

**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
July 17, 2017**

PRESENT

Members of the Board of Trustees:

Timothy Jemal, President
James R. Wright, Vice President
David B. Lang, Clerk
Barbara J. Jay, Member
Marcia Milchiker, Member
T.J. Prendergast, III, Member
Terri Whitt, Member
Jordan J. Larson, Student Member

Administrative Officers:

Debra Fitzsimons, Interim Chancellor
Kim McCord, Acting Vice Chancellor, Business Services
Robert Bramucci, Vice Chancellor, Technology and Learning Services
Glenn Roquemore, President Irvine Valley College
Denise Whittaker, Acting President Saddleback College

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).) (8 matters)

- A. Public Employee Discipline, Dismissal, Release (Government Code Section 54957(b).)(6 matters)
- B. Public Employee Employment (Government Code Section 54957(b).)(2 matters)
 - 1. Chancellor, SOCCCD
 - 2. Program Outreach Specialist, Saddleback College

1.4 Conference with Real Property Negotiators (GC Section 54956.8)

- A. Agency Designated Negotiator: Debra Fitzsimons
Lease of Property from District: Portion of Advanced Technology Park (ATEP) site: ACS Development Group, Inc., 15445 Lansdowne Road, Tustin; regarding price and terms of payment.
- B. Agency Designated Negotiator: Debra Fitzsimons
Lease of Property by District: Saddleback College Center for Innovation and Entrepreneurship located at 25725 Jeronimo Road, Mission Viejo, CA 92656.

1.5 Conference with Legal Counsel (Government Code Section 54956.9)

- A. Anticipated Litigation (Government Code Section 54956.9(d)(2), (e)(1) (3 potential cases)
- B. Anticipated Litigation (Government Code Section 54956.9(d)(2), (e)(2) Board consideration of a student's appeal of an adverse administrative Determination in a discrimination complaint.

RECONVENE OPEN SESSION: 6:30 P.M.

2.0 PROCEDURAL MATTERS

2.1 Actions Taken in Closed Session

On a 7-0 vote, the board approved a general leave of absence without pay from August 21 through December 20, 2017 for a classified employee at Saddleback College.

2.2 Invocation
Led by Trustee Tim Jamal

[2.3 Pledge of Allegiance](#)
[Led by Trustee Jim Wright](#)

[2.4 Public Comments](#)
[Members of the public may address the Board on any item on the agenda at this time or during consideration of the item. Items not on the agenda that are within the subject matter jurisdiction of the Board may also be addressed at this time. If you wish to address the board, please complete a yellow form entitled, "Request to Speak" and submit it to the board's Executive Assistant. These forms are available outside the board room. Speakers are limited to up to two minutes each.](#)

Two public comments were heard by the board. One public comment related to consideration of future classified staff retirees to receive the same retirement benefits the faculty, managers and administrators receive. The second public comment related to the Open Educational Resources (OER) partnership program being offered at Saddleback College.

3.0 REPORTS

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

[A. Board Reports](#)

[B. Chancellor's Report](#)

[Written Report](#)

[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 Saddleback College and Irvine Valley College: Student Success for](#)

[Scorecard for Community Colleges](#)
[A presentation on performance indicators for Saddleback College and Irvine Valley College.](#)

[Item 4.1](#)

[Exhibits A-B](#)

An overview of the Student Success Scorecard statewide indicators was presented by Denice Inciong, District Director of Research, Planning, and Data Management, Jennifer Klein, Director of Research, Planning and Accreditation, Saddleback College, and Loris Fagioli, Director of Research, Planning and Accreditation, Irvine Valley College.

4.2 [Saddleback College and Irvine Valley College: Pathways Initiative](#)
[A presentation on the Pathways Initiative by representatives from Saddleback College and Irvine Valley College.](#)

[Item 4.2](#)

[Exhibit A](#)

A joint presentation on the Pathways Initiative was presented by Traci Fahimi, Dean, Social and Behavioral Sciences Academic Programs at Irvine Valley College, Karima Feldhus, Interim Assistant Vice President for Institutional Effectiveness at Saddleback College, Renah Wolzinger, Dean of Career Pathways and Dual Enrollment at Saddleback College and Jim Gaston, Director IT-Academic Systems.

Trustee Prendergast was excused from the meeting at 8:19 p.m.

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 Wright requested to remove item 5.4 and Trustee Whitt requested to remove item 5.6 from the consent calendar for separate discussion and action.

On a motion made by Trustee Wright and seconded by Trustee Milchiker, the balance of the consent calendar was approved on a 6 - 0 vote with Trustee Prendergast absent.

- 5.1 SOCCCD: Board of Trustees Meeting Minutes
Approve minutes of a Special Meeting held on June 24, 2017 and a Regular Meeting held on June 26, 2017.

[Item 5.1](#)

[Exhibits A-B](#)

- 5.2 Saddleback College: New and Revised Curriculum for the 2017-2018 Academic Year
Approve proposed curriculum changes for the 2017-2018 academic years at Saddleback College.

[Item 5.2](#)

[Exhibits A-B](#)

- 5.3 Saddleback College and Irvine Valley College: Designation of Representatives to the South Orange County Regional Consortium for AB 104 Adult Education Block Grant
Approve Saddleback College and Irvine Valley College representatives to the South Orange County Regional Consortium for AB 104 Adult Education Block Grant.

[Item 5.3](#)

- 5.4 [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 5.4](#)

[Exhibit A](#)

On a motion made by Trustee Jay and seconded by Trustee Milchiker, this item was approved on a 6 - 0 vote with Trustee Prendergast absent.

- 5.5 Irvine Valley College: Community Education, Summer 2017
Approve Summer 2017 Community Education courses, presenters and compensation.

[Item 5.5](#)

[Exhibit A](#)

- 5.6 [Irvine Valley College: Agreement for Strong Workforce Partner Vertical Sector Leader Biotechnology Services, Daniel Michael](#)
[Approve the independent contractor/professional services agreement with Daniel Michael to perform services for the Strong Workforce Partner Vertical Sector Leader Biotechnology for an amount not to](#)

exceed \$100,000 for the term of July 1, 2017 to June 30, 2018.

Item 5.6

Exhibit A

On a motion made by Trustee Milchiker and seconded by Trustee Whitt, this item was approved on a 6 - 0 vote with Trustee Prendergast absent.

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

Item 5.7

Exhibits A-B

- 5.8 SOCCCD: Construction Management Services Pool
Approve the fourteen firms listed for a pool from which to draw construction management services for no greater than a five year period from July 17, 2017 to July 17, 2022.

Item 5.8

Exhibit A

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

Item 5.9

Exhibits A-C

- 5.10 SOCCCD: June 2017 Contracts
Ratify contracts as listed.

Item 5.10

Exhibits A-B

6.0 GENERAL ACTION ITEMS

- 6.1 SOCCCD: Conduct a Public Hearing - Certification of an Addendum to the Program Environmental Impact Report for the 2011 Saddleback College Facilities Master Plan and the 2011 Irvine Valley College Facilities Master Plan Pursuant to the California Environmental Quality

Act
Conduct a public hearing.

Item 6.1

Exhibit A

The board president recessed the regular meeting of the Board to a Public Hearing in order to provide the public an opportunity to comment on the subject of Certification of an Addendum to the Program Environmental Impact Report. Hearing no public comments, the Public Hearing was closed and the regular Board of Trustees meeting was reconvened.

- 6.2 SOCCCD: Saddleback College ATAS Building, Adopt Resolution No. 17-20, Certification of the Addendum dated July 2017 to the Program Environmental Impact Report for the 2011 Saddleback College Facilities Master Plan and the 2011 Irvine Valley College Facilities Master Plan Pursuant to the California Environmental Quality Act
Adopt Resolution No. 17-20, Certification of the Addendum dated July 2017 to the Program Environmental Impact Report for the 2011 Saddleback College Facilities Master Plan and the 2011 Irvine Valley College Facilities Master Plan Pursuant to the California Environmental Quality Act.

Item 6.2

Exhibit A

On a motion made by Trustee Milchiker and seconded by Trustee Lang this item was approved on a 6 - 0 vote with Trustee Prendergast absent.

- 6.3 SOCCCD: Saddleback College Advanced Technology and Applied Science (ATAS) Renovation, Revision of the ATAS Renovation Project to the ATAS Building Project
Approve a revision of the ATAS Renovation project to the ATAS Building project, a new 45,000 square foot building with an estimated project budget of \$47,175,000.

Item 6.3

On a motion made by Trustee Jay and seconded by Trustee Wright, this item was approved on a 6 - 0 vote with Trustee Prendergast absent.

- 6.4 SOCCCD: Saddleback College Advanced Technology and Applied Science (ATAS) Building, Adopt Resolution 17-21 Design-Build Delivery Method

[Adopt Resolution No. 17-21 to authorize the use of Design-Build for Saddleback College ATAS Building project, a new 45,000 square foot building with an estimated project budget of \\$47,175,000.](#)

[Item 6.4](#)

[Exhibit A](#)

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

- [6.5 SOCCCD: ATEP Site Utilities and Infrastructure Phase I Project, Adopt Resolution No. 17-19, Intention to Enter into an Agreement with Pacific Bell Telephone Company dba AT&T California for Grant of Easement at ATEP and to Conduct a Public Hearing](#)
[Adopt Resolution No. 17-19, declaring its intention to enter into an agreement with Pacific Bell Telephone Company dba AT&T California for grant of easement at ATEP Site Utilities and Infrastructure Phase I project and to conduct a public hearing set for August 21, 2017.](#)

[Item 6.5](#)

[Exhibits A-B](#)

On a motion made by Trustee Lang and seconded by Trustee Jay, this item was approved on a 6 - 0 vote with Trustee Prendergast absent.

- [6.6 SOCCCD: Adopt Resolution No. 17-17: Appropriations Limit for FY 2017-2018 \(Gann Limit\)](#)
[Adopt Resolution No. 17-17 establishing the required State constitutional appropriations limit for FY 2017-2018 for the South Orange County Community College District.](#)

[Item 6.6](#)

[Exhibits A-B](#)

On a motion made by Trustee Lang and seconded by Trustee Wright, this item was approved on a 6 - 0 vote with Trustee Prendergast absent.

- [6.7 SOCCCD: Board Policy Revision: BP-2102 Recognition of United States and California Flags, BP-3400 Vandalism, BP-3420 Local Law Enforcement, BP-3950 Unmanned Aircraft Systems, BP-4011.3 Hiring Policy for Classified Staff, BP-5614 Withholding of Student Records, BP-5620 College Level Examination Program \(CLEP\)](#)
[Approve board policies as presented.](#)

Item 6.7

Exhibits A-G

On a motion made by Trustee Wright and seconded by Trustee Lang, this item was approved on a 6 - 0 vote with Trustee Prendergast absent.

- 6.8 SOCCCD: Furniture and Fixtures Applications, Agreement No. CB 13-013, Krueger International
Approve contracting with Krueger International pursuant to the Foundation for California Community Colleges (FCCC) Administrative Services Agreement No. CB 13-013, contingent upon verification of the availability of funds for each purchase. Annual expenditures for the term under this agreement will not exceed \$1,500,000 from July 1, 2017 to June 30, 2018.

Item 6.8

On a motion made by Trustee Lang and seconded by Trustee Whitt, this item was approved on a 6 - 0 vote with Trustee Prendergast absent.

- 6.9 SOCCCD: Furniture and Fixtures Applications, Agreement No. CB 13-014, Haworth
Approve contracting with Haworth pursuant to the Foundation for California Community Colleges (FCCC) Administrative Services Agreement No. CB 13-014, contingent upon verification of the availability of funds for each purchase. Annual expenditures for the term under this agreement will not exceed \$1,500,000, from July 1, 2017 to June 30, 2018.

Item 6.9

On a motion made by Trustee Lang and seconded by Trustee Wright, this item was approved on a 6 - 0 vote with Trustee Prendergast absent.

- 6.10 SOCCCD: Furniture and Fixtures Applications, Agreement No. CB 13-015, Steelcase
Approve contracting with Steelcase pursuant to the Foundation for California Community Colleges (FCCC) Administrative Services Agreement No. CB 13-015, contingent upon verification of the availability of funds for each purchase. Annual expenditures for the term under this agreement will not exceed \$1,500,000.

Item 6.10

On a motion made by Trustee Lang and seconded by Trustee Whitt, this item was approved on a 6 - 0 vote with Trustee Prendergast absent.

- [6.11](#) [SOCCCD: Academic Personnel Actions - Regular Items](#)
[Approve New Personnel Appointments, Additional Compensation: General Fund, Additional Compensation: Categorical/Non-General Fund, Extension of Administrative Temporary Assignment.](#)

[Item 6.11](#)

[Exhibit A](#)

On a motion made by Trustee Wright and seconded by Trustee Lang, this item was approved on a 6 - 0 vote with Trustee Prendergast absent.

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

[Item 6.12](#)

[Exhibit A](#)

On a motion made by Trustee Whitt and seconded by Trustee Milchiker, this item was approved on a 6 - 0 vote with Trustee Prendergast absent.

- [6.13](#) [SOCCCD: Adopt Resolution No. 17-18 Classified Employee/Position Layoff](#)
[Adopt a resolution to approve the reduction/discontinuance of classified service positions.](#)

[Item 6.13](#)

[Exhibit A](#)

On a motion made by Trustee Lang and seconded by Trustee Jay, this item was approved on a 6 - 0 vote with Trustee Prendergast absent.

- [6.14](#) [SOCCCD: SOCCCD District and Faculty Association Initial Proposal for Implementation of SB 1379 Regarding Part-Time, Temporary Faculty Reemployment Standards](#)
[Accept for review and study the initial joint proposal from District and SOCCCD Faculty Association to negotiate implementation of amendments to Education Code regarding reemployment standards for](#)

[part-time, temporary faculty.](#)

[Item 6.14](#)

[Exhibit A](#)

On a motion made by Trustee Whitt and seconded by Trustee Jay, this item was approved on a 6 - 0 vote with Trustee Prendergast absent.

[Extend meeting time to 9:15 p.m.](#)

At 8:53 p.m., a motion was made by Trustee Lang and seconded by Trustee Jay, to extend the meeting to 9:15 p.m. The extension was approved on a 6 - 0 vote with Trustee Prendergast absent.

7.0 REPORTS

- [7.1 SOCCCD: Staff Response to Public Comments from Previous Board Meeting](#)
[Staff responded to concerns addressed by a faculty member at the May 15, 2017 board meeting.](#)

[Item 7.1](#)

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

[Item 7.2](#)

[Exhibit A](#)

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

[Item 7.3](#)

[Exhibit A](#)

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.

- [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.

The meeting was adjourned at 9 p.m.



Debra Fitzsimons