015	OC TREASURER-TAX COLLECTOR		
190172	02/10/2015	2		54,061.00
100172	02/10/2013	ACCOUNTS	EDUCATIONAL	63.00
		Unpaid Sales Ta	ax <u>4.72</u>	
		Expensed Amou	nt 67.72	
90173	02/10/2015	PACIFIC CLIPPINGS		59.00
190174	02/10/2015	PACIFIC SCREENWORKS		327.02
190175	02/10/2015	ANDREW PARK		200.00
190176	02/10/2015	PETE'S ROAD SERVICE		726.4
90177	02/10/2015	GARY POERTNER		20.0
190178	02/10/2015	POWER CLEANERS		23.1
190179	02/10/2015	PRENDERGAST, T. J.		72.1:
190180	02/10/2015	RESIDENCE INN OXNARD RIVER	R RIDGE	527.7

The preceding Checks have been issued in accordance with the District's Policy and authorizationESCAPEONLINEof the Board of Trustees. It is recommended that the preceding Checks be approved.Page 7 of 30

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Checks Dated 02/03/2015 through 03/10/2015

Check Number	Check Date	Pay to the Order of	Check Amount
190181	02/10/2015	JOHN RICHARDS	47.21
90182	02/10/2015	S & B FOODS CATERING DIVISION	1,072.74
90183	02/10/2015	SAN DIEGO GAS & ELECTRIC	739.24
90184	02/10/2015	SOUTHERN CALIFORNIA EDISON CO.	1,484.08
90185	02/10/2015	SOUTHERN CALIFORNIA EDISON CO.	224.02
90186	02/10/2015	VENTEK INTERNATIONAL	405.00
90187	02/10/2015	JIM WRIGHT	120.94
90188	02/10/2015	YBP LIBRARY SERVICES	36.86
90189	02/10/2015	JACK GUENARD	381.40
90190	02/10/2015	DR. ROBERT BRAMUCCI	314.32
90191	02/10/2015	COLLEGESOURCE, INC.	1,925.00
90192	02/10/2015	ENAMIX, INC.	21,200.00
90193	02/10/2015	HMC ARCHITECTS	5,775.00
90194	02/10/2015	MERIDIAN IT INC	957.85
90195	02/10/2015	KEENAN & ASSOCIATES ACCOUNTS RECEIVABLE	3,816.25
90196	02/11/2015	MY SPORT	972.00
90197	02/11/2015	BESAFE TECHNOLOGIES, INC.	738.15
90198	02/11/2015	BUTLER CHEMICALS, INC.	846.95
90199	02/11/2015	FONTIS SOLUTIONS	287.28
90200	02/11/2015	M. SCOTT GRABAU	78.38
90201	02/11/2015	HARDY DIAGNOSTICS	472.26
90202	02/11/2015	UC FACTORS for INDUSTRIAL TECHNICAL SERV	8,500.00
90203	02/11/2015	SERV INGARDIA BROTHERS PRODUCE,INC.	1,356.44
90204	02/11/2015	LISA INLOW	48.09
90205	02/11/2015	IRVINE PIPE & SUPPLY	40.09
90206	02/11/2015	JOHNSTONE SUPPLY	
90207	02/11/2015	REBECCA KNAPP	565.66
90208	02/11/2015		72.62
		Register # AP03042015A	52,920.00
90209	02/11/2015	MICHAEL LEVINE, INC.	182.58
90210	02/11/2015		11,020.00
90211	02/11/2015	LIFE TECHNOLOGIES, INC. c/o BANK OF AMERICA	136.08
90212	02/11/2015	LOOMIS, FARGO & COMPANY	
90213	02/11/2015	KAREN MARTIN	617.16
90213	02/11/2015	MICHAEL LOWELL MC CORMICK	92.00
90214	02/11/2015		40.99
90215		BRUCE RADLOFF MEDICAL DISCOUNT	2,666.90
	02/11/2015 02/11/2015		11,411.40
90217 90218	02/11/2015		700.28
		MOREY'S MUSIC STORE, INC.	60.00
90219	02/11/2015		1,039.64
90220	02/11/2015	COUNTY OF ORANGE AR UNIT	434.82
90221	02/11/2015		763.78
90222	02/11/2015	OC TREASURER-TAX COLLECTOR REVENUE RECOVERY/	886.74
90223	02/11/2015	COUNTY OF ORANGE AR UNIT	322.35
90224	02/11/2015	OLDCASTLE PRECAST INC Unpaid Sales Tax 86.00	1,075.00
		Expensed Amount 1,161.00	
90225	02/11/2015	ORKIN PEST CONTROL 711	2,759.00
he preceding Check	s have been issued in a	ccordance with the District's Policy and authorization ESC	APE ONLINE

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Board Report

Checks Dated 02/03/2015 through 03/10/2015

Check Number	Check Date	Pay to the Order of	Check Amount
190226	02/11/2015	ANGELA OROZCO-MAHANEY	160.58 *
Cancelle	d on 02/19/2015, Cance	Register # AP02192015	
190227	02/11/2015	P2S ENGINEERING INC	5,544.00
190228	02/11/2015	SPECTRUM CHEMICAL MFG. CORP.	437.93
190229	02/11/2015	WALTERS WHOLESALE ELECTRIC	4,368.47
190230	02/11/2015	WHITE CAP INDUSTRIES	310.75
190231	02/12/2015	ADRENALIN SPORTS APPAREL DBA JOANN MARIE HYDER	730.35
190232	02/12/2015	AIRGAS NATIONAL CARBONATION	417.95
190233	02/12/2015	MARY ANSTADT	165.21
190234	02/12/2015	BLICK ART MATERIALS	178.79
190235	02/12/2015	CLARUS CORPORATION	5,500.00
190236	02/12/2015	COPLAN AND COPLAN INC. dba SPEEDPRESS	1,109.21
190237	02/12/2015	COX COMMUNICATIONS	2,121.44
190238	02/12/2015	COX COMMUNICATIONS	2,180.96
190239	02/12/2015	COX COMMUNICATIONS	1,145.00
190240	02/12/2015	COX COMMUNICATIONS	2,395.00
190241	02/12/2015	COX COMMUNICATIONS	10. 4 6
190242	02/12/2015	CULLIGAN	51.15
190243	02/12/2015	DS SERVICES OF AMERICA, INC SPARKLETTS	863.74
190244	02/12/2015	DS SERVICES OF AMERICA, INC SPARKLETTS	1,335.58
190245	02/12/2015	EZ-GO/TEXTRON	14,213.99
190246	02/12/2015	EN4ORM OFFICE INTERIORS	1,848.53
190247	02/12/2015	EWING IRRIGATION PRODUCTS	216.04
190248	02/12/2015	FISHER SCIENTIFIC	203.78
190249	02/12/2015	PATRICIA K. FLANIGAN	635.59
190250	02/12/2015	GOODWAY TECHNOLOGIES CORP.	4,279.00
		Unpaid Sales Tax 311.20	
		Expensed Amount 4,590.20	
190251	02/12/2015	GOPHER NW5634	365.09
190252	02/12/2015	W. W. GRAINGER	291.22
190253	02/12/2015	GEORGINA GUY	395.97
190254	02/12/2015	GLENDA LINDAHL	4.86
190255	02/12/2015	MARIA NUNEZ	31.05
190256	02/12/2015	ANGELA OROZCO-MAHANEY	40.65
190257	02/12/2015	PENN CORPORATE RELOCATION SERVICES, INC.	126.00
190258	02/12/2015	LILIANN PEREZ-STROUD	120.00
190259	02/12/2015	PHILIP STEPHEN PINES	1,666.67
190260	02/12/2015	PAPA JOHN'S	1,082.03
190261	02/12/2015	PURETEC	917.76
190262	02/12/2015	ROBIN SATTERLEE	757.24
190263	02/12/2015	MIKE SAUTER	150.00
190264	02/12/2015	SC ASSOCIATED STUDENT BODY	350.00
190265	02/12/2015	SOUTHERN COUNTIES OIL CO.	6,986.52
190266	02/12/2015	KEITH SHACKLEFORD	939.60
190267	02/12/2015	SIGMA ALDRICH CHEMICAL CO.	231.28
190268	02/12/2015	SWISS, TIM	8.49
190269	02/12/2015	JIM WRIGHT	61.99 1
Cancelle	d on 03/05/2015, Cance	el Register # AP03052015C	

The preceding Checks have been issued in accordance with the District's Policy and authorizationESCAPEONLINEof the Board of Trustees. It is recommended that the preceding Checks be approved.Page 9 of 30

Checks Dated 02/03/2015 through 03/10/2015

Check Number	Check Date	Pay to the Order of	Check Amount
190270	02/12/2015	XEROX CORP.	4,376.64
190271	02/12/2015	BCH WATERWORKS	270.00
190272	02/12/2015	ALTERNATIVE DELIVERY SOLUTIONS	15,620.00
190273	02/12/2015	DEPT OF TOXIC SUBSTANCES CTRL ATTN: MABEL ZHAN, ACCOUNTING	3,811.00
190274	02/12/2015	ENTRONIX LLC	7,149.00
		Unpaid Sales Tax 565.92	
		Expensed Amount 7,714.92	
190275	02/12/2015	EPD SOLUTIONS, INC.	1,890.00
90276	02/12/2015	BRIAN KIM	31.05
90277	02/12/2015	LPA, INC.	20,280.00
190278	02/12/2015	PARSONS BRINCKERHOFF, INC.	1,320.00
90279	02/12/2015	PUBLIC ECONOMICS, INC.	1,625.00
190280	02/12/2015	S & B FOODS CATERING DIVISION	387.85
190281	02/12/2015	THORNTON TOMASETTI INC	2,250.00
190282	02/12/2015	WORKDAY INC	9,555.00
190283	02/12/2015	PUBLIC AGENCY RISK MNGRS ASSOC	75.00
190284	02/17/2015	BIO-RAD LABORATORIES, INC. LIFE SCIENCE GROUP	143.82
190285	02/17/2015	DON BUSCHE	99.42
190286	02/17/2015	BLANCHE ELLIS	15.53
190287	02/17/2015	W. W. GRAINGER	101.19
90288	02/17/2015	MARLYS GRODT	550.00
190289	02/17/2015	TIMOTHY JEMAL	141.31
190290	02/17/2015	PETCO ANIMAL SUPPLIES, INC.	46.97
190291	02/17/2015	HARLAND TECHNOLOGY SERVICES A DIVISION OF SCANTRON	1,343.30
190292	02/17/2015	SPECTRUM CHEMICAL MFG. CORP.	25.60
190293	02/17/2015	STRAIGHT TALK CLINIC INC	1,715.00
90294	02/17/2015	XEROX CORPORATION	356.23
190295	02/18/2015	3D RAPID PROTOTYPING INC.	269.88
190296	02/18/2015	ACCESSDATA	4,367.00
190297	02/18/2015	ADCLUB ADVERTISING SERVICE	850.00
190298	02/18/2015	SAPPHIRE CATERING	511.38
190299	02/18/2015	AIRGAS NATIONAL CARBONATION	237.37
190300	02/18/2015	ALERT SERVICES, INC.	2,781.00
190301	02/18/2015	APPLE COMPUTER INC.	1,797.96
190302	02/18/2015	ARAMARK UNIFORM SERVICES, INC	441.02
190303	02/18/2015	ARROWHEAD MOUNTAIN SPRING WATER CO.	38.3
190304	02/18/2015	BERTRAND'S MUSIC	329.29
190305	02/18/2015	DON BUSCHE	227.5
190306	02/18/2015	CANON SOLUTIONS AMERICA, INC.	85.5
190307	02/18/2015	CDW GOVERNMENT, INC.	586.11
190308	02/18/2015	CINTAS CORPORATION	63.5
190309	02/18/2015	COAST FITNESS REPAIR SHOP	785.7
190310	02/18/2015	MIKE COLLINS	67.5
190310	02/18/2015	CARIE CRUZ	140.0
190312	02/18/2015	FRIENDS OF FULLERTON ARBORETUM	
	alled on 02/18/2015, Cance		255.00
190313	02/18/2015	DICK'S SPORTING GOODS	156.5

 The preceding Checks have been issued in accordance with the District's Policy and authorization
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 of the Board of Trustees. It is recommended that the preceding Checks be approved.
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Checks Dated	02/03/2015 thro	ough 03/10/2015
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Check Number	Check Date	Pay to the Order of	Check Amount
190314	02/18/2015	DISCOVERY BENEFITS, INC.	463.50
190315	02/18/2015	SPARKLETTS	26.83
190316	02/18/2015	DUNN-EDWARDS CORPORATION	64.17
190317	02/18/2015	EBERHARD EQUIPMENT	423.11
190318	02/18/2015	ECOFERT, INC	702.45
190319	02/18/2015	ESSENCE ENTERTAINMENT	1,100.00
190320	02/18/2015	EVIDENCE-BASED, INC	1,734.52
190321	02/18/2015	EVOQUA WATER TECHNOLOGIES LLC	519.00
190322	02/18/2015	FREEWAY AUTO SUPPLY	109.74
190323	02/18/2015	GALE SUPPLY COMPANY	1,053.00
190324	02/18/2015	GKKWORKS	971.25
190325	02/18/2015	JENNIFER HIGGINSON	572.00
190326	02/18/2015	JENNIFER HIGGINSON	572.00
190327	02/18/2015	ROXANNE METZ	131.15
190328	02/18/2015	OFFICE MAX INCORPORATED	7,299.55
90329	02/18/2015	PASCO SCIENTIFIC	5,241.61
90330	02/18/2015	PREMIER FITNESS SERVICES	275.00
190331	02/18/2015	PSYCH CONSULT. ASSOC., INC.	300.00
90332	02/18/2015	SUMMER SERPAS	162.03
90333	02/18/2015	SOUTH COAST ROP	450.00
90334	02/18/2015	DAIRY DEPOT	125.58
90335	02/18/2015	OFFICE MAX INCORPORATED	58.65
90336	02/19/2015	ACSIG/EDGE	149,168.60
90337	02/19/2015	ACSIG/EDGE	43,448.16
90338	02/19/2015	ADVANCE BEAUTY COLLEGE, INC.	53,232.75
90339	02/19/2015	CINTAS CORPORATION	63.56
90340	02/19/2015	COLLEGESOURCE, INC.	7,272.00
90341	02/19/2015	COMPENDIUM LIBRARY SERVICES	419.15
90342	02/19/2015	FULLERTON ARBORETUM	255.00
90343	02/19/2015	ARNETTE EDWARDS	240.00
90344	02/19/2015	ENTERPRISE RENT-A-CAR	699.81
90345	02/19/2015	FEDERAL EXPRESS	1,576.34
90346	02/19/2015	HIGHER ONE INC.	898.80
90347	02/19/2015	HYATT LEGAL	7,752.20
90348	02/19/2015	IMPRESSIONS GRAPHICS	78.30
90349	02/19/2015	IRVINE PIPE & SUPPLY	1,157.78
90350	02/19/2015	GRP2 UNIFORMS, INC. KEYSTONE UNIFORMS OC	729.89
90351	02/19/2015	THE FULCRUM GUY LLC	2,730.00
90352	02/19/2015	NAT'L INSTRUMENTS	2,381.18
90353	02/19/2015	NETBRAIN TECHNOLOGIES, INC.	30,000.00
190354	02/19/2015	NETOP	195.00
190355	02/19/2015	NEWPORT CORP.	4,680.00
190356	02/19/2015	RELIANCE STANDARD LIFE INS	25,687.20
190357	02/19/2015	RELIANCE STANDARD LIFE INS	14,506.39
190358	02/19/2015	JOHN RICHARDS	36.44
190359	02/19/2015	JANE ROSENKRANS	86.39
190360	02/19/2015	RP GROUP	350.00
190361	02/19/2015	SAFEWAY, INC.	492.38

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Checks Dated 02/03/2015 through 03/10/2015

Check Number	Check Date	Pay to the Order of	Check Amount
190362	02/19/2015	SHELL FLEET CARD SERVICES PROCESSING CENTER	1,751.87
190363	02/19/2015	SISC III HEALTH BENEFITS ACCOUNTS RECEIVABLE	1,546,273.00
190364	02/19/2015	SMART & FINAL	116.01
190365	02/19/2015	SOUTHERN CALIFORNIA EDISON CO.	102.41
190366	02/19/2015	SOUTHERN CALIFORNIA GAS CO.	6,647.19
190367	02/19/2015	ACADEMIES FOR SOCIAL ENTREPRENEURSHIP	5,000.00
190368	02/19/2015	TUSTIN LOCK & SAFE	98.45
190369	02/19/2015	TUTTLE-CLICK FORD	62,261.06
190370	02/19/2015	UNUM LIFE INSURANCE COMPANY	3,523.70
190371	02/19/2015	UNUM LIFE INSURANCE COMPANY	1,539.10
190372	02/19/2015	LAURIE M. VARTANIAN dba RELIABLE RESPONSE	700.00
190373	02/19/2015	LUIS MAURICIO VASQUEZ	675.00
190374	02/19/2015	VILLAGE NURSERIES LANDSCAPE CENTERS	845.77
190375	02/19/2015	VISTA PAINT CORPORATE OFFICE	1,866.99
190376	02/19/2015	VWR INTERNATIONAL, INC.	88.52
190377	02/19/2015	WARD'S SCIENCE	247.86
190378	02/19/2015	CHRISTINE THOMPSON	159.50
190379	02/19/2015	CHRISTINE THOMPSON	614.25
190380	02/19/2015	FRANCISCO M. AMORIM	427.50
190381	02/19/2015	SMART & FINAL	388.11
190382	02/19/2015	ACSIG/EDGE	22,114.97
190383	02/19/2015	ACSIG/EDGE	5,226.22
190384	02/19/2015	SISC III HEALTH BENEFITS ACCOUNTS RECEIVABLE	322,639.00
190385	02/23/2015	ABS PRODUCTS	1,476.41
190386	02/23/2015	ACADEMIC SENATE FOR CALIF. COMMUNITY COLLEGES	3,465.00
190387	02/23/2015	ADCLUB ADVERTISING SERVICE	630.00
190388	02/23/2015	ARIEL ALEXANDER	495.00
190389	02/23/2015	MARINA AMINY	912.95
190390	02/23/2015	JAY AMOS	130.00
190391	02/23/2015	JAY AMOS	130.00
190392	02/23/2015	JAY AMOS	130.00
190393	02/23/2015	JAY AMOS	130.00
190394	02/23/2015	API FUND FOR PAYROLL EDUCATIONC/O AMERICAN PAYROLL ASSN	1,710.00
190395	02/23/2015	ADVANTA ENERGY C/O AVIVA ENERGY CORP	800.00
190396	02/23/2015	BAKER & TAYLOR	184.14
190397	02/23/2015	PATRICIA BECKMANN	398.16
190398	02/23/2015	BLICK ART MATERIALS	1,092.33
190399	02/23/2015	BSG GRAPHICS, INC.	220.02
190400	02/23/2015	TOD A. BURNETT	457.20
190401	02/23/2015	CALIFORNIA PLACEMENT ASSOC. do ROSA ASCENCIO	250.00
190402	02/23/2015	CAPCAed	60.00
190403	02/23/2015	CCCAOE	495.00
190404	02/23/2015	CCCAOE	895.00
190405	02/23/2015	CCCSFAAA C/O DENNIS SCHROEDER, FIN	150.00
		AID	
190406	02/23/2015	CCPRO SHERYL HERCHENROEDER	300.00
190407	02/23/2015	CCPRO SHERYL HERCHENROEDER	300.00
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Check Number	Check Date	Pay to the Order of	Check Amount
190408	02/23/2015	CDW GOVERNMENT, INC.	72.00
190409	02/23/2015	CLAIRE CESAREO-SILVA	493.53
190410	02/23/2015	ELIZABETH CIPRES	54.46
190411	02/23/2015	EDMUND CLEOFE	165.00
190412	02/23/2015	COLLEGESOURCE, INC.	914.00
190413	02/23/2015	COLLEGESOURCE, INC.	914.00
190414	02/23/2015	COLLEGESOURCE, INC.	914.00
190415	02/23/2015	BRADLEY CONRAD	120.12
190416	02/23/2015	CONSTELLATION NEWENERGY GAS DIVISION LLC BANK OF AMERICA	36,616.73
190417	02/23/2015	STEVE CRAPO	117.00
190418	02/23/2015	STEVE CRAPO	162.00
190419	02/23/2015	STEVE CRAPO	117.00
190420	02/23/2015	CROSS COUNTRY EDUCATION, LLC	199.00
190421	02/23/2015	CULLIGAN	114.70
190422	02/23/2015	EDWIN DAVIS	130.00
190423	02/23/2015	EDWIN DAVIS	130.00
190424	02/23/2015	EDWIN DAVIS	130.00
190425	02/23/2015	EDWIN DAVIS	130.00
190426	02/23/2015	EDWIN DAVIS	130.00
190427	02/23/2015	DirecTV	125.98
190428	02/23/2015	DAVID DIXON	881.94
190429	02/23/2015	CORINE DOUGHTY	1,069.90
190430	02/23/2015	EAGLE COMMUNICATIONS	5,105.10
190431	02/23/2015	EPLUS TECHNOLOGY, INC.	3,557.74
190432	02/23/2015	EWING IRRIGATION PRODUCTS	1,134.46
190433	02/23/2015	FEDERAL EXPRESS	206.91
190434	02/23/2015	FINISHED RESULTS CHRISTOPHER T.	400.00
		DRESCHER	
190435	02/23/2015	FISHER SCIENTIFIC	54.79
190436	02/23/2015	DEBRA L. FITZSIMONS	4.50
190437	02/23/2015	FRAZIER, SARA	53.48
190438	02/23/2015	SANTOS GARCIA	8.39
190439	02/23/2015	GAYLE'S EMBROIDERY	508.00
190440	02/23/2015	WILL GLEN	334.20 *
		Register # AP03102015C	
190441	02/23/2015	GOENGINEER, INC.	255.84
190442	02/23/2015	GOLDEN WEST COLLEGE AQUATICS	450.00
190443	02/23/2015		520.00
190444	02/23/2015		240.00
190445	02/23/2015	GOODWILL INDUSTRIES OF ORANGE COUNTY	390.00
190446	02/23/2015	CARRIE GOULDING	400.00
190447	02/23/2015	M. SCOTT GRABAU	155.35
190448	02/23/2015	GRACE TRAINING SUPPLY	908.45
		Unpaid Sales Tax 60. Expensed Amount 969.	
190449	02/23/2015	W. W. GRAINGER	712.12
190450	02/23/2015	CATHLEEN GREINER	564.80
190451	02/23/2015	HARDY DIAGNOSTICS	222.07

The preceding Checks have been issued in accordance with the District's Policy and authorizationESCAPEONLINEof the Board of Trustees. It is recommended that the preceding Checks be approved.Page 13 of 30

Checks Dated 02/03/2015 through 03/10/2015

Check Number	Check Date	Pay to the Order of	Check Amount
190452	02/23/2015	KENNETH HARER	10.76
190453	02/23/2015	HEWLETT PACKARD	13,748.36
190454	02/23/2015	JENNIFER HIGGINSON	572.00
190455	02/23/2015	RONALD HILL	400.00
190456	02/23/2015	HILLYARD FLOOR CARE SUPPLY HILLYARD/LOS ANGELES	806.45
190457	02/23/2015	HIRSCH PIPE & SUPPLY	1,430.59
190458	02/23/2015	HOLIDAY INN CAPITOL PLAZA	109.25
90459	02/23/2015	HOLIDAY INN GOLDEN GATEWAY	589.89
90460	02/23/2015	HOLLANDER GLASS, INC.	202.18
90461	02/23/2015	ELIZABETH HORAN	138.00
90462	02/23/2015	HORIZON	8,736.63
190463	02/23/2015	HSACCC ALLAN HANCOCK COMM. COLLEGE	175.00
190464	02/23/2015	ANTHONY HUNTLEY	150.00
190465	02/23/2015	HYATT BOSTON HARBOR	1,048.36
90466	02/23/2015	HYATT BOSTON HARBOR	1,048.36
90467	02/23/2015	INFOBASE LEARNING	11,901.04
Canc	elled on 02/23/2015, Cance	Register # AP02242015	
90468	02/23/2015	MARC JACKSON	54.00
90469	02/23/2015	GERLIE JELTEMA	504.67
90470	02/23/2015	DUKE JUAREZ	18.41
90471	02/23/2015	J.W. PEPPER & SON, INC.	2,525.49
90472	02/23/2015	KEENAN & ASSOCIATES ACCOUNTS RECEIVABLE	500.00
90473	02/23/2015	KELLY PAPER	989.87
90474	02/23/2015	GRP2 UNIFORMS, INC. KEYSTONE UNIFORMS OC	794.70
90475	02/23/2015	KRATOS PUBLIC SAFETY & SECUR DEPT. 04	620.15
90476	02/23/2015	MARK KRUHMIN	107.99
90477	02/23/2015	KUSUNOKI, GARY I.	130.00
90478	02/23/2015	LAMINATION DEPOT, INC.	50.42
90479	02/23/2015	LAURA'S INT PLANTSCAPE SERV	200.00
90480	02/23/2015	LAWNMOWERS ETC., LLC	53.82
90481	02/23/2015	ANNE LAWSON	367.70
90482	02/23/2015	LCS CONSTRUCTORS, INC.	3,900.00
90483	02/23/2015	LESLIE'S POOLMART, INC.	68.69
90484	02/23/2015	LEWIS, DIANE	938.81
90485	02/23/2015	TEDDILORCH	60.84
90486	02/23/2015	ANTHONY MACIEL	543.87
90487	02/23/2015	MAIN GRAPHICS	3,575.32
90488	02/23/2015	SAN DIEGO MARRIOTT MISSION VALLEY	422.62
90489	02/23/2015	MATERIAL SALES UNLIMITED	2,307.47
90490	02/23/2015	SOMMER MC CARTNEY	4,495.00
	elled on 02/23/2015, Cance		,
90491	02/23/2015	McMASTER CARR SUPPLY CO.	268.49
90492	02/23/2015	AUTONATION SHARED SERVICE CTR SOUTH CALIFORNIA	9.50
90493	02/23/2015	MGM GRAND 3799 LAS VEGAS BOULEVARD SOUTH	946.40
190494	02/23/2015	MICRO CENTER A/R	16.19
190495	02/23/2015	MIKE BROWN GRANDSTANDS, INC.	750.00

of the Board of Trustees. It is recommended that the preceding Checks be approved.

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Checks Dated 02/03/2015 through 03/10/2015

Check Number	Check Date	Pay to the Order of	Check Amoun
190496	02/23/2015	FRANCES MILLER	33.96
190497	02/23/2015	MICHELE MOCK	757.24
90498	02/23/2015	MOHAWK RESOURCES LTD dba MOHAWK LIFTS	8,008.50
90499	02/23/2015	BRIAN MONACELLI	39.94
90500	02/23/2015	NATIONAL COLLEGIATE HONORS COUNCIL (NCHC)	500.00
190501	02/23/2015	NETSUPPORT	1,116.00
190502	02/23/2015	NEW YORK TIMES	77.76
190503	02/23/2015	NORTH STATE ENVIRONMENTAL	2,513.60
190504	02/23/2015	NAT'L SCIENCE FOUNDATION OFFICE OF INSPECTOR GENERAL	86,460.00
190505	02/23/2015	NSSA	500.00
190506	02/23/2015	OC TREASURER-TAX COLLECTOR	701.58
190507	02/23/2015	OFFICE MAX INCORPORATED	6,477.18
190508	02/23/2015	ONE SOURCE INDUSTRIES PROMOTIONS	5,205.00
190509	02/23/2015	MANUEL ONTIVEROS	62.04
190510	02/23/2015	OTHER WORLD COMPUTING ATTN: EDUCATIONAL ACCOUNTS	8,884.38
		Unpaid Sales Tax 734.72	
		Expensed Amount 9,619.10	
190511	02/23/2015	PACIFIC COACHWAYS CHARTER SERVICES, INC.	2,952.50
190512	02/23/2015	PARKWAY LAWNMOWER SHOP	85.57
190513	02/23/2015	PACIFIC COAST ENTERTAINMENT	1,000.00
190514	02/23/2015	PAPA PESTICIDE APPLICATORS ASSOC.	200.00
190515	02/23/2015	PAPA PESTICIDE APPLICATORS ASSOC.	80.00
190516	02/23/2015	PAPA PESTICIDE APPLICATORS ASSOC.	80.00
190517	02/23/2015	JIM PHANEUF	185.97
190518	02/23/2015	POLISHED IMAGE	330.48
190519	02/23/2015	PRENDERGAST, T. J.	73.99
190520	02/23/2015	PSCFA C/O CINDY PHU, PERFORM ARTS	1,539.00
190521	02/23/2015	RICOH USA, INC.	1,000.00
190522	02/23/2015	GLENN ROQUEMORE	48.00
190523	02/23/2015	S & B FOODS CATERING DIVISION	2,654.10
190524	02/23/2015	SADDLEBACK GOLF CARS, INC.	65.28
190525	02/23/2015	SADDLEDACK GOLF CARS, INC. SAN CLEMENTE ART SUPPLY	113.78
190526	02/23/2015	HARLAND TECHNOLOGY SERVICES A DIVISION OF SCANTRON	209.44
190527	02/23/2015	HENRY SCHEIN, INC.	348.00
		Unpaid Sales Tax 27.84	0.00
		Expensed Amount 375.84	
190528	02/23/2015	SCHOOL SPECIALTY	313.2
190529	02/23/2015	NATHAN SEARCY	116.49
190530	02/23/2015	SEHI COMPUTER PRODUCTS, INC.	711.5
190531	02/23/2015	JOEY SELLERS	612.9
190532	02/23/2015	MATTHEW SHERMAN	180.00
190533	02/23/2015	MATTHEW SHERMAN	900.0
190534	02/23/2015	MATTHEW SHERMAN	900.0
190535	02/23/2015	MATTHEW SHERMAN	650.0
190536	02/23/2015	SHRED-IT USA -LA	334.3
190537	02/23/2015	SIMS-ORANGE WELDING SUPPLY	
190538	02/23/2015	PENNY SKAFF	192.0
		The second	757.6
		ccordance with the District's Policy and authorization ESC, that the preceding Checks be approved.	APE ONLIN Page 15 of

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Checks Dated 02/03/2015 through 03/10/2015

Check Num	ber Check Date	Pay to the Order of	Check Amount
190539	02/23/2015	CHRISTINA SMITH	309.24
190540	02/23/2015	QUICK SIGNS	319.36
190541	02/23/2015	SOUTHERN CALIFORNIA GAS CO.	24,012.92
190542	02/23/2015	SO. COAST FIRE PROTECTION	5,076.00
190543	02/23/2015	LAURA SOBCHIK	582.82
190544	02/23/2015	SOUTH ORANGE COUNTY ECONOMIC COALITION	30.00
190545	02/23/2015	FARNOOSH SORAYA	240.00
190546	02/23/2015	SPECTRUM CHEMICAL MFG. CORP.	11.45
190547	02/23/2015	LINDSAY STEINRIEDE	180.00
190548	02/23/2015	SUN BADGE COMPANY	363.30
190549	02/23/2015	BARBARA TAMIALIS	220.00
190550	02/23/2015	NICK TRANI	864.00
190551	02/23/2015	NICK TRANI	128.00
190552 💼	02/23/2015	NICK TRANI	128.00
190553	02/23/2015	NICK TRANI	128.00
190554	02/23/2015	NICK TRANI	128.00
190555	02/23/2015	NICK TRANI	864.00
190556	02/23/2015	NICK TRANI	128.00
190557	02/23/2015	NICK TRANI	128.00
190558	02/23/2015	U.S. DATA TRUST CORPORATION	5,000.00
190559	02/23/2015	UNITED SITE SERVICES OF CALIFORNIA, INC.	302.80
190560	02/23/2015	VERIZON	59.72
190561	02/23/2015	VERIZON	358.60
190562	02/23/2015	WANG, LISA ANH	675.00
190563	02/23/2015	WAWAK	490.83
		Unpaid Sales Tax 39.27	
		Expensed Amount 530.10	
190564	02/23/2015	JACOB A. WENDT	300.00
190565	02/23/2015	WESTERN TIRE EQUIPMENT & SUPPLY CO., INC.	1,105.38
190566	02/23/2015	WHITE CAP INDUSTRIES	998.12
190567	02/23/2015	WORLDWIDE RECOVERY SYSTEMS, INC.	172.00
190568	02/23/2015	WYNDHAM SAN DIEGO BAYSIDE	338.00
C	ancelled on 02/24/2015, Cance	I Register # AP02252015A	
190569	02/23/2015	WYNDHAM SAN DIEGO BAYSIDE	338.00
C	Cancelled on 02/24/2015, Cance	Register # AP02252015A	
190570	02/23/2015	XEROX CORP.	5,197.88
190571	02/23/2015	NAZLEY REYES	207.52
190572	02/23/2015	NAZLY REYES	69.94
190573	02/23/2015	NAZLY REYES	149.61
190574	02/23/2015	NGUYEN, LINDA	523.42
190575	02/23/2015	DAIRY DEPOT	50.78
190576	02/23/2015	OFFICE MAX INCORPORATED	22.69
190577	02/23/2015	CDW GOVERNMENT, INÇ.	641.52
190578	02/23/2015	CITY OF TUSTIN ATTN: ACCOUNTS RECEIVABLE	550.00
190579	02/23/2015	DOUGHERTY + DOUGHERTY ARCHITECTS LLP	56,637.92
190580	02/23/2015	C.W. DRIVER CONTRACTORS, INC.	1,577,345.24
190581	02/23/2015	ENAMIX, INC.	29,252.20
190582	02/23/2015	ENVIRON INTERNATIONAL CORP.	4,126.05
190583	02/23/2015	JIM GASTON	485.31

The preceding Checks have been issued in accordance with the District's Policy and authorizationESCAPEONLINEof the Board of Trustees. It is recommended that the preceding Checks be approved.Page 16 of 30

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Checks Dated 02/03/2015 through 03/10/2015

Partient State Parties	nber Check Date	Pay to the Order of	Check Amount
190584	02/23/2015	HARBOR CONSTRUCTION CO., INC.	156,022.30
190585	02/23/2015	DENICE INCIONG	456.52
190586	02/23/2015	KITCHELL CEM	46,718.00
190587	02/23/2015	NEUDESIC, LLC	153,284.50
190588	02/23/2015	NIMBLE CONSULTING	10,218.00
190589	02/23/2015	OCLC, INC. DEPT #34299	3,629.40
190590	02/23/2015	PARSONS BRINCKERHOFF, INC.	2,750.00
190591	02/23/2015	PENN CORPORATE RELOCATION SERVICES, INC.	336.00
190592	02/23/2015	NEW VISION CONSTRUCTION DAVID PUFAHL	767.58
190593	02/23/2015	REDISQ TECHNOLOGIES	7,200.00
190594	02/23/2015	S & B FOODS CATERING DIVISION	484.15
190595	02/23/2015	S & B FOODS CATERING DIVISION	1,552.52
190596	02/23/2015	SEGURA ASSOCIATES, INC.	2,507.25
190597	02/23/2015	SIERRA-CEDAR, INC.	135,101.83
190598	02/23/2015	STERIS CORPORATION	1,287.25
190599	02/23/2015	SYNERGY SOFTWARE SOLUTIONS C/O PRATIK MODI	9,180.00
190600	02/23/2015	SOUTH COAST FAMILY MEDI-CENTER, INC.	
190601	02/23/2015		1,027.50
190602	02/23/2015	SO. ORANGE CO. COMM. COL. DIST RICHARD SNEED	7,195.85
	02/24/2015		314.70
190603			4,364.52
90604	Reissued on 02/24/2015, Cancel F 02/24/2015	-	0.057.00
	Reissued on 02/24/2015, Cancel F	APPLE COMPUTER INC.	2,057.83
90605	02/24/2015, Cancer P	B & H PHOTO-VIDEO REMITTANCE PROCESSING CENTER	487.72
	Reissued on 02/24/2015, Cancel F		
90606	02/24/2015	BATTERY SYSTEMS	141.60
	Reissued on 02/24/2015, Cancel F		
90607	02/24/2015	CABELA'S INC.	1,037.93
	Reissued on 02/24/2015, Cancel F	Register # AP02242015A	•
90608	02/24/2015	CHEFS' TOYS	242.85
	Reissued on 02/24/2015, Cancel F	Register # AP02242015A	
90609	02/24/2015	CITRIX ONLINE	1,740.60
	Reissued on 02/24/2015, Cancel F	Register # AP02242015A	
90610	02/24/2015	CLIP INTERPRETING	175.00
	Reissued on 02/24/2015, Cancel F	Register # AP02242015A	
90611	02/24/2015	DELL MARKETING L.P. C/O DELL USA L.P.	91.47
	Reissued on 02/24/2015, Cancel F	Register # AP02242015A	
190612	02/24/2015	DEPARTMENT OF JUSTICE ACCOUNTING OFFICE, CASHIERING	6,172.00
	Reissued on 02/24/2015, Cancel F	-	
90613	02/24/2015	ELECTRONIX EXPRESS	504.40
	Reissued on 02/24/2015, Cancel F	Register # AP02242015A	
90614	02/24/2015	FHEG IVC BOOKSTORE STORE NO 895 MA	49,163.85
	Reissued on 02/24/2015, Cancel F	-	
90615	02/24/2015	LAGUNA CLAY CO.	2,285.28
	Reissued on 02/24/2015, Cancel F	-	
90616	02/24/2015	SOMMER MC CARTNEY	1,674.00
	Reissued on 02/24/2015, Cancel F	•	
190617	02/24/2015	SOMMER MC CARTNEY	403.00
	Reissued on 02/24/2015, Cancel F		
The precedi	ng Checks have been issued in ac	cordance with the District's Policy and authorization	ESCAPE ONLINE

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Check Number	Check Date	Pay to the Order of			Check Amount
90618	02/24/2015	SOMMER MC CARTNEY		nen an	403.00
Reissued	l on 02/24/2015, Cancel	Register # AP02242015A			
90619	02/24/2015	SOMMER MC CARTNEY	,		403.00
Reissued	on 02/24/2015, Cancel	Register # AP02242015A			
90620	02/24/2015	SOMMER MC CARTNEY	/		403.00
Reissued	I on 02/24/2015, Cancel	Register # AP02242015A			
90621	02/24/2015	SOMMER MC CARTNEY	/		403.00
Reissued	on 02/24/2015, Cancel	Register # AP02242015A			
90622	02/24/2015	SOMMER MC CARTNEY	/		403.00
Reissued	I on 02/24/2015, Cancel	Register # AP02242015A			
90623	02/24/2015	SOMMER MC CARTNEY	1		403.00
Reissued	on 02/24/2015, Cancel	Register # AP02242015A			
90624	02/24/2015	DAYLE McINTOSH CEN	TER FOR THE		1,600.00
Reissued	l on 02/24/2015, Cancel	Register # AP02242015A			
90625	02/24/2015	STEVE MOELLER			100.00
		Register # AP02242015A			
90626	02/24/2015	OFFICE MAX INCORPO	RATED		3, 9 58.22
Reissued	l on 02/24/2015, Cancel	Register # AP02242015A			
90627	02/24/2015	PRIME FABRICATION			4,752.00
		Register # AP02242015A			
90628	02/24/2015	TAMERA RICE			38.17
		Register # AP02242015A			
90629	02/24/2015	SEK SOLUTIONS LLC			2,580.97
		Register # AP02242015A			
90630	02/24/2015	LOUIS SESSLER			83.20
		Register # AP02242015A			
90631	02/24/2015	SHOR INTERNATIONAL	CORP.		6,019.92
		Register # AP02242015A			
90632	02/24/2015	SPECTRUM CHEMICAL	MFG. CORP.		220.97
		Register # AP02242015A			
90633	02/24/2015	SUBWAY SANDWICHES	5 & SALADS		190.00
		Register # AP02242015A			
90634	02/24/2015	XEROX CORPORATION	1		77.00
90635 Reissued		Register # AP02242015A			
	02/24/2015	KNAPP, CHRISTINA			585.37
90636	02/24/2015, Cancel 02/24/2015	Register # AP02242015A MANSOORY, BARU			400.00
		Register # AP02242015A			400.38
90637	02/24/2015, Cancel	NELSON, HILLARY			EE0.00
		Register # AP02242015A			550.32
90638	02/24/2015	OFFICE MAX INCORPO	RATED		112.39
		Register # AP02242015A			112.3
90639	02/24/2015	AMER. PORTABLE STO	RAGE		4,364.52
90640	02/24/2015	APPLE COMPUTER INC			2,057.8
90641	02/24/2015				•
50041	02/24/2010	B & H PHOTO-VIDEO CENTER	REMITTANCE PROC		487.72
			Unpaid Sales Tax	39.02	
90642	02/24/2045	DATTEDV OVOTENO	Expensed Amount	526.74	
	02/24/2015	BATTERY SYSTEMS			141.60
90643	02/24/2015	CABELA'S INC.			1,037.93

The preceding Checks have been issued in accordance with the District's Policy and authorizationESCAPEONLINEof the Board of Trustees. It is recommended that the preceding Checks be approved.Page 18 of 30

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Check Number	Check Date	Pay to the Order of	Check Amoun
		Unpaid Sales Tax 79.20	
		Expensed Amount 1,117.13	
190644	02/24/2015	CHEFS' TOYS	242.85
190645	02/24/2015	CITRIX ONLINE	1,740.60
190646	02/24/2015	CLIP INTERPRETING	175.00
190647	02/24/2015	DELL MARKETING L.P. C/O DELL USA L.P.	91.47
190648	02/24/2015	DEPARTMENT OF JUSTICE ACCOUNTING OFFICE, CASHIERING	6,172.00
190649	02/24/2015	ELECTRONIX EXPRESS	504.40
190650	02/24/2015	FHEG IVC BOOKSTORE STORE NO 895 MA	49,163.85
190651	02/24/2015	LAGUNA CLAY CO.	2,285.28
190652	02/24/2015	SOMMER MC CARTNEY	1,674.00
190653	02/24/2015	SOMMER MC CARTNEY	403.00
190654	02/24/2015	SOMMER MC CARTNEY	403.00
190655	02/24/2015	SOMMER MC CARTNEY	403.00
190656	02/24/2015	SOMMER MC CARTNEY	403.00
190657	02/24/2015	SOMMER MC CARTNEY	403.00
190658	02/24/2015	SOMMER MC CARTNEY	403.00
190659	02/24/2015	SOMMER MC CARTNEY	403.00
190660	02/24/2015	DAYLE MCINTOSH CENTER FOR THE	1,600.00
190661	02/24/2015	STEVE MOELLER	100.00
190662	02/24/2015	OFFICE MAX INCORPORATED	3,958.22
190663	02/24/2015	PRIME FABRICATION	4,752.00
190664	02/24/2015	TAMERA RICE	38.17
190665	02/24/2015	SEK SOLUTIONS LLC	2,580.97
190666	02/24/2015	LOUIS SESSLER	83.20
190667	02/24/2015	SHOR INTERNATIONAL CORP.	
190007	02/24/2013		6,019.92
190668	02/24/2015	Expensed Amount 6,477.62 SPECTRUM CHEMICAL MFG. CORP.	220.07
190669	02/24/2015	SUBWAY SANDWICHES & SALADS	220.97
190670	02/24/2015	XEROX CORPORATION	190.00
190671	02/24/2015	·	77.00
190672	02/24/2015	KNAPP, CHRISTINA MANSOORY, BARU	585.37
190673			400.38
	02/24/2015 02/24/2015		550.32
190674 190675	02/25/2015		112.39
		CR MRIG COMPANY dba ACADEMIC IMPRESSIONS	350.00
190676	02/25/2015	ADI	212.24
190677	02/25/2015	AUTOMOTIVE ELECTRONIC SERVICES	6,984.63
90678	02/25/2015	APPLE COMPUTER INC.	107.9
190679	02/25/2015	AT & T	234.23
190680	02/25/2015	AT&T	8,887.2
190681	02/25/2015	AUGUSOFT, INC.	44,000.0
190682	02/25/2015	BUEHLER, A DIV OF ILLINOIS TOOL WORKS. INC.	1,669.3
190683	02/25/2015	BULBTRONICS	950.0
90684	02/25/2015	CAROLINA BIOLOGICAL SUPPLY	70.9
190685	02/25/2015	CASBO EASTERN SECTION C/O OCDE	30.0
190686	02/25/2015	CASBO EASTERN SECTION C/O OCDE	30.0

The preceding Checks have been issued in accordance with the District's Policy and authorization ESCAPE ONLINE of the Board of Trustees. It is recommended that the preceding Checks be approved.

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Checks Dated 02/03/2015 through 03/10/2015

Check Number	Check Date	Pay to the Order of	Check Amount
190687	02/25/2015	CASBO EASTERN SECTION C/O OCDE	30.00
190688	02/25/2015	CDW GOVERNMENT, INC.	2,486.66
190689	02/25/2015	BUYASAFE.COM	136.08
190690	02/25/2015	CHEFS' TOYS	392.85
190691	02/25/2015	CINTAS CORPORATION	300.72
190692	02/25/2015	COPQUEST, INC.	285.77
190693	02/25/2015	CR&R	1,008.45
190694	02/25/2015	DIVERSIFIED BUSINESS SERVICES PROFORMA	997.53
190695	02/25/2015	EAGLE COMMUNICATIONS	7,171.20
190696	02/25/2015	EWING IRRIGATION PRODUCTS	1,200.05
190697	02/25/2015	EXCELSIOR ELEVATOR CORPORATION	1,735.00
190698	02/25/2015	STEPHEN FELDER	1,400.00
190699	02/25/2015	FISHER SCIENTIFIC	1,419.09
190700	02/25/2015	GALE SUPPLY COMPANY	160.38
190701	02/25/2015	GEOPRIME EARTH MATERIALS	1,355.00
190702	02/25/2015	W. W. GRAINGER	235.88
190703	02/25/2015	GRANICUS, INC.	1,075.00
190704	02/25/2015	GERLIE JELTEMA	313.70
190705	02/25/2015	KIM MC CORD	6.00
190706	02/25/2015	PACIFIC COACHWAYS CHARTER SERVICES, INC.	2,029.05
190707	02/25/2015	PARALLAX, INC.	70.28
190708	02/25/2015	RP GROUP	8,000.00
90709	02/25/2015	S & B FOODS CATERING DIVISION	81.00
190710	02/25/2015	SAFELITE AUTO GLASS	309.21
190711	02/25/2015	STARS ONLINE	16,987.00
190712	02/25/2015	SEHI COMPUTER PRODUCTS, INC.	7,647.63
190713	02/25/2015	SIGN A RAMA	233.28
190714	02/25/2015	SPECTRUM CHEMICAL MFG. CORP.	28.08
190715	02/25/2015	SPINITAR PRESENTATION PRODUCTS INC.	11,055.53
190716	02/25/2015	SPOK, INC	33.27
190717	02/25/2015	STATE BOARD OF EQUALIZATION	212.00
190718	02/25/2015	SWISS, TIM	32.97
190719	02/25/2015	TUSTIN UNIFIED SCHOOL DISTRICT	1,813.80
190720	02/25/2015	WALTERS WHOLESALE ELECTRIC	1,365.65
190721	02/25/2015	CDW GOVERNMENT, INC.	789.75
190722	02/25/2015	ENOVITY, INC ATTN: ACCOUNTS RECEIVABLE	3,355.00
190723	02/25/2015	GKKWORKS	850.39
190724	02/25/2015	H2 ENVIRONMENTAL CONSULTING SERVICES, INC.	24,700.00
190725	02/25/2015	MC CORMACK ROOFING CONST. AND ENERGY	13,400.00
190726	02/26/2015	SOLUTIONS ATKINSON, ANDELSON, LOYA, RUUD & ROMO	50,234.00
190727	02/26/2015	ATKINSON, ANDELSON, LOYA, RUUD & ROMO	18,474.46
190728	02/26/2015	ACADEMIC SENATE FOR CALIF. COMMUNITY	375.00
		COLLEGES	
190729	02/26/2015	ACADEMIC SENATE FOR CALIF. COMMUNITY COLLEGES	425.00
190730	02/26/2015	ACADEMIC SENATE FOR CALIF. COMMUNITY COLLEGES	475.00
190731	02/26/2015	ACADEMIC SENATE FOR CALIF. COMMUNITY COLLEGES	375.00

of the Board of Trustees. It is recommended that the preceding Checks be approved. Page 20 of 30

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Check Number	Check Date	Pay to the Order of (Check Amount
190732	02/26/2015	ADVANCED OFFICE	49.34
190733	02/26/2015	ALERT SERVICES, INC.	129.60
190734	02/26/2015	AMERICAN PSYCHOLOGICAL ASSOCIATION	1,972.30
190735	02/26/2015	APPLE COMPUTER INC.	48,660.32
190736	02/26/2015	ARAMARK UNIFORM SERVICES, INC	661.53
190737	02/26/2015	ASICS	714.33
190738	02/26/2015	PATRICIA BECKMANN	55.20
190739	02/26/2015	CCPRO SHERYL HERCHENROEDER	300.00
190740	02/26/2015	KATLIN CHOI	112.81
190741	02/26/2015	CHRISTY WHITE ASSOCIATES	48,277.76
190742	02/26/2015	CINTAS CORPORATION	63.56
190743	02/26/2015	ELIZABETH CIPRES	98.08
190744	02/26/2015	COLLEGESOURCE, INC.	994.00
190745	02/26/2015	DANA POINT FUEL DOCK	119.76
190746	02/26/2015	DIVERSIFIED BUSINESS SERVICES PROFORMA	317.00
190747	02/26/2015	ESSENCE ENTERTAINMENT	1,540.00
190748	02/26/2015	FEDERAL EXPRESS	17.92
190749	02/26/2015	FREEWAY AUTO SUPPLY	20.41
190750	02/26/2015	DAVID FRETZ	141.00
190751	02/26/2015	HYATT BOSTON HARBOR	1.048.36
190752	02/26/2015	IRVINE RANCH WATER DIST.	1,684.72
190753	02/26/2015	LIVING COAST DISCOVERY CENTER	194.40
190754	02/26/2015	LOGMEIN, INC.	12,000.00
190755	02/26/2015	MARTIN MC GROGAN	1,400.00
190756	02/26/2015	REFRIGERATION UNLIMTED, INC	721.00
190757	02/26/2015	RIO GRANDE ALBUQUERQUE	936.79
		Unpaid Sales Tax 74.12	
		Expensed Amount 1,010.91	
190758	02/26/2015	RJ COACHING AND CONSULTING RITA M. JONES	3,333.33
190759	02/26/2015	S & B FOODS CATERING DIVISION	528.12
190760	02/26/2015	SAFEWAY, INC.	64.33
190761	02/26/2015	KATHERINE SCHMEIDLER	1,400.00
190762	02/26/2015	SHRED-IT USA -LA	65.00
190763	02/26/2015	PENNY SKAFF	543.65
190764	02/26/2015	SMART & FINAL	137.65
190765	02/26/2015	SOUTHERN CALIFORNIA EDISON CO.	2,014.27
190766	02/26/2015	SOUTHERN CALIFORNIA EDISON CO.	10,627.58
190767	02/26/2015	SOUTHERN CALIFORNIA EDISON CO.	19,532.35
190768	02/26/2015	SOUTH ORANGE COUNTY ECONOMIC COALITION	30.00
190769	02/26/2015	SOUTH ORANGE COUNTY ECONOMIC COALITION	30.00
190770	02/26/2015	SSP INCORPORATED dba JORGENSON LOCKERS	3,871.65
		Unpaid Sales Tax 278.85	
		Expensed Amount 4,150.50	
190771	02/26/2015	JOE SUPE	1,400.00
190772	02/26/2015	ATTN: TEAM DEPARTMENT TENNIS WAREHOUSE	539.01
190773	02/26/2015	THORLABS, INC.	1,627.10
190774	02/26/2015	TROXELL COMMUNICATIONS, INC.	2,926.80

The preceding Checks have been issued in accordance with the District's Policy and authorizationESCAPEONLINEof the Board of Trustees. It is recommended that the preceding Checks be approved.Page 21 of 30

Checks Dated 02/03/2015 through 03/10/2015

Check Number	Check Date	Pay to the Order of	Check Amount
190776	02/26/2015	WESTIN HOTEL SAN FRANCISCO AIRPORT	705.55
190777	02/26/2015	WESTIN RIVERWALK, SAN ANTONIO	581.42
190778	02/26/2015	YBP LIBRARY SERVICES	1,891.38
190779	02/26/2015	DAIRY DEPOT	52.39
190780	02/26/2015	SAFEWAY, INC.	409.51
190781	02/26/2015	ANTIMITE TERMITE & PEST CNTRL	65.00
190782	02/26/2015	GKKWORKS	41,545.41
190783	02/26/2015	PARSONS BRINCKERHOFF, INC.	820.00
190784	02/26/2015	T AND D COMMUNICATIONS, INC	73,089.20
190785	02/26/2015	TMCx SOLUTIONS, LLC	1,755.00
190786	03/02/2015	AARDVARK CLAY AND SUPPLIES	6.31
190787	03/02/2015	AVENTURA SAILING ASSOC.	978.38
190788	03/02/2015	SANDY BARBA	150.00
190789	03/02/2015	BARKSHIRE LASER LEVELING, INC.	4,500.00
190790	03/02/2015	TIFFANY BILLINGS	1,150.00
190791	03/02/2015	BIO-RAD LABORATORIES, INC. LIFE SCIENCE GROUP	477.56
190792	03/02/2015	MATT BRODET	52.14
190793	03/02/2015	BSN SPORTS	9,128.13
190794	03/02/2015	BUTLER CHEMICALS. INC.	287.24
190795	03/02/2015	CDW GOVERNMENT, INC.	5,512.50
190796	03/02/2015	COLE-PARMER INSTRUMENT COMPANY	50.24
190797	03/02/2015	CR&R	2,522.64
190798	03/02/2015	CR&R	2,322.04
190799	03/02/2015	EMCOR/Mesa Energy Systems	4,784.00
190800	03/02/2015	KARIMA FELDHUS	4,764.00
190801	03/02/2015		688.70
130001	00/02/2010	Unpaid Sales Tax 55.10	000.70
		Expensed Amount 743.80	
190802	03/02/2015	W. W. GRAINGER	581.76
190803	03/02/2015	GREEN THUMB INTERNATIONAL	61.38
190804	03/02/2015	LESLIE GROLL, INC. dba THE ELECTRICAL	1,555.20
		CONNECTION	1,000.20
190805	03/02/2015	HAIR CALIFORNIA BEAUTY ACADEMY	18,789.75
190806	03/02/2015	HEWLETT PACKARD ATTN: PUBLIC SECTOR	4,654.76
		SALES	.,
190807	03/02/2015	HITT MARKING DEVICES, INC.	26.58
190808	03/02/2015	IRVINE CHAMBER ATTN: WENDY HAASE	1,500.00
190809	03/02/2015	IRVINE RANCH WATER DIST.	274.61
190810	03/02/2015	IWORX SYSTEMS INC	26,471.00
		Unpaid Sales Tax 2,238.72	• • • •
		Expensed Amount 28,709.72	
190811	03/02/2015	EMC PUBLISHING JIST PUB.	2,104.02
190812	03/02/2015	KI P.O. BOX 8100	7,156.08
190813	03/02/2015	KWAN, SUSAN	16.98
190814	03/02/2015	SHARON LANDIS	480.00
190815	03/02/2015	LIEBERT CASSIDY WHITMORE	13,257.50
190816	03/02/2015	LIFETIME MEMORY PRODUCTS, INC.	540.00
190817	03/02/2015	LSV CARTS	4,370.38
190017			

The preceding Checks have been issued in accordance with the District's Policy and authorizationESCAPEONLINEof the Board of Trustees. It is recommended that the preceding Checks be approved.Page 22 of 30

001 - South Orange County Community College District

EXHIBIT A Page 23 of 33

Check Number	Check Date	Pay to the Order of	Check Amount
190819	03/02/2015	DAYLE MOINTOSH CENTER FOR THE	160.00
190820	03/02/2015	MUSIC THEATRE INTERNATIONAL	8,070.99
190821	03/02/2015	OFFICE MAX INCORPORATED	4,895.45
190822	03/02/2015	PANKL ENGINE SYSTEMS, INC. dba PANKL RACING SYSTEMS	1,005.00
190823	03/02/2015	PARKWAY LAWNMOWER SHOP	1,678.32
190824	03/02/2015	DANIEL J. PREDOEHL	172.93 *
Cancelleo	d on 03/10/2015, Cancel	Register # AP03102015B	
190825	03/02/2015	SCHNEIDER ELECTRIC IT USA, INC	1,035.00
190826	03/02/2015	SIERRA SOIL, INC.	937.40
190827	03/02/2015	SILVINO'S PRO FLASH RX, INC.	93.00
190828	03/02/2015	SIMS TREE HEALTH SPECIALISTS	195.00
190829	03/02/2015	SMASHING SPORTS	1,056.00
190830	03/02/2015	SPECTRUM CHEMICAL MFG. CORP.	10.75
190831	03/02/2015	STORM INDUSTRIES, INC.	2,880.00
190832	03/02/2015	STUDENT INSURANCE COMPANY	1,500.00
190833	03/02/2015	SUREFIRE, LLC	51.32
190834	03/02/2015	SYSTEMS SOURCE, INC.	1,512.60
190835	03/02/2015	ROBERT WADDINGTON	120.00
190836	03/02/2015	SASHIKO WEIDENKOPF	19.99
190837	03/02/2015	LIANNA ZHAO	143.19
190838	03/02/2015	GALVEZ, ELIZABETH	159.50
190839	03/02/2015	OFFICE MAX INCORPORATED	196.25
190840	03/03/2015	BRUCE GILMAN	259.53
190841	03/03/2015	RON GRANT	139.32
190842	03/03/2015	KELLEY, KAREN	32.08
190843	03/03/2015	ASHLEY KREDEL	73.95
190844	03/03/2015	MARCIA MILCHIKER	4.60
190845	03/03/2015	BRIAN MONACELLI	78.36
190846	03/03/2015	BRENNA NORRIS	78.36
190847	03/03/2015	OAK CREEK GOLF CLUB	270.00
190848	03/03/2015	PETE'S ROAD SERVICE	680.96
190849	03/03/2015	SIGMA ALDRICH CHEMICAL CO.	56.23
190850	03/03/2015	SPORTSPAGE	810.27
190851	03/03/2015	MATT SUAREZ	112.32
190852	03/03/2015	JANET WHITCOMB	100.00
190853	03/03/2015	JENNIFER WIJNKER	2,500.00
190854	03/03/2015	TIM WILSON	750.00
190855	03/03/2015	XEROX CORP.	4,376.64
190856	03/03/2015	XEROX CORPORATION	2,240.33
190857	03/03/2015	ALTERYX INC	14,597.28
190858	03/03/2015	DR. ROBERT BRAMUCCI	775.86
190859	03/03/2015	COLLEGESOURCE, INC.	481.25
190860	03/03/2015	ENVIRON INTERNATIONAL CORP.	481.25 5,967.27
190861	03/03/2015	HOIST SERVICE, INC.	24,045.00
190862	03/03/2015	DENICE INCIONG	24,045.00 672.20
190863	03/03/2015	LIONAKIS	7,287.16
190864	03/03/2015	SIERRA-CEDAR, INC.	92,355.31
190865	03/03/2015	SPECTRUM INDUSTRIES, INC.	
190000	00/00/2010		3,696.19

ESCAPE ONLINE The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Check Number	Check Date	Pay to the Order of	Check Amoun
190866	03/04/2015	ARAMARK UNIFORM SERVICES, INC	534.96
190867	03/04/2015	ARROWHEAD MOUNTAIN SPRING WATER CO.	46.43
190868	03/04/2015	B & H PHOTO-VIDEO REMITTANCE PROCESSING CENTER	3,297.24
		Unpaid Sales Tax 263.78	
		Expensed Amount 3,561.02	
190869	03/04/2015	BATTERY SYSTEMS OF ANAHEIM	1,065.44
190870	03/04/2015	BSG GRAPHICS, INC.	2,259.06
190871	03/04/2015	CAL BUILDING SYSTEMS	4,132.00
190872	03/04/2015	CHEVRON AND TEXACO BUSINESS CARD SERVICES	521.52
190873	03/04/2015	CITRIX ONLINE	79.00
190874	03/04/2015	CR&R	94.30
190875	03/04/2015	CR&R	404.88
190876	03/04/2015	CR&R	1,008.45
190877	03/04/2015	DirecTV	135.98
190878	03/04/2015	ESSENCE ENTERTAINMENT	2,805.00
190879	03/04/2015	CP CARRILLO	7,950.00
190880	03/04/2015	PETE'S ROAD SERVICE	150.00
190881	03/04/2015	PHOENIX GROUP INFORMATION SYS.	2,978.65
190882	03/04/2015	PIP PRINTING	726.25
190883	03/04/2015	P. J. OF ORANGE COUNTY ONE, LPATTN: ACCOUNTS RECEIVABLE	144.68
190884	03/04/2015	KIMBERLY PUGH	350.00
190885	03/04/2015	GALLS, LLC	341.54
190886	03/04/2015	QUEST DIAGNOSTICS	524.48
190887	03/04/2015	RDO WATER, LLC	5,842.80
190888	03/04/2015	RELIABLE ICE EQUIPMENT, INC.	5,820.84
190889	03/04/2015	RF MACDONALD CO	2,250.00
190890	03/04/2015	RICOH AMERICAS CORP	72.96
190891	03/04/2015	RIDDELL ALL AMERICAN	21,138.1
190892	03/04/2015	RICHARD ROTH, ESQ	1,003.00
190893	03/04/2015	S & B FOODS CATERING DIVISION	21.5
190894	03/04/2015	SADDLEBACK GOLF CARS, INC.	433.13
190895	03/04/2015	SAFEWAY, INC.	30.00
190896	03/04/2015	SAN DIEGO GAS & ELECTRIC	3,141.3 ⁻
190897	03/04/2015	SC ASSOCIATED STUDENT BODY	900.00
190898	03/04/2015	HARLAND TECHNOLOGY SERVICES A DIVISION OF SCANTRON	550.80
19089 9	03/04/2015	SCHOOLDUDE.COM	11,995.50
190900	03/04/2015	HELENE SHOTWELL	120.00
190901	03/04/2015	SIGMA ALDRICH CHEMICAL CO.	815.9
190902	03/04/2015	SMART & FINAL	69.4
190903	03/04/2015	QUICK SIGNS	21.6
190904	03/04/2015	SOUTH COAST SAILING TEAM ATTN: JIM WEHAN	840.0
190905	03/04/2015	SPECTRUM CHEMICAL MFG. CORP.	51.73
190906	03/04/2015	KARL STENSKE	120.0
190907	03/04/2015	SWEETWATER	1,712.7
		Unpaid Sales Tax 126.80	.,
		Expensed Amount 1.839.52	
190908	03/04/2015	TECTA AMERICA SOUTHERN CALIFORNIA, INC.	1,100.0
	ks have been issued in a	· ·	

001 - South Orange County Community College District

Checks Dated 02/03/2015 through 03/10/2015

Check Number Check Date Pay to the Order of **Check Amount** 190909 03/04/2015 THORLABS, INC. 512.11 190910 03/04/2015 TRAFFIC MANAGEMENT INC. 536.98 190911 03/04/2015 UNIVERSAL SPECIALTIES, INC. 66.14 190912 03/04/2015 VASA INC. 1.320.16 95.92 **Unpaid Sales Tax Expensed** Amount 1,416.08 190913 03/04/2015 VENDINI, INC. 3,371.67 190914 03/04/2015 VISTA PAINT CORPORATE OFFICE 46.38 190915 03/04/2015 8,522.00 VITAL LINK EDUCATION AND BUSINESS CONSORTIUM VWR INTERNATIONAL, INC. 190916 03/04/2015 1,173.32 190917 03/04/2015 XEROX CORPORATION 500.59 190918 03/04/2015 YCCD FOR CCC REGISTRY JOB FAIRATTEN: NANCY 150.00 HOLMES 190919 03/04/2015 **SMART & FINAL** 173.27 190920 03/05/2015 ACCUITY, INC. 451.00 190921 03/05/2015 **AIRGAS NATIONAL CARBONATION** 287.89 190922 03/05/2015 ANASAZI INSTRUMENTS, INC. 25,812.00 190923 03/05/2015 AT & T MOBILITY 44.40 AT & T 190924 03/05/2015 1,051.49 190925 03/05/2015 AT&T 3,924.63 190926 03/05/2015 SANDRA BOWERBANK 110.00 190927 03/05/2015 CCCFA MOORPARK COLLEGE 1,510.00 CHEMGLASS LIFE SCIENCES LLC 190928 03/05/2015 4,606.05 EDWARD DE LA O 190929 03/05/2015 537.50 03/05/2015 MICHELLE DUFFY 190930 275.08 190931 03/05/2015 ELECTRONIX EXPRESS 2,123.25 156.80 **Unpaid Sales Tax** 2.280.05 Expensed Amount 190932 03/05/2015 EWING IRRIGATION PRODUCTS 332.79 EXCELSIOR ELEVATOR CORPORATION 190933 03/05/2015 1,735.00 190934 03/05/2015 FEDERAL EXPRESS 144.28 190935 03/05/2015 JOHN FELLNER 41.00 190936 03/05/2015 **FISHER SCIENTIFIC** 46.89 190937 03/05/2015 **TERESA FLUEGEMAN** 175.20 190938 03/05/2015 FONTIS SOLUTIONS 408.24 190939 03/05/2015 **GOLDEN WEST COLLEGE TRACK & FIELD** 1,270.00 190940 03/05/2015 HORIZON 282.70 190941 03/05/2015 **INFOBASE LEARNING** 11.901.04 190942 03/05/2015 **IRVINE PIPE & SUPPLY** 144.36 190943 03/05/2015 **IRVINE VALLEY COLLEGE** 2,330.00 190944 03/05/2015 JOHNSTONE SUPPLY 118.21 190945 03/05/2015 STEVE KASNER 120.00 190946 03/05/2015 PIPS **C/O KEENAN & ASSOCIATES** 147,278.58 190947 03/05/2015 GRP2 UNIFORMS, INC. **KEYSTONE UNIFORMS OC** 64.78 190948 03/05/2015 DONA KIRSTEN 30.89 * Reissued on 03/05/2015, Cancel Register # AP03062015 03/05/2015 30.89 * Reissued on 03/05/2015, Cancel Register # AP03062015 190949 03/05/2015 CAROLINA KUSSOY 990.74 ESCAPE The preceding Checks have been issued in accordance with the District's Policy and authorization ONLINE of the Board of Trustees. It is recommended that the preceding Checks be approved. Page 25 of 30 001 - South Orange County Community Generated for Nancy Hulse (NHULSE), Mar 11 2015 8:20AM

College District

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Check Number	Check Date	Pay to the Order of	Check Amoun
190950	03/05/2015	MARRIOTT WARNER CENTER	5,340.72
90951	03/05/2015	LAB CORPORATION	52,920.00
90952	03/05/2015	MARK IV COMMUNICATIONS, INC.	5,044.28
90953	03/05/2015	KAYE MC DONALD	9.72
190954	03/05/2015	AUTONATION SHARED SERVICE CTR SOUTH CALIFORNIA	288.76
90955	03/05/2015	MICRO CENTER A/R	83.13
90956	03/05/2015	SALLIE MILLER	240.00
90957	03/05/2015	BRIAN MONACELLI	991.25
90958	03/05/2015	JULIE NACE	300.00
90959	03/05/2015	NEW ALTERNATIVES, INC.	120.00
90960	03/05/2015	ORKIN PEST CONTROL 711	2,759.00
90961	03/05/2015	NEW VISION CONSTRUCTION DAVID PUFAHL	366.01
90962	03/05/2015	LARRY RADDEN	4,050.00
90963	03/05/2015	RED DIGITAL CAMERA COMPANY	3,451.54
90964	03/05/2015	RCC MEN'S TENNIS RIVERSIDE COMMUNITY	145.00
90965	03/05/2015	ANTIMITE TERMITE & PEST CNTRL	1,974.00
90966	03/05/2015	JACOBSEN	719.87
90967	03/05/2015	VIDEO INSIGHT INC	590.00
90968	03/05/2015	GALVEZ, ELIZABETH	141.00
90969	03/05/2015	ALTERNATIVE DELIVERY SOLUTIONS	15,620.00
90970	03/05/2015	ENAMIX, INC.	29,600.00
90971	03/05/2015	EPD SOLUTIONS, INC.	1,113.7
90972	03/05/2015	IS SOLUTIONS C/O IDEN SADEGHIEH	8,745.0
90973	03/05/2015	JACKSON, DE MARCO, TIDUS, & PECKENPAUGH	48,641.6
90974	03/05/2015	JB TECHNOLOGY CONSULTING LLC	11,432.5
90975	03/05/2015	LCC3 CONSTRUCTION SERVICES INC	36,317.5
90976	03/05/2015	LPA, INC.	29,744.0
90977	03/05/2015	NEUDESIC, LLC	6,056.5
90978	03/05/2015	NIMBLE CONSULTING	11,004.0
90979	03/05/2015	R2A ARCHITECTURE	1,751.2
90980	03/05/2015	SYNERGY SOFTWARE SOLUTIONS C/O PRATIK MODI	8,976.0
90981	03/05/2015	THORNTON TOMASETTI INC	1,350.0
90982	03/05/2015	UNITED SITE SERVICES OF CALIFORNIA, INC.	690.9
190983	03/06/2015	B & H PHOTO-VIDEO REMITTANCE PROCESSING CENTER	748.0
			9.84
		Expensed Amount 80	07.84
90984	03/06/2015	NOELLE VARGAS BANUELOS	3,800.0
90985	03/06/2015	DON BUSCHE	64.0
90986	03/06/2015	CARRILLO, KEEFE	42.8
90987	03/06/2015	GOODWILL INDUSTRIES OF ORANGE COUNTY	3,060.0
90988	03/06/2015	W. W. GRAINGER	227.6
90989	03/06/2015	GREEN THUMB INTERNATIONAL	191.0
90990	03/06/2015	GEORGINA GUY	49.2
90991	03/06/2015	RUBY HAZZARD	31.0
90992	03/06/2015	TIMOTHY JEMAL	54.3
190993	03/06/2015	KURZWEIL EDUCATION SYSTEMS ATTN: KURZWEIL ORDER ENTRY	11,475.0

001 - South Orange County Community College District

Checks Dated 02/03/2015 through 03/10/2015

Check Number	Check Date	Pay to the Order of	Check Amount
190994	03/06/2015	DAVID B. LANG	17.23
190995	03/06/2015	JOHN OZUROVICH	15.53
190996	03/06/2015	SANDRA POPE	62.10
190997	03/06/2015	PRENDERGAST, T. J.	47.75
190998	03/06/2015	PSI-PAYPHONE STATIONS INNOVAT.	300.00
190999	03/06/2015	RAINBOW SYMPHONY STORE	175.65
191000	03/06/2015	REFRIGERATION SUPPLIES DIST.	830.98
191001	03/06/2015	RICHARD THE THREAD EMPIRE TAPE	170.90
191002	03/06/2015	S & B FOODS CATERING DIVISION	322.70
191003	03/06/2015	SADDLEBACK MATERIALS COMPANY	484.38
191004	03/06/2015	SCHOOLDUDE.COM	6,520.65
191005	03/06/2015	SMART & FINAL	63.30
191006	03/06/2015	SOUTHERN CALIFORNIA FOOTBALL ASSOCIATION	1,800.00
191007	03/06/2015	SOURCE GRAPHICS	176.16
191008	03/06/2015	THOMSON REUTERS WEST PAYMENT CENTER	481.07
191009	03/06/2015	TASHA TRANKIEM	15.53
191010	03/06/2015	TREE OF LIFE NURSERY	185.60
191011	03/06/2015	TROXELL COMMUNICATIONS, INC.	6,871.68
191012	03/06/2015	TUTTLE-CLICK FORD	100.00
191013	03/06/2015	ULINE, INC. ATTN: ACCOUNTS RECEIVABLE	908.64
191014	03/06/2015	UNISOURCE WORLDWIDE INC.	4,480.92
191015	03/06/2015	UNITED INTERIORS	1,485.00
191016	03/06/2015	UNITED SITE SERVICES OF CALIFORNIA, INC.	415.56
191017	03/06/2015	UNIVERSAL SPECIALTIES, INC.	155.87
191018	03/06/2015	USA SCIENTIFIC ACCOUNTS RECEIVABLES	931.72
191019	03/06/2015	LAURIE M. VARTANIAN dba RELIABLE RESPONSE	700.00
191020	03/06/2015	WANG, LISA ANH	62.10
191021	03/06/2015	WEINSTEIN, TYLER	46.99
191022	03/06/2015	WENGER CORPORATION	832.29
191023	03/06/2015	MICHAEL E. WILSON	11,628.00
191024	03/06/2015	XEROX CORPORATION	16,804.39
191025	03/06/2015	GENERAL BINDING CORP.	104.38
191026	03/09/2015	MARY ANSTADT	189.24
191027	03/09/2015	B & H PHOTO-VIDEO REMITTANCE PROCESSING CENTER	16,004.00
		Unpaid Sales Tax 1,280.32	
		Expensed Amount 17,284.32	
191028	03/09/2015	ERLYNNE BALLO	4.72
191029	03/09/2015	BESAFE TECHNOLOGIES, INC.	738.15
191030	03/09/2015	CHANG, DAVID H.	5.29
191031	03/09/2015	BEEP COLCLOUGH	17.25
191032	03/09/2015	FRANCHISE TAX BOARD	30.00
191033	03/09/2015	FRANCHISE TAX BOARD	70.00
191034	03/09/2015	G/M BUSINESS INTERIORS	479.81
191035	03/09/2015	CHANTELLE GIL	33.97
191036	03/09/2015	SIDNEY H. GOLUB	100.00
191037	03/09/2015	PHILIP STEPHEN PINES	1,666.67
191038	03/09/2015	GUISELLE SCOTT	300.00
191039	03/09/2015	SEHI COMPUTER PRODUCTS, INC.	3,064.85
The preceding Check	s have been issued in accord	lance with the District's Policy and authorization ESC	APE ONLINE

The preceding Checks have been issued in accordance with the District's Policy and authorizationESCAPEONLINEof the Board of Trustees. It is recommended that the preceding Checks be approved.Page 27 of 30

001 - South Orange County Community College District Generated for Nancy Hulse (NHULSE), Mar 11 2015 8:20AM

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Checks Dated 02	2/03/2015 through 0	3/10/2015	1 age 20 01 33
Check Number	Check Date	Pay to the Order of	Check Amount
191040	03/09/2015	SIMPLOT PARTNERS	4,236.19
191041	03/09/2015	PEARL SIMPSON	20.70
191042	03/09/2015	SO COAST A.Q.M.D.	119.76
191043	03/09/2015	SO. ORANGE CO. COMM. COL.DIST	7,576.00
191044	03/09/2015	SWEETWATER	4,788.15
		Unpaid Sales Tax 355.58	
		Expensed Amount 5,143.73	
191045	03/09/2015	JANET VERA	48.07
191046	03/09/2015	XEROX CORPORATION	3,341.43
191047	03/09/2015	BCH WATERWORKS	135.00
191048	03/10/2015	ART SUPPLY WAREHOUSE	85.36
191049	03/10/2015	B & P SERVICES, INC.	8,165.00
191050	03/10/2015	BAKER & TAYLOR	77.58
191051	03/10/2015	BLICK ART MATERIALS	99.71
191052	03/10/2015	DR. DAVID BUGAY	152.46
191053	03/10/2015	DON BUSCHE	134.06
191054	03/10/2015	CAPITOL ADVOCACY PARTNERS LLC	3,500.00
191055	03/10/2015	CARQUEST AUTO PARTS	147.49
191056	03/10/2015	CCCAOE	495.00
191057	03/10/2015	CCCAOE	495.00
191058	03/10/2015	СССМВА	300.00
191059	03/10/2015	CDW GOVERNMENT, INC.	452.91
191060	03/10/2015	CENTRAL RESTAURANT PRODUCTS	9,582.23
191061	03/10/2015	CHEFS' TOYS	1,606.66
191062	03/10/2015	CINTAS CORPORATION	63.56
191063	03/10/2015	CLUB CAR, LLC	30.33
191064	03/10/2015	CONSTELLATION NEWENERGY GAS DIVISION LLC BANK OF AMERICA	32,920.69
191065	03/10/2015	CONTRACT PAPER GROUP, INC.	24,018.77
191066	03/10/2015	CSU FULLERTON ATHLETICS	775.00
191067	03/10/2015	RICHARD DAHLIN	198.00
191068	03/10/2015	DANA POINT YACHT MAINTENANCE	113.05
191069	03/10/2015	NIKOLE DELAROSA	100.00
191070	03/10/2015	DirecTV	15.99
191071	03/10/2015	DOUBLETREE HOTEL ONTARIO AIRPORT	590.47
191072	03/10/2015	DUNN-EDWARDS CORPORATION	3,389.47
191073	03/10/2015	EMCOR/Mesa Energy Systems	1,672.00
191074	03/10/2015	CAMERA READY COSMETICS	891.13
191075	03/10/2015	KATE FUENTES	270.00
191076	03/10/2015	W. W. GRAINGER	121.26
191077	03/10/2015	MARVIN ANDY GROUND	504.00
191078	03/10/2015	MARVIN ANDY GROUND	1,512.00
191079	03/10/2015	GEORGINA GUY	231.26
191080	03/10/2015	MAHSHID HAJIR	229.15
191081	03/10/2015	STEPHEN HENKLE	565.00
191082	03/10/2015	NADINE HERNANDEZ	199.10
191083	03/10/2015	ERIC HILDEN	438.70
191084	03/10/2015	FHEG IVC BOOKSTORE STORE NO 895 MA	62.59
191085	03/10/2015	IRVINE VALLEY COLLEGE	395.00

ESCAPE ONLINE The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

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001 - South Orange County Community **College District**

Board Report

EXHIBIT A Page 29 of 33

Checks Dated 02/03/2015 through 03/10/2015

Check Number	Check Date	Pay to the Order of	Check Amount
191086	03/10/2015	DEBRA KERR	480.00
191087	03/10/2015	MAIN GRAPHICS	1,024.74
191088	03/10/2015	VISALIA MARRIOTT	4,915.90
191089	03/10/2015	BRIAN M. MC CORD	225.00
191090	03/10/2015	BRETT MC KIM	25.35
191091	03/10/2015	MEDCO SUPPLY COMPANY	653.40
191092	03/10/2015	COLE MEYERS	1,188.32
191093	03/10/2015	MILLENNIUM BUSINESS SERVICES Marty Cohn	70.20
19 1094	03/10/2015	BRIAN MONACELLI	2,764.00
191095	03/10/2015	KELVIN A. MOTA	55.00
191096	03/10/2015	MOULTON-NIGUEL WATER DIST.	4,901.60
191097	03/10/2015	BRETT MYHREN	230.00
191098	03/10/2015	NORTH STATE ENVIRONMENTAL	10,751.74
191099	03/10/2015	ONE SOURCE INDUSTRIES PROMOTIONS	51.30
191100	03/10/2015	ORANGE COAST HARDWARE AND LUMBER	1,996.03
19110 1	03/10/2015	ANGELA OROZCO-MAHANEY	160.58
191102	03/10/2015	PACIFIC COACHWAYS CHARTER SERVICES, INC.	2,050.00
191103	03/10/2015	RESERVE ACCOUNT 13631908 PITNEY BOWES	30,000.00
191104	03/10/2015	REGENCY LIGHTING	63.01
191105	03/10/2015	TAMERA RICE	4,665.60
191106	03/10/2015	S & B FOODS CATERING DIVISION	171.40
191107	03/10/2015	SAN DIEGO GAS & ELECTRIC	1,404.01
191108	03/10/2015	SC ASSOCIATED STUDENT BODY	360.00
191109	03/10/2015	SOUTHERN COUNTIES OIL CO.	3,289.04
191110	03/10/2015	SHRED-IT USA -LA	57.96
191111	03/10/2015	SJM INDUSTRIAL RADIO	1,601.80
191112	03/10/2015	SMASHING SPORTS	1,313.04
191113	03/10/2015	SOUTHERN CALIFORNIA EDISON CO.	44,671.78
191114	03/10/2015	SPECTRUM CHEMICAL MFG. CORP.	609.12
191115	03/10/2015	DAVID STONEMAN DAVID STONEMAN PIANO	375.00
191116	03/10/2015	MATT SUAREZ	25.35
191117	03/10/2015	COMMUNITY WORKS DESIGN GROUP	2,500.00
191118	03/10/2015	TANGRAM INTERIORS	10,866.96
191119	03/10/2015	FAWN TANRIVERDI	97.68
191120	03/10/2015	TROXELL COMMUNICATIONS, INC.	646.30
191121	03/10/2015	VENTEK INTERNATIONAL	405.00
191122	03/10/2015	NATHAN VONAHSEN	270.00
191123	03/10/2015	WELLS FARGO BANK #1606	1,800.06
		Unpaid Sales Tax 8.38	1,000,000
		Expensed Amount 1,808.44	
191124	03/10/2015	WELLS FARGO BANK #2785 PAYMENT REMITTANCE CENTER	2,903.93
		Unpaid Sales Tax 34.32	
		Expensed Amount 2,938.25	
191125	03/10/2015	WELLS FARGO #3317	7,176.32
		Unpaid Sales Tax 173.37	
		Expensed Amount 7,349.69	
191126	03/10/2015	WOLTERS KLUWER HEALTH	147.00

of the Board of Trustees. It is recommended that the preceding Checks be approved. Page 29 of 30

001 - South Orange County Community College District

Checks Dated 02/03/2015 through 03/10/2015

Check Number	Check Date	Pay to the Order of			Check Amount
191127	03/10/2015	JIM WRIGHT	가 있는 것은 한편에서 가 있었다. 또한 것 같은 것은 것은 것은 것은 가 있는 것은 가 가 있다. 가 있는 것은 가 가 있다. 가 가 가 가 가 가 가 가 가 가 가 가 가 가 가 가 가 가 가	19 (1993) 3 19 20 (* 1928) 7* (193	211.32
191128	03/10/2015	XEROX CORPORATI	ON		283.94
191129	03/10/2015	YALE/CHASE EQUIP	MENT AND SERVICES, INC.		1,653.10
191130	03/10/2015	LYNN YOUNG			360.00
191131	03/10/2015	DAIRY DEPOT			62.79
191132	03/10/2015	AMAZON WEB SERV	ICES INC		368.50
191133	03/10/2015	AMPCO CONTRACTI	NG, INC.		280,254.61
191134	03/10/2015	C.E.M. LAB CORP. LAB	CIVIL ENGINEERING MA	TERIAL	22,755.00
191135	03/10/2015	FACILITIES PLANNIN	IG & PROGRAM SERVICES, IN	C	43,377.50
191136	03/10/2015	JIM GASTON			524.29
191137	03/10/2015	HUDSON PACIFIC SI PROPERTIES	ERVICES LLC c/o HUDSON PA	CIFIC	22,750.00
191138	03/10/2015	NEUDESIC, LLC			72,253.00
191139	03/10/2015	PLAZA BANK SPEC.	C/O LINA CHANDRA, CLIE	NT	31,139.40
191140	03/10/2015	PRESIDIO NETWORI	KED SOLUTIONS		1,025,080.86
191141	03/10/2015	REDISQ TECHNOLO	GIES		4,800.00
191142	03/10/2015	SEGURA ASSOCIAT	ES, INC.		1,004.75
191143	03/10/2015	TODD'S INSPECTION	N TESTING SERVTODD ROBIN	SON	15,917.00
			Total Number of Checks	1,262	10,809,323.87

Includes checks for only Bank Account COUNTY

	Count	Amount	
Cancel	15	27,287.38	
Reissue	38	147,210.74	
Net Issue		10,634,825.75	

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	1,077	5,034,337.93
12	Child Development Fund	17	2,731.52
40	Capital Outlay Fund	107	5,243,130.65
68	Self-Insurance Fund	5	13,245.28
71	Retiree Benefit Fund	4	350,294.89
	Total Number of Checks	1,209	10,643,740.27
	Less Unpaid Sales Tax Liability		8,886.44
	Net (Check Amount)		10,634,853.83

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 0	2/03/2015 through 0	03/10/2015	<u>Page 51 01 55</u>
Check Number	Check Date	Pay to the Order of	Check Amount
011362	02/05/2015	OFFICE MAX INCORPORATED	101.01
011363	02/06/2015	ESTELLA GARRISON	54.00
011364	02/06/2015	SOUTH ORANGE COUNTY COMMUNITY COLLEGE	190.00
011365	02/20/2015	WIKI THINK	26,175.20
011366	02/20/2015	COHEN-NAGLESTAD ENTERPRISES LLC	666.50
011367	02/20/2015	EDUCATION TO GO	739.75
011368	02/20/2015	ESTELLA GARRISON	240.00
011369	02/20/2015	OFFICE MAX INCORPORATED	112.69
011370	02/20/2015	PLANT DEPOT	300.24
011371	02/20/2015	SOUTH ORANGE COUNTY COMMUNITY COLLEGE	78.30
011372	02/20/2015	SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT	6.90
Q11373	02/20/2015	SOUTHWEST OFFSET PRINTING CO.	16,436.15
011374	02/20/2015	XEROX CORPORATION	1,062.69
011375	02/20/2015	ACCCA	445.00
011376	02/20/2015	HYATT REGENCY SAN FRANCISCO AIRPORT	604.44
011377	02/26/2015	ACADEMIC CHESS C/O ADAM BRODY	18,916.80
011378	02/26/2015	BRICKS 4 KIDZ ALC ENTERPRISES	2,232.00
011379	02/26/2015	YOUNG REMBRANDTS KATHLEEN M. ANGEL	6,948.00
011380	02/26/2015	SAHEL YOGA LLC	1,152.00
011381	02/26/2015	BRAINSTORM STUDIOS	594.00
011382	02/26/2015	CONVERSA INC	1,656.00
011383	02/26/2015	CULINARY COOKING KIDS, LLC	5,803.20
011384	02/26/2015	FIT KIDS AMERICA	14,602.80
011385	02/26/2015	FUTURE BUILDERS WITH BRICKS	3,240.00
011386	02/26/2015	ART JUST CREATE IT	2,704.80
011387	02/26/2015	ONE ON ONE BASKETBALL ATTN: JAVIER RIVAS HERNANDEZ	3,330.00
011388	02/26/2015	APRIL D. SAYEGH	720.00
011389	02/26/2015	SADDLEBACK COLLEGE FOUNDATION	1,250.00
011390	02/26/2015	SOUTH ORANGE COUNTY COMMUNITY COLLEGE	159,417.71
011391	02/26/2015	SUPER READERS SUPER CHEFS	1,296.00
011392	02/26/2015	BRAIN BUILDERS EDUCATIONAL PROGRAMS	4,050.00
011393	02/26/2015	KIRIN CERTIFIED QUALITY ENGINEERING	1,036.80
011394	03/06/2015	EDUCATION TO GO	1,277.75
011395	03/06/2015	ARIANA ESPINOZA	5.18
011396	03/06/2015	INSIGHT SYSTEMS GROUP, INC.	347.53
011397	03/06/2015	SADDLEBACK COLLEGE	647.00
011398	03/06/2015	SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT	305,418.16
011399	03/06/2015	SARAH FRAWLEY	75.00
011400	03/09/2015	KAYLAA FOX	747.20
011401	03/09/2015	XEROX CORPORATION	610.57
011402	03/10/2015	OFFICE MAX INCORPORATED	54.69
011403	03/10/2015	CARRIE HOURIGAN	1,404.00

The preceding Checks have been issued in accordance with the District's Policy and authorization	ESCAPE ONLINE
of the Board of Trustees. It is recommended that the preceding Checks be approved.	Page 1 of 2

		ReqPay212b		Bo	ard Report	EXHIBIT A Page 32 of 33
Checks Date	d 02/0)3/2015 through 0	3/10/2015			
Check Numbe	r	Check Date	Pay to the Order	of		Check Amount
				Total Number of Checks	42 _	586,750.06
				includes chec	ks for only Bank A	Account SC-CMED
			Fund S	ummary		
	Fund	Descriptior	1	Check Count	Expensed Ar	nount
	09	SC Commun	ity Education Fund	42	586,7	/50.06
-	1	Т	otal Number of Checks	42	586,7	50.06
		Less Un	paid Sales Tax Liability			.00

Net (Check Amount)

586,750.06

Board Report

EXHIBIT A Page 33 of 33

Checks Dated 02/03/2015 through 03/10/2015					
Check Number	Check Date	Pay to the Order of	Check Amount		
009357	02/09/2015	PATRICIA ANDREWS	50.00		
009358	02/20/2015	SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT	111,761.49		
009359	02/27/2015	EDUCATION TO GO	1,047.00		
009360	02/27/2015	ALDA WOOLVERTON	10.00		
009361	03/06/2015	EDUCATION TO GO	9.00		
009362	03/06/2015	ORANGE COUNTY REGISTER	5,270.00		
009363	03/06/2015	WELLS FARGO #3317	28.13		
		Total Number of Checks	7 118,175.62		

includes checks for only Bank Account IVC-CMED

Fund Summary

Fund	Description	Check Count	Expensed Amount
07	IVC Community Education Fund	7	118,175.62
	Total Number of Checks	7	118,175.62
	Less Unpaid Sales Tax Liability		.00
	Net (Check Amount)		118,175.62

The preceding Checks have been issued in accordance with the District's Policy and authorization	ESCAPE ONLINE
of the Board of Trustees. It is recommended that the preceding Checks be approved.	Page 1 of 1

- **TO:** Board of Trustees
- **FROM:** Gary L. Poertner, Chancellor
- **RE:** SOCCCD: Purchase Orders/Confirming Requisitions
- ACTION: Ratification

BACKGROUND

In accordance with the provisions of Article 4 of Chapter 8 of the California Education Code, commencing with Sections 85230, purchase orders/confirming requisitions, and purchase change listings are submitted for approval of the Board of Trustees.

<u>STATUS</u>

Purchase orders numbered P15-03372 through P15-03855 amounting to \$2,250,553.25 are submitted to the Board of Trustees for approval. Confirming requisitions dated February 3, 2015 through March 10, 2015 totaling \$168,990.41 are also submitted.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve the purchase orders/confirming requisitions listed in EXHIBIT A.

Board Report

PO Number	Vendor Name	Loc	Description	Order Amount
15-03372	MEDICAL SHIPMENT LLC		Equipment for Nursing	51,838.92
15-03373	PARALLAX, INC.		Parts for Robotics	70.28
15-03374	Netsupport		NetSupport School Additional Seats	1,116.00
15-03375	S & B FOODS		Catering for ISC New Student Orientations	2,271.24
15-03377	APPLE COMPUTER, INC. ATTN: HIE d SALES SUPPORT	Bidg W/Com Arts	Computers for Lab Upgrade and Theater	55,521.36
15-03378	OCEANSIDE PHOTO & TELESCOPE		Celestron Microscopes (3 items)	2,096.86
15-03379	ML FILTERS		Air Filters for Campus Wide Filter Change	714.49
15-03380	GRACE TRAINING SUPPLY		Supplies for Nursing	843.60
15-03381	THE DUMBELL MAN		Weightroom/LFC Equipment Cybex	13,408.91
15-03382	NIKE USA, INC.		Mens Golf Supplies	1,964.70
15-03383	GOPHER SPORTS EQUIPMENT		Instructional Supplies / Life Fitness	362.95
45 02204	AMERICAN ROOK RETURNS ILC		Center	0.040.00
15-03384	AMERICAN BOOK RETURNS LLC		Library Bookdrop	2,840.20
15-03385	MAIN GRAPHICS	•	FAD Invitations to be Mailed	1,024.74
15-03386	DELL MARKETING	•	Whatsup Gold Software License	7,617.94
15-03387	SPINITAR PRESENTATION PRODUCTS INC.		Smartboards (MAP Lab & Transfer Ctr)	11,055.53
15-03388	JAMES P. GRAY		Guest Speaker	100.00
15-03389	BIBLIOTHECA, LLC		Library Technology Services	7,371.00
15-03390	COLE-PARMER INSTRUMENT	IVC Life Sci	Heating Block/Thermometer Dry Block Heater	91.31
15-03391	KEMPER BARKHURST dba IDENTIFIE D MEDIA, LLC	Bldg W/Com Arts	Locks for Mac Pro Computers Pkg. Refresh	417.70
15-03392	CDW-G COMPUTER CENTERS		Instructional Technology for Student Use.	70,569.20
15-03393	PACIFIC SCREENWORKS	•	T-shirts, BSI Project: Workshops during WOW Week	327.02
15-03394	BUEHLER		Equipment for Mfg Materials Classes	27,413.76
15-03395	NEWPORT CORP.		Fy13-14 Employer ETP Earnings	4,680.00
15-03396	CDW-G COMPUTER CENTERS		Printer	
				586.18
15-03397	G/M BUSINESS INTERIORS		Furniture for Village 33 Manufacturing Classes	6,336.27
15-03398	SUNRIVER DISTRIBUTORS		Softball Pitching Machine	5,893.60
15-03399	ALLSTEEL, INC. C/O QUALITY OFF ICE FURNISHINGS		To Furnish Two Offices for Councelors	6,385.74
15-03400	QUALITY OFFICE FURNISHINGS		Dual Monitor Arms	751.68
15-03401	SYSTEMS SOURCE, INC.		Replacement Chairs for AutoTech	1,512.60
15-03402	QUALITY OFFICE FURNISHINGS		Refurbish Financial Aid Monitor Arms	851.04
15-03403	ORANGE COAST HARDWARE AND LUMB ER		Lumber	2,000.00
15-03404	EMERALD MIRROR & GLASS		Glass Replacements	600.00
15-03405	CAL BUILDING SYSTEMS		ATEP Campus Wide Fire/Life Safety Monitoring	696.00
15-03406	WELLS FARGO #3317 (DISTRICT)		Cables	46.67
15-03407	CAL BUILDING SYSTEMS		Duct Detector Survey SSC Building	1,920.00
15-03408	MICHELE DUGAN		Workshop Trainer	600.00
15-03409	WELLS FARGO #3317 (DISTRICT)		Heli-Coil Thread Repair Kit	27.21
15-03410	CARIE CRUZ			
			Workshop Monitor	140.00
15-03411	LILIANN PEREZ-STROUD page for criteria limiting the report detail.		Workshop Trainer	600.00

authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

001 - South Orange County Community College District

Board Report

See Last Pa	age) ***			Page 2 0
PO		TARADA PARA MANAGEMENT		
Number	Vendor Name	Loc	Description	Orde Amour
P15-03412	CALIFORNIA GREENHOUSES INC ORA NGE COUNTY SUCCULENTS	IVC Life Sci	2014-2015 For Obtaining Plants for Bio Program	250.00
P15-03413	LAURIE M. VARTANIAN dba RELIAB LE RESPONSE		Workshop Trainer	2,800.00
P15-03414	JIST WORKS, INC.		Career Surveys for HS Classes	2,104.02
215-03415	SEHI PROCOMP COMPUTER		Toner for Photo	286.80
	PRODUCTS			200.00
P15-03416	IMPRESSIONS GRAPHICS		Mens Volleyball	78.30
P15-03417	SCHOOL SPECIALTY, INC.		Dry Erase Boards, Base 10 Class Set	313.22
P15-03418	SCANTRON CORPORATION		Scantrons Forms	338.93
15-03419	MICHELLE UPTON	被保留的情况而	Blanket Reimb. for Theatre Supplies	1,500.00
15-03420	S & B FOODS CATERING DIVISION		Freshman Advantage Friday's in SSC 212	2,822.00
215-03421	TORAH EDUCATIONAL SOFTWARE		Hebrew CDs for Language Lab	1,165.43
15-03422	P.J. OF SOUTHERN CALIFORNIA IR VINE		Financial Aid Outreach Spring 15	1,082.03
15-03423	HILL-ROM		Equipment for Nursing	49,572.00
15-03424	CDW-G COMPUTER CENTERS		Scanners for Facilities and ATEP	993.5
15-03425	CHEFS' TOYS		Equipment and Technology Allocation	2,500.0
915-03426	SEHI PROCOMP COMPUTER PRODUCTS		Monitor for Payroll	472.2
915-03427	SEHI PROCOMP COMPUTER PRODUCTS		New Printer	239.2
15-03428	SPORTS WAREHOUSE TENNIS WAREHO USE		Tennis Supplies	539.0
P15-03429	KEITH SHACKLEFORD		Outreach Materials	939.6
15-03430	NEUDESIC, LLC		Consulting & Project Mgmt Services (Workday)	200,000.0
15-03431	BSN SPORTS		Mens Volleyball	1,537.5
15-03432	BSN SPORTS		Mens Volleyball Supplies	552.0
15-03433	BSN SPORTS		Sports Med	212.5
15-03434	ASICS AMERICA CORPORATION		Sand Volleyball Supplies	2,079.4
15-03435	HSACCC ALLAN HANCOCK COMM. COL LEGE		HSA-CCC Annual Membership	175.0
15-03436	ULINE, INC.		40lb Kraft Paper	115.6
15-03437	NATIONAL COLLEGIATE HONORS CO UNCIL (NCHC)		Membership Dues - NCHC	500.0
15-03438	PARMA		Membership Renewal	75.0
15-03439	CLARUS CORPORATION		Renewal of Instant Info for eBrochure	5,500.0
15-03440	DABCO, INC.		Replace water service station at LRC	13,736.0
15-03441	ORANGE COAST FENCE COMPANY		Remove and Replace Handrail at SM	8,576.0
15-03442	SJM INDUSTRIAL RADIO		ATHLETIC TRAINING EQUIPMENT	1,733.4
15-03443	QUARTERMASTER		First Aid Kits	341.5
15-03444	LCS CONSTRUCTORS, INC.	- 24	Annual Fume Hood Inspection/Certification	3,900.0
15-03445	CLUB CAR LLC		Blanket Purchase Order for Supplies	500.0
15-03446	LSV CARTS		Baseball Equipment / Cart	4,370.3
15-03447	NETOP		NetOp Renewal	195.0
15-03448	MEDCO SUPPLY COMPANY		Athletic Training Equipment	1,722.6
P15-03449	AMALIA M. KAUFMAN		Keynote speaker for CTE mini conference	2,000.0

*** See the last page for criteria limiting the report detail.

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and	ESCAPE ONLINE
authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved	Page 2 of 13
and that payment be authorized upon delivery and acceptance of the items ordered.	Faye 2 01 13

Board Report

EXHIBIT A Page 3 of 20

(See Last Pa	ade) ***			Page 3 of 2
PO		and the second state of		Order
Number	Vendor Name	Loc	Description	Amount
P15-03450	VASA INC.		Weightroom Equipment	1,416.08
P15-03451	DEPT OF TOXIC SUBSTANCES CTRL ATTN: MABEL ZHAN, ACCOUNTING		Technical Consultation Services - ATEP	7,622.00
P15-03452	AUTOMOTIVE ELECTRONIC SERVICES		Equip 5 Gas Analyzer Eng Head Spring Cail	5,257.71
P15-03453	SEHI PROCOMP COMPUTER PRODUCTS		Printer for IT Common Area	1,620.87
P15-03454	TROXELL COMMUNICATIONS, INC.		Sound System for Yoga Room	8,706.21
P15-03455	SEHI PROCOMP COMPUTER PRODUCTS		Toner for Div and Perf Arts	101.01
P15-03456	LAMINATION DEPOT, INC.		Laminating Pouches	50.42
P15-03457	SWEETWATER		CRC Equip-FAMT-Music Perf Package	5,143.73
P15-03458	THOMSON REUTERS - WEST CUSTOME R SERVICE D6-12		Law Books	278.64
P15-03459	WELLS FARGO #3317 (DISTRICT)	•	Carrying Case for new Projector	33.69
P15-03460	WELLS FARGO #3317 (DISTRICT)		Network Adapter for Printer	23.94
P15-03461	WELLS FARGO #3317		Books	121.34
P15-03462	SIGN A RAMA		Signs for Parking Lots	233.28
P15-03463	LUIS MAURICIO VASQUEZ		Workshop Trainer	3,300.00
P15-03464	FRIENDS OF FULLERTON ARBORETUM		Entrance Fee for ENV 18 Class	255.00
P15-03465	S & B FOODS CATERING DIVISION		Food Order for Advisory Board Meeting 01/22/2015	90.56
P15-03467	ProActive Consulting Group, LLC		Compliance Assessment for Kiln at FA	3,000.00
P15-03468	ABS PRODUCTS		New Equipment	13,426.00
P15-03469	CDW-G COMPUTER CENTERS		Printer & Interactive Display for Couseling	5,824.12
P15-03470	KELLY KEHOE	distance and the	Contract Services Coaching Speech	2,855.00
P15-03471	JASON RICHARD HONG		Contract Services Coaching Speech	2,855.00
P15-03472	TROXELL COMMUNICATIONS, INC.		Sound System for PE307	8,288.97
P15-03473	ACADEMIES FOR SOCIAL ENTREPREN EURSHIP		Social Entrepreneur Competition	30,000.00
P15-03474	ADVANTAGE FITNESS PRODUCTS		Weightroom/LFC Equipment	16,279.26
P15-03475	NORTHERN SAFETY COMPANY		Supplies for the First Aid Kits	136.20
P15-03476	INFOBASE LEARNING		Films on Demand Subscription	11,901.04
P15-03477	RELIABLE ICE EQUIPMENT, INC.		Athletic Training Equipment	5,820.84
P15-03478	APPLE COMPUTER, INC. ATTN: HIE d SALES SUPPORT		MacBook Pro	2,852.99
P15-03479	CDW-G COMPUTER CENTERS		Headset for Phone	284.07
P15-03480	SOUTH ORANGE COUNTY ECONOMIC C OALITION		Econ Report Conference	30.00
P15-03481	DICK BLICK COMPANY		Wall Mount Cutter	2,327.76
P15-03482	SWEETWATER		Music-Guitar/Amp	1,839.52
P15-03483	SWEETWATER		Drum Kit	2,979.41
P15-03484	SWEETWATER		Keyboard and Case	1,493.53
P15-03485	G/M BUSINESS INTERIORS		Approved Ergo Request: SpaceCo Scissor Lift	235.31

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 ESCAPE
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001 - South Orange County Community College District

Board Report

EXHIBIT A Page 4 of 20

PO Number	Vendor Name	Loc	Description	Order Amount
P15-03486	SUBWAY SANDWICHES & SALADS		High School Partnership Council Lunch	190.00
P15-03487	TOMARK SPORTS EQUIPMENT		Tennis-Equipment Storage	1,784.92
15-03488	MARKERTEK VIDEO SUPPLY 1 TOWER DRIVE	Bldg W/Com Arts	Safety Tape used by Students for Projects	284.95
15-03489	CENTRAL RESTAURANT PRODUCTS		Round 2 Equipment and Technology	9,582.23
915-03490	CROP PRODUCTION SERVICES, INC. Attn: Steve Kinney		Chemicals	2,000.00
15-03491	CDW-G COMPUTER CENTERS		Drives/Adapters	452.91
15-03492	MSC INDUSTRIAL SUPPLY CO.		Work Benches for Manufacturing Classes	802.85
15-03493	SCANTRON CORPORATION		Scantrons	550.88
15-03494	B & H PHOTO		Lighting Bulbs	107.46
15-03495	HITT MARKING DEVICES, INC.		Engraved Nameplate	26.58
15-03496	B & H PHOTO		Recording Equipment	370.43
15-03497	CDW-G COMPUTER CENTERS		Headset for Marketing	311.2
15-03498	SADDLEBACK APPLIANCES	a Dinangan sing tas	Microwave	341.0
15-03499	FARNOOSH SORAYA		Workshop Trainer	240.00
15-03500	JACQUELINE GOODE		Workshop Trainer	240.00
15-03501	WELLS FARGO #3317		Headset for Phone	237.5
15-03502	WELLS FARGO #3317	给我们的知道你已经能能出现的问题。	Water Infuser	35.9
15-03503	DICK'S SPORTING GOODS		Pro-Forma Invoice SB S'15 Pants	156.5
15-03504	K-LOG COMPANY		Lab Chairs for Electronics Labs	9,064.2
15-03505	WILLIAM T. EDDY II		Contract Services for Coaching Speech	2,855.0
15-03506	COMPENDIUM LIBRARY SERVICES		2014-2015 Desk Tracker Subscription	419.1
15-03507	LOGMEIN, INC.		BoldChat Software	12,000.0
15-03508	KRISTEN UNIFORMS AND LINENS		Mesh Bags for KN Classes/Athletic Equip	124.4
15-03509	JERRY'S ARTARAMA		Printmaking Ink and Paper	399.1
15-03510	SWEETWATER		Replacement Equip-Mic/Rack Mount-CRC	16,609.3
°15-03512	В & Н РНОТО	Bldg W/Com Arts	Filters for Panasonic Cameras	129.6
15-03513	B & H PHOTO	Bldg W/Com Arts	Batteries for Camera	2.468.8
15-03514	HAITBRINK ASPHALT PAVING, INC.		Temporary Parking Lot	65,870.0
15-03515	WALTERS WHOLESALE ELECTRIC		Replace Ballast and Lamps to Entire Campus	1,029.3
915-03516	PANKL ENGINE SYSTEMS dba CP CA RRILLO		FY13-14 Employer ETP Earnings	7,950.0
15-03517	PANKL ENGINE SYSTEMS, INC. dba PANKL RACING SYSTEMS	•	FY13-14 Earnings from ETP Funding	1,005.0
15-03518	B & H PHOTO	Bldg W/Com Arts	Holders for SD Memory Cards	161.7
15-03519	HITT MARKING DEVICES, INC.		Self Inking Stamps	105.7
15-03520	THE RP GROUP		2014-2015 RP Group Membership Dues	350.0
15-03521	B & H PHOTO	Bldg W/Com Arts	Balance 2 Stage Tripod, Left Pab Bar	4,491.7
15-03522	EMCOR/Mesa Energy Systems		HVAC Major Maintenance	16,300.0
15-03523	NAT'L SCIENCE FOUNDATION OFFIC E OF INSPECTOR GENERAL		Grant Overpayment Refund	86,460.0
15-03524	INT'L TEACHING SYSTEMS	•	Sony Soloist Software Upgrade	3,145.0
* See the last	page for criteria limiting the report detail.			
	Purchase Orders have been issued in acc	ordance with the Dist	rict's Purchasing Policy and ESCA	PE ONLINI

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Board Report

(See Last Pa	age) ***			Page 5 of 2
PO				Order
Number	Vendor Name	Loc	Description	Amount
P15-03525	ENTERPRISE RENT-A-CAR		Fleet Service Rental	1,000.00
P15-03526	JACOB A. WENDT		Scores for Music Dept.	300.00
P15-03527	HOSPITAL ASSOCIATES		Variable Temp Heat Guns	383.36
P15-03528	WELLS FARGO #3317		Projectors	927.74
P15-03529	SADDLEBACK APPLIANCES		Appliances for Child Development Center	5,084.44
P15-03530	WELLS FARGO #3317		Tape Recorders	53.98
P15-03531	WELLS FARGO #3317		Portable Hard Drive and a Flash Drive	204.07
P15-03532	KEENAN & ASSOCIATES		Fine Arts Insurance Premium	500.00
P15-03533	SOUTHLAND INSTRUMENTS, INC.	IVC Life Sci	Annual Maintenance FY 2014-2015 : Microscopes	8,592.00
P15-03534	BARKSHIRE LASER LEVELING, INC.		Annual Laser Level Softball & Baseball	4,500.00
P15-03536	USA SCIENTIFIC		Gloves for Student Use	931.72
P15-03537	MKH ELECTRONICS		Athletic Training Equip	753.60
P15-03538	INTERPLEX NASCAL, INC.		FY13-14 Employer ETP Earnings	900.00
P15-03539	HILLYARD FLOOR CARE SUPPLY		Library Equipment	806.45
P15-03540	HEARLIHY & COMPANY/A PITSCO CO MPANY		T Squares	1,263.34
P15-03541	BATTERIES PLUS, #440 LAKE FORE ST STORE		Batteries	106.14
915-03542	CLUB CAR dba CART MART, INC.	A BATANE RECENT CONTRACTION 2004 19	Battery Caps	30.33
P15-03543	ONICON INCORPORATED		HVAC Flow Meter	1,444.32
P15-03544	SQUARE GROVE LLC dba THE HUMAN SOLUTION		Hand Dynamometer Kinesiology Department	350.41
P15-03545	MICROSOFT ITA		Arc Touch Mouse	72.94
P15-03546	В & Н РНОТО		ColorMunki Color Management System	331.56
P15-03547	RIO GRANDE ALBUQUERQUE		Sander/Polisher/Grinder	7,129.02
215-03548	PACIFIC KILN & INSULATIONS CO.		Ceramic Shell Slurry Mixer	4,830.04
215-03549	NIKE USA, INC.		Mens Golf Supplies	519.20
215-03550	SCHOLARS IN PRINT		Oxford Collection of Bullying	300.99
215-03551	NEW ALTERNATIVES, INC.	•	Workshop Trainer	120.00
P15-03552	SHARON LANDIS		Workshop Trainer	480.00
P15-03553	AGUINAGA GREEN, INC.		Mulch for the Native Garden	246.24
215-03554	AG CONSTRUCTION & CONTRACTING INC		SSC 2270 Rehab	21,351.20
P15-03555	CLIP INTERPRETING	SC WAREHOUSE	ASL Interpreter	2,625.00
P15-03556	PARKWAY LAWNMOWER SHOP		Grounds Equipment Refresh	1,678.32
P15-03557	AUGUSOFT, INC.		Lumens Professional Annual Subscription	11,000.00
P15-03558	S & B FOODS CATERING DIVISION		Fast Fridays Catering	4,039.20
P15-03559	PACIFIC COACHWAYS		Charter Bus Services	16,000.00
P15-03560	B & H PHOTO		Gel Packs	47.52
P15-03561	SUREFIRE, LLC		Batteries	51.32
P15-03562	SHRED-IT		Document Destruction	1,678.32
P15-03563	THORLABS, INC.		KM100 Kinematic Mirror Mounts	512.11
P15-03564	ALLSTEEL, INC. C/O QUALITY OFF		Bursar's Office Rehab	16,256.22
P15-03565	ICE FURNISHINGS MARY ERICKSON dba CAMERA READY COSMETICS		Theatre Supplies	1,000.00

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Board Report

PO Number	Vendor Name	Loc	Description	Orde Amoun
P15-03566	B & H PHOTO	Bldg W/Com Arts	Gimbled Stabilizer for Epic Camera	5,397.84
P15-03567	HOPPER EQUIPMENT & SUPPLY		Upgrades Tooling Components on Rottler Manual	2,297.91
P15-03568	INTERNATIONAL MEDIA		Boring Bar iPads with Camera Kits	3,169.74
	SOLUTIONS LLC			NO DESCRIPTION OF THE OWNER
P15-03569			Annual Xerox Maintenance Agreement	300.00
215-03570 215-03571	GRAPHIC CHEMICAL & INK CO.		ink Faat Faida in Fluore coordee	714.69
P15-03571	EUROPRINT, INC. WARD'S NATURAL SCIENCE	IVC Life Sci	Fast Fridays Flyers-reorder	777.60 500.00
10-00072	WARD 3 NATURAL SCIENCE	IVC LINE SCI	2014-2015 Supplies/Materials for Bio Lab Classes	500.00
15-03573	SMASHING SPORTS		Badminton Supplies	1,313.04
15-03574	NIKE USA, INC.		Mens Golf Supplies	1,451.40
15-03575	HOME DEPOT MISSION VIEJO STORE #614		Art Studio Light Bulbs	500.00
915-03576	BUENA PARK PLAQUE & TROPHY net Trophy.com		Womens Volleyball Supplies	236.00
P15-03577	SAFEWAY, INC. C/O PAVILIONS, S TORE #210		Instructional Supplies for Chemistry Labs	50.00
215-03578	SAFEWAY, INC. C/O PAVILIONS, S TORE #210		Open Purchase Order for Student Use Material	200.0
P15-03579	WELLS FARGO #2785		Refrigerator Replacement	1,060.9
15-03580	В & Н РНОТО		Camera Package	13,081.5
15-03581	UNITED SITE SERVICES OF CALIFO RNIA, INC.		SC Water Main Break - Renting Fences	2,000.0
15-03582	STEVE MOELLER		Guest Speaker	100.0
15-03583	SIDNEY H. GOLUB		Guest Speaker	100.0
15-03584	CAL-THERM CORPORATION		Insulation Repairs	2,380.0
15-03585	B & H PHOTO	Bidg W/Com Arts	Lens Package for Red Camera	19,704.6
15-03586	ALLSTEEL, INC. C/O QUALITY OFF		Storage Cabinets	1,623.4
915-03587	TECTA AMERICA SOUTHERN CALIFOR NIA, INC.		Annual Maintenance for Roofing	4,000.0
15-03588	MICROSOFT ITA		Surface Pro 3 Accessories	41.6
15-03589	RAINBOW SYMPHONY STORE		Iffraction Grating Glasses #01615	175.6
15-03590	QUALITY OFFICE FURNISHINGS		Bursars Office Rehab	2,499.4
15-03591	LIFETIME MEMORY PRODUCTS, INC.	Bldg W/Com Arts	GB Flash Drives for Audio Students	189.0
915-03592	JMAC INTERNATIONAL dba McCORMA CK ROOFING		SSC Roof Maintenance Repairs	13,400.0
915-03593	GLAXOSMITHKLINE PHARMACEUTICAL		Vaccines	743.8
15-03594	STATE BOARD OF EQUALIZATION		Hazardous Waste Generator Fees	212.0
15-03595	MEDCO SUPPLY COMPANY		Suspension Trainer, Utility Cart, Equipment	472.6
15-03596	S & B FOODS		Boxed Lunch for CalWORKs Student Support Group	324.0
915-03597	ALLSTEEL 0/0 CORP BUSINESS		Chairs for Matric	16,485.7
P15-03598	JERRY'S ARTARAMA		Watercolor paper	297.4
15-03599	JULIE NACE		National Registry Consultant	300.0
15-03600	STARS ONLINE		STARS Multi-ASP hosting (Fin-Aid)	16,987.0
** See the last	page for criteria limiting the report detail.		· · · /	

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Board Report

EXHIBIT A Page 7 of 20

(See Last Pa	age) ***			Page 7 of
PO				Order
Number	Vendor Name	Loc	Description	Amount
P15-03601	DABCO, INC.		Valve placement LRC water service	2,149.00
P15-03602	HAITBRINK ASPHALT PAVING, INC.		Slab for trash container at LRC	4,250.00
P15-03603	SEHI PROCOMP COMPUTER PRODUCTS	·	Printers for the Faculty Center	2,484.13
P15-03604	DAVE SMITH ENTERPRISE dba HOSP ITAL ASSOCIATES		Table and Safety Cabinets for Printmaking	5,457.06
P15-03605	LIGHT BULBS ETC.		Lightbulbs for SC Gallery	110.00
P15-03606	MCLOGAN SUPPLY CO., INC.		Student Supplies - Pellon/Film/Press wash/etc.	1,503.22
215-03607	APPLE COMPUTER, INC. ATTN: Hie d Sales Support	•	Apple iPad Air2 with video and quad copter	1,464.26
215-03608	IRVINE VALLEY COLLEGE BOOKSTOR E		Preview Day supplies	628.99
P15-03609	B & H PHOTO	·	Ink	807.84
P15-03610	SEHI PROCOMP COMPUTER PRODUCTS		Printer Replacement Work Study Station	580.72
P15-03611	AARDVARK CLAY AND SUPPLIES		Porcelain slip cone, pottery cascade	98.98
P15-03612	GENERAL BINDING CORP. TELECENT ER		Laminate paper	104.38
P15-03613	CDE PRESS		Books	140.36
915-03614	MILLENNIUM BUSINESS SERVICES M arty Cohn	SC WAREHOUSE	Stores overtime cards	353.16
P15-03615	WELLS FARGO #3317		Book	32.10
15-03616	CINDRA SMITH		Board self-evaluation facilitation services	2,800.00
15-03617	SANDY BARBA		FKCE workshop trainer	150.00
15-03618	SOURCE GRAPHICS		Maintenance kit	176.16
15-03619	EPLUS TECHNOLOGY, INC		SAN Upgrade	304,553.88
15-03620	EMCOR/Mesa Energy Systems		Part for System Controllers	1,672.00
15-03621	DICK BLICK COMPANY	·	Student Art Supplies	467.25
15-03622	NuStep, Inc.		Equpiment for Kneas. class	8,002.80
15-03623	HITT MARKING DEVICES, INC.		Self Inking Stamp	47.24
915-03624	SADDLEBACK MATERIALS COMPANY		B-Quad Landscaping Project	484.38
15-03625	ALTERYX INC		Alteryx One Year License	14,597.28
15-03626	MSC INDUSTRIAL SUPPLY CO.		Cart for Casting	426.11
P15-03627	FABRIC LAND		Student Supplies	600.00
15-03628	THE CONTAINER STORE		Student Supplies	439.80
15-03629	LAGUNA WOODS VILLAGE POTTERS		Art Supplies for Spring 2015 Art Classes at LWV	4,575.00
215-03630	MSC INDUSTRIAL SUPPLY CO.		Ultrasonic Tank	460.69
15-03631	SPECTRUM LABORATORY PRODUCTS		Chemical Order	2,660.01
15-03632	FISHER SCIENTIFIC		Chemical Order	2,346.75
915-03633	EMD MILLIPORE CORPORATION DIVI SION HEADQUARTERS		Chemical Order	4,879.45
P15-03634	SIGMA-ALDRICH CHEMICAL CO.		Chemical Order	2,161.65
P15-03635	SMOKE GUARD CALIFORNIA, INC		Annual Maintence for Smoke Guard at LRC	3,000.00
215-03636	CAL BUILDING SYSTEMS		ATEP Fire Backflow Repair	692.00

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Board Report

(See Last Pa	age) ***			
PO				Order
Number	Vendor Name	Loc	Description	Amount
P15-03637	GEO SPECTRA CONSULTING ENGIN EERS, INC.		SC Water Main Break-Geotechnical Investigation	24,000.00
P15-03638	MARK IV COMMUNICATIONS, INC.		Solar Decathlon Networking	5,044.28
P15-03639	HOME DEPOT MISSION VIEJO STORE #614		Custodial Blowers	301.26
P15-03640	HAITBRINK ASPHALT PAVING, INC.		Relocating Anthropology dig area	4,250.00
P15-03641	SEHI PROCOMP COMPUTER PRODUCTS		Cartridges Color	200.62
P15-03642	HAITBRINK ASPHALT PAVING, INC.		Install Bollards at the Baseball Field	3,375.00
P15-03643	TAMERA RICE		Nursing Retreat February 27-28, 2015	4,665.60
P15-03644	RICHARD THE THREAD EMPIRE		Student Supplies for Corset Construction Class	1,069.14
P15-03645	MISSION VIEJO FLORIST		Scholarship Ceremony-Flowers	415.80
P15-03647	OAK CREEK GOLF CLUB		Entry Fee, IVC M. Golf Spring 2015	2,160.00
P15-03648	CDW-G COMPUTER CENTERS		Printer for DSPS	166.14
P15-03649	SADDLEBACK BOOKSTORE - #296 FO LLETT HIGHER		Bookstore Charges	4,971.40
e Gul Anderstand	EDUCATION GROUP			entra del servicio.
P15-03650	YCCD/LEADERSHIP		CCC Registry Job Fairs	150.00
P15-03651	MISSION VIEJO COUNTRY CLUB		Refreshments for Board Self-Evaluation	1,000.00
P15-03652	IRVINE CHAMBER OF COMMERCE		Destination Irvine Ad	1,500.00
P15-03654	SIMPLOT PARTNERS		Fertilizer for Fields	4,236.19
P15-03655	EMCOR/Mesa Energy Systems		Completed Emcor IT Compressor Repair	4,784.00
P15-03656	WELLS FARGO #3317		Jump Drives, Ink Catridge, Pocket File	218.62
P15-03658	STORM INDUSTRIES, INC.		FY13-14 Employer ETP Earnings	2,880.00
P15-03659	LIVING COAST DISCOVERY CENTER		Entrance Fee for ENV 24 class	194.40
P15-03660	COMPUTER COMFORTS, INC.		Drafting Stations with Computer Capability	27,329.40
P15-03661	CITRIX ONLINE LLC	•	Citrix Online GoToWebinar Contract	237.00
P15-03662	TAKACH PRESS CORP.		Replacement Printmaking Tables & Casters	7,793.40
P15-03663	RIO GRANDE ALBUQUERQUE		Centrifugal Casting Oven	3,171.47
P15-03664	FISHER SCIENTIFIC		Supplies for MLT	285.54
P15-03665	CDW-G COMPUTER CENTERS		Laptop for ATEP	2,098.62
P15-03666	CDW-G COMPUTER CENTERS		Dongle for Mouse	19.22
P15-03667	DICK BLICK COMPANY		Fee Based Supplies/Pastels, Tape	125.49
P15-03668	ABC SCHOOL EQUIPMENT, INC. dba PLATINUM VISUAL SYSTEMS		Replace Cork Boards	917.51
P15-03669	KI P.O. BOX 8100		Replace Instructor Stools	4,503.60
P15-03670	EDMARS ENTRANCE SOLUTIONS, INC		Repair Financial Aid Door	1,079.42
P15-03671	H2 ENVIRONMENTAL CONSULTING S ERVICES, INC.		H2 Environmental Testing Library	1,110.00
P15-03672	WELLS FARGO #4955 ASG-SBC		Replacement USB Cord for lpad	9.43
P15-03673	HP CORPORATE HEADQUARTERS	•	HP Elitedisplay Monitors	3,064.00
P15-03674	OLPIN GROUP		Vented Visibility Cabinets for Ink Storage	1,793.90

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Board Report

(See Last Pa	age) ***			Page 9 of
PO Number	Vendor Name	Loc	Description	Order Amount
P15-03675	SEHI PROCOMP COMPUTER PRODUCTS	•	Replacement Equip-Printers	2,380.32
P15-03676	MSC INDUSTRIAL SUPPLY CO.		Equipment for Mfg Classes	4,748.48
P15-03677	H2 ENVIRONMENTAL		Asbestos Air Monitoring Oversight at SM	950.00
	CONSULTING SERVICES, INC.		Bidg.	
P15-03678	ProActive Consulting Group, LLC		Compliance Assistance for Generators	3,750.00
P15-03679	MOSSY NISSAN INC. dba MOSSY NI SSAN OCEANSIDE		Nissan Work Vehicle	19,342.35
P15-03680	PASCO SCIENTIFIC		Instructional Materials	1,430.09
P15-03681	APPLE COMPUTER, INC. ATTN: HIE d SALES SUPPORT		MacBook	5,706.61
P15-03682	SAN DIEGO GAS & ELECTRIC		Scheduled Electric Outage Service	2,254.00
P15-03683	VENDINI, INC.		Patron Processing Ticket Sales	12,664.17
P15-03684	RED DIGITAL CAMERA COMPANY	Bldg W/Com Arts	Round 2 Equip. Approval for Red	4,117.09
P15-03685	TIM WILSON	•	Sculpture Repair	1,550.00
P15-03686	B & H PHOTO		Replacement Camera and Equipment	2,810.16
P15-03687	ARIEL ALEXANDER		Semester Reimb: Music Supplies	350.00
P15-03688	HOME DEPOT MISSION VIEJO STORE #614		Replace Broken Drill Driver	270.22
P15-03689	TENNIS MACHINES NOW		Tennis Machine Equipment	4,101.84
15-03690	WATERMARK SOLUTIONS		Laundry Supplies	268.90
15-03691	JANET WHITCOMB		Guest Speaker	100.00
215-03692	KARL STENSKE		Workshop Trainer	120.00
P15-03693	BOUNDLESS NETWORK		Enterprise Pens	995.80
15-03694	IMPRESSIONS GRAPHICS		Mens Volleyball Supplies	283.20
15-03695	ACUSHNET COMPANY		Mens Golf Supplies	731.28
P15-03696	LILIANN PEREZ-STROUD		Workshop Trainer	960.00
P15-03697	LASER SOURCE		Toner Order for Office Printer	105.02
15-03698	HELENE SHOTWELL		Workshop Trainer	480.00
15-03699	SCANTRON CORPORATION		Scantron Forms	468.22
915-03700	DIVERSIFIED BUSINESS SERVICES		Polo Shirts for Employees	901.15
P15-03701	B & H PHOTO		Handycarn Kit	539.03
P15-03702	SAFEWAY, INC. C/O PAVILIONS, S TORE #210		Biology Instructional Supplies	200.00
P15-03703	INTERNATIONAL COUNCIL OF FINE ARTS DEANS		Institutional Membership	450.00
P15-03704	DAVE SMITH ENTERPRISE dba HOSP ITAL ASSOCIATES		Locker Equipment	560.43
P15-03705	EDMUND OPTICS AMERICA		Ronchi Rulings 2 Variations	1,758.27
P15-03706	SPECTRUM LABORATORY PRODUCTS		Replacement for Broken Glassware	388.82
P15-03707	ALEXANDRA PRENTISS dba MC CLAI N'S PRINTMAKING		Ink, Newsprint, Paper	331.51
P15-03708	WORTHINGTON DIRECT		Table for Paper Cutter	2,320.02
P15-03709	WELLS FARGO #1606		Enco: Electronics	43.59
P15-03710	BSG GRAPHICS, INC.		Fitted Table Skirt	433.62
P15-03711	BSG GRAPHICS, INC.		Probation Digital Posters	137.00

*** See the last page for criteria limiting the report detail.

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001 - South Orange County Community College District

Board Report

(See Last Pa				A
Number	Vendor Name	Loc	Description	Order Amount
P15-03712	THE LIBRARY OF CONGRESS CATALO GING DISTRIBUTION SVC.	•	Classification Web Renewal	525.00
P15-03713	NAT'L COLLEGIATE HONORS COUN.		National Collegiate Honors Council - Membership	500.00
P15-03714	WELLS FARGO #3317 (DISTRICT)	Bldg W/Com Arts	Locks for External Hard Drives	96.25
P15-03715	ORANGE COUNTY REGISTER		OC Register Oct 2014-Dec 2014	131.97
P15-03716	SCHOOLDUDE.COM	Control Statement (State Control Statement)	SchoolDude Renewal	11,995.56
P15-03717	PRO GROUP CO.		Vellum, Charpak	1,206.51
P15-03718	SCHOLARSHIPS		Scholarship for Nursing Student	396.94
P15-03719	MCMASTER CARR SUPPLY COMPANY		Lighting Equipment for PAC	597.38
P15-03720	WELLS FARGO #3317		Book	62.49
P15-03721	DIVERSIFIED BUSINESS SERVICES		Hand Sanitizer, Lip Balm, Pens	1,485.21
P15-03722	ACCUITY		ACH Participant Directory	451.00
P15-03723	MISSION VIEJO FLORIST		Commencement Flowers	723.60
P15-03724	A-1 AWARDS		Commencement Plaques	1,000.00
P15-03725	ASB EVENTS SADDLEBACK COLLEGE		Commencement Programs	3,000.00
P15-03726	WELLS FARGO #3317		Cord Cover	64.90
P15-03727	WELLS FARGO #3317 (DISTRICT)		Pedestal Sign Holder	66.91
P15-03728	CAL WOOD MACHINERY INC.		Downdraft Tables	22,050.40
P15-03729	SCHOLLER SHOP EQUIPMENT		Equipment Replace Maual Boring Bar	12,042.00
P15-03730	GUITAR CENTER	•	CRC Tech-FAMT/Music Comp Upgrade	26,073.07
P15-03731	WEST COAST LIGHTS & SIRENS		Siren Keypad Over Head	145.90
215-03732	SOUTHWEST OFFSET PRINTING CO.		SC Student Handbook 2014-15	7,812.72
P15-03733	SCULPTURE DEPOT		Heavy Duty Crank Stands, Trays	9,871.00
P15-03734	DICK BLICK COMPANY		Charcoal, Drafting Chairs, Gamsol	5,999.72
P15-03735	SIERRA SCHOOL EQUIPMENT CO.		SBS Chairs	12,153.89
P15-03736	SYSTEMS SOURCE, INC.		TAS 123 Tables and Chairs	25,020.45
P15-03737	VWR		Supplies for MLT	598.94
P15-03738	SIGMA-ALDRICH CHEMICAL CO.		Supplies for MLT	106.64
P15-03739	TEACHERS COLLEGE PRESS		Books	139.24
P15-03740	B & H PHOTO		Ink for Photo Classes	622.04
215-03741	MEETING SERVICES, INC.		ClearCom Base Stations,Transceivers,Batt, Beltpack	17,067.00
215-03742	CI SOLUTIONS, CARD INTEGRATORS CORPORATION		Photo ID Machine Cleaning Kit	106.92
P15-03743	SCHOOLDUDE.COM		Saddleback SchoolDude Renewal Fees	6,520.65
P15-03744	PITNEY BOWES	SC WAREHOUSE	Mail Room Supplies	550.77
P15-03745	MSC INDUSTRIAL SUPPLY CO.		Bottom Shelf for Workbenches	120.58
P15-03746	ULINE, INC.	•	Tape and Gloves	192.82
915-03747	MERIDIAN IT INC		VMware View License Upgrade	27,925.26
P15-03748	WELLS FARGO #4963	nen voltan minte minter in Mittaless Medicaless	Hertz Co.: Arduino Kits for Classroom	747.89
P15-03749	WELLS FARGO #2785		SSL Plus Certificate - RadiusA	175.00
P15-03750	WELLS FARGO #2785		EasyDNS Subscription Renewal	89.00
P15-03751	WELLS FARGO #2785		SSL Plus Certificate - RadiusB	175.00

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authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved	Page 10 of 13
and that payment be authorized upon delivery and acceptance of the items ordered.	Page 10 01 13

001 - South Orange County Community College District

Board Report

(See Last Pa	age)			
PO Number	Vendor Name	Loc	Description	Orde Amoun
P15-03752	SOUTHERN CALIFORNIA FOOTBALL A SSOCIATION		Annual Membership Renewal	1,800.00
P15-03753	HYDROBUILDER.COM INC.		Replacement Grow Lamp: SM	157.25
P15-03754	ONONE SOFTWARE		Greenhouse CRC-Photo Software	4,347.10
P15-03755	TRIEX LLC dba FILABOT	in the second second	Filament Extruder-Perkins/Appleman	1,267.70
15-03756	OCEAN OPTICS, INC.	of China all states and	Ocean Optics Materials	6,549.60
215-03757	KUBOTA TRACTOR CORPORATION	·	Tractor for Grounds with Trade In	35,604.04
P15-03758	DICK BLICK COMPANY		Art Easels, Trays	20,033.24
P15-03759	GEOPRIME MINERALS		Rock/Minerals for MarSci Labs	8,535.20
15-03760	PRAXAIR		Liquid Nitrogen Gas Astronomy	113.67
215-03761	HARDY DIAGNOSTICS		Supplies for MLT	1,026.00
15-03762	WAXIE SANITARY SUPPLY		Equipment to Clean Tile in Restrooms	14,062.68
15-03763	B & H PHOTO		Photo Paper	1,360.65
15-03764	INTERSTATE BATTERIES OF CALIFO RNIA COAST		Batteries for Photo	220.66
P15-03765	LAGUNA GRAPHIC ARTS, INC.		Special Oversized A/P Envelopes	1,350.00
15-03766	FISHER SCIENTIFIC		Supplies for B2E Research.	54.46
15-03767	ORANGE CO. FARM SUPPLY	國有意思國際國際經濟	Greenhouse Supplies	756.2
15-03768	NATIONAL BUSINESS FURNITURE		15 Slot Literature Rack with Base - Tan	245.7
15-03769	A. RIFKIN COMPANY	SC WAREHOUSE	Mail Room Supplies	259.8
15-03770	DICK BLICK COMPANY		Photo Envelopes	245.7
15-03771	BAKER & TAYLOR		Library Book	77.5
15-03772	WELLS FARGO #3317 (DISTRICT)	Bldg W/Com Arts	Remote Focus Unit-Part of Red Kit Round 2	2,871.9
15-03773	ELECTRONIX EXPRESS		Clamp on Amp Meter	134.5
15-03774	WELLS FARGO #3317 (DISTRICT)		Batteries Flashlights	280.1
15-03775	MS ABRASIVE CLEANING EQUIPMENT		Blaster Unit	2,186.4
15-03776	DICK BLICK COMPANY		Art-Stools, Table	1,579.5
15-03777	JOHN DEERE LANDSCAPES, INC.		Irrigation Controller Box	1,255.9
15-03778	HOLLANDER GLASS, INC.		Manila Paper	311.5
15-03779	PACIFIC ART GLASS		Boronntride 13	60.3
15-03780	W. W. GRAINGER	SC WAREHOUSE	Safety Mirror	146.0
15-03781	SHRED-IT		Shredding Services	57.9
15-03782	SIGMA-ALDRICH CHEMICAL CO.		Chemical for Bio Major' Student Project	41.4
15-03783	VWR		Latex Gloves, Student use in Biology Labs	184.3
15-03784	FISHER SCIENTIFIC	IVC Life Sci	Glassware, Tube Racks, etc.	2,364.0
15-03785	LYNN YOUNG		Workshop Trainer	360.0
15-03786	FENTEK INDUSTRIES INC		Keyboard (left hand) for DSPS student	70.7
15-03787	ENABLE MART		One Hand Typing Manual	77.4
15-03788	MICRO CENTER		Supplies for Computer Information Management	894.7
15-03789	SOUTH COAST A.Q.M.D		Emission Fees	119.70
15-03790	JAN FRITSEN		Printing Ventura Workpacket - Royalties	100.0
15-03791	FOSTER CARE AUXILIARY OF OC		Workshop Trainer	600.00
P15-03792	GUISELLE SCOTT		Workshop Trainer	120.00

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001 - South Orange County Community College District

Board Report

(See Last Pa	age) ***			Page 12 0
PO				Orde
Number	Vendor Name	Loc	Description	Amoun
P15-03793	GUISELLE SCOTT		Workshop Trainer	280.00
215-03794	IRVINE VALLEY COLLEGE BOOKSTOR E No. 895		Study Supplies to Help Tutor Veteran Students	178.76
P15-03795	SOUTHLAND INSTRUMENTS, INC.		Annual Maintenance: Geology Microscopes	2,121.00
P15-03796	BEST BUY BUSINESS ADVANTAGE		Tablets for Special Project Coordinators	2,445.29
P15-03797	ORANGE COUNTY REGISTER		Bid 311 Audio Visual Equip 1/28 & 1/30	1,902.00
P15-03798	CHEMGLASS LIFE SCIENCES LLC		Instructional Equipment Hotplate Order	18,639.94
P15-03799	PATON GROUP		Solidscape 3Z Studio Printer	22,656.8
P15-03800	PROFORCE MARKETING INC.		Rifle	1,936.8
	PROFOR CE LAW ENFORCEMENT			
P15-03801	WELLS FARGO #3317 (DISTRICT)	IVC Life Sci	Books, Rubber Bands	449.5
215-03802	CAL BUILDING SYSTEMS		B100 Pull Station Repair	548.00
P15-03803	KELLY PAPER		Paper	297.6
215-03804	W. W. GRAINGER		Respirators/Gloves for Art Classes	581.5
215-03805	ULINE, INC.		Buckets	511.4
P15-03806	DIVERSIFIED BUSINESS SERVICES		Tote Bags Promotional	510.0
P15-03807	WENGER CORPORATION	s	Conductor's Chair	760.8
215-03808	SPORTS MACHINE AMERICA	10 all allow a sone is	Softball Supplies	311.6
215-03809	RESERVE ACCOUNT 13631908 PITNE Y BOWES		Funds for Postage	30,000.0
215-03810	KELLY PAPER		Large Format Paper	892.3
215-03811	MONTESSORI SERVICES		Baskets	171.2
215-03812	ABRAMS & COMPANY		Books, CDs	212.2
	PUBLISHERS db a ABRAMS LEARNING TRENDS			
P15-03813	WELLS FARGO #3317		iPad Protective Cases	185.5
P15-03814	VISION MARKING DEVICES	-	Office Name Plates	74.4
P15-03815	PRESTO SPORTS, INC		Presto Sports Software 14/15	3.000.0
215-03816	UNITED RENTALS		SC Water Main Break-Renting	1,605.7
			Restrooms Football	
P15-03817	CDW-G COMPUTER CENTERS	entral de la company de la carte y presente de la company de la company de la company de la company de la comp	Headsets for LAC	841.9
P15-03818	ASB EVENTS SADDLEBACK COLLEGE		Commencement Catering	2,500.0
215-03819	DUNN-EDWARDS CORPORATION		Supplies for Painter	1,215.4
215-03820	FISHER SCIENTIFIC	IVC Life Sci	Precision Water Bath for Life Sciences	889.7
P15-03821	SOUTH COAST A.Q.M.D	tor to I depictor with the participant	Annual Operating Fees	7,691.4
P15-03822	HOME DEPOT MISSION VIEJO STORE #614	•	Supplies for Photo	200.0
P15-03823	AGUINAGA GREEN, INC.		Mulch for Campus Landscape	601.8
15-03824	WELLS FARGO #3317		Amazon.com: Projector Lamp	46.3
15-03825	BOUNDLESS NETWORK		Logo Mini Staplers	802.0
215-03826	CDW-G COMPUTER CENTERS		Scanner	496.7
215-03827	WELLS FARGO #3317		CA Center for Mental Health: DVD, Spiral Manual	87.7
P15-03828	WELLS FARGO #2785		Cashdrawer.com: BMW Supplies	53.1
215-03829	WELLS FARGO #3317 (DISTRICT)		Clambooks: VHS Tape, straps	311.7
215-03830	GRAYBAR ELECTRIC CO.		Maintenance Parts & Supplies	2,000.0
** See the last	page for criteria limiting the report detail.			

authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

Board Report

(See Last Pa	age) ***			- Fage 15 012
PO Number	Vendor Name	Loc	Description	Order Amount
P15-03831	MASTER APPLIANCE CORP.		Soldering Iron Repair	57.00
P15-03832	NCMPR		Webinar	150.00
P15-03833	UNITED RENTALS		Rental of Heavy Equipment	2,000.00
P15-03834	SOUTH COAST FAMILY		Preplacement Exam	235.00
	MEDI-CENTE R, INC.			
P15-03835	BRADLEY'S PLASTIC BAG CO.		Dry Cleaning Plastic Bags	465.78
P15-03836	ORANGE COUNTY REGISTER		Bid 321D Ad for Contract Mngmnt Systems 1/16 & 23	1,062.00
P15-03837	W. W. GRAINGER		Electric Vehicle Charger	832.01
P15-03838	MILLENNIUM BUSINESS	SC WAREHOUSE	Stores 2nd Page Letterhead	1,000.51
	SERVICES M arty Cohn			
P15-03839	DISCOUNT SCHOOL SUPPLY SALES D EPARTMENT		Water Colors, Paint Cups, Glue, Tweezers	381.67
P15-03840	BSG GRAPHICS, INC.		SSSP Contract Printing	1,000.00
P15-03841	HITT MARKING DEVICES, INC.		Payroll Self Inking Stamp	21.73
P15-03842	CPP, INC. DAVIES BLACK PUBLISH ING		Counselor's Prof. Dev. Training Material	1,508.61
P15-03843	CHALK SPINNER LLC dba KODO KID S LLC		Sand	90.26
P15-03844	REI		Geog camping supplies-Attachment	263.02
P15-03845	GEARY PACIFIC SUPPLY		HVAC Equipment	5,150.20
P15-03846	GOTHIC ARCH GREENHOUSES		Horticulture Greenhouse Parts	2,237.28
P15-03847	D4 SOLUTIONS INC.		Data Lines for Veterans Office	1,093.91
P15-03848	WARD'S SCIENCE		Geography Supplies	1,414.82
P15-03849	EDUCATIONAL MAPS & GLOBES, LLC		Geography Globes	2,301.00
P15-03850	CABELA'S		Geography Camp Supplies	216.99
P15-03851	BONE CLONES, INC.		Anthropology Supplies Cases	420.08
P15-03852	WELLS FARGO #3317 (DISTRICT)		Library Books & DVDs.	472.80
P15-03853	WELLS FARGO #3317 (DISTRICT)		Library Books	501.50
P15-03854	SONJA ARNAK		Int'l Student Office Peer Mentor Talks	300.00
P15-03855	WELLS FARGO #3317	•	Library Books	83.67
		Total Number of PC	Ds 477 To	tal 2,250,553.25

Fund Recap

Fund	Description	PO Count	Amount
01	General Fund	460	1,654,687.62
12	Child Development Fund	1	104.38
40	Capital Outlay Fund	15	595,686.25
68	Self-Insurance Fund	and the second second second	75.00
		Total	2,250,553.25

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Pol	icy and ESCAPE ONLINE
authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be	approved Page 13 of 13
and that payment be authorized upon delivery and acceptance of the items ordered.	Fage 15 01 15

Board of Trustees Confirming Requisition HIBIT A Listing Page 14 of 20

Includes 02/03/2015 - 03/10/2015

Requisition Number	Vendor Name	Description	Requisition Total
RQ15-03890	BRADLEY CONRAD	CSU Counselor Conf 10/3/14, LB Conv Ctr	120.12
RQ15-04513	GEORGINA GUY	Conference CalWORKs	700.00
RQ15-04514	GEORGINA GUY	Extended Opp. Programs Conference	340.51
RQ15-04579	WILLIAM MC GUIRE	Kennedy Center Amer. Col. Theatre Festival	9,904.10
RQ15-04655	BRIAN MONACELLI	Photonics West Conf.	2,764.00
RQ15-04676	WELLS FARGO #1606	Service Area Workshop, SOCCCD Joint Meeting	539.07
RQ15-04695	MARY ANSTADT	Cal. Com. Col. Ass'n for Occup. Ed. Conf.	1,643.69
RQ15-04704	WELLS FARGO #3317	Wireless Headset System	475.15
RQ15-04728	THE RP GROUP	Leading from the Middle Academy 2015	8,000.00
RQ15-04761	WILL GLEN	Ca. Col. & Univ. Police Chief Ass'n.Conf.	870.00
RQ15-04871	JOYCE SEMANIK	College Source User Conference	2,869.36
RQ15-04886	NAFSA 2013	Nat'l Ass'n. of International Educators Course	2,166.00
RQ15-04897	BRUCE GILMAN	Conf. Reimb CAI Vendor Selection/RFP Review	466.53
RQ15-04898	LAURA SOBCHIK	Conf. Reimb CAI Vendor Selection/RFP Review	539.53
RQ15-04899	GERLIE JELTEMA	Conf. Reimb CAI Vendor Selection/RFP Review	504.67
RQ15-04900	PENNY SKAFF	Common Assessment Initiative Conf.	576.53
RQ15-04914	WILLIAM DAVIS	^^Training Reimb.	112.00
RQ15-04918	WILLIAM DAVIS	Health Services Ass'n Conf.	100.00
RQ15-04927	BSG GRAPHICS, INC.	Freshman Advantage Friday Banners	220.02
RQ15-04938	SONJA ARNAK	Nat'l Academy for Int'l Ed. Conf.	1,296.00
RQ15-04946	SANTOS GARCIA	Reimburse for Lunch	8.39
RQ15-04948	TODD SCHMALTZ	Health Services Ass'n Conf.	100.00
RQ15-04959	ELVA ARAIZA SADDLEBACK COLLEGE	College Source Conf/Train.	2,869.36
RQ15-04960	WELLS FARGO #2785	Senior Day 2015 - Opportunity Drawings	600.00
RQ15-04962	SASHIKO WEIDENKOPF	Reimbursement for Priority Mail	19.99
RQ15-04965	TODD SCHMALTZ	Officer Involved Shootings Field Super. Train.	255.00
RQ15-04968	S & B FOODS	High School Counselor Conference	1,283.74
RQ15-04969	S & B FOODS	High School Counselor Conference	1,279.80
RQ15-04970	COLE MEYERS	Reimbursement for Photonics West	1,188.32
RQ15-04971	DAVID FRETZ	Reimburse Bio 103 Trip F14	141.00
RQ15-04973	WELLS FARGO #1606	Cisco Cords and Detangler	124.34
RQ15-04974	BRIAN MONACELLI	Equip Reimb: Autocollimators	991.25
RQ15-04986	KENNETH HARER	Reimburse for lunch	10.76
RQ15-04987	DECE GOULD-MORGAN	Reimbursement Presiden'ts Part Time Dinner	49.11
RQ15-04988	KATHRYN DAMM	Reimbursement President's Part-Time Dinner	57.19
RQ15-04993	ROSIE AGUILAR	American Payroll Ass'n. Conf.	3,131.40
RQ15-04999	EVELIA RAMIREZ SADDLEBACK COLLEGE	College Source user conf/train.	1,770.00
RQ15-05002	RAJANPAL DHILLON	Reimbursement for Trainner Parts	59.70
RQ15-05003	SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT	Nonresident Withholding Payment	7.00
RQ15-05004	COAST FITNESS REPAIR SHOP	Equipment Repair	785.72
RQ15-05008	SANDRA F. KENNEDY	Conf.Reimb-Anthropology Teachers Annual Meeting	600.00
RQ15-05018	IRVINE VALLEY COLLEGE	Payment for SP ASG stickers for EOPS students	2,330.00
RQ15-05020	MARK KRUHMIN	Reimburse Staff Member for Carpet for Studio	107.99
RQ15-05021	FONTIS SOLUTIONS div of IMAGE DISTRIBUTION SERV	SHC Prescription paper	287.28

The preceding Purchase Orders have been issued in accordance with the District's Purchasing
Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase
Orders be approved and that payment be authorized upon delivery and acceptance of the items
Page 1 of 7
ordered.

Board of Trustees Confirming Requisition XHIBIT A f 20

Includes 02/03/2015 - 03/10/2015

ເບບຮ	Comming	Requisition	
L	isting	Page 15 o	f

Requisition Number	Vendor Name	Description	Requisition Total
RQ15-05029	SCHOLARSHIPS	Scholarship for Nursing Student	427.07
RQ15-05031	ANNE LAWSON	Reimbursement for Technology Conference	367.70
RQ15-05041	WELLS FARGO BANK #2785 PAYMENT REMITTANCE CENTER	Candy for FinAid Outreach	100.00
RQ15-05049	LAWRENCE GRIHALVA	Reimbursement for EMS supplies	32.24
RQ15-05051	JOHN RICHARDS	Reimbusement for Instructional Supplies	36.44
RQ15-05052	DON BUSCHE	Reimbursement for Cell Phone Use	227.53
RQ15-05053	DIANE OAKS	Com. Col. Public Relations Org. Conf.	741.00
RQ15-05054	WANG, LISA ANH	2015 Research & Planning Conference	900.00
RQ15-05055	BRITTANY RAMCHANDANI	Corn. Col. Public Relations Org. Conf.	894.00
RQ15-05056	KORI LEE GARNER	Com. Col. Public Relations Org. Conference	985.00
RQ15-05057	BRIAN MONACELLI	Reimb: OSSC Feb 15 mtg	78.36
RQ15-05060	MARINA AMINY	Conf. Reimb- CAI Vendor Selection/RFP Review	418.70
RQ15-05063	TOD A. BURNETT	Cal. Com. Col. Athletics Ass'n Conf.	457.20
RQ15-05067	BRENNA NORRIS	Reimb: OSSC Feb 15 Mtg	78.36
RQ15-05069	CHRISTIAN ALVARADO	Cal. Com. Col. Stu. Fin. Aid Admin. Ass'n Conf.	150.00
RQ15-05070	HSACCC ALLAN HANCOCK COMM. COLLEGE	Health Services Ass'n Annual Conference	475.00
RQ15-05071	HSACCC ALLAN HANCOCK COMM. COLLEGE	Health Services Ass'n Annual Conference	175.00
RQ15-05072	HSACCC ALLAN HANCOCK COMM. COLLEGE	Health Services Ass'n Annual Conference	206.50
RQ15-05073	PATRICIA BECKMANN	Reimbursment for Pat Beckmann Brekel Software	398.16
RQ15-05074	ROY MC CORD	Reimburse Int. Soc. for Optics photonics conf.	685.00
RQ15-05076	ERIC HILDEN	Cal. Placement Ass'n Conf.	688.70
RQ15-05078	KARIMA FELDHUS	Reimbursement Request for Parking	33.00
RQ15-05080	DAVID BUGAY	Cal. Com. Col. Chan. Office Conf.	593.48
RQ15-05082	WELLS FARGO #1606	Instructiional Supplies for Electronics Dept.	438.08
RQ15-05087	JOHN RICHARDS	Reimbursement for Instructional Supplies	47.21
RQ15-05090	ACADEMIC SENATE FOR CALIF. COMMUNITY COLLEGES	Academic Academy 2015 Conference	3,465.00
RQ15-05091	DONA KIRSTEN	Reimb: Chalk for Faculty Evaluation	28.08
RQ15-05092	ELIZABETH HORAN	Employee Enrollment Fee Reimbursement	138.00
RQ15-05096	MERRY L. KIM	Educating for Careers Conf	1,176.00
RQ15-05105	SCHOLARSHIPS	Scholarship for Nursing Student	523.42
RQ15-05115	DUKE JUAREZ	Reimbursement for EMS Supplies	18.4
RQ15-05116	JANE ROSENKRANS	Table for Int'l Student Office	86.3
RQ15-05125	MARCIA MILCHIKER	So. Orange Co. Economic Coalition Conf.	39.20
RQ15-05126	CAROLINA KUSSOY	CBEA 2014 State Conf.	990.74
RQ15-05127	MIKE SAUTER	Reimbursement	150.00
RQ15-05130	BRIAN MONACELLI	Reimbursement for IT Supplies	39.94
RQ15-05132	DONNA RANE-SZOSTAK	National Community College Leadership Conference	1,502.40
RQ15-05133	TOD A. BURNETT	Calif Awards for Innovation in Higher Ed	554.2
RQ15-05137	WILL GLEN	Cal. Peace Officer Ass'n Conf.	445.6
RQ15-05139	WELLS FARGO #3317 (DISTRICT)	WhiteBoard, erase marker kit	71.5
RQ15-05168	MARINA AMINY	Conf, Reimb-CAI Vendor Selection Committee	494.25
RQ15-05169	GARY POERTNER	Conference CA Awards for Inovation	725.00
RQ15-05170	LAURA SOBCHIK	Conf. Reimb- CAI Vendor Selection/RFP Review	582.82

The preceding Purchase Orders have been issued in accordance with the District's Purchasing ESCAPE ONLINE Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Page 2 of 7 Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

Board of Trustees Confirming Requisition HIBIT A 0 Listing

Judge 02/02/2015 0014010

Page	16	of	2
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Requisition Number	Vendor Name	Description	Requisition Total
RQ15-05171	PAPA PESTICIDE APPLICATORS ASSOC.	Pesticide prep test course	200.00
RQ15-05172	PAPA PESTICIDE APPLICATORS ASSOC.	Pesticide seminar	80.00
RQ15-05173	PACIFIC SOUTHWEST COLLEGIATE FORENSICS ASSOC. (PSCFA)	Pacific Southwest Coll. Forensics Ass'n Tournament	1,539.00
RQ15-05174	PAPA PESTICIDE APPLICATORS ASSOC.	Pesticide seminar	80.00
RQ15-05179	STEPHEN FELDER	American Historical Assoc. Conf.	1,400.00
RQ15-05181	CAPCAed	Urban Nutrient Seminar	60.00
RQ15-05184	CORINE DOUGHTY	Workforce Remix Conference	699.00
RQ15-05187	SONJA ARNAK	Ass'n of Int. Educators Annual Conf.	1,682.00
RQ15-05188	CORINE DOUGHTY	CCCAOE Board Meeting	370.90
RQ15-05191	WELLS FARGO #2785	Ergo Request Approved Items	318.59
RQ15-05194	LOUIS SESSLER	Reimbursement for Parts	83.20
RQ15-05197	DEBRA L. FITZSIMONS	Parking Reimbursement	4.50
RQ15-05200	CADENCE WYNTER	Ed. Advisory Board Conf.	1,000.00
RQ15-05203	WELLS FARGO #3317	Touch screen wipes, ext. cord, keyboard cover	134.25
RQ15-05206	SOUTH COAST ROP	CTE Transitions Faculty Articulation Network Night	450.00
RQ15-05216	MATT BRODET	Reimburse Staff Member for Dept. Purchases	52.14
RQ15-05220	TERESA FLUEGEMAN	Ca. Inovations Awrds Conf.	175.20
RQ15-05222	MATT SUAREZ	3D Printer World Expo Reimbursement	112.32
RQ15-05246	WELLS FARGO #3317 (DISTRICT)	Things Remembered: Manager of Year 2014 Award	187.92
RQ15-05247	MERRY L. KIM	Ca. Com. Col. Ass'n for Occupational Ed. Conf.	2,300.00
RQ15-05249	CORINE DOUGHTY	Cal. Com. Col. Ass'n Occupational. Ed Conf.	1,010.00
RQ15-05250	CHRISTINA SMITH	Conf.Reimb-EarlyChildhood STEM (Sci.Tech.Eng.Math)	309.24
RQ15-05251	BARBARA TAMIALIS	Conf.Reimb-EarlyChildhood STEM (Sci.Tech.Eng.Math)	220.00
RQ15-05252	KIRILL GLIADKOVSKY	Conf.Reimb-CA Assn Professional Music Teachers	300.00
RQ15-05255	THOMAS O'LEARY	Conf.Reimb-College Art Association 103rd Annual	1,000.00
RQ15-05256	DIANE MC GROARTY	Conf.Reimb-MAGIC Fashion Trade Show	986.01
RQ15-05258	MICHELLE DUFFY	Conf.Reimb-AVID for Higher Education Liaison Mtg	275.08
RQ15-05259	MARK MC ELROY	Conf.Reimb-University of Oregon Football Clinic	1,100.00
RQ15-05260	MARGOT LOVETT	Conf.Reimb-Northwest World History Association	526.00
RQ15-05261	PENNY SKAFF	Tablecloth Reimbursement	181.13
RQ15-05266	BAKER & TAYLOR	Library books.	184.14
RQ15-05267	TRACY BRYARS	ConfReimb-Aligning Today's Dietary Guidelines	600.00
RQ15-05269	JOANNE DE MARCHI	ConfReimb-Aligning Today's Dietary Guidelines	600.00
Q15-05270	SCOTT FREDRICKSON	ConfReimb-California Entrepreneurship Educators	528.00
RQ15-05271	EMILY QUINLAN	ConfReim-GeorgetownLaw/StreetLawSchoolMock TrialCom	532.28
RQ15-05273	KIRILL GLIADKOVSKY	ConfReimb-Music Teachers National Assn	900.00
RQ15-05275	CARMENMARA HERNANDEZ-BRAVO	ConfReimb-International Education	1,200.00
RQ15-05276	GEORGINA GUY	CnfReim-NeuropsychologicalTestBattery:Admin&I nterp	600.00

The preceding Purchase Orders have been issued in accordance with the District's Purchasing ESCAPE ONLINE Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Page 3 of 7 Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

Board of Trustees Confirming Requisition FXHIBIT A Listing Page 17 of 20 Listing

Includes 02/03/2015 - 03/10/2015

Requisition Number	Vendor Name	Description	Requisition Total
RQ15-05277	ROBIN ROGERS CLOUD	CnfReim-WatercolorPortrait&Still LifeWithMaryWhyte	600.00
RQ15-05279	MARIA KIERNAN	ConfReimb-Art of the Portrait	1,200.00
RQ15-05281	DEBRA KERR	Optimizing Perf. & Rehab Using Kin. Tape Conf.	300.00
RQ15-05284	GILLIAN PATELLA	CollegeSource 2015 Conf	3,089.49
RQ15-05286	BRIAN MONACELLI	Reimbursement for 3 Collimators	991.25
RQ15-05302	S & B FOODS CATERING DIVISION	Breakfast for Sp 2015 EOPS/CARE Advisory Mtg	187.65
RQ15-05312	WELLS FARGO #3317 (DISTRICT)	shipping charges on P15-03262 for a rush delivery.	544.00
RQ15-05315	GERLIE JELTEMA	Conf. Reimb- CAI Vendor Selection/RFP Review	313.70
RQ15-05336	MARTIN MC GROGAN	National Soccar Coaches Conference	1,400.00
RQ15-05341	KAREN MARTIN	4CS Quartly Board Meeting	650.00
RQ15-05347	KATHERINE SCHMEIDLER	2014 ASCB-IECB Annual Meeting	1,400.00
RQ15-05349	JOE SUPE	National Soccer Coaches Conference	1,400.00
RQ15-05362	WELLS FARGO #3317 (DISTRICT)	Lunch for Dist. Negotiations Financial Mtg 2/24/15	217.60
RQ15-05365	PENNY SKAFF	Conf. Reimb- CAI Multiple Measures WG	543.65
RQ15-05368	C/O OCDE, DANA STEWART CASBO EASTERN SECTION	Cal. Ass'n of School Business Officials Conf.	70.00
RQ15-05369	PATRICIA BECKMANN	Motion Capture Training	55.20
RQ15-05370	C/O OCDE, DANA STEWART CASBO EASTERN SECTION	Cal. Ass'n of School Business Officials Conf.	70.00
RQ15-05371	C/O OCDE, DANA STEWART CASBO EASTERN SECTION	Cal. Ass'n of School Business Officials Conf.	70.00
RQ15-05377	KIM MC CORD	Fiscal Standards Committee meeting	424.20
RQ15-05383	ANASTASIA VENDROVSKY	Reimb. Job Fair Expense	75.87
RQ15-05389	WELLS FARGO #4963	Overnight Prints: Dance Promotions	200.00
RQ15-05395	WELLS FARGO #1606	Hang-Ups Unlimited: Extra Cable with Loops	31.1
RQ15-05399	DAN WALSH	Academic Senate For Ca. Com. Col. Conf.	1,060.00
RQ15-05400	JUNE M. MILLOVICH	Academic Senate For Ca. Com. Col. Conf.	1,130.00
RQ15-05401	BLAKE STEPHENS	Academic Senate For Ca. Com. Col. Conf.	1,600.00
RQ15-05402	KIM D'ARCY	Academic Senate For Ca. Com. Col. Conf.	1,060.0
RQ15-05405	GLENN ROQUEMORE	College of Alameda Accreditation Visit	3,138.3
RQ15-05406	ELIZABETH CIPRES	Supplies for 2015 High School Counselor Conference	98.00
RQ15-05407	KAYE MC DONALD	Supplies for 2015 High School Counselor Conference	9.72
RQ15-05408	WELLS FARGO #4963	Sign Supplies 2Go: Signage Supplies	39.9
RQ15-05414	EMALEE MACKENZIE	College site visits	307.20
RQ15-05421	SANDY JEFFRIES	College of Alameda Accreditation	1,337.3
RQ15-05424	DEWEY QUACH	Com. Col. Public Relations Org. Conf.	936.5
RQ15-05428	VIDEO INSIGHT INC	Security Synposium	590.0
RQ15-05433	DR. ROBERT BRAMUCCI	Chief Info. Systems Officer Ass'n meetings	1,695.2
RQ15-05439	S & B FOODS	Refreshments for Audit Mtg	21.5
RQ15-05445	DR. ROBERT BRAMUCCI	Educause Meeting	791.2
RQ15-05452	WELLS FARGO #1606	Adafruit: Student Instructional Supplies	1,000.0
RQ15-05454	S & B FOODS CATERING DIVISION	Refreshments for Court Reporting Advisory Meeting	48.2
RQ15-05456	DENICE INCIONG	The Research & Planning Group Conference	1,190.0
RQ15-05458	TAMARA LANDES	Reimbursement for MySite Event Candy	58.7

The preceding Purchase Orders have been issued in accordance with the District's Purchasing ESCAPE ONLINE Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Page 4 of 7 Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

Board of Trustees Confirming Requisition Listing Page 18 of 20

Includes 02/03/2015 - 03/10/2015

Requisition Number	Vendor Name	Description	Requisition Total
RQ15-05459	SOPHIE MILLER	Reimbursement for Drycleaning	252.00
RQ15-05461	DR. ROBERT BRAMUCCI	The Research & Planning Group Conf.	974.20
RQ15-05462	SOUTH ORANGE COUNTY ECONOMIC COALITION	Registration for SOC Economic Report	60.00
RQ15-05465	S & B FOODS CATERING DIVISION	Lunch for IVC CDC Staff PITC Training on 2/26&3/6	251.10
RQ15-05466	BRETT MYHREN	Employee Enrollment Fee Reimbursement	230.00
RQ15-05468	JOHN FELLNER	Reimbursement for Vessel Mooring - MST Class	41.00
RQ15-05472	RICHARD DAHLIN	Reimbursement for Vessel Mooring - MST Class	198.00
RQ15-05473	WELLS FARGO #1606	Refreshments for Energy Advisory Board Mtg.	350.00
RQ15-05475	RON GRANT	Reimbursement for MST Instructional Supplies	139.32
RQ15-05478	DAVID BUGAY	Ca. Com. College Consultation Council Conf.	686.54
RQ15-05479	WELLS FARGO #3317	USB Drive	93.47
RQ15-05484	HIRO KONISHI	Reimburse Faculty Member for Computer Board	74.15
RQ15-05486	BRUCE GILMAN	Conf. Reimb- CAI RFP and Vendor Review	259.53
RQ15-05505	SHERI YEE	TAA Funded Student	457.59
RQ15-05506	LARRY RADDEN	Cal. Com. Col. Forensics Ass'n Tournament	11,357.20
RQ15-05507	NICOLE ORTEGA	Research an Planning Conf.	1,263.50
RQ15-05518	MATT SUAREZ	Automation Expo Reimbursement	25.35
RQ15-05519	BRETT MC KIM	Automation Expo Reimbursement	25.35
RQ15-05527	SANDY JEFFRIES	Nat'l Ass'n of Pres. Assist. in Higher Ed. Conf.	1,942.00
RQ15-05553	STUDENT INSURANCE COMPANY	Student Insurance	1,500.00
RQ15-05558	ISABEL BRAVO	TAA funded student	443.00
RQ15-05560	WILLIAM MARSHALL	TAA Funded Student	1,309.04
RQ15-05575	GRACE GARCIA	Executive Assistants Workshop	1,100.00
RQ15-05576	JOYCE BARTLOMAIN	Executive Assistants Workshop	1,200.00
RQ15-05581	SADDLEBACK COLLEGE ABATEMENTS	Commencement Payroll Abatements	653.40
RQ15-05587	SO, ORANGE CO, COMM, COL,DIST	Return of Title IV Funds -F'14 & Sp'15	7,576.00
RQ15-05589	WELLS FARGO #2785	Replacement Unit for Failed Motu Device	106.92
RQ15-05590	TAMERA RICE	Thought Leader Meeting	218.20
RQ15-05592	S & B FOODS CATERING DIVISION	Refresh for IVC Legal Clinic Family Law	44.20
RQ15-05605	JOYCE SEMANIK	Ca. Ass'n of Com. Col. Reg. & Ad. Officers Conf.	775.26
RQ15-05620	BART MC HENRY	So. Orang Co. Econ. Report. Meeting	30.00
RQ15-05625	DR. CRAIG JUSTICE	CA Com. College Assn for Occupational Ed. Conf.	1,555.00
RQ15-05635	JOYCE SEMANIK	Cal. Com. Colleges Application Workshop	442.20
RQ15-05659	ROSIE AGUILAR	Workday Travel	1,400.00
RQ15-05660	RUBY HAZZARD	Workday Travel	1,400.00
RQ15-05670	TIMOTHY JEMAL	O.C. Business Council Chairmans leadership Conf.	85.00
RQ15-05675	MARK KRUHMIN	Nat'l. Ass'n of Broadcasters Annual Convention	1,000.00
RQ15-05678	MATT BRODET	Nat'l. Ass'n of Broadcasters Annual Convention	1,000.00
RQ15-05681	DON BUSCHE	Reimbursement for Cell Phone Use	134.06
RQ15-05709	GARY POERTNER	O.C. Business Council Conference	85.00
RQ15-05710	TERESA FLUEGEMAN	O.C. Business Council Conference	85.00
RQ15-05739	ARDITH LYNCH	ConfReimb-Supporting Students on Autism Spectrum	345.00
RQ15-05750	JESSICA M. CHA	Reimbursement for Office Supplies	20.51
RQ16-00012	DON BUSCHE	Reimbursement for Cell Phone Use	134.06

Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items Page 5 of 7 ordered.

Board of Trustees Confirming Requisition HIBIT A Listing Page 19 of 20

Requisition Number	Vendor Name	Description		Requisition Total
RQ16-00013	RANDY HARDICK	EMS Supplies		12.05
RQ16-00018	JUNE M. MILLOVICH	Conference-Curriculum Institute		700.00
RQ16-00019	MICHELLE DUFFY	Conference-Curriculum Institute		700.00
RQ16-00020	KENNETH LEE	Conference-Curriculum Institute		700.00
RQ16-00022	KIMBERLY STANKOVICH	Conference-Curriculum Institute		700.00
		Total	215	168,990.41

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

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Board of Trustees Confirming Requisition EXHIBIT A Listing Page 20 of 20

Fund Summary				
Fund	Description		luisition Count	Amount
01	General Fund	· · · ·	211	165,908.16
12	Child Development Fund		2	282.25
40	Capital Outlay Fund		2	2,800.00
		Total	215	168,990.41

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

ESCAPE ONLINE

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- **TO:** Board of Trustees
- **FROM:** Gary L. Poertner, Chancellor
- **RE:** SOCCCD: Transfer of Budget Appropriations
- ACTION: Ratification

BACKGROUND

Title 5, California Code of Regulations, Section 58199 requires the Board of Trustees to approve, by a two-thirds (2/3) vote of its members, all transfers of funds from its contingency reserve to any expenditure classification, and ratify, by a majority vote, all transfers of funds between expenditure classifications other than that originating from the Contingency Reserve.

<u>STATUS</u>

For the current reporting period ending February 28, 2015 and in accordance with Administrative Regulation 3101, the Transfer of Budget Appropriations are summarized on EXHIBIT A and presented for ratification.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees ratify the Transfer of Budget Appropriations as detailed in EXHIBIT A.

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TRANSFER OF BUDGET APPROPRIATIONS SUMMARY

For the period 2-1-15 to 2-28-15

General Fund			
Account	<u>Description</u>	<u>From</u>	<u>To</u>
1000	Academic Salaries	\$38,040	
2000	Classified Salaries		\$83,785
3000	Fringe Benefits	\$34,781	
4000	Books and Supplies	\$67,807	
5000	Other Operating Expenses & Services		\$38,988
6000	Capital Outlay	\$6,015	
7000	Other Outgo		\$23,870
Total Transf	ers - General Fund	\$146,643	\$146,643
Total Transfers		\$146,643	\$146,643

ITEM: 5.27 DATE: 3/30/15

- TO: Board of Trustees
- **FROM:** Gary L. Poertner, Chancellor
- **RE:** SOCCCD: February 2015 Contracts
- ACTION: Ratification

BACKGROUND

On January 16, 2007, the board authorized the Chancellor/designee to approve individual business contracts up to a maximum limit of \$100,000, with the following exceptions: contracts involving bid limits, the Chancellor/designee shall be limited to less than \$15,000 for public works projects and \$86,000 for equipment, supplies and maintenance projects. During February 2015, the following contracts were reviewed and approved by the Vice Chancellor of Business Services, following review by legal counsel, when appropriate.

CONTRACTOR NAME

CONTRACT AMOUNT

American Micro Imaging	\$69,728.00
Amendment No 2 – To provide additional blueprint and	<i>403,720.00</i>
document imaging services. The original amount of \$54,718	
added to the amended amount \$15,010 brings contract total to	
\$69,728.	
District Services	
AG Construction	\$42,419.12
Construction Agreement – For water damage repairs to the	
stage at the Performing Arts Center.	
Irvine Valley College	
Ninyo & Moore	\$35,632.00
Consultant Agreement – For geotechnical consultant services	
for the ATEP – IVC first building project.	
District Services	
New Horizons Computer Learning Centers	\$35,000.00
Education Services Agreement – To provide training services	
for Employment Training Panel (ETP)	
Irvine Valley College	
Academies for Social Entrepreneurship	\$30,000.00
Independent Contractor Agreement – To sponsor the 2015	
Southern California Social Entrepreneur Competition.	
Saddleback College	

GeoSpectra Consulting Engineers	\$24,000.00
Consultant Agreement – For geotechnical inspection services	φ2 1,000.00
at the Technology & Applied Sciences building, water main	
break.	
Saddleback College	
Rancho Santiago Community College District	\$20,000.00
Grant Sub-Agreement – For Deputy Sector Navigator Small	φ20,000.00
Business SB 1070 grant.	
Saddleback College	
Emcor	\$16,300.00
Maintenance Agreement – For HVAC motor maintenance	φ10,300.00
services.	
Irvine Valley College	
	¢14 705 00
wikiTHINK Educational Service Agreement For community education	\$14,795.00
Educational Service Agreement – For community education	
math tutoring classes to be held at Capistrano Unified School	
District (CUSD)	
Saddleback College	.
DABCO, Inc	\$13,736.00
Construction Agreement – For valve replacement at the water	
service station piping at the LRC.	
Saddleback College	
Alteryx	\$13,516.00
Software License Agreement – To provide data blending and	
analysis software.	
Saddleback College	
Meridian IT	\$13,201.32
Software License Agreement – For renewal of system support	
for Nutanix software.	
Saddleback College	
LogMeIn	\$12,000.00
Software License Agreement – To provide Bold Chat software	
for students to access live chat system for various campus	
departments.	
Irvine Valley College	
Zygo	\$11,478.20
Software License Agreement – To provide service and repair of	·
interferometer software used in astronomy & physics.	
Irvine Valley College	
Kurzweil	\$11,475.00
Software License Agreement – To provide educational software	÷··,·· ···
for students with learning disabilities.	
Saddleback College	
Cadaloback Obliogo	

Rene Fiore-Burton	\$10,800.00
Educational Service Agreement – For community education	φ10,000.00
physical fitness classes.	
Irvine Valley College	
Sonoma County Junior College District	\$10,052.00
Grant Sub-Agreement – For CTE Employment Outcomes	φ10,002.00
Survey.	
Irvine Valley College	
BkF Engineers	\$10,000.00
Consultant Agreement – To provide survey services for Land	. ,
Exchange Demolition Project at ATEP.	
District Services	
CPP, Inc	\$10,000.00
Professional Services Agreement – To provide professional	
development training for counselors.	
Saddleback College	
B & P Services	\$9,920.00
Maintenance Agreement – To replace the air conditioner unit in	
the library server room.	
Saddleback College	
A1 Concrete & Construction	\$9,817.00
Construction Agreement – For water damage repairs to the	
slab at the Performing Arts center.	
Irvine Valley College	
Lil Chef School	\$9,000.00
Educational Service Agreement – For community education	
cooking classes to be held at Capistrano Unified School District	
(CUSD)	
Saddleback College	
Orange Coast Fence Company	\$8,576.00
Construction Agreement – To remove and replace handrail at	
Math, Science & Engineering building.	
Saddleback College	
Child Development Training Consortium	\$7,500.00
Instructional Agreement – Provide career and career guidance	
to child development students.	
Irvine Valley College	
The ARTbar	\$7,200.00
Educational Service Agreement – For community education	
drawing classes to be held at Capistrano Unified School District	
(CUSD)	
Saddleback College	

Mark IV Print Communications	\$6,000.00
Independent Contractor Agreement –Installation of outdoor	φ0,000.00
networking cables and bridge wave hardware to CEC-A	
building.	
Irvine Valley College	
	¢c 000 00
Vital Link OC	\$6,000.00
Independent Contractor Agreement – To provide consulting	
services according to the Small Business Deputy Sector	
Navigator Grant Sub-Agreement No. DO-14-2307-03.	
Irvine Valley College	
Fit Kids America	\$5,400.00
Educational Service Agreement – For community education	
kids exercise classes to be held at Capistrano Unified School	
District (CUSD)	
Saddleback College	
Connected Women of Influence	\$5,250.00
Educational Service Agreement – For community education	
business classes to be held at Capistrano Unified School	
District (CUSD)	
Saddleback College	
Emcor	\$4,784.00
Independent Contractor Agreement – For removal and	
replacement of the grounded compressor unit in the IT room.	
Irvine Valley College	
Barkshire Laser Leveling, Inc.	\$4,500.00
Independent Contractor Agreement – For annual laser leveling	. ,
of men's baseball and women's softball fields.	
Saddleback College	
Haitbrink Asphalt	\$4,250.00
Construction Agreement – To install a slab for trash container	\$ 1,200.00
at the LRC.	
Saddleback College	
Haitbrink Asphalt	\$4,250.00
	ψ Ϯ ,∠Ͻ Ο. ΟΟ
Construction Agreement – To relocate the anthropology dig area behind baseball field.	
Saddleback College	¢4,000,00
Bennett Productions Unlimited	\$4,000.00
Independent Contractor Agreement – For coordination services	
of the 15 th Annual Gala for the Foundation, February 3, 2015 –	
March 15, 2015.	
Saddleback Foundation	

	* 4 000 00
Tecta America	\$4,000.00
Independent Contractor Agreement – For annual roof	
maintenance services campus-wide.	
Saddleback College	
ProActive Consulting Group	\$3,750.00
Independent Contractor Agreement – For compliance	
assistance services for portable diesel generators located in	
the Facilities department.	
Saddleback College	
Haitbrink Asphalt	\$3,375.00
Construction Agreement – For installation of bollards at the	
baseball field.	
Saddleback College	
Care4Yoga	\$3,600.00
Educational Service Agreement – For community education	· · ·
yoga classes to be held at Capistrano Unified School District	
(CUSD).	
Saddleback College	
Residence Inn San Juan Capistrano	\$3,400.00
Banquet Agreement – For Nursing facility retreat on February	ψ0,+00.00
27-28, 2015.	
Saddleback College	
	¢ο 445 00
International Teaching Systems	\$3,145.00
Software Maintenance Agreement – To provide Sony soloist	
software for media players for language students.	
Saddleback College	
C.E.M. Laboratory Corp	\$3,114.00
Consultant Agreement – To provide geotechnical services for	
Land Exchange Demolition Project at ATEP.	
District Services	
Conversa Inc	\$3,000.00
Educational Service Agreement – For community education	
Spanish classes to be held at Capistrano Unified School	
District (CUSD).	
Saddleback College	
Brain Builders	\$3,000.00
Educational Service Agreement – For community education	
engineering classes to be held at Capistrano Unified School	
District (CUSD).	
Saddleback College	
BrainStorm	\$3,000.00
Educational Service Agreement – For community education	+ - , - <i>- • • • •</i> •
filmmaking classes to be held at Capistrano Unified School	
District (CUSD).	

Saddleback College	
Future Builders with Bricks	\$3,000.00
Educational Service Agreement – For community education	
engineering classes to be held at Capistrano Unified School	
District (CUSD).	
Saddleback College	
Smoke Guard	\$3,000.00
Independent Contractor Agreement – To provide annual	
maintenance service of fire containment curtains at LRC & HS.	
Saddleback College	<u> </u>
One on One Basketball Staff	\$2,880.00
Educational Service Agreement – For community education	
basketball classes to be held at Capistrano Unified School	
District (CUSD).	
Jason Richard Hong	\$2,855.00
Independent Contractor Agreement – To provide feedback to	φ2,000.00
debate students.	
Irvine Valley College	
William Eddy	\$2,855.00
Independent Contractor Agreement – To provide feedback to	ψ2,000.00
debate students.	
Irvine Valley College	
Kelly Kehoe	\$2,855.00
Independent Contractor Agreement – To provide feedback to	ψ2,000.00
debate students.	
Irvine Valley College	
Adrenaline Sports Apparel	\$2,500.00
Independent Contractor Agreement – To provide embroidery	<i> </i>
services for various sports teams at the college.	
Irvine Valley College	
Culinary Kids	\$2,400.00
Educational Service Agreement – For community education	. ,
Culinary Kids classes to be held at Capistrano Unified School	
District (CUSD).	
Saddleback College	
Art Just Create It!	\$2,400.00
Educational Service Agreement – For community education	
Creating with Clay classes to be held at Capistrano Unified	
School District (CUSD).	
Saddleback College	

Cal-Therm, Inc	\$2,380.00
Construction Agreement – To provide insulation repairs at	Ψ2,000.00
various locations on campus.	
Saddleback College	
Cal Building Systems	\$2,286.00
Independent Contractor Agreement – To provide five year	<i>\\\\\\\\\\\\\\</i>
sprinkler certification services for ATEP.	
District Services	
Investment RE Source	\$2,205.00
Educational Service Agreement – For community education	ΨΖ,200.00
commercial real estate investing classes to be held at	
Capistrano Unified School District (CUSD).	
Saddleback College	
Signature Celebrations	\$2,154.00
Independent Contractor Agreement – To provide balloon	ψ ∠ ,104.00
arrangement services for the graduation ceremony.	
Saddleback College	\$ 0,400,00
Young Rembrandts	\$2,160.00
Educational Service Agreement – For community education	
drawing classes to be held at Capistrano Unified School District	
(CUSD).	
Saddleback College	
DABCO, Inc	\$2,149.99
Construction Agreement – For valve placement at LRC.	
Saddleback College	
United Site Services of California, Inc.	\$2,000.00
Independent Contractor Agreement – For rental of fences and	
barricades, water main break.	
Saddleback College	
Amalia Kaufman	\$2,000.00
Independent Contractor Agreement – For keynote presentation	· /
at the CTE Mini Conference on March 07, 2015.	
Saddleback College	
At Last Window Coverings	\$1,971.46
Independent Contractor Agreement – To provide installation of	ψι,σι ι.το
seven (7) replacement roller shades at LRC.	
Saddleback College	
Lisa Gore	\$1,900.00
Independent Contractor Agreement – For technical assistance	ψ1,000.00
for the Midsummer Night's Dream production February 23,	
2015 thru April 1, 2015.	
Irvine Valley College	

Cindra J Smith	\$1,800.00
Independent Contractor Agreement – For facilitator of the 2015	ψ1,000.00
Board Self-Evaluation and Development.	
District Services	
South Coast Fire Protection	\$1,710.00
	φ1,710.00
Independent Contractor Agreement – For campus-wide back	
flow testing services.	
Irvine Valley College	¢4,000,77
United Site Services of California, Inc.	\$1,602.77
Independent Contractor Agreement – For rental of portable	
restrooms and sink stations for high school football game on	
October 10-13, 2014, water main break.	
Saddleback College	
Tim Wilson	\$1,550.00
Independent Contractor Agreement – For sculpture repair and	
painting services of "Elements in Motion" sculpture.	
Irvine Valley College	
Cal Building Systems	\$1,552.00
Independent Contractor Agreement – To provide annual testing	
and certification for backflow devices.	
Irvine Valley College	
Foothill High School	\$1,500.00
Event Agreement – For 2015 Irvine Valley College Preview Day	
on March 3, 2015.	
Irvine Valley College	
Godinez Fundamental High School	\$1,500.00
Event Agreement – For 2015 Irvine Valley College Preview Day	
on March 3, 2015.	
Irvine Valley College	
La Vista High School	\$1,500.00
Event Agreement – For 2015 Irvine Valley College Preview Day	· ·
on March 3, 2015.	
Irvine Valley College	
Laguna High School	\$1,500.00
Event Agreement – For 2015 Irvine Valley College Preview Day	ψ.,000.00
on March 3, 2015.	
Irvine Valley College	
Loren Griset Academy	\$1,500.00
Event Agreement – For 2015 Irvine Valley College Preview Day	ψ1,000.00
on March 3, 2015.	
Irvine Valley College	
Invine valley College	

Monte Vista High School	\$1,500.00
Event Agreement – For 2015 Irvine Valley College Preview Day	ψ1,000.00
on March 3, 2015.	
Irvine Valley College	
Orange County High School	\$1,500.00
Event Agreement – For 2015 Irvine Valley College Preview Day	ψ1,000.00
on March 3, 2015.	
Irvine Valley College	
Saddleback High School	\$1,500.00
Event Agreement – For 2015 Irvine Valley College Preview Day	<i><i><i>ϕ</i></i> · ,<i><i>ϕ</i> · ,<i><i>ϕ</i> · <i>ϕ</i> ·</i></i></i>
on March 3, 2015.	
Irvine Valley College	
Segrestrom High School	\$1,500.00
Event Agreement – For 2015 Irvine Valley College Preview Day	ψ1,000.00
on March 3, 2015.	
Irvine Valley College	
Silverado High School	\$1,500.00
Event Agreement – For 2015 Irvine Valley College Preview Day	<i>Q</i> 1,000100
on March 3, 2015.	
Irvine Valley College	
Trabucco High School	\$1,500.00
Event Agreement – For 2015 Irvine Valley College Preview Day	¢ 1,000100
on March 3, 2015.	
Irvine Valley College	
Tustin High School	\$1,500.00
Event Agreement – For 2015 Irvine Valley College Preview Day	+ - ,
on March 3, 2015.	
Irvine Valley College	
	\$1,500.00
University High School	. ,
Event Agreement – For 2015 Irvine Valley College Preview Day	
on March 3, 2015.	
Irvine Valley College	
Valley High School	\$1,500.00
Event Agreement – For 2015 Irvine Valley College Preview Day	
on March 3, 2015.	
Irvine Valley College	
Villa Park High School	\$1,500.00
Event Agreement – For 2015 Irvine Valley College Preview Day	
on March 3, 2015.	
Irvine Valley College	

Woodbridge High School	\$1,500.00
Event Agreement – For 2015 Irvine Valley College Preview Day	φ1,500.00
on March 3, 2015.	
Irvine Valley College	
Estancia High School	\$1,500.00
Event Agreement – For 2015 Irvine Valley College Preview Day	φ1,500.00
on March 3, 2015.	
Irvine Valley College	
	¢1 500 00
Canyon High School	\$1,500.00
Event Agreement – For 2015 Irvine Valley College Preview Day	
on March 3, 2015.	
Irvine Valley College	¢4 500 00
Century High School	\$1,500.00
Event Agreement – For 2015 Irvine Valley College Preview Day	
on March 3, 2015.	
Irvine Valley College	* / =* *
Kathleen Ann Allison	\$1,500.00
Independent Contractor Agreement – For stage manager for	
the Bonnie & Clyde production February 9, 2015 thru April 19,	
2015.	
Saddleback College	* / =* *
Lunar Cow/Irvine Chamber	\$1,500.00
Advertisement Agreement – For advertisement in the	
Irvine Chamber's Destination Irvine magazine.	
Irvine Valley College	
Steven Vanhauwaert	\$1,200.00
Independent Contractor Agreement – For guest artist recital on	
March 5, 2015.	
Irvine Valley College	
Bruce Stevens	\$1,100.00
Amendment No 1 – To provide additional piano repairs, tuning	
and voice services to the music department. The original	
amount of \$600 added to the amended amount \$500 brings	
contract total to \$1,100.	
Saddleback College	
H2 Environmental Consulting Services	\$1,110.00
Consultant Agreement – For environmental testing for the LRC.	
Saddleback College	
Verizon Wireless	\$1,036.80
Master Price Agreement – For wireless mobile hotspots on	ψ1,000.00
.	
campus.	
Saddleback College	

Vincent Ingala	\$1,000.00
Independent Contractor Agreement – For a guest artist	• • • • • • • • • • • • • • • • • • •
performance at KSBR birthday bash.	
Saddleback College	
Guillaume Sutre	\$1,000.00
Independent Contractor Agreement – For guest artist at piano	+ · ,
recital on March 8, 2015.	
Saddleback College	
Thea Iberall	\$1,000.00
Independent Contractor Agreement – For women's and gender	+)
studies guest speaker services on March 5, 2015.	
Irvine Valley College	
Karyn Rashoff	\$1,000.00
Educational Service Agreement – For community education	, , , , , , , , , ,
personal enrichment classes to be held at Capistrano Unified	
School District (CUSD).	
Irvine Valley College	
Emcor	\$985.00
Independent Contractor Agreement – For replacement of	<i>4</i> 000000
HVAC valve.	
Irvine Valley College	
H2 Environmental Consulting Services	\$950.00
Consultant Agreement – For monitoring and project oversight in	<i>4000100</i>
the Math, Science & Engineering building.	
Saddleback College	
Signature Celebrations	\$869.40
Independent Contractor Agreement – To provide balloon	,
arrangement services for Senior Day 2015.	
Saddleback College	
Hollywood Photo Booth	\$750.00
Independent Contractor Agreement – To provide photo booth	- -
services for Senior Day 2015.	
Saddleback College	
Cal Building Systems	\$640.00
Independent Contractor Agreement – To replace a fire alarm	40 10100
pull station in B100.	
Irvine Valley College	
Cal Building Systems	\$548.00
Independent Contractor Agreement – To provide repairs for five	¥0.000
year fire system certification.	
Irvine Valley College	

Clork Socurity	\$540.00
<u>Clark Security</u> Software Agreement – For purchase of key coding software.	00000000000000000000000000
Irvine Valley College	
It ville valley College	
Nina Scolnik	\$500.00
Independent Contractor Agreement – For guest artist at music	
concert February 22, 2015.	
Saddleback College	
Movses Pogossian	\$500.00
Independent Contractor Agreement – For guest artist at piano	
recital on March 8, 2015.	
Saddleback College	
AIDS Services Foundation of O.C.	\$500.00
Independent Contractor Agreement – To provide a sociology	
guest speaker for a panel discussion on March 10, 2015.	
Saddleback College	
FunFlicks Outdoor Movies	\$489.00
Event Rental Agreement – For May movie night on campus.	
Saddleback College	
	¢400.00
FunFlicks Outdoor Movies	\$489.00
Event Rental Agreement – For April movie night on campus.	
Saddleback College	
Compendium	\$419.00
Software Maintenance Agreement – For purchase of library	
system activity software service from September to December	
2014.	
Irvine Valley College	
Pearson Clinical PsychCorp	\$321.84
Software License Agreement – For a 5 year software	
subscription service to WAIS-IV Scoring of the learning	
disability assessment.	
Irvine Valley College	
Ann Corwin	\$300.00
Independent Contractor Agreement – For guest speaker on	
Emotional Literacy, March 09, 2015.	
Saddleback College	
Steven Pan	\$300.00
Independent Contractor Agreement – For guest speaker on	T
The power of test-enhanced learning, April 06, 2015.	
Saddleback College	
Cal Building Systems	\$294.00
Consultant Agreement – To provide back flow testing services	φ 2 0 1.00
for ATEP.	
District Services	
Item Submitted Dur, Dr. Debre / Eitzeimene Mise Changeller	

Citrix Online	¢007.00
Citrix Online	\$237.00
Software License Agreement – To provide GoToWebinar	
software for the California Career Cafe.	
Irvine Valley College	
Danny House	\$200.00
Independent Contractor Agreement – For guest artist to the	
music department on February 8, 2015.	
Saddleback College	
Doug Mattocks	\$200.00
Independent Contractor Agreement – For guest artist to the	
music department on February 8, 2015.	
Saddleback College	
Chris Eble	\$200.00
Independent Contractor Agreement – For guest artist to the	
music department on February 8, 2015.	
Saddleback College	
Roger Shew	\$150.00
Independent Contractor Agreement – For guest artist to the	\$150.00
music department on February 7, 2015.	
Saddleback College	.
West Coast Lights & Sirens	\$145.90
Independent Contractor Agreement – For labor charges to	
move siren keypad in 3 police vehicles.	
Saddleback College	
City of Mission Viejo	\$100.00
Facility Rental Contract – To rent facility for paramedic	
graduation.	
Saddleback College	
Dr. Sidney H. Golub	\$100.00
Independent Contractor Agreement – For guest speaker for	
Emeritus program.	
Saddleback College	
Steve Moeller	\$100.00
Independent Contractor Agreement – For guest speaker for	
Emeritus program.	
Saddleback College	
Digital Mountain	\$0.00
Independent Contractor Agreement – For digital file retrieval to	ψυ.υυ
be used by human resources.	
-	
Saddleback College	¢0.00
Body, Mind Spirit Intensive Outpatient	\$0.00
Clinical Services Agreement – To provide medical assistant	
program students with clinical hours for externship.	
Saddleback College	

CBRE, Inc.	\$0.00
Amendment No 2 – For 1 year extension to original agreement	
through January 31, 2016.	
District Services	
Knott's Berry Farm	\$0.00
Partner Program Contract – To provide discount tickets for ASB	
stamp holders.	
Saddleback College	
Mission Hospital	\$0.00
Clinical Services Agreement – To provide medical assistant	
program students with clinical hours for externship.	
Saddleback College	
Scantron	\$0.00
Loan Program Agreement – For test scoring machines loan	
program.	
Saddleback College	
WMC-SA	\$0.00
Clinical Services Agreement – To provide nursing program	
students with clinical hours for externship.	
Saddleback College	
William Martin PhD PC	\$0.00
Clinical Services Agreement – To provide medical assistant	T
program students with clinical hours for externship.	
Saddleback College	
American Foundation for Suicide Prevention	\$0.00
Campus Walk Agreement – For Out of the Darkness Campus	
Walk in spring of 2015.	
Saddleback College	

- **TO:** Board of Trustees
- **FROM**: Gary L. Poertner, Chancellor
- **RE:** SOCCCD: Saddleback College Exterior Lighting and Controls Retrofit, Phase I, Energy Services Public Hearing
- **ACTION**: Approval

BACKGROUND

California's Government Code (GC) sections 4217.10 through 4217.18 authorize community college districts to develop energy conservation, cogeneration and alternative energy supply source agreements. Districts may enter into energy services contracts, which the governing board determines is in the best interest of the district, provided that such determination is made at a regularly scheduled public hearing, in which public notice is given at least two weeks in advance.

The Notice of Public Hearing has been posted to the district's website, is publically displayed at Saddleback College, Irvine Valley College and the ATEP campus.

District staff has identified a project to replace existing exterior lighting fixtures with new energy efficient LED fixtures and install new wireless controls at Saddleback College.

The Board of Trustees will hold a public hearing at its regularly scheduled meeting to consider the project before acting to approve it.

RECOMMENDATION

Open a public hearing and invite members of the public to present their comments with regard to the Saddleback College Energy Services Contract for the Saddleback College Exterior Lighting and Controls Retrofit, Phase I.

ITEM: 6.4 DATE: 3/30/15

BACKGROUND

The California Community College Trustees Association was conceived with the idea that all community college trustees in California, joined together in one organization, could successfully work to preserve and improve California's quality, community based, locally governed colleges. The CCCT Board of Directors consists of twenty-one members elected as directors by the membership, all elected officers of the association, and a non-voting student trustee member.

<u>STATUS</u>

The election of members of the CCCT Board of Directors for 2015 will take place between March 10 and April 25. This year, there are seven (7) three-year vacancies; one of the seven is a vacancy created by a board member that was not re-elected at the district level in November. The seven individuals receiving the most votes will serve three-year terms. The memorandum from CCCT and the ballot listing trustees who have been nominated for election to the board are included as Exhibit A. Each CCCT member community college district board has one vote for each of the seven vacancies on the CCCT Board of Directors. The seven candidates receiving the highest number of votes by the South Orange County Community College District Board of Trustees will be listed on the official ballot and transmitted to the league office by the April 25 deadline.

RECOMMENDATION

The Chancellor recommends that each board member read at the board meeting his or her list of nominees for the seven vacancies on the CCCT Board of Directors for subsequent tallying and transmittal to the League Office by the April 25 deadline.



DATE: February 26, 2015

TO: California Community College Trustees California Community College District Chancellors/Superintendents

FROM: Thuy Thi Nguyen, Interim President/CEO

SUBJECT: CCCT BOARD ELECTION — 2015

Pursuant to the CCCT Board Governing Policies, the election of members of the CCCT board of the League will take place between March 10 and April 25. This year there are seven (7) seats up for reelection on the board; one of those seven is a vacancy created by a board member that was not reelected at the district level in November.

Each community college district governing board shall have one vote for each of the seven seats on the CCCT board. Only one vote may be cast for any nominee or write-in candidate. The seven candidates who receive the most votes will serve a three-year term.

The ten trustees who have been nominated for election to the board are listed on the enclosed sheet in the Secretary of State's random drawing order of January 26, 2015. An <u>official ballot</u> for the election is also enclosed in this mailing to each community college district governing board, as well as copies of the statement of candidacy and biographic sketch form of each of the candidates. Candidates' statements and bios will also be available on the League's website (www.ccleague.org).

Please remember that:

1) ballots must be signed by the board secretary and board president or vice-president and also include the name of the district; and

2) ballot return envelopes must have no identifying information or signatures.

Although it is not required, you may want to send your ballots via certified mail as we will not have the ability to confirm receipt. Official ballots must be signed and returned to the CCCT Elections Committee, League office, with a USPS **postmarked no later than April 25**. A self-addressed return envelope is enclosed for your convenience. Faxed ballots will **not** be accepted. The ballots will be opened and counted by three tellers appointed by the CCCT board president and the results announced at the CCCT Annual Conference, May 1-3 in Monterey.

If you have any questions on the CCCT board election, please contact Judy Centlivre at the League office at (916) 444-8641.

Attachments:

List of Candidates CHANCELLORS/SUPERINTENDENTS (GOVERNING BOARD OFFICES) ONLY: Official Ballot and Return Envelope Candidates' Biographic Sketches and Statements



2015 CCCT BOARD ELECTION CANDIDATES LISTED IN SECRETARY OF STATE'S RANDOM DRAWING ORDER OF JANUARY 26, 2015

- 1. *Ann H. Ransford, Glendale CCD
- 2. *Janet Chaniot, Mendocino-Lake CCD
- 3. Richard Watters, Ohlone CCD
- 4. *Bernard "Bee Jay" Jones, Allan Hancock CCD
- 5. Don Edgar, Sonoma County CCD
- 6. Brent Hastey, Yuba CCD
- 7. Janet Green, Riverside CCD
- 8. Bill Freeman, Hartnell CCD
- 9. *Doug Otto, Long Beach CCD
- 10. *M. Tony Ontiveros, North Orange County CCD

* Incumbent



Must be returned to the League office **postmarked no later than February 15, 2015**, along with the statement of candidacy and biographic sketch form. **Faxed material will not be accepted**.

Mail to: CCCT Board Nominations Community College League of California 2017 "O" Street Sacramento, CA 95811

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The governing board of the	Glendale	Community
College District nominates	Ann H. Ransford	to be a
candidate for the CCCT Board.		

This nominee is a member of the <u>Glendale</u> Community College District governing board, which is a member in good standing of the Community College League of California. The nominee has been contacted and has given permission to be placed into nomination. Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.

Tuta a. Jabruelian

Signature of Clerk or Secretary of Governing Board

CCCT BOARD STATEMENT OF CANDIDACY

Must be returned to the League office postmarked no later than February 15, 2015 along with the nomination form and biographic sketch form. Faxed material will not be accepted.

CANDIDATE'S NAME: Ann Ransford

DATE: January 28, 2015

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? (50 words or less; any portion of the statement beyond this limit will not be included.)

The most critical issue is hiring the League CEO, as change in long term leadership can be challenging. Additionally, as community colleges' roles & recognition expand, the League must continue its education policy leadership and advocacy and partner with others for the betterment of community colleges and students success.

What do you feel you can contribute in these areas? (50 words or less; any portion of the statement beyond this limit will not be included.)

For CCCT I served on CTE, ETP, and Accreditation Workshop committees; co-led a Conference session; wrote for Board Focus; and produced a video. State and local board experience and a career in community colleges help me contribute by asking key questions, identifying solutions, assisting in priority-setting, and making sound decisions.

CCCT BOARD BIOGRAPHIC SKETCH FORM

Must be returned to the League office **postmarked no later than February 15, 2015**, along with the nominating form and statement of candidacy. **Faxed material will not be accepted**.

PERSONAL

NAME: Ann Ransford	DATE: January 28, 2015
ADDRESS: 1846 Caminito del Cielo	CITY & ZIP CODE: Glendale CA 91208
PHONE: 818-549-9182	EMAIL: ransford@glendale.edu

EDUCATION

CERTIFICATES/DEGREES: MA, Pacific Oaks College Various courses, USC School of Gerontology BA, Cal State University San Jose Community College, Administrative Credential Adult Education Credential Community College Credential, FSA Gerontology

PROFESSIONAL EXPERIENCE

PRESENT OCCUPATION: Trustee, Glendale Community College

OTHER: Director of Communications, Marketing & Foundation, GCC 1999-2007 Executive Director, Glendale College Foundation, Inc. GCC 1987-1999 Executive Director, Los Angeles Council on Careers for Older Americans 1983-1987 Adult Education Instructor/Coordinator Retirement Seminars, GCC 1972-1987

COMMUNITY COLLEGE ACTIVITIES

COLLEGE DISTRICT WHERE BOARD MEMBER: Glendale Community College District

YEARS OF SERVICE ON LOCAL BOARD: 6 years

OFFICES AND COMMITTEE MEMBERSHIPS HELD ON LOCAL BOARD: Clerk, Vice President, and President

STATE ACTIVITIES

(CCCT and other organizations boards, committees, workshop presenter, Chancellor's Committees, etc.) Presenter, Navigating the Excellence in Trusteeship Program (ETP) 2014 League Trustee Conference Awarded - Excellence in Trusteeship Program (ETP) certificate CCCT - served on various committees Currently nominated as CCCT representative to Community College League of California Board

Represented CCCT at Board of Governors meetings

NATIONAL ACTIVITIES

(ACCT and other organizations, boards, committees, etc.)

Attended the 2013 & 2014 ACCT Congresses and Legislative Conferences and serve as the GCC board representative to ACCT.

CIVIC AND COMMUNITY ACTIVITIES

I served a 6-year term, including chair, on the City of Glendale Parks, Recreation & Community Services Commission; and have been a member of the executive boards of the YWCA, YMCA, Chamber of Commerce, Rotary, Committee on Aging, Temple Sinai, Rose Float Association, Campbell Center, Career Encores, and Life Services.

OTHER

Selected for inclusion as a trustee to serve on an ACCJC accreditation team.

I would very much like to continue my service and participation on the CCCT Board of the League.

I respectfully ask for your vote. Thank you.



Must be returned to the League office **postmarked no later than February 15, 2015,** along with the statement of candidacy and biographic sketch form. **Faxed material will not be accepted**.

Mail to: CCCT Board Nominations Community College League of California 2017 "O" Street Sacramento, CA 95811

The governing board of the Mendocino-Lake Community College District nominates Janet Chaniot to be a candidate for the CCCT Board.

This nominee is a member of the Mendocino-Lake Community College District governing board, which is a member in good standing of the Community College League of California. The nominee has been contacted and has given permission to be placed into nomination. Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.

Signature of Clerk or Secretary of Governing Board



Must be returned to the League office postmarked no later than February 15, 2015 along with the nomination form and biographic sketch form. Faxed material will not be accepted.

CANDIDATE'S NAME: Janet Chaniot DATE: 02/02/15

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? (50 words or less; any portion of the statement beyond this limit will not be included.) Issues: **Improving access, success, diversity, and equity. **Matching local, state and federal resources to students' needs.

**Meeting 21st century needs for educated, skilled citizens.

Activities: **Publish best practices in the areas above.

**Support legislation and programs aligned with system goals.

** Provide services to facilitate increased transfer rates and CTE.

What do you feel you can contribute in these areas? (50 words or less; any portion of the statement beyond this limit will not be included.)

**Experience in secondary and community college eduction.

**Service to CCLC and CCCT as an officer of the board.

**Work with national and international organizations to support

programs for students of all ages.

**Perspective of small, rural colleges in partnership with other

districts.

CCCT BOARD BIOGRAPHIC SKETCH FORM

Must be returned to the League office postmarked no later than February 15, 2015, along with the nomination form and statement of candidacy. Faxed material will not be accepted.

PERSONAL

1.1

_{Name:} Janet Chaniot	Date: 02/02/2015
Address: 9430 West Road	· · · ·
City: Potter Valley	Zip: 95469
Phone: 707-743-1310	707-972-6722
(home)	(office)
E-Mail: kiks@pacific.net	

EDUCATION

Certificates/Degrees: B.A. - University of Michigan, Ann Arbor, M.A. - University of California, Berkeley, M.A. - University of San Francisco, Teaching Credential, Administrative Services Credential

PROFESSIONAL EXPERIENCE

Present Occupation: <u>Retired Teacher/Administrator</u> (some part-time teaching)

Other: Experience in Education: Part-time Instructor at Mendocino College, with service on the curriculum committee and the Academic Senate, Administrative/Teacher in private alternative high school during a period of successful state Department of Education campaign to regain a public K-12 school, Department Chair at Colegio Roosevelt in Lima, Peru

COMMUNITY COLLEGE ACTIVITIES

College District Where Board Member: Mendocino-Lake Community College District Years of Service on Local Board: 13

Offices and Committee Memberships Held on Local Board: Chair, Vice-Chair, Clerk, Policy Committee member.

State Activities (CCCT and other organizations boards, committees, workshop presenter; Chancellor's Committees, etc_____

Two terms on CCCT Board, currently serving as 1st Vice President. Meetings with legislators to improve understanding

of Community College issues and to lobby for legislation which improves the Community College system. Active participant

in numerous educational conferences including community college trustee and legislative conferences.

Participate in the 2005 Higher Education Law and Policy Institute.

CIVIC AND COMMUNITY ACTIVITIES

**California Retired Teachers Association

**Local Community Services Board (member)

**Western Association of Schools and Colleges (WASC school and community

college accreditation visiting committee member)

**North Coast Resolutions (board member, volunteer mediator)

<u>Other</u>

**National Council of Teachers of English (NCTE)

Chair, Standing Committee on International Concerns

Chair, Committee to implement Robert Shafer Memorial Award for excellence

in teaching English as a global language

Presenter at numerous national and international conferences

**World Council for Curriculum and Instruction, participant at Triennial Conference in Amristar, India

International Federation for the Teaching of English, presenter at the Melbourne, Australia, Quadrennial Convention



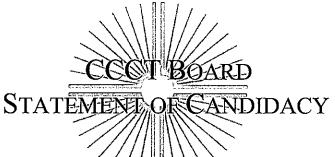
Must be returned to the League office **postmarked no later than February 15, 2015**, along with the statement of candidacy and biographic sketch form. **Faxed material will not be accepted**.

Mail to: CCCT Board Nominations Community College League of California 2017 "O" Street Sacramento, CA 95811

The governing board of the	Ohlone	Community
College District nominates	Richard Watters	to be a
candidate for the CCCT Board.		

This nominee is a member of the ______ Community College District governing board, which is a member in good standing of the Community College League of California. The nominee has been contacted and has given permission to be placed into nomination. Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.

Gan Browning Signature of Clerk or Secretary of Governing Board



Must be returned to the League office postmarked no later than February 15, 2015 along with the nomination form and biographic sketch form. Faxed material will not be accepted.

CANDIDATE'S NAME: Richard Watters

DATE: 2/11/15

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? (50 words or less; any portion of the statement beyond this limit will not be included.)

I think the two major issues CCCT and the League should focus on are: implementing the goals recommended by the Commission on the Future 2020 Vision and lobbying for California Community Colleges to provide necessary funding to fully implement Student Success initiatives and address an equitable funding formula.

What do you feel you can contribute in these areas? (50 words or less; any portion of the statement beyond this limit will not be included.)

With my 20 years experience working in higher education and experience as a trustee, I can offer my strategic planning and project management skills to assist with the implementation of goals and actions plan, and to lobby the legislature for CCCT and League initiatives.



Must be returned to the League office postmarked no later than February 15, 2014, along with the nominating form and statement of candidacy. Faxed material will not be accepted.

PERSONAL

NAME: RICHARD WATTERS	DATE: 2/7/14
Address: 6887 Graham Avenue	CITY & ZIP CODE: NEWARK, CA 94560
Phone: 510-648-4616	EMAIL: RWATTERS@OHLONE.EDU

EDUCATION

CERTIFICATES/DEGREES: BA IN ENGLISH; BS IN HOSPITALITY & TOURISM; MA IN HIGHER EDUCATION ADMINISTRATION (IN PROGRESS); CALIFORNIA LICENSED REALTOR

PROFESSIONAL EXPERIENCE

PRESENT OCCUPATION:

OTHER:

COMMUNITY COLLEGE ACTIVITIES

COLLEGE DISTRICT WHERE BOARD MEMBER: OHLONE COMMUNITY COLLEGE DISTRICT

YEARS OF SERVICE ON LOCAL BOARD:

OFFICES AND COMMITTEE MEMBERSHIPS HELD ON LOCAL BOARD: PRESIDENT, VICE PRESIDENT, AUDIT COMMITTEE

STATE ACTIVITIES

(CCCT and other organizations boards, committees, workshop presenter, Chancellor's Committees, etc.)

NATIONAL ACTIVITIES

(ACCT and other organizations, boards, committees, etc.)

Member and former board member, National Orientation Directors Association; Member, National Association of Student Personnel Administrators; Member, American College Personnel Association; Member, National Association of Campus Activities; Member, Association of College Unions-International; Member, Association of College and University Housing Officers – International.

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CIVIC AND COMMUNITY ACTIVITIES

School Site Council, Bunker Elementary School; Superintendent's Advisory Council, Newark Unified School District;

OTHER

• *



Must be returned to the League office **postmarked no later than February 15, 2015**, along with the statement of candidacy and biographic sketch form. **Faxed material will not be accepted**.

Mail to: CCCT Board Nominations Community College League of California 2017 "O" Street Sacramento, CA 95811

The governing board of the Allan Hancock Community College District nominates Bernard "Bee Jay" Jones to be a candidate for the CCCT Board.

This nominee is a member of the Allan Hancock Community College District governing board, which is a member in good standing of the Community College League of California. The nominee has been contacted and has given permission to be placed into nomination. Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.

Signature of Clerk or Secretary of Governing Board



Must be returned to the League office postmarked no later than February 15, 2015 along with the nomination form and biographic sketch form. Faxed material will not be accepted.

CANDIDATE'S NAME: Bernard "Bee Jay" Jones

DATE: January 21, 2015

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? (50 words or less; any portion of the statement beyond this limit will not be included.)

1. As the gateway to the middle class, we must ensure that funding for high cost programs in CTE are supported at the state level.

- 2. Programs for the underprepared and underrepresented must be strengthened.
- 3. Faculty and staff diversity must be a core value.

What do you feel you can contribute in these areas? (50 words or less; any portion of the statement beyond this limit will not be included.)

I know that students are successful when they are connected, directed, engaged, focused, nurtured and valued. As a trustee my goal is to provide the means by which our faculty and staff ensure that student success supported and remains at the core of every college's mission.



Must be returned to the League office postmarked no later than February 15, 2015, along with the nominating form and statement of candidacy. Faxed material will not be accepted.

PERSONAL

NAME: Bernard "Bee Jay" Jones	DATE: January 21, 2015
ADDRESS: 3123 Manley Drive	CITY & ZIP CODE: Lompoc, CA 93436
PHONE: (805) 733-1166	EMAIL: bernard.jones@verizon.net

EDUCATION

CERTIFICATES/DEGREES: B.S., Physics, Southwest Texas State University, 1978 M.A., Public Administration, University of Houston, 1988

PROFESSIONAL EXPERIENCE

PRESENT OCCUPATION: Aerospace Engineer, General Dynamics

OTHER: 23 years U.S. Air Force officer; retired as a Lt. Col.

All 23 years in aerospace, space launch and spacecraft acquisition.

COMMUNITY COLLEGE ACTIVITIES

COLLEGE DISTRICT WHERE BOARD MEMBER: Allan Hancock Joint Community College District

YEARS OF SERVICE ON LOCAL BOARD: 10

OFFICES AND COMMITTEE MEMBERSHIPS HELD ON LOCAL BOARD: Vice President and President

STATE ACTIVITIES

(CCCT and other organizations boards, committees, workshop presenter, Chancellor's Committees, etc.)

CCCT Board 2008-Present

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NATIONAL ACTIVITIES

(ACCT and other organizations, boards, committees, etc.)

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CIVIC AND COMMUNITY ACTIVITIES

Santa Barbara County Human Relations Commission (Previously - 2 years) and very active in my church.

OTHER



Must be returned to the League office postmarked no later than February 15, 2015, along with the statement of candidacy and biographic sketch form. Faxed material will not be accepted.

Mail to: CCCT Board Nominations Community College League of California 2017 "O" Street Sacramento, CA 95811

The governing board of the	Sonoma	County	·	Community
College District nominates	Toon Eddar	J		to be a
candidate for the CCCT Board.	0			

This nominee is a member of the <u>Support</u> County College District governing board, which is a member in good standing of the Community College League of California. The nominee has been contacted and has given permission to be placed into nomination. Enclosed are the Statement of Candidacy and the CCCT <u>Biographical Sketch Form for our nominee</u>.

Signature of Clerk or Secretary of Governing Board



Must be returned to the League office postmarked no later than February 15, 2015 along with the nomination form and biographic sketch form. Faxed material will not be accepted.

CANDIDATE'S NAME: Donald S. Edgar, Esq.

DATE: February 12, 2015

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? (50 words or less; any portion of the statement beyond this limit will not be included.)

The success of our colleges can be measured by actual positive outcomes by students in job placement and successful transitions to four year universities. Focusing on necessary outcomes of certificate completion and graduation, and improving access for all by reducing and eliminating barriers are important for CCCT and the League.

What do you feel you can contribute in these areas? (50 words or less; any portion of the statement beyond this limit will not be included.)

I can contribute to further develop a culture of sharing and collegiality among the districts and California universities, especially as to recognizing, sharing and exchanging best practices toward strengthening transfer opportunities, certificate training, and enhanced and broader utilization of technology to improve access, contain costs, and increase student success.



Must be returned to the League office postmarked no later than February 15, 2015, along with the nominating form and statement of candidacy. Faxed material will not be accepted.

PERSONAL

NAME: Donald S. Edgar, Esq.	DATE: February 12, 2015
ADDRESS: 408 College Avenue	CITY & ZIP CODE: Santa Rosa, CA 95401
Phone: 707-799-4090	EMAIL: don@classattorneys.com

EDUCATION

CERTIFICATES/DEGREES: -University of Southern California School of Law, Los Angeles, CA Juris Doctor, May 1988 -University of California, San Diego, CA, Bachelor of Science, Management Science, May 1981 -Santa Rosa Junior College, Santa Rosa, CA Associate of Arts, May 1979

PROFESSIONAL EXPERIENCE

PRESENT OCCUPATION: Attorney at Law, Edgar Law Firm

OTHER:

Member, State Bar of California

Member, Bar of The District of Columbia

Member, American Bar Association

Member, United States Supreme Court Bar Association

Member, Sonoma County Bar Association

Member, Association of Trial Lawyers of America (AAJ)

Member, California Trial Lawyers Association (CAOC)

Member, Sonoma County Trial Lawyers Association (CAOSC)

Member, Consumer Attorneys Association of Los Angeles

COMMUNITY COLLEGE ACTIVITIES

COLLEGE DISTRICT WHERE BOARD MEMBER: Santa Rosa Junior College

YEARS OF SERVICE ON LOCAL BOARD: Six

OFFICES AND COMMITTEE MEMBERSHIPS HELD ON LOCAL BOARD: Board Clerk, 2011/2012 through 2012/2013 Terms Santa Rosa Junior College Foundation Board, 2009/2010 through 2014/2015 Terms Vice President, 2013/2014 through 2014/2015 Terms Bear Cub Athletic Trust Board, 2009/2010 through 2014/2015 Terms Board Facilities Committee, 2014/2015 Term

STATE ACTIVITIES

(CCCT and other organizations boards, committees, workshop presenter, Chancellor's Committees, etc.)

NATIONAL ACTIVITIES

(ACCT and other organizations, boards, committees, etc.)

CIVIC AND COMMUNITY ACTIVITIES

Board Member, Board of Community Services, City of Santa Rosa, 1994-98 Member, Active 20/30 International #50, 1989-98 President, Sonoma County Taxpayers' Association, 1993 Vice-President, Santa Rosa Downtown Association, 1993 Board Member, Santa Rosa Thursday Night Market Association, 1993 Adjunct Professor, Sonoma State University (Business Law) 1989-91 Board Member, Petaluma Fair Board (appointed by Gov. Pete Wilson) 1998-02 Soccer Coach, Annadel Youth Soccer League, 1999, 2003, 2004 Board of Trustees, Cardinal Newman High School, 2011/2012 through 2014/2015 Terms Board Finance Committee, Cardinal Newman High School, 2011/2012 through 2014/2015 Terms Buildings and Grounds Committee, Cardinal Newman High School, 2011/2012 through 2014/2015 Terms Diocesan Pastoral Council, Diocese of Santa Rosa, 2011-13 Board Member, Sonoma County Legal Services Foundation Board Member, Sonoma County Teen Court Judge Pro Tem, Sonoma County Superior Court Board Member, Sonoma County Bar Association Board of Directors, Neptune Swimming

OTHER



Must be returned to the League office **postmarked no later than February 15, 2015,** along with the statement of candidacy and biographic sketch form. **Faxed material will not be accepted**.

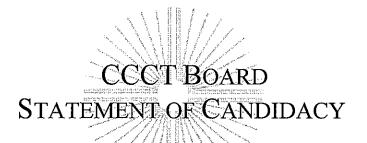
Mail to: CCCT Board Nominations Community College League of California 2017 "O" Street Sacramento, CA 95811

The governing board of the Yuba Community College District nominates Brent Hastey to be a candidate for the CCCT Board.

This nominee is a member of the Yuba Community College District governing board, which is a member in good standing of the Community College League of California. The nominee has been contacted and has given permission to be placed into nomination. Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.

Signature of Clerk or Secretary of Governing Board

Exhibit A Page 24 of 43



Must be returned to the League office postmarked no later than February 15, 2015 along with the nomination form and biographic sketch form. Faxed material will not be accepted.

CANDIDATE'S NAME: Brent Hastey

DATE: January 20, 2015

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? (50 words or less; any portion of the statement beyond this limit will not be included.)

I pledge to work cooperatively and collaboratively with community college colleagues throughout California to reduce the cost of a college degree, to improve student success rates and to improve access, affordability and services for all. I will also work towards a fuller integration of technology to better serve student needs.

What do you feel you can contribute in these areas? (50 words or less; any portion of the statement beyond this limit will not be included.)

I bring my extensive experience in local government, my working knowledge of the legislative process, and my commitment to maintaining affordability for all California college students. I envision an expanded partnership with K-12 districts, UC, CSU and the private sector to create clear and open pathways for improved student success.



Must be returned to the League office postmarked no later than February 15, 2015, along with the nominating form and statement of candidacy. Faxed material will not be accepted.

PERSONAL

NAME: Brent Hastey	DATE: January 20, 2015
ADDRESS: 3024 Plumas-Arboga Road	CITY & ZIP CODE: Olivehurst, CA 95961
PHONE: 530-400-1992 Cell 530-741-3223 Home	EMAIL: bhastey@gmail.com

EDUCATION

CERTIFICATES/DEGREES: AA Yuba College BS Golden Gate University

PROFESSIONAL EXPERIENCE

PRESENT OCCUPATION: Owner of Plumas Lake Self Storage Adjunct Instructor for Central Texas College OTHER:

COMMUNITY COLLEGE ACTIVITIES

COLLEGE DISTRICT WHERE BOARD MEMBER: Yuba Community College District

YEARS OF SERVICE ON LOCAL BOARD: 7 years

OFFICES AND COMMITTEE MEMBERSHIPS HELD ON LOCAL BOARD: Board President 2012 & 2013; Board Vice President, 2011; Clerk of the Board 2010; Governing Board's Policy and Finance Committee 2013 & 2014; Board's Audit Committee 2015

STATE ACTIVITIES

(CCCT and other organizations boards, committees, workshop presenter, Chancellor's Committees, etc.) Workshop Presenter with YCCD Chancellor Douglas Houston at: (1) 2013 Community College League of California Trustee Conference Presentation: New Trustee Orientation; (2) 2013 Rural Community College Alliance Presentation: A Rural Community College Collaborate; (3) 2014 CCLC Annual Convention Presenter: Trustee Roles in the Accreditation Process (4)2014 ACCJC Cerritos College Accreditation Team

NATIONAL ACTIVITIES

(ACCT and other organizations, boards, committees, etc.)

CIVIC AND COMMUNITY ACTIVITIES

(1)Elected to the Yuba County Water Agency Board of Directors; (2)Chairman of the Board: Bank of Feather River; (3)Public Member of the Yuba County Local Agency Formation Commission (LAFCO);
(4) Yuba Feather Rivers Rotary Club, Past President; (5)Yuba County Board of Supervisors 1993-2001;
(6)Sacramento Area Council of Governments, Past Chairperson

OTHER



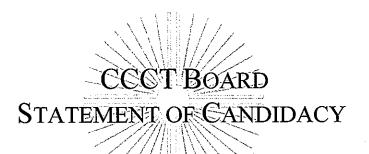
Must be returned to the League office postmarked no later than February 15, 2015, along with the statement of candidacy and biographic sketch form. Faxed material will not be accepted.

Mail to: **CCCT Board Nominations** Community College League of California 2017 "O" Street Sacramento, CA 95811

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The governing board of the Riverside Community College District nominates Trustee Janet Green to be a candidate for the CCCT Board.

This nominee is a member of the Riverside Community College District governing board, which is a member in good standing of the Community College League of California. The nominee has been contacted and has given permission to be placed into nomination. Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.



Must be returned to the League office postmarked no later than February 15, 2015 along with the nomination form and biographic sketch form. Faxed material will not be accepted.

CANDIDATE'S NAME: Janet Green

DATE: February 12, 2015

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? (50 words or less; any portion of the statement beyond this limit will not be included.)

1. Differential funding to Districts for CTE/workforce development; two-thirds job growth requires more than a high school diploma/GED, but less than a BS/BA.

2. Funding, stability/responsibility - including bonding for facilities/technology, Student Success Initiative, AB 86 transitioning form K12 school districts to community college districts, flexibility, i.e., counselors/librarians moved to the right side.

What do you feel you can contribute in these areas? (50 words or less; any portion of the statement beyond this limit will not be included.)

Vast experience as a full professor, director of health services carried AB529 for health service association to get financial assistance for students who could not afford health center fees, administrative experience as dean of evening college sheriff's academy, and governor appointee to state emergency medical services committee.



Must be returned to the League office postmarked no later than February 15, 2015, along with the nominating form and statement of candidacy. Faxed material will not be accepted.

PERSONAL

NAME: JANET GREEN	DATE: FEBRUARY 12, 2015
ADDRESS: 17338I Ranchero Road	CITY & ZIP CODE: Riverside, CA 92504
PHONE: (951) 780-7559	EMAIL: janetgreen@juno.com

EDUCATION

CERTIFICATES/DEGREES: Master's Degree in Administration of Vocational Education from California State University, Long Beach

PROFESSIONAL EXPERIENCE

PRESENT OCCUPATION: Retired Nurse/Educator

OTHER:

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COMMUNITY COLLEGE ACTIVITIES

COLLEGE DISTRICT WHERE BOARD MEMBER: Riverside Community College

YEARS OF SERVICE ON LOCAL BOARD: Eight (8)

OFFICES AND COMMITTEE MEMBERSHIPS HELD ON LOCAL BOARD: President, Vice President, Secretary, Chair-Resources Committee, and Planning and Operations Committee

STATE ACTIVITIES

(CCCT and other organizations boards, committees, workshop presenter, Chancellor's Committees, etc.)

CCLC Advisory Committee on Legislation Member

NATIONAL ACTIVITIES

(ACCT and other organizations, boards, committees, etc.)

ACCT Public Policy Committee Associate Member

CIVIC AND COMMUNITY ACTIVITIES

Ms. Green has served as chair, president or as a board member on numerous civic and professional organizations including the Board of Fair Housing Council of Riverside County, Inc.; Inland Agency Board of Directors; State Bar Board of Governors; Youth Justice Center; Catholic Charities of San Bernardino and Riverside Counties; NAACP of Riverside County; The Latino Network Association; Youth Justice Center of San Bernardino; San Bernardino Sexual Assault Agency; Child Abuse Center of Riverside; Friends of RCC Forensics; Riverside International Relations Council; and Uptown Kiwanis Club and Rotary East (Riverside). She also has held appointments by the Governor of California to the Emergency Medical Services Advisory Committee, the State Bar Board of Governance, and the State Bar Foundation. And she served for six years as the only public member on the Judicial Task Force to rewrite the Civil Jury Instructions.

OTHER

As a community college trustee, Ms. Green has continued in leadership roles outside the institution, serving on the Inland Valley Trustees and CEOs Association and the Advisory Committee on Legislation for the Community College League. She recently was appointed to the Athena International Board of Directors, which provides women in leadership programs and support to local Athena chapters across the United States, the United Kingdom, and India.

An avid career tech and business proponent, Ms. Green has conducted personnel management seminars in Canada, management and marketing sessions for People's Republic of China government employees, and management workshops for the Center for Civic Education. She has been recognized as the American Business Woman of the Year and the Air Force Nurse of Western Pennsylvania, was a Riverside Press-Enterprise Caring Nurse Award recipient, and received an Excellence Award from ASRCC. Riverside City College and Norco College students also honored her for service and support to the Career Insight Forum and the Upward Bound Program.



Must be returned to the League office **postmarked no later than February 15, 2015,** along with the statement of candidacy and biographic sketch form. **Faxed material will not be accepted**.

Mail to: CCCT Board Nominations Community College League of California 2017 "O" Street Sacramento, CA 95811

The governing board of the Hartnell Community College District nominates Bill Freeman to be a candidate for the CCCT Board.

This nominee is a member of the Hartnell Community College District governing board, which is a member in good standing of the Community College League of California. The nominee has been contacted and has given permission to be placed into nomination. Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.

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Signature of Clerk or Secretary of Governing Board

CCCT BOARD STATEMENT OF CANDIDACY

Must be returned to the League office postmarked no later than February 15, 2015 along with the nomination form and biographic sketch form. Faxed material will not be accepted.

CANDIDATE'S NA	ME: LeMan	
DATE: 214	2015	

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? (50 words or less; any portion of the statement beyond this limit will not be included.)

I believe the two issues issues are (1) Funding or Fees students pay For their classes; and (2) Services For Disabled Students.

What do you feel you can contribute in these areas? (50 words or less; any portion of the statement beyond this limit will not be included.)

I believe that more Advocacy on the part of Trusters State wide is the ANSWER. I Would be Willing to Meet With the GOVERNOR TO MAKE Things Better For ALL OF The COMMUNITY College Students.

CCCT BOARD BIOGRAPHIC SKETCH FORM

Must be returned to the League office postmarked no later than February 15, 2015, along with the nominating form and statement of candidacy. Faxed material will not be accepted.

PERS	ONAL
NAME: Bill FREEMAN	DATE: 2, 14 2015
ADDRESS: 1654 Attenten WAY	CITY & ZIP CODE: SALINAS, CA. 93906
PHONE: 931-909-9493	EMAIL: WWJF1961 @ aol, COM

	EDUCATIO	N		
CERTIFICATES/DEGREES: A.A.	Deblee FROM	Huetnell	B.A. De clee Fro	М
SACRAMENTO State				
	PROFESSIONAL EX	PERIENCE		

PRESENT OCCUPATION:	TRUSTER	1	HARTNell	College
OTHER:				U

COMMUNITY COLLEGE ACTIVITIES

College District Where BOARD MEMBER: Harthell College
YEARS OF SERVICE ON LOCAL BOARD: 12
OFFICES AND COMMITTEE MEMBERSHIPS HELD ON LOCAL BOARD:

STATE ACTIVITIES

(CCCT and other organizations boards, committees, workshop presenter, Chancellor's Committees, etc.)

NATIONAL ACTIVITIES (ACCT and other organizations, boards, committees, etc.) I WENT TO PRESIDENT OBAMAS SWEARing IN EVENT IN 2009. I Have Gone TO Several NATIONAL CONVENTIONS AS A TRUSTEE OF HARTNELL COLLEGE.

CIVIC AND COMMUNITY ACTIVITIES

I have WORKED FOR THE PAST 31 YEARS ON CAMPAIENS FOR DEMOCRATIC CANDIDATES I have been a Savita Claus FOR DISABLED Children Since 1999. I HAVE helped out With The Since 1999. I HAVE helped out With The Special DIVMPICS. I WON AN AWARD AS 9 Special DIVMPICS. I WON AN AWARD AS 9

OTHER

I RAN FOR MAYOR OF THE CITY OF SALINAS IN 2010 AND 2014.



Must be returned to the League office **postmarked no later than February 15, 2015,** along with the statement of candidacy and biographic sketch form. **Faxed material will not be accepted**.

Mail to: CCCT Board Nominations Community College League of California 2017 "O" Street Sacramento, CA 95811

The governing board of the Long Beach Community College District nominates Doug Otto to be a candidate for the CCCT Board.

This nominee is a member of the Long Beach Community College District governing board, which is a member in good standing of the Community College League of California. The nominee has been contacted and has given permission to be placed into nomination. Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.





Must be returned to the League office postmarked no later than February 15, 2015 along with the nomination form and biographic sketch form. Faxed material will not be accepted.

CANDIDATE'S NAME: Doug Otto

DATE: February 9, 2015

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? (50 words or less; any portion of the statement beyond this limit will not be included.)

CCLC has recently undergone a change in leadership at the top. It needs to recruit and hire a visionary leader and develop a new strategic plan to lead California Community Colleges into the future. CCCT should play a central role in these efforts.

What do you feel you can contribute in these areas? (50 words or less; any portion of the statement beyond this limit will not be included.)

I have been an active CCCT board member for six years. I taught the Board about student success, cochaired CCLC's Commission on the Future of Community Colleges, served on the CCLC Board of Directors and co-chaired the League's Organizational Task Force. I was recently nominated as CCCT's vice president.



Must be returned to the League office postmarked no later than February 15, 2015, along with the nominating form and statement of candidacy. Faxed material will not be accepted.

PERSONAL

NAME: Doug, Otto	DATE: February 9, 2015
ADDRESS: 111 West Ocean Blvd., Ste. 1900	CITY & ZIP CODE: Long Beach 90808
PHONE: (Cell) 562-889-1005	EMAIL: doug@dwottolaw.com

EDUCATION

CERTIFICATES/DEGREES: Long Beach City College; Stanford University BA; Union Theological Seminary/Columbia University MA; University of Chicago JD

PROFESSIONAL EXPERIENCE

PRESENT OCCUPATION: Trial Attorney

OTHER: Adjunct Professor at Southwestern University School of Law for 15 years

COMMUNITY COLLEGE ACTIVITIES

COLLEGE DISTRICT WHERE BOARD MEMBER: Long Beach Community College District

YEARS OF SERVICE ON LOCAL BOARD: Elected 2004; Re-elected 2008; Re-elected 2012 = 11 years

OFFICES AND COMMITTEE MEMBERSHIPS HELD ON LOCAL BOARD: President Board of Trustees; Vice President Board of Trustees; Chair Audit Committee; Chair Trustees Goals Committee; Chair Presidential Search Committee; Chair Measure E \$440M Bond Campaign

STATE ACTIVITIES

(CCCT and other organizations boards, committees, workshop presenter, Chancellor's Committees, etc.)

1) Board of Directors Community College Leadership Development Initiatives (CCLDI) 2006-2010; Presenter at Summer Leadership Academy, Chair Bylaws Committee, Member Strategic Plan Task Force;

2) Board of Directors CCCT 2009-2015: Chair Student Success Committee, presenter at numerous conferences and conventions;

3) Board of Directors CCLC 2010-2012: Co-chair Commission on the Future of Community Colleges, Co-chair CCLC organizational Task Force; participant in California Leadership Alliance for Student Success (CLASS) program.

NATIONAL ACTIVITIES

(ACCT and other organizations, boards, committees, etc.)

None

CIVIC AND COMMUNITY ACTIVITIES

Chair Long Beach Strategic Plan 2010; Chair City Manager's Downtown Business Development Advisory Committee; Chair Long Beach Planning Commission; Chair Citizens Transportation Task Force; President Long Beach Arts Council; President Long Beach Foundation for Architectural & Cultural Heritage; President Long Beach Bar Association; Founding Member Board of Directors; Chair Long Range Planning and Member Executive Committee Aquarium of the Pacific; Member Long Beach Ethics Task Force; Unsuccessful candidate for Mayor of Long Beach; Chaired Mayor's Transition Team

OTHER

AWARDS:

Rockefeller Foundation Scholarship to Union Theological Seminary (1971-1971 Long Beach Preservationist of the year (1990) Long Beach Bar Association Lawyer of the Year (2005) City of Long Beach David Landry Award for Community Service (2001) Long Beach City College Distinguished Blue Ribbon Alumni Award (2008) National Conference for Equality & Justice Humanitarian Award (2009) California State Bar Association Solo and Small Firm Section Attorney of the Year (2011)



Must be returned to the League office postmarked no later than February 15, 2015, along with the statement of candidacy and biographic sketch form. Faxed material will not be accepted.

Mail to: **CCCT Board Nominations** Community College League of California 2017 "O" Street Sacramento, CA 95811

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The governing board of the North Orange County Community College District nominates M. Tony Ontiveros to be a candidate for the CCCT Board.

This nominee is a member of the North Orange County Community College District governing board, which is a member in good standing of the Community College League of California. The nominee has been contacted and has given permission to be placed into nomination. Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.

Signature of Clerk or Secretary of Governing Board



Must be returned to the League office postmarked no later than February 15, 2015 along with the nomination form and biographic sketch form. Faxed material will not be accepted.

CANDIDATE'S NAME: Manny Ontiveros, Trustee, North Orange County CCCD

DATE: February 11, 2015

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? (50 words or less; any portion of the statement beyond this limit will not be included.)

The League is currently in a state of transition. It is imperative we examine its current role and responsibilities to ensure we are meeting the needs of our districts. The League must continue to be our primary voice in Sacramento, in regards to budget and advocacy efforts.

What do you feel you can contribute in these areas? (50 words or less; any portion of the statement beyond this limit will not be included.)

Last year we faced many leadership challenges. However, being on the executive board provided me with the opportunity to work closely with the CEOs to ensure the League continued without missing a beat. I will use my trustee experience to ensure we continue to become a stronger and responsive organization.

BIOGRAPHIC SKETCH-FORM

Must be returned to the League office postmarked no later than February 15, 2015, along with the nominating form and statement of candidacy. Faxed material will not be accepted.

PERSONAL

NAME: Manny Ontiveros	DATE: February 11, 2015
ADDRESS: PO Box 28796	CITY & ZIP CODE: Anaheim, 92807
PHONE: (562) 868-1753	EMAIL: trusteeontiveros@yahoo.com

EDUCATION

CERTIFICATES/DEGREES: Master's Degree, Political Science, Cal State Fullerton and Bachelor of Arts Degree, Criminology, Law and Society, University of California, Irvine

PROFESSIONAL EXPERIENCE

PRESENT OCCUPATION: Probation Officer

OTHER: Adjunct Political Science Professor, Golden West College

COMMUNITY COLLEGE ACTIVITIES

COLLEGE DISTRICT WHERE BOARD MEMBER: North Orange County CCD

YEARS OF SERVICE ON LOCAL BOARD: 16

OFFICES AND COMMITTEE MEMBERSHIPS HELD ON LOCAL BOARD: Board President, 2002, 2008 and 2015.

STATE ACTIVITIES

(CCCT and other organizations boards, committees, workshop presenter, Chancellor's Committees, etc.) CCCT member since 2009; 2014 CCCT President; 2014 Member of the Chancellor's Office Consultation Council; 2014 Trustee Representative on the Chancellor's Baccalaureate Degree Study Group; 2015 Graduate of Effective Trusteeship program; League Presenter of Board/CEO Relationships in 2004, 2005, and 2008; Past member of the ACES Committee; Past President, California Association of Latino Community College Trustees and Administrators.

NATIONAL ACTIVITIES

(ACCT and other organizations, boards, committees, etc.)

CIVIC AND COMMUNITY ACTIVITIES

Member, Anaheim Beautiful Graduate of Leadership Anaheim

OTHER

CCCT 2015 BOARD OFFICIAL BALLOT

Vote for no more than seven (7) by checking the boxes next to the names.

NOMINATED CANDIDATES

List order based on Secretary of State's January 26, 2015 random drawing.

- Ann H. Ransford, Glendale CCD
- □ *Janet Chaniot, Mendocino-Lake CCD
- **D** Richard Watters, Ohlone CCD
- □ *Bernard "Bee Jay" Jones, Allan Hancock CCD
- Don Edgar, Sonoma County CCD
- Brent Hastey, Yuba CCD
- □ Janet Green, Riverside CCD
- Bill Freeman, Hartnell CCD
- *Doug Otto, Long Beach CCD
- □ *M. Tony Ontiveros, North Orange County CCD

WRITE-IN CANDIDATES

Type each qualified trustee's name and district on the lines provided below.

* Incumbent

Board Secretary and Board President or Board Vice President must sign below:

This ballot reflects the action of the board of trustees cast in accordance with local board policy.

District:

Secretary of the Board

President or Vice President of the Board

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

ITEM: 6.5 DATE: 3/30/15

TO: Board of Trustees

FROM: Gary L. Poertner, Chancellor

RE: SOCCCD: Vacancy in Trustee Area 3

ACTION: Discussion/Approval

BACKGROUND

The passing of Trustee William O. Jay on March 2, 2015, after many years of outstanding service to the District and its students, has created a vacancy in Trustee Area 3.

The provisions of California Education Code 5091(a)(1) read as follows:

"Whenever a vacancy occurs, or whenever a resignation has been filed with the county superintendent of schools containing a deferred effective date, the school district or community college district governing board shall, within 60 days of the vacancy or the filing of the deferred resignation, either order an election or make a provisional appointment to fill the vacancy."

Filling a vacancy through appointment or election is governed by Education Code Sections 5090-5095. Unless the Board makes a provisional appointment or orders an election by May 1, 2015, the Orange County Superintendent of Schools shall order an election to fill the vacancy. (Education Code section 5091(b)(2).)

If an election is ordered, it shall be held on the next regular election date not less than 130 days after the occurrence of the vacancy. In this case the next established election date is November 3, 2015. The County of Orange Registrar of Voters estimates the cost of a special election to be approximately \$2,209,248 - \$2,478,064.

A provisional appointment made pursuant to subdivision (a)(1) of Education Code section 5091, confers all powers and duties of a governing board member upon the appointee immediately following his or her appointment. (Education Code section 5091(d).) However, the person appointed to the position shall hold office only until the next regularly scheduled election for district governing board members, or until a petition with sufficient signatures is approved by the Orange County Superintendent of Schools. If the petition is determined to be legally sufficient by the County Superintendent of Schools, the provisional appointment is terminated, and the County Superintendent shall order a special election to be conducted no later than the 130th day after the determination. (Education Code section 5091(c)(1) and (2).)

<u>STATUS</u>

The Board will determine, pursuant to Education Code section 5091, whether to order an election or make a provisional appointment to fill the vacancy in Trustee Area 3. If the Board determines to make a provisional appointment, it must determine the process it will follow in making the provisional appointment.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees adopt either Resolution No. 15-14 (Exhibit A) ordering a special election or adopt Resolution No. 15-15 (Exhibit B) calling for the appointment of a provisional board member. If the decision is to appoint a provisional board member, the Chancellor further recommends that the Board adopt Resolution No. 15-16 (Exhibit C) establishing the procedure for the appointment of a provisional board member.

RESOLUTION NO. 15-14 BEFORE THE GOVERNING BOARD OF THE SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

COUNTY OF ORANGE, STATE OF CALIFORNIA RESOLUTION ORDERING AND PROVIDING THE SPECIFICATIONS OF AN ELECTION TO FILL A VACANCY ON THE BOARD

RESOLVED, by the Governing Board of the South Orange County Community College District, County of Orange, State of California that:

WHEREAS, on or about March 2, 2015, District Trustee William O. Jay died, approximately 617 days prior to the end of his term of office; and

WHEREAS, Trustee Jay's death creates a vacancy in Trustee Area 3, representing the communities of Laguna Beach, Aliso Viejo, Dana Point, and parts of Laguna Hills, Newport Beach, San Clemente and unincorporated areas; and

WHEREAS, California Education Code section 5091(a)(1) requires the Governing Board to either appoint a provisional board member or order an election to fill the vacancy created by the death of a board member; and

WHEREAS, a provisional appointment will be effective only until the end of Trustee Jay's term, which would otherwise have ended on December 2, 2016; and

WHEREAS, if an election is ordered, it shall be held on the next established election date provided pursuant to Section 1000 et seq. of the Elections Code, but not less than 130 days after the order of the election; and

WHEREAS, pursuant to Elections Code Section 10002, the governing body of any district may by resolution request the Board of Supervisors of the county to permit the county elections official to render specified services to the district relating to the conduct of an election; and

WHEREAS, pursuant to Elections Code Section 10400, whenever two or more elections, of any public district, city, county or other political subdivision are called to be held on the same day, in the same territory, or in territory that is in part the same, they may be consolidated upon the order of the governing body or bodies or officer or officers calling the elections; and

WHEREAS, any election ordered to fill the vacancy should be consolidated or partially consolidated with the statewide general election scheduled for November 3, 2015, pursuant to Education Code section 5342 and Elections Code section 10400 et seq.; and

NOW THEREFORE BE IT RESOLVED AND ORDERED AS FOLLOWS:

1. That the Board hereby determines to proceed by ordering a special election pursuant to Education Code section 5090 et seq., specifically section 5091(a)(1) in order to fill the vacancy created by Trustee Jay's passing;

2. That Governing Board of the South Orange County Community College District hereby orders an election to be called by the Orange County Superintendent of Schools and consolidated with any and all elections also called to be held on November 3, 2015 insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of the South Orange County Community College District;

3. That the Governing Board of the South Orange County Community College District hereby requests the Board of Supervisors to permit the County of Orange Registrar of Voters to provide any and all services necessary for conducting the election; and

4. That pursuant to Education Code Section 5322, the Governing Board of the South Orange County Community College hereby orders an election to be held with the following specifications:

The election shall be held on Tuesday, November 3, 2015;

The purpose of the election shall be to elect a provisional Board member to complete the term of office of William O. Jay;

5. That the Board delegates to the Chancellor, all authority necessary and proper to the accomplishment of the purposes of this Resolution.

The foregoing resolution was considered, passed and adopted by this Board at its regular meeting of March _____, 2015, by the following vote:

Nays, opposed:

Ayes, in favor:

Dated: March ____, 2015

By:

T.J Prendergast, III President, Governing Board of the South Orange County Community College District

RESOLUTION NO. 15-15 BEFORE THE GOVERNING BOARD OF THE SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

COUNTY OF ORANGE, STATE OF CALIFORNIA RESOLUTION REGARDING APPOINTMENT OF A PROVISIONAL BOARD MEMBER

RESOLVED, by the Governing Board of the South Orange County Community College District, County of Orange, State of California that:

WHEREAS, on or about March 2, 2015, District Trustee William O. Jay died, approximately 617 days prior to the end of his term of office; and

WHEREAS, Trustee Jay's death creates a vacancy in Trustee Area 3, representing the communities of Laguna Beach, Aliso Viejo, Dana Point, and parts of Laguna Hills, Newport Beach, San Clemente and unincorporated areas; and

WHEREAS, California Education Code section 5091 requires the Governing Board to either appoint a provisional board member or order an election to fill the vacancy created by the death of a board member; and

WHEREAS, a provisional appointment, unless successfully challenged by a petition calling for an election pursuant to Education Code section 5091(c), will be effective only until the end of Trustee Jay's term, which would otherwise have ended on December 2, 2016; and

WHEREAS, according to the County of Orange Registrar of Voters, the cost of a standalone election to fill the vacancy is estimated to cost in the range of \$2,209,248 - \$2,478,064; and

NOW THEREFORE BE IT RESOLVED AND ORDERED AS FOLLOWS:

1. That the Board hereby determines to proceed by appointing a provisional member pursuant to Education Code section 5090 et seq.;

2. That the Board delegates to the Chancellor, all authority necessary and proper to the accomplishment of the purposes of this Resolution.

The foregoing resolution was considered, passed and adopted by this Board at its regular meeting of March 30, 2015, by the following vote:

Ayes, in favor:	Nays, opposed:
Dated: March 30, 2015	

By:

T.J. Prendergast, III President, Governing Board of the South Orange County Community College District

RESOLUTION NO. 15-16 BEFORE THE GOVERNING BOARD OF THE SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

COUNTY OF ORANGE, STATE OF CALIFORNIA RESOLUTION ESTABLISHING PROCEDURE FOR THE APPOINTMENT OF A PROVISIONAL BOARD MEMBER

RESOLVED, by the Governing Board of the South Orange County Community College District, County of Orange, State of California that:

WHEREAS, on or about March 2, 2015, District Trustee William O. Jay died, approximately 617 days prior to the end of his term of office;

WHEREAS, Trustee Jay's resignation creates a vacancy in Trustee Area 3, representing the communities of Laguna Beach, Aliso Viejo, Dana Point, and parts of Laguna Hills, Newport Beach, San Clemente and unincorporated areas;

WHEREAS, California Education Code section 5091 requires the Governing Board to either appoint a provisional board member or call an election to fill the vacancy created by the resignation of a board member; and

WHEREAS, a provisional appointment, unless successfully challenged by way of a petition calling for an election pursuant to Education Code section 5091(c), will be effective only until the end of Trustee Jay's term, which would otherwise have ended on December 2, 2016; and

WHEREAS, at its meeting of March 30, 2015, the Board adopted Resolution No. 15-15 determining to proceed by way of appointing a provisional board member; and

NOW THEREFORE BE IT RESOLVED AND ORDERED AS FOLLOWS:

1. That the Chancellor, or his designee, is hereby directed to advertise the fact of the vacancy and the process for obtaining an application for service as a provisional Board member once a week in the Orange County Register on Wednesday, April 1, 8 and 15 and in community newspapers such as the Sun Post News, Laguna News Post and Dana Point News on Thursdays, April 2 and 9, 2015:

2. That the application materials shall be substantially in the form set forth in Attachment 1 to this Resolution;

3. That the deadline for submission of completed application materials shall be 5:00 p.m. on April 15, 2015, in the office of the Chancellor. No applications will be accepted or considered if they are received after 5:00 p.m. on April 15, 2015;

4. That applications will be logged in as they are received by the Chancellor, or his designee. The Chancellor's determination as to the time of receipt shall be final;

5. That upon closure of the application period, the Chancellor, or designee, shall forward to each applicant, information as to the time, date, location and order of interviews for the provisional appointment. The information provided to each individual submitting a completed application will include the questions which will be asked of each applicant at the interview before the Board. Each applicant will receive a 20-minute interview at which he or she will be asked to respond to the questions provided. However, depending on the number of candidates the Board may extend or shorten the time allotted for interviews;

6. That upon closure of the application period, the Chancellor, or designee, shall forward to each Board member the applications received and the interview materials, including the materials provided to the applicants;

7. That the Board shall hold a special meeting on April 27, 2015, at 3 p.m., or at such other or additional times as the Board may determine in accordance with law, for the purpose of interviewing applicants, voting on a provisional appointee, and swearing into office the selected individual;

8. That the Chancellor, or designee shall comply with the notice posting and publication requirements set forth in Education Code section 5092, and the notice to be posted and published shall be substantially in the form set forth in Attachment 2 hereto; and

9. That the Board delegates to the Chancellor, all authority necessary and proper to the accomplishment of the purposes of this Resolution.

The foregoing resolution was considered, passed and adopted by this Board at its regular meeting of March 30, 2015, by the following vote:

Ayes, in favor:

Nays, opposed:

Dated: March 30, 2015

By:

T.J. Prendergast, III President, Governing Board of the South Orange County Community College District

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TRUSTEE APPLICATION

Please complete this application and attach a brief biography or resume. The completed application and attached biography or resume **must be returned by 5:00 p.m. on Wednesday**, **April 15, 2015** to the SOCCCD Office of the Chancellor and Trustee Services, 28000 Marguerite Parkway, Mission Viejo, CA 92692; phone (949) 582-4840; fax (949) 364-2726. Interviews will be held on April 27, 2015. Candidates for appointment are advised that the board may exercise its authority to appoint a person from outside the pool of applicants.

NOTE: Candidates must reside in Trustee Area #3 of the South Orange County Community College District, which includes Laguna Beach, Aliso Viejo, Dana Point, and parts of Laguna Hills, Newport Beach, San Clemente, and unincorporated areas. Before completing and submitting this application, please call the Registrar of Voters to determine whether you reside in Trustee Area #3.

Please type or print.

Last Name	First Name	М.І.	Date
Business Address			
Business Phone	Fax	E-mail	
Home Address			
Home Phone	Fax	E-mail	
Occupation			
Number of years you have	e resided in the District		

Please answer the following questions. It is important that each question be answered.

1. Have you worked on any public school or community college committees or participated in any school activities recently? If so, list below:

2. Please describe other community activities in which you have engaged.

3. Why do you want to be a member of the South Orange County Community College District Board of Trustees?

4. What do you see as the basic purpose of the California community colleges?

5. What, in your opinion, is the role of the Board of Trustees in a community college district?

6. What should be the relationship between the Board members and the administration in the handling of college concerns?

7. What do you see as the strengths of the South Orange County Community College District?

8. What do you see as the areas most needing improvement in the South Orange County Community College District?

9. Do you or does anyone in your immediate family or your employer contract with or do business with the district? Is anyone in your immediate family an employee of the district? If your answer to either question is in the affirmative, please state all pertinent facts.

10. Please list the names, addresses, and telephone numbers of three persons who can provide information on your qualifications for service as a trustee.

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TRUSTEE VACANCY

South Orange County Community College District is accepting applications for provisional appointment to a vacant Trustee position to serve until December 2, 2016. Candidates must reside in Trustee Area #3 which includes Laguna Beach, Aliso Viejo, Dana Point, and parts of Laguna Hills, Newport Beach, San Clemente and unincorporated areas. Application packets are available at <u>www.socccd.edu</u> or from the Chancellor's Office, (949) 582-4840. To determine whether you reside within the boundaries of the Trustee Area #3, please contact the Orange County Registrar of Voters. The completed application and supporting materials must be received in the SOCCCD Office of the Chancellor and Trustee Services, 28000 Marguerite Parkway, Mission Viejo, CA 92692 located in the Health Sciences building, 3rd floor, on the Saddleback College campus no later than 5:00 p.m. on Wednesday, April 15, 2015.

то:	Board of Trustees
FROM:	Gary L. Poertner, Chancellor
RE:	SOCCCD: Resolution 15-10 in Support of College & Career Access Pathways Act, Assembly Bill 288
ACTION:	Approval

BACKGROUND

Concurrent enrollment programs have become a viable and effective method to prepare any student – even those who may have struggled academically and who may have had no initial interest in pursuing a postsecondary degree or credential – to complete high school and enter college. However, under existing law there are restrictions and fiscal penalties that make these programs difficult to administer. If a greater and more varied segment of high school pupils were allowed to take community college courses, it would provide numerous benefits to both the pupils and the state. Some of these benefits include a reduction in number of high school dropouts, increased number of community college students who transfer and complete a degree, shortened time to completion of educational goals, and an improvement in students' preparation to successfully attend college level programs.

<u>STATUS</u>

California Assembly Bill 288, the College & Career Access Pathways (CCAP) Act, reduces some of the state's key barriers around concurrent enrollment and makes it possible to expand college and career pathway opportunities for all students, thereby saving students and the state valuable time, money and scarce educational resources. The bill will establish a policy framework under which K-12 school districts and community college districts could create or expand formal concurrent enrollment agreements to better coordinate the programs, reduce fiscal penalties and expand enrollment opportunities. The bill is being supported by the Community College League of California, the California Community Colleges Chancellor's Office and community colleges throughout the state.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees adopt Resolution No. 15-10 as shown in Exhibit A showing support for California Assembly Bill 288, the College & Career Access Pathways (CCAP) Act.

South Orange County Community College District Board of Trustees in Support of College & Career Access Pathways Act - Assembly Bill 288 Resolution 15-10

Whereas, the connection between a college degree and economic stability has been exhaustively documented, making college access and preparation a social and economic justice issue; and

Whereas, across the United States there is a growing emphasis on school and community college collaboration to prepare students to be college and career ready; and

Whereas, California should do more to help schools and community colleges improve their college readiness and college enrollment rates; and

Whereas, concurrent enrollment has become a viable and effective method to prepare any student – even those who may have struggled academically and who may have had no initial interest in pursuing a postsecondary degree or credential – to complete high school and enter college; and

Whereas, allowing a greater and more diverse segment of high school students to take community college courses could provide benefits to both students and the state, such as, reducing high school dropouts, increasing the number of community college students who transfer and complete a degree, shortening the time to completion of educational goals, and improving the level of preparation of students to successfully complete for-credit, college level courses; and

Whereas, through concurrent enrollment partnerships school districts and community college districts could create clear pathways of aligned, sequenced coursework that would allow students to easily and successfully transition to for-credit, college level coursework leading to an associate degree, transfer to the University of California or the California State University, or a career technical education (CTE) credential or certificate; and

Whereas, to facilitate the establishment of concurrent enrollment partnerships, the state should remove fiscal penalties and policy barriers that discourage concurrent enrollment opportunities; and

Whereas, AB 288, the College & Career Access Pathways (CCAP) Act, reduces some of the state's key barriers around concurrent enrollment and makes it possible to expand college and career pathway opportunities for all students, thereby saving students and the state valuable time, money and scarce educational resources; and

Now, therefore, be it resolved, that California should rethink its policies governing concurrent enrollment and establish a policy framework under which school districts and community college districts could create concurrent enrollment partnerships as a strategy to provide critical support for under-achieving students, those from groups underrepresented in higher education, those who are seeking advanced studies while in high school, and those seeking a career technical education (CTE) credential or certificate; and

Be it further resolved, that members of the California State Senate and the California State Assembly should improve and expand college access for all students and pass AB 288 by Assembly Member Chris R. Holden, the College & Career Access Pathways (CCAP) Act.

Ayes: Noes: Abstain: Absent:

Approved: _____

Date:_____

T.J. Prendergast, III, Board President

то:	Board of Trustees
FROM:	Gary L. Poertner, Chancellor
RE:	SOCCCD: Authorization of Payment to Trustee Absent from Board Meeting
ACTION:	Approval

BACKGROUND

Education Code Section 72024 (d) was amended to read "A member (of the Board of Trustees) may be paid for any meeting when absent if the board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board. This compensation shall be a charge against the funds of the district."

<u>STATUS</u>

Trustee Nancy Padberg was absent from the February 23, 2015 board meeting due to medical reasons.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees adopt resolution 15-08 (Exhibit A) authorizing payment to Trustee Padberg who was absent from the February 23, 2015 meeting of the Board of Trustees.

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

RESOLUTION AUTHORIZING PAYMENT TO TRUSTEE ABSENT FROM BOARD MEETING

RESOLUTION 15-08

Section 72024 (d) provides that "A member (of the Board of Trustees) may be paid for any meeting when absent if the board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board. This compensation shall be a charge against the funds of the district;" and

WHEREAS, on February 23, 2015, the Board of Trustees of the South Orange County Community College District held a meeting; and

WHEREAS, Trustee Nancy Padberg could not be present at the meeting; and WHEREAS, it was determined that Trustee Padbergs' absence was due to a hardship;

NOW, THEREFORE, BE IT RESOLVED that Trustee Nancy Padberg shall be paid at the regular rate of compensation for the meeting of the Board of Trustees held on Monday, February 23, 2015.

TO:	Board of Trustees
FROM:	Gary L. Poertner, Chancellor
RE:	SOCCCD: Authorization of Payment to Trustee Absent from Board Meeting
ACTION:	Approval

BACKGROUND

Education Code Section 72024 (d) was amended to read "A member (of the Board of Trustees) may be paid for any meeting when absent if the board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board. This compensation shall be a charge against the funds of the district."

<u>STATUS</u>

Trustee Bill Jay was absent from the February 23, 2015 board meeting due to medical reasons.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees adopt resolution 15-09 (Exhibit A) authorizing payment to Trustee Jay who was absent from the February 23, 2015 meeting of the Board of Trustees.

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

RESOLUTION AUTHORIZING PAYMENT TO TRUSTEE ABSENT FROM BOARD MEETING

RESOLUTION 15-09

Section 72024 (d) provides that "A member (of the Board of Trustees) may be paid for any meeting when absent if the board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board. This compensation shall be a charge against the funds of the district;" and

WHEREAS, on February 23, 2015, the Board of Trustees of the South Orange County Community College District held a meeting; and

WHEREAS, Trustee Bill Jay could not be present at the meeting; and WHEREAS, it was determined that Trustee Jays' absence was due to a hardship;

NOW, THEREFORE, BE IT RESOLVED that Trustee Bill Jay shall be paid at the regular rate of compensation for the meeting of the Board of Trustees held on Monday, February 23, 2015.

- **TO:** Board of Trustees
- **FROM**: Gary L. Poertner, Chancellor
- **RE:** SOCCCD: Retiree OPEB Trust Actuary Report and Recommended Funding
- ACTION: Approval

BACKGROUND

GASB requires an actuarial valuation for retiree benefits to be performed every 2 years, but SOCCCD has been doing them annually. In January, 2014, the District consultant, Nyhart Epler, completed the 2014 actuarial study for retiree benefits. The Actuarial Accrued Liability (AAL) was \$80.4 million and the plan assets were valued at \$90.7 million. This resulted in a net actuarial accrued asset of \$10.3 million, which was predominantly due to the reduction of the medical premium rate for retirees over age 65.

<u>STATUS</u>

In February, 2015, Nyhart Epler completed the 2015 actuarial study for retiree benefits. The AAL is \$82.3 million and the value of the plan assets is \$95.1 million resulting in a net actuarial accrued asset of \$12.8 million. The primary reason for the increased asset is the lower than anticipated rate increase for the Medicare PPO premium.

The normal cost to fund the current year accrual for active employees is calculated at \$3.6 million. This amount will be allocated from Basic Aid funds for FY 2015-2016 and deposited into the trust to offset the current year retiree benefit costs. An executive summary and full report are provided in EXHIBIT A.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees accept Nyhart Epler's 2015 actuarial report and allocate \$3.6 million to fund the normal cost for FY 2015-2016.



EXHIBIT A Page 1 of 26 450 B Street, Suite 750 San Diego, CA 92101-8002 (p) 619-239-0831 (f) 619-239-0807 www.nyhart.com

March 11, 2015

Ms. Kim McCord Executive Director, Fiscal Services South Orange County CCD 28000 Marguerite Parkway Mission Viejo, CA 92692

Re: South Orange County CCD Retiree Health Actuarial Valuation

Dear Ms. McCord:

We are presenting our report of the January 1, 2015 actuarial valuation conducted on behalf of the South Orange County Community College District (SOCCCD) for its retiree health program.

The purpose of the report is to measure the District's liability for retiree health benefits and to determine the District's accounting requirements under the Government Accounting Standard Board Statements No. 43 & 45 (GASB 43 & 45) in regard to unfunded liabilities for retiree health benefits.

The Nyhart Company is an employee owned actuarial, benefits and compensation consulting firm specializing in group health and retiree health and qualified pension plan valuations. We have set forth the results of our valuation in this report.

We have enjoyed working on this assignment and are available to answer any questions.

Sincerely, NYHART

Marilyk K-Jones, ASA, MAAA, EA, FCA Consulting Actuary

MKJ:rl Enclosure

EXHIBIT A Page 2 of 26



South Orange County Community College District GASB Actuarial Valuation Retiree Health Program As of January 1, 2015

February, 2015

Prepared By: Nyhart 450 B Street, Suite 750 San Diego, CA 92101-8002 (619) 239-0831 www.nyhart.com

<u>Page</u>

South Orange County Community College District GASB Actuarial Valuation Retiree Health Program As of January 1, 2015

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SECTION I. EXECUTIVE SUMMARY

Background

The South Orange County Community College District (SOCCCD) selected Nyhart to perform an actuarial valuation of its retiree health program. The purpose of the actuarial valuation is to measure SOCCCD's liability for retiree health benefits and to determine SOCCCD's accounting requirements for other post-employment benefits (OPEB) under the recently issued Governmental Accounting Standards Board Statements No. 43 & 45 (GASB 43 & GASB 45). GASB 45 requires accrual accounting for the expensing of OPEB. GASB 43 requires additional financial disclosure for funded OPEB Plans.

SOCCCD currently provides a contribution towards health benefits to approximately 304 retirees. In addition, there are approximately 874 active employees earning service credit for eligibility for future retiree health benefits. Eligibility for a contribution towards retiree health benefits and duration of coverage (to age 65 or lifetime) varies by employee group. In general, SOCCCD provides a contribution for 100% of the cost of health coverage to eligible retirees. Section IV of the report details the plan provisions that were included in the valuation and the current premium costs for coverage.

Results of the Retiree Health Valuation

We have determined that the amount of the actuarial liability for SOCCCD's retiree health plan, as of January 1, 2015, is \$106,341,699. This represents the present value of all contributions or benefits projected to be paid by SOCCCD for current and future retirees. If SOCCCD were to place this amount in a fund earning interest at the rate of 7% per year, and all other actuarial assumptions were met, the fund would have enough to pay all expected benefits. This includes benefits for the current retirees as well as the current active employees expected to retire in the future. The valuation does not consider employees not yet hired as of the valuation date.

If the amount of the actuarial liability is apportioned into past service, current service and future service components; the past service component (actuarial accrued liability) is \$82,275,244, the current service component (normal cost or current year accrual) is \$3,365,798 and the future service component (not yet accrued liability) is \$20,700,657.

Annual Required Contribution (ARC)

Under GASB 45, SOCCCD is required to expense for its retiree benefits using accrual accounting. The accrual expense or annual required contribution under GASB terminology is generally accrued over the working career of employees. The annual required contribution for SOCCCD's current fiscal year is \$2,848,515 or 3.8% of pay. This amount is comprised of the present value of benefits accruing in the fiscal year (normal cost) plus a 30-year amortization (on a level-percentage of pay basis) of the unfunded actuarial accrued liability (surplus) at January 1, 2015. Thus, it represents a means to expense the plan's liabilities in an orderly manner. The additional net OPEB obligation/(asset) at the end of the fiscal year will reflect any actual retiree health contributions or premiums and any GASB eligible pre-funding amounts made by SOCCCD during the period. The estimated retiree contributions for the current fiscal year are \$3,831,882.



Changes from Prior Valuation

The valuation reflects updated premium, plan and census information as well as updates to the PERS mortality and retirement tables. A reconciliation of the change in the actuarial liability (AL) from the prior valuation is provided in the following table:

January 1, 2014 Valuation @7%	\$103.2 Million
Increase due to passage of time (interest on the 1/1/2014 AL less estimated benefit payments paid from 1/1/2014 to 12/31/2014) Decrease due to healthcare cost less than assumed (primarily due to Medicare PPO premium coming in approximately 4% less than expected; approximately 80% of	3.3 Million
the liabilities are due to post-65 costs)	(3.7 Million)
Decreases due to data changes from prior valuation Net increase due to demographic experience different than assumed (includes	(0.5 Million)
retirement, termination and mortality)	0.9 Million
Net increase due to update to the PERS mortality and retirement table	0.2 Million
Increase due to new entrants (not included in prior valuation)	2.9 Million
January 1, 2015 Valuation @7%	\$106.3 Million

A reconciliation of the change in the actuarial accrued liability (AAL) from the prior valuation is provided in the following table:

January 1, 2014 Valuation @7%	\$80.4 Million
Increase due to passage of time (interest on the 1/1/2014 AAL less estimated benefit	
payments paid from 1/1/2014 to 12/31/2014 plus normal cost accrual for 1/1/2014	5.0 Million
to 12/31/2014)	
Decrease due to healthcare cost less than assumed (primarily due to Medicare PPO	
premium coming in approximately 4% less than expected; approximately 80% of	(2.8 Million)
the liabilities are due to post-65 costs)	
Decreases due to data changes from prior valuation	(0.7 Million)
Net increase due to update to the PERS mortality and retirement table	0.2 Million
Net decrease due to net demographic experience different than assumed (includes	
retirement, termination and mortality)	(0.1 Million)
Increase due to new entrants (not included in prior valuation)	0.3 Million
January 1, 2015 Valuation @7%	\$82.3 Million

Funding

SOCCCD has established a GASB eligible trust to pre-fund for its retiree health benefits. Based on the December asset statement provided by the District, the market value of assets in the trust as of December 31, 2014 is \$95,241,531. The actuarial value of assets is based on the market value of assets phasing in asset gains and losses since January 1, 2013 over 5 years. The actuarial value of asset at December 31, 2014 is \$95,095,769. The unfunded actuarial accrued liability/(surplus) at December 31, 2014 is (\$12,820,525). The funded ratio of the plan is 116%.

SOCCCD communicated that investment policy was established to achieve a 7% rate of return on plan assets after expenses so the results of the valuation were based on a 7% discount rate. The assets at December 31, 2014 were reported to be 50% invested in fixed incomes and 50% in equities. The impact of using alternative discount rates of 6.5% and 6.0% is provided in Section II-H of the report.

Actuarial Basis

The actuarial valuation is based on the assumptions and methods outlined in Section VI of the report. To the extent that a single or a combination of assumptions is not met, the future liability may fluctuate significantly from its current measurement. As an example, the healthcare cost increase anticipates that the rate of increase in medical cost will be at moderate levels and decline over several years. Increases higher than assumed would bring larger liabilities and expensing requirements. A 1% increase in the healthcare trend rate for each future year would result in an increase of 52% in the annual required contribution.

Another key assumption used in the valuation is the discount (interest) rate which is based on the expected rate of return of plan assets. The valuation is based on a discount rate of 7%. A 1% decrease in the discount rate would increase the annual required contribution by 48%. A 1% increase in the discount rate would decrease the annual required contribution by 44%.

GASB 45 requires that implicit rate subsidies be considered in the valuation of medical costs. An implicit rate subsidy occurs when the rates for retirees are the same as for active employees. Since pre-Medicare retirees are typically much older than active employees, their actual medical costs are almost always higher than for active employees. The valuation does not include any additional implicit rate subsidy that SOCCCD may be providing to retirees through the current composite premiums. Typically, inclusion of the rate subsidy will result in significantly larger liabilities and expensing requirements.

To date SOCCCD specific experience data in aggregate or split by actives and retirees is not available from the SISC, the District's health plan provider. An illustration of how the inclusion of the implied rate subsidy could impact SOCCCD's liability and annual required contribution estimating the subsidy using health cost factors based on age is shown below:

	Increase Due to Estimated
	Implied Rate Subsidy
Actuarial Liability:	\$4,512,059
Actuarial Accrued Liability (AAL):	\$2,945,665
Unfunded Actuarial Accrued Liability (UAAL):	\$2,945,665
Annual Required Contribution:	\$ 401,477
Expected SOCCCD Contribution for Subsidy*:	\$ 174,213

* Paid through active premiums

The valuation is based on the census information provided by SOCCCD. To the extent that the data provided lacks clarity in interpretation or is missing relevant information, this can result in liabilities different than those presented in the report. Often missing or unclear information is not identified until future valuations.

SECTION II. FINANCIAL RESULTS

A. Valuation Results as of January 1, 2015

The table below presents the employer liabilities associated with SOCCCD's retiree health benefits determined in accordance with GASB 43 & 45. The actuarial liability is the present value of all benefits projected to be paid under the program. The actuarial accrued liability reflects the amount attributable to the past service of current employees and retirees. The normal cost reflects the accrual attributable for the current period.

	Admin With <u>Board Mbrs</u>	<u>Faculty</u>	<u>Classified</u>	Classified <u>Leadership</u>	POA	<u>Total</u>
1. Actuarial Liabilit	y (AL)					
Actives Retirees Total AL <i>Post-65 AL</i>	\$4,535,617 <u>2,856,491</u> \$7,392,108	\$44,641,021 <u>28,044,225</u> \$72,685,246	\$ 9,714,889 <u>461,059</u> \$10,175,948	\$ 8,465,741 <u>7,336,815</u> \$15,802,556	\$285,841 	\$67,643,109 <u>38,698,590</u> \$106,341,699 \$ <i>84,581,954</i>
2. Actuarial Accrue	d Liability (AA	L)				
Actives Retirees Total AAL <i>Post-65 AAL</i>	\$2,786,092 <u>2,856,491</u> \$5,642,583	\$28,027,896 <u>28,044,225</u> \$56,072,121	\$6,470,932 <u>461,059</u> \$6,931,991	\$ 6,124,803 <u>7,336,815</u> \$13,461,618	\$166,931 0 \$166,931	\$43,576,654 <u>38,698,590</u> \$82,275,244 \$67,726,684
3. Normal Cost Post-65 NC	\$ 260,569	\$ 2,232,318	\$ 487,488	\$ 321,398	\$16,752	\$ 3,365,798 \$ 2,566,731
No. of Actives* Average Age Average Service Est. Payroll	39 55.5 7.3 \$6,927,000	374 50.6 11.3 \$35,608,000	375 47.7 10.5 \$23,780,000	73 54.0 11.8 \$8,366,000	13 50.2 6.9 \$897,000	874 49.9 10.8 \$75,578,000
No. of Retirees Average Age Average Age @Retirement	25 75.8 63.0	216 73.2 62.7	15 63.6 60.7	48 70.9 59.8	0 NA NA	304 72.6 62.2

* Count excludes 7 active Board Members who may continue benefits at retirement.

B. <u>Development of Actuarial Value of Assets</u>

SOCCCD reported market value of assets equal to \$95,241,531 as of December 31, 2014. The actuarial value of assets is equal to \$95,095,769 at December 31, 2014. Asset gains and losses since January 1, 2013 are being phased in over 5 years.

C. Development of Unfunded Actuarial Accrued Liability/(Surplus)

The table below presents the development of the unfunded actuarial accrued liability/(surplus). The unfunded actuarial accrued liability/(surplus) is the excess of the actuarial accrued liability (AAL) over the actuarial value of eligible plan assets. Eligible assets under GASB 45 must be segregated and secured for the exclusive purpose of paying for the retiree health benefits.

1. Actuarial Accrued Liability (AAL)	\$82,275,244
2. Actuarial Value of Assets	<u>(95,095,769)</u>
3. Unfunded AAL/(Surplus)	(\$12,820,525)

D. Amortization of Unfunded Actuarial Accrued Liability/(Surplus)

The amortization of the unfunded actuarial accrued liability/(surplus) component of the annual contribution (ARC) is being amortized over a period of 30 years on a level-percentage of pay basis. Under the level-percentage of pay method, the amortization payment is scheduled to increase in future years based on wage inflation.

1. Unfunded AAL/(Surplus)	(\$1	2,820,525)
2. Amortization Factor		17.02844
Amortization of Unfunded AAL/(Surplus)	(\$	752,889)

E. <u>Annual Required Contribution (ARC)</u>

The table below presents the development of the annual required contribution (ARC) under GASB 45.

1. Normal Cost at End of Fiscal Year	\$ 3,601,404
2. Amortization Component	<u>(752,889)</u>
3. Annual Required Contribution (ARC)	\$ 2,848,515
4. Estimated Payroll	\$75,578,000
5. ARC as Percentage of Payroll	3.8%

F. Required Supplementary Information (Funding Progress @December 31, 2014)

The table below presents a sample disclosure of the funding progress as of December 31, 2014.

1. Actuarial Accrued Liability (AAL)	\$82,275,244
2. Actuarial Valuation of Assets	<u>(95,095,769)</u>
3. Unfunded AAL/(Surplus)	(\$12,820,525)
4. Funded Ratio	116%
5. Current Payroll	\$75,578,000
Unfunded AAL/(Surplus) as Percentage of Current Payroll	(17%)

G. <u>Sensitivity Analysis:</u>

1. The impact of a 1% decrease in the discount (interest) rate on SOCCCD's actuarial liability, actuarial accrued liability, unfunded actuarial accrued liability/(surplus) and the annual required contribution is provided below:

	Percentage	Dollar (\$)
	(%) Increase/	Increase/
	<u>(Decrease)</u>	<u>(Decrease)</u>
- Actuarial Liability	17%	\$17,730,110
- Actuarial Accrued Liability (AAL)	12%	\$ 9,887,078
- Unfunded AAL/(Surplus)	NA	\$ 9,887,078
- Annual Required Contribution	48%	\$ 1,377,284

2. The impact of a 1% increase in the discount (interest) rate on SOCCCD's actuarial liability, actuarial accrued liability, unfunded actuarial accrued liability/(surplus) and the annual required contribution is provided below:

- Actuarial Liability	(13%)	(\$13,997,831)
- Actuarial Accrued Liability (AAL)	(10%)	(\$ 8,318,646)
- Unfunded AAL/(Surplus)	NA	(\$ 8,318,646)
- Annual Required Contribution	(44%)	(\$ 1,255,849)

3. The impact of a 1% increase in the healthcare trend rates on SOCCCD's actuarial liability, actuarial accrued liability, unfunded actuarial accrued liability/(surplus) and the annual required contribution is provided below:

- Actuarial Liability	17%	\$17,748,501
- Actuarial Accrued Liability (AAL)	14%	\$11,380,129
- Unfunded AAL/(Surplus)	NA	\$11,380,129
- Annual Required Contribution	52%	\$ 1,476,643

H. <u>Results - Alternative Discount Rates</u>

SOCCD also requested the measurement of the liability and annual required contribution using discount rates to reflect lower assumed rates of return (discount rates) on Plan assets.

	Discount Rate
<u>Liabilities</u>	<u>6.5%</u> <u>6.0%</u>
1. Actuarial Liability (AL)	
Actives	\$ 74,305,855
Retirees	40,360,740 42,151,871
Total AL	\$114,666,595 \$124,071,809
2. Actuarial Accrued Liability (AAL)	
Actives	\$ 46,640,041 \$ 50,010,451
Retirees	40,360,740 42,151,871
Total AAL	\$ 87,000,781 \$ 92,162,322
3. Actuarial Value of Assets	<u>(95,095,769) (95,095,769)</u>
4. Unfunded AAL (UAAL)	(\$ 8,094,988) (\$ 2,933,447)
5. Amortization Factor	18.086621 19.246300
6. Amortization of UAAL	(447,568) (152,416)
Annual Required Contribution	
1. Normal Cost at End of Year	\$ 3,966,896 \$ 4,378,214
2. Amortization of UAAL at End of Year	(447,568) (152,416)
3. Annual Required Contribution (ARC)	\$ 3,519,328 \$ 4,225,798
4. Estimated Payroll	\$ 75,578,000 \$ 75,578,000
5. ARC as % of Payroll	4.7% 5.6%
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SECTION III. PROJECTED CASH FLOWS

The valuation process includes the projection of the expected benefits to be paid under SOCCCD's retiree health benefits program. The expected cash flows takes into account the likelihood of each employee reaching age for eligibility to retire and receive health benefits. The projection is performed by applying the turnover assumption to each active employee for the period between the valuation date and early retirement date. Once the employees reach the earliest retirement date, a certain percent are assumed to enter the retiree group each year. All remaining employees are assumed to have retired by age 65 at the latest. Employees already over age 65 as of the valuation date are assumed to retire immediately. The per capita cost as of the valuation date is projected to increase at the applicable healthcare trend rates both before and after the employee's assumed retirement. The projected per capita costs are multiplied by the number of expected future retirees in a given future year to arrive at the cash flow for that year. Also, a certain number of retirees will leave the group each year due to expected deaths or reaching a limit age and this group will cease to be included in the cash flow from that point forward. Because this is a <u>closed-group</u> valuation, the number of retirees dying each year will eventually exceed the number of new retirees, and the size of the cash flow will begin to decrease and eventually go to zero.

The expected employer cash flows for selected future years are provided in the following table.



Projected Employer Cash Flows – Representative Years

Year Ending	Future Retirees	Retired Employees	District Total
2015	\$ 289,041	\$ 3,542,841	\$ 3,831,882
2016	\$ 851,416	\$ 3,466,952	\$ 4,318,368
2017	\$ 1,299,553	\$ 3,371,741	\$ 4,671,294
2018	\$ 1,733,854	\$ 3,357,525	\$ 5,091,379
2019	\$ 2,317,295	\$ 3,382,719	\$ 5,700,014
2020	\$ 2,703,428	\$ 3,381,577	\$ 6,085,005
2021	\$ 3,136,491	\$ 3,357,051	\$ 6,493,542
2022	\$ 3,448,412	\$ 3,337,387	\$ 6,785,799
2023	\$ 4,027,544	\$ 3,305,682	\$ 7,333,226
2024	\$ 4,416,368	\$ 3,280,266	\$ 7,696,634
2025	\$ 4,755,361	\$ 3,224,579	\$ 7,979,940
2026	\$ 4,990,191	\$ 3,174,927	\$ 8,165,118
2027	\$ 5,563,870	\$ 3,113,219	\$ 8,677,089
2028	\$ 5,660,908	\$ 3,039,963	\$ 8,700,871
2029	\$ 5,932,357	\$ 2,954,656	\$ 8,887,013
2030	\$ 6,305,554	\$ 2,856,861	\$ 9,162,415
2031	\$ 6,651,529	\$ 2,746,004	\$ 9,397,533
2032	\$ 6,956,327	\$ 2,622,980	\$ 9,579,307
2033	\$ 7,360,203	\$ 2,488,685	\$ 9,848,888
2034	\$ 7,565,888	\$ 2,344,612	\$ 9,910,500
2035	\$ 7,906,477	\$ 2,192,338	\$ 10,098,815
2036	\$ 8,120,925	\$ 2,032,823	\$ 10,153,748
2037	\$ 8,534,380	\$ 1,868,711	\$ 10,403,091
2038	\$ 8,751,310	\$ 1,702,422	\$ 10,453,732
2039	\$ 9,181,776	\$ 1,536,190	\$ 10,717,966
2040	\$ 9,369,202	\$ 1,372,961	\$ 10,742,163
2045	\$ 9,792,261	\$ 686,320	\$ 10,478,581
2050	\$ 8,870,734	\$ 285,882	\$ 9,156,616
2055	\$ 7,723,560	\$ 95,541	\$ 7,819,101
2060	\$ 6,324,004	\$ 17,582	\$ 6,341,586
2065	\$ 4,691,159	\$ 1,789	\$ 4,692,948
2070	\$ 3,040,095	\$0	\$ 3,040,095
2075	\$ 1,642,868	\$0	\$ 1,642,868
2080	\$ 734,727	\$0	\$ 734,727
2085	\$ 282,288	\$0	\$ 282,288
2090	\$ 88,619	\$0	\$ 88,619
2095	\$ 9,672	\$0	\$ 9,672
2100	\$0	\$0	\$0
All Years	\$373,841,697	\$80,922,144	\$454,763,841

SECTION IV. BENEFIT PLAN PROVISIONS

This study analyzes the postretirement health benefit plans provided by SOCCCD. Our findings and assumptions are based on the plans in effect as of the Measurement Date. The postretirement health benefits provided to retirees are basically a continuation of the medical, dental and vision plans for active employees.

Administrators

Eligible employees may continue medical, dental and vision benefits at retirement. Eligibility for a SOCCCD contribution towards retiree health coverage requires retirement under STRS/PERS (on or after age 55 for STRS and on or after age 50 for PERS) with at least 10 consecutive years of service immediately preceding retirement. SOCCCD pays 100% of the cost of coverage until the retiree reaches the age of Medicare eligibility. At the age of Medicare eligibility, the retiree can continue in a Medicare COB Plan for medical coverage only provided the retiree has Medicare A & B coverage. The District's contribution ends upon the death of the retiree.

Faculty Employees

Eligible employees may continue medical, dental and vision benefits at retirement. Eligibility for a SOCCCD contribution towards retiree health coverage requires retirement under STRS/PERS on or after age 55 with at least 10 consecutive years of service immediately preceding retirement. SOCCCD pays 100% of the cost of coverage until the retiree reaches the age of Medicare eligibility. The District's contribution ends upon the death of the retiree. At the age of Medicare eligibility, the retiree can continue in a Medicare COB Plan for medical coverage only provided the retiree has Medicare A & B coverage.

Classified Employees

Eligible employees may continue medical, dental and vision benefits at retirement. Eligibility for a SOCCCD contribution towards retiree health coverage requires retirement under STRS/PERS on or after age 60 with at least 10 consecutive years of service immediately preceding retirement. SOCCCD pays 100% of the cost of coverage until the retiree reaches the age of Medicare eligibility. The District's contribution ends upon the death of the retiree. Upon the retiree reaching age 65, the coverage and the SOCCCD's contribution ends.

Classified Leadership Employees

Eligible employees may continue medical, dental and vision benefits at retirement. Eligibility for a SOCCCD contribution towards retiree health coverage requires retirement under STRS/PERS (on or after age 55 for STRS and on or after age 50 for PERS) with at least 10 consecutive years of service immediately preceding retirement. SOCCCD pays 100% of the cost of coverage until the retiree reaches the age of Medicare eligibility. At the age of Medicare eligibility, the retiree can continue in a Medicare COB Plan for medical coverage only provided the retiree has Medicare A & B coverage. The District's contribution ends upon the death of the retiree.

POA Employees

Eligible employees may continue medical, dental and vision benefits at retirement. Eligibility for a SOCCCD contribution towards retiree health coverage requires retirement under PERS on or after age 60 with at least 10 consecutive years of service immediately preceding retirement. SOCCCD pays 100% of the cost of coverage until the retiree reaches the age of Medicare eligibility. The District's contribution ends upon the death of the retiree. Upon the retiree reaching age 65, the coverage and the SOCCCD's contribution ends.

Board Members

Members of the SOCCCD Board of Trustees first elected into office after January 1, 1995 who have served two terms, may continue coverage at retirement on a self-pay basis. Members in office prior to January 1, 1995 who have served twelve years after January 1, 1981 may continue coverage and receive a District contribution for coverage.

Premium Rates

The District participates in the Self-Insured Schools of California (SISC) health program. The tables below summarize the 2014/2015 premiums for the retiree health plans available through SISC. All premiums are monthly and are effective for the period from October 1, 2014 to September 30, 2015.

	Blue Shield HMO	Blue Shield PPO	Blue Shield COB/PPO Medicare	Blue Shield COB/PPO w/o Medicare	Blue Shield Companion Care Plan	Blue Shield Medicare Advantage
Retiree Only	\$1,404	\$1,679	\$ 847	\$1,817	\$370	\$199
Retiree Plus Spouse	\$1,404	\$1,679	\$1,694	\$3,634	NA	\$398
Retiree Plus Family	\$1,404	\$1,679	\$2,118	\$4,058	NA	NA

The District pays for the retiree's pre-65 coverage on a composite basis, and post-65 coverage on a tiered, self-pay basis.

The District's current monthly premiums for the retiree's dental and vision coverage are provided below:

	Delta Dental PPO	VSP Vision
Composite	\$158.69	\$46.32



SECTION V. VALUATION DATA

The valuation was based on the census furnished to us by the District. The following tables display the age distribution for retirees and the age/service distribution for active employees as of the Measurement Date.

Age Distribution of Eligible Retired Participants & Beneficiaries

	Admin	Faculty	Classified	Classified Leadership	POA N	Board Iembers	All Retirees
<55	0	0	0	0	0	0	0
55-59	0	1	0	5	0	0	6
60-64	0	14	15	8	0	1	38
65-69	5	67	0	13	0	0	85
70-74	4	57	0	10	0	2	73
75-79	4	38	0	4	0	0	46
80-84	6	26	0	3	0	1	36
85+	2	<u>13</u>	0	5	<u>0</u>	0	<u>_20</u> 304
Total:	21	216	15	48	<u>0</u> 0	4	304
Average Age:	76.4	73.2	63.6	70.9	NA	72.9	72.6
Average Retirement Age*:	64.0	62.7	60.7	59.8	NA	57.7	62.2

* Based on those with reported retirement dates

Age/Service Distribution of All Active Benefit Eligible Employees*

					Service					
Age	0-4	5-9	10-14	15-19	20-24	25-29	30-34	35-39	40-44	Total
20-24	2									2
25-29	14	2								16
30-34	56	14								70
35-39	49	39	14	2						104
40-44	47	30	16	5	1					99
45-49	46	33	21	13	9	1				123
50-54	39	38	21	15	15	13	6	1		148
55-59	24	34	22	25	19	18	4	2		148
60-64	12	21	21	13	17	15	8	5		112
65-69	0	10	6	5	7	5	1	3	1	38
70+	2	<u>2</u> 223	0	1	<u>2</u> 70	<u>0</u> 52	<u>2</u> 21	_5	<u>0</u> 1	14
Total:	291	223	121	79	70	52	21	16	1	874
Avera	ge Age:		49.9							
Average S	Service:		10.8							
Average Hi			39.1							
Annual		\$75,57	78,000							

* Count excludes 7 Board Members included in the valuation who may continue benefits at retirement.

					Service					
Age	0-4	5-9	10-14	15-19	20-24	25-29	30-34	35-39	40-44	Total
20-24	0									0
25-29	0									0
30-34	1									1
35-39	1	2								3
40-44	0	0								0
45-49	4	0	1							5
50-54	3	5	1							9
55-59	4	2	0	0	0					6
60-64	3	1	3	1	1	0	1			10
65-69	0	2	0	1	0	0	0	0		3
70+	1	_1	<u>0</u> 5	<u>0</u> 2	<u>0</u> 1	<u>0</u> 0	<u>0</u> 1	<u>0</u> 0	<u>0</u> 0	<u>2</u> 39
Total:	17	13	5	2	1	0	1	0	0	39
	ge Age:		55.5							
Average S			7.3							
Average Hi			48.2							
Annual	Payroll:	\$6,92	27,000							

Age/Service Distribution of All Eligible Administration Employees

Age/Service Distribution of Eligible Faculty Employees

					Service					
Age	0-4	5-9	10-14	15-19	20-24	25-29	30-34	35-39	40-44	Total
20-24	0									0
25-29	3									3
30-34	20	4								24
35-39	37	13	4							54
40-44	22	16	8	2						48
45-49	18	15	10	5	2					50
50-54	10	15	11	8	5	2	1			52
55-59	10	8	6	16	9	5	1			55
60-64	5	8	5	4	9	11	5	3		50
65-69	0	6	4	3	7	5	1	3	0	29
70+	0	<u>0</u> 85	<u>0</u> 48	<u>1</u> 39	<u>2</u> 34	<u>0</u> 23	<u>2</u> 10	4	<u>0</u> 0	<u>9</u> 374
Total:	125	85	48	39	34	23	10	<u>4</u> 10	0	374
Avera	ge Age:		50.6							
Average S			11.3							
Average Hi			39.3							
Annual		\$35,6	08,000							

					Service					
Age	0-4	5-9	10-14	15-19	20-24	25-29	30-34	35-39	40-44	Total
20-24	2									2
25-29	10	2								12
30-34	32	9								41
35-39	11	22	10	2						45
40-44	21	10	7	3	1					42
45-49	17	18	6	7	6	1				55
50-54	23	12	7	7	7	6	5	1		68
55-59	5	21	16	8	7	11	2	2		72
60-64	0	8	9	8	6	3	2	2		38
65-69	0	0	0	0	0	0	0	0	0	0
70+	0	0	<u>0</u> 55	<u>0</u> 35	<u>0</u> 27	<u>0</u> 21	<u>0</u> 9	<u>0</u> 5	<u>0</u> 0	0
Total:	121	102	55	35	27	21	9	5	0	375
Avera	ge Age:		47.7							
Average S			10.5							
Average Hi			37.2							
Annual		\$23,78	80,000							

Age/Service Distribution of Eligible Classified Employees

Age/Service Distribution of Eligible Classified Leadership Employees

					Service					
Age	0-4	5-9	10-14	15-19	20-24	25-29	30-34	35-39	40-44	Total
20-24	0									0
25-29	0									0
30-34	3	1								4
35-39	0	1								1
40-44	4	3	1							8
45-49	6	0	3	1	1					11
50-54	1	5	2	0	3	4				15
55-59	4	2	0	1	3	2	1			13
60-64	3	3	4	0	1	1	0	0		12
65-69	0	2	2	1	0	0	0	0	1	6
70+	1	_1	<u>0</u> 12	<u>0</u> 3	<u>0</u> 8	<u>0</u> 7	<u>0</u> 1	<u>1</u>	<u>0</u> 1	<u>3</u> 73
Total:	22	18	12	3	8	7	1	1	1	73
Avera	ge Age:		54.0							
Average S			11.8							
Average H			42.2							
Annual		\$8,36	6,000							

					Service	•				
Age	0-4	5-9	10-14	15-19	20-24	25-29	30-34	35-39	40-44	Total
20-24	0									0
25-29	1									1
30-34	0									0
35-39	0	1								1
40-44	0	1								1
45-49	1	0	1							2
50-54	2	1	0	0	0	1				4
55-59	1	1	0	0	0	0	0			2
60-64	1	1	0	0	0	0	0	0		2
65-69	0	0	0	0	0	0	0	0	0	0
70+	<u>0</u> 6	<u>0</u> 5	<u>0</u> 1	<u>0</u> 0	<u>0</u> 0	<u>0</u> 1	<u>0</u> 0	<u>0</u> 0	<u>0</u> 0	<u>0</u> 13
Total:	6	5	1	0	0	1	0	0	0	13
Averag	le Age:		50.2							
Average S	ervice:		6.9							
Average Hir	re Age:		43.3							
Annual F	Payroll:	\$89	97,000							

Age/Service Distribution of Eligible POA Employees



SECTION VI. ACTUARIAL ASSUMPTIONS AND METHODS

The liabilities set forth in this report are based on the actuarial assumptions described in this section.

Fiscal Year:	July 1 st to June 30 th
Measurement Date:	January 1, 2015
Discount Rate:	7.0% per annum.
	Sensitivity analysis showing a 1% increase or decrease in the discount rate is also provided.
Inflation:	2.75% per annum
	[The prior valuation used 3.0%]
Salary Increase:	3% per annum, in aggregate
Pre-retirement Turnover:	Termination rates for Classified, Management and other employees in PERS are based on the rates used by CalPERS for the pension valuation. Sample rates are as follows:

		Entry	′ Age	
Service	20	30	40	50
0	17.30%	15.25%	13.19%	11.14%
5	10.94%	8.70%	6.46%	1.07%
10	8.01%	5.72%	0.74%	0.25%
15	6.52%	4.18%	0.32%	0.02%
20	4.93%	0.38%	0.02%	0.02%
25	3.28%	0.10%	0.02%	0.02%
30	0.15%	0.02%	0.02%	0.02%

Termination rates for employees in STRS are based on the most recent rates used by the California State Teachers Retirement System (STRS) pension valuation. Sample rates for male and females are as follows:

Service	Males	Females
0	16.0%	15.0%
5	3.9	3.9
10	1.8	1.8
15	0.9	0.9
20	0.5	0.5
25	0.3	0.3
30	0.2	0.2



Mortality Rates:

Mortality rates are based on the rates used by CalPERS and the 2009 rates used by STRS for the pension valuations. Sample rates are as follows:

CalPERS	Acti	ves	Retir	ees
Age	Males	Females	Males	Females
25	0.040%	0.023%		
30	0.049%	0.025%		
35	0.057%	0.035%		
40	0.075%	0.050%		
45	0.106%	0.071%		
50	0.155%	0.100%		
55	0.228%	0.138%	0.599%	0.416%
60	0.308%	0.182%	0.710%	0.436%
65	0.400%	0.257%	0.829%	0.588%
70			1.305%	0.993%
75			2.205%	1.722%
80			3.899%	2.902%

STRS	Acti	ves	Retire	ees*
Age	Males	Females	Males	Females
25	0.023%	0.013%		
30	0.033%	0.014%		
35	0.034%	0.018%		
40	0.057%	0.034%		
45	0.076%	0.041%		
50	0.103%	0.063%		
55	0.143%	0.093%	0.164%	0.118%
60	0.238%	0.179%	0.300%	0.254%
65	0.435%	0.368%	0.596%	0.468%
70			1.095%	0.864%
75			1.886%	1.451%
80			3.772%	2.759%

* Rates applicable to future retirees include a 2 year setback.

[The CalPERS mortality rates have been updated to reflect those reported in the 2014 CalPERS Experience Study]

Retirement Rates:

Classified retirement rates are based on the rates used by CalPERS for the pension valuation. Sample rates are as follows:

		Years of	Service	
Age	5	15	25	35
50	1.0%	1.5%	1.9%	2.3%
51	0.9%	1.4%	1.7%	2.1%
52	1.1%	1.7%	2.2%	2.6%
53	1.0%	1.5%	2.0%	2.2%
54	1.5%	2.3%	2.9%	3.4%
55	2.2%	3.5%	4.5%	5.4%
56	1.8%	2.8%	3.6%	4.4%
57	2.4%	3.8%	4.9%	5.8%
58	2.7%	4.3%	5.5%	6.7%
59	3.3%	5.4%	6.8%	8.3%
60	5.6%	9.2%	11.7%	14.2%
61	7.1%	11.8%	14.9%	18.2%
62	11.7%	19.8%	25.0%	30.7%
63	12.2%	20.7%	26.1%	32.1%
64	11.4%	19.3%	24.4%	29.8%
65	15.0%	25.5%	32.1%	39.3%
66	11.4%	19.2%	24.3%	29.7%
67	14.1%	23.8%	30.1%	36.9%
68	10.3%	17.4%	21.9%	26.8%
69	10.9%	18.5%	23.4%	28.6%
70	11.7%	19.7%	24.8%	30.4%
71	9.8%	16.5%	20.9%	25.6%
72	10.8%	18.2%	22.9%	28.1%
73	8.2%	13.8%	17.5%	21.4%
74	9.3%	15.6%	19.7%	24.1%
75	100.0%	100.0%	100.0%	100.0%

[The above retirement rates have been updated to reflect those reported in the 2014 CaIPERS Experience Study]

Faculty retirement rates are based on the most recent rates used by STRS for the pension valuation. Sample rates are as follows:

	Under 3	0 Years	30 or Mo	re Years
Age	Male	Female	Male	Female
55	2.7%	4.5%	8.0%	9.0%
56	1.8%	3.2%	8.0%	9.0%
57	1.8%	3.2%	10.0%	11.0%
58	2.7%	4.1%	14.0%	16.0%
59	4.5%	5.4%	18.0%	19.0%
60	6.3%	9.0%	27.0%	31.0%
61	6.3%	9.0%	43.0%	40.0%
62	10.8%	10.8%	38.0%	37.0%
63	11.7%	16.2%	30.0%	35.0%
64	10.8%	13.5%	30.0%	32.0%
65	13.5%	14.4%	30.0%	32.0%
66-69	10.8%	13.5%	30.0%	32.0%
70	100.0%	100.0%	100.0%	100.0%



		Years of	Service	
Age	5	15	25	35
50	0.5%	1.3%	1.6%	2.2%
51	0.5%	1.4%	1.9%	2.5%
52	0.6%	1.7%	2.2%	2.9%
53	0.7%	1.9%	2.6%	3.3%
54	1.2%	3.3%	4.4%	5.7%
55	2.4%	6.7%	8.8%	11.6%
56	2.0%	5.5%	7.2%	9.5%
57	2.1%	5.9%	7.8%	10.2%
58	2.5%	7.0%	9.2%	12.1%
59	2.9%	8.0%	10.5%	13.8%
60	3.7%	10.2%	13.4%	17.6%
61	4.6%	12.6%	16.6%	21.8%
62	7.6%	21.2%	27.8%	36.6%
63	6.9%	19.1%	25.1%	33.0%
64	6.7%	18.5%	24.4%	32.0%
65	9.1%	25.1%	33.1%	43.5%
66	7.2%	20.0%	26.4%	34.7%
67	6.7%	18.5%	24.3%	31.9%
68	6.0%	16.5%	21.7%	28.6%
69	6.7%	18.7%	24.6%	32.3%
70	6.6%	18.3%	24.1%	31.6%
71	5.1%	14.3%	18.8%	24.6%
72	4.5%	12.6%	16.6%	21.8%
73	4.4%	12.2%	16.1%	21.2%
74	5.5%	15.3%	20.1%	26.4%
75	5.5%	15.1%	19.9%	26.2%
76	4.4%	12.1%	15.9%	20.9%
77	5.0%	13.7%	18.1%	23.8%
78	5.0%	14.0%	18.4%	24.2%
79	9.3%	25.8%	34.0%	44.7%
80	100.0%	100.0%	100.0%	100.0%

Sworn police retirement rates are based on the rates used by CalPERS for the pension valuation. Sample rates are as follows:

* Of those having met eligibility for retirement. The percentage refers to the probability that an active employee who has reached the stated age will retire within the following year. Faculty, Classified and POA employees are assumed to defer to the first age eligible for retiree health benefits.

Participation Rates: 100% of eligible active employees are assumed to elect medical coverage at retirement.

Of those electing coverage, 100% are assumed to elect PPO coverage. Actual plan coverage is used for current retirees.

Spouse Coverage: 80% of future retirees are assumed to be married and electing coverage for their spouse. Male spouses are assumed to be 3 years older than female spouses. Actual spouse coverage is used for current retirees.

Claim Cost Development: The District participates in SISC for health coverage. Under SISC, the active and non-Medicare retirees are pooled together for purposes of determining the cost of coverage. Since active costs for coverage are typically less than retiree costs, there is likely a rate subsidy contained in the premiums being charged. Because the District pays for its active and early retiree coverage on a composite basis, there is a subsidy from the family composition of the active employees versus the retirees. For purposes of the valuation we have assumed that these would be offsetting and have based the initial costs on the actual premiums paid for insurance coverage. Future costs will be trended based on the trend rates stated below.

Sensitivity analysis showing an additional liability for an implicit rate subsidy is provided.

Medical Trend Rates: Medical costs are adjusted in future years by the following trends:

Year	PPO	HMO
2015/16	6.5%	6.0%
2016/17	6.0%	5.5%
2017/18	5.5%	5.0%
2018/19	5.0%	4.5%
2019/20	4.5%	4.0%
2021/22+	4.0%	4.0%

Dental & Vision Trend Rates:

Year	Trend
2015/16+	4.0%

Actuarial Cost Method: The actuarial cost method used to determine the allocation of the retiree health actuarial liability to the past (accrued), current and future periods is the Entry Age Normal (EAN) cost method. The EAN cost method is a projected benefit cost method which means the "cost" is based on the projected benefit expected to be paid at retirement.

The EAN normal cost equals the level annual amount of contribution from the employee's date of hire (entry date) to their retirement date that is sufficient to fund the projected benefit. For plans unrelated to pay, the normal cost is calculated to remain level in dollars; for pay-related plans the normal cost is calculated to remain level as a percentage of pay. The District has selected to use the level percentage of pay method for determining the normal cost. The EAN actuarial accrued liability equals the present value of all future benefits for retired and current employees and their beneficiaries less the portion expected to be funded by future normal costs.

All employees eligible as of the measurement date in accordance with the provisions of the Plan listed in the data provided by the District were included in the valuation.

Actuarial Value of Assets: The actuarial value of assets is equal to the market value of assets with future gains/losses (after January 1, 2013) smoothed over 5 years.

Amortization of UAAL: The residual unfunded actuarial accrued liability after the District's prefunding is being amortized using an open 30 year amortization period.

SECTION VII. ACTUARIAL CERTIFICATION

The results set forth in this report are based on the actuarial valuation of the retiree health benefit plans of South Orange County Community College District (SOCCCD) as of January 1, 2015.

The valuation was performed in accordance with generally accepted actuarial principles and practices and in accordance with GASB Statements No. 43 & 45. We relied on census data for active employees and retirees provided to us by the District. We also made use of plan information, premium information, and enrollment information provided to us by the District.

The assumptions used in performing the valuation, as summarized in this report, and the results based thereupon, represent our best estimate of anticipated experience and actuarial cost of the retiree health benefits program.

I am a member of the American Academy of Actuaries and believe I meet the Qualification Standards of the American Academy of Actuaries to render the actuarial opinion contained herein.

Certified by:

Marilyn K. Jones, ASA, EA, MAAA, FCA Consulting Actuary

Date: March 11, 2015



SECTION VIII. DEFINITIONS

The definitions of the terms used in GASB actuarial valuations are noted below.

Actuarial Liability (also referred to as Present Value of Future Benefits) – Total projected benefits include all benefits estimated to be payable to plan members (retirees and beneficiaries, terminated employees entitled to benefits but not yet receiving them, and current active members) as a result of their service through the valuation date and their expected future service. The actuarial present value of total projected benefits as of the valuation date is the present value of the cost to finance benefits payable in the future, discounted to reflect the expected effects of the time value (present value) of money and the probabilities of payment. Expressed another way, it is the amount that would have to be invested on the valuation date so that the amount invested plus investment earnings will provide sufficient assets to pay total projected benefits when due.

Actuarial Accrued Liability – That portion, as determined by a particular Actuarial Cost Method, of the Actuarial Present Value of plan benefits and expenses which is not provided for by the future Normal Costs.

Actuarial Assumptions – Assumptions as to the occurrence of future events affecting health care costs, such as: mortality, turnover, disablement and retirement; changes in compensation and Government provided health care benefits; rates of investment earnings and asset appreciation or depreciation; procedures used to determine the Actuarial Value of Assets; characteristics of future entrants for Open Group Actuarial Cost Methods; and other relevant items.

Actuarial Cost Method – A procedure for determining the Actuarial Present Value of future benefits and expenses and for developing an actuarially equivalent allocation of such value to time periods, usually in the form of a Normal Cost and an Actuarial Accrued Liability.

Actuarial Present Value – The value of an amount or series of amounts payable or receivable at various times, determined as of a given date by the application of a particular set of Actuarial Assumptions.

Annual OPEB Cost – An accrual-basis measure of the periodic cost of an employer's participation in a defined benefit OPEB plan.

Annual Required Contribution (ARC) – The employer's periodic required contributions to a defined benefit OPEB plan, calculated in accordance with the parameters.

Explicit Subsidy – The difference between (a) the amounts required to be contributed by the retirees based on the premium rates and (b) actual cash contribution made by the employer.

Funded Ratio – The actuarial value of assets expressed as a percentage of the actuarial accrued liability.

Healthcare Cost Trend Rate – The rate of change in the per capita health claims costs over time as a result of factors such as medical inflation, utilization of healthcare services, plan design, and technological developments.

Implicit Rate Subsidy – In an experience-rated healthcare plan that includes both active employees and retirees with blended premium rates for all plan members, the difference between (a) the age-adjusted premiums approximating claim costs for retirees in the group (which, because of the effect of age on claim costs, generally will be higher than the blended premium rates for all group members) and (b) the amounts required to be contributed by the retirees.

Net OPEB Obligation – The cumulative difference since the effective date of this Statement between annual OPEB cost and the employer's contributions to the plan, including the OPEB liability (asset) at transition, if any, and excluding (a) short-term differences and (b) unpaid contributions that have been converted to OPEB-related debt.

Normal Cost – The portion of the Actuarial Present Value of plan benefits and expenses which is allocated to a valuation year by the Actuarial Cost Method.

Pay-as-you-go – A method of financing a benefit plan under which the contributions to the plan are generally made at about the same time and in about the same amount as benefit payments and expenses becoming due.

Per Capita Costs – The current cost of providing postretirement health care benefits for one year at each age from the youngest age to the oldest age at which plan participants are expected to receive benefits under the plan.

Select and Ultimate Rates – Actuarial assumptions that contemplate different rates for successive years. Instead of a single assumed rate with respect to, for example, the healthcare trend rate assumption, the actuary may apply different rates for the early years of a projection and a single rate for all subsequent years. For example, if an actuary applies an assumed healthcare trend rate of 6.5% for year 20W0, 6.0% for 20W1, 5.5% for 20W2, then 5.0% for 20W3 and thereafter, then 6.5%, 6% and 5.5% are select rates, and 5% is the ultimate rate.

Substantive Plan – The terms of an OPEB plan as understood by the employer(s) and plan participant.



ITEM: 6.12 DATE: 3/30/15

- **TO:** Board of Trustees
- **FROM:** Gary L. Poertner, Chancellor
- **RE:** SOCCCD: Saddleback College BGS Fire Repairs Project, Award of Bid No. 2031, Optima RPM, Inc.
- **ACTION:** Approval

BACKGROUND

On July 8, 2013, three Business and General Studies (BGS) classrooms were damaged by fire, smoke, and water. BGS 356 sustained the most significant damage and requires extensive repairs.

In the succeeding seven months, two classrooms were cleaned and available for the spring semester. BGS 356, the large lecture hall, required design services and DSA approval. During the first bid process, the LRC first floor construction disrupted academic use on the second and third floors and Saddleback College determined BGS construction work during academic hours would also be disruptive. The project was restructured to define work hours between 10:00 pm and 7:00 am and rebid.

<u>STATUS</u>

On February 3 and 10, 2015, SOCCCD ran a newspaper advertisement for consideration of the BGS Fire Repairs project. On February 11, 2015, twelve bidders attended the mandatory job walk and six bids were received on February 24, 2015. Staff reviewed the bids and recommends award to the lowest bid meeting all specifications submitted by Optima RPM, Inc. of Irvine, CA, in the amount of \$570,000 (EXHIBIT A).

These costs will be reimbursed through the district property and liability insurance coverage.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees award Bid No. 2031, Saddleback College BGS Fire Repairs project and approve the agreement (EXHIBIT B) with Optima RPM, Inc. of Irvine, CA in the amount of \$570,000.

BID NO. 2031 BGS FIRE REPAIRS PROJECT SADDLEBACK COLLEGE

March 30, 2015

<u>CONTRACTORS</u>	AMOUNT
Dalke & Sons Construction, Inc. Riverside, CA	\$711,890
*Optima RPM, Inc. Irvine, CA	\$570,000
Newman Midland Corporation Cypress, CA	\$718,398
CalTec Corporation Westminster, CA	\$581,000
Plyco Corporation Norco, CA	\$950,000
Fast-Track Construction Culver City, CA	\$723,000

*RECOMMENDED AWARD

AGREEMENT: BGS FIRE REPAIRS PROJECT, SADDLEBACK COLLEGE

THIS AGREEMENT, dated the 31st day of March 2015, in the County of Orange, State of California, is by and between South Orange County Community College District, (hereinafter referred to as "DISTRICT"), and Optima RPM, Inc., 17945 Sky Park Circle, Suite D, Irvine, California, 92614 (hereinafter referred to as "CONTRACTOR").

The DISTRICT and the CONTRACTOR, for the consideration stated herein, agree as follows:

1. CONTRACTOR agrees to complete the Project known as Saddleback College BGS Fire Repairs Project according to all the terms and conditions set forth in the Project Documents, including but not limited to the Notice Calling For Bids, Information for Bidders, Bid Form, Bid Security, Designation of Subcontractors, Information Required of Bidder, all prequalification forms submitted pursuant to Public Contract Code Section 20111.5, if any, Non-collusion Affidavit, Workers' Compensation Certificate, Faithful Performance Bond, Payment Bond, Escrow Agreement, if applicable, Drug-Free Workplace Certification, Change Orders, Shop Drawing Transmittals, Insurance Certificates and Endorsements, Guarantees, Contractor's Certificate Regarding Non-Asbestos Containing Materials, Disabled Veteran Business Enterprises Certification, if applicable, General Conditions, Supplemental Conditions, if any, Special Conditions, if any, Drawings, Specifications, and all modifications, addenda and amendments thereto by this reference incorporated herein. The Project Documents are complementary, and what is called for by any one shall be as binding as if called for by all.

2. CONTRACTOR shall perform within the time set forth in Paragraph 4 of this Agreement everything required to be performed, and shall provide, furnish and pay for all the labor, materials, necessary tools, expendable equipment, and all taxes, utility and transportation services required for construction of the Project. All of said work shall be performed and completed in a good workmanlike manner in strict accordance with the drawings, specifications and all provisions of this Agreement as hereinabove defined and in accordance with applicable laws, codes, regulations, ordinances and any other legal requirements governing the Project. The CONTRACTOR shall be liable to the DISTRICT for any damages arising as a result of a failure to fully comply with this obligation, and the CONTRACTOR shall not be excused with respect to any failure to so comply by any act or omission of the Architect, Engineer, Inspector, Division of State Architect, or representative of any of them, unless such act or omission actually prevents the CONTRACTOR from fully complying with the requirements of the Project Documents, and unless the CONTRACTOR from fully complying with the Project Documents. Such protest shall not be effective unless reduced to writing and filed with the DISTRICT within three (3) working days of the date of occurrence of the act or omission preventing the CONTRACTOR from fully complying with the Project Documents.

3. DISTRICT shall pay to the CONTRACTOR, as full consideration for the faithful performance of this Agreement, subject to any additions or deductions as provided in the Project Documents, the sum of Five hundred seventy thousand dollars (\$570,000).

4. The work shall be commenced on or before the tenth (10th) day after receiving the DISTRICT'S Notice to Proceed and shall be completed within One Hundred Twenty (120) consecutive calendar days from the date specified in the Notice to Proceed.

EXHIBIT B Page 2 of 5

5. **Time is of the essence**. If the work is not completed in accordance with Paragraph 4 above, it is understood that the DISTRICT will suffer damage. It being impractical and infeasible to determine the amount of actual damage, in accordance with Government Code Section 53069.85, it is agreed that CONTRACTOR shall pay to DISTRICT as fixed and liquidated damages, and not as a penalty, the sum of Two Thousand Seven Hundred Fifty Dollars (\$2750) for each calendar day of delay until work is completed and accepted. Time extensions may be granted by the DISTRICT as provided in Article 64 of the General Conditions. Liquidated damages shall be imposed as set forth in Article 64 of the General Conditions.

6. Termination for Cause or Non-appropriation. In the event CONTRACTOR defaults in the performance of the Agreement as set forth in General Conditions Article 13(a) or if there is a non-appropriation of funds or insufficient funds as set forth in General Conditions Article 13(d), then this Agreement shall terminate or be suspended as set forth in General Conditions Article 13.

Termination for Convenience. DISTRICT has discretion to terminate this Agreement at any time and require CONTRACTOR to cease all work on the Project by providing CONTRACTOR written notice of termination specifying the desired date of termination. Upon receipt of written notice from DISTRICT of such termination for DISTRICT's convenience, CONTRACTOR shall:

(i) Cease operations as directed by DISTRICT in the notice;

(ii) Take any actions necessary, or that DISTRICT may direct, for the protection and preservation of the work; and

(iii) Not terminate any insurance provisions required by the Project Documents.

In case of such termination for DISTRICT's convenience, CONTRACTOR shall be entitled to receive payment from DISTRICT for work satisfactorily executed and for proven loss with respect to materials, equipment, and tools, including overhead and profit for that portion of the work completed. In the case of Termination for Convenience, DISTRICT shall have the right to accept assignment of subcontractors. The foregoing provisions are in addition to and not in limitation of any other rights or remedies available to the DISTRICT.

7. Hold Harmless and Indemnification. To the fullest extent permitted by law, the CONTRACTOR, at the CONTRACTOR's sole cost and expense, agrees to fully defend, indemnify and hold harmless, the DISTRICT, including but not limited to any of its governing board members, officers, employees, Construction Manager, Architect, and all other Agents and Representatives, from and against any and all claims, actions, demands, costs, judgments, liens, penalties, liabilities, damages, losses, anticipated losses of revenues, and expenses, including any fees of accountants, attorneys or other professionals, arising out of, in connection with, resulting from or related to, or claimed to be arising out of, in connection with, resulting from or related to any act or omission by the CONTRACTOR or any of its officers, agents, employees, subcontractors, sub-subcontractors, any person performing any of the work pursuant to a direct or indirect contract with the CONTRACTOR or individual entities comprising the CONTRACTOR, in connection with or relating to, or claimed to be in connection with or relating to the work, this Agreement, or the Project, including but not limited to any costs or liabilities arising out of or in connection with:

(a) failure to comply with any applicable law, statute, code, ordinance, regulation, permit or orders;

EXHIBIT B Page 3 of 5

- (b) any misrepresentation, misstatement or omission with respect to any statement made in the Project Documents or any document furnished by the CONTRACTOR in connection therewith;
- (c) any breach of duty, obligation or requirement under the Project Documents;
- (d) any failure to coordinate the work of other contractors;
- (e) any failure to provide notice to any party as required under the Project Documents;
- (f) any failure to act in such a manner as to protect the DISTRICT and the Project from loss, cost, expense or liability; or
- (g) any failure to protect the property of any utility company or property owner.

This indemnity shall survive termination of the contract or final payment thereunder. This indemnity is in addition to any other rights or remedies which the DISTRICT may have under the law or under the Project Documents. In the event of any claim or demand made against any party which is entitled to be indemnified hereunder, the DISTRICT may in its sole discretion reserve, retain or apply any monies due to the CONTRACTOR under the Project Documents for the purpose of resolving such claims; provided, however, that the DISTRICT may release such funds if the CONTRACTOR provides the DISTRICT with reasonable assurance of protection of the DISTRICT's interests. The DISTRICT shall in its sole discretion determine whether such assurances are reasonable.

8. CONTRACTOR shall take out, prior to commencing the work, and maintain, during the life of this Agreement, and shall require all subcontractors, if any, whether primary or secondary, to take out and maintain the insurance coverages set forth below and in Articles 16, 17, 18 and 19 of the General Conditions. CONTRACTOR agrees to provide all evidences of coverage required by DISTRICT including certificates of insurance and endorsements.

Public Liability Insurance for injuries including accidental death, to any one person in an amount not less than	\$2,000,000
Subcontractors of every tier	\$1,000,000
and	
Subject to the same limit for each person on account of one accident,	
in an amount not less than	\$2,000,000
Subcontractors of every tier	\$1,000,000
Property Damage Insurance	
in an amount not less than	\$2,000,000
Subcontractors of every tier	\$1,000,000
Course of Construction Insurance without exclusion or limitation in an	
amount not less than	\$2,000,000
Excess Liability Insurance (Contractor only)	\$2,000,000

Schools Legal Service of O.C. June 2012 Bid Forms Page 3

EXHIBIT B Page 4 of 5

Insurance Covering Special Hazards: The following special hazards shall be covered by rider or riders to above-mentioned public liability insurance or property damage insurance policy or policies of insurance, or by special policies of insurance in amounts as follows:

Automotive and truck where operated in amounts as above

Material hoist where used in amounts as above

Waiver of Subrogation

Contractor waives (to the extent permitted by law) any right to recover against the District, and its respective elected officials, officers, employees, agents, and representatives for damages to the Work, any part thereof, or any and all claims arising by reason of any of the foregoing, but only to the extent that such damages and/or claims are covered by property insurance and only to the extent of such coverage (which shall exclude deductible amounts) actually carried by the District.

The provisions of this section are intended to restrict each party to recovery against insurance carriers only to the extent of such coverage and waive fully and for the benefit of each, any rights and/or claims which might give rise to a right of subrogation in any insurance carrier. The District and the Contractor shall each obtain in all policies of insurance carried by either of them, a waiver by the insurance companies there under of all rights of recovery by way of subrogation for any damages or claims covered by the insurance.

Additional Insured Endorsement Requirements.

The Contractor shall name, on any policy of insurance required the District, their officers, employees, Construction Manager, Architect, and all other Agents and Representatives as additional insureds. Subcontractors shall name the Contractor, the District, their officers, employees, Construction Manager, Architect, and all other Agents and Representatives as additional insureds. The Additional Insured Endorsement included on all such insurance policies shall state that coverage is afforded the additional insured with respect to claims arising out of operations performed by or on behalf of the insured. If the additional insureds have other insurance that is applicable to the loss, such other insurance shall be on an excess or contingent basis. The insurance provided by the Contractor must be designated in the policy as primary to any insurance obtained by the District. The amount of the insurer's liability shall not be reduced by the existence of such other insurance.

9. Public Contract Code Section 22300 permits the substitution of securities for any retention monies withheld by the DISTRICT to ensure performance under this Agreement. At the request and expense of the CONTRACTOR, securities equivalent to the monies withheld shall be deposited with the DISTRICT, or with a state or federally chartered bank in California as the escrow agent, who shall then pay such monies to the CONTRACTOR. The DISTRICT retains the sole discretion to approve the bank selected by the CONTRACTOR to serve as escrow agent. Upon satisfactory completion of the Agreement, the securities shall be returned to the CONTRACTOR. Securities eligible for investment shall include those listed in Government Code Section 16430 or bank or savings and loan certificates of deposit. The CONTRACTOR shall be the beneficial owner of any securities substituted for monies withheld and shall receive any interest thereon.

In the alternative, under Section 22300, the CONTRACTOR may request DISTRICT to make payment of earned retention monies directly to the escrow agent at the expense of the CONTRACTOR. Also at the CONTRACTOR's expense, the CONTRACTOR may direct investment of the payments into securities, and the CONTRACTOR shall receive interest earned on such investment upon the same conditions as provided for securities deposited by CONTRACTOR. Upon satisfactory completion of the Agreement, CONTRACTOR shall receive from *Schools Legal Service of O.C. Bid Forms June 2012*

EXHIBIT B Page 5 of 5

the escrow agent all securities, interest and payments received by escrow agent from DISTRICT pursuant to the terms of Section 22300.

10. If CONTRACTOR is a corporation, the undersigned hereby represents and warrants that the corporation is duly incorporated and in good standing in the State of California, and that Joseph Longo, whose title is President, is authorized to act for and bind the corporation.

11. Each and every provision of law and clause required by law to be inserted in this Agreement shall be deemed to be inserted herein and the Agreement shall be read and enforced as though it were included herein, and if through mistake or otherwise any such provision is not inserted, or is not currently inserted, then upon application of either party the Agreement shall forthwith be physically amended to make such insertion or correction.

12. This Agreement constitutes the entire agreement of the parties. No other agreements, oral or written, pertaining to the work to be performed, exists between the parties. This Agreement can be modified only by an amendment in writing, signed by both parties and pursuant to action of the Governing Board of the District. This Agreement shall be governed by the laws of the State of California.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed.

DISTRICT	CONTRACTOR	
By:Signature	By: Signature	
Print Name	Print Name	
Title	Title	
	Contractor's License No.	
	Tax ID/Social Security No. (CORPORATE SEAL OF CONTRACTOR,	
	if corporation)	

то:	Board of Trustees
FROM:	Gary L. Poertner, Chancellor
RE:	SOCCCD: Sabbatical Revision and Rescind
ACTION:	Approval

BACKGROUND

Annually, the SOCCCD Board of Trustees reviews the recommendations of the Sabbatical Committee for faculty sabbatical projects for the upcoming academic year. Sabbatical projects are reviewed and approved in accordance with Article XXVI, Section H, of the Academic Employee Master Agreement.

On January 26, 2015, the Board of Trustees approved the sabbatical projects of 24 faculty members during the 2015-2016 academic year, including Kim d'Arcy, Learning Disability Specialist, DSPS, Transfer Career and Special Programs, Saddleback College; and Loretta Niccola, Professor, Professor, Nursing, Health and Human Services, Saddleback College,

<u>STATUS</u>

For professional reasons, Professor Niccola submitted a revised sabbatical proposal to limit her leave to the Fall 2015 semester and modify the project activities accordingly. Exhibit A describes the revised proposal. The District-wide Sabbatical Committee has reviewed the revised proposal and supports the changes.

For professional reasons, Dr. d'Arcy requests that approval of her leave for Fall 2015 be rescinded.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve revision to Loretta Niccola's sabbatical proposal as shown on Exhibit A, and rescind approval of sabbatical leave for Kim d'Arcy for Fall 2015.

Exhibit A

LORETTA NICCOLA

Nursing, Health Science & Human Services Saddleback College Fall Semester 2015

TITLE: Self-Learning Module for N174 Women's Health Nursing

GOALS and OBJECTIVES:

- 1. Create an online methodology that teaches evidence-based nursing (EBN) practice in the litigious arena of obstetrics. EBN is an approach that assists nurses in making quality decisions that improve health and safety outcomes in patient care and help protect nurses from malpractice issues.
- 2. Maximize student learning by online format of the above module. A variety of multimedia presentations that will address the various learning styles of students, thus increasing student success.

ACTIVITIES:

During this sabbatical, Professor Niccola will develop innovative learning resources for this critical nursing content that enable students to learn at their own pace using materials that are interactive, engaging and current. Activities will include:

- Research review & summary/categorization of information/acquire electronic teaching aids.
- Develop student assessment tool & student outcomes.
- Meet with pertinent staff: faculty, CIDDE, librarians, hospital content experts.
- Generate interactive online modules and implement them into N174's Bb teaching platform.
- Develop exam questions that reflect key concepts covered in the learning module.
- Integrate key concepts into N174 lecture content.

The activities will assist nursing students to develop clinical judgment and critical decision making skills in caring for patients practicing best quality care.

PRODUCTS:

- "Evidence Based Practice in Obstetrical Nursing" web-based module. This module will be in a format that students can learn and apply EBP. The module will also yield the opportunity to incorporate an ongoing edit and modify feature as EBP and Standards of Practice continue to evolve.
- 2. Student Exercise #1: specifically designed for students to learn to apply types of Evidence Based Practice concepts to a common every day activity.
- 3. Student Exercise #2: specifically designed for students to transfer the learned concepts/steps from the above to patient care in the clinical setting.

ACTION:	Approval
RE:	SOCCCD: Adopt Resolution No. 15-17: Classified Employee Layoff
FROM:	Gary L. Poertner, Chancellor
TO:	Board of Trustees

BACKGROUND

As a result of lack of funds and/or lack of work, it is necessary to reduce one classified position through layoff.

<u>STATUS</u>

The classified position in Exhibit A shall be eliminated. Order of layoff shall be determined in accordance with the Education Code 88017 and the collective bargaining agreement as applicable.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees adopt Resolution No. 15-17 to approve the reduction and/or discontinuance of classified service shown in Exhibit A.

South Orange County Community College District

GOVERNING BOARD RESOLUTION 15-17

CLASSIFIED LAYOFF RESOLUTION

BE IT RESOLVED that the Governing Board of the South Orange County Community College District, pursuant to the recommendation of the Chancellor, hereby determines that the following classified position be eliminated, as of May 29, 2015 due to a lack of work and/or lack of funds:

Number of	Job	Assigned	Disposition
<u>Positions</u>	<u>Classification</u>	<u>Time</u>	
1	Program Specialist (Categorical) (130) Categorically Funded Pos #4399 Irvine Valley College	40 hours/week 12 months/year	Eliminate

BE IT FURTHER RESOLVED by the Governing Board as follows:

- 1. That due to a lack of funds and/or lack of work, the number of classified positions and/or employees and the amount of service rendered shall be reduced by layoff as specified above, pursuant to Education Code Section 88127 and Article 17 of the Collective Bargaining Agreement ("Agreement") between the District and the California School Employees Association Chapter 586.
- 2. That the Chancellor, or his designee, is directed to give notice of layoff to the affected classified employees (considering displacement or bumping rights) pursuant to the requirements of law and the Agreement.
- 3. That said layoffs shall become effective on May 29, 2015 subject to negotiations to the extent required by law.
- 4. That employees laid off pursuant to this Resolution shall be eligible for reemployment pursuant to Education Code Section 88117 and the Agreement, Article 17.

South Orange County Community College District

GOVERNING BOARD RESOLUTION 15-17 (continued)

The foregoing resolution is hereby ratified by the South Orange County Community College District Governing Board on the 30th day of March, 2015 by the following vote.

T.J. Prendergast, III, President

James R. Wright, Clerk

Marcia Milchiker, Member

David B. Lang, Member

Timothy Jemal, Vice President

Nancy M. Padberg, Member

William O. Jay, Member

Gary L. Poertner, Chancellor and Secretary to the Governing Board

TO:	Board of Trustees
FROM:	Gary L. Poertner, Chancellor
RE:	SOCCCD: Initial Proposal from California State Employees Association (CSEA) Chapter 586
ACTION:	Review and Study

BACKGROUND

Government Code 3547 requires that all initial proposals from an exclusive representative of public school employees shall be presented at a public meeting of the Board of Trustees and shall thereafter be a matter of public record. In addition, before collective bargaining may take place, both the initial proposal of the exclusive representative and the community college district shall be made public for a reasonable time so that members of the public have the opportunity to express themselves regarding either of the initial proposals to the Board of Trustees.

<u>STATUS</u>

The district has received an initial proposal from CSEA Chapter 586 (Exhibit A) to modify, amend, or terminate the Master Agreement and to begin negotiations. A public hearing on this proposal will be held at the April 2015 Board meeting.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees accept the CSEA proposal for review and study, and set a public hearing on the proposal at the regularly scheduled April 2015 Board meeting.

Initial Successor Agreement Proposal of CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION and its Chapter # 586 to the South Orange County Community College District

Please accept the following letter as the California School Employee Association and its Chapter 586 initial Successor Proposal for the expiring Collective Bargaining Term 2012-2015.

Article 2- Organizational Security

CSEA is interested in clarifying language regarding member rights.

Article 3- CSEA Rights

CSEA is interested in clarifying language regarding association rights.

CSEA has an interest in its inclusion during New Employee Orientation.

Article 7 – Hours and Overtime

CSEA is interested addressing vague language in regards to work schedules and hours assigned.

Article 8- Pay and Allowances

CSEA has an interest in a fair salary increase as well as addressing longevity calculation concerns as well as other financial considerations.

CSEA has an interest in creating Professional Growth and Development processes.

CSEA has an interest in developing a joint reclassification process.

Article 9- Health and Welfare Benefits

CSEA is interested in maintaining coverage that results in no additional out of costs currently experienced by the membership.

CSEA has an interest in discussing Health and Welfare for retiree's options.

Article 11-Vacations

CSEA has an interest in modifying the vacation accrual calculations.

Article 12-Leaves

CSEA has an interest in modifying the leaves accrual calculations.

Article 17-Layoff and Reemployment Procedures

CSEA has an interest in enhancement of the layoff return language currently in the Collective Bargaining Agreement.

The Association reserves the right to make additional proposals at any time during the bargaining process; including but not limited to responses to proposals made by the District.

- **TO:** Board of Trustees
- **FROM:** Gary L. Poertner, Chancellor

RE: Academic Personnel Actions – Regular Items

ACTION: Approval/Ratification

BACKGROUND

In accordance with Education Code Section 70902(b)(4), all employee actions must be approved or ratified by the Board of Trustees of each respective community college district.

<u>STATUS</u>

Personnel are employed in the South Orange County Community College District for the purpose of meeting the needs of students.

Those academic personnel actions shown in Exhibits A and B are presented to the Board of Trustees for approval/ratification to be effective on the dates as shown on the Exhibits.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve/ratify the academic personnel actions as shown in Exhibits A and B.

Item Submitted By: David P. Bugay, Ph.D., Vice Chancellor, Human Resources & Employer/Employee Relations

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SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

ACADEMIC PERSONNEL ACTIONS/RATIFICATIONS

A. <u>NEW PERSONNEL APPOINTMENTS</u>

1. ACADEMIC EMPLOYMENT (Ratified – Pursuant to Board Policy 4002.1)

- a. BLOINK, JACQUELINE, is to be employed as Health Information Technology Instructor, Pos #5082, Division of Health Sciences and Human Services, Saddleback College, effective April 1, 2015. Approximate Salary Placement: Class II, Step 1. <u>This</u> is a new position approved by the Board of Trustees on October 27, 2014. (Exhibit B, Attachment 1)
- 2. <u>ACADEMIC TEMPORARY PART-TIME/SUBSTITUTE STAFF</u> (Ratified Pursuant to Board Policy 4002.1)

			<u>Appioz.</u>	
			<u>Salary</u>	
<u>Applicant</u>	Highest Degree	<u>Assignment</u>	Placement	Start Date
Andrews, Tamar	MA/Child Dev.	Child Dev./SC	II/1	03/30/15
Barasch, Ronald	PhD/Spanish	ESL/IVC	II/1	02/17/15
Dancel, Paula	MA/Clin. Psych.	DSPS-LDS/SC	IV/1	02/09/15
Hayek, Laura	MA/Ed. Couns.	Couns./IVC	II/1	02/02/15
Voss, Cindy	M.S. Counseling	Couns./IVC	II/1	03/01/15

EQUIVALENCY

As outlined in the Academic Hiring Policies, Division 1, Part 4, Section 3B, Review of Equivalent Minimum Qualifications, members of the hiring committee, including faculty with discipline expertise, have met and rendered an affirmative decision that each recommended candidate possesses the educational background equivalent to the minimum qualifications for each respective position. As such, the following individuals are submitted for approval/ratification as part-time instructors under Equivalencies as outlined in the Title 5 Regulations and Minimum Qualifications, Article 2, Section 53430.

			<u>Approx.</u>	
			<u>Salary</u>	
Applicant	Highest Degree	Assignment	Placement	Start Date
Nguyen, Annie	BA/Art-Ceramics	Art/SC	I/1	03/30/15

Equivalency is based upon a Bachelor of Fine Arts degree in Ceramics from California State University, Fullerton in 2011 and an anticipated Master of Fine Arts degree in Ceramics from California State University, Fullerton in Spring 2015. Ms. Nguyen is currently a teaching associate and graduate Assistant in the MFA program and has demonstrated excellence in her field of study. She has shown her artwork consistently from 2010 through present and has received the Elevar's scholarship in 2015 and the Hallberg scholarship in 2013.

A. <u>NEW PERSONNEL APPOINTMENTS</u> - Continued

3. ACADEMIC TEMPORARY PART-TIME/SUBSTITUTE STAFF

			<u>Approx.</u>	
			<u>Salary</u>	
<u>Applicant</u>	Highest Degree	<u>Assignment</u>	Placement	Start Date
Eidenmuller, Heather	MPH/Com. Health Ed.	Food/Nutrition/SC	II/1	05/26/15
Estephan, Joseph	MA/Math	Math/IVC	II/1	05/26/15

EQUIVALENCY

As outlined in the Academic Hiring Policies, Division 1, Part 4, Section 3B, Review of Equivalent Minimum Qualifications, members of the hiring committee, including faculty with discipline expertise, have met and rendered an affirmative decision that each recommended candidate possesses the educational background equivalent to the minimum qualifications for each respective position. As such, the following individuals are submitted for approval/ratification as part-time instructors under Equivalencies as outlined in the Title 5 Regulations and Minimum Qualifications, Article 2, Section 53430.

			Approx.	
			<u>Salary</u>	
<u>Applicant</u>	Highest Degree	Assignment	Placement	Start Date
Manalisay, Judi	MA/Education	Hum. Dev./IVC	II/1	04/11/14

Equivalency is based on a Bachelor of Science degree in Human Services from California State University, Long Beach, and a Master of Arts degree in Education with an emphasis in Early Childhood Education from California State University, Long Beach. Ms. Manalisay's undergraduate and graduate coursework in Early Childhood Education is extensive and includes certificates in Management for Child Care Professionals, Infant/Toddler caregiver training modules I-IV, and early childhood curriculum methods. In addition, she has a lengthy public service career in which she has applied her early childhood management skills to working with teachers, parents and caregivers.

B. ADDITIONAL COMPENSATION: GENERAL FUND

1. It is recommended that the following Irvine Valley College/Saddleback College faculty members be compensated as indicated below for the 2014/2015 fiscal years.

		Not to Exceed	
Name	<u>Activity</u>	Amount (\$)	Effective Date
Alexander, Ariel	Jazz Program/SC	349.60	03/09/15-05/18/15
Barrows, Morgan	Chair, Env/Ecol/MST/SC-Suppl.Pay	1,160.67	01/20/15-05/21/15
Bowman, Donald	Chair, Acct'ing/SC - Suppl. Pay	1,741.01	01/20/15-05/21/15
Branch-Stewart, K.	Chair, Human Svcs/SC – Suppl. Pay	1,160.67	01/20/15-05/21/15
Bravo, Adam	Jazz Program/SC	314.64	03/09/15-05/18/15
Burkhalter, E.	ECP Facilitation/IVC	100.00	02/02/15-05/12/15
Cox, Barbara	Chair, Bus. Sci. /SC - Suppl. Pay	1,741.01	01/20/15-05/21/15
Dixon, David C.	Keynote Speaker/Honorarium/SC	200.00	11/15/14-11/15/14
Do, Tu	ECP Facilitation/IVC	100.00	02/02/15-05/12/15
Duffy, Michelle	Co-Chair, Reading/SC – Suppl. Pay	290.17	01/20/15-05/21/15
Duquette, Janice	Chair, Kin. & Rec./SC – Suppl. Pay	1,153.68	01/20/15-05/21/15

B. ADDITIONAL COMPENSATION: GENERAL FUND - Continued

1. It is recommended that the following Irvine Valley College/Saddleback College faculty members be compensated as indicated below for the 2014/2015 fiscal years.

		Not to Exceed	
Name	Activity	Amount (\$)	Effective Date
Farnsworth, Robert	Chair, Hort/L.Dsgn/SC – Suppl. Pay	1,160.67	01/20/15-05/21/15
Forouzesh, Jennifer	Chair, Nursing/SC – Suppl. Pay	1,160.67	01/20/15-05/21/15
Fox, Alicia	ECP Facilitation/IVC	100.00	02/02/15-05/12/15
Fox, Lindsay	Chair, Fashion/SC – Suppl. Pay	1,160.67	01/20/15-05/21/15
Frame, Stewart	ECP Facilitation/IVC	100.00	02/02/15-05/12/15
Golden, Jennifer	AVID Professional Dev./SC	50.00	11/14/14-11/14/14
Grihalva, Lawrence	Co-Chair, EMS/SC – Suppl. Pay	470.07	01/20/15-05/21/15
Hardick, Randall	Co-Chair EMS/SC – Suppl. Pay	1,436.33	01/20/15-05/21/15
Higgins, Connor	ECP Facilitation/IVC	100.00	02/02/15-05/12/15
¹ Hogan, Daniel	ECP Facilitation/IVC	100.00	09/01/13-12/20/13
Hogan, Daniel	ECP Facilitation/IVC	100.00	02/02/15-05/12/15
Hughes, Luther	Jazz Program/SC	489.44	03/09/15-05/18/15
Johnson, Jeffrey	ECP Facilitation/IVC	100.00	02/02/15-05/12/15
Kehlenbach, Stefan	ECP Facilitation/IVC	100.00	02/02/15-05/12/15
Khosrowpour, Iman	ECP Facilitation/IVC	200.00	02/02/15-05/12/15
Konishi, Hiromasa	Co-Chair, CTVR/SC – Suppl. Pay	290.17	01/20/15-05/21/15
Lee, Kenneth	Curriculum Team/SC	3,483.00	01/20/15-05/21/15
Magrann, Tracey	Chair, Med. Lab Tech/SC	1,451.00	01/20/15-05/21/15
Magrann, Tracey	Chair, Med.LabTech/SC– Suppl. Pay	580.34	01/20/15-05/21/15
Mamoon, Safiah	Chair, HIT /SC – Suppl. Pay	290.17	01/20/15-05/21/15
McFann, Kent	Chair, Theatre Arts /SC –Suppl. Pay	1,160.67	01/20/15-05/21/15
Meyer, Clifford	Chair, Auto Tech /SC – Suppl. Pay	1,741.01	01/20/15-05/21/15
Myers, Charles	Co-Chair, CTVR /SC – Suppl. Pay	290.17	01/20/15-05/21/15
Neujahr, Courtney	ECP Facilitation/IVC	100.00	02/02/15-05/12/15
Obermeyer, V.	Curriculum Team/SC	3,483.00	01/20/15-05/21/15
Penland, Barbara	Co-Chair, EMS /SC – Suppl. Pay	705.11	01/20/15-05/21/15
Pestolesi, Diane	Asst. Dir, Nursing/SC - Suppl. Pay	1,160.67	01/20/15-05/21/15
Pinter, Gerald	Jazz Program/SC	489.44	03/09/15-05/18/15
Posada, Timothy	Chair, Journalism /SC - Suppl. Pay	580.34	01/20/15-05/21/15
Schermerhorn, B.	Co-Chair, Real Estate/SC-Suppl. Pay	580.34	01/20/15-05/21/15
Seraphin, Eva	ECP Facilitation/IVC	200.00	02/02/15-05/12/15
Shiring, Richard	ECP Facilitation/IVC	100.00	02/02/15-05/12/15
Stahler, John	ECP Facilitation/IVC	100.00	02/02/15-05/12/15
Stankovich, K.	Curriculum Team/SC	2,322.00	01/20/15-05/21/15
Steinriede, Lindsay	Chair, Health/SC – Suppl. Pay	1,153.68	01/20/15-05/21/15
Stephens, Blake	Chair, Architecture/Drafting/SC	2,611.51	01/20/15-05/21/15
Stevenson, Glen	Chair, Adv. Mfg /SC – Suppl. Pay	290.17	01/20/15-05/21/15
Stout, Ronald	Jazz Program/SC	489.44	03/09/15-05/18/15
Tamer, Rita	Chair, Sign Lang. /SC - Suppl. Pay	580.34	01/20/15-05/21/15
Tamialis, Barbara	Chair, Child Educ. /SC – Suppl. Pay	2,321.34	01/20/15-05/21/15
Taylor, Karen	Chair, GC/Design/SC – Suppl. Pay	1,160.67	01/20/15-05/21/15
Thomas, Arlene	Chair, Travel Mgmt/SC - Suppl. Pay	580.34	01/20/15-05/21/15

¹ Employee just submitted his original signed stipend for work done in Fall 2013.

B. ADDITIONAL COMPENSATION: GENERAL FUND - Continued

1. It is recommended that the following Irvine Valley College/Saddleback College faculty members be compensated as indicated below for the 2014/2015 fiscal years.

Name	Activity	Not to Exceed Amount (\$)	Effective Date
Virzi, Susan	ECP Facilitation/IVC	100.00	02/02/15-05/12/15
Victoria Torres, P.	ECP Facilitation/IVC	100.00	02/02/15-05/12/15
Vogel, Jeffrey	Co-Chair, Reading/SC – Suppl. Pay	290.17	01/20/15-05/21/15
Webber, Jonathan	ECP Facilitation/IVC	100.00	02/02/15-05/12/15
Welc, Martin	Co-Chair, Real Estate/SC-Suppl.Pay	580.34	01/20/15-05/21/15
White-Alcover, S.	Chair, Med. Assting/SC – Suppl. Pay	290.17	01/20/15-05/21/15

2. It is recommended that the following Irvine Valley College/Saddleback College faculty members be compensated at their respective hourly rate for Non-Instructional Assignments/Projects (3-for-1) for 2014/2015 fiscal year.

<u>Name</u>	Assignment/Project	Effective Date
Anderson, Calin	Read Matriculation Writing Samples/SC	01/20/15-05/21/15
Langille, Rachel	Read Matriculation Writing Samples/SC	01/20/15-05/21/15
Stanfield, Scott	Read Matriculation Writing Samples/SC	01/20/15-05/21/15
Ziehm, Carol	Read Matriculation Writing Samples/SC	01/20/15-05/21/15
Zimmerman, Ray	Read Matriculation Writing Samples/SC	01/20/15-05/21/15

C. ADDITIONAL COMPENSATION: CATEGORICAL/NON-GENERAL FUND

1. It is recommended that the following Irvine Valley College/Saddleback College faculty members be compensated as indicated below for 2014/2015 fiscal years.

		Not to Exceed	
Name	Activity	Amount (\$)	Effective Date
Afshari, Maryam	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Alexander, Ariel	Jazz Program/SC	201.02	01/26/15-02/08/15
Alexander, Ariel	Entrepreneurship Champion/SC	3,482/00	02/15/15-05/18/15
Astley, Abigail	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Bower, Karyn	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Bowman, Donald	Acct'ing Tutoring Lab/Perkins/SC	2,621.00	08/18/14-12/19/14
Bowman, Donald	Acct'ing Tutoring Lab/Perkins/SC	2,621.00	01/20/15-05/15/15
Bowman, Donald	Prof. Development/Perkins/SC	314.55	03/19/15-03/20/15
Bravo, Adam	Jazz Program/SC	314.64	01/26/15-02/08/15
Butler, Alan	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Casey, Hollis	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Cavazzi, Deidre	College Student Advisor/SC	500.00	02/01/15-03/21/15
Chapman, Tamy	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Cox, Barbara	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Cox, Barbara	Prof. Development/Perkins/SC	664.05	03/02/15-03/20/15
Damm, Kathryn	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Dhillon, Rajanpal	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Enciso, Maria	CTE Mini Conference/SC	50.00	03/07/15-03/07/15

C. <u>ADDITIONAL COMPENSATION: CATEGORICAL/NON-GENERAL FUND</u> - Continued

1. It is recommended that the following Irvine Valley College/Saddleback College faculty members be compensated as indicated below for 2014/2015 fiscal years.

		Not to Exceed	
<u>Name</u>	<u>Activity</u>	Amount (\$)	Effective Date
Engels, Michael	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Evancoe, Eugene	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Fisher, Marni	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Fredrickson, Scott	Prof. Development/Perkins/SC	314.55	03/19/15-03/20/15
Gridley, Susan	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Hannibal, Jeffrey	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Huggins, Barbara	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Hughes, Luther	Jazz Program/SC	175.00	01/26/15-02/08/15
Johnson, Paul	Jazz Program. SC	358.34	01/26/15-02/08/15
Knapp, Rebecca	Prof. Development/Perkins/SC	314.55	03/19/15-03/20/15
Kuang, Shilong	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Lommatsch B., C.	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Mackenzie, Emalee	Biotech Curric. Development/IVC	2,250.00	08/11/14-12/19/14
Mackenzie, Emalee	Biotech Curric. Development/IVC	2,250.00	01/13/15-05/21/15
Meyer, Clifford	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Myhren, Brett	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Noreyko, John	Jazz Program/SC	201.02	01/26/15-02/08/15
Osborn, Sean	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Pinter, Gerald	Jazz Program/SC	314.64	01/26/15-02/07/15
Quade, Joyce	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Quinlan, Emily	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Quinlan, Emily	Prof. Development/Perkins/SC	314.55	03/19/15-03/20/15
Robles, Dolores	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Rosenn, Tristen	Jazz Program/SC	314.64	01/26/15-02/08/15
Shermerhorn, B.	Prof. Development/Perkins/SC	209.76	03/20/15-03/20/15
Shults, Maryanne	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Stevenson, Glen	Adv. Manuf. Pgrm/Perkins/SC	3,000.00	08/20/14-12/20/14
Stout, Ronald	Jazz Program/SC	314.64	01/26/15-02/07/15
Tamialis, Barbara	CD Advisory Board Meeting/SC	200.00	03/11/15-03/11/15
Taylor, Karen	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Titus, Jodi	Fac. Lead & Pgrm Dir. SRM/IVC	2,800.00	01/13/15-05/22/15
Tran, Lisa	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Watt, Deborah	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
White-Alcover, S.	CTE Mini Conference/SC	50.00	03/07/15-03/07/15
Woods, Wind	CTE Mini Conference/SC	50.00	03/07/15-03/07/15

D. TITLE CHANGE ONLY OF ACADEMIC ADMINISTRATOR POSITION

 REVISE DIRECTOR OF HEALTH AND WELLNESS CENTER, Pos #4869, Office of Student Services, Irvine Valley College, Academic & Classified Administrators/Classified Managers Salary Range 19, to DIRECTOR OF HEALTH AND WELLNESS CENTER AND VETERANS SERVICES CENTER, Office of Student Services, Irvine Valley College, Academic & Classified Administrators/Classified Managers Salary Range 19, effective September 29, 2014. <u>This is a change in title only</u>.

E. <u>AUTHORIZATION TO ELIMINATE ACADEMIC POSITIONS AND/OR POSITION</u> <u>NUMBERS</u>

- 1. GEOLOGY INSTRUCTOR, Pos #1480, Academic Faculty position, Division of Mathematics, Science and Engineering, Saddleback College, seeks authorization to eliminate this full-time position from its staff complement, effective December 1, 2014. <u>This position</u> was replaced with Biology Instructor, Pos #5116, which was approved by the Board of <u>Trustees on October 27, 2014</u>. (Position #1480 approved: 1981)
- MARINE SCIENCE INSTRUCTOR, Pos #1711, Academic Faculty position, Division of Mathematics, Science and Engineering, Saddleback College, seeks authorization to eliminate this full-time position from its staff complement, effective November 25, 2014. <u>This position</u> was replaced with Chemistry Instructor, Pos #5099, which was approved by the Board of <u>Trustees on October 27, 2014</u>. (Position #1711 approved: 2000)
- 3. MATHEMATICS/COMPUTER SCIENCE INSTRUCTOR, Pos #1648, Academic Faculty position, Division of Mathematics, Science and Engineering, Saddleback College, seeks authorization to eliminate this full-time position from its staff complement, effective December 1, 2014. <u>This position was replaced with Mathematics Instructor, Pos #5177, which was approved by the Board of Trustees on October 27, 2014</u>. (Position #1648 approved: 1988)

F. <u>CHANGE OF STATUS</u>

- RANGEL, EFREN, ID #15172, Counselor (Generalist), Pos #4896, Academic Faculty Salary Column III, Step 4, Division of Counseling Services and Special Programs, Saddleback College, has been granted a voluntary lateral transfer to EOPS Counselor, Pos #5136, Division of Transfer, Career, and Special Programs, Saddleback College, Academic Faculty Salary Column III, Step 4, effective August 27, 2015, per the Academic Master Agreement 2011-2014, Article XIX, section II. <u>This is a new position approved by the Board of Trustees</u> on November 17, 2014.
- G. **INTERIM ASSIGNMENT** (Pursuant to California Code of Regulations, Title 5, 53021(b)(1)
 - ALVARADO, CHRISTIAN, ID #18075, Interim Dean of Enrollment Services, Office of Admissions, Records and Student Services, Saddleback College, Integrated Academic/Classified Administrators/Managers Salary Range 22, Step 1, assignment effective March 2, 2015 to March 1, 2017, or sooner. <u>This is a temporary/interim replacement for Jane Rosenkrans, who retired</u>.

H. RESIGNATION/RETIREMENT/CONCLUSION OF EMPLOYMENT

 PEEBLES, RANDY W., ID #16608, Associate Vice Chancellor, Office of the Chancellor, District, Pos #4625, resignation effective April 1, 2015 and retirement effective April 2, 2015. Payment is authorized for any compensated time off. (Start date: December 1, 2008)

ATTACHMENT 1

NAME:	JACQUELINE BLOINK
POSITION:	HEALTH INFORMATION TECHNOLOGY INSTRUCTOR Health Sciences and Human Services Saddleback College Full-Time, Tenure Track
EDUCATION:	
MBA	Business Administration, Healthcare Management Colorado Technical University Colorado Springs, Colorado
B.S .	Public Affairs Management Michigan State University East Lansing, Michigan

EXPERIENCE:

Ms. Bloink's health care experience is broad and rages from office administration, medical coding and billing, compliance, health information and education. She has worked on the non-clinical side of healthcare since 1995. Most recently, she was the Director of Compliance for Arizona Community Physicians, the largest provider group in Arizona. As an instructor, she has taught traditional (face to face) college classes at San Juan Basin Technical College in Colorado for over 3 years and has taught online college classes recently for 2-1/2 years. She is currently enrolled with Alabama State University in the 14-week RHIA program with expected completion in June 2015.

LICENSES AND CERTIFICATES:

- Certified in Health Care Compliance (CHC)
- Health Care Compliance Association (HCCA)
- Certified Professional Coder and Instructor (CPC-I and CPC)
- American Academy of Professional Coders (AAPC)
- Certified Medical Reimbursement
- American Medical Billing Association (AMBA)
- Specialist (CMRS)

PROFESSIONAL AFFILIATIONS:

- American Health Information Management (AHIMA)
- Association of Certified Fraud Examiner (ACFE)

AWARDS:

- Champion Instructor Award, Ultimate Medical Academy
- Faculty of the Year Award, San Juan Basin Technical College

- **TO:** Board of Trustees
- **FROM:** Gary L. Poertner, Chancellor
- **RE:** Classified Personnel Actions Regular Items
- **ACTION:** Approval/Ratification

BACKGROUND

In accordance with Education Code Section 70902(b)(4), all employee actions must be approved or ratified by the Board of Trustees of each respective community college district.

<u>STATUS</u>

Personnel are employed in the South Orange County Community College District for the purpose of meeting the needs of students.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve/ratify the classified personnel actions as shown in Exhibit A and Exhibit B.

Item Submitted By: David P. Bugay, Ph.D., Vice Chancellor, Human Resources & Employer/Employee Relations

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

CLASSIFIED PERSONNEL ACTIONS/RATIFICATIONS

A. <u>NEW PERSONNEL APPOINTMENTS</u>

- 1. <u>CLASSIFIED EMPLOYMENT</u> (Information Items Pursuant to Board Policy 4002.1)
 - a. GAREY, JASON is to be employed as Athletic Equipment Specialist/Driver, Pos. #2785, School of Health, Kinesiology and Athletics, Irvine Valley College, Classified Bargaining Unit Salary Schedule Range 121, Step 1, 40 hours per week, 12 months per year, effective March 17, 2015. <u>This is a replacement for Andrew Alhadeff, who resigned</u>.
 - b. HUNTER, AMY is to be employed as Senior Administrative Assistant, Pos. #4930, School of Business Sciences, Irvine Valley College, Classified Bargaining Unit Salary Schedule Range 127, Step 1, 40 hours per week, 12 months per year, effective March 16, 2015. <u>This position was approved by the Board of Trustees on January 27, 2014</u>.
 - c. KHANDAN, NASER is to be employed as Office Assistant, Pos. #5014, Disabled Students Programs and Services, School of Guidance and Counseling, Irvine Valley College, Classified Bargaining Unit Salary Schedule Range 113, Step 1, 40 hours per week, 12 months per year, effective March 9, 2015. <u>This is a replacement for Enrique Campo, who resigned</u>.
 - d. SMITH, JASON is to be employed as Laboratory Technician, Physical Education and Athletics, Pos. #3427, School of Health, Kinesiology and Athletics, Irvine Valley College, Classified Bargaining Unit Salary Schedule Range 122, Step 1, 20 hours per week, 12 months per year, effective March 16, 2015. <u>This is a replacement for Anthony Ciccone, who resigned</u>.
 - e. STRALING, LOUISE is to be employed as temporary Manager of College Fiscal Services, Pos. #5049, Fiscal Services, Office of Administrative Service, Irvine Valley College, Academic and Classified Administrator and Manager Salary Schedule Range 10, Step 6, 40 hours per week, 12 months per year, effective March 19, 2015. <u>This temporary position was approved by the Board of Trustees on August 25, 2014 as not to exceed two years. Employment is contingent upon District specially funded program.</u>
 - f. WARNER, GREGORY is to be employed as Police Officer, Pos. #4235, Office of Campus Safety and Security, Irvine Valley College, Police Officer Association Salary Schedule Range II, Step 1, 24 hours per week, 12 months per year, effective March 11, 2015. <u>This is a replacement for Keith Prinzing, who received a change in status</u>.

A. <u>NEW PERSONNEL APPOINTMENTS</u>

2. The following individuals are to be employed as **Substitutes** in the classification noted below, on an if-and-as-needed basis. (Information Items – Pursuant to Section 70902(d) of the California Education Code)

Name	<u>Classification</u>	Range/	Start Date
		<u>Step</u>	
Acosta, Joaquin	Office Assistant/SC	113/1	03/02/15-06/30/15
Bae, Kumbyul	Program Technician/Dist.	122/1	03/02/15-06/30/15
Betzler, Michael	Police Lieutenant/SC	12/01	02/05/15-06/30/15
Chu, Fannie	Child Development Specialist/IVC	122/1	02/06/15-06/30/15
Chu, Fannie	Sr. Child Development Specialist/IVC	128/1	02/06/15-06/30/15
¹ Gilman, Sandra	Child Development Specialist/IVC	122/1	02/02/15-06/30/15
¹ Gilman, Sandra	Sr. Child Development Specialist/IVC	128/1	02/02/15-06/30/15
Hillman, Elizabeth	Office Assistant/SC	113/1	02/19/15-06/30/15
Kostina, Ksenia	Office Assistant/SC	113/1	03/02/15-06/30/15
Lira, Albert	Assistant Dean/FA/Stud. Support/IVC	20/01	02/10/15-06/30/15
Makhambetova, Venera	Accounting Specialist/IVC	127/1	01/26/15-06/30/15
Munoz, Jordan	Laboratory Technician, Photo/Art/IVC	122/1	02/19/15-06/30/15

3. The following individuals are to be employed as **Short-Term (Temporary)** positions for the **2014/2015** academic year, on an if-and-as-needed basis, and shall work no more than 160 days in any fiscal year. (Information Items – Pursuant to Section 70902(d) of the California Education Code)

Name	Position 1997	Hourly	Start/End Date
		Rate (\$)	
Andrade, Dyami	Project Specialist/IVC	20.00	02/04/15-06/30/15
Armstrong, Tracey	Adapted Kines. Aide/IVC	16.00	02/05/15-06/30/15
Baggs, Amy	Project Specialist/SC	20.00	02/19/15-06/30/15
Bordbar, Alireza	Project Specialist/SC	20.00	02/06/15-06/30/15
Brown, Rachelle	Project Specialist/SC	10.50	01/15/15-06/30/15
Chaudhri, Shawn	Project Specialist/Dist.	16.00	02/06/15-06/30/15
Custer, Alexandria	Project Specialist/IVC	16.00	02/02/15-06/30/15
Evans, Tiffany	Project Specialist/Dist.	20.00	02/10/15-06/30/15
Grovich, Patrick	TMD Aide/SC	16.00	02/23/15-06/30/15
Harris, Zachary	Project Specialist/SC	16.00	03/02/15-06/30/15
Hodosh, Seth	Adapted Kines Aide/SC	16.00	01/15/15-06/30/15
Hughes, Jacob	Adapted Kines Aide/SC	16.00	01/15/15-06/30/15
Kollar, Wyatt	Project Specialist/SC	16.00	02/23/15-06/30/15
Lloyd, Diana	Project Specialist/SC	16.00	02/13/15-06/30/15
Lopez, Laura	Project Specialist/IVC	16.00	02/02/15-06/30/15
Macaya, Bernard	Project Specialist/SC	20.00	02/10/15-06/30/15
Matos, Arsenio	Project Specialist/SC	20.00	02/17/15-06/30/15
Medina Santillan, Paola	Project Specialist/SC	20.00	03/02/15-06/30/15

¹ Spouse of Bruce Gilman, English Composition Instructor, Liberal Arts, Saddleback College.

A. <u>NEW PERSONNEL APPOINTMENTS</u> – Continued

3. The following individuals are to be employed as **Short-Term (Temporary)** positions for the **2014/2015** academic year, on an if-and-as-needed basis, and shall work no more than 160 days in any fiscal year. (Information Items – Pursuant to Section 70902(d) of the California Education Code)

Name	Position	<u>Hourly</u>	Start/End Date
		Rate (\$)	
Nguyen, Vinh	Adapted Kines. Aide./IVC	20.00	02/20/15-06/30/15
Ochoa, Erica	TMD Aide/SC	20.00	02/04/15-06/30/15
O'Neill, Chelsea	TMD Aide/SC	20.00	02/18/15-06/30/15
Phan, James	Project Specialist/SC	20.00	02/10/15-06/30/15
Saur, Barbara	Project Specialist/SC	50.00	03/02/15-06/30/15
Serna Laris, Nancy	Project Specialist/SC	20.00	03/02/15-06/30/15
Terzoli, Michelle	Project Specialist/IVC	20.00	02/10/15-06/30/15

4. The following individuals are to be employed as **Student Help** (**Temporary**), Irvine Valley College and Saddleback College, on an if-and-as-needed-basis, for the **2014/2015** academic year.

Name	Start/End Date
Doyle, Phillip	02/06/15-06/30/15
Garcia, Joshua	02/09/15-06/30/15
Heckle, Cordell	02/09/15-06/30/15
Ramirez, Anthony	02/09/15-06/30/15

5. The following individuals are to be employed on a temporary basis, as **Professional Expert**, **Community and Contract Education**, Irvine Valley College and Saddleback College, as defined in the California Education Code 88003, for the **2014/2015** academic year. Each individual's rate of pay not to exceed the amount as defined below. (Information Items – Pursuant to Section 70902(d) of the California Education Code)

Name	Position	Not to Exceed (\$)	Start/End Date
Bond, Alexander	Tutor/IVC	15.00/hr	02/05/15-06/30/15
Chehayeb, Natalie	Tutor/IVC	15.00/hr	02/03/15-06/30/15
Clark, Darren	Tutor/SC	15.00/hr	02/09/15-06/30/15
Clauser, Trey	Tutor/SC	15.00/hr	02/03/15-06/30/15
Do, Tin	Tutor/SC	15.00/hr	02/03/15-06/30/15
Elliott, Robert	Clinical Skills Spec./SC	30.00/hr	02/19/15-06/30/15
Heckel, Cordell	Tutor/SC	15.00/hr	02/09/15-06/30/15
Huerta, Christopher	Clinical Skills Spec./SC	30.00/hr	01/15/15-06/30/15
Khemnani, Saahil	Tutor/SC	15.00/hr	03/02/15-06/30/15
Khosravi, Pasha	Tutor/IVC	12.00/hr	02/01/15-06/30/15
Lee, Jae-Steve	Tutor/SC	15.00/hr	02/19/15-06/30/15
Lerario, Nicholas	Clinical Skills Spec./SC	30.00/hr	02/05/15-06/30/15
McCrory, Mark	Interpreter IV/SC	42.00/hr	02/05/15-06/30/15
Mehta, Niki	Tutor/SC	15.00/hr	02/17/15-06/30/15
Morton, Alexander	Clinical Skills Spec./SC	2500.00/cs	02/26/15-06/30/15
Ostergaard, Dawn	Tutor/SC	15.00/hr	02/03/15-06/30/15
Palmer, Tyler	Tutor/SC	15.00/hr	02/11/15-06/30/15

A. <u>NEW PERSONNEL APPOINTMENTS</u> - Continued

5. The following individuals are to be employed on a temporary basis, as Professional Expert, Community and Contract Education, Irvine Valley College and Saddleback College, as defined in the California Education Code 88003, for the 2014/2015 academic year. Each individual's rate of pay not to exceed the amount as defined below. (Information Items – Pursuant to Section 70902(d) of the California Education Code)

<u>Name</u>	Position	Not to Exceed (\$)	Start/End Date
Phan, Benjamin	Tutor/SC	15.00/hr	02/19/15-06/30/15
Quijano, Carolyn	Tutor/SC	15.00/hr	02/05/15-06/30/15
Rush, Deane	Clinical Skills Spec./SC	20.00/hr	03/02/15-06/30/15
Saydman, Rivka	Tutor/SC	15.00/hr	02/26/15-06/30/15
Strong, Mark	Tutor/SC	15.00/hr	02/04/15-06/30/15
Surajaya, Kevin	Tutor/IVC	15.00/hr	02/18/15-06/30/15
Veerabahu, Abhinand	Tutor/SC	15.00/hr	02/19/15-06/30/15
Walther, Kenneth	Clinical Skills Spec./SC	30.00/hr	02/23/15-06/30/15
Wang, Austin	Tutor/SC	15.00/hr	02/06/15-06/30/15
Wright, Justin	Comm. Ed./IVC	2500.00/cs	02/20/15-06/30/15
Yang, Peter	Tutor/SC	15.00/hr	02/05/15-06/30/15

B. AUTHORIZATION TO ESTABLISH AND ANNOUNCE A CLASSIFIED POSITION

- 1. PROGRAM ASSISTANT, CATEGORICAL, Classified Bargaining Unit Salary Schedule Range 118, Division of Health Science and Human Services, Saddleback College seeks authorization to establish and announce a part-time, 25 hours per week, 12 months per year position to its staff complement, effective March 31, 2015. This position is categorical, grant funded, with employment contingent upon funding by the TAACCCT grant.
- 2. PROGRAM COORDINATOR, CATEGORICAL, Classified Bargaining Unit Salary Schedule Range 134, Division of Health Science and Human Services, Saddleback College seeks authorization to establish and announce a full-time, 40 hours per week, 12 months per year position to its staff complement, effective March 31, 2015. This position is categorical, grant funded, with employment contingent upon funding by the TAACCCT grant.
- 3. PROGRAM COORDINATOR, CATEGORICAL Classified Bargaining Unit Salary Schedule Range 134, Division of Health Science and Human Services, Saddleback College seeks authorization to establish and announce a full-time, 40 hours per week, 11 months per year position to its staff complement, effective March 31, 2015. This position is categorical, grant funded, with employment contingent upon funding by the Common Assessment Initiative grant (Project 247).

C. AUTHORIZATION TO CHANGE A CATEGORICAL FUNDED POSITION

- 1. SADDLEBACK COLLEGE seeks authorization to change the following Classified categorical/grant funded position within their organization.
 - a. GRANT PROJECT MANAGER, CATEGORICAL, Pos. #4874, a categorical/grant funded position, Academic and Classified Administrator and Manager Salary Schedule Range 9, Division of Health Science and Human Services, full-time, 40 hours per week, 12 months per year position; funding for position is to be changed from being fully funded by the TAACCT grant, to be funded in part by the TAACCCT grant, Perkins grant and Common Assessment Initiative grant effective March 1, 2015.
 - i. **CHANGE** GARY BARNAK, ID #18591, position funding for Grant Project Manager, Categorical, Pos. #4874, Division of Health Science and Human Services, Academic and Classified Administrator and Manager Salary Schedule Range 9, Step 1, full-time, 40 hours per week, 12 months per year, effective March 1, 2015.

D. <u>RECLASSIFICATION</u>

- 1. IRVINE VALLEY COLLEGE seeks authorization to reclassify, by eliminating and creating the following Classified positions, within their organization as defined by Title 5 Education Regulation, Section (c) (3).
 - a. **ELIMINATE** BUDGET CONTROL FISCAL OFFICER, Pos. #3518, Fiscal Services, Office of Administrative Service, Classified Bargaining Unit Salary Schedule Range 130, full-time, 40 hours per week, 12 months per year, and **CREATE** SENIOR ACCOUNTING SPECIALIST, Fiscal Services, Office of Administrative Service, Classified Bargaining Unit Salary Schedule Range 131, full-time, 40 hours per week, 12 months per year position to its staff complement, effective March 25, 2015. (Pos. #3518 was approved by the Board of Trustees on February 27, 2006)
 - i. **PROMOTE** DIANA WALKER, ID #9461, from Budget Control and Fiscal Officer, Pos. #3518, Fiscal Services, Office of Administrative Service, Classified Bargaining Unit Salary Schedule Range 130, Step 6, full-time, 40 hours per week, 12 months per year; to Senior Accounting Specialist, Fiscal Services, Office of Administrative Service, Classified Bargaining Unit Salary Schedule Range 131, Step 6, full-time, 40 hours per week, 12 months per year; effective March 25, 2015.
- 2. DISTRICT seeks authorization to reclassify, by eliminating and creating the following Classified positions, within their organization as defined by Title 5 Education Regulation, Section (c) (3).
 - a. ELIMINATE NETWORK SYSTEMS TECHNICIAN III, Pos. #4095, Office of Information Technology, Classified Bargaining Unit Salary Schedule Range 140, fulltime, 40 hours per week, 12 months per year, and CREATE DISTRICT NETWORK SYSTEMS ADMINISTRATOR, Classified Bargaining Unit Salary Schedule Range 143, full-time, 40 hours per week, 12 months per year position to its staff complement, effective April 1, 2015. (Pos. #4095 was approved by the Board of Trustees on May 26, 2009)

D. <u>**RECLASSIFICATION**</u> - Continued

- i. **PROMOTE** NHUAN LE, ID #6797, from Network Systems Technician III, Pos. #4095, Office of Information Technology, Classified Bargaining Unit Salary Schedule Range 140, Step 6, full-time, 40 hours per week, 12 months per year; to District Network Systems Administrator, Office of Information Technology, Classified Bargaining Unit Salary Schedule Range 143, Step 6, full-time, 40 hours per week, 12 months per year; effective April 1, 2015.
- 3. SADDLEBACK COLLEGE seeks authorization to change hours per week and reclassify, by eliminating and creating the following Classified positions, within their organization as defined by Title 5 Education Regulation, Section (c) (3).
 - a. ELIMINATE IRRIGATION SYSTEMS SPECIALIST, Pos. #2702, Office of Physical Plant, Classified Bargaining Unit Salary Schedule Range 129, full-time, 40 hours per week, 12 months per year, and CREATE IRRIGATION SYSTEMS SPECIALIST, Office of Physical Plant, Classified Bargaining Unit Salary Schedule Range 129, parttime, 29 hours per week, 12 months per year position to its staff complement, effective April 1, 2015. (Pos. #2702 was approved by the Board of Trustees on September 30, 2002)
 - b. ELIMINATE SENIOR OPERATIONS PLANNING SPECIALIST, Pos. #5114, Office of Physical Plant, Classified Bargaining Unit Salary Schedule Range 130, part-time, 29 hours per week, 12 months per year, and CREATE SENIOR OPERATIONS PLANNING SPECIALIST, Office of Physical Plant, Classified Bargaining Unit Salary Schedule Range 130, full-time, 40 hours per week, 12 months per year position to its staff complement, effective April 1, 2015. (Pos. #5114 was approved by the Board of Trustees on December 15, 2014)
 - i. **PROMOTE** THOMAS GROVE, ID #19239, from Irrigation Systems Specialist, Pos. #2702, Office of Physical Plant, Classified Bargaining Unit Salary Schedule Range 129, Step 3, 40 hours per week, 12 months per year; to Senior Operations Planning Specialist, Office of Physical Plant, Classified Bargaining Unit Salary Schedule Range 130, Step 4, full-time, 40 hours per week, 12 months per year, effective April 1, 2015.

E. <u>REORGANIZATION</u>

- 1. SADDLEBACK COLLEGE seeks authorization to change the reporting structure within their organization as defined by Title 5 Education Regulation, Section (a) and (b), Recruitment 53021.
 - a. **REORGANIZE** the reporting structure for the Director of Foster and Kinship Care Program – Categorical, a classified manager, Pos. #5023, to begin reporting directly to the Dean of Health Sciences and Human Services, effective March 31, 2015. (Position #5023 is currently vacant)

E. <u>**REORGANIZATION**</u> - Continued

- b. REORGANIZE the reporting structure for the Foster and Kinship Care Program Assistant - Categorical, Pos. #5083, from reporting to the Director of Foster and Kinship Care Program – Categorical, under the Dean of Social and Behavioral Sciences to begin reporting to the Director of Foster and Kinship Care Program – Categorical, under the Dean of Health Sciences and Human Services, effective March 31, 2015. (Position. #5083 is appointed to Lilia Peterson, ID #16896)
- c. **REORGANIZE** the reporting structure for the Office Assistant, Pos. #4416, from reporting to the Director of Learning Assistance under the Dean of Online Education and Learning Resources, to begin reporting directly to the Dean of Online Education and Learning Resources, effective March 31, 2015. (Position #4416 is currently vacant)
- 2. DISTRICT seeks authorization to change the reporting structure within their organization as defined by Title 5 Education Regulation, Section (a) and (b), Recruitment 53021.
 - a. **REORGANIZE** the reporting structure for the Benefits Specialist, Pos. #4396, from reporting directly to the Executive Director of Fiscal Services, Comptroller to begin reporting directly to the Payroll Manager, under the Executive Director of Fiscal Services, Comptroller, effective April 1, 2015. (Position #4396 is appointed to Ruby Hazzard, ID #16706)
- 3. DISTRICT seeks authorization to eliminate and create a classified position and change the reporting structure within their organization as defined by Title 5 Education Regulation, Section (a) and (b), Recruitment 53021.
 - a. ELIMINATE EXECUTIVE ASSISTANT, Pos. #4857, Office of the Associate Vice Chancellor of Economic Development, Classified Bargaining Unit Salary Schedule Range 133, full-time, 40 hours per week, 12 months per year, and CREATE and REORGANIZE a SENIOR ADMINISTRATIVE ASSISTANT, Research, Planning and Accreditation, Office of Technology and Learning Services, Classified Bargaining Unit Salary Schedule Range 127, full -time, 40 hours per week, 12 months per year position in its staff complement, effective April 1, 2015. (Pos. #4857 was approved by the Board of Trustees on September 23, 2013)

F. <u>CHANGE OF STATUS</u>

- 1. <u>CLASSIFIED EMPLOYMENT</u> (Information Items Pursuant to Board Policy 4002.1)
 - a. HEREDIA, GRISEL, ID #17280, Admissions and Records Specialist I, Pos. #2743, Classified Bargaining Unit Salary Schedule Range 116, Step 6 40 hours per week, 12 months per year, Division of Admissions, Records and Enrollment Services, Saddleback College, is to be employed as Senior Admissions and Records Specialist, Pos. #3323, Classified Bargaining Unit Salary Schedule Range 126, Step 2, 40 hours per week, 12 months per year, Division of Admissions, Records and Enrollment Services, Saddleback College, effective March 23, 2015. <u>This is a replacement for Shirley Gauthier, who retired</u>.

F. <u>CHANGE OF STATUS</u> - Continued

- b. OLIVER, MAUREEN, ID #20590, employed as temporary, Acting Risk Manager, Pos. #4599, a temporary classified manager, Office of Business Services, District, corrected salary placement is Academic and Classified Administrator and Manager Salary Schedule Range 12, Step 3, 40 hours per week, effective February 24, 2015.
- c. WILHELM, MELINDA, ID #19144, Graphic Designer/Production Technician, Pos. #4840, Classified Bargaining Unit Salary Schedule Range 126, Step 3, 40 hours per week, 12 months per year, Public Information, Office of Marketing, Communications and Broadcast Systems, Irvine Valley College, is to be employed as Graphics Designer, Pos. #3696, Classified Bargaining Unit Salary Schedule Range 130, Step 2, 40 hours per week, 12 months per year, Public Information, Office of Marketing, Communications and Broadcast Systems, Irvine Valley College, effective March 13, 2015. <u>This is a replacement for David Kite, who resigned</u>.

G. OUT OF CLASS ASSIGNMENTS

- HANSON, CHRISTIAN, ID #17498, HVAC Technician, Pos. #3387, Classified Bargaining Unit Salary Schedule Range 128, Step 6, 40 hours per week, 12 months per year, Office of Physical Plant, Saddleback College, has been given a temporary change in assignment to Senior HVAC Technician, Pos. #4294, Classified Bargaining Unit Salary Schedule Range 130, Step 6, 40 hours per week, Office of Physical Plant, Irvine Valley College, effective March 1, 2015. <u>This is a temporary reassignment for Daniel Campbell, who is on leave</u>.
- HIGGINS, RUTH, ID #2148, Senior Financial Aid Specialist, Pos. #3353, Classified Bargaining Unit Salary Schedule Range 129, Step 6, 40 hours per week, 12 months per year, Financial Aid, Office of Student Services, Saddleback College, has been given a temporary change in assignment to Interim Director of Financial Aid, a temporary classified manager, Pos. #4554, Academic and Classified Administrator and Manager Salary Schedule Range 14, Step 1, 40 hours per week, Financial Aid, Office of Student Services, Saddleback College, effective March 10, 2015. <u>This is a temporary reassignment for Christian Alvarado, who is in a temporary assignment</u>.
- YANG, KAREN, ID #15183, Administrative Assistant, Pos. #4505, Classified Bargaining Unit Salary Schedule Range 121, Step 6, 24 hours per week, 12 months per year, Division of Liberal Arts, Saddleback College, has been given a temporary change in assignment to Senior Administrative Assistant, Pos. # 3277, Classified Bargaining Unit Salary Schedule Range 127, Step 4, 40 hours per week, Division of Liberal Arts, Saddleback College, effective March 2, 2015 through March 13, 2015. <u>This is a temporary reassignment for Khaver</u> Akhter, who was on leave.

H. RESIGNATION/RETIREMENT/CONCLUSION OF EMPLOYMENT

 BELLIN, LAURA, ID #14528, Library Technician, Pos. #1276, Classified Bargaining Unit Salary Schedule Range 125, Step 6, 40 hours per week, 12 months per year, Division of Online Education and Learning Resources, Saddleback College, resignation effective April 24, 2015 and retirement effective April 25, 2015. Payment is authorized for any compensated time off. (Permanent Start date: February 13, 2006)

H. <u>RESIGNATION/RETIREMENT/CONCLUSION OF EMPLOYMENT</u>

- GONZALEZ DELGADO, MARIA, ID #19877, Human Resources Specialist, Pos. #3293, Classified Bargaining Unit Salary Schedule Range 127, Step 3, 40 hours per week, 12 months per year, Office of Human Resources, District, resignation effective February 27, 2015. Payment is authorized for any compensated time off. (Permanent Start date: January 21, 2014)
- 3. GRIFFITH, ASHLEY, ID #19987, Student Services Specialist, Categorical, Pos. #4891, Classified Bargaining Unit Salary Schedule Range 125, Step 2, 40 hours per week, 12 months per year, Division of Health Sciences and Human Services, Saddleback College, resignation effective February 6, 2015. Payment is authorized for any compensated time off. (Probationary Start date: March 17, 2014)
- 4. LOCKE, VIRGINIA, ID #1543, Director of Student Life, Pos. #4562, a classified manager, Academic and Classified Administrator and Manager Salary Schedule Range 14, Step 8, 40 hours per week, 12 months per year, resignation effective February 23, 2015, retirement effective February 24, 2015. Payment is authorized for any compensated time off. (Permanent Start date: September 24, 1979)
- 5. PORT, JACQUELYN, ID #18757, Child Development Specialist, Pos. #3441, Classified Bargaining Unit Salary Schedule Range 122, Step 3, 27.5 hours per week, 12 months per year, resignation effective March 6, 2015. Payment is authorized for any compensated time off. (Permanent Start date: January 2, 2013)

I. VOLUNTEERS

1. The following individuals are to be approved as Volunteers for the 2014/2015 academic year.

Environmental Studies, A	dvanced Technology and Applied S	<u>ciences, Saddleback College</u>
Agnic, Adrian	Al-abtah, Abdul	Bagdy, Adam
Bailey, Kevin	Bright, Avery	Campbell, Connor
Campbell, Eric	Cardenas, Claudia	Clark, Darren
Cortes, Gerardo	Colombo, Jordon	Crumpler, Brittany
Dahl, Jacob	Dallorso, Nicolas	Danesh, Salman
Drotar, Matthew	Eichelberger, Katherine	Elnefeidi, Elhussein
Fatemi, Ramak	Finn, Riley	Flanigan, Kevin
Garcia, Brandon	Gillespie, Kiani	Guadarrama, Jessica
Gurrola, Kimberly	Halasz, Ariel	Hayes, Bradley
Hess, Alan	Huddleston, Bobby	Jabali, Andy
Jones, Ivett	Khanmohammadi, Amirhossein	Kim, Esther
Lenn, Justin	Limoges, Alex	Mendoza, John
Miles, Hayden	Najmzadeh, Anaheed	Nieto, Adrian
Njaka, Anvitaa	O'Donnell, Nolan	Orth, Madek
Outlaw, Tayler	Parsadayan, Andrew	Peace, Madison
Pimz, Amanda	Plogger, Steve	Rendon, Javier
Scheurer, Brandon	Sedaghati, Jasmine	Selff, Sean
Spiegel, Cody	Theetge, Dana	Thomas, Ettara
Thomas, Logan	Torcaso, Anthony	Villagomez, Christian
Wainwright, Matthew	Yocham, Marissa	Zhukov, Aleksey

Environmental Studies, Advanced Technology and Applied Sciences, Saddleback College

I. <u>VOLUNTEERS</u> - Continued

1. The following individuals are to be approved as Volunteers for the 2014/2015 academic year.

Advanced Technology and Applied Sciences, Saddleback College Ponce, Huuer Vaccher, Robert

Business Sciences, Irvine Valley College Nieh, Katrina Reyes, Abraham

Fine Arts, Irvine Valley College

Chusid, Nancy	Eddy, William	Korb, Nancy
Pham, Benjamin	Wasik, Jeffrey	

Fine Arts and Media Technology, Saddleback College

<u></u>	morog, sudaroouti conege	
Allender, Gabrielle	Allender, Sarah	Brennan, Tim
Boukather, Cody	Burkett, Austin	Cannon, Maura
Cannon, Meghan	Cannon, Sally	Carpenter, Miranda
Cervantes, Natalie	Crupi, Allison	Cudich, Alberto
DeZarn, Tierney	Espinoza, Eric	Faw, Bob
Fleischli, David	Flores, Brian	Forino, Jon
Gabb, Mychal	Gamelin, Avriane	Grant, Janelle
Guillen, Marissa	Guillen, Yvette	Hansen, Brian
Hayes, Michael	Himawan, Felixius	Howe, Storm
Kaso, Luo-Yuan	Igawa, Lynda	Islami, Besim
Kelly, Beverly Ann	Klingbeil, Kenton	Larson, Christine
Larson, Jessica	Laudz, Kelly	McNamara, Maryann
Mackey, Joseph	Mamann, Allison	Mathews, Marcus
Meredith, Stevi	Molina, Edwin	Morales, Yvette
Muros, Christopher	Purkins, Jeff	Pezman, Tyler
Price, Jeff	Riopelle, Meghan	Roe, Annika
Rollando, Jean-Luc	Russo-Neustadt, Amelia	Simos, Claudia
Siu, Jessica	Siu, Madyson	Siu, Wendy
Soliman, Karen	Spencer, Anne	Spencer, Cynthia
Spraker, Michael	Steines, Allyson	Steines, Claire
Sudduth, Mieko	Therrig, Ronald	Toravia, Thomas
Vanderbosch, Carl	Vegel, Siobhan Olivia	Velazquez, Daniel
Wayne, Bruce	Whyte, Betty	Zany, Kathleen
Zhuoga, Degin	Zuill, Danny	
Guidance and Counseling	r Irvina Vallay Collaga	
Franks, Christine	Hall, Jennifer	Sevcik, Stacie
Stuart, David	Hall, Jellillel	Severk, Stacle
Stuart, David		
Health Sciences and Hum	an Services, Saddleback College	
Hambright, Heather	Schlais, Jenea	
Kinesiology, Health Scien	nces and Athletics, Irvine Valley Co	ollege

Kinestology, Health Sciences and Athenetics, fivine valley ConegeGono, Rose YinjiaHsu, ShannonLee, EvaTey, Kiam

I. <u>VOLUNTEERS</u> - Continued

1. The following individuals are to be approved as Volunteers for the 2014/2015 academic year.

Kinesiology and Athletics, Saddleback CollegeAzriel, GuyBothwell, Dustin

Humanities and Languages, Irvine Valley CollegeCastro, ClaudiaPhan, Diana Gabriela

Liberal Arts, Saddleback College Axel, Carol Goss, Debbie Varela, Karen

Milchiker, Marcia

Outreach, Office of Student Services, Saddleback College Boyd, Apryl Iribanen, Nicole

Online Education and Learning Resources, Saddleback College

Barr, Mary AnneBayless, JackieMacDonald, DonaldMartin, LindaShamedani, MalihehYoung, Shaula

Chen, Shu-Yung McConauhy, Richard

<u>Physical Sciences, Irvine Valley College</u> Elizondo, Kaitlan

Transfer, Career and Special Programs, Saddleback College Kripal, Alyson

ATTACHMENT 1

South Orange County Community College District

DISTRICT NETWORK SYSTEMS ADMINISTRATOR – JC #, Classified Bargaining Unit Salary Schedule Range 143

Class specifications are intended to present a descriptive list of the range of duties performed by employees in the class. Specifications are <u>not</u> intended to reflect all duties performed within the job.

SUMMARY DESCRIPTION

Under direction from management staff, serves as a subject matter expert for all aspects of the District IT data network and primary point of contact for the Campus Network Systems Administrators for data network related collaboration; assures the effective planning, design, evaluation, modification and maintenance of data networks; and performs a variety of high-level and hands-on technical work on wide area data networks, including the design, engineering and operations of Internet and intranet servers.

DISTINGUISHING CHARACTERISTICS

Incumbents assigned to this class serve as the primary administrator and technical resource of the computer network systems in District IT and work collaboratively with Campus Network Administrators on District-wide network issues.

REPRESENTATIVE DUTIES

The following duties are typical for this classification. Incumbents may not perform all of the listed duties and/or may be required to perform additional or different duties from those set forth below to address business needs and changing business practices.

- 1. Administer the district-wide data networks including Internet and Intranet wide area networks and local area networks; configure access to District IT servers and maintain and monitor security; add new domains to the network using appropriate naming conventions.
- 2. 2.Advise College Network Administrators on new software releases including network equipment and firewalls to ensure district-wide standards and security are maintained.
- 3. 3. Maintain district-wide email content filters to mitigate email based security threats.
- 4. 4.Act as primary point of contact for the maintenance and monitoring of District IT datacenter power and cooling needs.
- 5. 5.Monitor district-wide network operations using network management software; maintain districtwide networking infrastructure; monitor district-wide network traffic to identify problems, malfunctions and network security threats.
- 6. 6.Maintain anti-virus servers and ensure latest updates are applied; identify and eliminate virus threats.
- 7. 7.Evaluate District Services and District-wide network systems and analyze requirements; develop plans and designs, prepare detailed technical operational specifications or requests for proposals, and prepare other documentation required for the purchase, development and implementation of system enhancements.
- 8. 8. Analyze technical problems in the operation of District Services and District-wide networks and network equipment; initiate appropriate corrective action.

South Orange County Community College District Page 2 – District Network Systems Administrator

- 9. 9.Provide district-wide assistance in developing medium and long range network plans; develop cost estimates; research and recommend alternatives regarding operational requirements and budgetary constraints; maintain current knowledge of new technologies for potential application to District and college systems.
- 10. 10.Recommend data communications standards and cost effective methods of data transmission; continually review current methods of data transmission; evaluate the use of new transmission technologies.
- 11. 11.Interact and direct vendor service technicians and consultants in the installation and maintenance of data communications systems.
- 12. 12. Create and maintain documentation of District-wide network topology diagrams, network facilities, including cabling, conduit and equipment.
- 13. Perform related duties as required.

QUALIFICATIONS

The following generally describes the knowledge and ability required to enter the job and/or be learned within a short period of time in order to successfully perform the assigned duties.

Knowledge of:

Administration of data networks (LAN/WAN) in a large, complex organization.

Applicable data and network standards and applications.

Server and desktop application software.

Operational characteristics of Windows and Linux operating systems.

Programming languages and web server software.

Principles of data back up and disaster recovery.

Principles and practices of basic data communication circuitry.

Equipment and materials currently available for new and revised data network installations.

Network server installation and maintenance techniques.

Use of tools and equipment required for installation, maintenance and testing of data communication circuits and wiring. South Orange County Community College District

Ability to:

Administer the District Services and District-wide local and wide area networks (LAN/WAN).

Work collaboratively to plan and organize large projects requiring the involvement of several departments.

Design or modify a variety of network and electronic systems and equipment.

Make system-programming changes to network equipment and systems.

Install or repair various computer components and network wiring.

Ensure optimum operation and efficiency of student and staff web based services.

Evaluate existing network needs and requests and recommend system design modifications or equipment purchases.

Analyze technical problems accurately and recommend or take an effective course of action.

Work independently with minimum of direct supervision.

Communicate clearly and concisely, both orally and in writing.

Establish and maintain effective working relationships with those contacted in the course of work.

South Orange County Community College District Page 3 – District Network Systems Administrator

<u>EDUCATION AND EXPERIENCE GUIDELINES</u> - Any combination of education and experience that would likely provide the required knowledge and abilities is qualifying. A typical way to obtain the knowledge and abilities would be:

Education/Training:

Equivalent to a Bachelor's degree from an accredited college or university with major course work in a technical field such as computer science or current certification in data communications or network technology.

Experience:

Four years of increasingly responsible technical work experience in network service operations as a network technician and/or data communications analyst.

PHYSICAL DEMANDS AND WORKING ENVIRONMENT

The conditions herein are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential job functions.

Environment:

Work is performed primarily in a standard office setting. Duties are typically performed at a desk or computer terminal; subject to noise from office equipment operation; frequent interruptions and contact in person and on the telephone with academic and classified staff and others. At least minimal environmental controls are in place to assure health and comfort.

Physical:

Primary functions require sufficient physical ability and mobility to work in an office setting; to stand or sit for prolonged periods of time; to occasionally stoop, bend, kneel, crouch, reach, and twist; to lift, carry, push, and/or pull light to moderate amounts of weight; to operate office equipment requiring repetitive hand movement and fine coordination including use of a computer keyboard; and to verbally communicate to exchange information.

Vision:

See in the normal visual range with or without correction.

Hearing:

Hear in the normal audio range with or without correction.

Created by Forsberg Consulting Services, March, 2015

- **TO:** Board of Trustees
- **FROM**: Gary L. Poertner, Chancellor
- **RE:** Saddleback College and Irvine Valley College: Speakers
- ACTION: Information

BACKGROUND

Outside speakers may be invited by administrators, faculty members, or recognized student groups to speak at events open to the public.

<u>STATUS</u>

Administrative Regulation 6140 requires that the Board of Trustees be notified, at each board meeting, of speakers who have been invited to speak and/or who have spoken at the colleges since the last board meeting. Exhibit A lists invited speakers and other pertinent information.

SPEAKERS APPROVED BY CHANCELLOR/COLLEGE PRESIDENT

SADDLEBACK COLLEGE

Presentation Date/Time	Location	Faculty Member	Course Title/Activity	Speaker	Торіс
2/24/2015	BGS 119	Malia Vago	FASH 101	Yeliza Sanchez	H&M Visual Merchandising
6:00 pm			Intro to Fashion		
3/3/2015	BGS 119	Malia Vago	FASH 101	Alex Swanson	Element
6:00 pm			Intro to Fashion		
3/10/2015	BGS 119	Malia Vago	FASH 101	Nikolas Ambrose	Hybrid Apparel
6:00 pm			Intro to Fashion		
3/12/2015	BGS 328	April Cubbage	SOC 2	O. C. Shanti	AIDS Awareness
12:00 noon			Social Problems		
3/13/15	TAS 116	Boris Buzan	MST 218	Peter Barbour	Marine Radio
6:00 pm			Electronic Aids to		Communications
			Navigation		
3/17/2015	BGS 119	Malia Vago	FASH 101	Mary Lombard	OBEY Clothing
6:00 pm			Intro to Fashion		
3/19/15	BGS 131	F. Gabdrakhmanova	ID 129	Karen Thomas	Commercial Interior
			Interior Design Internship		Design: Skills That Will Get You Hired
4/2/15	BGS 339	Dr. Liz Burkhalter	SOC 1	Beth England-	HIV/AIDS Awareness
1:45 pm			Intro to Soc	Mackie MPH and	
				Daniel Garza from ShanitOC	
5/22/2015	Gymnasium	Tod Burnett	SC Commencement	Dr. Al Mijares	Graduation
9:00 am	-		Speaker		

IRVINE VALLEY COLLEGE

Presentation Date/Time	Location	Faculty Member	Course Title/Activity	Speaker	Торіс
3/5/2015 11:00 am	BSTIC 115	Bennet Tchaikovsky	Accounting Society, ASIVC student club	Jennifer Coyne, CPA	Business Management (Accounting and Tax) Services for the Entertainment Industry
3/19/2015 11:00 am	SC 260F	Bennet Tchaikovsky	Accounting Society, ASIVC student club	Michael Applegate, CPA	Accounting in the Software Industry

ITEM: 7.2 DATE: 3/30/15

- **TO:** Board of Trustees
- **FROM:** Gary L. Poertner, Chancellor
- **RE:** SOCCCD: Basic Aid Report
- ACTION: Information

BACKGROUND

The District returned to Basic Aid status in FY 1999-2000. The Board of Trustees has requested regular information reports (EXHIBIT A) about projected basic aid receipts and approved projects.

<u>STATUS</u>

As of February 28, 2015, total estimated Basic Aid receipts are \$565.4M and total approved projects are \$550.6M. The balance of \$14.8M includes the reserve of \$8.3M and unallocated funds of \$6.5M.

It should be noted that some of the approved projects are for state funded project match. Although approved, these funds will not be needed until the projects are approved by the State for funding.

There were no changes for the FY 2014-2015 Basic Aid allocation from the February 2015 Board report.

South Orange County Community College District Expenditure History for Approved Basic Aid Projects As of 2/28/2015

	Approved	1999/10	2010/11	2011/12	2012/13	2013/14	Balance Remaining
Project Description	Amount	Actual	Actual	Actual	Actual	Actual	for 2014/15
CLOSED PROJECTS	•				· · · ·		
IVC Replace Natural Gas Piping A&B Quads (2010)	230,000	3,088	41,368		78,605	74,349	32,590
CLOSED PROJECTS TOTAL	182,847,216	166,155,668	7,076,418	5,156,232	1,487,537	2,938,771	32,590
CAPITAL PROJECTS	• • • •	· · · ·	· · · · ·	· · · · ·			•
Campus Appearance Improvement IVC & SC (2009)	1,000,000	594,149	144,365	738	140,555	29,330	90,863
ATEP Building Demolition (2007)	13,700,000	73,885	1,439,404	781,124	109,025	1,744,947	9,551,614
ATEP First Building Phase 3A (2011)	21,450,000	- ,	, - , -	-)		761	21,449,239
ATEP Operating Budget* (2006)	12,706,616	8,599,864	1,798,762	507,119	564,290	579,960	656,621
ATEP Site Development (2013)	6,000,000	, ,	, ,	,	693,427	681,207	4,625,365
ATEP Staffing, Equipment, Program Development (2007)	891,611	191,974	346,066	291,119	7,785	14,204	40,463
IVC A200 Success Center (2014)	505,005	-)-		- , -	,	, -	505,005
IVC A400 Bldg Remodel (2011)	13,013,000			28,153	608,333	953,102	11,423,412
IVC B200 Classroom Wing & Labs (2015)	400,000			,	,	,	400,000
IVC B400 Labs and Entrance Controls (2015)	410,000						410,000
IVC Defects Performing Arts Center (2014)	1,400,000					2,611	1,397,389
IVC Design and Install Entrance from Barranca (2003)	2,850,000	51,526	45,644	143,803	25,074	67,052	2,516,900
IVC Fine Arts Building (2008) - State Delay, Future Project request	856,278	61,278	-) -	- ,	- , -	- ,	795,000
IVC Life Sciences Project (2004)	13,490,000	875,136	448,231	(1,169,892)	693,544	2,416,169	10,226,813
IVC New Parking Lot (2013)	3,010,000		- , -	() , ,	, -	, -,	3,010,000
IVC Peforming Arts Center Waterproofing (2013)	470,000						470,000
IVC SSC HVAC System (2010)	800,000	1,346	19,668	732	12,124	635,534	130,597
IVC Upgrade Exterior & Entries to B300 (2013)	680,000	,	- ,		,	,	680,000
SC Athletic Stadium (2015)	950,000						950,000
SC Building Repairs - Library Remodel (2003)	7,869,899	589,404	745,863	1,817,215	(630,004)	4,864,713	482,708
SC Building Repairs - LRC Comm Arts Renovation (2013)	2,622,000	,	,	-	12,320	14,990	2,594,689
SC Building Repairs - ATAS Building (2003)	17,435,313	153,424	13,800	94,380	167,292	405,643	16,600,774
SC Building Repairs - ATAS Swing Space Renov (2013)	10,249,687	,		,	124,917	519,146	· · ·
SC Central Plant/CoGen Upgrade (2015)	750,000				,		750,000
SC Demolition and Upper Quad Remodel (2008)	1,000,000						1,000,000
SC Digital Security Access (2015)	650,000						650,000
SC Fine Arts HVAC Renovation (2013)	4,950,000				2,754	76,091	4,871,155
SC Fire Alarm System (2015)	500,000						500,000
SC Golf Driving Range Net Replacement (2005)	300,000	101,800	4,950	19,300	42,520		131,430
SC Health Sciences/DS Waterproofing (2013)	1,000,000					5,209	994,791
SC LRC Defects (2015)	750,000					· · ·	750,000
SC New Gateway Building (2013) (Match)	890,000						890,000
SC Sciences Building (M/S/E annex) (2003)	67,358,346	29,595	258,563	1,840,003	295,740	7,324,533	57,609,911
SC Site Improvements (2008)	12,580,000	5,740	212,701	-	1,464	107,278	12,252,816
SC PE 200 and 300 Interior Renovation (2014)	1,000,000	,			,		1,000,000
SC PE 400 and 500 Renovation (2014)	800,000						800,000
SC Water Damages/Storm Drainage Issues (2013)	750,000				10,710	3,495	· · · · ·
CAPITAL PROJECTS TOTAL	226,037,755	11,329,120	5,478,017	4,353,794	2,881,872	20,445,975	

EXHIBIT A Page 1 of 3

South Orange County Community College District Expenditure History for Approved Basic Aid Projects As of 2/28/2015

	Approved	1000/10	2010/11	2011/12	2012/12	2012/11	Poloneo Romaining
Project Description	Approved Amount	1999/10 Actual	2010/11 Actual	2011/12 Actual	2012/13 Actual	2013/14 Actual	Balance Remaining for 2014/15
SCHEDULED MAINTENANCE	Amount	Aotuai	Adda	Aotuui	Aotuui	Aotuur	
	075 000					4 000	070 474
IVC Library Exterior (2013)	275,000					1,830	273,171
IVC Lighting & Walkways (2013)	795,055					332,278	462,777
IVC SM B100 Roof & HVAC (2015)	493,350					40.040	493,350
IVC Sports Facilities (2012)	342,600				702	43,312	298,586
SC 12KV Elec Distr Repair (2014)	200,000						200,000
SC Central Plant (2013)	750,000				61,780	23,875	664,345
SC HVAC PE 100 (2014)	800,000						800,000
SC PE 200 Bleacher Repairs (2014)	725,000						725,000
SC PE Complex (2013)	500,000						500,000
SCHEDULED MAINTENANCE PROJECTS TOTAL	4,881,005	-	-	-	62,482	401,295	4,417,228
IT PROJECTS							
Campus Desktop Refresh (2013)	4,249,334				648,198	843,987	2,757,148
SOCCCD Automate Electronic Transcript Receiving (2015)	453,600						453,600
SOCCCD Automated Password Reset & Single Sign-On Assess (2015)	115,600						115,600
SOCCCD Awards Management System (2013)	500,000				303,641	154,230	42,129
SOCCCD Blackboard Plug-ins (2013)	150,000				2,000		148,000
SOCCCD Class Schedule Upgrade & Recommendation (2015)	735,000						735,000
SOCCCD Degree Audit/MAP Upgrade (2013)	1,332,640				230,118	396,373	706,149
SOCCCD Document Management Solution (2011)	659,202			622,823	18,731		17,648
SOCCCD District-wide Automatic Email Archive (2015)	165,000						165,000
SOCCCD District-wide Hardware Refresh (2014)	505,000					484,919	20,081
SOCCCD District-wide Network Security (2015)	369,895						369,895
SOCCCD District-wide Server/Storage Maintenance (2015)	950,000						950,000
SOCCCD End-of-Life Core Network/Tech Refresh (2013)	6,984,658				446,032	3,496,228	3,042,398
SOCCCD Enterprise Backup Solution (2014)	150,000					24,933	125,067
SOCCCD Enterprise Content Mgmt Expansion (2013)	150,000				31,386		118,614
SOCCCD HR/Bus Svcs Integrated Software (2013)	11,500,000			16,131	150,433	1,971,236	9,362,199
SOCCCD Intl and Student Scholar Mgmt (2014)	54,500						54,500
HRIS Data Migration	20,000				15,000		5,000
IT Governance - TeamDymanixHE Software	50,000				14,400		35,600
TracDat Integration with SharePoint	36,000				35,964		37
DW Infrastructure Inventory System	75,000				,		75,000
MySite Help System	20,000				420	5,946	13,635
Unified Communications System	50,000				28,928	,	21,072
IT Contingency	361,855				31,800	32,800	297,255
SOCCCD IT Basic Aid Projects (2013)	612,855			-	126,511	38,746	447,599
SOCCCD IT Projects SC/IVC/ATEP Instruct & Student Svc (2010)	8,744,770	2,906,089	2,665,868	1,745,944	888,629	136,099	402,141
SOCCCD Master Calendar Integration (2014)	300,000	_,,	_,,.	.,,		58,500	241,500
SOCCCD Matriculation SEP System (2013)	100,000				332		99,668
SOCCCD MySite Message Customization (2014)	150,000						150,000
SOCCCD MySite Security (2014)	302,000					47,280	254,720
SOCCCD New Library System (2014)	100,000					21,909	78,091
SOCCCD Online Catalog (2014)	125,000					,	125,000
SOCCCD Predictive Analytics (2013)	250,000				54,052		195,948
SOCCCD Student Conduct & Incident Reporting (2015)	13,060				01,002		13,060
SOCCCD Student Info Sys AR Enhancement/Electronic Refunds (2015)	600,000						600,000
SOCCCD Student Information System Enhancement (2013-2015)	4,512,000				1,047,013	1,720,024	1,744,963

EXHIBIT A Page 2 of 3

South Orange County Community College District Expenditure History for Approved Basic Aid Projects As of 2/28/2015

Project Description	Approved Amount	1999/10 Actual	2010/11 Actual	2011/12 Actual	2012/13 Actual	2013/14 Actual	Balance Remaining for 2014/15
SOCCCD Student Information System Upgrade-Phase I/Phase II (2006)	14,102,260	14,031,285	4,250	22,466	1,350	6,531	36,378
SOCCCD Student Success Dashboard (2014)	550,000					52,324	497,676
SOCCCD Support Multiple Prerequisites (2015)	302,400						302,400
SOCCCD Technology Needs 2007/08 (2008)	8,036,477	6,680,995	923,579	392,177	28,547	2,020	9,159
SOCCCD Virtual Desktop (2014)	50,000					13,050	36,950
SOCCCD Waitlist Modification (2014)	250,000					249,920	81
SOCCCD Wireless Coverage Expansion (2015)	738,000						738,000
IT PROJECTS TOTAL	68,863,251	23,618,369	3,593,697	2,799,541	3,976,974	9,718,309	25,156,361
OTHER ALLOCATIONS							
SOCCCD Design/Build Specialty Consultant (2013)	525,000			13,300	91,725		419,975
SOCCCD Dist Union Offices (2014)	100,000						100,000
SOCCCD District-wide Mapping (2015)	400,000						400,000
SOCCCD DSA Inspec, Engineer, and PM Svcs (2014)	350,000					145,830	204,170
SOCCCD DSA Project Close Out (2013)	340,000				12,256	14,334	313,409
SOCCCD Facilities Software System (2013)	1,129,000				309,248	65,550	754,202
SOCCCD FPP, IPP, 5 Year Plans (2013)	210,000					3,040	206,960
SOCCCD Insurance Deductibles (2014)	200,000					100,000	100,000
SOCCCD Lease/Leaseback Consultant (2013)	425,000				8,531	9,265	407,204
SOCCCD Legislative Advocacy Services - Basic Aid (2004 - present)	585,000	149,494		117,900	100,578	110,074	106,953
SOCCCD Legal Counsel Facility Related Issues (2013)	900,000				35,073	2,804	862,123
SOCCCD Pre-Planning and Investigation (2015)	200,000						200,000
SOCCCD Trustee Election/General Election Expense (2004 - present)	2,598,988	981,697	417,291	-	354,083	-	845,917
SOCCCD Retiree Benefits (2001 - present)	60,027,683	27,417,938	8,000,000	2,600,000	18,489,745	3,520,000	-
OTHER ALLOCATIONS TOTAL	67,990,671	28,549,129	8,417,291	2,731,200	19,401,240	3,970,898	4,920,913

BASIC AID PROJECT TOTALS	550,619,898	229,652,287	24,565,423	15,040,767	27,810,106	

Commitments	349,516,741	41,176,493	(9,951,045)	70,406,108	54,193,413	45,278,188
Cumulative Commitments	349,516,741	390,693,234	380,742,189	451,148,297	505,341,710	550,619,898
Receipts	355,217,605	38,737,963	39,301,044	46,888,399	43,788,270	41,457,317
Cumulative Receipts	355,217,605	393,955,568	433,256,612	480,145,011	523,933,281	565,390,598
Cumulative Expenses	229,652,287	254,217,711	269,258,477	297,068,583	334,543,830	550,619,898
Uncommitted Basic Aid Funds	125,565,318	139,737,857	163,998,135	183,076,428	189,389,451	14,770,700

Approved

	Amount					
Change from February 2015 Report	-	-	-	-	-	

37,475,247	216,076,068
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EXHIBIT A Page 3 of 3

Commitment Change

ITEM: 7.3 DATE: 3/30/15

- **TO:** Board of Trustees
- **FROM:** Gary L. Poertner, Chancellor
- **RE:** SOCCCD: Facilities Plan Status Report
- ACTION: Information

BACKGROUND

On August 30, 2004, the Board of Trustees received a list of projects under consideration for local funding and a report on the status of each project. The Board requested to be kept informed about these and other facilities projects.

<u>STATUS</u>

(EXHIBIT A) provides an up-to-date report on the status of current construction projects.

FACILITIES PLAN STATUS REPORT *March 30*, 2015

SADDLEBACK COLLEGE

1. SCIENCES BUILDING

	Original	Revision	Total
Project Budget:	\$52,234,000	\$8,308,000	\$67,358,000
State Match:	\$36,564,000	(\$36,564,000)	-
Basic Aid Allocation:	\$3,867,000	\$63,491,000	\$67,358,000

<u>Budget Narrative</u>: Budget reflects Board agenda action on 8/26/08, 10/27/08, 4/27/09, 6/22/09, 5/24/10, 2/28/2011 and 8/24/2012. On February 28, 2011, the Board reassigned \$14,789,346 from other Saddleback College projects and applied \$29,000,000 from basic aid dollars to partially fund the Sciences building after three years running with no state funding. On August 27, 2012, the Board approved \$11,179,000 to fund the remainder of the project budget. In August, the state chancellor's office has escalated the project budget to \$59,050,000 resulting in the unassigned amount of \$215,000. On October 28, 2013, the Board approved reassignment of funds from existing encumbered funding from the ATAS renovation project for an amount of \$8,523,000 for a new project budget equaling \$67,358,000.

<u>Status:</u> *Structural steel installation underway at primary building. Observatory construction underway.*

<u>In Progress</u>: Retaining wall installation continues. Bridge abutment construction continues with two abutments completed. The Furniture, Fixture & Equipment (FF&E) committee is *developing* furniture *procurement plan*. Spoils dirt from the site *have been* exported off-hours to limit disruption to the campus. *Finalizing building structure, priority interior wall framing, MEP hangers and routing, deck concrete, observatory dome and interior.*

<u>Recently Completed</u>: *Structural building steel is placed and welding and punch list continues*. Underground utilities foundation and building slab at the observatory is complete. Observatory grub and grading is complete. *Masonry wall construction at the observatory*.

<u>Focus</u>: Structural steel placement for the pedestrian connector bridges to the campus, deck pours at floors and roof, priority wall framing, MEP routing and supports.

Project Start: March 2011	Scheduled Finish: December 2015
Projected Finish: February 2016	DSA Close Out: Pending

2. SITE IMPROVEMENTS

	Original	Revision	Total
Project Budget:	\$11,697,000	\$1,883,000	\$13,580,000
State Match:	-	-	-
Basic Aid Allocation:	\$3,442,000	\$10,138,000	\$13,580,000

<u>Budget Narrative</u>: Budget reflects Board agenda action on 3/24/08. Several previously budgeted projects are integrated into a single project budget: Upper Quad (2008 - \$1M) incorporated into work scope with isolated budget, Loop Road (2008 - \$3,442,000), Storm Drain Repairs (2013 - \$1,500,000) and Storm Drain, Parking, Practice Fields (2014 - \$7,638,000) for a total project budget of \$13,580,000.

<u>Status:</u> Project is on hold while college considers approach to address scope over budget. Awaiting recommendation for moving forward.

In Progress: Project is on hold while college considers approach for moving forward.

<u>Recently Completed</u>: Presentation of probable cost by Criteria Architect.

<u>Focus</u>: Work with college, stakeholders and Criteria Architect to address the project scope relative to the allowable budget.

Project Start: Phase I-Feb 2010	Scheduled Finish: June 2016
Projected Finish: On Hold	DSA Close Out: On Hold

3. TECHNOLOGY AND APPLIED SCIENCE (TAS) RENOVATION PROJECT

	Original	Revision	Total
Project Budget:	\$8,755,055	\$8,679,945	\$17,435,000
State Match:	-	-	-
Basic Aid Allocation:	\$1,956,000	\$15,479,000	\$17,435,000

<u>Budget Narrative</u>: Budget reflects Board agenda action on 2/28/11, 8/27/2012, 10/25/2013, and 6/23/2014. The original basic aid assignment of \$1,956,000 met design costs. The scope was revised to include both the North and South wing with a new budget estimated at \$14,733,000. On August 27, 2012, the Board approved \$12,777,000 to fully fund the project budget. On October 25, 2013, the Board approved reassignment of funds for an amount of \$8,523,000 for the Saddleback College Sciences Building project for a reduced budget equaling \$6,210,000. On June 23, 2014 the Board approved restored funding of \$8,523,000 and an additional \$2,702,000 to fully fund the project.

<u>Status</u>: DSA has approved documents. Construction start is anticipated April 2016 after completion of the TAS Auto Tech Swing Space project. *Geotech report issued for water break with no impact to building or existing design drawings.*

<u>In Progress</u>: 3rd party estimate of construction costs based on DSA approved drawings to validate architect design estimate.

Recently Completed: Geotech report update with information from water break.

<u>Focus</u>: Construction start anticipated April 2016 upon completion of the TAS Auto Tech Swing Space project.

Project Start: September 2011	Scheduled Finish: March 2015
Projected Finish: October 2017	DSA Close Out: Pending

4. TECHNOLOGY AND APPLIED SCIENCE (TAS) SWING SPACE PROJECT

	Original	Revision	Total
Project Budget:	\$5,807,000	\$4,443,000	\$10,250,000
State Match:	-	-	-
Basic Aid Allocation:	\$5,807,000	\$4,443,000	\$10,250,000

<u>Budget Narrative</u>: Budget reflects Board agenda action on 8/27/2012, 6/17/13 and 6/23/2014. On August 27, 2012, the Board approved \$5,807,000 to fund the original project budget. On June 17, 2013, and June 23, 2014 the Board approved additional funding of \$3,714,000 and \$729,000 respectively.

<u>Status:</u> Construction mobilization on 3/09/2015, demolition and grading to start on 3/16/2015

In Progress: Construction of Auto Tech bldg. in parking lot 1.

<u>Recently Completed</u>: Board Approval for SOLPAC Construction to provide construction, CEM for testing lab/special inspections, Bernards for construction manager and Blue Coast Consulting for DSA inspector.

Focus: Install temporary utilities and begin demolition and earthwork.

Project Start: May 2012	Scheduled Finish: December 2014
Projected Finish: January 2016	DSA Close Out: Pending

5. FINE ARTS HVAC UPGRADES AND INTERIOR RENOVATION PROJECT

	Original	Revision	Total
Project Budget:	\$1,000,000	\$3,950,000	\$4,950,000
State Match:	-	-	-
Basic Aid Allocation:	\$1,000,000	\$3,950,000	\$4,950,000

<u>Budget Narrative</u>: Budget reflects Board agenda action on 5/21/2012 and 6/17/13. On May 21, 2012, the Board approved \$1,000,000 to fund the original project budget. On June 17, 2013, the Board approved additional funding of \$3,950,000.

<u>Status:</u> Canopy outside ceramics area and several out buildings adjacent to the Fine Arts under review; DSA certification required prior to approving the initial design documents submitted to DSA.

<u>In Progress</u>: Architect responding to DSA redline comments. An amendment to gkkworks is being submitted to the March 30, 2015 board for approval to provide initial programming review of adjacent structures to meet DSA certification requirements.

Recently Completed: DSA review comments received.

<u>Focus</u>: DSA review and response to obtain DSA approval. Identify requirements necessary for adjacent structures to be DSA certified.

Project Start: July 2012	Scheduled Finish: September 2015
Projected Finish: September 2015-2016	DSA Close Out: Pending

6. ATHLETICS STADIUM PROJECT

	Original	Revision	Total
Project Budget:	\$18,800,000	-	\$18,800,000
State Match:	-	-	-
Basic Aid Allocation:	\$950,000	-	\$950,000
Unallocated Amount:	\$17,850,000		\$17,850,000

Budget Narrative: Budget reflects Board action on 6/23/2014.

<u>Status:</u> Development of Project program by Criteria Architect with stakeholders.

In Progress: Development of Project program.

Recently Completed: Kick-off meeting with Criteria Architect and Project Stakeholders.

Focus: Project programming.

Project Start: July 2014	Scheduled Finish: Pending
Projected Finish: Pending	DSA Close Out: Pending

7. GATEWAY PROJECT

		Original	Revision	Total
H	Project Budget:	\$42,867,000	\$1,612,000	\$44,479,000

Anticipated State Match:	\$30,053,000	\$1,129,000	\$31,182,000
Basic Aid Allocation:	\$1,545,115	\$(655,115)	\$890,000
Unallocated Amount:	\$41,321,885		\$43,589,000

Budget Narrative: Budget reflects Board action on 6/17/2013 and 6/23/2014.

<u>Status</u>: The State will not be including an education facilities bond on the November ballet.

In Progress: The project is awaiting funding.

Recently Completed: On Hold.

Focus: On Hold.

Project Start: Pending	Scheduled Finish: Pending
Projected Finish: Pending	DSA Close Out: Pending

8. PHOTO RADIO TELEVISION RENOVATION PROJECT

	Original	Revision	Total
Project Budget:	\$2,622,000	\$0	\$2,622,000
State Match:	\$0	\$0	\$0
Basic Aid Allocation:	\$2,622,000	\$0	\$2,622,000

Budget Narrative: Budget reflects Board action on 8/27/2012.

<u>Status</u>: Final finishes, punch list completed. Addressing contractual issues around project delays.

In Progress: Casework, finishes and punch list work is completed.

<u>Recently Completed</u>: *Contract work is completed*.

Focus: Close out and DSA certification. FF&E.

Project Start: January 2012	Scheduled Finish: November 2014	
Projected Finish: March 2015	DSA Close Out: Pending	

IRVINE VALLEY COLLEGE

1. PERFORMING ARTS CENTER AND PARKING LOT 5 EXTENSION

	Original	Revision	Total
Project Budget:	\$16,304,000	\$17,309,000	\$33,613,000
State Match:	\$14,472,000	-	\$14,472,000

<u>Budget Narrative</u>: Budget reflects Board agenda action on 4/30/2001, 10/28/2002, 1/20/2004, 2/23/2004, 12/13/2004, and 1/31/2006. Budget also reflects reporting as shown on State Chancellor's Office FUSION report fiscal year 03-04 and 07-08.

<u>Status:</u> The final Notice of Completion was filed on September 24, 2007. DSA advises close out via alternate engineer assistance. No enforcement available to obtain project architect response.

<u>In Progress</u>: Six change orders remain in "Pending" status and must be closed to arrive at DSA close out. Requesting Architect provide all open status items to district to close project using alternate architectural firm. Project Architect is leaving firm. Has provided addendum information with promise of change orders before exit.

<u>Recently Completed</u>: Obtained addendum information which is needed for DSA close out paperwork.

<u>Focus</u>: Change order close-out. DSA Close-Out Consultant is engaged to work with the architect to complete this effort.

Project Start: October 2003	Scheduled Finish:
Finish: Complete: July 2007	DSA Close Out: Underway

2. LIFE SCIENCES PROJECT

	Original	Revisions	Total
Project Budget:	\$24,861,000	(\$4,371,000)	\$20,490,000
State Match:	\$17,393,000	(\$3,825,000)	\$13,568,000
Basic Aid Allocation:	\$1,113,000	\$1,780,000	\$13,490,000

<u>Budget Narrative</u>: Budget reflects Board agenda action on 6/22/2004, 5/23/2005, 3/24/2008, 4/27/2009, 5/24/2010 and 6/17/2013. The original project budget totaled \$24,861,000. The project budget was reduced to \$20,490,000 when a lower-than-estimated bid was received and the state reduced their match to \$13,568,000. When the state indicated they may not have funds for their match, the Board allocated a portion of the state's short fall using basic aid funding for a funded total of \$17,410,000. The state has reimbursed the district \$13,568,000 resulting in no need for additional basic aid funding. \$5,700,000 of the state reimbursement has been returned to basic aid project funds.

<u>Status:</u> *Mediation completed and final agreement reached with Surety Company.*

In Progress: Warranty closeout of project.

<u>Recently Completed:</u> *Third* mediation meeting.

Focus: Final closeout of project.

Project Start: December 2008	Scheduled Finish: July 2012	
Projected Finish: February 28, 2014	DSA Close Out: May 8, 2014	

3. BARRANCA ENTRANCE

	Original	Revision	Total
Project Budget:	\$2,850,000	-	\$2,850,000
State Match:	-	-	-
Basic Aid Allocation:	\$2,850,000	-	\$2,850,000

<u>Budget Narrative</u>: Budget reflects Board agenda action on 4/27/2009. The current basic aid assignment of \$2,850,000 is considered sufficient to meet project costs.

Status: Construction documents are at the City of Irvine for final back-check approval.

<u>In Progress</u>: Legal review and negotiation with the City of Irvine and Southern California Edison for required Easement Deed and Agreements.

<u>Recently Completed</u>: Receipt of easement documents from Southern California Edison Title Group.

<u>Focus:</u> Conclude agency negotiations for easements with City of Irvine and Southern California Edison and prepare documents to bid.

Project Start: March 2010	Scheduled Finish: Summer/Fall 2015	
Projected Finish: Early 2016	DSA Close Out: Pending	

4. A400 RENOVATION AND EXPANSION PROJECT

	Original	Revision	Total
Project Budget:	\$3,004,051	\$10,008,949	\$13,013,000
State Match:	-	-	-
Basic Aid Allocation:	\$1,000,000	\$12,013,000	\$13,013,000

<u>Budget Narrative</u>: Budget reflects Board agenda action on 2/28/2011, 8/27/2012 and 6/17/2013. On 8/27/2012, the Board approved \$11,463,000 additional to fund the project budget. Staff analyzed the budget identified in the Education and Facilities Master Plan and determined there was no allowance for equipment. On 6/17/13 the Board approved \$1,550,000 for furniture, fixtures and equipment.

<u>Status</u>: *Interior and exterior framing 90% complete, Roofing 90% complete, exterior wall lathing started.*

<u>In Progress</u>: Metal stud framing, mechanical, electrical and plumbing rough-ins, roofing and exterior lathing.

<u>Recently Completed</u>: *Site work renovation at bus stop complete.*

<u>Focus</u>: Furniture, fixture and equipment final approval *for procurement to begin. Roofing, install HVAC units, begin stucco.*

Project Start: December 2012	Scheduled Finish: May 2015
Projected Finish: July 2015	DSA Close Out: Pending

5. FINE ARTS PROJECT

	Original	Revision	Total
Project Budget:	\$35,703,000	\$2,053,000	\$37,756,000
Anticipated State Match:	\$25,141,000	\$1,447,000	\$26,588,000
Basic Aid Allocation:	\$795,000	-	\$795,000
Unallocated Amount:	\$34,908,000		\$36,961,000

Budget Narrative: Budget reflects Board action on 6/23/2014.

Status: The State will not be including an education facilities bond on the November ballet.

In Progress: The project is waiting funding.

Recently Completed: On Hold.

Focus: On Hold.

Project Start: Pending	Scheduled Finish: Pending
Projected Finish: Pending	DSA Close Out: Pending

ATEP

1. ATEP DEMOLITION

	Original	Revision	Total
Project Budget:	\$7,000,000	\$6,700,000	\$13,700,000
State Match:	-	-	-
Basic Aid Allocation:	\$7,000,000	\$6,700,000	\$13,700,000

Budget Narrative: Budget reflects Board action on 4/22/2004 and 6/17/2013.

<u>Status</u>: Six demolition projects including the ATEP Building Foundations and Infrastructure Demolition are complete. Demolition of Land Exchange buildings, including infrastructure removal is underway.

<u>In Progress</u>: Removal of infrastructure systems is underway, including piping, streets and former parking lots. *Removal of the last section of tarmac and rework of the site grading is also underway*.

<u>Recently Completed</u>: *All buildings have now been removed*.

Focus: Adhere to various regulatory requirements specific to ATEP site.

Project Start: September 2010	Scheduled Finish: March 2013
Projected Finish: On-going	DSA Close Out: N/A

2. ATEP - IVC FIRST BUILDING

	Original	Revision	Total
Project Budget:	\$23,000,000	-	\$23,000,000
State Match:	-	-	-
Basic Aid Allocation:	\$12,500,000	8,950,000	\$21,450,000

<u>Budget Narrative</u>: Budget reflects Board action on 2/28/2011 and 6/23/2014. \$12,500,000 was originally allocated to the Phase 3A project budget and transferred to the IVC ATEP First Building budget of \$12,500,000 with \$8,950,000 additional funds approved on 6/23/14.

<u>Status</u>: *Design-Build Request for Proposal being prepared for late March issuance.*

In Progress: Preparation of criteria for the project Request for Proposal Package.

<u>Recently Completed:</u> Selection of three design-build entities to enter the Request for Proposal Phase.

<u>Focus</u>: Identify components of RFP that require updating and project specific modifications.

Project Start: July 2014	Scheduled Finish: February 2018
Projected Finish: December 2017	DSA Close Out: Pending

DISTRICT WIDE

1. 20 YEAR FACILITIES, RENOVATION AND SCHEDULED MAINTENANCE FACILITIES SYSTEM

	Original	Revision	Total
Project Budget:	\$704,000	\$425,000	\$1,129,000
State Match:	-	-	-
Basic Aid Allocation:	\$704,000	\$425,000	\$1,129,000

Budget Narrative: Budget reflects Board action on 6/25/2012, 6/17/2013 and 6/23/2014.

<u>Status</u>: Irvine Valley College is employing the Maintenance Direct portion of the software modules.

In Progress: Develop contract for infrastructure condition assessment.

<u>Recently Completed:</u> Training with Planning Direct Module and Onuma graphic interface.

Focus: Perform infrastructure condition assessment.

Project Start: July 2012	Scheduled Finish: June 2013
Projected Finish: September 2014	DSA Close Out: N/A

Project updates for active projects may be viewed at: <u>http://www.socccd.edu/businessservices/ProjectUpdates.html</u>.

Definitions:

Project Start:	Month Architect/Consultant(s) are brought on board for design of
Scheduled Finish:	project Assumed duration of project depending on variables, such as
Scheduled Fillish.	agency review, etc. outside District and consultant control
Projected Finish:	Identified finish at the time of the report
DSA Close Out:	The process of sending required documents to DSA to obtain
	project certification.

Note: When state matches are identified, the project budgets reflect the allocated state match as reported in FUSION for the latest planning year 2016-2017. (FUSION is the State Chancellor's Office database for Capital Outlay.) The word "Anticipated" is included in project budget table when money has not yet been allocated but the amount has been identified by the state.

The "Revisions" column for the State Match category includes changes due to escalation and changes that may have occurred to the state's percentage (i.e. going from an 80% match down to a 70% match and so on as the economy changes) from

the original project approvals to current date. The "Revisions" column for the Basic Aid Allocation will show a total variation to date taking into account both increased and decreased basic aid allocations.

The Unassigned category identifies an underfunded budget.

The Budget Narrative paragraph for each project discusses the history of change to all category amounts over the life of the project.

- **TO:** Board of Trustees
- **FROM:** Gary L. Poertner, Chancellor
- **RE:** SOCCCD: Monthly Financial Status Report
- ACTION: Information

BACKGROUND

Monthly General Fund financial reports (EXHIBIT A) are provided to the Board of Trustees to keep members regularly informed of current information and provide an alert to any significant changes in the projected year ending balance. These reports provide district-wide and college financial information.

<u>STATUS</u>

The reports display the adopted budget, revised budget and transactions through February 28, 2015 (EXHIBIT A). A review of current revenues and expenditures for FY 2014-2015 show they are in line with the budget.

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

General Fund Income and Expenditure Summary As of February 28, 2015

REVENUES, EXPENDITURES AND CHANGE IN FUND BALANCI	Ξ		Adopted Budget	Revised Budget	Actual Beg Bal & Receipts/ Expenditures	% Actual to Revised
SOURCES OF FUNDS		_				
BEGINNING FUND BALANCE:		\$	44,236,531	44,236,531	44,236,531	100.00%
REVENUES: Federal Sources State Sources Local Sources Other Financing Sources Total Revenue	8100-8199 8600-8699 8800-8899 8900-8912	\$	4,402,878 25,690,086 195,166,457 225,259,421	4,831,782 29,345,897 195,166,457 229,344,136	523,812 16,845,294 128,048,988 12,805 145,430,899	10.84% 57.40% 65.61% 63.41%
INCOMING TRANSFERS	8980-8989		0	0	0	
TOTAL SOURCES OF FUNDS		\$	269,495,952	273,580,667	189,667,430	69.33%
USES OF FUNDS						
EXPENDITURES: Academic Salaries Other Staff Salaries Employee Benefits Supplies & Materials Services & Other Operating Capital Outlay Payments to Students Total Expenditures	1000-1999 2000-2999 3000-3999 4000-4999 5000-5999 6000-6999 7500-7699	\$ _ \$	70,886,553 46,086,852 39,578,000 5,637,251 23,397,149 11,856,016 756,776 198,198,597	71,907,899 46,436,045 40,237,601 5,763,931 24,902,356 12,271,207 764,273 202,283,312	45,126,551 24,562,862 23,892,281 1,982,496 11,927,889 2,632,770 399,429 110,524,278	62.76% 52.90% 59.38% 34.39% 47.90% 21.45% 52.26% 54.64%
OTHER FINANCING USES: Debt Service Inter Fund Transfers Out Basic Aid Transfers Out Intra Fund Transfers Out Total Other Uses	7100-7199 7300-7399 7300-7399 7400-7499	\$	0 1,197,350 43,861,973 0 45,059,323	0 1,197,350 43,861,973 0 45,059,323	0 1,221,265 100,000 <u>12,805</u> 1,334,070	102.00% 0.23% 0.00% 2.96%
TOTAL USES OF FUNDS		_	243,257,920	247,342,635	111,858,348	45.22%
ENDING FUND BALANCE		\$	26,238,032	26,238,032	77,809,082	+5.22 /0
RESERVES Reserve for Unrealized Tax Collections Reserve for Economic Uncertainties College Reserves for Economic Uncerta	. ,	\$	12,785,498 11,452,534 2,000,000	12,785,498 11,452,534 2,000,000		
TOTAL RESERVES		\$_	26,238,032	26,238,032		

NOTE: As of February 28, 2014 actual revenues to date were 67.30% and actual expenditures to date were 50.34% of the revised budget to date.

SADDLEBACK COLLEGE

General Fund Income and Expenditure Summary As of February 28, 2015

REVENUES, EXPENDITURES AND CHANGE IN FUND BALANCE		Adopted Budget		Revised Budget	Beg Bal & Receipts/ Expenditures	% Actual to Revised
SOURCES OF FUNDS		-				
LOCATION BEGINNING BALANCE		\$	10,154,792	10,154,792	10,154,792	100.00%
REVENUES: Unrestricted Budget Allocation Restricted Budget Allocation Total Revenue		\$ _	86,859,848 18,987,615 105,847,463	86,859,848 20,844,689 107,704,537	54,635,044 10,074,866 64,709,910	62.90% 48.33% 60.08%
INCOMING TRANSFERS	8980-8989		0	0	0	
TOTAL SOURCES OF FUNDS		\$	116,002,255	117,859,329	74,864,702	63.52%
USES OF FUNDS						
EXPENDITURES: Academic Salaries Other Staff Salaries Employee Benefits Supplies & Materials Services & Other Operating Capital Outlay Payments to Students Total Expenditures	1000-1999 2000-2999 3000-3999 4000-4999 5000-5999 6000-6999 7500-7699	\$ \$	45,603,021 24,053,664 22,371,315 3,794,239 10,802,761 7,540,065 487,190 114,652,255	45,833,814 24,146,308 22,717,036 3,977,583 11,299,580 8,026,777 508,231 116,509,329	28,212,058 12,246,133 13,346,520 1,234,721 5,053,200 1,972,813 237,601 62,303,046	61.55% 50.72% 58.75% 31.04% 44.72% 24.58% 46.75% 53.47%
OTHER FINANCING SOURCES/(USES) Debt Service Transfers Out Other Transfers Total Other Uses TOTAL USES OF FUNDS	: 7100-7199 7300-7399 7400-7499	\$ 	0 350,000 0 350,000 115,002,255	0 350,000 0 350,000 116,859,329	0 350,000 0 350,000 62,653,046	100.00% 100.00% 53.61%
		_			<u>, </u>	55.0176
LOCATION OPERATING BALANCE		\$_	1,000,000	1,000,000	12,211,656	
RESERVES Reserve for Economic Uncertainties		\$_	1,000,000	1,000,000		

NOTE: As of February 28, 2014, actual revenues to date were **63.45%** and actual expenditures to date were **56.36%** of the revised budget to date.

IRVINE VALLEY COLLEGE

General Fund Income and Expenditure Summary As of February 28, 2015

REVENUES, EXPENDITURES AND CHANGE IN FUND BALANCE	E		Adopted Budget	Revised Budget	Beg Bal & Receipts/ Expenditures	% Actual to Revised
SOURCES OF FUNDS		-				
LOCATION BEGINNING BALANCE		-	4,172,110	4,172,110	4,172,110	100.00%
REVENUES: Unrestricted Budget Allocation Restricted Budget Allocation Total Revenue		\$	50,657,293 9,005,144 59,662,437	50,657,293 11,212,785 61,870,078	33,448,838 7,131,221 40,580,059	66.03% 63.60% 65.59%
INCOMING TRANSFERS	8980-8989		0	0	0	
TOTAL SOURCES OF FUNDS		-	63,834,547	66,042,188	44,752,169	67.76%
USES OF FUNDS						
EXPENDITURES: Academic Salaries Other Staff Salaries Employee Benefits Supplies & Materials Services & Other Operating Capital Outlay Payments to Students Total Expenditures	1000-1999 2000-2999 3000-3999 4000-4999 5000-5999 6000-6999 7500-7699	-	23,650,937 13,942,833 13,012,792 1,651,169 5,691,449 3,968,431 269,586 62,187,197	24,441,490 14,199,382 13,326,672 1,598,011 6,678,434 3,894,807 256,042 64,394,838	16,145,743 7,851,156 8,106,937 677,883 2,991,566 591,214 161,828 36,526,327	66.06% 55.29% 60.83% 42.42% 44.79% 15.18% 63.20% 56.72%
OTHER FINANCING SOURCES/(USES Debt Service Transfers Out Other Transfers Total Other Uses): 7100-7199 7300-7399 7400-7499	-	0 647,350 0 647,350	0 647,350 0 647,350	0 671,265 <u>12,805</u> 684,070	103.69% 105.67%
TOTAL USES OF FUNDS		-	62,834,547	65,042,188	37,210,397	57.21%
LOCATION OPERATING BALANCE		=	1,000,000	1,000,000	7,541,772	
RESERVES Reserve for Economic Uncertainties		=	1,000,000	1,000,000		

NOTE: As of February 28, 2014, actual revenues to date were **67.12%** and actual expenditures to date were **59.30%** of the revised budget to date.

ITEM: 7.5 DATE: 3/30/15

- **TO:** Board of Trustees
- **FROM:** Gary L. Poertner, Chancellor
- **RE:** SOCCCD: Retiree (OPEB) Trust Fund
- ACTION: Information

BACKGROUND

In April 2008 the SOCCCD Board of Trustees authorized the establishment of an irrevocable trust to comply with GASB No. 43 (Financial Reporting for Postemployment Benefit Plans Other Than Pensions) and GASB No. 45 (Accounting and Financial Reporting by Employers for Postemployment Benefits other than Pensions). The trust was established with the Benefit Trust Company and is administered through the Futuris Public Entity Trust Program.

<u>STATUS</u>

This report is for the period ending February 28, 2015 (EXHIBIT A). The portfolio is comprised of 48.9% Fixed Funds (Bonds) and 51.1% Common Stocks (Domestic and International). The portfolio's performance increased 2.56% in the month of February, 2015, ending with a fair market value of \$97,642,721. Since inception, the trust has earned a 6.36% annualized return which is consistent with the market.



March 5, 2015

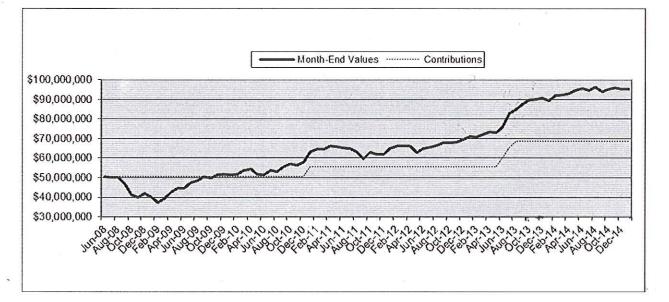
South Orange County Community College District 28000 Marguerite Parkway Mission Viejo, CA 92692

Re: South Orange County CCD Retiree (OPEB) Irrevocable Trust

With a fair market value on February 28th of \$97,642,720.72 your portfolio's performance was up 2.56% for the month and up 6.36% on an annualized basis since the June 24th, 2008 inception date net of program fees.

Your portfolio ended the month as a diversified mix of bond funds (48.9%), and common stock funds (51.1%). It was designed to be invested over a long time frame. Deposits included the initial contribution of \$50,791,103 in June 2008, and additional contributions of \$4,618,708 on January 10, 2011, \$5,000,000 on June 17, 2013, \$5,000,000 on July 31, 2013 and \$3,389,912.76 on August 20, 2013 for a total of \$68,799,723.76. Below is the performance of your portfolio for various time frames since inception.

<u>Performance</u>	February 2015	<u>Year-To-Date</u>	Annualized Since Inception
South Orange CCCD	2.56%	2.74%	6.36% annualized return
S&P 500	5.75%	2.58%	10.13% (Domestic Stocks)
MSCI EAFE	5.98%	6.50%	2.21% (International stocks)
Barclays Aggregate	-0.94%	1.14%	5.03% (Domestic Bonds)
Barclays Global	-0.81%	-0.97%	3.04% (Global Bonds)



Very truly yours,

Scott W Rankin

Senior Vice President

5901 College Blvd, Ste 200, Overland Park, Kansas 66211

Benefit Trust - Retiree (OPEB) Trust

EXHIBIT A Page 2 of 2

Month - Year Contributions		Contribution Balance		Month-End		
						vestment Values
June-08	\$	50,791,103	\$	50,791,103	\$	50,589,708
June-09	\$	-	\$	50,791,103	\$	44,706,214
June-10	\$	-	\$	50,791,103	\$	51,342,419
June-11	\$	4,618,708	\$	55,409,811	\$	65,060,898
June-12	\$	-	\$	55,409,811	\$	64,788,984
July-12	\$	-	\$	55,409,811	\$	65,563,930
August-12	\$	-	\$	55,409,811	\$	66,464,346
September-12	\$	-	\$	55,409,811	\$	67,752,206
October-12	\$	-	\$	55,409,811	\$	67,885,330
November-12	\$	-	\$	55,409,811	\$	68,138,640
December-12	\$	-	\$	55,409,811	\$	69,357,729
January-13	\$	-	\$	55,409,811	\$	70,991,112
February-13	\$	-	\$	55,409,811	\$	70,937,479
March-13	\$	-	\$	55,409,811	\$	71,945,351
April-13	\$	-	\$	55,409,811	\$	73,452,895
May-13	\$	-	\$	55,409,811	\$	72,940,697
June-13	\$	5,000,000	\$	60,409,811	\$	76,038,439
July-13	\$	5,000,000	\$	65,409,811	\$	82,877,790
August-13	\$	3,389,913	\$	68,799,724	\$	84,697,024
September-13	\$	-	\$	68,799,724	\$	87,424,231
October-13	\$	-	\$	68,799,724	\$	89,609,089
November-13	\$	-	\$	68,799,724	\$	89,951,634
December-13	\$	-	\$	68,799,724	\$	90,697,726
January-14	\$	-	\$	68,799,724	\$	89,457,863
February-14	\$	-	\$	68,799,724	\$	92,015,106
March-14	\$	-	\$	68,799,724	\$	92,418,028
April-14	\$	-	\$	68,799,724	\$	93,035,180
May-14	\$	-	\$	68,799,724	\$	94,606,053
June-14	\$	-	\$	68,799,724	\$	95,689,395
July-14	\$	-	\$	68,799,724	\$	94,769,733
August-14	\$	-	\$	68,799,724	\$	96,479,698
September-14	\$	-	\$	68,799,724	\$	94,002,753
October-14	\$	-	\$	68,799,724	\$	95,339,341
November-14	\$	-	\$	68,799,724	\$	96,004,369
December-14	\$	-	\$	68,799,724	\$	95,241,531
January-15	\$	-	\$	68,799,724	\$	95,202,573
February-15	\$	-	\$	68,799,724	\$	97,642,721
·	\$	68,799,724				. ,



IRVINE VALLEY COLLEGE

5500 Irvine Center Drive, Irvine, CA 92618 | T 949-451-5100 | www.ivc.edu

TO: Gary L. Poertner, Chancellor, and Members of the Board of Trustees

FROM: Glenn R. Roquemore, PhD, President

DATE: March 19, 2015

SUBJECT: President's Report for the March 30, 2015 Board of Trustees Meeting

IVC Holds Preview Day

On Tuesday, March 3, Irvine Valley College (IVC) held its annual Preview Day for high school seniors. Formerly known as Senior Day, the workgroup voted upon changing the event's name to Preview Day in order to fall in line with other colleges that hold similar events. An electronic registration form was added to the program, encouraging students to register themselves using their smart phones or designated laptops to assist in calculating the number of high school seniors that attend the IVC Preview Day. Each registered student was automatically entered into a drawing for a Samsung Galaxy tablet and the drawing took place at the event. Approximately 2,000 high school seniors attended and were required to participate in a presentation highlighting IVC's programs and services. Once the students finished their informational session, they were guided to booths and to the In-N-Out Burger lunch. Students had the opportunity to find out about early priority registration, Irvine Valley College Honors Program, guidance and counseling, scholarships and financial aid, student government, campus clubs, career and technical programs, special services, admission and registration, athletics and intercollegiate programs, and instructional programs. This day offered students and their parents a tremendous opportunity to meet the IVC faculty, tour the campus, and see, first-hand, all that IVC has to offer.

IVC Hosts Annual High School Principals' Breakfast

On Friday, March 6, IVC held its annual High School Principals' Breakfast. Principals from the local high schools were invited to receive information about IVC's Student Success and Support Program, AB 86 and the CAL-PASS Plus data linking system. In addition, student ambassadors served on a student panel to provide the principals with insight to their successes at IVC.

IVC Professor Matthew Tresler Named Grammy Winner

IVC's Professor Matthew Tresler, DMA, received a Grammy Award at the 2015 Grammys as part of the choir Conspirare, which won the award for Best Choral Performance for "The Sacred Spirit of Russia." Dr. Tresler is the Academic Chair for Music; and Choral and Vocal Area Coordinator for IVC's School of the Arts. He has sung with Conspirare for the past 12 years, and has appeared on four recordings with them. The Conspirare choir, based in Austin, Texas, is made up of singers from across the country. It has been nominated for six Grammy Awards. "The Sacred Spirit of Russia," a collection of Christmas liturgical music from the Russian Orthodox Church was recorded in 2013 at Austin's St. Martin's Lutheran Church.

President's Report to the Board of Trustees March 19, 2015 Page 2

IVC Master Chorale Spring Sing

On Sunday, March 8, IVC's Master Chorale students performed works by Guillaume, Dickau, Busto, and Dilworth at the Spring Sing. Dr. Matthew Tresler conducted the chorale, while Anne Shin served as the accompanist.

IVC Professor Jerry Rudmann Elected to National Association Presidency

Congratulations to Irvine Valley College (IVC) Psychology Professor Dr. Jerry Rudmann, who has been elected President of the Association of College Honor Societies (ACHS). Dr. Rudmann was elected ACHS's national president during the association's annual conference, held February 11 to 14 in Reno, Nevada. Rudman's term as president follows his service as the organization's vice president for the past two years. ACHS, formed in 1925, is the nation's only certifying agency for college and university honor societies and serves as the standard for honor society excellence. IVC's Psi Beta group is an example of a particularly thriving chapter, through which students serve as peer mentors to introductory psychology and behavioral statistics classes and provide an array of successful interventions ranging from tutoring in the Student Success Center to classroom presentations designed to foster academic self-efficacy.

IVC Debate Team Takes Home Triple Gold at League Championships

On Saturday, February 21, the IVC Speech and Debate Team competed at the Pacific Southwest Collegiate Forensics Association (PSCFA) Spring Championship tournament held at Moorpark College. Thirty different community colleges and four-year universities attended the tournament, including UCLA, Loyola Marymount University, Eastern Michigan University and Grand Canyon University. The teams of Nicole Felix, Michelle Chow, Anthony Kim, and Christine Lee were awarded a gold medal in Junior Parliamentary Debate. Jacee Cantler and Fatima Alamire received gold in Open Parliamentary Debate. Alamire was also named the top speaker in debate, beating out over 50 other competitors. The students awarded the PSCFA Academic Scholar Award included: Michelle Chow, Jacee Cantler, Nabeel Faisal, Anthony Kim, Joseph Paik, Nicole Felix and Sarah Kulpa.



TO: Members of the Board of Trustees Gary L. Poertner, Chancellor

FROM: Dr. Tod A. Burnett, President

SUBJECT: Report for March 30, 2015 Board of Trustees Meeting

The faculty, staff, and management at Saddleback College mourned the death of Trustee Bill Jay, an ardent supporter of Saddleback College for over 40 years who was deeply admired and appreciated by many for his commitment to education, compassion for students, and great sense of humor. The memorial service for Dr. Jay was held at the college on Friday, March 20th.

Saddleback College and the South Orange County Economic Coalition released the 2015 South Orange County Economic Report, a data and market analysis of south Orange County, at a luncheon on Friday, February 27th. More than 200 guests were in attendance, including 31 local elected officials, as well as representatives from the offices of Congressman Darrell Issa, Congresswoman Mimi Walters, Board of Equalization Member Diane Harkey, State Senator Pat Bates, Assemblyman Bill Brough, Assemblyman Donald P. Wagner, and Orange County Supervisor Lisa Bartlett. Thank you to Trustees Dave Lang, Tim Jemal, and Marcia Milchiker for coming and showing their support for Saddleback College.

President Burnett chaired the accreditation team visit to Palomar College March 2nd through March 5th.

Congratulations to the men's basketball team, which captured the California Community College Athletic Association state title on Sunday, March 15th, defeating East Los Angeles College, 50-47, in dramatic fashion during the championship game played in the Cerritos College gymnasium. This was the third state title for the Gauchos men's basketball program, adding to the titles won in 2002 and 2010.

Office of Instruction

Division of Fine Arts and Media Technology

The Saddleback College art exhibition of *Into the Shade*, Drawings by Yu Ji, ended on March 19th. Concert Hour on Thursday, March 5th at noon featured the Jean Michel-Pilc, Ari Hoenig, and Francois Moutin Jazz Trio in FA 101. The admission was free and the house was packed with students, faculty, staff and members of the community. Also on March 5th, the Music Department hosted its 2nd annual vocal competition, Saddleback Star, where 16 contestants performed and the audience voted the winner. Saddleback student Maureen Eberhard received the \$500 prize. On Friday, March 6th, speech students entertained an attentive audience of mostly students in the McKinney Theatre with their annual Speech and Debate Showcase where they performed two thought-provoking reader's theatre numbers, and two speeches. On Saturday, March 7th, and Sunday, March 8th, the Saddleback College Community Chorale and soloists, and instrumentals, under the direction of Dr. Scott Farthing, presented a delightful concert of music from the silver screen. On Monday, March 9th, the Jazz Lab Ensemble, directed by Joey Sellers,

performed a concert in the McKinney Theatre. The Department of Theatre Arts' production of *Picaso at the Lapin Agile* was held in the intimate Studio Theatre on March 13th through the 22nd. On Friday, March 13th, the Wind Ensemble, conducted by Yorgos Kouritas, performed some of the most popular pieces written for Wind Ensemble. On Saturday March 14th at 2:00 pm, a Master Class with Violin Professor Martin Beaver, Colburn School of Music, Los Angeles, was held in FA 101. Saddleback students performed and admission was free. On Saturday, March 14th at 7:30 pm, the Saddleback College Symphony Orchestra, under the direction of Yorgos Kouritas, presented Concerto Gala – Catch a Rising Star featuring the winners of the Music Teachers Association of Concerto Competition. On Sunday, March 15th, Reflections of the Ocean Classical Keyboard Series presented a master class with international pianist Daniel Pollack. Saddleback students performed.

Office of Student Services

Transfer Center

The following universities scheduled appointments with students: CSU Fullerton, CSU Dominguez Hills, CSU Pomona, and California Baptist University.

The following universities participated in Quad Sits with students: West Coast University, National University, CSU San Marcos, and University of Massachusetts, Lowell.

The Transfer Center conducted workshops on applying to CSU and UC schools, and a teacher information session. Transfer Center counselors participated in Senior Day and six classroom visits.



Report to the SOCCCD Board of Trustees - March 31, 2014 Business Services Highlights from Vice Chancellor Dr. Debra L. Fitzsimons

ADVANCED TECHNOLOGY EDUCATION PARK SITE - PROGRESS UPDATE

Project Description

The Land Exchange Demolition Project is currently underway at the Advanced Technology Education Park (ATEP) site. The project is best described as a six-phased set of tasks consisting of: the removal of four buildings; the re-routing and repair of the main site drainage channel; removal of roads, parking lots and a former helicopter tarmac area; the removal of transite pipe throughout the site; the crushing and retention of the concrete removed from various areas throughout the site; and re-grading the overall site. The demolition project started in November 2014 and was expected to be completed March 6, 2015, however, the project will take about a month longer due to unforeseen issues discovered during the demolition process.

Once complete, the project will allow us to construct the first building on the ATEP site for Irvine Valley College (IVC) and permit our efforts with the City of Tustin to build the Bell Avenue extension to move forward. The IVC building project is currently going through the final selection process for the design-build team, and will soon be able to start the architectural design phase. We expect the Bell Avenue extension to be completed by the end of 2016.

Project Status

All four buildings, (two dormitories, the former NCO Club and the former Child Care Center), have all been demolished. Slabs and piles supporting the buildings have been removed as appropriate. The previously open main site drainage channel has been re-routed or piped and filled in, as required. The road removal and a second phase of the tarmac demolition is currently underway. We have removed just under 15,000 linear feet of an expected 20,000 linear feet of transite pipe. The crushing of the concrete is in progress and we are recycling the resulting gravel as base material for the use during the Bell Avenue project. The site re-grading will be able to be completed as soon as all of transite pipe has been removed.

In the following pages a few photographs have been included to show the various phases of the project.



Figure 1-Demolition of a Dormitory Building In-Progress



Report to the SOCCCD Board of Trustees - March 31, 2014 Business Services Highlights from Vice Chancellor Dr. Debra L. Fitzsimons



Figures 2 Main Storm Drain Channel Rebuild In-Progress



Figure 3 - Removal of Tarmac



Report to the SOCCCD Board of Trustees - March 31, 2014 Business Services Highlights from Vice Chancellor Dr. Debra L. Fitzsimons



Figure 4 - Demolition of the Former Child Care Center



Figure 5-Current View of the Former Dormitory Location