

MEETING OF THE BOARD OF TRUSTEES

MONDAY, MARCH 29, 2004

ROOM 105, LIBRARY BUILDING, SADDLEBACK COLLEGE
28000 MARGUERITE PARKWAY, MISSION VIEJO, CALIFORNIA 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: 7:00 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 Appointment
 - a. Dean, Health Sciences, P.E. and Athletics, IVC
 - b. Interim Director, Facilities and Maintenance, IVC
 - 2. Public Employee Employment/Evaluation of Performance
 - a. Instructor, SC
 - b. Police Officer, IVC
 - c. Custodian, SC
 - d. Administrative Assistant II, SC
 - 3. Public Employee Discipline/Dismissal/Release (8)
- B. Conference with Labor Negotiators (GC 54957.6):
 - 1. Negotiators - Dr. Raghu Mathur; California School Employees Association (CSEA), Chapter 586
 - 2. Negotiators - Dr. Raghu Mathur; SOCCCD Faculty Association
 - 3. Negotiators - Dr. Raghu Mathur; SOCCCD Police Officers Association
 - 4. Negotiators - Dr. Raghu Mathur; Unrepresented Employees - All Classified Leadership Positions

5. Negotiators - Board President or President's Designee; Unrepresented Employees - All Academic Administrators

C. Conference with Real Property Negotiators (GC 54956.8):

1. Portion of Tustin MCAS -
Negotiators - Dr. Raghu Mathur; City of Tustin
Under Negotiation - Price and Payment Terms

D. Conference with Legal Counsel (GC 54956.9)

1. Pending Litigation (GC 54956.9[a]) -
 - a. Mora v. Mathur
 - b. Franzoni v. SOCCCD
 - c. CSEA, et al., v. SOCCCD Board of Trustees
 - d. IVC Academic Senate, etc., et al., v. SOCCCD Board of Trustees
 - e. Faculty Association v. SOCCCD, Unfair Practice Charge No. LA-CE-4514-E
 - f. Carl v. SOCCCD
 - g. Casey v. SOCCCD
 - h. Merryman v. SOCCCD
2. Significant Exposure to Litigation (GC 54956.9[b][1] and [3][A]) - Three Potential Cases
3. Initiation of Litigation (GC 54956.9[c]) - Three New Cases

RECONVENE OPEN SESSION: 7:00 P.M.

ACTIONS TAKEN IN CLOSED SESSION

INVOCATION

Led by Trustee Wagner

PLEDGE OF ALLEGIANCE

Led by Trustee Fuentes

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
 - b. BOARD REQUESTS FOR STAFF REPORTS

APPROVAL OF CONSENT CALENDAR ITEMS (Items 2 through 26)

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. MINUTES OF PREVIOUS MEETINGS
Regular meeting of December 8, 2003.
3. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Attendance of nine students and two advisor at the 2004 National Model United Nations Conference in New York April 5-11 at a cost not to exceed \$8,000.
4. SADDLEBACK COLLEGE: COMMUNITY EDUCATION
Course offerings, presenters, and compensation for Summer 2004.

5. SADDLEBACK COLLEGE: 2004-05 COLLEGE CATALOG
ADJUSTMENTS
Changes as recommended.
6. SADDLEBACK COLLEGE: 2005 TEACHER OF THE
YEAR
Nomination of Associate Professor Pennie Foster for the
Orange County Community College Teacher of the Year.
7. IRVINE VALLEY COLLEGE: OUT-OF-STATE FIELD
STUDIES COURSE
Approval of Geology 170 travel to Zion National Park,
Utah, June 3-6, 2004.
8. IRVINE VALLEY COLLEGE: COMMUNITY
EDUCATION
Course offerings, presenters, and compensation for
Summer 2004.
9. IRVINE VALLEY COLLEGE: 2004-05 CURRICULUM
CHANGES
Changes as recommended.
10. IRVINE VALLEY COLLEGE: CONTRACT AGREEMENT
Agreement with the Orange County Center for Excellence
and acceptance of funding of \$14,800 for marketing
contract education and economic development programs.
11. IRVINE VALLEY COLLEGE: COMMENCEMENT
SPEAKER
Recommendation of Mr. Yasith Weerasuriya.
12. SOCCCD: HEALTH SCI./DISTRICT OFCS. BLDG.
CHANGE ORDERS
Change Order Requests 12, 15, 16, 17, 18, and 19 increasing
the contract amount by \$33,617.
13. SOCCCD: BANKING SERVICES AGREEMENT WITH
WELLS FARGO BANK
Approval of a five-year agreement with Wells Fargo Bank
effective April 1, 2004.

14. SOCCCD: TELECOMMUNICATION NETWORK
SYSTEM REPLACEMENT RECOMMENDATION
Recommendation of a Cisco Systems Converged IP
Telephone and Data System and authorization to proceed
with implementation, project planning, and contract
preparation with Cisco and NextiraOne.
15. SADDLEBACK COLLEGE: FIVE YEAR LEASE FOR
DUPLICATING EQUIPMENT
Lease by piggybacking on the County of Los Angeles
contract 41380 and issue purchase order with Xerox Corp.
in an amount not to exceed \$67,211.10.
16. SADDLEBACK COLLEGE: RENEWAL OF CONTRACT
Renewal of contract with Southwest Offset Printing in the
amount of \$104,855 for the Printing and Mailing of 2004-05
Class Schedules.
17. SOCCCD: PURCHASE OF PASSENGER VANS
Purchase of twelve 12-passenger vans from Hoblit Motors
under State contract 1-04-23-20 for an amount not to
exceed \$260,174.28 and authorize payment to Dept. of
General Svcs. in the amount of \$5,114.25.
18. IRVINE VALLEY COLLEGE: NOTICE OF COMPLETION
Authorization to file Notice for the Chemistry Lab Exhaust
project.
19. IRVINE VALLEY COLLEGE: NOTICE OF COMPLETION
Authorization to file Notice for the Classroom Flooring
Replacement.
20. IRVINE VALLEY COLLEGE: AMENDMENT TO
ARCHITECTURAL AGREEMENT
Amendment to agreement with Arquitectonica to provide
architectural services for the Performing Arts Center.
21. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.

22. BUDGET AMENDMENT: RESTRICTED GENERAL FUND, AND CHILD DEVELOPMENT FUND
Adoption of Resolution 04-08 to amend the 2003-04 Adopted Budget.
23. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 02322 through 02596 totaling \$1,066,776.21; and confirming requisitions dated 2/7/04 through 3/5/04 totaling \$256,721.60.
24. PAYMENT OF BILLS
Checks 026812 through 027525 totaling \$3,399,744.76; and Saddleback College Community Education checks 7195 through 7248 totaling \$71,988.79; and IVC Community Education checks 7109 through 7120 totaling \$31,883.15.
25. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donated items.
26. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences/events, and/or local mileage reimbursement.

INFORMATION ITEMS

ITEMS FOR INFORMATION ONLY

27. BASIC AID REPORT
Information on projected basic aid receipts and the possible impact of the "Pool Case."
28. MONTHLY FINANCIAL STATUS REPORT
Adopted budget, revised budget, and transactions through the end of the prior month.
29. CONTRACTS UNDER \$5,000
Summary of contracts for February/March 2004.
30. IVC PERFORMING ARTS CENTER/THEATER DESIGN PROGRESS REPORT
Information on status of project.

31. REVISION OF DISTRICT GRAPHIC IDENTITY
Information on proposed new graphic identity.
32. BOARD REQUESTED REPORT: SOCCCD TRENDS IN
ENROLLMENT AND FTES; IVC/SC ENROLLMENT
MANAGEMENT PLANS
Information as requested.
33. IRVINE VALLEY COLLEGE: SUMMER 2004 STIPENDS
Extra-contractual assignments.

CHANCELLOR'S ITEMS (Item 34)

ITEM RECOMMENDED FOR APPROVAL

34. CCCT BOARD OF DIRECTORS ELECTION - 2004
Reading of board members' nominees for subsequent
tallying and transmittal to the League office by April 25.

DEPUTY CHANCELLOR'S ITEMS (Items 35 through 37)

ITEMS RECOMMENDED FOR APPROVAL

35. ACADEMIC PERSONNEL ACTIONS
Additional Compensation; Academic Temporary Part-
Time/Substitute Staff; Authorization to Establish and
Announce New Administrative Position (Provost, ATEP);
Authorization to Abolish Administrative Position (Vice
Chancellor, Tustin Learning Village).
36. CLASSIFIED PERSONNEL ACTIONS
New Personnel Appointments; Volunteers; Out-of-Class
Assignment; Change of Status; Administrative Leave;
Resignation/Retirement/Conclusion of Employment.
37. ATEP: TRANSFER OF MCAS TUSTIN PROPERTY
Adoption of Resolution 04-09 stating that the MCAS Tustin
Program EIS/EIR is adequate and satisfies the
requirements of the California Environmental Quality Act
for Acceptance of property through Quitclaim Deed,
Sublease, and Bill of Sale.

VICE CHANCELLORS' ITEMS (Item 38)
EDUCATIONAL SERVICES

ITEMS RECOMMENDED FOR APPROVAL

38. PROPOSED BOARD POLICY: BP 3610, AUXILIARY ORGANIZATIONS
Approval of proposed board policy.

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.

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

CORRESPONDENCE

40. 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 ITEMS FOR THE 3/29/04 REGULAR BOARD
MEETING AGENDA**

ITEMS RECOMMENDED FOR APPROVAL

41. ATEP: CONSULTANT AGREEMENTS FOR THE
PROGRAM LAUNCH
Approval of amendment to the agreement with STRATUS
for further consultant services in the amount of \$35,000,
and of the amendment to the agreement with TurnKey,
Inc., for additional architectural and engineering services
in the amount of \$59,500..