

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
RONALD REAGAN BOARD OF TRUSTEES ROOM, ROOM 145, HEALTH
SCIENCES/DISTRICT OFFICES BLDG., SADDLEBACK COLLEGE

MINUTES OF THE BOARD OF TRUSTEES' MEETING
April 26, 2010

PRESENT

Members of the Board of Trustees:

Donald P. Wagner, President
Nancy M. Padberg, Vice President
Marcia Milchiker, Clerk
John S. Williams, Member
Thomas A. Fuentes, Member
William O. Jay, Member
David B. Lang, Member
Bi'Anca Bailey, Student Member

Administrative Officers:

Raghu P. Mathur, Chancellor
Gary Poertner, Deputy Chancellor
Robert Bramucci, Vice Chancellor, Technology and Learning Services
David Bugay, Vice Chancellor, Human Resources
Glenn Roquemore, President Irvine Valley College
Randy Peebles, Provost, ATEP

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. Speakers are limited to two minutes each.

RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

A. Public Employee Appointment, Employment, Evaluation of Performance, Discipline, Dismissal, Release (GC Section 54957)

1. Public Employee Discipline/Dismissal/Release (1)

B. Conference with Labor Negotiators (GC Section 54957.6)

1. SOCCCD Faculty Association
 - a. Agency Designated Negotiator: Dr. Raghu Mathur
 - b. Faculty Association Proposal
2. California School Employees Association (CSEA)
 - a. Agency Designated Negotiator: Dr. Raghu Mathur
 - b. Leave Request (1)
- B. Conference with Legal Counsel (GC Section 54956.9)
 1. Existing Litigation (GC Section 54956.9[b]) (1) Westphal v. Wagner'
 2. Anticipated Litigation/Significant Exposure to Litigation (1) (GC Section 54956.9[b][1] and [b][3][A])

RECONVENE OPEN SESSION: 6:55 P.M.

2.0 PROCEDURAL MATTERS

- 2.1 Actions Taken in Closed Session
- 2.2 Invocation Led by Trustee Bill Jay
- 2.3 Pledge of Allegiance Led by Trustee Dave Lang
- 2.4 Resolutions / Presentations / Introductions
 - Resolution: Student Trustee: Bi'Anca Bailey
 - Resolution: 2010 Classified School Employees Week
 - Resolution: Dr. Eddie Hernandez, Chancellor, Rancho Santiago Community College District
 - Resolution: Saddleback College State Men's Basketball Champions
 - Resolution: Jo Ellen Chatham, Coastline Community College Foundation 2010 "Visionary of the Year"
- 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. ***Speakers are limited to up to two minutes each.***

3.0 **REPORTS**

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

A. Board Reports

B. Chancellor's Report

C. Board Request(s) for Report(s)

- Program Report on Electronics Technology Program at Irvine Valley College.

4.0 **DISCUSSION ITEM**

4.1 SOCCCD: 20 Year Capital and Scheduled Maintenance Needs Discussion on Capital and Scheduled Maintenance Needs and Possible Funding Mechanisms through 2031.

Deputy Chancellor Gary Poertner, District Director of Business Services Beth Mueller and Dante Gumucio of Public Economics provided a presentation on the twenty year capital and scheduled maintenance needs and possible funding mechanisms for the District.

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.

On a motion made by Trustee Williams and seconded by Trustee Jay the consent calendar was approved on a 7-0 vote.

5.1 SOCCCD: Board of Trustees Meeting Minutes

Approve minutes of a regular meeting held on March 25, 2010.

5.2 Saddleback College: Special Topics - Design in New York City Architecture

Approve out-of-state travel to New York for the Saddleback College

Architecture 289 Special Topics class from May 30, 2010 through June 6, 2010.

5.3 Saddleback College: Amended 2010-11 Faculty Request List Approve the

announcement and recruitment of the replacement of the Photography and English full-time faculty positions added to the list.

5.4 Irvine Valley College: Curriculum Revisions for the 2010-11 Academic Year

Approve curriculum revisions for the 2010-11 Academic Year.

- 5.5 Irvine Valley College: B200 Science Lab Annex and B239 Conversion: Contract Amendment to Increase Amount for DSA Inspection Services
Approve contract amendment with Joyce Inspection increasing the contract by \$35,000. The revised total contract amount is \$280,064.
- 5.6 ATEP: Change Order Request: Hope Drive Parking Lot Maintenance and Repair
Approve change order with NPG decreasing the cost by \$1,500. The total revised project cost is \$141,342.00.
- 5.7 ATEP: Notice of Completion: Parking Lot Renovation
Authorize the filing of the Notice of Completion and the release of retention.
- 5.8 SOCCCD: Destruction of Class 3 Disposable Records
Approve destruction of documents.
- 5.9 SOCCCD: Purchase Order/Confirming Requisitions
Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P10-03565 through P10-04181 amounting to \$2,881,818.27 and P11-00001 through P11-00030 amounting to \$72,174.47. Confirming requisitions dated March 2, 2010 through April 6, 2010 totaling \$301,660.81 are submitted for approval.
- 5.10 SOCCCD: Payment of Bills
Approve checks no. 089852 through 091085, processed through the Orange County Department of Education, totaling \$4,948,268.99; and checks no. 009784 through 009805, processed through Saddleback College Community Education, totaling \$37,990.14; and checks no. 008680 through 008694, processed through Irvine Valley College Community Education, totaling \$53,838.20 are submitted for approval.
- 5.11 SOCCCD: Transfer of Budget Appropriations
Ratify transfer of budget appropriations as shown.
- 5.12 SOCCCD: Budget Amendment: Adopt Resolution No. 10-10 to Amend 2009-2010 Restricted General Fund
Adopt and amend as indicated.
- 5.13 SOCCCD: Gifts to the District and Foundations
Approve gifts as presented.
- 5.14 SOCCCD: March/April 2010 Contracts
Ratify contracts as listed.

6.0 GENERAL ACTION ITEMS

- 6.1 Irvine Valley College: Life Sciences Building: Hire Construction Management Firm

Approve an agreement with McCarthy Building Company for construction management in an amount not to exceed \$910,000.

On a motion made by Trustee Milchiker and seconded by Trustee Williams this item was approved on a 7-0 vote.

- 6.2 Saddleback College: Award of Bid: James B. Utt Memorial Learning Resources Center Renovation

Approve agreement with Bayley Construction in the amount of \$12,299,000.

On a motion made by Trustee Fuentes and seconded by Trustee Lang this item was approved on a 7-0 vote.

- 6.3 Saddleback College: James B. Utt Memorial Learning Resources Center Renovation: Hire DSA Inspector of Record

Approve agreement with Joyce Inspections and Testing, Inc., in the amount of \$256,824.

On a motion made by Trustee Jay and seconded by Trustee Lang this item was approved on a 7-0 vote.

- 6.4 SOCCCD: Software Development Contract

Approve contract with Neudesic LLC for software development in the amount of \$400,000.

On a motion made by Trustee Padberg and seconded by Trustee Lang this item was approved on a 7-0 vote.

- 6.5 SOCCCD: Board Policy Revision: BP-5240 Associated Students' Organization
Accept for discussion/approval.

On a motion made by Trustee Jay and seconded by Trustee Williams this item was approved on a 7-0 vote.

- 6.6 SOCCCD: Board Policy Revision: BP-5626 Independent Study, BP-5403
Associated Students' Elections
Accept for review and study.

On a motion made by Trustee Milchiker and seconded by Trustee Jay this item was approved on a 7-0 vote.

- 6.7 SOCCCD: Academic Personnel Actions - Regular Items
Approve New Personnel Appointments, Change of Status, Administrative Reassignment, Additional Compensation: General Fund, Additional Compensation: Categorical/Non-General Fund, Administrator Contract Extension, Resignation/Retirement/ Conclusion of Employment.

On a motion made by Trustee Jay and seconded by Trustee Milchiker this item was approved on a 7-0 vote.

- 6.8 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 Change a Classified Position, Authorization to Change Organization Reporting Structure, Change of Status, Out of Class Assignments, Resignation/Retirement/ Conclusion of Employment, Volunteers.

Vice Chancellor Bugay noted that there was a correction to item A.1.g. the correct assignment location being the Advanced Technology and Education Park (ATEP). On a motion made by Trustee Jay and seconded by Trustee Williams this item was approved on a 7-0 vote.

- 6.9 SOCCCD: Recess to Public Hearing - SOCCCD Faculty Association Proposal
Conduct a public hearing to provide an opportunity for the public to comment on the SOCCCD Faculty Association's proposal.

At 8:55 p.m. the Regular Meeting was recessed to a Public Hearing on the Faculty Association Proposal. Since there were no public comments, the Public Hearing was adjourned and the Regular Meeting was reconvened at 8:57 p.m.

- 6.10 SOCCCD: Report By Community College Search Services (CCSS)
Approval/Ratification.

After discussion on suggested changes to the Chancellor's Search brochure, and on a motion made by Trustee Milchiker and seconded by Trustee Jay the brochure was approved, as amended, on a 6-1 vote with Trustee Lang opposing.

7.0 **REPORTS**

- 7.1 SOCCCD: Hiring of Relatives
A report as requested by the Board of Trustees on the Hiring of Relatives in the District.

Trustee Fuentes requested that this report be brought back to the May meeting of the Board of Trustees.

- 7.2 SOCCCD: Board Requested Report - Retirees Receiving Over \$100,000 Annually
A report as requested by the Board of Trustees on Retirees Receiving over \$100,000 Annually.

- 7.3 Saddleback College and Irvine Valley College: Speakers
A listing of speakers for events and/or classes at Saddleback College and Irvine Valley College.

- 7.4 SOCCCD: Retiree (OPEB) Trust Fund
Report is for the period ending March 31, 2010.

- 7.5 SOCCCD: Basic Aid Report
Report on projected receipts and approved projects.

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

- 7.7 SOCCCD: List of Board Requested Reports
Reports requested by Trustees.

- 7.8 SOCCCD: Monthly Financial Status Report
The reports are for transactions through March 31, 2010.

- 7.9 SOCCCD: Quarterly Financial Status Report
Report is as of March 31, 2010 for the 2009/2010 fiscal year.

8.0 **WRITTEN REPORTS**

Reports by the following individuals and groups should be written and submitted through the docket process prior to distribution of the Board agenda packet.

Saddleback College President Tod Burnett, ATEP Provost Randy Peebles and Saddleback College Academic Senate President Bob Cosgrove gave reports.

- A. President, Saddleback College
- B. President, Irvine Valley College
- C. Provost, ATEP
- D. Associated Student Governments of SC
- E. Associated Students of IVC
- F. Saddleback College Academic Senate
- G. Irvine Valley College Academic Senate
- H. Faculty Association
- I. California School Employees Association
- J. Saddleback College Classified Senate
- K. Irvine Valley College Classified Senate
- L. District Services Classified Senate
- M. Police Officers' Association

9.0 ADDITIONAL ITEMS

ADJOURNMENT (or continuation of closed session if required): 11:00 P.M.

The meeting was adjourned at 9:40 p.m.

Raghu P. Mathur, Ed.D., Secretary