

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

Meeting of the Board of Trustees



Monday, February 26, 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

February 26, 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 up 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 Discipline/Dismissal/Release (4)
- 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.

2. Property – Adjacent Land, Irvine Valley College, 5500 Irvine Center Drive, Irvine, CA
Agency Designated Representative – Chancellor Raghu Mathur
Negotiating Parties – Southern California Edison and RV Storage Associates, LLC
Under Negotiation – Price and Terms of Payment

D. Conference with Legal Counsel (GC 54956.9)

1. Existing Litigation (GC 54956.9[a])
 - a. Diaz v. SOCCCD
 - b. Mora v. Mathur
 - c. Crosby v. SOCCCD
 - d. Gensler v. SOCCCD
2. Anticipated Litigation/Significant Exposure to Litigation (GC54956.9[b][1] and [3][A],[C]) (4)
3. Initiation of Litigation (GC 54956.9[c]) (2)

RECONVENE OPEN SESSION: 6:00 P.M.

2.0 PROCEDURAL MATTERS

2.1 Actions Taken in Closed Session

2.2 Invocation

Led by Trustee Williams

2.3 Pledge of Allegiance

Led by Trustee Lang

2.4 Resolutions/Presentations/Introductions

Orange Coast College 60th Anniversary

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 up to two minutes each.***

3.0 REPORTS

3.1 Oral Reports: *Speakers are limited to up 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: Community Education – Summer 2007

Approve the Saddleback Community Education program and presenters.

4.2 Saddleback College: Special Topics – Architecture

Approve the Architecture 289 Special Topics: Seattle and Vancouver

4.3 Saddleback College: Special Topics – Horticulture

Approve the Horticulture 189 Special Topics: National Parks of Southern Utah.

4.4 Saddleback College and Irvine Valley College: Curriculum

Revisions for the 2007-08 Academic Year
Approve the proposed changes in curriculum.

4.5 Saddleback College and Irvine Valley College: 2007-08

Revised Fees
Approve the proposed changes in fees.

4.6 Irvine Valley College: Geology 170 and Geography 102, Out-of-State Travel Program

Approve out-of-state travel to Pacific Northwest.

4.7 Irvine Valley College: Forensics Team Travel to Compete in International Tournament in the People's Republic of China

Approve participation by Forensics Team and their coaches in tournament in China, total cost not to exceed \$22,778.00.

- 4.8 **Irvine Valley College: Change Order Requests: Performing Arts/Theater**
Approve Change Order Requests with various trade contractors which will decrease the contract amount by \$22,705.00. The revised total contract amount is \$26,282,520.00.
- 4.9 **Irvine Valley College: Performing Arts Center/Theater: Package 03-1, Building Concrete, Rebar, and CMU: Reduction of Retention**
Approve reducing the retention rate to 5%.
- 4.10 **Irvine Valley College: Change Order Requests: Business and Technology Innovation Center**
Approve change orders with various trade contractors, increasing the contract amount by \$54,342.00. The revised total contract amount is \$14,984,690.00.
- 4.11 **ATEP: Membership to Tustin Chamber of Commerce**
Approve ATEP membership to Tustin Chamber of Commerce.
- 4.12 **ATEP: Purchase of Communications Equipment**
Approve purchase of communication hardware with Metronome, Inc., from the California Multiple Award Schedule, Contract No. 3-05-70-18683, in the amount of \$85,455.91.
- 4.13 **ATEP: Change Order No. 1: Site Improvement and Signage for the Launch of ATEP**
Approve change order with Los Angeles Engineering, Inc., decreasing the contract amount by \$16,836.25 and extending the contract completion time by 52 days. The revised total contract amount is \$2,151,462.51.
- 4.14 **ATEP: Change Order No. 2: Completion of Relocatable Classroom Buildings**
Approve change order with Resun Leasing, increasing the contract amount by \$10,150.00. The revised total contract amount is \$3,328,672.84.
- 4.15 **Saddleback College: BGS Remediation and Repairs: Substitution of Subcontractor**
Approve the removal of Commercial Plumbing, Inc. and its substitution by Zeen Plumbing. There is no impact on the cost of the project.

- 4.16 **Saddleback College: BGS Remediation and Repairs: Substitution of Subcontractor**
Approve the removal of Cliffside Contractors and its substitution by Continental Marble and Tile Co. and Contract Décor, Inc. There is no impact on the cost of the project.
- 4.17 **Saddleback College: Notice of Completion: High Voltage Cable Replacement and Change Order No. 1**
Approve change order with Pouk & Steinle, Inc., decreasing the contract amount by \$4,450.00 and authorize the filing of the notice of completion. The revised contract amount is \$572,250.00.
- 4.18 **SOCCCD: Annual Report On Probationary Faculty Recommended for Tenure**
Approval of second and third year contracts for full-time faculty
- 4.19 **SOCCCD: Speakers**
Approve honorarium and travel expenses for speakers.
- 4.20 **SOCCCD: Award of Bid: Science Equipment**
Approve award of bid to various vendors for a total of \$145,132.79.
- 4.21 **SOCCCD: Transfer of Budget Appropriations**
Approve budget transfers as delineated.
- 4.22 **SOCCCD: Budget Amendment: Adopt Resolution No. 07-03 to Amend 2006-2007 Restricted General Fund and Capital Outlay Funds**
Adopt resolution to amend the 2006-2007 Adopted Budget.
- 4.23 **SOCCCD: Purchase Orders/Confirming Requisitions**
Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P07-02746 through P07-03327 amounting to \$8,684,465.14 are submitted to the Board of Trustees for approval. Confirming requisitions dated December 19, 2006 through February 7, 2007 totaling \$192,830.50 are also submitted.
- 4.24 **SOCCCD: Payment of Bills**
Approve Checks Nos. 056356 through 057457, processed through the Orange County Department of Education, totaling \$10,934,784.80; Checks Nos. 008802 through 08827, processed through Saddleback College Community Education, totaling \$150,363.10; and Check Nos. 008242 through 008256, processed through Irvine Valley College Community Education, totaling \$24,178.70 are submitted for the approval of the Board of Trustees.

- 4.25 **SOCCCD: Gifts to the District and Foundations**
Acceptance of various donated items.
- 4.26 **SOCCCD: Trustees' Requests for Travel to Conferences and/or Personal Mileage Reimbursement**
Approval for travel to Conferences.

5.0 GENERAL ACTION ITEMS

- 5.1 **ATEP: Partnership Proposals**
Authorization for district to enter into partnership and term negotiations for the development of ATEP.
- 5.2 **SOCCCD: Agreement for Special Legal Services: Jackson/DeMarco/Tidus/Peckenpaugh**
Approve agreement for special legal representation when entering into contract negotiations with partners selected for the development of ATEP.
- 5.3 **SOCCCD: Board Policy Revision: BP 5505: Grade Grievance Policy**
Approval of Board Policy.
- 5.4 **Irvine Valley College: Maintenance and Police Facility: Increase Purchase Order for Inspector of Record Services**
Approve increasing the not-to-exceed amount with Joyce Inspection, for Phase II of the Maintenance and Police Facility, by \$105,000.00 for a revised total amount of \$145,000.00.
- 5.5 **Irvine Valley College: Honorary Associate Degree Award**
Approve resolution to award Honorary Associate Degrees to Cecilia Goodman, Wing Lam, and Carol Tagayun.
- 5.6 **Saddleback College: Faculty Hiring**
Approve hiring of a temporary full time faculty position funded by Hoag Memorial Hospital.
- 5.7 **Saddleback College: Faculty Hiring**
Approve a full time tenure track position for the Saddleback College Nursing Program.
- 5.8 **SOCCCD: OCSBA Marian Bergeson Award Nomination**
Acceptance of trustee nominations for Marian Bergeson Award.

5.9 Academic Personnel Actions

Academic Temporary Part-Time/Substitute Staff; Additional Compensation: General Fund; Additional Compensation: Categorical/Non-General Fund; Reduced Workload Program with STRS Retirement; Workload Banking.

5.10 Classified Personnel Actions

New Personnel Appointments; Authorization to Eliminate Classified Position and/or Position Numbers; Authorization to Establish and Announce a Classified Position; Extension of Funding for a Classified Categorical Position; Change of Status; Classified Bilingual Stipend, Additional Compensation; Out of Class Assignments; Resignation/Retirement/Conclusion of Employment; Volunteers.

5.11 SOCCCD: January/February 2007 Contracts

Summary of contracts.

6.0 DISCUSSION ITEMS

6.1 ATEP: Partnership Proposals

Proposal presentations by ADM Works; AGK Group, LLC; Voit Development Company; and The New Young Americans.

6.2 Saddleback College and Irvine Valley College: Outcome of November 2006 Accreditation Progress Visits and Implications for October 2007 Accreditation Midterm Reports

Outcome of November 2006 Accreditation Progress visits and implications for October 2007 Accreditation Midterm Reports.

7.0 REPORTS

7.1 Information Items

7.1.1 SOCCCD: Basic Aid Report

Projected receipts and approved projects.

7.1.2 SOCCCD: Facilities Plan Status Report

Status of current construction projects.

7.1.3 SOCCCD: Monthly Financial Status Report

This report displays the adopted budget, revised budget and transactions through January 31, 2007.

7.1.4 SOCCCD: Quarterly Financial Status Report

This report is as of December 31, 2006 for the 2006-07 fiscal year.

7.1.5 SOCCCD: List of Board Requested Reports

Information as requested.

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 Government 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.**