

*The vision of the
South Orange County Community College District
is to create an environment of excellence that best serves the students and community.*

AGENDA

Meeting of the Board of Trustees



Tuesday, January 16, 2007

Call to order: 5:00 pm
(Followed by Public Comments/ Closed Session)

Reconvene Open Session: 6:00 pm

Auditorium, Room 145
Health Sciences / District Offices Building
Saddleback College
28000 Marguerite Parkway
Mission Viejo, CA 92692

BOARD OF TRUSTEES

DAVID B. LANG – PRESIDENT, DONALD P. WAGNER – VICE PRESIDENT, THOMAS A. FUENTES – CLERK
WILLIAM O. JAY, MARCIA MILCHIKER, NANCY M. PADBERG, JOHN S. WILLIAMS, ELIZABETH KELLY – STUDENT TRUSTEE
RAGHU P. MATHUR, Ed.D. – CHANCELLOR



Meeting of the Board of Trustees

January 16, 2007

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, Employment, Evaluation of Performance, Discipline, Dismissal, Release (GC 54957)
 - 1. Public Employee Appointment/Employment
 - 2. Public Employee Evaluation of Performance
 - 3. Public Employee Discipline/Dismissal/Release (5)
- B. Conference with Labor Negotiators (GC 54957.6)
 - 1. Negotiators – Dr. Raghu Mathur; SOCCCD Faculty Association
 - 2. Negotiators – Dr. Raghu Mathur; California School Employees Association (CSEA), Chapter 586
- C. Conference with Real Property Negotiators (GC 54956.8)
 - 1. Property – Use of Portion of Advanced Technology and Education Park (ATEP) Property at 15442 Red Hill Ave., Tustin, CA
Agency Designated Representative – Dr. Raghu Mathur, ATEP;
Negotiating Parties for (1) ADM Works; (2) AGK Group, LLC; (3) Camelot Entertainment; (4) CSU-Fullerton – biotech proposal; (5) CSU-Fullerton (entertainment arts/Irvine campus programs); (6) Economic Business Development Incubator (EBD); (7) Entertainment Arts Consortium; (8) I.C.O.N.; (9) SEIS Group; (10) Sky Venture; (11) V-5 Engineering/Wichita State University; (12) VOIT; and (13) Young Americans.
Under Negotiation – Price and Terms of Payment
- D. Conference with Legal Counsel (GC 54956.9)
 - 1. Pending Litigation (GC 54956.9[a])
Crosby v. SOCCCD
 - 2. Existing Litigation (GC 54956.9[a])
 - a. Diaz v. SOCCCD
 - b. Mora v. Mathur
 - 3. Anticipated Litigation/Significant Exposure to Litigation (GC54956.9[b][1] and [3][A], [C]) (5)
 - 4. Initiation of Litigation (GC 54956.9[c])

RECONVENE OPEN SESSION: 6:00 P.M.

2.0 PROCEDURAL MATTERS

2.1 Actions Taken in Closed Session

2.2 Invocation

Led by Trustee Wagner

2.3 Pledge of Allegiance

Led by Trustee Jay

2.4 Resolutions / Presentations / Introductions

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.

3.1.1 Board Reports

3.1.2 Chancellor's Report

3.2 Board Requests for Reports

4.0 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.

4.1 Saddleback College: Award of Bid: Air Audio Consoles for KSBR Award of bid to Harris Corporation in the amount of \$73,452.61.

4.2 Saddleback College: Award of Bid: Automotive Equipment Award bid to seven vendors for a total of \$90,642.69.

4.3 Saddleback College: Notice of Completion: Exterior Plaster for Modular Buildings Approve filing of notice of completion and release of retention days after filing.

- 4.4 **Saddleback College: Hoag Memorial Hospital Presbyterian Agreement**
Approval of agreement with Hoag Memorial Hospital Presbyterian to provide grant funding of \$189,750 over two years to help alleviate the nursing shortage by increasing the numbers of nursing students.
- 4.5 **Saddleback College: Repair of Parking Lots 1 and 2**
Accept Repair of Parking Lots 1 and 2 bid by Haitbrink Asphalt Paving Inc. in the amount of \$444,885.00 as complete and authorize filing of a notice of completion.
- 4.6 **Saddleback College and Irvine Valley College: Guest Speaker Honorarium**
Approval of \$800 honorarium to Dr. Robert Bramucci for workshops on January 5, 2007.
- 4.7 **Irvine Valley College: Change Order Requests: Performing Arts/Theater**
Change Order Requests with various trade contractors, increase contract amount by \$24,054.00. The revised total contract amount is \$26,305,225.00.
- 4.8 **ATEP: CACT Consultant Agreement**
Approval of contract for Donn Silberman in the amount of \$7,800.
- 4.9 **ATEP: CACT Consultant Agreement**
Approval of contract for Paul H. Young in the amount of \$5,800.
- 4.10 **SOCCCD: 2007-08 Sabbatical Recommendations**
Approval of 19 full-time faculty for bonded sabbaticals.
- 4.11 **SOCCCD: Contract for Legislative Advocacy: Arnold Bray**
Approve contract with Arnold Bray not to exceed \$26,000.00 including expenses.
- 4.12 **SOCCCD: Classified Staff Development Day**
Approval of \$7,000 for Classified Staff Development Day, May 14, 2007.
- 4.13 **SOCCCD: Adopt Resolution No. 07-02: Revolving Cash Fund Signatures**
Adopt resolution to appoint Deputy Chancellor Gary Poertner as the designated custodian and signatory for the Revolving Cash Fund and Chancellor Raghu P. Mathur and Beth Mueller, District Director of Fiscal Services, as the designated alternate signatories.
- 4.14 **SOCCCD: Revised Authorization for District Institutional Memberships 2006-2007**
Approve revised memberships and estimated dues for organizations.
- 4.15 **SOCCCD: Transfer of Budget Appropriations**
Budget transfers as delineated.

- 4.16 **SOCCCD: Budget Amendment: Adopt Resolution No. 07-01 to Amend 2006-2007 Restricted General Fund and Capital Outlay Funds**
Adopt resolution to amend the 2006-2007 Adopted Budget.
- 4.17 **SOCCCD: Purchase Orders/Confirming Requisitions**
Approve purchase orders P07-02360 through P07-02745 amounting to \$2,131,488.22 and confirming requisitions dated 11/21/06 through 12/18/06 totaling \$62,294.09.
- 4.18 **SOCCCD: Payment of Bills**
Checks 055558 through 056355 totaling \$6,983,629.45; Saddleback College Community Education checks 008771 through 008801 totaling \$41,823.96; and IVC Community Education checks 008235 through 008241 totaling \$7,843.71.
- 4.19 **SOCCCD: Gifts to the District and Foundations**
Acceptance of various donated items.
- 4.20 **Trustees' Requests for Travel to Conferences and/or Personal Mileage Reimbursements**
Requests to attend upcoming conferences and events and/or local mileage reimbursement.
- 4.21 **Reimbursement to Trustees for Mileage To/From Required Meetings**
Mileage reimbursement for July, August, September, October, November and December 2006.

5.0 GENERAL ACTION ITEMS

- 5.1 **ATEP: Partnership Proposals**
Accept for review and study all of the 13 partnership proposals in preparation for presentations at subsequent meetings.
- 5.2 **ATEP: Proposal by Economic Business Development, Inc.**
Accept for review and study a partnership proposal from Economic Business Development, Inc.
- 5.3 **ATEP: Additional Funding from Basic Aid**
Approval additional basic aid funds for equipment items estimated at \$1,092,000.00.
- 5.4 **Saddleback College: New Restrooms at McKinney Theater: Additional Funding from Basic Aid**
Approve additional basic aid funding in the amount of \$600,000.00.
- 5.5 **Irvine Valley College: Police and Warehouse Facility: Award of Construction Contract and Approval of Budget Augmentation**
Approve award of bid and budget augmentation.

5.6 SOCCCD: Academic Year 2007-2008 Non-Resident Tuition Fees for Foreign and Out-Of-State Students

Adopt for 2007-2008 year: non-resident tuition fee of \$173 per semester unit, the capital outlay fee be increased to \$25 per semester unit and the application fee be increased to \$50 per semester.

5.7 Effectiveness of Board Agendas and Meetings

Approval of strategies for enhancement of effectiveness of board agendas and meetings.

5.8 CCCT Board of Directors Nomination 2007

Nominations for membership on the CCCT Board of Directors for transmittal to CCCT.

5.9 Academic Personnel Actions

Additional Compensation: General Fund; Additional Compensation: Categorical/Non-General Fund; Faculty Banked Workload Credit; Leave of Absence.

5.10 Classified Personnel Actions

New Personnel Appointments; Authorization to Eliminate Classified Positions and/or Position Numbers; Authorization to Establish and Announce a Classified Position; Change of Status; Out of Class Assignments; Leave of Absence; Resignation/Retirement/Conclusion of Employment; Volunteers.

6.0 DISCUSSION ITEMS

6.1 SOCCCD: Analysis of Student Transfers

7.0 REPORTS

7.1 Information Reports

7.1.1 SOCCCD: December 2006/January 2007 Contracts Under \$5,000

Summary of contracts.

7.1.2 SOCCCD: Monthly Financial Status Report

Display of adopted budget, revised budget and transactions through November 30, 2006.

7.1.3 SOCCCD: Basic Aid Report

Projected receipts and approved projects.

7.1.4 SOCCCD: Assistance to Returning Veterans

Report on assistance to veterans provided by Saddleback College and Irvine Valley College.

7.1.5 SOCCCD: List of Board Requested Reports

7.2 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.

- 7.2.1 President, Saddleback College
- 7.2.2 President, Irvine Valley College
- 7.2.3 Provost, ATEP
- 7.2.4 Associated Student Governments of SC
- 7.2.5 Associated Students of IVC
- 7.2.6 Saddleback College Academic Senate
- 7.2.7 Irvine Valley College Academic Senate
- 7.2.8 Faculty Association
- 7.2.9 California School Employees Association
- 7.2.10 Saddleback College Classified Senate
- 7.2.11 Irvine Valley College Classified Senate
- 7.2.12 District Services Classified Senate
- 7.2.13 Police Officers' Association

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