

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

## **MEETING OF THE BOARD OF TRUSTEES**

**MONDAY, APRIL 24, 2006**

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.**

**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: Chancellor
  - 2. Public Employee Discipline/Dismissal/Release (5)
- 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 – Soccer Field, Irvine Valley College, 5500 Irvine Center Drive, Irvine, CA  
Agency Designated Representatives – Chancellor Raghu Mathur and IVC President Glenn Roquemore; Negotiating Parties – Irvine Unified School District and City of Irvine  
Under Negotiation – Price and Terms of Payment

2. Property – Use of Portion of Advanced Technology and Education Park (ATEP) Property at 15442 Red Hill Ave., Tustin, CA  
Agency Designated Representatives – Dr. Raghu Mathur, ATEP;  
Negotiating Parties for 1) United Veteran Organization of Orange County (UVO) and American Museum of Military History (AMMH); 2) Gear Monkey; 3) Entertainment Arts Consortium; 4) Camelot Entertainment Group; and 5) California State University – Fullerton

Under Negotiation – Price and Terms of Payment

D. Conference with Legal Counsel (GC 54956.9):

1. Existing Litigation (GC 54956.9[a]) -
  - a. Ortiz-Reynolds v. Saddleback College, EEOC Charge No. 345-2005-00901
  - b. Mora v. Mathur
  - c. Gensler v. SOCCCD
2. Anticipated Litigation/Significant Exposure to Litigation (GC 54956.9[b][1] and [3][A]) – Three Potential Cases; and [C] -
  - a. Claims against SOCCCD by Sergio Bernal, Charlewit Mathavorn, Patricia O'Connor, and Lydia Nadolny
  - b. Complaint of Suzanne Hammel
3. Initiation of Litigation (GC 54956.9[c]) – Two Cases

**RECONVENE OPEN SESSION: 7:00 P.M.**

**ACTIONS TAKEN IN CLOSED SESSION**

**INVOCATION**

Led by Trustee Jay

**PLEDGE OF ALLEGIANCE**

Led by Trustee Padberg

**RESOLUTIONS/PRESENTATIONS/INTRODUCTIONS**

Resolution: Ron Hastings

Resolution: District Forensics Team

Resolution: Paul Ho

**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.**

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## **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  
(The board president may ask for the purpose of the requested report as well as an estimate of staff time required to prepare the report prior to the board's vote on the request.)

## **APPROVAL OF CONSENT CALENDAR ITEMS (Items 2 through 37)**

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: EOPS COUNSELOR LEAVE REPLACEMENT  
Approval to fill a temporary full-time counselor position for 2006-07.
3. IRVINE VALLEY COLLEGE: 2005-06 OUT-OF-STATE STUDENT TRAVEL - ADDENDUM  
Approval to change the number of Phi Theta Kappa Honor Society attendees from 11 to 12 to Seattle WA 4/19 - 4/22 for an additional cost of \$1,000.

4. IRVINE VALLEY COLLEGE: CURRICULUM REVISIONS FOR 2006-07 ACADEMIC YEAR  
Proposed changes in curriculum.
5. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT  
Agreement with Site Management Services, Inc., to oversee the management, design, and construction associated with the relocation of the KSBR tower for an amount not to exceed \$25,000.
6. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT  
Agreement with Assessment and Associates International to track and survey students/ graduates that are participants of the Student Success Grant for a cost of \$18,840 not to exceed \$94,200 over five years at no cost to the district.
7. SADDLEBACK COLLEGE: GUEST SPEAKER HONORARIUM  
Payment of \$1,000 for Tim Cartmell's presentation on Tai Chi on 4/30/06.
8. SADDLEBACK COLLEGE: GUEST SPEAKER HONORARIUM  
Payment of \$450 for Jet Hurley's presentation titled "My Deaf Perspective" on 5/2/06 for the Humanities Hour.
9. SADDLEBACK COLLEGE: GRANT FUNDED NURSING FACULTY  
Extension of one-semester sabbatical replacement position to one-year full time sabbatical position.
10. SADDLEBACK COLLEGE: 2006 SCLO EQUITY CONTRACTS  
Contract with NPI Production Services, Inc., to hire up to two Equity Guest Artists for SCLO at a cost not to exceed \$10,266.05.
11. SADDLEBACK COLLEGE: LIFETIME FITNESS CENTER MEMBERSHIP  
Approval of membership program as outlined.
12. SADDLEBACK COLLEGE: COMMUNITY EDUCATION  
Community Education program and presenters for Summer 2006.

13. SADDLEBACK COLLEGE: OUT-OF-STATE TRAVEL  
Request for six students and one advisor to travel to Seattle WA to the Annual hi Theta Kappa International Honor Society for Two-Year Colleges Convention 4/20-4/22/06 for an amount not to exceed \$4,517.14.
14. SADDLEBACK COLLEGE: NATIONAL MODEL UNITED NATIONS (MUN) CONFERENCE  
Approval of additional expense of \$1,815 due to increased airfare, hotel, and shuttle rates to attend MUN Conference in New York City.
15. ATEP: USE OF HANGAR BY CHILDREN'S HOSPITAL OF ORANGE COUNTY (CHOC) FOR RIDE EVENT  
Approval of the use of ATEP property for the CHOC RIDE fundraising event on 8/20/06.
16. ATEP: INTENTION TO DEDICATE EASEMENT  
Adoption of Resolution 06-08 to dedicate easement to Southern California Edison for construction and maintenance of electric facilities.
17. SOCCCD: INCENTRA SOLUTIONS PROJECT MANAGEMENT SERVICES  
Agreement with Incentra Solutions, Inc., to provide District IT with project management services at a cost not to exceed \$54,000.
18. SOCCCD: AWARD OF BID FOR PRINTING/MAILING OF CLASS SCHEDULES 2006-07  
Bid 267D to Trend Offset Printing in the amount of \$191,213.20 for SC and \$126,512 for IVC.
19. SOCCCD: AUTHORIZATION TO WITHDRAW FROM THE PROTECTED INSURANCE PROGRAM FOR SCHOOLS  
Adoption of Resolution 06-10 to authorize the Chancellor to make the final decision to withdraw from PIPS once 2006-07 fiscal year renewal rat information is received.
20. IRVINE VALLEY COLLEGE: INCREASE FOR GEO-TECHNICAL SVCS. FOR PERFORMING ARTS CTR.  
Increase of \$35,000 bringing the total cost to \$70,000.

21. IRVINE VALLEY COLLEGE: REJECTION OF BIDS FOR EXHAUST FAN RETROFIT AT B-200 BLDG.  
Rejection of bids and direction to staff to rebid this project.
22. IRVINE VALLEY COLLEGE: REJECTION OF BIDS FOR SITE CONCRETE AT PERFORMING ARTS CTR.  
Rejection of bids and direction to staff to rebid this project.
23. IRVINE VALLEY COLLEGE: PURCHASE AND INSTALLATION OF 135 DESKTOP COMPUTERS  
Purchase of computers for the amount of \$155,447.92 from Dell Marketing by piggybacking on Western States Contracting Alliance Master Price Agreement
24. IRVINE VALLEY COLLEGE: AWARD OF BID FOR PAINTING AND INTUMESCENT COATINGS AT PERFORMING ARTS CTR.  
Bid 275 for Package 09-4 to Borbon Incorporated for the amount of \$371,025.
25. IRVINE VALLEY COLLEGE: ADDED ELECTRICAL FACILITIES AGREEMENT  
Agreement with Southern California Edison for added electrical facilities for an estimated initial cost of \$187,724.25.
26. IRVINE VALLEY COLLEGE: REDUCTION OF RETENTION  
Approval of reducing retention rate to 5% for demolition, earthwork, and grading for the Performing Arts Ctr.
27. SADDLEBACK COLLEGE: AWARD OF BID FOR ROOFING REPLACEMENT OF FINE ARTS BLDG.  
Bid 1048 to Roof Construction in the amount of \$959,805.
28. SADDLEBACK COLLEGE: AWARD OF BID FOR CHANNEL 39 BROADCAST EQUIPMENT AND INSTALLATION  
Bid 1052 to Media Control Systems, LLC, for \$84,917.
29. SADDLEBACK COLLEGE: AWARD OF BID FOR VIDEO PROJECTION SYSTEMS AND INSTALLATION  
Bid 1050 to PSI-West in the amount of \$112,923.90.
30. SADDLEBACK COLLEGE: CONSTRUCTION MANAGEMENT AGREEMENT FOR BGS BLDG. REMEDIATION AND REPAIR  
Agreement with gkkworks in an amount not to exceed \$366,275.

31. SADDLEBACK COLLEGE AND ATEP: AWARD OF BID FOR PHYSICS EQUIPMENT AND SUPPLIES  
Bid 1051 for physics equipment and supplies and CACT equipment for Saddleback College and ATEP for a total of \$129,044.87 for the vendors listed.
32. TRANSFER OF BUDGET APPROPRIATIONS  
Budget transfers as delineated.
33. SOCCCD: BUDGET AMENDMENT  
Adoption of Resolution 06-07 to amend 2005-06 Restricted General and Capital Outlay Funds.
34. SOCCCD: PURCHASE ORDERS/CONFIRMING REQUISITIONS  
Purchase orders P06-03267 through P06-03686 totaling \$1,033,024.58 and P07-00002 through P07-00014 totaling \$226,252.53; and confirming requisitions dated 3/10/06 through 4/6/06 totaling \$104,531.42.
35. SOCCCD: PAYMENT OF BILLS  
Checks 048458 through 049242 totaling \$3,788,437.60; Saddleback College Community Education checks 008501 through 008518 totaling \$49,517.88; and IVC Community Education checks 008176 through 008185 totaling \$16,067.05
36. GIFTS TO THE DISTRICT AND FOUNDATIONS  
Acceptance of various donations.
37. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT  
Requests to attend upcoming conferences and events and/or local mileage reimbursement.

### **CHANCELLOR'S ITEMS (Items 38 through 39)**

#### **ITEM FOR INFORMATION/DISCUSSION**

38. CURRENT LEGISLATION  
Item for discussion as approved by the board 1/31/06.

39. TRUSTEE PROFESSIONAL DEVELOPMENT  
Proposed guidelines for professional development.

### **DEPUTY CHANCELLOR'S ITEMS (Items 40 through 43)**

#### ***ACCEPTANCE FOR REVIEW AND STUDY***

40. SOCCCD: TENTATIVE SIX-YEAR FACILITY PLAN  
Facility Plan for 2006-07 – 2011-12.
41. SOCCCD: BOARD POLICY REVISION, BP6100  
Revision to BP 6100, Curriculum.

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

42. SOCCCD: BOARD POLICY REVISION, BP107 AND 5300  
Revision to BP 107, Board Policy and Administrative Regulations,  
and BP 5300, Grading Policy.
43. IRVINE VALLEY COLLEGE: REMOVE/RELOCATE  
MAINTENANCE, POLICE, WAREHOUSE, AND A-500 BLDGS.  
Approval of funding from basic aid in the amount of \$514,000 to  
remove/relocate structures from the site of the future Business  
and Technology Innovation Center.

### **VICE CHANCELLORS' ITEMS (Items 44 through 46)**

#### **HUMAN RESOURCES**

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

44. ACADEMIC PERSONNEL ACTIONS  
Academic Employment; Academic Temporary Part-  
Time/Substitute Staff; Additional Compensation; Reduced  
Workload Program with STRS Retirement.
45. CLASSIFIED PERSONNEL ACTIONS  
New Personnel Appointments; Authorization to Establish a  
Classified Management Position; Authorization to Eliminate  
Classified Position and/or Position Numbers; Change of Status;  
Out of Class Assignments; Resignation/ Retirement/  
Conclusion of Employment; Volunteers.

## **TECHNOLOGY AND LEARNING SERVICES**

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

46. SOCCCD: HUMAN RESOURCES AND BUDGET  
DEVELOPMENT SYSTEM REPLACEMENT  
Contract with Core Software Corporation in the amount of  
\$898,000.

## **PRESIDENT'S ITEM (Item 47)**

### **IRVINE VALLEY COLLEGE**

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

47. IRVINE VALLEY COLLEGE: COMMENCEMENT SPEAKER  
Selection of Mr. Wing Lam.

## **PROVOST'S ITEM (Item 48)**

### **ADVANCED TECHNOLOGY & EDUCATION PARK**

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

48. ATEP: AGREEMENT WITH TUSTIN REGARDING  
FLOODING INDEMNITY AND OPERATIONS/MAIN-  
TENANCE PLAN FOR THE PROPERTY  
Revised agreement with the City of Tustin.

## **INFORMATION ITEMS (Items 49 through 58)**

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

49. SOCCCD: BASIC AID REPORT  
Projected receipts and approved projects.
50. SOCCCD: FACILITIES PLAN STATUS REPORT  
Status of current construction projects.
51. SOCCCD: CONTRACTS UNDER \$5,000  
Summary of contracts for March/ April 2006.

52. SOCCCD: MONTHLY FINANCIAL STATUS REPORT  
Adopted budget, revised budget, and transactions through  
March 31, 2006.
53. SOCCCD: QUARTERLY FINANCIAL STATUS REPORT  
Report as of March 31, 2006.
54. SOCCCD: COMMUNITY COLLEGE FUNDING PROPOSALS  
Information on SB 361 and community college ballot measure.
55. SOCCCD: WAITLIST TASK FORCE  
Revised proposal
56. STANDING BOARD REPORT: LISTING OF BOARD  
REQUESTED REPORTS  
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.**

57. PRESIDENTS' / PROVOST'S / GOVERNANCE GROUPS' REPORTS
  - a. Presidents
  - b. Provost
  - c. Student Government Reports
    - Associated Student Government of SC
    - Association Students of IVC
  - 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***

**58. 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 4/24/06 REGULAR BOARD MEETING AGENDA**

***ITEM FOR INFORMATION ONLY***

- 59. IRVINE VALLEY COLLEGE: DISCONTINUED MEN'S AND WOMEN'S INTERCOLLEGIATE TENNIS**  
Discontinuance of Tennis effective June 1, 2006.