

## MEETING OF THE BOARD OF TRUSTEES

MONDAY, NOVEMBER 14, 2005

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: 7:00 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 Employment/Evaluation of Performance
    - a. Vice Chancellor, Educational Services
  - 2. 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); and 2) Gear Monkey  
Under Negotiation - Price and Terms of Payment

**D. Conference with Legal Counsel (GC 54956.9):**

1. Existing Litigation (GC 54956.9[a]) -
  - a. IVC Academic Senate, etc., et al., v. SOCCCD Board of Trustees
  - b. Faculty Association v. SOCCCD, Unfair Practice Charge No. LA-CE-451
  - c. Ortiz-Reynolds v. Saddleback College, EEOC Charge No. 345-2005-00901
  - d. Mora v. Mathur
2. Anticipated Litigation/Significant Exposure to Litigation (GC 54956.9[b][1] and [3][A]) - Three Potential Cases; and [C] - Claims against SOCCCD by Sergio Bernal, Charlewit Mathavorn, Eric Kudell, Patricia O'Connor, Jay Lucus, Corine Reymond, Roman Bernal, and Lydia Nadolny
3. Initiation of Litigation (GC 54956.9[c]) - Two Cases

**RECONVENE OPEN SESSION: 7:00 P.M.**

**ACTIONS TAKEN IN CLOSED SESSION**

**INVOCATION**

Led by Trustee Padberg

**PLEDGE OF ALLEGIANCE**

Led by Trustee Fuentes

**RESOLUTIONS/PRESENTATIONS/INTRODUCTIONS**

Resolution: Dorothy Sherling

Resolution: Barry Pearlstein

Resolution: Robert Parsons

Resolution: Susan Hecht

**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 26)**

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: GRANT APPLICATIONS**  
Application for funding from NSF for the Cybersecurity Curriculum Reform project, and from Archstone Foundation for the Exercise-based Fall Prevention Program Expansion for Seniors Living in the Irvine Community project.
- 3. SADDLEBACK COLLEGE: GRANT APPLICATION**  
Application for funding from NSF for the Center for Rapid Prototyping and Additive Manufacturing project.



4. SADDLEBACK COLLEGE: EARLY CHILDHOOD MENTOR PROGRAM  
Participation in the Orange County Regional Early Childhood Mentor Program for the period of 9/1/05 through 6/30/06.
5. SADDLEBACK COLLEGE: GUEST LECTURERS HONORARIA  
Honoraria in the amount of \$100 for each of 18 guest lecturers participating in the Distinguished Guest Lecture Series in Spring 2006.
6. SADDLEBACK COLLEGE: OUT-OF-STATE FIELD STUDIES COURSE  
Biology Field Studies course to Saguaro National Park, AZ, from 3/10/06 through 3/16/06.
7. SADDLEBACK COLLEGE: 2006 WOMEN'S CONFERENCE HONORARIUM  
Honorary in the amount of \$1,000 for Firoozeh Dumas' presentation on 3/3/06.
8. SADDLEBACK COLLEGE: PURCHASE AND INSTALLATION OF 235 DESKTOP COMPUTERS  
Piggybacking on Western States Contracting Alliance Master Price Agreement for purchase/installation by Dell Marketing in the amount of \$353,526.67.
9. SADDLEBACK COLLEGE: COMMUNITY EDUCATION Program and presenters as indicated for Spring 2006.
10. IRVINE VALLEY COLLEGE: COMMUNITY EDUCATION Program and presenters as indicated for Spring 2006.
11. IRVINE VALLEY COLLEGE: NOTICE OF COMPLETION  
Filing of the Notice for the carpet and vinyl flooring in various buildings.
12. SOCCCD: SUBCONTRACTOR AGREEMENT  
Agreement with North Orange County CCD for a reimbursable amount up to \$15,000 to provide special services for the New Media/Multimedia/Entertainment Centers grant project

13. IRVINE VALLEY COLLEGE: AMENDMENT TO LEASE AGREEMENT  
Agreement with Sunrise Growers reducing land leased by 9.5 acres with lease payment of \$20,623 for 2005-06.
14. SADDLEBACK COLLEGE: AWARD OF BID  
Bid 266D for biology and chemistry equipment for the 2005-06 fiscal year for \$259,894.87 to vendors listed.
15. SOCCCD: SALE OF SURPLUS PROPERTY  
Sale in Auction No. 50 or through a separate bid process.
16. SOCCCD: AD ASTRA INFORMATION SYSTEMS REVISED CONTRACT  
Revised contract for purchase of Facilities and Events Scheduling Software for \$96,700.
17. SOCCCD: ACKNOWLEDGEMENT OF RECEIPT OF MERIT SYSTEM PETITION  
Acknowledgement of receipt and implementation of employee notification procedures under Ed. Code 88051 and 88052.
18. SOCCCD: AGREEMENT WITH MONSTER, INC.  
Agreement for 60 job postings for an amount not to exceed \$7,553.
19. SOCCCD: CONSULTANT FOR PRIVATE INVESTIGATION SERVICES  
Agreement with Norman A. Traub Associates for an amount not to exceed \$10,000.
20. TRANSFER OF BUDGET APPROPRIATIONS  
Budget transfers as delineated.
21. BUDGET AMENDMENT: 2005-06 RESTRICTED GENERAL AND CHILD DEVELOPMENT FUNDS  
Adoption of Resolution 05-42 to amend the 2005-06 Adopted Budget.

22. SOCCCD: PURCHASE ORDERS/CONFIRMING REQUISITIONS  
Purchase orders P06-01739 through P06-01973 totaling \$3,850,797.04; and confirming requisitions dated 10/6/05 through 10/27/05 totaling \$272,947.82.
23. SOCCCD: PAYMENT OF BILLS  
Checks 044539 through 045131 totaling \$2,679,198.06; Saddleback College Community Education checks 008368 through 008392 totaling \$147,465.23; and IVC Community Education check 008144 totaling \$2,101.13.
24. GIFTS TO THE DISTRICT AND FOUNDATIONS  
Acceptance of various donations.
25. SOCCCD: CLAIMS AGAINST THE DISTRICT  
Rejection of claims by Sergio Bernal, Charlewit Mathavorn, Eric Kudell, Patricia O'Connor, Jay Lucus, Corine Raymond, Roman Bernal, and Lydia Nadolny and referral to the district's insurance administrator for processing.
26. SOCCCD: PAYMENT TO TRUSTEE ABSENT FROM BOARD MEETING  
Adoption of Resolution 05-43 authorizing payment to Trustee Williams for his absence 11/3/05.

### **CHANCELLOR'S ITEMS (Items 27 through 30)**

#### ***ITEMS RECOMMENDED FOR DISCUSSION/APPROVAL***

27. 2005-07 BOARD OF TRUSTEES' GOALS  
Discussion/ Approval of finalized goals.
28. 2005-07 DISTRICT GOALS  
Discussion/ Approval of finalized goals.
29. 2005-06 DISTRICT VISION/MISSION/  
APPROACH/COMMITMENT STATEMENTS  
Discussion/ Approval of finalized statements
30. ADDITIONAL FUNDING FOR COLLEGES' MARKETING,  
OUTREACH AND RECRUITMENT STRATEGIES  
Request for funding from basic aid in the amount of \$229,830 for implementation for the 2005-06 year.



## DEPUTY CHANCELLOR'S ITEMS (Items 31 through 35)

### *ITEMS RECOMMENDED FOR APPROVAL*

31. **ACADEMIC PERSONNEL ACTIONS**  
Academic Employment; Academic Temporary Part-Time/Substitute Staff; Authorization to Establish and Announce Academic Position; Additional Compensation; Workload Banking; Resignation/Retirement/ Conclusion of Employment; Leave of Absence.
32. **CLASSIFIED PERSONNEL ACTIONS**  
New Personnel Appointments; Authorization to Establish and Announce Classified Positions; Authorization to Eliminate Classified Positions and/or Position Numbers; Change of Status; Out of Class Assignments; Resignation/ Retirement/ Conclusion of Employment; Volunteers.
33. **IRVINE VALLEY COLLEGE: PURCHASE AND INSTALLATION OF A CAMPUS-WIDE WIRELESS INFRASTRUCTURE**  
Purchase/installation through the California Multiple Award Schedule from Metronome, Inc., for the amount of \$171,959.81.
34. **SADDLEBACK COLLEGE: MOLD ABATEMENT AND AIR QUALITY IMPROVEMENTS AT BGS BLDG. FUNDING**  
Funding from basic aid in the amount of \$8,506,000.
35. **SOCCCD: CONTRACT FOR SOFTWARE ENGINEERING SERVICES**  
Contract with Neudesic, LLC, in the amount of \$590,000.

## VICE CHANCELLOR'S ITEMS (Items 36 and 37)

### EDUCATIONAL SERVICES

#### *ACCEPTANCE FOR REVIEW AND STUDY*

36. MISCELLANEOUS BOARD POLICY REVISIONS: BP 4083, 6130, AND 6132  
Acceptance of BP 4083, Vacation Leave for Administrators and Classified Management Personnel; BP 6130, Textbook Adoption; and BP 6132, Selection of Library Materials.

***ITEM RECOMMENDED FOR APPROVAL***

37. MISCELLANEOUS BOARD POLICY REVISIONS: BP 104, 4003, 4055, 4070, 4315, 5302, 5408, 5612, 5616, 6100, 6110, 6135, AND 6160  
Acceptance of BP 4055, Academic and Business Hours for Facilities; BP 4070, Leaves; BP 4315, rules Pertaining to Classroom Activities; BP 5302, Community Ed. Enrollment in Credit Courses; BP 5408, Rules Pertaining to Classroom Activities; BP 5612, Adding Courses; BP 5616, Attendance; BP 6100, Curriculum; BP 6110, Articulation of Courses and Programs; BP 6135, Library Charge non-Students; and BP 6160, Final Examinations.

**INFORMATION ITEMS (Items 38 through 45)**

***ITEMS FOR INFORMATION ONLY***

38. SOCCCD: BASIC AID REPORT  
Projected receipts and approved projects.
39. SOCCCD: FACILITIES PLAN STATUS REPORT  
Status of current construction projects.
40. SOCCCD: CONTRACTS UNDER \$5,000  
Summary of contracts for September/October 2005.
41. SOCCCD: QUARTERLY INVESTMENT REPORT  
Report for the quarter ending September 30, 2005.
42. STANDING BOARD REPORT: LISTING OF BOARD REQUESTED REPORTS  
Information as requested.
43. SOCCCD: REVISION OF DISTRICT LOGO/GRAPHIC IDENTITY  
Information on the process.



## **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.**

### **44. 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**

### **45. 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 ITEM FOR THE 11/14/05 REGULAR BOARD MEETING AGENDA**

### **ITEM RECOMMENDED FOR APPROVAL**

- 46. IRVINE VALLEY COLLEGE: PERFORMING ARTS CENTER  
Rejection of all bids submitted in relation to packages 06-1, Millwork, and 07-01, Roofing, Waterproofing, etc.).

*ACCEPTANCE FOR REVIEW AND STUDY*

47. SOCCCD: FULL-TIME FACULTY HIRING POLICY  
Acceptance of the Full-Time Faculty Hiring Policy for  
review and study.