

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
January 20, 2004
ROOM 105, LIBRARY BUILDING, SADDLEBACK COLLEGE

The open session of the regular meeting of the Board of Trustees was called to order by President Wagner at 5:03 p.m. CALL TO ORDER

The open session was recessed to closed session and the board reconvened open session at 7:23 p.m. RECESS/RECONVENE

Members of the Board of Trustees:

PRESENT

Donald Wagner, President
Nancy Padberg, Vice President
Tom Fuentes, Clerk
Dave Lang, Member
Marcia Milchiker, Member
John Williams, Member
Phil Erquiaga, Student Member.

Administrative Officers:

Raghu Mathur, Chancellor
Gary Poertner, Deputy Chancellor
Tom Anderson, Vice Chancellor, Educational Services
Dixie Bullock, President, Saddleback College
Glenn Roquemore, President, Irvine Valley College

Faculty Association: Mike Merrifield

Academic Senate: Carmen Dominguez, Lewis Long

CSEA: Mary Williams

Classified Senates: No representation

Associated Student Government: Divya Yagalla, Kevin Fitzpatrick

Police Officers Association: Cloyce Kelly

There were no actions to report from closed session.

ACTION TAKEN IN
CLOSED SESSION

The board unanimously adopted Resolution 04-04, IVC Men's Soccer Team, and Resolution 04-05, SC Women's Golf Team.

RESOLUTIONS

Trustees Lang, Fuentes, Padberg, Wagner, Milchiker, Williams, Erquiaga and Chancellor Mathur gave reports. Trustees Milchiker and Lang requested reports.

#1A/B, BOARD/CHANCELLOR REPORTS

Item 8 was removed from the Consent Calendar for separate discussion/action. Unanimously approved. (Please see the listing of approved consent calendar items that is attached to these minutes.)

#S 2-29, CONSENT CALENDAR

Approved with Trustees Milchiker and Lang casting negative votes.

#8, SC FUNDING FOR TRACK/FIELD FACILITY FROM BASIC AID

Information was provided to the board on Basic Aid; Monthly Financial Status; Quarterly Financial Status; Contracts Under \$5,000; Telephone System Replacement; Cost to Extend IVC/SC Library Hours; and Spring 2004 Changes to the IVC and SC Wait List Process.

#S 30-36, INFORMATION ITEMS

Trustee Williams was unanimously approved as the board's nominee for the CCCT Board of Directors.

#37, CCCT NOMINATION

Unanimously approved.

#38, ACADEMIC ACTIONS

Unanimously approved.

#39, CLASSIFIED ACTIONS

Item tabled until next meeting with Trustee Lang casting a negative vote.

#40, IVC ADDITIONAL FUNDING FROM BASIC AID FOR ARTS CTR.

Motion to approve excluding Board Policies 4000, 4001, 4007, and 4009 which will undergo further review by counsel. Approved with Trustees Milchiker and Lang casting negative votes.

#41, BP SERIES 400 EXCEPT FOR 4000.5, 4010, 4016, AND 4017

Motion to table Item #8 to be brought back in February carried with Trustee Lang casting a negative vote. Remaining items were unanimously approved.

#42, 2004-05 SABBATICAL LEAVE RECOMMENDATIONS

Trustee Milchiker was unanimously approved as the board's nominee for the Marian Bergeson Award.

#45, OCSBA BERGESON AWARD NOMINATION

Unanimously approved.

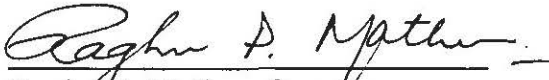
#46, ELECTION TO FILL VACANCY IN AREA 3

Presidents Bullock and Roquemore, Mr. Fitzpatrick, Professor Dominguez, Ms. Williams, and Mr. Kelly gave reports.

#43, REPORTS

The meeting was adjourned at 9:25 p.m. to continue closed session.

ADJOURNMENT/CLOSED
SESSION


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR
AT THE 1/20/04 BOARD MEETING

Item 8 was removed from the Consent Calendar for separate discussion/action. The following items were approved by vote on the Consent Calendar:

APPROVAL OF CONSENT CALENDAR ITEMS

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: OUT-OF-STATE CHORAL
EVENT SPRING 2004
Participation of the honorees from IVC in the ACDA
Women's Honor Choir on February 25-28 in Las Vegas at a
cost of \$3,752.
3. SADDLEBACK COLLEGE: 2004 SCLO EQUITY
CONTRACTS
Contract with Net Pay Inc. to hire up to four Equity Guest
Artists for Saddleback Civic Light Opera 2004 at a cost not
to exceed \$19,731.
4. SADDLEBACK COLLEGE: GUEST ARTIST CONTRACT
Contract with Joel Chriss and Co. for one student master
class and one performance by James Moody on March 27
for a fee not to exceed \$6,000.
5. SADDLEBACK COLLEGE: GUEST SPEAKERS FOR
HUMANITIES HOUR
Payment of honoraria in the amount of \$1,400 total for four
guest speakers' presentation February through May 2004.
6. SADDLEBACK COLLEGE: CHINA STUDY ABROAD
TOUR SUMMER 2004
Study abroad program from May 30 through June 12, 2004.

7. SADDLEBACK COLLEGE: NOTICE OF COMPLETION
Acceptance of completion of energy retrofit and facility modernization projects by Kinetic System in the amount of \$8.4 million and filing of Notice.
9. SOCCCD: NOTICE OF COMPLETION
Filing of Notice for Package C, Cast-In-Place Concrete Piles, for the Health Sci./District Offices project.
10. SOCCCD: CHANGE ORDER REQUESTS
Change Order Requests 8, 9, 10, and 11 for the Health Sci./District Offices building project increasing the cost by \$1,498.
11. SOCCCD: PROJECT MANAGEMENT AND SUPERVISION FOR AUDIO VISUAL EQUIPMENT INSTALLATION
Agreement with TV Magic, Inc., to manage and supervise audio visual equipment installation during construction of the Health Sci./District Offices at a cost of \$40,000.
12. SOCCCD: AWARD OF BID
Bid 1030, Package EE, Audio Visual Equipment and Installation to GMF Sound, Inc., in the amount of \$293,713.
13. SOCCCD: REVISED AUTHORIZATION FOR DISTRICT INSTITUTIONAL MEMBERSHIPS 2003/04
Memberships and estimated dues for organizations listed.
14. SOCCCD: ACADEMIC YEAR NONRESIDENT TUITION FEES
Adoption of nonresident tuition fee for 2004/05 year of \$146 per semester; capital outlay fee of \$21 per semester unit; and application fee of \$45.
15. SOCCCD: CONTRACT FOR LEGISLATIVE ADVOCACY
Contract with School Services of California for an additional six months beginning February 1, 2004, at a cost of \$2,000 per month plus expenses.

16. SOCCCD: RECOMMENDATION TO TERMINATE CONTRACT
Authorization for Deputy Chancellor to execute the termination agreement with Envoy Plan Services, LLP, which would provide for payment of fees for TSA Administration and Compliance Services from April 1, 2003, through March 31, 2004.
17. SOCCCD: CONTRACT WITH OCTFCU
Adoption of Resolutions 04-02 and 04-03, approval of entering into the adoption agreement with Orange County Teachers Federal Credit Union, authorization for the Deputy Chancellor to execute the Adoption Agreements, the 043(b) TSA Plan, the amended and restated 457(b) Deferred Compensation Plan, and the service agreement with National Benefits life, all effective April 1, 2004.
18. SOCCCD: CONSULTING SERVICES
Contract with STAR Solutions to provide IT project software engineering services at a cost not to exceed \$54,600.
19. SOCCCD: CONSULTING SERVICES
Contract with D4 Solutions Group, Inc., to provide IT project software engineering services (Active Directory Design and Deployment) at a cost not to exceed \$43,000.
20. SOCCCD: CONSULTING SERVICES
Contract with Interface Associates to develop requirements specifications at a cost not to exceed \$10,000.
21. IRVINE VALLEY COLLEGE: CHANGE ORDER
Change Order 1 increasing the contract by \$6,953.75 for the Cafeteria Remodel project.
22. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
23. BUDGET AMENDMENT: RESTRICTED GENERAL FUND
Adoption of Resolution 04-01 to amend the 2003-04 Adopted Budget.

24. CLAIM AGAINST THE DISTRICT
Rejection of claim by San Diego Gas and Electric dated December 3, 2003, and referral to district's insurance administrator for processing.
25. CLAIM AGAINST THE DISTRICT
Rejection of claim by Danise Miller dated December 20, 2003, and referral to district's insurance administrator for processing.
26. CLAIM AGAINST THE DISTRICT
Rejection of claim by Mehrangiz Pournia dated December 29, 2003, and referral to district's insurance administrator for processing.
27. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 01819 through 02050 totaling \$4,941,717.55; and confirming requisitions dated 11/21/03 through 1/5/04 totaling \$102,973.10.
28. PAYMENT OF BILLS
Checks 025231 through 025941 totaling \$3,616,033.56; and Saddleback College Community Education checks 7153 through 7188 totaling \$37,438.34; and IVC Community Education checks 7090 through 7106 totaling \$4,642.29.
29. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences/events, and/or local mileage reimbursement.