

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

MINUTES OF THE BOARD OF TRUSTEES' MEETING
July 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
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 (GC Section 54957)
 - 1. Public Employee Appointment (1)
- B. Conference with Labor Negotiators (GC Section 54957.6)
 - 1. SOCCCD Faculty Association
 - a. Agency Designated Negotiator: David Bugay, Ph. D.
 - b. Leave Request (1)
 - 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) Westphal v. Wagner'
 - 2. Anticipated Litigation/Significant Exposure to Litigation (2) (GC Section 54956.9[b][1] [b][3][A] and [c])

RECONVENE OPEN SESSION: 6:55 P.M.

2.0 PROCEDURAL MATTERS

2.1 Actions Taken in Closed Session

On a 7-0 vote Dr. David Bugay was appointed Acting Vice Chancellor Business Services.

2.2 Invocation Led by Trustee Padberg

2.3 Pledge of Allegiance Led by Trustee Fuentes

- 2.4 Resolutions / Presentations / Introductions None
- 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.**

Trustee Fuentes requested Item 5.12 be pulled, Trustee Padberg requested Item 5.17 be pulled and Trustee Lang requested Item 5.18 be pulled for separate action. On a motion made by Trustee Williams and seconded by Trustee Jay the remaining items on the Consent Calendar were approved on a 7-0 vote.

- 5.1 SOCCCD: Board of Trustees Meeting Minutes
Approve minutes of a regular meeting held on June 28, 2010.
- 5.2 Saddleback College: Grant Acceptance - Teacher Preparation Pipeline
Accept the award of \$225,000 from the California Community College Chancellor's Office for the Teacher Preparation Pipeline grant RFA No. 10-0090.

- 5.3 Saddleback College: Substitution of Subcontractor: James B. Utt
Memorial Learning Resource Center Renovation: Metcoe Skylight
Specialties
Approve the removal of Metcoe Skylight Specialties and its substitution by
Marc Anthony Glazing.
- 5.4 Saddleback College: Substitution of Subcontractor: James B. Utt
Memorial Learning Resource Center Renovation: Arciero Bros., Inc.
Approve the removal of Arciero Bros., Inc., and its substitution by Bayley
Contractors.
- 5.5 Irvine Valley College: Landscaping Project Architectural Services:
Amendment No. 1 for Increased Services
Approve amendment increasing the amount by \$5,600.00 with RJM
Design Group, Inc. The total revised amount is \$107,845.00.
- 5.6 Irvine Valley College: Life Science Architectural Services: Amendment
No. 1 for Increased Services
Approve amendment to contract increasing the amount by \$19,500 with
Dougherty and Dougherty. The total revised amount is \$1,099,810.00.
- 5.7 SOCCCD: Contract with AdvanceTek for Software Development
Approve agreement with AdvanceTek in the amount of \$184,000.
- 5.8 SOCCCD: Contract with Nimble Consulting for Database Design Services
Approve agreement with Nimble Consulting in the amount of \$231,000.
- 5.9 SOCCCD: Award of Bid: I.T. Server Room Renovation
Approve agreement with Bob Parrett Construction, Inc., in the amount of
\$322,754.00.
- 5.10 SOCCCD: Destruction of Class 3 Disposable Records
Approve the destruction of documents.
- 5.11 Saddleback College, Irvine Valley College, and the Advanced Technology
and Education Park: College and ATEP Mission Statements
Approve the revised ATEP mission statement.

- 5.12 SOCCCD: Authorization for District Institutional Memberships 2010/2011
Approve memberships and estimated dues for organizations as presented.

Trustee Fuentes requested that the item be divided and that the membership to the Academic Senate for California Community Colleges, identified as Line Item 23 on Page 2 of 9 in the Saddleback College report and Line Item 23 on Page 6 of 9 in the Irvine Valley College report be pulled for separate action. On a motion made by Trustee Fuentes and seconded by Trustee Williams the remaining memberships were approved on a 7-0 vote. Trustee Padberg made a motion that the two items pulled be tabled until next month in order to receive more information, motion seconded by Trustee Williams and was approved on a 6-2 vote with Trustees Jay and Milchiker opposing.

- 5.13 SOCCCD: Joint Powers Agreement for Mail Delivery: Amendment No. 1
Approve amendment to agreement.

- 5.14 SOCCCD: Purchase Order/Confirming Requisitions
Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P10-05092 through P10-05158 amounting to \$12,947,995.89 and P11-00119 through P11-00543 amounting to \$26,490,731.11. Approve confirming requisitions dated June 9, 2010 through July 2, 2010 totaling \$131,052.28.

- 5.15 SOCCCD: Payment of Bills
Approve check no. 093252 through 094329, processed through the Orange County Department of Education, totaling \$5,626,124.16; and checks no. 009842 through 009874, processed through Saddleback College Community Education, totaling \$117,025.76; and checks no. 008716 through 008738, processed through Irvine Valley College Community Education, totaling \$145,267.21.

- 5.16 SOCCCD: Update of Authorized Signature List of Board of Trustees' Designees to Approve Documents and Contracts
Approve authorizing individuals as presented.

- 5.17 SOCCCD: Trustees' Requests for Attending Conferences
Approve/Ratify Trustees' requests for attending conferences.

Trustee Padberg requested the item be divided. On a motion made by Trustee Padberg and seconded by Trustee Jay the CCLC 2010 Annual Convention and Partner Conference at the Pasadena Convention Center was approved on a 7-0 vote. On a motion made by Trustee Milchiker and seconded by Trustee Williams the STEMtech Conference to be held at Lake Buena Vista, Florida was approved on a 6-1 vote with Trustee Padberg opposing.

- 5.18 SOCCCD: June/July 2010 Contracts
Ratify contracts as listed.

On a motion made by Trustee Padberg and seconded by Trustee Williams this item passed on a 6-0 vote with Trustee Lang abstaining.

6.0 GENERAL ACTION ITEMS

- 6.1 Irvine Valley College: Honorary Associate Degree Awards
Approve the awarding of Honorary Associate Degrees to Dale Gleason, Bernard Osher, and Mary Earl Spencer.

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

- 6.2 SOCCCD: Agreement for Special Services: Liebert Cassidy Whitmore
Approve the agreement establishing a change in rates for professional legal services.

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

- 6.3 SOCCCD: Board Policy Revision: BP-3115 Conflict of Interest
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.

- 6.4 SOCCCD: District Initial Proposal to SOCCCD Police Officers Association
Acceptance of District's proposal to SOCCCD Police Officers Association
for review and study, and set a public hearing on the proposal for the
August 2010 Board meeting.

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

- 6.5 SOCCCD: Academic Personnel Actions - Regular Items
Approve New Personnel Appointments, Authorization to Establish and
Announce Academic Administrative Position; Additional Compensation:
General Fund, Additional Compensation: Categorical/Non-General Fund.

Trustee Williams requested to divide the question and separate out Item
B.1. On a motion made by Trustee Jay and seconded by Trustee Padberg
the remaining items were approved. A motion made by Trustee Fuentes
and seconded by Trustee Williams to table the remaining item was
approved on a 4-3 vote with Trustees Jay, Padberg and Wagner
opposing.

- 6.6 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, Change of Status, Classified Bilingual
Stipend, Additional Compensation, Out of Class Assignments, Leave of
Absence, Resignation/Retirement/Conclusion of Employment, Volunteers.

It was noted that the resignation date in Item G.1. was effective August 21,
2010 and retirement date would be effective August 22, 2010. On a
motion made by Trustee Williams and seconded by Trustee Fuentes this
item was approved on a 7-0 vote as amended.

7.0 REPORTS

- 7.1 SOCCCD: Basic Aid Report
Report on projected receipts and approved projects.
- 7.2 SOCCCD: Facilities Plan Status Report
Status of current construction projects.
- 7.3 SOCCCD: List of Board Requested Reports
Reports requested by Trustees.
- 7.4 SOCCCD: Retiree (OPEB) Trust Fund
This report is for the period ending 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.

- 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

9.1 Saddleback College and Irvine Valley College: Accreditation
Acceptance of the colleges' self-study documents.

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

ADJOURNMENT (or continuation of closed session if required): 7:53 P.M.