

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

MEETING OF THE BOARD OF TRUSTEES

MONDAY, SEPTEMBER 25, 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/OPEN SESSION): 3:00 P.M.

RECESS TO CLOSED SESSION: 5:00 P.M.

RECONVENE OPEN SESSION: 7:00 P.M.

CALL TO ORDER: 3:00 P.M.

PUBLIC COMMENTS

Members of the public may address the board on any item on the open session 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.**

PROVOST'S ITEM (Item 1)

ADVANCED TECHNOLOGY & EDUCATION PARK

ITEM FOR INFORMATION/DISCUSSION

1. ATEP: STATUS REPORT

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 President of Instruction, IVC
 2. Public Employee Evaluation of Performance
 3. Public Employee Discipline/Dismissal/Release (6)

- 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]) (5)
 - a. Mora v. Mathur
 - b. Crosby v. SOCCCD
 - c. Gensler v. SOCCCD
 - 2. Anticipated Litigation/Significant Exposure to Litigation (GC54956.9[b][1] and [3][A], [C]) (5)
 - 3. Initiation of Litigation (GC 54956.9[c]) – Five Cases

RECONVENE OPEN SESSION: 7:00 P.M.

ACTIONS TAKEN IN CLOSED SESSION

INVOCATION

Led by Trustee Jay

9/25/06

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PLEDGE OF ALLEGIANCE

Led by Trustee Padberg

RESOLUTIONS/PRESENTATIONS/INTRODUCTIONS

- Resolution: Dr. Norman Weston, SC Full-Time Teacher of the Year
- Resolution: Dr. Peter Morrison, IVC Full-Time Teacher of the Year
- Resolution: Dr. Barbara Cox, SC Part-Time Teacher of the Year
- Resolution: James Granitto, IVC Part-time Teacher of the Year
- Resolution: Eva Garnett, IVC Emeritus Teacher of the Year
- Resolution: District Services Payroll Department

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.

- 2. 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 3 through 48)

All matters on the consent calendar are to be approved in one motion unless a board member requests separate action on a specific item.

3. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY
INNOVATION CENTER: AWARD OF BID: PACKAGE A,
DEMOLITION/GRADING
Award bid to Salsbury Engineering Inc., in the amount of
\$297,000.00
4. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY
INNOVATION CENTER: AWARD OF BID: PACKAGE B,
PLUMBING/SITE UTILITIES
Award bid to HPL Mechanical, Inc., in the amount of
\$671,937.00.
5. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY
INNOVATION CENTER: AWARD OF BID: PACKAGE D;
LANDSCAPE & IRRIGATION
Award bid to FYR Landscaping, Inc., in the amount of
\$227,200.00.
6. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY
INNOVATION CENTER: AWARD OF BID: PACKAGE E,
MASONRY
Award bid to Winegardner Masonry, Inc., in the amount of
\$289,200.00
7. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY
INNOVATION CENTER: AWARD OF BID: PACKAGE G,
ROOFING AND WATERPROOFING
Award bid to Best Roofing & Waterproofing, Inc., in the amount
of \$349,830.00.
8. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY
INNOVATION CENTER: AWARD OF BID: PACKAGE H,
SHEET METAL AND FLASHINGS
Award bid to Crownier Sheet metal Products, Inc., in the
amount of \$298,860.00.

9. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY
INNOVATION CENTER: AWARD OF BID: PACKAGE I,
CASEWORK AND MILLWORK
Award bid to K&Z Cabinet Co., Inc., in the amount of
\$146,160.00.
10. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY
INNOVATION CENTER: AWARD OF BID: PACKAGE M,
CERAMIC TILE
Award bid to Inland Pacific Tile, Inc., in the amount of
\$86,990.00
11. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY
INNOVATION CENTER: AWARD OF BID: PACKAGE N,
ACOUSTICAL CEILINGS
Award bid to Martin Integrated Systems in the amount of
\$217,263.00
12. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY
INNOVATION CENTER: AWARD OF BID: PACKAGE O,
FLOOR COVERINGS
Award bid to The M.S. Rouse Co., Inc., in the amount of
\$228,000.00
13. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY
INNOVATION CENTER: AWARD OF BID: PACKAGE P,
PAINTING AND COATINGS
Award bid to Saunders & McMillin, Inc., in the amount of
\$137,800.00
14. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY
INNOVATION CENTER: AWARD OF BID: PACKAGE Q,
MISCELLANEOUS SPECIALITIES & FURNISHINGS
Award bid to Inland Acoustics, Inc., in the amount of
\$331,400.00
15. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY
INNOVATION CENTER: AWARD OF BID: PACKAGE R,
HYDRAULIC ELEVATOR
Award bid to Mitsubishi Electric & Electronics USA, Inc., in the
amount of \$86,000.00

16. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY
INNOVATION CENTER: GEOTECHNICAL CONSULTING
SERVICES
Agreement for services in the amount of \$100,000.00 with
American Geotechnical.
17. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY
INNOVATION CENTER: HIRE INSPECTOR OF RECORD
Agreement for services in the amount of \$230,000.00 with Joyce
Inspections & Testing, Inc.
18. IRVINE VALLEY COLLEGE: CHANGE ORDER REQUESTS:
PERFORMING ARTS/THEATER
Change Orders in the amount of \$79,385.00 with various trade
contractors and the revised total contract amount is
\$25,352,827.00
19. IRVINE VALLEY COLLEGE: PERFORMING ARTS/THEATER:
INCREASE AMOUNT FOR GEOTECHNICAL SERVICES
Increase the not-to-exceed amount by \$40,000 for a revised total
of \$160,000.00 with American Geotechnical.
20. IRVINE VALLEY COLLEGE: AWARD OF BID:DEMOLITION
OF A-500 AND WAREHOUSE BUILDINGS
Award bid to U.S. Construction, Inc., in the amount of
\$22,500.00
21. IRVINE VALLEY COLLEGE: CHANGE ORDER NO. 3:
MAINTENANCE AND POLICY FACILITY
Increase amount of contract by \$18,678.00 with Mepco Services,
Inc.
22. IRVINE VALLEY COLLEGE: LICENSE AGREEMENT:
VOYAGERS BIBLE CHURCH
License agreement in the amount of \$2,009 with Voyagers Bible
Church.
23. IRVINE VALLEY COLLEGE: ASIVC ACTIVITY STICKER FEE
INCREASE
Increase of ASG Activity Sticker fee to \$10.00.

24. IRVINE VALLEY COLLEGE: 2006-2007 OUT-OF-STATE STUDENT TRAVEL
Out-of-state student travel request.
25. SADDLEBACK COLLEGE: AMENDMENT TO ARCHITECTURAL SERVICES AGREEMENT FOR BGS PROJECT
Revise fee by \$259,563.00 for a total of \$405,663.00 for additional recommendations for remediation and repair work and includes the construction administration phase.
26. SADDLEBACK COLLEGE: AWARD OF BID: REPAIR OF PARKING LOTS 1 AND 2
Award bid to Haitbrink Asphalt Paving, Inc., in the amount of \$444,885.00
27. SADDLEBACK COLLEGE: AWARD OF BID: VIDEO PROJECTION SYSTEMS AND INSTALLATION
Award bid to Troxell Communications, Inc., in the amount of \$183,673.08
28. SADDLEBACK COLLEGE: HUMANITIES HOUR GUEST SPEAKER
Honorarium in the amount of \$500 for Dr. Mark LeVine as guest speaker.
29. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Travel costs not to exceed \$9,500 from ASB Budget.
30. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Travel costs not to exceed \$8,000 from KSBR Foundation Budget.
31. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Travel costs not to exceed \$5,000 from ASG Budget.
32. SADDLEBACK COLLEGE: COMMUNITY EDUCATION - SPRING 2007
Approval of program and presenters.

33. SADDLEBACK COLLEGE: THEATRE ARTS 2007 SPRING MUSICAL PRODUCTION EXPENDITURES
Expenditures not to exceed \$65,808 for 2007 spring musical production.
34. PARKING PERMIT ORDER MANAGEMENT SERVICE
Parking Plus contract between Saddleback College and Credentials Order Processing Services, Inc.
35. ADDITION TO AUTHORIZATION FOR DISTRICT INSTITUTIONAL MEMBERSHIPS 2006/07
Membership to NCMPR in the amount of \$350.00 for Saddleback College.
36. ATEP: INCREASE AMOUNT FOR IN-PLANT INSPECTION SERVICES
Increase not to exceed amount by \$40,000.00 for a revised total of \$65,000.00
37. ATEP: INCREASE AMOUNT FOR INSPECTOR OF RECORD SERVICES
Increase amount by \$75,000.00 for a revised total of \$130,000.00
38. ATEP: INCREASE AMOUNT FOR CIVIL ENGINEERING SERVICES
Increase amount by \$30,000.00 for a revised total of \$65,000.00
39. ATEP: GEOTECHNICAL CONSULTANT AGREEMENT
Agreement with American Geotechnical in an amount not to exceed \$85,000.00
40. GUEST LECTURER HONORARIA
Honorarium in the amount of \$5,000 plus expenses to Interact Communications to allow Dr. Pamela Cox-Otto to present a workshop on web marketing.
41. SOCCCD: CONFLICT OF INTEREST CODE - BIENNIAL REVIEW
Adoption of Resolution No. 06-36 and approve the revised Conflict of Interest Code subject to review and approval by the Orange County Board of Supervisors.

42. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders P07-00922 through P07-01404 totaling \$5,215,787.72; and confirming requisitions dated 7/28/06 through 9/5/06 totaling \$98,887.40.
43. SOCCCD: AUCTION NO. 52: SURPLUS PROPERTY
Authorization to conduct a sale.
44. SOCCCD: PAYMENT OF BILLS
Checks 052577 through 053465 totaling \$6,578,419.60; Saddleback College Community Education checks 008637 through 008696 totaling \$232,491.88; and IVC Community Education check 008202 through 008215 totaling \$8,520.67.
45. SOCCCD: TRUSTEE TRAVEL TO CONFERENCES AND/OR PERSONAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences and other events and/or local mileage reimbursement.
46. SOCCCD: MAINTENANCE SERVICES FOR DATA AND TELECOMMUNICATIONS NETWORK
Agreement with Metronome, Inc., a CMAS contract cost not to exceed \$125,256.35.
47. SOCCCD: REVISED SABBATICAL PROPOSAL
Revised Sabbatical Proposal for Professor Julie Bright.
48. SOCCCD: CONSULTANT AGREEMENT FOR GRANT-WRITING ASSISTANCE
Agreement with Career Advancement Academy amount not to exceed \$10,000.00.

CHANCELLOR'S ITEMS (Item 49)

ITEM FOR DISCUSSION

49. PROPOSED BOARD MEETING DISCUSSION TOPICS
Possible discussion topics for future board meetings.

DEPUTY CHANCELLOR'S ITEMS (Items 50 through 61)

ACCEPTANCE FOR REVIEW AND STUDY

50. SOCCCD: BOARD POLICY REVISIONS: BP 4090:
EVALUATION OF ADMINISTRATORS AND CLASSIFIED
MANAGEMENT PERSONNEL
Acceptance of board policy for review and study.

ITEMS RECOMMENDED FOR APPROVAL

51. SOCCCD: ADOPTION OF THE FINAL BUDGET FOR 2006-
2007
Approval of Final 2006-2007 Budget.
52. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY
INNOVATION CENTER: FUNDING FROM BASIC AID
Approve an additional \$2,896,000.00 from basic aid funds.
Revised total local contribution is \$10,182,000.00.
53. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY
INNOVATION CENTER: AWARD OF BID: PACKAGE C,
CONCRETE
Award bid to T.B. Penick & Sons, Inc., in the amount of
\$1,738,000.00.
54. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY
INNOVATION CENTER: AWARD OF BID: PACKAGE F,
STRUCTURAL AND MISCELLANEOUS METALS
Award to bid to Zimkor Industries, Inc., in the amount of
\$2,390,000.00.
55. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY
INNOVATION CENTER: AWARD OF BID: PACKAGE K,
ALUMINUM CURTAIN WALL AND GLAZING
Award bid to Moonlight Glass Co., Inc., in the amount of
\$1,272,300.00.

56. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY INNOVATION CENTER: AWARD OF BID: PACKAGE L, LATH, PLASTER, DRYWALL AND BATT INSULATION
Award bid to USS Cal Builders, Inc., in the amount of \$2,792,000.00
57. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY INNOVATION CENTER: AWARD OF BID: PACKAGE T, HVAC
Award bid to Coutts Heating & Cooling Inc., in the amount of \$1,187,000.00
58. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY INNOVATION CENTER: AWARD OF BID: PACKAGE U, ELECTRICAL & LOW VOLTAGE SYSTEMS
Award bid to Gilbert & Stearns, Inc., in the amount of \$1,787,000.00
59. SOCCCD: FUNDING FROM BASIC AID FOR MODERNIZATION PROJECTS
Approve \$1,981,000.00 from basic aid to fund the remodel of A300 Building at IVC and \$1,942,000 from basic aid to fund new restrooms for the McKinney Theater.
60. SOCCCD: BOARD POLICY REVISION: BP 2100.2: ROLE AND SCOPE OF AUTHORITY OF THE ACADEMIC SENATES
Approval of Board Policy.
61. IRVINE VALLEY COLLEGE: PERFORMING ARTS/THEATER: AWARD OF BID: PACKAGE 02-4, SITE/PARKING LOT CONCRETE
Award bid to Toby B. Hayward, Inc., in the amount of \$980,000.00.

VICE CHANCELLOR'S ITEMS (Items 62 through 64)

HUMAN RESOURCES

ITEM RECOMMENDED FOR APPROVAL

- 62. ACADEMIC PERSONNEL ACTIONS
Academic Employment; Academic Temporary Part-Time/Substitute Staff; Additional Compensation; Extension of Administrative Assignment; Workload Banking; Rescission of Reduced Contract Leave Request
- 63. CLASSIFIED PERSONNEL ACTIONS
New Personnel Appointments; Authorization to Eliminate Classified Position and/or Position Numbers; Authorization to Eliminate Classified Management Position and/or Position Numbers; Authorization to Establish and Announce a Classified Position; Authorization to Establish and Announce a Classified Management Position; Change a Classified Position; Additional Compensation; Out of Class Assignments; Leave of Absence; Resignation/ Retirement/ Conclusion of Employment; Volunteers.
- 64. EMPLOYEE BENEFITS: PRINCIPAL FINANCIAL
Select Principal Financial as insurance carrier.

PRESIDENTS' ITEMS (Item 65)

IRVINE VALLEY COLLEGE

ITEM FOR APPROVAL

- 65. IRVINE VALLEY COLLEGE: ASIVC 2006-2007 BUDGET
Approval of Associated Students 2006-2007 budget

INFORMATION ITEMS (Items 66 through 80)

ITEMS FOR INFORMATION/DISCUSSION

- 66. SOCCCD: RESEARCH AND PLANNING FUNCTIONS
Delineation of Research and Planning functions within the district.
- 67. SOCCCD: ENROLLMENT MANAGEMENT
Report on enrollment management at Saddleback College and Irvine Valley College.

ITEMS FOR INFORMATION ONLY

68. OUTREACH AND MARKETING UPDATE
Update on outreach and marketing activities at Saddleback College and Irvine Valley College.
69. SOCCCD: INTERCOLLEGIATE SOCCER AT SADDLEBACK COLLEGE
Feasibility Study.
70. SOCCCD: BOOK RENTAL PROGRAM
Feasibility Study of Offering a Book Exchange Program for Students
71. SADDLEBACK COLLEGE: FINAL ACCREDITATION PROGRESS REPORT
Progress Report due to ACCJC on October 15, 2006.
72. IRVINE VALLEY COLLEGE: FINAL ACCREDITATION PROGRESS REPORT
Progress Report due to ACCJC on October 15, 2006.
73. SOCCCD: BASIC AID REPORT
Projected receipts and approved projects.
74. SOCCCD: CONTRACTS UNDER \$5,000
Summary of contracts for August/September 2006.
75. SOCCCD: MONTHLY FINANCIAL STATUS REPORT
General Fund Income and Expenditure Summary.
76. SOCCCD: QUARTERLY FINANCIAL STATUS REPORT
Quarter ending June 30, 2006 Financial Status Report.
77. SOCCCD: TRANSFER OF APPROPRIATIONS AT CLOSE OF FISCAL YEAR 2005/2006
Budgetary transfers.
78. SOCCCD: FACILITIES PLAN STATUS REPORT
Information as requested.

79. SOCCCD: LIST OF BOARD REQUESTED REPORTS
Information as requested.
80. ATEP: CACT DESIGNATED AS NATIONAL PHOTONICS
CENTER

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.

81. 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

82. 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.