

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

**MEETING OF THE BOARD OF TRUSTEES**

**TUESDAY, MARCH 22, 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 Milchiker

**PLEDGE OF ALLEGIANCE**

Led by Trustee Williams

**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 20)**

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. SADDLEBACK COLLEGE: GRANT APPLICATION  
Application for funding from the State of California Live Caption Program for the "CCC Distance Education Live Caption Program.
3. SADDLEBACK COLLEGE: MIDSUMMER CABARET SERIES 2005  
Authorization of expenditures not to exceed \$12,000 to present seven to ten vocalists in July and August.
4. SADDLEBACK COLLEGE: FACULTY HIRING  
Announcement and recruitment for four full-time faculty positions contingent upon funding.
5. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT  
Agreement with Dr. Robert Simoneau to write the preliminary proposal to NSF for a permanent Regional Center to support Rapid Prototyping technology for \$6,000.
6. SADDLEBACK COLLEGE: GRANT ACCEPTANCE  
Acceptance of \$2,000 from the City of Mission Viejo to implement the Marine Fossil Interpretive Display Project.



7. SADDLEBACK COLLEGE: SADDLEBACK MEMORIAL HOSPITAL AGREEMENT  
Agreement to accept \$170,000 to supplement the salary of a full-time and association faculty from the hospital and accept eleven students each of four semesters.
8. IRVINE VALLEY COLLEGE: CALIFORNIA EARLY CHILDHOOD MENTOR PROGRAM  
Agreement between the college and San Francisco CCD to continue participation in the program.
9. IRVINE VALLEY COLLEGE: PLACEMENT OF MEMORIAL PLAQUE  
Authorization to place a plaque on the campus in memory of groundskeeper William "Howard" Rockefeller.
10. IRVINE VALLEY COLLEGE: COMMUNITY EDUCATION - SUMMER 2005  
Courses, presenters, and compensation as indicated.
11. IRVINE VALLEY COLLEGE: AWARD OF BID  
Bid 265 to Redfearn Roofing, Inc., DBA Sears Roofing Svc. for roof repairs of various buildings for an estimated amount of \$32,900 for Base Bid 1, and \$56,100 for Base Bid 2.
12. IRVINE VALLEY COLLEGE: REJECTION OF BIDS  
Rejection of all bids submitted in relation to Bid 264 for Parking Lot and Sidewalk Repairs.
13. SOCCCD: DESIGNATION OF AUTHORIZED REP FOR SCHOOLS ALLIANCE FOR WORKERS COMP. JPA  
Adoption of Resolution 05-12 appointing Director of Business Svcs. Katie Slavin as official representative.
14. SOCCCD: CLAIM AGAINST THE DISTRICT  
Rejection of claim by Sharon Diaz dated March 7 and referral to the district's insurance administrator.
15. SOCCCD: TRANSFER OF BUDGET APPROPRIATIONS  
Budget transfers as delineated.

16. SOCCCD: BUDGET AMENDMENT - RESTRICTED  
GENERAL FUND  
Adoption of Resolution 05-13 to amend the 2004-05  
Adopted Budget.
17. SOCCCD: PURCHASE ORDERS/CONFIRMING  
REQUISITIONS  
Purchase orders 02716 through 02997 totaling \$925,041.20  
and confirming requisitions dated 2/11/05 through  
3/7/05 totaling \$1,824,536.16.
18. SOCCCD: PAYMENT OF BILLS  
Checks 038174 through 038662 totaling \$2,634,054.32;  
Saddleback College Community Education checks 008111  
through 008146 totaling \$113,896.47; and IVC Community  
Education checks 008094 through 008101 totaling \$7,239.22.
19. GIFTS TO THE DISTRICT AND FOUNDATIONS  
Acceptance of various donated gifts.
20. SOCCCD: TRUSTEES' REQUESTS FOR TRAVEL  
AND/OR LOCAL MILEAGE REIMBURSEMENT  
Requests to attend upcoming conferences and events  
and/or local mileage reimbursement.

### **BOARD DISCUSSION ITEM**

#### ***ITEM RECOMMENDED FOR BOARD DISCUSSION***

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

### **CHANCELLOR'S ITEMS (Item 22)**

#### ***ITEM RECOMMENDED FOR APPROVAL***

22. CCCT BOARD OF DIRECTORS ELECTION  
Reading of board members' nominees for subsequent  
tallying and transmittal to the League office by April 25.

### **DEPUTY CHANCELLOR'S ITEMS (Items 23 through 27)**

23. ACADEMIC PERSONNEL ACTIONS  
Academic Temporary Part-Time/Substitute Staff;  
Additional Compensation.
24. CLASSIFIED PERSONNEL ACTIONS  
New Personnel Appointments; Change of Status; Out of  
Class Assignments; Leave of Absence; Authorization to  
Establish and Announce Classified Position; Authorization  
to Change Organization Reporting Structure; Volunteers.
25. SADDLEBACK COLLEGE: FIVE-YEAR LEASE FOR  
DIGITAL COPIERS  
Lease of eight copiers with Xerox Corp. for \$566,529.32 by  
piggybacking on a County of Los Angeles contract.
26. IRVINE VALLEY COLLEGE: ADDITIONAL FUNDING  
FOR BUSINESS AND TECH. INNOVATION CENTER  
Additional funding in the amount of \$4,413,000 to  
augment the budget for construction of the building.
27. ATEP: AWARD OF BID  
Award Bid 261D for Demolition of the Credit Union,  
Theater, and Bowling Center to American Wrecking, Inc., for  
\$186,200, approve agreement, and \$222,000 from basic aid.

### **PRESIDENTS' ITEMS (Items 28 through 30)**

#### **SADDLEBACK COLLEGE**

##### ***ITEMS RECOMMENDED FOR APPROVAL***

28. SADDLEBACK COLLEGE: 2005-06 COLLEGE CATALOG  
AND CURRICULUM  
Approval of changes in the catalog.
29. SADDLEBACK COLLEGE: NOTICE OF COMPLETION  
Accept the mold abatement and repair at the BGS building  
as complete and authorize filing the Notice.

#### **IRVINE VALLEY COLLEGE**

##### ***ITEMS RECOMMENDED FOR APPROVAL***

30. IRVINE VALLEY COLLEGE: 2005-06 CURRICULUM REVISIONS  
Approval of proposed changes.

### **INFORMATION ITEMS (Items 31 through 34)**

#### ***ITEMS FOR INFORMATION ONLY***

31. SOCCCD: LOCALLY FUNDED PROJECTS PROGRESS REPORT  
Status of locally funded construction projects.
32. SOCCCD: MONTHLY FINANCIAL STATUS REPORT  
Adopted budget, revised budget, and transactions through the end of the prior month.
33. SOCCCD: CONTRACTS UNDER \$5,000  
Summary of contracts for February/March 2005.
34. SADDLEBACK COLLEGE: TEACHER OF THE YEAR  
Nomination of Professor Bob Parsons.

#### ***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.**

35. 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***

**36. 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.**

**ADDITIONAL ITEM FOR THE 3/22/05 REGULAR BOARD MEETING AGENDA**

***ITEM RECOMMENDED FOR APPROVAL***

- 37. SADDLEBACK COLLEGE: SPANISH LANGUAGE STUDIES IN SANTANDER, SPAIN - SUMMER 2005  
Approval of study abroad program and contractor agreement.