

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

MEETING OF THE BOARD OF TRUSTEES

MONDAY, MAY 22, 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: 6:30 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 Appointment/Employment
 - a. Vice Chancellor, Technology and Learning Svcs.
 - b. Counselor, IVC
 - 2. Public Employee Evaluation of Performance
 - a. Senior Administrative Asst., SC
 - 3. 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 – 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; 5) California State University – Fullerton; and 6) Seis Group
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
 - b. 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 Patricia O'Connor, and Lydia Nadolny
 - b. Complaint of Ruben Vargas
3. Initiation of Litigation (GC 54956.9[c]) – Two Cases

RECONVENE OPEN SESSION: 6:30 P.M.

ACTIONS TAKEN IN CLOSED SESSION

INVOCATION

Led by Trustee Lang

PLEDGE OF ALLEGIANCE

Led by Trustee Wagner

RESOLUTIONS/PRESENTATIONS/INTRODUCTIONS

Resolution: Paul Ho

Resolution: Classified School Employees Week

Outstanding Service Awards/Resolutions:

Jeanne Venditti, Irvine Valley College

Mary Williams, Saddleback College

Toni Lakow, District Services

Swearing In of Student Trustee Elizabeth Kelly

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
(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 30)

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: OXFORD SEMESTER ABROAD IN OXFORD, ENGLAND
Study abroad program for Spring 2007.
3. SADDLEBACK COLLEGE: GUEST ARTIST CONTRACTS
Proposed guest artist series for amount not to exceed \$36,000.

4. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT FOR REAL TIME CAPTIONING SERVICES
Contract with Quick Caption to act as a referral source on an as-needed basis for an amount not to exceed \$10,000.
5. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT FOR INTERPRETER SERVICES
Contract with DEAFinitely Professional Interpreting Svcs. to act as a referral source on an as-needed basis for an amount not to exceed \$30,000.
6. IRVINE VALLEY COLLEGE: FORENSICS TEAM ACTIVITIES
Participation of the team and their coaches in the 2006-07 tournament schedule for a total budget not to exceed \$57,300.
7. IRVINE VALLEY COLLEGE: MEN'S SOCCER TEAM TRAVEL
Travel by up to 24 students and 4 coaches to Flagstaff AZ from 8/16 - 8/18/06 to compete in a preseason game against Yavapai College.
8. IRVINE VALLEY COLLEGE: 2006-07 COLLEGE CATALOG ADJUSTMENTS
Changes to the catalog for publication in 2006-07.
9. IRVINE VALLEY COLLEGE: NOTICE OF COMPLETION/CHANGE ORDER FOR FLOORING REPLACEMENT
Approval for filing the notice for Flooring Replacement in Various Bldgs. and Change Order 1 decreasing the contract amount by \$1,672 for a total contract amount of \$74,096.16.
10. IRVINE VALLEY COLLEGE: EDUCATIONAL SERVICES AGREEMENT WITH WELLS FARGO BANK
Agreement for IVC to train employees in specific areas from June to July 2006.
11. ATEP: GRANT APPLICATION
Application to California Community Colleges Chancellor's office for funding renewal for one year in the amount of \$205,000 to continue the CACT project.
12. SOCCCD: SIX-YEAR FACILITIES PLAN
For 2006-07 through 2011-12.

13. SADDLEBACK COLLEGE: PURCHASE OF CISCO NETWORK EQUIPMENT FOR MODULAR BUILDINGS
Purchase of equipment through the California Multiple Award Schedule from Metronome Inc. for \$96,785.36.
14. SADDLEBACK COLLEGE: AWARD OF BID FOR MODULAR BUILDINGS PROJECT
Bid 1053 for Exterior Plaster for Modular Buildings to Southland Construction for \$240,000.
15. SADDLEBACK COLLEGE: CHANGE ORDER FOR MODULAR BUILDINGS PROJECT
Change Order 1 increasing the contract with Silver Creek Industries, Inc., by \$38,181.95 and extending the contract completion date by 22 days.
16. SADDLEBACK COLLEGE: CHANGE ORDER FOR SITE CONSTRUCTION AT LOWER CAMPUS
Change Order 1 increasing the contract with Silver Creek Industries, Inc., by \$9,437.75 and extending the contract completion date by 5 days.
17. SADDLEBACK COLLEGE: REJECTION OF BIDS FOR HIGH VOLTAGE CABLE
Rejection of bids submitted in relation to Bid 1049 and solicitation of new bids.
18. IRVINE VALLEY COLLEGE: AWARD OF BID FOR EXHAUST FAN RETROFIT IN B-200 BLDG.
Bid 277 to Allison Mechanical, Inc., in the amount of \$39,250 and approval of construction agreement.
19. IRVINE VALLEY COLLEGE: CHANGE ORDER REQUESTS FOR PERFORMING ARTS CENTER PROJECT
Execution of Change Orders 1, 5, 6, 9, 11, 13, 16, 20, and 22 with various trade contractors for an increase of an additional \$53,151.
20. IRVINE VALLEY COLLEGE: INCREASE FOR GEOTECH SVCS. FOR PERFORMING ARTS CENTER PROJECT
Increase to the contract with American Geotechnical by \$120,000.

21. IRVINE VALLEY COLLEGE: CHANGE ORDER FOR
MAINTENANCE AND POLICE FACILITY
Change Order 2 increasing the contract with Mepco Svcs. by
\$49,104 and extending the contract completion date by 11 days.
22. IRVINE VALLEY COLLEGE: LEASE OF MODULAR BUILDINGS
Issuance of purchase order in the amount of \$44,619 for an 18
month lease.
23. SOCCCD: RENEWAL OF MONSTER, INC., AGREEMENT
Agreement for job postings and other hiring tools as specified for
\$10,875.
24. ATEP: AWARD OF BID FOR OPTICAL INTERFEROMETER
Bid 268D to Zygo Corporation for \$108,196.
25. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
26. SOCCCD: BUDGET AMENDMENT
Adoption of Resolution 06-16 to amend 2005-06 Restricted
General and Capital Outlay Funds.
27. SOCCCD: PURCHASE ORDERS/CONFIRMING
REQUISITIONS
Purchase orders P06-03687 through P06-04182 totaling
\$3,377,375.82 and P07-00015 through P07-00021 totaling
\$41,574.77; and confirming requisitions dated 4/7/06 through
5/3/06 totaling \$94,800.53.
28. SOCCCD: PAYMENT OF BILLS
Checks 049243 through 049983 totaling \$5,372,730.16;
Saddleback College Community Education checks 008519
through 008549 totaling \$76,763.94; and IVC Community
Education checks 008186 through 008188 totaling \$24,229.24.
29. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donations.
30. TRUSTEE TRAVEL TO CONFERENCES AND/OR PERSONAL
MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences and events and/or
local mileage reimbursement.

CHANCELLOR'S ITEMS (Items 31 through 34)

ITEMS FOR INFORMATION/DISCUSSION

- 31. ALUMNI ASSOCIATION
Item for discussion as approved by the board 1/31/06.
- 32. OUTREACH AND MARKETING UPDATE
Overview of activities and results prepared by the colleges.

ITEMS RECOMMENDED FOR APPROVAL

- 33. CONSOLIDATED ELECTIONS FOR MEMBERS OF GOVERNING BOARDS
Adoption of Resolution 06-22 to notify OCDE of the consolidated elections specifications.
- 34. FALL 2006 IN-SERVICE KEYNOTE PRESENTERS
Presentations by Lucy Dunn, Dr. Warren Johnston, and Kathleen Rigo, and performance by vocalist Robbie Britt and accompanist Betty Wooldridge.

DEPUTY CHANCELLOR'S ITEMS (Items 35 through 40)

RECESS TO PUBLIC HEARING

- 35. DEDICATION OF EASEMENT TO SOUTHERN CALIF. EDISON FOR CONSTRUCTION/MAINTENANCE OF ELECTRIC FACILITIES
Hearing to allow the public to comment on the proposed dedication of easement.

RECONVENE REGULAR BOARD MEETING

ITEM RECOMMENDED FOR APPROVAL

- 36. ATEP: DEDICATION OF EASEMENT TO SOUTHERN CALIF. EDISON FOR CONSTRUCTION/MAINTENANCE OF ELECTRIC FACILITIES
Adoption of Resolution 06-07.

37. IRVINE VALLEY COLLEGE: BUSINESS/TECHNOLOGY INNOVATION CENTER - ADDITIONAL FUNDS
Approval of commitment by district to fund from basic aid in 2006-07 the actual construction costs exceeding the budget.
38. SADDLEBACK COLLEGE: AWARD OF BID FOR SITE CONSTRUCTION AT MODULAR BUILDINGS
Bid 1055 to Cornerstone General, Inc., for the amount of \$988,412.
39. SOCCCD: REVISION TO BP 6100, CURRICULUM, AND BP 5301, COURSE REPETITION
Approval of board policies.

ACCEPTANCE FOR REVIEW AND STUDY

40. SOCCCD: REVISION TO BP 109, BOARD EDUCATION; BP 3210, INTERDISTRICT ATTENDANCE; BP 3320, TELEPHONE; AND BP 5408, CLASSROOM SUPERVISION
Acceptance of board policies for review and study.

VICE CHANCELLORS' ITEMS (Items 41 through 45)

HUMAN RESOURCES

ITEM RECOMMENDED FOR APPROVAL

41. ACADEMIC PERSONNEL ACTIONS
Academic Employment; Academic Temporary Part-Time/Substitute Staff; Authorization to Eliminate Academic Administrative Position and/or Position Numbers; Authorization to Establish an Academic Administrative Position; Change of Status; Workload Banking; Additional Compensation; Reduced Workload Program with STRS Retirement.
42. CLASSIFIED PERSONNEL ACTIONS
New Personnel Appointments; Authorization to Eliminate Classified Position and/or Position Numbers; Authorization to Establish Classified Positions; Change of Status; Out of Class Assignments; Classified Bilingual Stipend, Additional Compensation; Leave of Absence; Resignation/ Retirement/ Conclusion of Employment; Volunteers.

43. SOCCCD FACULTY ASSOCIATION: APPROVAL OF
MEMORANDUM OF UNDERSTANDING
Clarification of contractual language, technical changes and
newly agreed to provisions.

TECHNOLOGY AND LEARNING SERVICES

ITEMS RECOMMENDED FOR APPROVAL

44. SOCCCD: CONTRACT FOR STUDENT INFORMATION
SYSTEM
Contract with Neudesic LLC for phase one in the amount of
\$3,000,000 allocated from 2006-07 basic aid revenues.
45. SOCCCD: CONTRACT FOR SOFTWARE DEVELOPMENT
SERVICES
Contract with Neudesic LLC to provide IT project software
engineering services at a cost not to exceed \$135,000.

PRESIDENTS' ITEMS (Items 46 and 47)

SADDLEBACK COLLEGE

46. SADDLEBACK COLLEGE: 2006-07 CHILD CARE FEE
SCHEDULE
Approval of monthly fee schedule.

IRVINE VALLEY COLLEGE

ITEM RECOMMENDED FOR APPROVAL

47. IRVINE VALLEY COLLEGE: 2006-07 CHILD CARE FEE
SCHEDULE
Approval of monthly fee schedule.

INFORMATION ITEMS (Items 48 through 62)

ITEMS FOR INFORMATION ONLY

48. SOCCCD: BASIC AID REPORT
Projected receipts and approved projects.

49. SOCCCD: FACILITIES PLAN STATUS REPORT
Status of current construction projects.
50. SOCCCD: CONTRACTS UNDER \$5,000
Summary of contracts for March/ April 2006.
51. SOCCCD: MONTHLY FINANCIAL STATUS REPORT
Adopted budget, revised budget, and transactions through
March 31, 2006.
52. STANDING BOARD REPORT: LIST OF BOARD REQUESTED
REPORTS
Information as requested.
53. SOCCCD: 2007-08 ACADEMIC CALENDAR
Recommendations by SC and IVC.
54. SOCCCD: HIGH SCHOOL EXIT EXAM
Information as requested.
55. SOCCCD: INTERCOLLEGIATE ATHLETICS
Information as requested.
56. SOCCCD: OFF-CAMPUS CLASSES
Information as requested.
57. SADDLEBACK COLLEGE: ACADEMIC STIPENDS
Summer 2006.
58. IRVINE VALLEY COLLEGE: ACADEMIC STIPENDS
Summer 2006.
59. IRVINE VALLEY COLLEGE: ANNUAL ACCREDITATION
REPORT
For submission to ACCJC as required.
60. IRVINE VALLEY COLLEGE: DISCONTINUED MEN'S AND
WOMEN'S INTERCOLLEGIATE TENNIS
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.

61. 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

62. 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 5/22/06 REGULAR BOARD MEETING AGENDA

ITEM RECOMMENDED FOR APPROVAL

- 63. IRVINE VALLEY COLLEGE: DESIGN MODEL MAKING AND RAPID PROTOTYPING PROGRAM EQUIPMENT**
Allocation of \$222,047.59 from ATEP budget for equipment, furniture, and supplies.