

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
January 31, 2005
AUDITORIUM, ROOM 145, HEALTH SCIENCES/DISTRICT OFFICES BLDG.,
SADDLEBACK COLLEGE

The open session of the regular meeting of the Board of Trustees was called to order by President Lang at 5:04 p.m. CALL TO ORDER

The open session was recessed to closed session and the board reconvened open session at 7:25 p.m. RECESS/RECONVENE

Members of the Board of Trustees:

PRESENT

Dave Lang, President
Nancy Padberg, Vice President
Thomas Fuentes, Clerk
Bill Jay, Member
Dave Lang, Member
Donald Wagner, Member
Brittany Poulton, Student Member

Absent

John Williams, Member

Administrative Officers:

Raghu Mathur, Chancellor
Gary Poertner, Deputy Chancellor
Tom Anderson, Vice Chancellor, Educational Services
Rich McCullough, President, Saddleback College
Gwen Vendley, Vice President, Student Services, IVC
Bob Kopecky, Provost, Advanced Tech. and Education Park

Faculty Association: Lewis Long

Academic Senate: Carmen Dominguez, Wendy Gabriella

CSEA: Connie Zucker

Classified Senates: Beep Colclough, Mary Williams

Associated Student Government: Rachel Hipolite,
Shaun O'Neil

Police Officers Association: Cloyce Kelly

On a 6 to 0 vote with Trustee Williams absent, the board voted to dismiss a classified employee.

ACTION TAKEN IN
CLOSED SESSION

Trustees Jay, Wagner, Fuentes, Padberg, Lang, Milchiker, Poulton, and Chancellor Mathur gave reports. Trustees Fuentes and Jay requested staff reports.

#1A/B, BOARD/CHANCELLOR
REPORTS

Representatives from C.W. Driver presented information on recent increases in the cost of construction.

#50, LOCALLY FUNDED PRO-
JECTS PROGRESS REPORT

Representatives from LPA Architects presented information on the development of the preliminary plans.

#55, IVC BUSINESS TECH./INNO-
VATION CENTER

Items 7 and 24 were removed from the agenda. Items 4, 5, 6, 8, 9, 10, 11, 16, 19, 22 and 31 were 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 2-31, CONSENT
CALENDAR

Approved with Trustee Williams absent.

#4, SC GUEST SPEAKERS

Approved with Trustee Wagner casting a negative vote and Trustee Williams absent.

#5, SC CONTRACT WITH
MATERIALISE

New start date for agreement is February 1, 2005. Approved with Trustee Wagner casting a negative vote and Trustee Williams absent.

#6, SC AGREEMENT WITH
MATERIALISE FOR
TRAINER

Approved with Trustee Williams absent.

#8, STUDY ABROAD - VIETNAM
AND CAMBODIA

Tabled with Trustees Milchiker and Lang casting negative votes and Trustee Williams absent.

#9, STUDY ABROAD - SANTANDE
SPAIN

Approved with Trustee Williams absent.

#10, STUDY ABROAD - FLORENCE,
ITALY

Approved with Trustee Williams absent.

#11, STUDY ABROAD - NEW
ZEALAND

Approved with Trustee Williams absent.

#16, NOTICE OF COMPLETION

Approved with Trustee Williams absent.

#19, LEGAL FEES INCREASE (LCW)

Approved with Trustee Lang abstaining and Trustee Williams absent.

#22, ATEP CONSULTANT AGREEMENTS

Item tabled with Trustee Williams absent.

#31, TRUSTEE TRAVEL

Item tabled with Trustee Williams absent.

#32, TRUSTEE REGALIA

Item tabled with Trustee Williams absent.

#33, CCCT BOARD NOMINATION

Recommended action was changed to approve the list and incorporate directing the Chancellor and Board President to confer and place one item on the agenda each month. Amended recommendation approved with Trustee Williams absent.

#34, BOARD MEETING DISCUSSION TOPICS

Approved with Trustee Williams absent.

#35, OCLTF SPEAKER - F. HARRIS

Approved to extend meeting until 10:30 p.m.

EXTENSION OF MEETING TIME

President Lang recessed the meeting to a public hearing to allow the public to comment on CSEA's initial proposal. There were no public comments and the regular meeting was reconvened.

#36, PUBLIC HEARING ON CSEA PROPOSAL

Approved with Trustee Williams absent.

#37, ACADEMIC ACTIONS

Approved with Trustee Williams absent.

#38, CLASSIFIED ACTIONS

Approved with Trustee Williams absent.

#39, SC AWARD OF BID

Approved with Trustee Williams absent.

#40, ATEP DEDICATION OF EASEMENT TO SCE

Approved with Trustee Williams absent.

#41, ATEP DEDICATION OF EASEMENT TO TUSTIN

Approved with Trustee Williams absent.

#42, ATEP AGREEMENT WITH TUSTIN (TEMP. UTILITIES)

Approved with Trustee Williams absent.

#43, GRANT APPLICATION

Approved with Trustee Padberg abstaining and Trustee Williams absent.

#44, MISC. BP'S - 4000 SERIES

Approved with Trustee Padberg abstaining and Trustee Williams absent.

#45, MISC. BP'S - 4000 AND 5000 SERIES

Approved with Trustee Padberg abstaining and Trustee Williams absent.

#46, SECOND SEGMENT BP 4000 SERIES

Approved with Trustee Williams absent.

#47, SABBATICAL RECOMMENDATIONS 2005-06

Approved with Trustee Williams absent.

#48, IVC REVISED FACULTY HIRING 2005-06

Selection of Option 1A with language in Options 2A and 2B changed to read "With appreciation to . . ." followed by the family name. Approved with Trustee Williams absent.

#49, SC FOUNDATION ROOM SIGNAGE

Information was provided to the board on the Monthly Financial Status Report; Quarterly Financial Status Report; Quarterly Investment Report; and Contracts Under \$5,000 (IVC/SC Foundations 2004 Year in Review was pulled).

#S 51-54, INFORMATION ITEMS

Approved to extend meeting until 10:45 p.m.

EXTENSION OF MEETING TIME

Nomination of Trustee Milchiker approved with Trustee Williams absent.

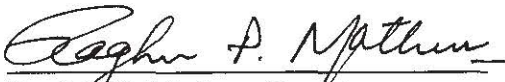
#59, OCSBA BERGESON AWARD NOMINATION

President McCullough, Vice President Vendley, Provost Kopecky, Ms. Hipolite, Mr. O'Neil, Professors Dominguez and Long, Ms. Zucker, and Ms. Williams gave reports.

#57, REPORTS

The meeting was adjourned at 10:55 p.m.

ADJOURNMENT


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR **AT THE 1/31/05 BOARD MEETING**

Items 7 and 24 pulled off the agenda. Items 4, 5, 6, 8, 9, 10, 11, 16, 19, 22, and 31 were 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. SADDLEBACK COLLEGE FOUNDATION: EXTENSION OF CONSULTANT AGREEMENT
Twelve- month extension of agreement with Dr. Richard French to serve as director of the capital campaign for the Health Sciences Building in the amount of \$45,000.
3. SADDLEBACK COLLEGE: 2005 SCLO EQUITY CONTRACTS
Contract with NPI Production Services, Inc., to hire up to four Equity Trust Artists for SCLO at a cost not to exceed \$20,020.10.
12. IRVINE VALLEY COLLEGE: GRANT ACCEPTANCE
Award of \$31,335 from the Foundation for California Community Colleges for the Temporary Assistance for Needy Families-Child Development Careers Program.
13. IRVINE VALLEY COLLEGE: GRANT AWARD
Award of \$4,980.46 from SBC-Pacific Bell for the Closed Captioning Project.
14. SOCCCD: SUBCONTRACTOR AGREEMENT
Agreement with North Orange County CCD for a reimbursable amount of up to \$15,000 for continuation of an Orange County Multimedia Center.

15. SOCCCD: DISTRICT INITIAL PROPOSAL TO CSEA
CHAPTER 586
Approval of proposal and set a public hearing on February 28, 2005.
17. SOCCCD: CHANGE ORDER REQUESTS
COR's 85, 86, and 88 for the Health Sciences Building
increasing the total project cost by \$10,841.
18. SOCCCD: CHANGE ORDER REQUESTS
COR's to Purchase Order P05-01311 for the Health Sciences
Building telephone infrastructure remediation by WP
Electric & Communications in the amount of \$34,819.28.
20. SOCCCD: 2005-06 NONRESIDENT TUITION FEES
Nonresident tuition fee of \$151 and capital outlay fee of
\$22 per semester unit, and application fee of \$48.
21. SOCCCD: DISTRICT INSTITUTIONAL MEMBERSHIPS
Revised 2004-05 memberships and estimated dues for
various organizations.
23. ATEP: AGREEMENT
Agreement with UCMI for inspection of record services for
the launching program in the amount of \$55,000.
24. ATEP: AGREEMENT
Agreement with TurnKey, Inc., to provide architectural
and engineering services for various changes in the
amount of \$13,363 plus expenses.
25. CLAIM AGAINST THE DISTRICT
Rejection of claim by Teresa Romero dated January 10,
2005, and referral to insurance administrator.
26. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
27. BUDGET AMENDMENT: 2004-05 RESTRICTED
GENERAL FUND
Adoption of Resolution 05-02 to amend the 2004-05
Adopted Budget.

28. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 02058 through 02440 totaling \$1,400,756.67, and confirming requisitions dated 11/25/04 through 1/13/05 totaling \$178,027.30.
29. PAYMENT OF BILLS
Checks 034805 through 037420 totaling \$8,731,978.26; Saddleback College Community Education checks 008074 through 008096 totaling \$42,069.36; and IVC Community Education checks 008070 through 008089 totaling \$9,012.08.
30. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donated items.