

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT  
AUDITORIUM, ROOM 145, HEALTH SCIENCES/DISTRICT OFFICES BLDG.,  
SADDLEBACK COLLEGE

MINUTES OF THE BOARD OF TRUSTEES' MEETING  
June 28, 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:

Gary Poertner, Deputy Chancellor  
Robert Bramucci, Vice Chancellor, Technology and Learning Services  
David Bugay, Vice Chancellor, Human Resources  
Glenn Roquemore, President Irvine Valley College  
Randy Peebles, Provost, ATEP

ABSENT:

Raghu P. Mathur, Chancellor  
Tod Burnett, 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. Speakers are limited to two minutes each.

On a motion made by Trustee Padberg and seconded by Trustee Milchiker and unanimously carried, Deputy Chancellor Poertner was authorized to act as THE Agency Designated Negotiator in discussion of certain items in Closed Session.

**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 (2)
- B. Conference with Labor Negotiators (GC Section 54957.6)
  1. SOCCCD Faculty Association
    - a. Agency Designated Negotiator: Dr. Raghu Mathur
    - b. Leave Requests (1)
  2. California School Employees Association (CSEA)
    - a. Agency Designated Negotiator: Dr. Raghu Mathur
  3. Police Officers Association (POA)
    - a. Agency Designated Negotiator: Dr. Raghu Mathur
- C. Conference with Legal Counsel (GC Section 54956.9)
  1. Existing Litigation (GC Section 54956.9[b]) (1) Westphal v. Wagner'
  2. Initiation of Litigation (1)
  3. Anticipated Litigation/Significant Exposure to Litigation (3) (GC Section 54956.9[b][1] and [b][3][A])

**RECONVENE OPEN SESSION: 6:00 P.M.**

**2.0 PROCEDURAL MATTERS**

2.1 Actions Taken in Closed Session

On a 7 to 0 vote, the Board approved the appointment of Juan Avalos as Vice President, Student Services, Saddleback College, effective July 19, 2010.

On a 7 to 0 vote, the Board approved the appointment of Don Busche as Acting Vice President of Instruction, Saddleback College, effective July 1, 2010.

2.2 Invocation

Led by Trustee Marcia Milchiker

2.3 Pledge of Allegiance

Led by Trustee John Williams

2.4 Resolutions / Presentations / Introductions

Resolution: Sara Sheybani, Saddleback College Outstanding Classified Employee of the Year

Resolution: Lois DiAlto, Irvine Valley College Outstanding Classified Employee of the Year

Resolution: Nancy Hulse, District Services Outstanding Classified Employee of the Year

Resolution: Linda Renne, Classified Employee of the Year, California Community Colleges Board of Governors

Resolution: Gary Poertner, Retiring Deputy Chancellor

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.

At the request of Trustee Wagner Item 5.2 was 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 May 24, 2010.

5.2 Irvine Valley College: Peace Officer Standards and Training (POST)  
Public Safety Dispatcher Program  
Approve participation in this program as set forth in the Resolution.

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

5.3 Irvine Valley College: Change Order Requests: B200 Science Lab Annex  
and B239 Conversion  
Approve change order requests with PCN3, Inc. increasing the contract amount by \$12,390.54. The revised total contract amount is \$3,770,294.71

- 5.4 Irvine Valley College: Notice of Completion: B200 Science Lab Annex and B239 Conversion  
Approve the Notice of Completion for PCN3, Inc. and release of the retention.
- 5.5 Saddleback College: Grant Acceptance, Industry Driven Regional Collaborative, Health Information Technology Program  
Accept the award of \$378,182 from the California Community College Chancellor's Office for the Industry Driven Regional Collaborative Grant RFA 10-326.
- 5.6 Saddleback College: Grant Acceptance, Enrollment Growth and Retention Program  
Accept the award of \$169,487 from the Board of Governors California Community College Chancellor's Office for the Enrollment Growth and Retention Program.
- 5.7 Saddleback College: Award of Bid: Fine Arts Repairs and Exterior Finishes  
Approve award of bid and agreement with DLS Builders in the amount of \$393,925.00.
- 5.8 Saddleback College: Change Order Request: Village Expansion Project: Portable Interior  
Approve change order request with Class Leasing, Inc. increasing the amount by \$53,583.00. The revised total contract amount is \$395,799.00.
- 5.9 Saddleback College: Notice of Completion: Village Expansion: Class Leasing Contract  
Approve the Notice of Completion for Class Leasing, Inc. and release of the retention.
- 5.10 Saddleback College and Irvine Valley College: Community Education Fall 2010  
Approve Fall 2010 Community Education courses, presenters, and compensation.
- 5.11 SOCCCD: Sabbatical Change  
Approve changes in sabbatical leaves for two faculty members.

- 5.12 SOCCCD: Contracts with Blackboard and Presidium Inc.  
Approve agreements for Blackboard LMS, Presidium Help-Desk Services, and Blackboard Connect for a total amount not to exceed \$672,675.
- 5.13 SOCCCD: Contract with Catalyst Consulting for Business Analysis and Project Management Services  
Approve agreement with Catalyst Consulting for analysis, design, and project management of the Sherpa, MySite, and SmartSchedule projects in an amount not to exceed \$272,000.
- 5.14 SOCCCD: Contracts with Datalink for Software Development Services  
Approve agreements with Datalink for software development services for continued improvements to the Student Information System, year two of the Sherpa project, and upgrades to MySite in an amount not to exceed \$243,360.
- 5.15 SOCCCD: Contract with RJT Compuquest for Software QA Services  
Approve agreement with RJT Compuquest to assist in the development, testing, and deployment of the Sherpa, MySite, and SmartSchedule projects for an amount not to exceed \$140,000.
- 5.16 SOCCCD: Trustees' Requests for Attending Conferences  
Approve/ratify Trustees' requests for attending conferences.
- 5.17 SOCCCD: Reimbursement to Trustees for Mileage to and from Required Board Meetings  
Approve reimbursement for mileage to Trustees.
- 5.18 SOCCCD: Purchase Order/Confirming Requisitions  
Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P10-04774 through P10-05091 amounting to \$1,869,653.76 and P11-00050 through P11-00118 amounting to \$1,884,035.21. Approve confirming requisitions dated May 5, 2010 through June 8, 2010 totaling \$99,810.84.

- 5.19 SOCCCD: Payment of Bills  
Approve check no. 092137 through 093251, processed through the Orange County Department of Education, totaling \$5,249,152.27; and check no. 009828 through 009841, processed through Saddleback College Community Education, totaling \$50,063.58; and check no. 008705 through 008715, processed through Irvine Valley College Community Education, totaling \$20,727.97.
- 5.20 SOCCCD: Transfer of Budget Appropriations  
Ratify transfer of budget appropriations as shown.
- 5.21 SOCCCD: Budget Amendment: Adopt Resolution No. 10-14 to Amend 2009-2010 Restricted General Fund  
Adopt and amend as indicated.
- 5.22 SOCCCD: Gifts to the District and Foundations  
Approve gifts as presented.
- 5.23 SOCCCD: Claim Against the District: John D. McKenna  
Reject the claim and refer to the District's insurance administrator for processing.
- 5.24 SOCCCD: Adopt Resolution No. 10-13: Appropriations Limit for 2010-2011 (Gann Limit)  
Approve resolution.
- 5.25 SOCCCD: Copier Equipment and Related Devices  
Approve contracting with Xerox Corporation for the purchase of copiers and related software pursuant to Master Price Agreement No. 7-09-36-06 awarded by the State of Nevada. Estimated cost is \$400,000.00.
- 5.26 SOCCCD: May/June 2010 Contracts  
Ratify contracts as listed.
- 5.27 SOCCCD: Appointment of Acting Chancellor as Secretary to the Board  
Approve appointment of Acting Chancellor as Secretary to the Board.

## 6.0 GENERAL ACTION ITEMS

- 6.1 SOCCCD: Fiscal Year 2010-2011 Tentative Budget  
Approve the 2010-2011 tentative budget as presented.

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

- 6.2 Saddleback College and Irvine Valley College: Student Government Budgets for 2010-2011  
Approve the tentative 2010-2011 student government budgets for Saddleback College and IVC.

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

- 6.3 SOCCCD: District Mission and Vision Statements; Core Values/Guiding Principles and Strategic Directions  
Approve the proposed district-wide core values/guiding principles and strategic directions for 2010-2013.

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

- 6.4 SOCCCD: Contracts with Neudesic LCC for Software Development  
Approve contracts with Neudesic LCC for the Sherpa Project in an amount not to exceed \$2,216,050, an upgrade to MySite and SmartSchedule, and support and maintenance of the Student Information System not to exceed a total of \$891,840 for two years.

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

- 6.5 SOCCCD: Board Policy Revision: BP-5402 Associated Students' Finance, BP-4015 Accommodations for Employees with Disabilities  
Discussion/Approval

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



- 6.6 SOCCCD: Board Policy Revision: BP-3110 Basic Aid Funds Allocation Process, BP-3115 Conflict of Interest  
Accept for Review and Study.

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

- 6.7 SOCCCD: Recess to Public Hearing - SOCCCD Police Officers Association Proposal  
Conduct a public hearing to provide an opportunity for the public to comment on the proposal from the SOCCCD Police Officers Association.

The meeting recessed to a Public Hearing. Since there were no requests to speak, the regular meeting of the Board of Trustees was reconvened.

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

The meeting recessed to a Public Hearing. Since there were no requests to speak, the regular meeting of the Board of Trustees was reconvened.

- 6.9 Saddleback College: Grant Funded Nursing Faculty  
Approve a two-year, full-time, temporary nursing faculty position which will be paid for by Enrollment Growth and Retention Grant and will have no impact on the general fund.

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

- 6.10 SOCCCD: Academic Personnel Actions - Regular Items  
Approve New Personnel Appointments, Authorization to Eliminate Academic Faculty Position And/Or Position Numbers, Authorization to Establish For Announcement Academic Faculty Position, Authorization to Change Job Description for Academic Administrator Position, Additional Compensation: General Fund, Additional Compensation: Categorical/Non-General Fund, Workload Banking, Resignation/Retirement/Conclusion of Employment.

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

- 6.11 SOCCCD: Classified Personnel Actions - Regular Items  
Approve New Personnel Appointments, Authorization to Eliminate Classified Position and/or Position Numbers, Authorization to Abolish Classified Job Classifications, Authorization to Establish and Announce a Classified Position, Change of Status, Reclassification, Out of Class Assignments, Resignation/Retirement/Conclusion of Employment, Volunteers.

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

## **7.0 REPORTS**

- 7.1 SOCCCD: Chancellor Recruitment  
Community College Search Services consultant will provide information on status of Chancellor recruitment.
- 7.2 Saddleback College and Irvine Valley College: Accreditation  
The colleges' self-study documents are presented to the Board.
- 7.3 Saddleback College: Speakers  
A listing of speakers for events and/or classes at Saddleback College.
- 7.4 SOCCCD: Basic Aid Report  
Report on projected receipts and approved projects.
- 7.5 SOCCCD: Facilities Plan Status Report  
Status of current construction projects.
- 7.6 SOCCCD: List of Board Requested Reports  
Reports requested by Trustees.
- 7.7 SOCCCD: Monthly Financial Status Report  
The reports are for transactions through May 31, 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.

IVC President, Glenn Roquemore, ATEP Provost Randy Peebles, Saddleback College Academic Senate Representative, Norm Weston, IVC Academic Senate Representative, Stephen Rochford, Faculty Association Representative, Bill Hewitt, CSEA President, Shanna Moorhouse, Saddleback College Classified Senate President, Russell Hamilton, 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**

The Meeting was adjourned in memory of Paul Wagner at 7:55 p.m.