

MEETING OF THE BOARD OF TRUSTEES

MONDAY, FEBRUARY 28, 2005

AUDITORIUM, ROOM 145, HEALTH SCIENCES/DISTRICT OFFICES BLDG.

SADDLEBACK COLLEGE, 28000 MARGUERITE PARKWAY, MISSION VIEJO, CA 92692

CALL TO ORDER (FOLLOWED BY PUBLIC COMMENTS/CLOSED SESSION): 5:00 P.M.

RECONVENE OPEN SESSION: 7:00 P.M.

AGENDA

CALL TO ORDER: 5:00 P.M.

PUBLIC COMMENTS

Members of the public may address the board on items listed below 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 Evaluation of Performance
 - a. Instructor, SC
 - 2. 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
 - 3. Negotiators - Dr. Raghu Mathur; SOCCCD Police Officers Association
 - 4. Negotiators - Dr. Raghu Mathur; Unrepresented Employees - Academic Administrators (Deputy Chancellor, Vice Chancellor, Presidents, Vice Presidents, Deans, Directors, Assistant Deans/Directors)
- C. Conference with Legal Counsel (GC 54956.9)
 - 1. Pending Litigation (GC 54956.9[a]) -
 - a. Mora v. Mathur
 - b. CSEA, et al., v. SOCCCD Board of Trustees
 - c. IVC Academic Senate, etc., et al., v. SOCCCD Board of Trustees

- d. Faculty Association v. SOCCCD, Unfair Practice Charge No. LA-CE-451
- e. Carl v. SOCCCD
- f. Merryman v. SOCCCD
- g. Gensler v. SOCCCD
- 2. Significant Exposure to Litigation (GC 54956.9[b][1] and [3][A]) and [C] - Four Potential Cases
 - a. Claim of J. Harris v. SOCCCD
- 3. Initiation of Litigation (GC 54956.9[c]) - Three New Cases

D. Closed Sessions (Ed. Code 72122)

- 1. Confidential Student Matter

RECONVENE OPEN SESSION: 7:00 P.M.

ACTIONS TAKEN IN CLOSED SESSION

INVOCATION

Led by Trustee Lang

PLEDGE OF ALLEGIANCE

Led by Trustee Wagner

RESOLUTIONS/PRESENTATIONS/INTRODUCTIONS

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.**

BOARD AND CHANCELLOR'S REPORTS/BOARD REQUESTS FOR REPORTS

Section 54954.2(a) of the Ralph M. Brown Act states that "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the

body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."

Speakers are limited to two minutes each.

1. BOARD/CHANCELLOR'S REPORTS/REQUESTS FOR REPORTS
 - a. BOARD REPORTS
 - b. CHANCELLOR'S REPORT
 - c. BOARD REQUESTS FOR STAFF REPORTS

APPROVAL OF CONSENT CALENDAR ITEMS (Items 2 through 25)

All matters on the consent calendar are to be approved in one motion unless a board member requests separate action on a specific item.

2. IRVINE VALLEY COLLEGE: INSTRUCTIONAL AND STUDENT MATERIALS/LAB FEES
Same charge to students for Summer and Fall 2005 as previously approved.
3. IRVINE VALLEY COLLEGE: CURRICULUM REVISIONS
Proposed changes in curriculum for the 2005-06 academic year.
4. IRVINE VALLEY COLLEGE: OUT-OF-STATE TRAVEL
Travel by the college's Masterwork Chorale to the Carnegie Hall Masterworks Series in New York City, May 28-June 1, 2005.
5. IRVINE VALLEY COLLEGE: COMMENCEMENT SPEAKER 2005
Selection of Mr. Lou Bone.
6. SADDLEBACK COLLEGE: COMMENCEMENT SPEAKER 2005
Selection of Ms. Lori Serrato Olin.
7. SADDLEBACK COLLEGE: SPECIAL TOPICS COURSE
Course titled Architecture Special Topics: Urban Planning in Washington, D.C.

8. SADDLEBACK COLLEGE: COMMUNITY EDUCATION
Program and presenters for Summer 2005.
9. SADDLEBACK COLLEGE: CURRICULUM
ADJUSTMENTS
Proposed changes in curriculum for the 2005-06 academic
year.
10. SADDLEBACK COLLEGE: STUDY ABROAD PROGRAM
Study abroad in Santander, Spain, during Summer 2005.
11. SADDLEBACK COLLEGE: STUDY ABROAD PROGRAM
Study abroad in Rome-Florence/Sorrento, Italy, during
Summer 2005.
12. SADDLEBACK COLLEGE: OUT-OF-STATE TRAVEL
Travel by up to nine students and one advisor to the
Annual Phi Theta Kappa International Honor Society for
Two-Year Colleges April 13 through April 17, 2005.
13. SOCCCD: CCCAPPLY MINI-GRANT
Application for funding from the State Chancellor's Office
to implement CCCApply to replace our existing online
admission application process.
14. SOCCCD: NOTICE OF COMPLETION
Filing of notices for Packages D, E, CC, DD, and EE for the
Health Sciences Building.
15. SOCCCD: DONATION OF SURPLUS PROPERTY
Authorization to donate unneeded potters' wheels and
chairs to Capistrano Valley High School.
16. SOCCCD: TELEPHONE INFRASTRUCTURE
REMEDATION CHANGE ORDER
Change Order 2 decreasing the contract amount with W.P.
Electric and Communication by \$20,002.11.
17. SOCCCD: RENEWAL OF AGREEMENT WITH
MONSTER
Agreement with TMP Interactive Inc. d/b/a Monster in an
amount not to exceed \$7,553 for various hiring tools.

18. SOCCCD: CLAIM AGAINST THE DISTRICT
Rejection of claim by Joe Harris dated January 13, 2005,
and referral to insurance administrator.
19. SOCCCD: TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
20. SOCCCD: BUDGET AMENDMENT - RESTRICTED
GENERAL FUND
Adoption of Resolution 05-06 to amend the 2004-05
Adopted Budget.
21. SOCCCD: PURCHASE ORDERS/CONFIRMING
REQUISITIONS
Purchase orders 02441 through 02715 totaling \$925,031.29
and confirming requisitions dated 1/14/05 through
2/10/05 totaling \$195,740.69.
22. SOCCCD: PAYMENT OF BILLS
Checks 037421 through 038173 totaling \$4,378,491.41;
Saddleback College Community Education checks 008097
through 008110 totaling \$37,818.36; and IVC Community
Education checks 008090 through 008093 totaling \$195.
23. AUTHORIZATION OF PAYMENT TO TRUSTEE ABSENT
FROM BOARD MEETING
Adoption of Resolution 05-11 to pay Trustee Williams for
absence at January 31, 2005, board meeting.
24. SOCCCD: TRUSTEES' REQUESTS FOR TRAVEL
AND/OR LOCAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences and events
and/or local mileage reimbursement.
25. SOCCCD: REIMBURSEMENT TO TRUSTEES FOR
MILEAGE TO/FROM REQUIRED BOARD MEETINGS
Mileage reimbursement for July, August, September,
October, November, and December, 2004.

BOARD DISCUSSION ITEM

ITEM RECOMMENDED FOR BOARD DISCUSSION

26. SC/IVC ACCREDITATION TEAM RECOMMENDATIONS
Board discussion item.

DEPUTY CHANCELLOR'S ITEMS (Items 27 through 37)

RECESS TO PUBLIC HEARING

27. SOCCCD: INITIAL PROPOSAL TO CSEA CHAPTER 586
Public Hearing to allow the public to comment on the district's initial proposal to reopen contract negotiations.
28. ATEP: DEDICATION OF EASEMENT FOR ELECTRICAL SYSTEMS, STREET, LANDSCAPE, ETC.
Public Hearing to allow the public to comment on the proposed dedication of easements.

RECONVENE REGULAR BOARD MEETING

ITEMS RECOMMENDED FOR APPROVAL

29. ATEP: ADOPT RESOLUTION 05-07, DEDICATION OF EASEMENT
Adoption of resolution dedicating easement to Southern California Edison for installation/maintenance of underground electrical systems.
30. ATEP: ADOPT RESOLUTION 05-08, DEDICATION OF EASEMENTS
Adoption of resolution dedicating easements to the City of Tustin for street, highway, utility, landscape maintenance, and other public purposes.
31. ATEP: TERMINATION OF AGREEMENT
Termination of agreement with Turnkey, Inc., for relocatable classroom buildings for the program launch.

32. ATEP: DECLARATION OF INDEMNITY AND
DECLARATION OF RESTRICTIONS
Approval as required by the City of Tustin in relation to
the program launch.
33. SOCCCD: ANNUAL REPORT OF PROBATIONARY
FACULTY AND RECOMMENDATIONS FOR TENURE
Approval of entering into a second and fourth year
contract for faculty in first and third year probationary
status in 2004-05; grant tenure for faculty in fourth year
probationary status 2004-05.
34. ACADEMIC PERSONNEL ACTIONS
Administrative Employment; Academic Temporary Part-
Time/Substitute Staff; Additional Compensation; Reduced
Workload Program w/STRS Retirement.
35. CLASSIFIED PERSONNEL ACTIONS
New Personnel Appointments; Change of Status; Out of
Class Assignment; Leave of Absence; Resignation/Retire-
ment/Conclusion of Employment; Authorization to
Change Classified Positions; Authorization to Establish a
Classified Position; Volunteers.
36. SOCCCD: DISTRICT EDUCATIONAL AND FACILITIES
MASTER PLAN
Review and update of the Plan.
37. SADDLEBACK COLLEGE: SCIENCE/APPLIED
SCIENCE BUILDING FEASIBILITY STUDY
Approval to hire GKK Architects to produce a study for
the amount of \$14,850 from basic aid on the feasibility of
building a new building.

VICE CHANCELLOR'S ITEMS (Item 38)

EDUCATIONAL SERVICES

ITEMS RECOMMENDED FOR APPROVAL

38. SOCCCD: 2006-07 ACADEMIC CALENDAR
Approval of Academic Calendar.

INFORMATION ITEMS (Items 39 through 44)

ITEMS FOR INFORMATION ONLY

39. SOCCCD: LOCALLY FUNDED PROJECTS PROGRESS REPORT
Status of locally funded construction projects.
40. SOCCCD: MONTHLY FINANCIAL STATUS REPORT
Adopted budget, revised budget, and transactions through the end of the prior month.
41. SOCCCD: CONTRACTS UNDER \$5,000
Summary of contracts for January/February 2005.
42. BOARD REQUESTED REPORT: IVC/SC FOUNDATIONS YEAR IN REVIEW - 2004
Information as requested.

REPORTS

Per unanimous board approval, the reports by the following individuals should be written and submitted to the board prior to board meetings. The reports may be given verbally, however, if enough time remains prior to the board approved meeting adjournment time of 10:00 p.m.

Speakers are limited to two minutes each.

43. PRESIDENTS' / PROVOST'S / GOVERNANCE GROUPS' REPORTS
 - a. Presidents
 - b. Provost
 - c. Student Government Reports
 - Associated Student Government of Saddleback College
 - Associated Students of Irvine Valley College
 - d. Academic Senates' Reports
 - Saddleback College Academic Senate
 - Irvine Valley College Academic Senate
 - e. Faculty Association Report
 - f. California School Employees Association Report
 - g. Classified Senates' Reports
 - Saddleback College Classified Senate
 - Irvine Valley College Classified Senate
 - District Classified Senate
 - h. Police Officers' Association Report

CORRESPONDENCE

44. CORRESPONDENCE

Items of correspondence submitted by the district and colleges for the board's information.

ADJOURNMENT (OR RECESS TO CONTINUE CLOSED SESSION IF REQUIRED): 10:00 P.M.