

*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



Monday, March 26, 2007

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

Reconvene Open Session: 6:30 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

March 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 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 and/or Robert Kopecky; Negotiating Parties (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. Existing Litigation (GC 54956.9[a])
 2. Anticipated Litigation/Significant Exposure to Litigation (GC54956.9[b][1] and [3][A], [C]) (4)
 - a. Welch v. SOCCCD
 3. Initiation of Litigation (GC 54956.9[c]) (2)

RECONVENE OPEN SESSION: 6:30 P.M.

2.0 PROCEDURAL MATTERS

2.1 Actions Taken in Closed Session

2.2 Invocation

Led by Trustee Fuentes

2.3 Pledge of Allegiance

Led by Trustee Milchiker

2.4 Resolutions/Presentations/Introductions

Resolution: IVC Professor Craig Grossman Recognized by Pacific Southwest Collegiate Forensics Association

Presentation: IVC Performing Arts Center Capital Campaign

Presentation: New District Website

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 Irvine Valley College: Notice of Completion and Change Order No. 1: Site Preparation for Modular Classrooms

Approve change order to increase contract with Arya Construction, Inc., in an amount of \$11,853.00 and reduce the contract amount by \$18,294.00 to cover defective work. The revised total contract amount is \$271,559.00. Approve Notice of Completion for this project and release of retention.

4.2 Irvine Valley College: Change Order Requests: Performing Arts/Theater

Approve change order requests with various trade contractors which will result in an increase in the contract amount of \$98,813.00. The revised total contract amount is \$26,381,333.00.

4.3 Irvine Valley College: Award of Bid: Performing Arts Center: Orchestra Shells, Riser Systems, Seating and Music Related Accessories

Approve a contract with Wenger Corporation in an amount of \$467,862.47.

4.4 Irvine Valley College: Change Order No. 1: Maintenance and Police Facility

Approve change order with Dumarc Corporation increasing the contract amount by \$16,447.93 and extending the contract time by 7 calendar days. Revised total contract amount is \$1,925,147.93.

4.5 Irvine Valley College: Performing Arts Center: Purchase of Network and Telephone Equipment

Approve purchase with Nexus Integration Services in the amount of \$71,970.63 using CMAS contract No. 3-03-70-0163S. Approve additional purchase with Nexus Integration Services in the amount of \$17,967.01 for items not included on the CMAS contract.

4.6 Irvine Valley College: Curriculum Revisions for the 2007-08 Academic Year

Approval is requested for proposed changes in curriculum and programs.

4.7 Saddleback College: 2007-08 Revised Fees

Approve the proposed revisions to the 2007-08 revised fees.

- 4.8 **Saddleback College Guest Artist Contract**
Approve \$7,500 for the contract for the Guest Artists performance of May 19, 2007.
- 4.9 **Saddleback College: Student Out-of-State Travel**
Approve the out-of-state travel request for up to six students and one faculty advisor to attend the April 11, 2007 – April 14, 2007 conference in Nashville, Tennessee, at a cost not to exceed \$4,000 from the Associated Student Government budget.
- 4.10 **Saddleback College: Speakers**
Approve honorarium and travel expenses for speakers.
- 4.11 **Saddleback College and Irvine Valley College: Community Education Not-For-Credit Program – Summer 2007**
Approve the Community Education courses, presenters and compensation.
- 4.12 **SOCCCD: Computer Equipment, Software, Peripherals and Related Services**
Approve contract with IBM Corporation for the purchase of computer equipment, software, peripherals and related services pursuant to the Master Price Agreement No. A63311.
- 4.13 **SOCCCD: Award of Bid: Office Supplies Contract**
Approve a contract with Office Max Solutions beginning April 1, 2007.
- 4.14 **SOCCCD: Transfer of Budget Appropriations**
Approve budget transfers as delineated.
- 4.15 **SOCCCD: Budget Amendment: Adopt Resolution No. 07-04 to Amend 2006-2007 Restricted General Fund and Capital Outlay Funds**
Adopt resolution to amend the 2006-2007 Adopted Budget.
- 4.16 **SOCCCD: Purchase Orders/Confirming Requisitions**
Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P07-03328 through P07-03702 amounting to \$1,299,545.77. Approve confirming requisitions dated February 8, 2007 through March 6, 2007 totaling \$181,071.36.

4.17 SOCCCD: Payment of Bills

Approve Checks Nos. 057458 through 058134 processed through the Orange County Department of Education, totaling \$4,102,550.96. Checks Nos. 008828 through 08844, processed through Saddleback College Community Education, totaling \$2,481.23; and Check Nos. 008257 through 008268, processed through Irvine Valley College Community Education, totaling \$4,830.00.

4.18 SOCCCD: Gifts to the District and Foundations

Acceptance of various donated items.

5.0 GENERAL ACTION ITEMS

5.1 ATEP: Agreement for Master Architect/Owner Representative for the Development of ATEP:

Approve agreement for Master Architect/Owner Representative services with GKK Architects.

5.2 SOCCCD: CCCT Board of Directors Election - 2007

Nomination of ten individuals to serve on the CCCT Board of Directors.

5.3 Initial Proposal: South Orange County Community College District Faculty Association

Acceptance of SOCCCD Faculty Association proposal for review and study, and set a public hearing on the proposal.

5.4 Academic Personnel Actions

New Personnel Appointments; Academic Temporary Part-Time/Substitute Staff; Additional Compensation: General Fund; Additional Compensation: Categorical/Non-General Fund; Resignation/Retirement/Conclusion of Employment.

5.5 Classified Personnel Actions

New Personnel Appointments; Authorization to Eliminate Classified Position and/or Position Numbers; Authorization to Establish and Announce a Classified Position; Authorization to Change Organization Reporting Structure; Change of Status; Classified Bilingual Stipend, Additional Compensation; Out of Class Assignments; Leave of Absence; Resignation/Retirement/Conclusion of Employment; Volunteers.

5.6 SOCCCD: January/February 2007 Contracts

Summary of contracts.

6.0 DISCUSSION ITEMS

- 6.1 Saddleback College and Irvine Valley College: Distance Education and New Learning Approaches**
Presentation on information relative to courses offered, delivery methods, technology, and plans for the future of Distance Education at Saddleback College, Irvine Valley College, and the Advanced Technology and Education Park.
- 6.2 Saddleback College and Irvine Valley College: Outcome of November 2006 Accreditation Progress Visits and Implications for October 2007 Accreditation Midterm Reports**
Recommendation that Board of Trustees discuss and identify strategies to conduct a Special Board meeting on April 5 2007 with focus on addressing the accreditation recommendations.
- 6.3 SOCCCD: Master Calendar of 2007-08 Conferences**
2007-08 Master Calendar including academic and legislative conferences pertinent to trustees' professional development and performance.

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 February 28, 2007.
 - 7.1.4 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.**