



Meeting of the Board of Trustees

December 12, 2016

**Ronald Reagan Board of Trustees Room, HS 145
28000 Marguerite Parkway
Mission Viejo, CA 92692**

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 two minutes each.

RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

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

A. Public Employee Discipline, Dismissal, Release (Government Code Section 54957(b).)(5 matters)

1.4 Conference with Labor Negotiators (Government Code Section 54957.6)

A. SOCCCD Faculty Association
Agency Designated Negotiator: David P. Bugay, Ph.D.

1.5 Conference with Real Property Negotiators (GC Section 54956.8)
(2 matters)

- A. Agency Designated Negotiator: Debra Fitzsimons, Ed.D.
Regarding sale, exchange, or lease of real property. Sale, exchange, or lease of real property by the District: Portion of Advanced Technology Education Park (ATEP): 15445 Lansdowne Road, Tustin Under negotiation: price and terms of payment.

- B. Agency Designated Negotiator: Debra Fitzsimons, Ed.D.
Regarding sale, exchange, or lease of real property. Sale, exchange, or lease of real property by the District: 11 acre portion of Irvine Valley College Under negotiation: price and terms of payment.

1.6 Conference with Legal Counsel (Government Code Section 54956.9)

- A. Anticipated Litigation (Government Code Section 54956.9(d)(2), (e)(1) (3 potential cases)

RECONVENE OPEN SESSION: 6:30 P.M.

2.0 PROCEDURAL MATTERS

2.1 [Actions Taken in Closed Session](#)

2.2 [Invocation](#)
[Led by Trustee Terri Whitt](#)

2.3 [Pledge of Allegiance](#)
[Led by Trustee Dave Lang](#)

2.4 [Administration of Oath of Office to Re-Elected Trustees](#)
[To be administered by Trustee T.J. Prendergast](#)

- 2.5 [Annual Organizational Meeting and Facilities Corporation Meeting](#)

- A. [Election of Officers](#)

- B. [Appointment of Secretary and Assistant Secretary](#)

- C. [Appointment of Trustee Representatives](#)

- D. [Establishment of Regular Meeting Dates](#)

- E. [Establishment of Agenda Planning Calendar](#)

- F. [Approval of Agenda Format](#)

- G. [Special Meeting of the Board of Directors, Facilities Corporation](#)

[Item 2.5](#)

[Exhibits A-G](#)

- 2.6 [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 REPORTS

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

- A. [Board Reports](#)
- B. [Chancellor's Report](#)
- C. [College Presidents' Reports](#)

[Irvine Valley College](#)

[Saddleback College](#)

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

4.0 **DISCUSSION ITEMS**

- 4.1 None

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 Regular Meeting held on November 14, 2016.

[Item 5.1](#)

[Exhibits A-B](#)

- 5.2 Irvine Valley College: Curriculum Revisions for the 2017-2018 Academic Year
Approve curriculum revisions as recommended by the Curriculum Committee in

consultation with the Academic Senate for the 2016-2017 academic year, pursuant to Title 5, Section 53200 et seq.

[Item 5.2](#)

[Exhibit A](#)

- 5.3 Irvine Valley College: Community Education, Spring 2017
Approve Spring 2017 Community Education courses, presenters and compensation.

[Item 5.3](#)

[Exhibit A](#)

- 5.4 Saddleback College: Revised Certificate for the 2016-17 Academic Year; New, Revised, and Deleted Courses for the 2017-18 Academic Year; New Courses for the 2018-19 Academic Year
Approve the proposed curriculum changes for the 2016-17, 2017-18 and 2018-19 academic years at Saddleback College.

[Item 5.4](#)

[Exhibits A-C](#)

- 5.5 SOCCCD: Saddleback College Grant Acceptance - Behavioral Health Workforce Education and Training for Paraprofessionals Grant (BHWET)
Accept the award of \$211,271 from U.S. Department of Health and Human Services, Health Resources and Services Administration for the Behavioral Health Workforce Education and Training for Paraprofessionals (BHWET) grant, funding number HRSA-16-193, starting October 1, 2016 ending September 29, 2017.

[Item 5.5](#)

[Exhibit A](#)

- 5.6 [SOCCCD: Saddleback College, Board Room Audio Visual System, Award of Bid No. 342D, Western Audio Visual](#)
[Award Bid No. 342D, Board Room Audio Visual System project at SOCCCD and approve the agreement with Western Audio Visual in the amount of \\$189,582.14.](#)

[Item 5.6](#)

[Exhibits A-B](#)

- 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.](#)

[Item 5.7](#)

[Exhibit A](#)

- 5.8 SOCCCD: Contract for Software Development and Project Management, Neudesic LLC
Approve the work order with Neudesic LLC for an amount not to exceed \$198,000 for the term of December 13, 2016 through June 30, 2017.

[Item 5.8](#)

[Exhibit A](#)

- 5.9 SOCCCD: Student Out of State Travel
Approve the colleges' student out-of-state travel for the participants, dates, locations, courses and costs as listed in Exhibit A.

[Item 5.9](#)

[Exhibit A](#)

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

[Item 5.10](#)

[Exhibits A-B](#)

- 5.11 SOCCCD: Transfer of Budget Appropriations
Ratify the Transfer of Budget Appropriations.

[Item 5.11](#)

[Exhibit A](#)

- 5.12 SOCCCD: Budget Amendment: Adopt Resolution No. 16-34 to Amend FY 2016-2017 Adopted Budget
Adopt Resolution No. 16-34 to amend the FY 2016-2017 Adopted Budget.

[Item 5.12](#)

[Exhibit A](#)

- 5.13 SOCCCD: October - December 2016 Change Orders / Amendments
Ratify the change orders and amendments as listed.

[Item 5.13](#)

[Exhibits A-C](#)

- 5.14 SOCCCD: Purchase Orders and Checks
Ratify the purchase orders and checks as listed.

[Item 5.14](#)

[Exhibits A-C](#)

- 5.15 SOCCCD: October - November 2016 Contracts
Ratify contracts as listed.

[Item 5.15](#)

7.0 REPORTS

- 7.1 [Saddleback College and Irvine Valley College: Accreditation Reports](#)
[Final accreditation reports from Saddleback College and Irvine Valley College.](#)

[Item 7.1](#)

[Exhibit A](#)

[Exhibit B](#)

- 7.2 [SOCCCD, Saddleback College, and Irvine Valley College: Technology Plans
Representatives from District Services, Saddleback College, and Irvine Valley College
will share an overview of their technology plans.](#)

[Item 7.2](#)

[Exhibits A-C](#)

- 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.](#)

[Item 7.3](#)

[Exhibit A](#)

- 7.4 [SOCCCD: List of Board Requested Reports
Status of board requested reports from the South Orange County Community College
District Board of Trustees.](#)

[Item 7.4](#)

[Exhibit A](#)

- 7.5 [SOCCCD, Saddleback College, Irvine Valley College and ATEP: Vision and Mission
Statements
The current vision and mission statements are presented in Exhibit A and a redlined
version detailing the revisions to the SOCCCD and Saddleback College mission
statements are presented in Exhibit B.](#)

[Item 7.5](#)

[Exhibits A-B](#)

- 7.6 [SOCCCD: Basic Aid Report
Report on projected receipts and approved projects.](#)

[Item 7.6](#)

[Exhibit A](#)

- 7.7 [SOCCCD: Facilities Plan Status Report
Status of current construction projects.](#)

[Item 7.7](#)

[Exhibit A](#)

- 7.8 [SOCCCD: Monthly Financial Status Report
Report for the period ending November 30, 2016.](#)

[Item 7.8](#)

[Exhibit A](#)

- 7.9 [SOCCCD: Retiree \(OPEB\) Trust Fund
Report is for the period ending October 31, 2016.](#)

[Item 7.9](#)

[Exhibit A](#)

6.0 GENERAL ACTION ITEMS

- 6.1 [SOCCCD: Acceptance of the District, Retiree OPEB Trust, Saddleback College
Foundation, Irvine Valley College Foundation, ATEP Foundation, and SOCCCD
Foundation Annual Audit Reports: FY 2015-2016
Accept the District, the Retiree OPEB Trust, the Saddleback Foundation, the Irvine
Valley College Foundation, the ATEP Foundation, and the SOCCCD Foundation FY
2015-2016 audit reports as presented.](#)

[Item 6.1](#)

[Exhibits A-F](#)

- 6.2 [SOCCCD: District-wide Network Security Firewall Refresh Project, Use of the
NASPO/WSCA Palo Alto Networks Contract, Optiv Security, Inc.
Approve the use of Master Price Agreement No. AR626 awarded by the State of Utah](#)

in association with the NASPO/WSCA, and approved for usage by the State of California pursuant to the California Participating Addendum No. 7-14-70-11. This approval applies to procurement of District-Wide Network Security Firewall equipment from Optiv Security, Inc., for an amount of \$699,512.69 and purchases made within the term of the agreement.

Item 6.2

Exhibit A

- 6.3 SOCCCD: Saddleback College Advanced Technology and Applied Science (ATAS) Renovation Project
Approve the assessment of alternate options for the Saddleback College Technology and Applied Science building project.

Item 6.3

- 6.4 SOCCCD: Board Policy Revision: BP-109 Board Education
Approve the board policy as shown.

Item 6.4

Exhibit A

- 6.5 SOCCCD: Board Policy Revision: BP-4119 Academic Ranking
Accept for review and study the board policy as shown.

Item 6.5

Exhibit A

- 6.6 SOCCCD: Conflict of Interest - Updated Biennial Code Review and Amendment
Adopt Resolution No. 16-33 and approve the revised Conflict of Interest Code, subject to the review and approval by the Orange County Board of Supervisors.

Item 6.6

Exhibits A-C

- 6.7 [SOCCCD: Authorization of Payment to Trustee Absent from Board Meeting](#)
[Authorize payment to Trustee Whitt who was absent from the board meeting on November 14, 2016.](#)

[Item 6.7](#)

[Exhibit A](#)

- 6.8 [SOCCCD: Academic Personnel Actions - Regular Items](#)
[Approve New Personnel Appointments, Additional Compensation: General Fund, Additional Compensation: Categorical/Non-General Fund, Authorization to Establish/Announce Academic Administrative Position, Administrator Contract Extensions, Workload Banking, Reduced Workload Program with STRS Retirement.](#)

[Item 6.8](#)

[Exhibits A-B](#)

- 6.9 [SOCCCD: Classified Personnel Actions - Regular Items](#)
[Approve New Personnel Appointments, Authorization to Establish and Announce a Classified Position, Reclassification, Reorganization, Change of Status, Out of Class Assignments, Resignation/Retirement/Conclusion of Employment, Volunteers.](#)

[Item 6.9](#)

[Exhibits A-B](#)

- 6.10 [SOCCCD: Amendment to 2016-2017 Tenure-Track Faculty Hiring Authorization - Saddleback College](#)
[Ratify the addition of one full-time faculty position to the 2016-2017 full-time faculty hiring list for Saddleback College.](#)

[Item 6.10](#)

- 6.11 [SOCCCD: Irvine Valley College: Body Worn Camera Research and Demonstration Project](#)
[Approve limited body worn camera demonstration project by Irvine Valley College Police Department for a 30 day trial period.](#)

[Item 6.11](#)

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 two minutes each.

- A. Saddleback College Academic Senate

- B. Faculty Association

- C. Irvine Valley College Academic Senate

- D. Vice Chancellor, Technology and Learning Services

- E. Vice Chancellor, Human Resources

- F. Vice Chancellor, Business Services

- G. Irvine Valley College Classified Senate

- H. California School Employees Association

- I. Saddleback College Classified Senate

- J. Police Officers Association

9.0 **ADDITIONAL ITEMS**

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

