

**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
June 26, 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

ABSENT

Tod Burnett, President Saddleback College

CALL TO ORDER: 4:30 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).)(5 matters)
- B. Public Employee Employment (Government Code Section 54957(b).)(3 matters)
 - 1. Interim Chancellor
 - 2. Custodian, Saddleback College
 - 3. Program Outreach Specialist, Saddleback College

1.4 Conference with Legal Counsel (Government Code Section 54956.9)

- A. Anticipated Litigation (Government Code Section 54956.9(d)(2), (e)(1) (7 potential cases)

RECONVENE OPEN SESSION: 6:30 P.M.

2.0 PROCEDURAL MATTERS

2.1 [Actions Taken in Closed Session](#)

On a 7 to 0 vote, the board approved a position resignation and reassignment agreement and general release of an academic administrator.

On a 7-0 vote, the board approved a reduction in work hours to eight hours per week for the period of July 1 through August 18, 2017 for a classified employee at Saddleback College.

2.2 [Invocation](#)
[Led by Trustee Barbara Jay](#)

2.3 [Pledge of Allegiance](#)
[Led by Trustee Tim Jemal](#)

2.4 [Swearing In: Student Trustee Jordan J. Larson](#)

[Oath of Office to be administered by Board President Tim Jemal](#)

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. 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. The first public comment related to Saddleback College Emeritus status for faculty and administrators. The second speaker, who is retiring this year, thanked the board and the district and appreciates the opportunity of having worked 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 [SOCCCD: Basic Aid Allocation Recommendation FY 2017-2018 Presented to the board for information and discussion prior to approving the basic aid recommendations as part of the FY 2017-2018 Tentative Budget.](#)

[Item 4.1](#)

[Exhibit A](#)

[PowerPoint Presentation](#)

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 state the compelling reason for separate action.

Trustee Jemal requested to remove items 5.5, 5.7, 5.11, 5.13, 5.14, 5.20 and 5.22. He asked for clarification relating to the criteria and guidelines used for placing agenda items on the consent calendar.

On a motion made by Trustee Prendergast and seconded by Trustee Milchiker, the balance of 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 May 15, 2017 and a Special Board Meeting held on May 23, 2017.

[Item 5.1](#)

[Exhibits A-B](#)

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

[Item 5.2](#)

[Exhibit A](#)

- 5.3 SOCCCD: Irvine Valley College Campus Safety Building Backup Generator Project, Notice of Completion, AMTEK Construction
Authorize filing the Notice of Completion for the Irvine Valley College Campus Safety Building Backup Generator project to AMTEK Construction for a final contract amount of \$359,909.38.

[Item 5.3](#)

[Exhibit A](#)

- 5.4 SOCCCD: Irvine Valley College New Dance Floor Project Construction

Services Agreement, Award of Bid No. 339, SS+K Contractors, DBA SS&K Contractors
Award Bid No. 339, Irvine Valley College New Dance Floor project and approve the construction services agreement with SS+K Contractors, DBA SS&K Contractors of Woodland Hills, CA in the amount of \$170,000 effective June 26, 2017.

Item 5.4

Exhibits A-B

- 5.5 SOCCCD: Irvine Valley College Monument Signs Replacement Project Construction Services Agreement, Award of Bid No. 337, SS+K Contractors, DBA SS&K Contractors
Award Bid No. 337, Irvine Valley College Monument Signs Replacement project and approve the construction services agreement with SS+K Contractors, DBA SS&K Contractors, in the amount of \$344,500 effective June 26, 2017.

Item 5.5

Exhibits A-B

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

- 5.6 SOCCCD: Irvine Valley College, Monument Signs Replacement Project Construction Services Agreement, Substitution of Subcontractor, Machan Sign Company, Inc.
Approve the removal of Machan Sign Company, Inc. as subcontractor and its substitution by Carey Sign Corporation as subcontractor, on the Monument Signs Replacement project at Irvine Valley College.

Item 5.6

Exhibits A-B

- 5.7 SOCCCD: Irvine Valley College Performing Arts Center (PAC) Waterproofing Project Construction Services Agreement, Award of Bid No. 336, Painting & Décor, Inc.
Approve award Bid No. 336, Irvine Valley College Performing Arts Center (PAC) Waterproofing project and approve the construction services agreement with Painting & Décor, Inc., in the amount of \$357,900 effective July 10, 2017.

Item 5.7

[Exhibits A-B](#)

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

- 5.8 Saddleback College and Irvine Valley College: Community Education Fall 2017
Approve Fall 2017 Community Education courses, presenters, and compensation.

[Item 5.8](#)

[Exhibits A-B](#)

- 5.9 Saddleback College: New and Revised Curriculum for the 2016-2017, 2017-2018, and 2018-2019 Academic Year
Approve proposed curriculum changes for the 2016-2017, 2017-2018, and 2018-2019 academic years at Saddleback College.

[Item 5.9](#)

[Exhibits A-C](#)

- 5.10 SOCCCD: Saddleback College Janitorial Supplies, Renewal of Bid No. 337D
Approve renewal of Bid No. 337D, Janitorial Supplies to the vendors listed for one additional year beginning July 1, 2017 thru June 30, 2018.

[Item 5.10](#)

[Exhibit A](#)

- 5.11 [SOCCCD: Saddleback College Construction Superintendent Services Agreement, Amendment No. 1, MEW Consulting Services](#)
[Approve Amendment No. 1 of the Saddleback College Construction Superintendent Services agreement with MEW Consulting Services for the first year of the two one-year extensions, beginning July 1, 2017 and ending June 30, 2018, for an annual amount not to exceed \\$202,200 and a new contract value of \\$404,400.](#)

[Item 5.11](#)

[Exhibits A-B](#)

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

- 5.12 SOCCCD: Saddleback College Cafeteria Operation and Satellite Coffee Cart Services Agreement, Award of Bid 2062, The Drip Coffee, Inc. Approve the agreement with The Drip Coffee, Inc. for Satellite Coffee Cart Services at Saddleback College for a two year term with three one year extensions, from July 1, 2017 to June 30, 2019. This is a revenue generating contract with benefits provided to the college of approximately \$26,000 annually, which is consistent with last year.

[Item 5.12](#)

[Exhibits A-B](#)

- [5.13 SOCCCD: ATEP Design Manual Consultant Services, Richard Berliner Architect, Inc. dba Berliner Architects](#)
[Approve an agreement with Richard Berliner Architect, Inc. dba Berliner Architects to provide Design Guidelines Consultant Services at ATEP for a not to exceed amount of \\$195,000 from July 10, 2017 to January 10, 2018.](#)

[Item 5.13](#)

[Exhibits A-B](#)

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

- [5.14 SOCCCD: ATEP Site Project Development Services, Amendment No. 2 to Development Services Agreement, HCTD, LLC](#)
[Approve Amendment No. 2 to the Development Services Agreement with HCTD, LLC for ATEP project development services in the annual amount of approximately \\$334,500 from June 27, 2017 to June 26, 2022.](#)

[Item 5.14](#)

[Exhibits A-B](#)

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

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

[Item 5.15](#)

[Exhibit A](#)

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

[Item 5.16](#)

[Exhibits A-B](#)

- 5.17 SOCCCD: Agreement for Specialized Legal Services, Parker & Covert, LLP
Approve the agreement with Parker & Covert, LLP for specialized legal services on an as needed basis increasing their rate for professional services effective July 1, 2017 through June 30, 2019.

[Item 5.17](#)

[Exhibit A](#)

- 5.18 SOCCCD: District-wide Technology Consultant for Capital Construction Services Agreement, Award of Bid 351D, P2S Engineering, Inc.
Approve the District-wide Technology Consultant for Capital Construction Services Agreement award of Bid 351D, with P2S Engineering, Inc. for a Phase 1 total not to exceed \$62,812 and a Phase 2 total evaluated on a project by project bases and fees in alignment with the agreement's hourly rates beginning June 27, 2017.

[Item 5.18](#)

[Exhibits A-B](#)

- 5.19 SOCCCD: District-wide Air Blown Fiber Project, Notice of Completion, T and D Communications, Inc.
Authorize filing the Notice of Completion for the District-wide Air Blown Fiber project to T and D Communications, Inc., with a final contract amount of \$723,438.51.

[Item 5.19](#)

[Exhibit A](#)

- 5.20 [SOCCCD: District-wide Cisco Smartnet Support Renewal, NASPO Contract No. CA 7-14-70-4, PCM-G](#)

Approve the use of the listed NASPO Contract No. CA 7-14-70-4 for district-wide Cisco Smartnet Support renewal using PCM-G as the approved authorized reseller for an amount not to exceed \$250,000 from July 1, 2017 to June 30, 2018.

Item 5.20

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

- 5.21 SOCCCD: Office Products and Supplies, Office Products CB15-016, Office Depot, Inc.
Approve the agreement with Office Depot, Inc. for the purchase of office products and supplies, pursuant to the Foundation for California Community Colleges Administrative Services Agreement, Office Products CB15-016, for the term of the agreement which ends October 31, 2018.

Item 5.21

- 5.22 SOCCCD: IT Consulting Services Related to Workday System, Amendment No. 1, EdgeRock Technologies, LLC
Approve Amendment No. 1 to the agreement for IT Consulting Services related to Workday and Workday related applications with EdgeRock Technologies, LLC in an amount of \$161,280, for a revised contract total not to exceed \$202,240, from July 1, 2017 to June 30, 2018.

Item 5.22

Exhibit A

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

- 5.23 SOCCCD: Agreement for Technology Project Analysis and Project Management Services, I3 Solutions
Approve the agreement for IT for technology project analysis and project management with I3 Solutions for an amount not to exceed \$156,000 from July 1, 2017 to June 30, 2018.

Item 5.23

Exhibit A

- 5.24 SOCCCD: Agreement for Information Technology Services, JB Technology Consulting, LLC

Approve the agreement for information technology services with JB Technology Consulting, LLC for an amount not to exceed \$190,000 from July 1, 2017 to June 30, 2018.

[Item 5.24](#)

[Exhibit A](#)

- 5.25 SOCCCD: Budget Amendment: Adopt Resolution No. 17-16 to Amend FY 2016-2017 Adopted Budget
Adopt Resolution No. 17-16 to amend the FY 2016-2017 Adopted Budget.

[Item 5.25](#)

[Exhibit A](#)

- 5.26 SOCCCD: Transfer of Budget Appropriations
Ratify the transfer of budget appropriations.

[Item 5.26](#)

[Exhibit A](#)

- 5.27 SOCCCD: March - May 2017 Change Orders/Amendments
Ratify the change orders and amendments as listed.

[Item 5.27](#)

[Exhibits A-B](#)

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

[Item 5.28](#)

[Exhibits A-C](#)

- 5.29 SOCCCD: May 2017 Contracts
Ratify contracts as listed.

[Item 5.29](#)

6.0 GENERAL ACTION ITEMS

- [6.1 SOCCCD: FY 2017-2018 Tentative Budget](#)
[Approve the FY 2017-2018 tentative budget as presented.](#)

[Item 6.01](#)

[Exhibits A-B](#)

On a motion made by Trustee Prendergast and seconded by Trustee Whitt, this item was approved on a 7 - 0 vote.

- [6.2 SOCCCD: 2018-2019 Academic Calendar](#)
[Approve the proposed academic calendar for 2018-2019.](#)

[Item 6.2](#)

[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 Whitt abstaining.

- [6.3 SOCCCD: Programming Collaboration Agreement between California State University, Northridge \(KCSN\) and SOCCCD \(KSBR\)](#)
[Approve the Programming Collaboration Agreement between SOCCCD \(KSBR\) and California State University, Northridge \(KCSN\) for the term starting July 1, 2017 through June 30, 2022.and authorize the Chancellor to negotiate the agreement and make necessary changes to consummate the transactions contemplated by the agreements.](#)

[Item 6.3](#)

[Exhibits A-B](#)

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

[**Move to extend meeting until 9:30 p.m.**](#)

At 8:59 p.m., Trustee Lang made a motion, seconded by Trustee Whitt, to extend the meeting to 9:30 p.m. The motion passed on a 7 - 0 vote.

Trustee Wright was excused from the meeting at 9 p.m.

- 6.4 [SOCCCD: Saddleback College Baseball Field Bleacher Replacement Project, Award of Bid No. 2066, Patriot Contracting and Engineering Award Bid No. 2066, Saddleback College Baseball Field Bleacher Replacement project and approve the construction services agreement with Patriot Contracting and Engineering, in the amount of \\$1,293,000 starting June 27, 2017.](#)

Item 6.4

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 Wright absent.

- 6.5 [SOCCCD: Saddleback College and Irvine Valley College Bookstore Operations Services Agreement, Award of Bid 348D, Follett Higher Education Group, Inc. Award Bid No. 348D, Bookstore Operations Services at Saddleback College and Irvine Valley College, and approve the agreement with Follett Higher Education Group, Inc. in the approximate amount of \\$1,060,000 annual revenue from July 1, 2017 to June 30, 2022.](#)

Item 6.5

Exhibits A-C

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

- 6.6 [SOCCCD: Modular Wall Systems, Foundation for California Community Colleges, Agreement No. CB-212-17, DIRTT Environmental Solutions, Inc. Approve the agreement with DIRTT Environmental Solutions, Inc. for the purchase of modular wall systems, pursuant to the Foundation of California Community Colleges Administrative Services Agreement No. CB-212-17, with annual expenditures not to exceed \\$500,000 for the term of the agreement which ends June 30, 2018.](#)

Item 6.6

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

- 6.7 [SOCCCD: Agreement for the Purchase, Lease, Relocation, Dismantling, and Removal of Division of the State Architect \(DSA\) Approved Portable Buildings, SSPU No. 40-90/2016-17, Elite Modular Leasing and Sales,](#)

Inc.

Approve the agreement with Elite Modular Leasing and Sales, Inc. for the purchase, lease, relocation, dismantling, and removal of Division of the State Architect (DSA) approved portable buildings, pursuant to the Savannah School District, SSPU No. 40-90/2016-17, with annual expenditures not to exceed \$500,000 for the term of the agreement which ends January 16, 2022.

Item 6.7

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

- 6.8 SOCCCD: Saddleback College Vocational Cosmetology and Cosmetician (Esthetician) Education Services Agreement, Amendment No. 3 with Advance Beauty College, Amendment No. 2 with New America Beauty Education Corp., DBA Hair California Beauty Academy, and Amendment No. 2 with Saddleback Beauty Academy Approve Amendment No. 3 with Advance Beauty College, Amendment No. 2 with New America Beauty Education Corp., DBA Hair California Beauty Academy, and Amendment No. 2 with Saddleback Beauty Academy to renew the Saddleback College Cosmetology and Cosmetician (Esthetician) agreements for the term from July 1, 2017 to June 30, 2018.

Item 6.8

Exhibits A-F

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

- 6.9 SOCCCD: Saddleback College, Cafeteria and Catering Services Agreement, S&B Foods Approve the agreement with S&B Foods for Cafeteria and Catering Services at the Saddleback College for a two year agreement with three one year extensions in the amount of \$48,000 annual estimated revenue from July 1, 2017 to June 30, 2019.

Item 6.9

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 Wright absent.

- 6.10 [SOCCCD: Copier Equipment and Related Devices, Agreement No. CB13-012, Xerox Corporation](#)
[Approve the agreement with Xerox Corporation for the purchase, lease of copiers, and services, pursuant to the Foundation for California Community Colleges \(FCCC\) Administrative Services Agreement No. CB13-012, with annual expenditures not exceed \\$600,000 for the term of the agreement which ends September 30, 2018.](#)

Item 6.10

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

[Move to Extend meeting time to 10:00 p.m.](#)

At 9:28 p.m., Trustee Lang made a motion, seconded by Trustee Milchiker, to extend the meeting to 10 p.m. The motion passed on a 6-0 vote with Trustee Wright absent.

- 6.11 [SOCCCD: Saddleback College Advanced Technology and Applied Science \(ATAS\) Renovation Project; Explore Option 3, New Building Including Added Square Footage for Growth](#)
[Approve staff to further explore option three for a new Saddleback College Advanced Technology and Applied Science building including added square footage for growth and to support staff action to address associated adjustments to the Program Environmental Impact Report for the 2011 Facilities Master Plan.](#)

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

Item 6.11

Exhibit A

- 6.12 [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 \(CLEP\)](#)
[Accept board polices for review and study.](#)

Item 6.12

Exhibits A-G

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

[6.13 SOCCCD: Academic Personnel Actions - Regular Items Ratify New Personnel Appointments, Additional Compensation: General Fund, Additional Compensation: Categorical/Non-General Fund, Extension of Administrative Temporary Assignment, Reduced Workload Program with STRS Retirement, Resignation/Retirement/Conclusion of Employment.](#)

[Item 6.13](#)

[Exhibit A](#)

Trustee Milchiker requested to separate the item as follows: Items A. 1. c, e, 2. a, b, c, d, e, g, h, and i.

On a motion made by Trustee Jay and seconded by Trustee Prendergast, the balance of this item was approved on a 6 - 0 vote.

[Extend meeting time to 10:30 p.m.](#)

At 9:51 p.m., a motion was made by Trustee Prendergast, seconded by Trustee Lang to extend the meeting to 10:30 p.m. The motion carried unanimously with Trustee Wright absent.

[6.13a Approve items 1c, 1e, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i](#)

On a motion made by Trustee Lang and seconded by Trustee Jay, this item was approved on a 5 - 1 vote with Trustee Milchiker casting a negative vote.

[6.14 SOCCCD: Classified Personnel Actions - Regular Items Ratify New Personnel Appointments, Authorization to Eliminate Classified Position and/or Position Numbers, Authorization to Establish and Announce a Classified Position, Reorganization, Reclassification, Change of Status, Classified Bilingual Stipend, Additional Compensation, Out of Class Assignments, Resignation/Retirement/Conclusion of Employment, Volunteers.](#)

[Item 6.14](#)

[Exhibit A](#)

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

- [6.15](#) [SOCCCD: Sabbatical Leave Rescindment](#)
[Approve rescindment of approval of sabbatical leave for Spring 2018 for one faculty member.](#)

[Item 6.15](#)

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

- [6.16](#) [SOCCCD: Employment Agreement - Dr. Debra L. Fitzsimons, Interim Chancellor](#)
[Approve the contract of Dr. Debra L. Fitzsimons to serve as Interim Chancellor, effective July 1, 2017 through June 30, 2018.](#)

[Item 6.16](#)

[Exhibit A](#)

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

7.0 **REPORTS**

- [7.1](#) [Saddleback College and Irvine Valley College: Annual Accreditation Reports](#)
[Annual accreditation reports for the Accrediting Commission for Community and Junior Colleges.](#)

[Item 7.1](#)

[Exhibits A-B](#)

- [7.2](#) [Saddleback College and Irvine Valley College: Speakers](#)
[A listing of speakers for events and/or classes at Saddleback College and Irvine Valley College.](#)

[Item 7.2](#)

[Exhibit A](#)

- [7.3](#) [SOCCCD: Staff Response to Public Comments from Previous Board Meeting](#)
[None](#)

[Item 7.3](#)

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: CCCT Student Trustee Member Election - 2017](#)
[CCCT Student Trustee Member Election Information.](#)

[Item 7.5](#)

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 May 31, 2017.](#)

[Item 7.8](#)

[Exhibit A](#)

7.9 [SOCCCD: OPEB Trust](#)
[Report for the periods ending April 30, 2017 and May 31, 2017.](#)

[Item 7.9](#)

[Exhibit A](#)

7.10 [SOCCCD: Purchasing and Contracts Department Update](#)
[Report on department updates.](#)

[Item 7.10](#)

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 Board adjourned the meeting at 10:15 p.m. in memory of Irvine Valley College student Nicole Jay Ledina.



Debra L. Fitzsimons
Secretary, Board of Trustees