

*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, May 21, 2007

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

Reconvene Open Session: 6:00 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

May 21, 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 (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
 - 3. Negotiators – Dr. Raghu Mathur; SOCCCD Police Officers Association
- 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;
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])
 - a. Mora v. Mathur
 - 2. Anticipated Litigation/Significant Exposure to Litigation (GC54956.9[b][1] and [3][A]) (4)
 - 3. Initiation of Litigation (GC 54956.9[c]) (2)

RECONVENE OPEN SESSION: 6:00 P.M.

2.0 PROCEDURAL MATTERS

2.1 Actions Taken in Closed Session

2.2 **Invocation**

Led by Trustee Padberg

2.3 **Pledge of Allegiance**

Led by Trustee Lang

2.4 **Resolutions/Presentations/Introductions**

Resolution: Ray Chandos

Resolution: Raul Villalba

Swearing In of Student Trustee Matthew Reynard

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.**

3.2 **Board Reports**

3.3 **Chancellor's Report**

3.4 **Board Requests for Reports**

Efficient usage and conservation of energy.

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 **SOCCCD: Board of Trustees Meeting Minutes**

Approve minutes of the April 23, 2007 Board meeting.

Approve minutes of March 22, 2005 through January 16, 2007 Board meetings.

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

Approve proposed changes in curriculum.

- 4.3 **Irvine Valley College: Forensics Team Activities 2007-08**
Approve participation by the Forensics Team in the 2007-08 speech tournaments at a total estimated budget not to exceed \$61,800.
- 4.4 **Irvine Valley College: French Language and Culture Study Abroad Program in Paris, France**
Approve the study abroad program in Paris, France from June 30 to August 1, 2008, for an estimated fee per student of \$3,200, with financial aid opportunities available to those students who qualify.
- 4.5 **Saddleback College: Drawing/Painting & Art History in Greece, Summer, 2007**
Approve the Saddleback College study abroad program Drawing/Paint and Art History in Greece in the Summer of 2007.
- 4.6 **Saddleback College: Consultant Agreement**
Approve the consulting agreement with Claus Hecht, M.D. to fulfill the duties of the Medical Director to direct the Paramedic Training Program for the 2007-08 fiscal year not to exceed \$11,000.
- 4.7 **Saddleback College: Out-of-State Field Studies Course**
Approve the Geology 170 out-of-state travel to Grand Canyon, Zion, Capitol Reef, and Dinosaur Monument National Parks located in Arizona and Utah from June 22 through June 30, 2007.
- 4.8 **Saddleback College: Out-of-State Travel**
Approve the out-of-state travel request for one student to attend the 18th Annual Best Buddies International Leadership Conference in Bloomington, Indiana at a cost not to exceed \$275.
- 4.9 **Saddleback College: Grant Acceptance, Teacher Preparation Pipeline**
Approve award of \$306,900 from the California Community College Chancellor's Office for the Teacher Preparation Pipeline grant RFA No. 06-0095
- 4.10 **Saddleback College, Irvine Valley College, and ATEP: Mission Statements**
Status of the Colleges' and ATEP's mission statements.
- 4.11 **SOCCCD: Adopt Resolution No. 07-06 Authorize the conveyance by Quitclaim of Certain Real Property**
Adopt resolution to execute documents to convey property formerly known as Saddleback Community College District to South Orange County Community College District.
- 4.12 **SOCCCD: Award of Bid: Five Year Contract: Trash Collection Service**
Approve award of bid and agreement for trash collection service at Saddleback College and Irvine Valley College with Ware Disposal Company, Inc.

- 4.13 **SOCCCD: Award of Bid: Charter Bus Services**
Approve award of bid and contract for charter bus services for instructional field trips and athletic meets to Coach America.
- 4.14 **SOCCCD: Destruction of Class 3 Disposable Records**
Approve destruction of documents.
- 4.15 **Irvine Valley College: Award of Bid: Curtains and Lighting for Performing Arts Center**
Approve award of bid and agreements for curtains and lighting to several vendors in a total amount not to exceed \$288,694.47.
- 4.16 **Irvine Valley College: Change Order Requests: Business and Technology Innovation Center**
Approve change orders increasing contract amount by \$41, 826.00 with various trade contractors. Total revised contract amount is \$15,026,516.00.
- 4.17 **Irvine Valley College: Change Order Requests: Performing Arts/Theater**
Approve change orders increasing contract amount by \$99,150.00 with various trade contractors. Total revised contract amount is \$26,547,175.00.
- 4.18 **Irvine Valley College: Award of Bid: Tools and Storage Equipment for Performing Arts Center**
Approve award of bid and agreements for tools and storage equipment to various vendors in a total amount of \$81,523.57.
- 4.19 **Irvine Valley College: Site Preparation for Modular Classrooms: Mutual Release and Settlement Agreement**
Approve mutual release and settlement agreement with Arya Construction, Inc., in the amount of \$15,206.00.
- 4.20 **Irvine Valley College: Award of Bid: Musical Instruments for Performing Arts Center**
Approve award of bid and agreements for musical instruments to various vendors in an amount of \$415,236.32.
- 4.21 **ATEP: Change Order No. 2: Site Improvement and Signage for the Launch of ATEP**
Approve change order increasing the contract amount by \$26,255.00 with Los Angeles Engineering, Inc. Total revised contract amount is \$2,177,717.51.
- 4.22 **SOCCCD, Saddleback College, and Irvine Valley College: Speakers**
Approval of honorarium and travel expenses for speakers at the SOCCCD, Saddleback College, and Irvine Valley College.
- 4.23 **SOCCCD: Transfer of Budget Appropriations**
Approve budget transfers as delineated.

- 4.24 **SOCCCD: Budget Amendment: Adopt Resolution No. 07-14 to Amend 2006-07 Restricted General Fund**
Adopt resolution to amend the 2006-07 Adopted Budget.
- 4.25 **SOCCCD: Claim Against the District – Andy Hernandez**
Reject claim and refer it to the district's insurance administrator for processing.
- 4.26 **SOCCCD: Claim Against the District – Renee Berghstein**
Reject claim and refer it to the district's insurance administrator for processing.
- 4.27 **SOCCCD: Purchase Orders/Confirming Requisitions**
Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P07-04206 through P07-04703 amounting to \$2,166,609.11 and PO8-00021 through PO8-00041 amounting to \$195,528.04 are submitted to the Board of Trustees for approval. Confirming requisitions dated April 4, 2007 through May 1, 2007 totaling \$142,250.31 are also submitted.
- 4.28 **SOCCCD: Payment of Bills**
Approve Checks Nos. 058981 through 059923 processed through the Orange County Department of Education, totaling \$8,462,111.34; checks Nos. 008883 through 08898, processed through Saddleback College Community Education, totaling \$134,488.21; and Check Nos. 008285 through 008294, processed through Irvine Valley College Community Education, totaling \$16,686.08.
- 4.29 **SOCCCD: Gifts to the District and Foundations**
Acceptance of various donated items.
- 4.30 **SOCCCD: April/May 2007 Contracts**
Ratify contracts as listed.
- 4.31 **SOCCCD: Adopt Resolution No. 07-15 Authorization of Payment to Trustee Absent from Board Meeting**
Approve payment to Board member absent at Special meeting.

5.0 GENERAL ACTION ITEMS

- 5.1 **SOCCCD: 2007-08 Contract with Neudesic LLC for Phase 2 of the District Student Information System Development**
Approval of the contract with Neudesic LLC and allocation of \$3,800,000.00 of 2007-08 basic aid revenue for phase two of the Student Information System project.
- 5.2 **Saddleback College and Irvine Valley College: 2007-08 Child Care Fee Schedule**
Approval of 2007-088 child care monthly schedule for the Child Development Centers

- 5.3 **SOCCCD: Mission and Vision Statements, Districtwide Goals for 2007-08**
Accept for review and study the revised district mission and vision statements and proposed districtwide goals for 2007-08.
- 5.4 **SOCCCD: Board Policy Revision: BP 1900: Alcoholic Beverages, BP 4011.32: Hiring Policy for Classified Staff and BP 6200: Honorary Degrees**
Accept for review and study.
- 5.5 **SOCCCD: Order of Priority for 5-year Construction Plan**
Accept for review and study.
- 5.6 **SOCCCD: Academic Personnel Actions**
New Personnel Appointments; Academic Temporary Part-Time/Substitute Staff; Additional Compensation: General Fund; Additional Compensation: Categorical/Non-General Fund; Workload Banking; Reduced Contract; Resignation/Retirement/Conclusion of Employment.
- 5.7 **SOCCCD: Classified Personnel Actions**
New Personnel Appointments; Authorization to Eliminate Classified Management Position and/or Position Numbers; Authorization to Eliminate a Classified Position and/or Position Numbers; Authorization to Establish and Announce a Classified Management Position; Authorization to Establish and Announce a Classified Position; Change of Status; Out of Class Assignments; Resignation/Retirement/Conclusion of Employment; Volunteers.
- 5.8 **SOCCCD: Recess to Public Hearing – District Initial Proposal to Faculty Association**
Conduct a public hearing to provide an opportunity for the public to comment on the District's proposal to the SOCCCD Faculty Association.
- 5.9 **SOCCCD: Recess to Public Hearing – SOCCCD Police Officers Association Proposal**
Conduct a public hearing to provide an opportunity for the public to comment on the SOCCCD Police Officers Association proposal (Exhibit A).
- 5.10. **SOCCCD: District Initial Proposal to SOCCCD Police Officers Association**
Approve the district's initial proposal for negotiations with the SOCCCD Police Officers Association (Exhibit A) and set a public hearing on the proposal at the regularly scheduled May Board meeting.

6.0 DISCUSSION ITEMS

- 6.1 SOCCCD: Cost of Employee Benefits and Ratio of Administrators, Classified Staff, and Full Time/Part Time Faculty**
Presentation to the Board.

7.0 REPORTS

7.1 Information Items

- 7.1.1 Saddleback College: Report on Bachelor of Science in Nursing (BSN) at SC**
Feasibility of offering the BSN at Saddleback College.
- 7.1.2 ATEP: Educational Programs Report**
Report on ATEP educational programs.
- 7.1.3 Saddleback College and Irvine Valley College: Annual Accreditation Reports**
Annual reports submitted to the Accrediting Commission for Community and Junior Colleges.
- 7.1.4 Saddleback College and Irvine Valley College: Academic Stipends and Release Time, Fall 2007**
Academic stipends and release time for extra-contractual assignments for Fall 2007.
- 7.1.5 SOCCCD: Basic Aid Report**
Projected receipts and approved projects.
- 7.1.6 SOCCCD: Facilities Plan Status Report**
Status of current construction projects.
- 7.1.7 SOCCCD: Monthly Financial Status Report**
This report displays the adopted budget, revised budget and transactions through April 30, 2007.
- 7.1.8 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.**