

MEETING OF THE BOARD OF TRUSTEES

MONDAY, AUGUST 25, 2003

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: 6:30 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 Employment
 - a. Custodian, SC
 - b. Counselor, IVC
 - 2. Public Employee Evaluation
 - a. Vice President, Instruction, SC
 - b. Athletic Equipment Specialist/Driver, SC
 - 3. Public Employee Discipline/Dismissal/Release (9)
- 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
 - 3. Negotiators - Dr. Raghu Mathur; SOCCCD Police Officers Association
- C. Conference with Real Property Negotiators (GC 54956.8):
 - 1. Portion of Tustin MCAS -
Negotiators - Dr. Raghu Mathur; City of Tustin
Under Negotiation - Price and Payment Terms
 - 2. Approximately 2 Acres at Saddleback College, 28000 Marguerite Pkwy., Mission Viejo, CA
Negotiators - Dr. Raghu Mathur; Sempra Energy Utilities
Under Negotiation - Price and Payment Terms of Ground Lease

D. Conference with Legal Counsel (GC 54956.9)

1. Pending Litigation (GC 54956.9[a]) -
 - a. Mora v. Mathur
 - b. Poindexter v. SOCCCD
 - c. Franzoni v. SOCCCD
 - d. IVC Academic Senate, etc., et al., v. SOCCCD Board of Trustees
2. Initiation of Litigation (GC 54956.9[c]) – One New Case
3. Significant Exposure to Litigation (GC 54956.9[b][1] and [3][A]) – One Potential Case

RECONVENE OPEN SESSION: 6:30 P.M.

ACTIONS TAKEN IN CLOSED SESSION

INVOCATION

Led by Trustee Padberg

PLEDGE OF ALLEGIANCE

Led by Trustee Fuentes

RESOLUTIONS/PRESENTATIONS/INTRODUCTIONS

Resolution: SC Campus Police Chief Harry Parmer

Resolution: IVC 2003 Women's Badminton Team

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

APPROVAL OF CONSENT CALENDAR ITEMS (Items 2 through 14)

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. MINUTES
Minutes of the regular meetings of March 24, April 28, and May 27, 2003.
3. IRVINE VALLEY COLLEGE: 2003-04 OUT OF STATE ATHLETIC EVENT
Travel to Lisbon, Portugal, by the IVC Men's Soccer Team between June 12 and June 23, 2004.
4. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT
Agreement with Jennifer Mason, M.D., to serve as Medical Director of the Paramedic Training Program.
5. SADDLEBACK COLLEGE: FUNDS FOR A.D.N. AND SPECIALTY NURSE EXPANSION
Acceptance of \$450,000 dispensed over a three-year period to fund various nursing programs and support systems.
6. SADDLEBACK COLLEGE: FUNDS FOR SPRING MUSICAL ROYALTY RIGHTS
Expenditure for the royalty rights to the Theatre Arts Department musical, *The Best Little Whorehouse in Texas*, in the amount of \$6,000.
7. SADDLEBACK COLLEGE FOUNDATION: CONSULTANT AGREEMENT
Agreement with Dr. Richard French to provide feasibility study for the capital campaign for the Health Sciences and Human Services Building for a fee of \$6,400.

8. SOCCCD: AGREEMENT FOR LEGAL SERVICES
Agreement with rate increase effective July 1, 2003, through June 30, 2004, with Atkinson, Andelson, Loya, Ruud & Romo for legal services on an as needed basis.
9. SADDLEBACK COLLEGE: AWARD OF BID
Bid 0127 to Elegante Beauty College to provide two years of cosmetology instruction for a price of \$1.85 per hour.
10. SADDLEBACK COLLEGE: AGREEMENT
One year agreement with Lake Forest Beauty College to provide manicuring and cosmetician instruction for \$1.85 per hour.
11. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 00417 through 00952 totaling \$12,602,564.85; and confirming requisitions dated 7/15/03 through 8/11/03 totaling \$118,025.41.
12. PAYMENT OF BILLS
Checks 021929 through 022683 totaling \$2,596,925.06; and Saddleback College Community Education checks 6985 through 7060 totaling \$278,610.01; and IVC Community Education checks 7045 through 7049 totaling \$21,599.65.
13. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donated items.
14. 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

15. QUARTERLY FINANCIAL STATUS REPORT
As of June 30, 2003, for the 2002-03 fiscal year.
16. CONTRACTS UNDER \$5,000
Summary of contracts for July/August 2003.

17. SOCCCD: HEALTH SCIENCES/DISTRICT OFFICES
BUILDING EXISTING/PROPOSED LANDSCAPE
Report on landscape by LPA Architects.

CHANCELLOR'S ITEMS (Item 18)

ITEMS RECOMMENDED FOR APPROVAL

18. NOMINATION FOR THE 2004 AGB DISTINGUISHED
SERVICE AWARD IN TRUSTEESHIP
Determination if board wishes to nominate a trustee and, if
so, approval of nomination for transmittal to AGB.

DEPUTY CHANCELLOR'S ITEMS (Items 19 through 26)

ITEMS FOR PUBLIC HEARING

19. SOCCCD POLICE OFFICERS ASSOCIATION INITIAL
PROPOSAL TO SOCCCD
Opportunity for the public to comment on the initial
proposal of SOCCCDPOA to SOCCCD.
20. IRVINE VALLEY COLLEGE: ENERGY SERVICE AND
FINANCING AGREEMENTS
Opportunity for the public to comment on the proposed
agreements for energy services and financing for IVC.

ITEMS RECOMMENDED FOR APPROVAL

21. ACADEMIC PERSONNEL ACTIONS
Administrative Employment; Additional Compensation;
Academic Temporary Part-Time/Substitute Staff;
Resignation/Retirement/End of Assignment.
22. CLASSIFIED PERSONNEL ACTIONS
New Personnel Appointments; Volunteers; Change of
Status; Leave of Absence; Authorization to Establish and
Announce Classified Position; Authorization to Abolish
Classified Position; Resignation/Retirement/Conclusion of
Employment.
23. ADOPTION OF THE FINAL BUDGET FOR 2003-04
SOCCCD final budget as presented.

24. SOCCCD: AWARD OF BID
Package A, Bid 1024, to GCI Construction Inc. for the site clearing/demolition/grading for the Health Sciences/ District Offices Building project for \$231,700.
25. SOCCCD: AWARD OF BID
Package B, Bid 1028, to Morrow Meadows Corp. for the electrical/telephone underground relocation for the Health Sciences/ District Offices Building project for \$193,700.
26. SOCCCD: PROPOSED SETTLEMENT AGREEMENT
WITH SAN JUAN CAPISTRANO REDEVELOPMENT
AGENCY
Approval of settlement agreement.

VICE CHANCELLORS' ITEMS (Items 27 through 30)

EDUCATIONAL SERVICES

ITEM RECOMMENDED FOR APPROVAL

27. SADDLEBACK COLLEGE: GRANT APPLICATION
Application for funding from the National Science Foundation for the grant project "Curriculum Implementation, Laboratory Improvement, and Faculty Enhancement for Aquarium and Aquaculture Science."

ITEMS RECOMMENDED FOR DISCUSSION/APPROVAL

28. BOARD POLICY REVISIONS: 100 SERIES, BYLAWS
Amendments to BP102, 106, 107, and 108.
29. BOARD POLICY REVISIONS: 1000 SERIES,
COMMUNITY RELATIONS, AND 2000 SERIES,
ADMINISTRATION
Amendments to BP1220, 1311, 1400, 1415, 1500, 2001, and 2102.
30. BOARD POLICY REVISIONS: 3000 SERIES, BUSINESS
SECTION
Amendments to BP3001, 3002, 3100, 3101, 3102, 3201, 3205, 3206, 3210, 3220, 3300, 3400, 3401, 3450, 3500, 3510, 3520, 3600, and 3800.

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.

31. 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

32. 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.