

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
August 30, 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
Eve Shieh, Student Member

Administrative Officers:

Dixie Bullock, Acting Chancellor
Robert Bramucci, Vice Chancellor, Technology and Learning Services
David Bugay, Vice Chancellor, Human Resources
Tod Burnett, President Saddleback College
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 Appointment, Employment, Discipline, Dismissal (3)
 - a. Irvine Valley College Faculty Member
 - b. Saddleback College Administrator
 - c. Saddleback College Faculty Member
- B. Conference with Labor Negotiators (GC Section 54957.6)
 - 1. SOCCCD Faculty Association
 - a. Agency Designated Negotiator: David Bugay, Ph. D.
 - 2. California School Employees Association (CSEA)
 - a. Agency Designated Negotiator: David Bugay, Ph. D.
 - 3. Police Officers Association (POA)
 - a. Agency Designated Negotiator: David Bugay, Ph. D.
- C. Conference with Legal Counsel (GC Section 54956.9)
 - 1. Existing Litigation (GC Section 54956.9[b]) (1 case) Westphal v. Wagner'
 - 2. Anticipated Litigation/Significant Exposure to Litigation (3 cases) (GC Section 54956.9[b][1] and [b][3][A])

RECONVENE OPEN SESSION: 6:45 P.M.

Trustee Padberg was noted as absent at the start of Open Session.

2.0 PROCEDURAL MATTERS

- 2.1 Actions Taken in Closed Session
- 2.2 Invocation Led by Trustee John Williams
- 2.3 Pledge of Allegiance Led by Trustee David Lang
- 2.4 Resolutions / Presentations / Introductions
Presentation: 2-1-1 OC
- 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 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)

4.0 DISCUSSION ITEM

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 Jay and seconded by Trustee Milchiker, the items on the Consent Calendar passed on a 6-0 vote with Trustee Padberg absent.

- 5.1 SOCCCD: Board of Trustees Meeting Minutes Approve minutes of a regular meeting held on July 26, 2010 and a special meeting held on August 4, 2010.

- 5.2 Irvine Valley College: Amendment No. 2 to Agreement with Strata Information Group to Provide an Interim Director of Technology Services Approve Amendment No. 2 with Strata Information Group (SIG) to provide an Interim Director of Technology Services position as set forth in the accompanying Exhibits A-C.
- 5.3 Saddleback College: Student Out-of-State Travel - Washington, DC Approve the out-of-state travel request for up to five students and advisor, Assistant Dean Terence Nelson to attend the Student Veterans of America National Conference in Washington, DC, 9/30/10 through 10/5/10, at a cost not to exceed \$7,570.
- 5.4 Saddleback College: Study Abroad Program to Salamanca, Spain Approve the Saddleback College study abroad program: Spanish Language Studies in Salamanca, Spain in the spring of 2011.
- 5.5 Saddleback College: Student Out of State Travel - Louisville, Kentucky Approve the out-of-state travel request for up to six students and a Saddleback College staff advisor to attend the College Broadcasters/ Associated Collegiate Press/College Media Advisers Conference in Louisville, Kentucky from 10/27/10 through 10/31/10 at a cost not to exceed \$7,593.
- 5.6 Saddleback College: Substitution of Subcontractor: James B. Utt Memorial Learning Resource Center Renovation: Strang Heating and Air Conditioning, Inc. Approve the removal of Strang Heating and Air Conditioning, Inc. and its substitution by Central Tech Air Conditioning, Inc.
- 5.7 Saddleback College: Village Expansion: Notice of Completion Authorize the filing of the Notice of Completion and release of retention.
- 5.8 Saddleback College: Change Order Requests: Village Expansion Approve change order request increasing the contract amount by \$18,949.00. The total revised contract amount is \$320,681.70.
- 5.9 Saddleback College, Irvine Valley College: Community Education Approve additional courses, presenters, and compensation for Fall 2010.

- 5.10 SOCCCD | ATEP: Industry Grant Acceptance, Haas Factory Outlet - Haas Automation, Inc. Approve and accept industry grant award from the Haas Factory Outlet, Anaheim, and Haas Automation, Inc. of \$23,501.00.
- 5.11 SOCCCD: Sub-Grantee Agreement from Coast Community College District for CTE Initiative (SB70/SB1133) Approve the Sub-Grantee Agreement as presented.
- 5.12 SOCCCD: Cooperative Work Experience Education Plan Approve the revised District Cooperative Work Experience Education Plan.
- 5.13 SOCCCD: Renewal of Microsoft Licensing Agreements for District-wide Software Use Approve the agreements with ComputerLand of Silicon Valley at a cost not to exceed \$107,413.
- 5.14 SOCCCD: Purchase Order/Confirming Requisitions Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P11-00544 through P11-01163 amounting to \$9,642,204.00. Confirming requisitions dated July 3, 2010 through August 10, 2010 totaling \$86,965.27 are also submitted.
- 5.15 SOCCCD: Payment of Bills Approve check no. 094330 through 095373, processed through the Orange County Department of Education, totaling \$7,223,738.35; and checks no. 009875 through 009921, processed through Saddleback College Community Education, totaling \$55,889.85; and check no. 008739 through 008746, processed through Irvine Valley College Community Education, totaling \$10,373.33.
- 5.16 SOCCCD: Revolving Cash Fund Signatures Adopt Resolution No. 10-15 appointing the District Director of Fiscal Services as designated custodian and signatory and Acting Chancellor and Acting Vice Chancellor of Business Services as the designated alternate signatories for the revolving cash fund. Authorize the signature of same on all claims for the replenishment of this fund.
- 5.17 SOCCCD: Update of Authorized Signature List of Board of Trustees' Designees to Approve Documents and Contracts Approve authorizing individuals occupying the position listed.

- 5.18 SOCCCD: Claim Against the District: Avery Investment Group, LLC
Reject the claim and refer it to the District's insurance administrator for processing.
- 5.19 SOCCCD: Authorization of Payment to Student Trustee Absent from Board Meeting Approve authorization of payment to Student Trustee unable to attend Special Board meeting.
- 5.20 SOCCCD: Trustees' Requests for Attending Conferences Approve/ratify the Trustees' requests for attending conferences.
- 5.21 SOCCCD: Gifts to the District and Foundations Accept the donations as listed.
- 5.22 SOCCCD: July/August 2010 Contracts Ratify contracts as listed.

6.0 GENERAL ACTION ITEMS

- 6.1 Saddleback College and Irvine Valley College: Student Government Budgets
Approve the Saddleback College and Irvine Valley College final student government budgets for 2010-2011.

On a motion made by Trustee Fuentes and seconded by Trustee Williams the Irvine Valley College Student Government Budget was approved on a 6-0 vote with Trustee Padberg absent.

On a motion made by Trustee Lang and seconded by Trustee Williams the Saddleback College Student Government Budget was approved on a 6-0 vote with Trustee Padberg absent.

- 6.3 SOCCCD: Institutional Memberships
Approve memberships and estimated dues for organizations as presented.

A motion was made by Trustee Lang to call the question, which was seconded by Trustee Williams, and passed on a 4-2 vote with Trustee Wagner and Trustee Fuentes opposing and Trustee Padberg absent. On a motion made by Trustee Williams and seconded by Trustee Milchiker,

this item passed on a 4-2 vote with Trustee Wagner and Trustee Fuentes opposing and Trustee Padberg absent.

At 7:50 p.m. Trustee Padberg rejoined the meeting.

- 6.4 SOCCCD: Five Year Construction Plan
Approve the District's Order of Priority.

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

- 6.2 SOCCCD: Adoption of the Final Budget for 2010-2011
Approve the 2010-2011 Final Budget as presented.

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

- 6.5 Irvine Valley College: Landscaping Project: Award of Bid No. 300
Approve agreement to Belaire-West Landscape, Inc. in the amount of \$1,200,000.

On a motion made by Trustee Padberg and seconded by Trustee Milchiker, this item passed on a 7-0 vote.

- 6.6 ATEP: Agreement for Real Estate Services Approve with CB Richard Ellis, Inc. for real estate brokerage services for the ATEP project.

On a motion made by Trustee Padberg and seconded by Trustee Milchiker, this item passed on a 6-1 vote with Trustee Fuentes opposing.

A motion made by Trustee Padberg and seconded by Trustee Milchiker to extend the meeting to 9:30 p.m. was unanimously approved.

- 6.7 SOCCCD: Board Policy Revision: BP 162 Communications Among Board Members, BP 1311 Civic Center and Facilities Use, BP 3453 Emergency Response Plan, BP 4306 Calendar, BP 5623 California Registered Nurse License
Accept for review and study.

On a motion made by Trustee Lang and seconded by Trustee Milchiker, this item passed on a 7-0 vote.

- 6.8 SOCCCD: Recess to Public Hearing - District Initial Proposal to SOCCCD Police Officers Association Conduct a public hearing to provide an opportunity for the public to comment on the District's proposal to the SOCCCD Police Officers Association.

The meeting recessed to a Public Hearing. Since there were no comments from the public the Public Hearing was adjourned and the regular meeting reconvened.

- 6.9 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, Workload Banking, Resignation/Retirement/Conclusion of Employment.

On a motion made by Trustee Milchiker and seconded by Trustee Padberg, this item passed on a 7-0 vote.

- 6.10 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, Reclassification, Change of Status, Out of Class Assignments, Resignation/Retirement/Conclusion of Employment, Volunteers.

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

7.0 REPORTS

- 7.1 Saddleback College: Speakers
A listing of speakers for events and/or classes at Saddleback 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: List of Board Requested Reports
Reports requested by Trustees.
- 7.5 SOCCCD: Quarterly Financial Status Report
Report as of June 30, 2010.
- 7.6 SOCCCD: Quarterly Investment Report
Report is for the quarter ending on June 30, 2010.

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.

SC President Tod Burnett, IVC President, Glenn Roquemore, ATEP Provost Randy Peebles, Saddleback College Academic Senate President, Carmen Dominguez, IVC Academic Senate President, Lisa Davis Allen, CSEA President, Shanna Moorhouse, and IVC Classified Senate President-Elect, Dennis Gordon 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): 9:00 P.M.

The meeting was adjourned at 9:15 p.m. in memory of Professor Leslie Cromwell.