

MEETING OF THE BOARD OF TRUSTEES

JUNE 24, 2002

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: 6:00 P.M.

AGENDA

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
 - a. President, Irvine Valley College
 - 2. Public Employee Discipline/Dismissal/Release (7)
- 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
- C. Conference with Real Property Negotiators (GC 54956.8):
 - 1. Performing Arts Complex, Irvine Valley College Campus (5500 Irvine Center Drive, Irvine, CA)
 - Negotiators - Dr. Raghu Mathur; Charles Ross, CCUSA
 - Under Negotiation - Price and Payment Terms
 - 2. Portion of Tustin MCAS -
 - Negotiators - Dr. Raghu Mathur; City of Tustin
 - Under Negotiation - Price and Payment Terms

6/24/02

D. Conference with Legal Counsel (GC 54956.9)

1. Pending Litigation (GC 54956.9[a]) -
 - a. Santa Ana USD, etc., et al., v. City of Tustin, etc., et al.,
South Orange County CCD, Intervenor, various cases -
USDC CV 01-3426, OCSC 01CC 02595, OCSC 02001953
 - b. Pourya Khademi, et al. v. SOCCCD
 - c. CSEA, et al., v. SOCCCD Board of Trustees
2. Initiation of Litigation as Intervenor Previously Authorized
(GC 54956.9[c]) -
 - a. Santa Ana USD, etc., et al., v. City of Tustin, etc., et al.,
South Orange County CCD, Intervenor -
OCSC 01CC 02595, OCSC 02001953
3. Potential Initiation of Litigation as Intervenor (GC 54956.9[c]) - One Case -
 - a. Tustin Local Redevelopment Authority, etc., v. Bill Lockyer, etc.,
Edwin F. Lowry et al., United States District Court, Eastern
District, CIV S-02-0382
4. Initiation of Litigation (GC 54956.9[c]) - One New Case
5. Significant Exposure to Litigation (GC 54956.9[b][1] and [3][A]) - Two
Potential Cases
6. Significant Exposure to Litigation (GC 54956.9[b][1] and [3][C])
 - a. Claim by Amy Mitchell

RECONVENE OPEN SESSION: 6:00 P.M.

ACTIONS TAKEN IN CLOSED SESSION

INVOCATION

Led by Trustee Padberg

PLEDGE OF ALLEGIANCE

Led by Trustee Milchiker

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 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 REPORTS/REQUESTS FOR REPORTS

a. BOARD REPORTS

b. BOARD REQUESTS FOR STAFF REPORTS

PRESENTATIONS/RESOLUTIONS/INTRODUCTIONS

Resolution: Women's Basketball Team, Irvine Valley College

Resolution: Men's Basketball Team, Irvine Valley College

Resolution: Professor Terri Whitt, Saddleback College

Resolution: Vice President Don Busché, Saddleback College

APPROVAL OF CONSENT CALENDAR ITEMS (Items 2 through 35)

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: 2002-03 TECH PREP
LOCAL CONSORTIA GRANT RENEWAL

Grant renewal in the amount of \$72,630 from the State
Chancellor's Office.

3. IRVINE VALLEY COLLEGE: 2002-03 VOCATIONAL
AND TECHNICAL EDUCATION ACT GRANT
RENEWAL

Grant renewal in the amount of \$107,397 from the State
Chancellor's Office.

4. SADDLEBACK COLLEGE: CALIFORNIA MENTOR INITIATIVE
Agreement with the State Department of Alcohol and Drug Programs for the college to act as the liaison between Capabilities, Inc., and the State in providing services of the program.
5. SADDLEBACK COLLEGE: GRANT ACCEPTANCE
Acceptance of the award of \$72,630 from the State Chancellor's Office to support a Local Tech Prep Consortia.
6. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT
Agreement with Objective Components for an amount not to exceed \$32,000 to provide computer programming services for the Title III grant.
7. SADDLEBACK COLLEGE: FLEX/IN-SERVICE PROGRAM
Expenditures not to exceed \$2,500 to cover costs associated with Faculty Development activities for Fall 2002.
8. SADDLEBACK COLLEGE: GUEST SPEAKER
Presentation by Mike Sigman of a two-day Tai Chi seminar for honorarium paid by the Eastern Arts Club not to exceed \$,2000.
9. SADDLEBACK COLLEGE: DAYLE MCINTOSH
Contract with the Dayle McIntosh Center to act as a referral source for interpreter services on an as-needed basis for an amount not to exceed \$13,000.
10. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT FOR CONSTRUCTION MANAGEMENT
Agreement with Michael Wilson for construction management services for an amount not to exceed \$80,000.
11. SOCCCD: HEALTH SCIENCE/DISTRICT OFFICES ARCHITECTURAL SERVICES
Agreement with LPA Architects to provide architectural services for a total fee equal to 8% of the construction cost.

12. SOCCCD: AWARD OF BID FOR JANITORIAL SUPPLIES
Award of Bid 246D for the 2002-03 fiscal to ten vendors for a total amount of \$72,848.56.
13. SOCCCD: AWARD OF BID FOR TRASH COLLECTION
Award of Bid 247D for a five-year contract to Ware Disposal Company for the amounts indicated.
14. SADDLEBACK COLLEGE: AWARD OF BID FOR RESURFACE OF PARKING LOTS 9 AND 10
Award of Bid 1016 to Haitbrink Asphalt Paving, Inc., for \$265,900.
15. SADDLEBACK COLLEGE: AWARD OF BID FOR STUDIO CONFIGURED DIGITAL CAMERAS
Award of Bid 1017 to A-Vidd Electronics for \$64,797.85.
16. SOCCCD: BLDG. "A" DEMOLITION/REPLACEMENT SOILS TESTING AND INSPECTION SERVICES
Contract with Geobase, Inc., in the amount of \$8,168.
17. SOCCCD: BLDG. "A" DEMOLITION/REPLACEMENT INSPECTION OF RECORD SERVICES
Contract with Joyce Inspections and Testing, Inc., to provide services on an hourly basis for an estimated total cost of \$75,087.
18. SADDLEBACK COLLEGE: EMERGENCY REPAIR OF 12KV ELECTRICAL DISTRIBUTION SYSTEM
Award of contract to Hampton Tedder Electric Company in the amount of \$104,322.16.
19. SADDLEBACK COLLEGE; CHANGE ORDER FOR REMODEL OF MATH/SCIENCE/ENGINEERING CLASSROOMS PROJECT
Change Order 1 reducing the contract by \$24,880 with no change in the contract completion time.
20. SADDLEBACK COLLEGE: CHANGE ORDER FOR ELECTRONIC SIGNS PROJECT
Change Order 1 increasing the contract by \$16,524 with an extension to the contract completion time of ten days.

21. SOCCCD: TECHNOLOGY CONSULTING SERVICES
Continuation of the contract with the Gartner Group to continue to provide their specialized consulting services on technology projects through June 30, 2003, at a cost not to exceed \$43,600.
22. SOCCCD: RENEWAL OF AGREEMENT FOR
TELEPHONE SYSTEMS MAINTENANCE
Extension of the agreement for both campuses with Nextira One for one year in the amount of \$57,500.
23. SOCCCD: CSU FULLERTON MISSION VIEJO CAMPUS
LEASE EXTENSION
Extension of lease by one month and seven days for a total payment of \$18,760.16.
24. SOCCCD: TRAVEL REIMBURSEMENT FOR EXECUTIVE
LEVEL INTERVIEW CANDIDATES
Reimbursement of qualifying travel expenses by the colleges for first and second level interview candidates for the IVC President and SC Vice President positions.
25. RESOLUTION URGING STATE LEGISLATURE TO
ADOPT 2002-03 BUDGET BY JUNE 30, 2002
Adoption of Resolution 02-36.
26. APPROPRIATIONS LIMIT FOR 2002-03
Adoption of Resolution 02-34 establishing the required Gann Limit for fiscal year 2002-03.
27. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
28. TRANSFER OF APPROPRIATIONS AT CLOSE OF
FISCAL YEAR 2001-02
Adoption of Resolution 02-33 authorizing the Orange County Department of Education to make the necessary year-end budget transfers.
29. BUDGET AMENDMENT: RESTRICTED GENERAL AND
CAPITAL OUTLAY FUNDS
Adoption of Resolution 02-35 to amend the 2001-02 Adopted Budget.

30. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 04019 through 04456 totaling \$1,154,275.91; prepaid fiscal year 2002-03 numbered 00008 through 00046 totaling \$2,031,154.33; and confirming requisitions dated 5/11/02 through 6/7/02 totaling \$267,944.86.
31. PAYMENT OF BILLS
Checks 9887 through 11111 totaling \$3,360,255.76; Saddleback College Community Education checks 5713 through 5754 totaling \$71,146.23; and Irvine Valley College Community Education checks 6360 through 6363 totaling \$3,315.35.
32. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various items donated to the district.
33. DR. HANS ANDREWS, ADMINISTRATIVE WORKSHOP SPEAKER
Presentation by Dr. Andrews on August 2, 2002, for a total cost not to exceed \$2,000.
34. DR. WILLIAM PILAND, FALL 2002 IN-SERVICE KEYNOTE SPEAKER
Presentation by Dr. Piland and his associates, Drs. Phillips and Corbett, on August 19 and 20, 2002, at a total cost not to exceed \$3,500
35. 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

36. BASIC AID REPORT
Information on projected basic aid receipts and the possible impact of the "Pool Case."
37. MONTHLY FINANCIAL STATUS REPORT
Information on the adopted budget, revised budget, and transactions through the end of the prior month.

38. CONTRACTS UNDER \$5,000
Summary of contracts for May/June 2002.

DEPUTY CHANCELLOR'S ITEMS (Items 39 through 41)

ITEMS RECOMMENDED FOR APPROVAL

39. ACADEMIC PERSONNEL ACTIONS
Academic Employment; Additional Compensation;
Academic Temporary Part-Time/Substitute Staff;
Rescission of Additional Compensation; Accumulated
Vacation Leave Carry Over; Reduced Contract; Rescission
of Administrative Reassignment.
40. CLASSIFIED PERSONNEL ACTIONS
New Personnel Appointments; Volunteers; Accumulated
Vacation Leave Carry Over; Leave of Absence;
Resignation/Retirement/Conclusion of Employment;
Authorization to Establish New Classified Positions
41. SOCCCD: FISCAL YEAR 2002-03 TENTATIVE BUDGET
Adoption of tentative budget to submit to the County
Superintendent Schools by July 1.

VICE CHANCELLORS' ITEMS (Item 42)

EDUCATIONAL SERVICES

ITEMS RECOMMENDED FOR APPROVAL

42. BOARD POLICY REVISION: BP-104
Amendments to Board Policy 104, Student Member of the
Board of Trustees.

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.

43. CHANCELLOR/PRESIDENTS'/GOVERNANCE
GROUPS' REPORTS

- a. Chancellor
- b. Presidents
- c. Student Government Reports
 - Associated Student Government of Saddleback College
 - Associated Students of Irvine Valley College
- 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

44. 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.

dm

ADDITIONAL ITEMS FOR THE 6/24/02 REGULAR BOARD
MEETING AGENDA

ITEMS RECOMMENDED FOR APPROVAL

45. PAYMENT FOR TRUSTEE CANDIDATE STATEMENTS
Determination of whether the district pays for printing, handling, translating, and mailing trustee candidate statements contain in the voter's pamphlet.
46. RETAINER AGREEMENT FOR LEGAL SERVICES
Agreement with Manuel S. Klausner, P.C., for specialized legal services.
47. NEW ACCREDITATION STANDARDS
Draft C dated May 15, 2002, from ACCJC.