

*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, AUGUST 14, 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): 3:00 P.M.**

**RECONVENE OPEN SESSION: 4:00 P.M.**

**RECONVENE OPEN SESSION: 6:30 P.M.**

**CALL TO ORDER: 3:00 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
  - 2. Public Employee Evaluation of Performance
    - a. Chancellor

**RECONVENE OPEN SESSION: 4:00 P.M.**

### ACTIONS TAKEN IN CLOSED SESSION

### PUBLIC COMMENTS

Members of the public may address the board on this item at this time. **Speakers are limited to two minutes each.**

- A. Board Self-Evaluation

## **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 President of Instruction, IVC
    - c. Dean, ATEP
  - 2. Public Employee Evaluation of Performance
    - a. Chancellor
  - 3. 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 - Board President/Unrepresented Employee, Chancellor; Chancellor/Unrepresented Employee, Administrators and Managers
- 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
  2. Anticipated Litigation/Significant Exposure to Litigation (GC 54956.9[b][1] and [3][A]), [C] (5)
  3. Initiation of Litigation (GC 54956.9[c]) - Five Cases
    - a. Employee Compensation Issues

**RECONVENE OPEN SESSION: 6:30 P.M.**

**ACTIONS TAKEN IN CLOSED SESSION**

**INVOCATION**

Led by Trustee Fuentes

**PLEDGE OF ALLEGIANCE**

Led by Trustee Milchiker

**RESOLUTIONS/PRESENTATIONS/INTRODUCTIONS**

Resolution: Allan MacDougall, 2006 Technology Leadership Award Recipient

Resolution: IVC State Student Film Video Festival Award Winners

**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 16)**

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: GRANT ACCEPTANCE  
Award of \$150,000 from the State Career Technical Education/  
Economic and Workforce Development Division.
- 3. SADDLEBACK COLLEGE: SIGN LANGUAGE CLUB  
WORKSHOP  
Presenter fee of \$500 for Paula Dunn to provide two American  
Sign Language/Interpreting workshops.
- 4. SADDLEBACK COLLEGE: GUEST SPEAKER  
Honorarium of \$500 for Master Wang Lijun's presentation on  
9/10/06 to the Eastern Arts Club.
- 5. SADDLEBACK COLLEGE: SPECIAL TOPICS COURSE -  
ARCHITECTURE  
Addition of course titled Architecture Special Topics: Design in  
Arizona, Riverside, and Palm Springs.
- 6. SADDLEBACK COLLEGE: GUEST LECTURER  
Honorarium in the amount of \$1,500 from the Saddleback  
Memorial Hospital Agreement for Dr. Pamela Cox-Otto's  
presentation at the California Organization of Associate Degree  
Nursing on 10/4 and 10/5/06.
- 7. IRVINE VALLEY COLLEGE: TESTING SERVICES  
AGREEMENT  
Educational services agreement with Drake Kryterion, Inc., for  
IVC to assist in providing testing services in for students in  
various professional areas.



8. SOCCCD: CONSULTING SERVICES AGREEMENT  
Agreement with Enterprise Warehousing Solutions, Inc., to provide data warehouse design and development at a cost not to exceed \$29,995.
9. SOCCCD: RUN-OFF CLAIMS ADMINISTRATION CONTRACT  
Agreement with Keenan and Associates for an amount not to exceed \$10,500.
10. SADDLEBACK COLLEGE: PURCHASE AND INSTALLATION OF SCANTRON SOFTWARE AND HARDWARE  
Purchase via the California Multiple Award Schedule from the Scantron Corporation in the amount of \$133,794.
11. SOCCCD: AWARD OF BID FOR BIOLOGY SUPPLIES  
Bid 270D to the vendors listed for IVC and Saddleback College for a total of \$79,921.38.
12. IRVINE VALLEY COLLEGE: AWARD OF BID FOR SITE PREPARATION FOR MUSIC BLDG. AND GREENHOUSE  
Bid 280 to \_\_\_\_\_ for the amount of \_\_\_\_\_
13. SOCCCD: PURCHASE ORDERS/CONFIRMING REQUISITIONS  
Purchase order P06-04496 totaling \$61,742.16 and P07-00411 through P07-00921 totaling \$2,885,169.01; and confirming requisitions dated 7/4/06 through 7/27/06 totaling \$47,247.52.
14. SOCCCD: PAYMENT OF BILLS  
Checks 051815 through 052576 totaling \$6,375,679.69; Saddleback College Community Education checks 008623 through 008636 totaling \$40,897.31; and IVC Community Education check 008201 totaling \$20.
15. SOCCCD: GIFTS TO THE DISTRICT AND FOUNDATIONS  
Acceptance of various donations.
16. SOCCCD: TRUSTEE TRAVEL TO CONFERENCES AND/OR PERSONAL MILEAGE REIMBURSEMENT  
Requests to attend upcoming conferences and other events and/or local mileage reimbursement.

## **CHANCELLOR'S ITEMS (Items 17 and 18)**

### ***ITEM FOR DISCUSSION***

17. SOCCCD: REVIEW OF BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

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

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

18. SOCCCD: UPDATING CURRENT DISTRICT LOGO

Update of the district logo as indicated in exhibit.

## **DEPUTY CHANCELLOR'S ITEMS (Items 19 through 21)**

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

19. SOCCCD: REVISION TO BP 2100.2, ROLE AND SCOPE OF AUTHORITY OF THE ACADEMIC SENATES

Acceptance of board policies for review and study.

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

20. SOCCCD: REVISION TO BP 4345, CATASTROPHIC LEAVE - ADMINISTRATORS, MANAGERS, AND CLASSIFIED STAFF; AND BP 5404, SEXUAL AND OTHER ASSAULTS ON CAMPUS

Approval of board policies.

21. SOCCCD: RESOLUTION FOR NATIONAL INCIDENT MANAGEMENT SYSTEM

Adoption of Resolution 06-33.

## **VICE CHANCELLOR'S ITEMS (Items 22 and 23)**

### **HUMAN RESOURCES**

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

22. ACADEMIC PERSONNEL ACTIONS

Academic Temporary Part-Time/Substitute Staff; Additional Compensation; Leave of Absence.

23. CLASSIFIED PERSONNEL ACTIONS  
New Personnel Appointments; Change of Status; Out of Class  
Assignments; Leave of Absence; Resignation/ Retirement/  
Conclusion of Employment; Volunteers.

**PRESIDENTS' ITEMS (Items 24 and 25)**

**SADDLEBACK COLLEGE**

***ACCEPTANCE FOR REVIEW AND STUDY***

24. SADDLEBACK COLLEGE: PRELIMINARY ACCREDITATION  
PROGRESS REPORT  
Draft progress report.

**IRVINE VALLEY COLLEGE**

***ACCEPTANCE FOR REVIEW AND STUDY***

25. IRVINE VALLEY COLLEGE: PRELIMINARY  
ACCREDITATION PROGRESS REPORT  
Draft progress report.

**PROVOST'S ITEM (Item 26)**

**ADVANCED TECHNOLOGY & EDUCATION PARK**

***ITEM RECOMMENDED FOR APPROVAL***

26. ATEP: REQUEST FOR PROPOSAL FOR PARTNERSHIPS  
Issuance of the ATEP RFP.

**INFORMATION ITEMS (Items 27 through 33)**

***ITEMS FOR INFORMATION ONLY***

27. SOCCCD: BASIC AID REPORT  
Projected receipts and approved projects.
28. SOCCCD: CONTRACTS UNDER \$5,000  
Summary of contracts for July/ August 2006.

29. SOCCCD: LIST OF BOARD REQUESTED REPORTS  
Information as requested.
30. SOCCCD: DISTRICT OFFICES EVACUATION PROTOCOL  
Information as requested.
31. SOCCCD: STATUS REPORT ON REPAIRS TO THE SCIENCE,  
TAS, AND LIBRARY BLDGS. AT SADDLEBACK COLLEGE  
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.**

32. 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**

33. 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 ITEMS FOR THE 8/14/06 REGULAR BOARD MEETING AGENDA**

### ***ITEM FOR DISCUSSION***

34. PROPOSED BOARD MEETING DISCUSSION TOPICS  
Discussion of topics for future board meeting.

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

35. ATEP: ADOPT RESOLUTION OF INTENT TO CONSIDER  
PROPOSALS FOR THE DEVELOPMENT OF ATEP  
Adoption of Resolution 06-35.