

The vision of the South Orange County Community College District is to create an environment of excellence that best serves the students and community.

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

MEETING OF THE BOARD OF TRUSTEES

MONDAY, JUNE 26, 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. Chancellor
 - b. Vice Chancellor, Human Resources
 - c. Vice Chancellor, Educational Services
 - d. President, SC
 - e. Provost, ATEP
 - f. Vice President for Instruction, SC
 - g. Vice President of Student Services, IVC
 - h. Director of Research and Planning
 - i. Director, Center for Applied and Competitive Technologies
 - j. Counselor, IVC
 - 2. Public Employee Evaluation of Performance
 - a. Senior Administrative Asst., SC
 - b. Vice Chancellor, Human Resources
 - 3. Public Employee Discipline/Dismissal/Release (3)
- 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. 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
 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 Milchiker

PLEDGE OF ALLEGIANCE

Led by Trustee Williams

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
 - 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 21)

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: EDUCATIONAL SERVICES AGREEMENT - ASCOLTA TRAINING COMPANY
Agreement to provide training in information technology from July 2006 through June 2007.
3. IRVINE VALLEY COLLEGE: LEASE AGREEMENT WITH JOHNSON BROTHERS VENTURES, INC.
Agreement to lease a parcel of land for 4 months for \$5,000.
4. IRVINE VALLEY COLLEGE: NOTICE OF COMPLETION FOR IMPLEMENTATION OF ENERGY CONSERVATION MEASURES
Filing of the Notice.

5. IRVINE VALLEY COLLEGE: PERFORMING ARTS CENTER AGREEMENT AMENDMENT
Addition of \$23,108 with Zusser Company, Inc., for Pkg. 02-1, Earthwork, Grading and Site Demolition, increasing the project total to \$755,714.
6. IRVINE VALLEY COLLEGE: PERFORMING ARTS CENTER CHANGE ORDERS
Change Orders 3, 19, 21, 23, and 28 totaling \$66, 284 with trade contractors increasing the project total to \$25,275,990.
7. IRVINE VALLEY COLLEGE: INCREASE TO PURCHASE ORDER FOR LEASE OF MODULAR BUILDINGS
Addition of \$2,865 with Mobile Modular increasing the purchase total to \$47,484.
8. SADDLEBACK COLLEGE: COMMUNITY EDUCATION Program and presenters for Fall 2006.
9. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT WITH MICHAEL E. WILSON
Agreement to provide construction management services for various projects at \$46/hr. plus reimbursable expenses not to exceed \$99,000.
10. SADDLEBACK COLLEGE: NOTICE OF COMPLETION FOR CONSTRUCTION OF STAIRWAYS OUTSIDE HEALTH SCIENCES BUILDING
Filing of the Notice.
11. SADDLEBACK COLLEGE: NOTICE OF COMPLETION FOR DEMOLITION/SITE PREPARATION AT LOWER CAMPUS
Filing of the Notice.
12. SADDLEBACK COLLEGE: AMENDMENT TO COSMETOLOGY, MANICURING AND COSMETICIAN AGREEMENTS
Amendment to agreements with Lake Forest Beauty College to extend the term until 8/12/06 under same conditions.

13. SADDLEBACK COLLEGE: CHANGE ORDER FOR MODULAR BUILDINGS AT LOWER CAMPUS
Change Order 2 increasing the amount of the contract with Silver Creek Industries, Inc., by \$12,429.70 to a total of \$1,899,186.65.
14. SADDLEBACK COLLEGE: CHANGE ORDER FOR SITE CONSTRUCTION AT LOWER CAMPUS
Change Order 2 increasing the contract with Silver Creek Industries, Inc., by \$15,309.32 to a total of \$1,524,244.67.
15. ATEP: CHANGE ORDER FOR RELOCATABLE CLASSROOM BUILDINGS
Change Order 1 increasing the contract with Resun Leasing by \$26,220 to a total of \$3,318,522.84.
16. SOCCCD: ADOPTION OF RESOLUTION SETTING APPROPRIATIONS LIMIT (GANN LIMIT)
Resolution 06-27 establishing required State constitutional appropriations limit for fiscal year 2006-07.
17. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
18. SOCCCD: BUDGET AMENDMENT
Adoption of Resolution 06-26 to amend 2005-06 Restricted General Fund.
19. SOCCCD: PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders P06-04183 through P06-04425 totaling \$1,902,165.35 and P07-00022 through P07-00081 totaling \$1,408,303.15; and confirming requisitions dated 5/4/06 through 6/6/06 totaling \$58,110.11.
20. SOCCCD: PAYMENT OF BILLS
Checks 049984 through 051109 totaling \$8,424,561.83; Saddleback College Community Education checks 008550 through 008575 totaling \$110,582.92; and IVC Community Education checks 008189 through 008196 totaling \$21,813.36.

21. SOCCCD: AUTHORIZATION OF PAYMENT TO TRUSTEE
ABSENT FROM BOARD MEETING
Payment to Trustee Fuentes who was absent from the May 22,
2006, meeting.

CHANCELLOR'S ITEMS (Items 22 and 23)

ITEM FOR DISCUSSION

22. SOCCCD: PRIVATIZATION - CONTRACTING OUT
Item for discussion as approved by the board 1/31/06.

ITEMS RECOMMENDED FOR APPROVAL

23. SOCCCD: DISTRICT MISSION STATEMENT
Adoption of revised District Mission Statement for the 2006-07
year.

DEPUTY CHANCELLOR'S ITEMS (Items 24 through 34)

ACCEPTANCE FOR REVIEW AND STUDY

24. SOCCCD: REVISION TO BP 4011.6, EMPLOYMENT
PROCEDURES FOR CHANCELLOR; BP 4345,
CATASTROPHIC LEAVE - ADMINISTRATORS, MANAGERS,
AND CLASSIFIED STAFF; BP 4700, WHISTLEBLOWER
PROTECTION; AND BP 5404, SEXUAL AND OTHER
ASSAULTS ON CAMPUS
Acceptance of board policies for review and study.

ITEMS RECOMMENDED FOR APPROVAL

25. SOCCCD: REVISION TO BP 109, BOARD EDUCATION; BP
3210, INTERDISTRICT ATTENDANCE; BP 3320, TELEPHONE;
AND BP 5408, CLASSROOM SUPERVISION
Approval of board policies.
26. SOCCCD: SCIENCE LAB ADDITION TO B-200 AND
REMODEL OF B-239 WITH FUNDING FROM BASIC AID
Approval of funding from basic aid in the amount of \$4,120,000.

27. IRVINE VALLEY COLLEGE: AWARD OF BID FOR SITE PREP FOR MODULAR CLASSROOMS WITH PARTIAL FUNDING FROM BASIC AID
Bid 278 to Arya Construction, Inc. for the amount of \$278,000 with \$200,000 from basic aid.
28. IRVINE VALLEY COLLEGE: LEASE OF MODULAR BLDGS.
Lease of six modular classrooms from Mobile Modular for 36 months for a total of \$142,560.
29. SADDLEBACK COLLEGE: AWARD OF BID FOR HIGH VOLTAGE CABLE REPLACEMENT
Bid 1056 to Pouk & Steinle, Inc., in the amount of \$576,700.
30. SADDLEBACK COLLEGE: PURCHASE/INSTALLATION OF EQUIPMENT FOR CLASSROOM FACILITIES
Bid 1054 to PSI-West and Spectrum Industries for furnishing/installing video projection systems for a total of \$93,104 funded through basic aid.
31. IRVINE VALLEY COLLEGE: PURCHASE AND INSTALLATION OF 135 DESKTOP COMPUTERS (CLARIFICATION)
Piggybacking on the State of Minnesota's Master Price Agreement to purchase computers for \$155,447.92 from Dell Marketing rather than the State of New Mexico.
32. SOCCCD: COMPUTER EQUIPMENT AND RELATED DEVICES
Approval to contract with Dell Marketing for the purchase of computer equipment and related devices pursuant to the Master Price Agreement award by the State of Minnesota.
33. SOCCCD: AGREEMENT FOR SPECIAL SERVICES FROM PARKER AND COVERT LLP
Revision of contract increasing their rate for professional services effective 7/1/06.
34. SOCCCD: FISCAL YEAR 2006-07 TENTATIVE BUDGET
The tentative budget as developed by the District Resource Allocation Council (DRAC).

VICE CHANCELLORS' ITEMS (Items 35 through 40)

HUMAN RESOURCES

ITEM RECOMMENDED FOR APPROVAL

35. **ACADEMIC PERSONNEL ACTIONS**
Academic Employment; Academic Temporary Part-Time/Substitute Staff; Extension of Administrative Assignment; Change of Status; Additional Compensation; Chancellor Salary Schedule; Reduced Contract Request Leave; Return to Full-Time Assignment; Resignation/Retirement/Conclusion of Employment.
36. **CLASSIFIED PERSONNEL ACTIONS**
New Personnel Appointments; Authorization to Establish Classified Positions; Authorization to Establish a Classified Management Position; Authorization to Eliminate a Classified Position; 39-Month Classified Reemployment; Change of Status; Out of Class Assignments; Authorization to Change Organization Reporting Structure; Leave of Absence; Resignation/ Retirement/ Conclusion of Employment; Volunteers.

TECHNOLOGY AND LEARNING SERVICES

ITEMS RECOMMENDED FOR APPROVAL

37. **SOCCCD: CONSULTANT AGREEMENT FOR MAPPING PROJECT**
Agreement with Strata Information Group to provide admissions/enrollment process review at a cost not to exceed \$50,000.
38. **SOCCCD: CONSULTANT AGREEMENT FOR STUDENT INFORMATION SYSTEM RISK ASSESSMENT**
Agreement with Gartner Group to provide risk assessment services at a cost not to exceed \$100,000.
39. **SOCCCD: CONSULTANT AGREEMENT FOR SOFTWARE DEVELOPMENT SERVICES**
Agreement with Incentra Solutions to provide IT project software engineering services at a cost not to exceed \$78,000.

40. SOCCCD: CONSULTANT AGREEMENT FOR STUDENT INFORMATION SYSTEM
Agreement with Microsoft Corp. to provide specified software architectural technical services at a cost not to exceed \$286,845.

INFORMATION ITEMS (Items 41 through 51)

ITEMS FOR INFORMATION ONLY

41. SOCCCD: BASIC AID REPORT
Projected receipts and approved projects.
42. SOCCCD: FACILITIES PLAN STATUS REPORT
Status of current construction projects.
43. SOCCCD: CONTRACTS UNDER \$5,000
Summary of contracts for March/ April 2006.
44. SOCCCD: MONTHLY FINANCIAL STATUS REPORT
Adopted budget, revised budget, and transactions through May 31, 2006.
45. STANDING BOARD REPORT: LIST OF BOARD REQUESTED REPORTS
Information as requested.
46. ATEP: WESTERN ASSOCIATION OF SCHOOLS AND COLLEGES (WASC) APPROVAL
Approval of establishment of ATEP.
47. ATEP: ORANGE COUNTY ANIMATION PROJECT GRANT AWARD
Named as partner in the \$450,000 Multimedia Quick Start grant funded by the state.
48. ATEP: CAMPUS ASSETS AND CHALLENGES
Information to assist in understanding and supporting Fall 2007 launch.
49. ATEP: CLASS SCHEDULE AND HANDBOOK
Fall 2007 Schedule of Classes and an Instructional/Student Svcs. and Administrative Handbook.

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.

50. 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

51. 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.