

MINUTES OF THE BOARD OF TRUSTEES' MEETING OF JANUARY 31, 2006

CALL TO ORDER

The open session of the regular meeting of the Board of Trustees was called to order by President Lang at 5:13 p.m.

PRESENT

Members of the Board of Trustees:

Dave Lang, President
Nancy Padberg, Vice President
Thomas Fuentes, Clerk
Bill Jay, Member
Marcia Milchiker, Member
Donald Wagner, Member
John Williams, Member
Paul Ho, Student Member

Administrative Officers:

Raghu Mathur, Chancellor
Gary Poertner, Deputy Chancellor
Bob King, Vice Chancellor, Human Resources
Allan Mac Dougall, Interim Vice Chancellor, Tech. and Learning Svcs.
Rich McCullough, President, Saddleback College
Glenn Roquemore, President, Irvine Valley College
Bob Kopecky, Provost, Advanced Tech. and Education Park

RECESS/RECONVENE

The open session was recessed to closed session and the board reconvened in open session at 7:09 p.m. with the same individuals present.

ACTIONS TAKEN IN CLOSED SESSION

On a 7 to 0 vote, the board approved three-month leaves without pay with benefits for two classified employees.

On a 7 to 0 vote, the board approved a six-month leave beginning December 16, 2005, without pay with benefits for a classified employee.

On a 7 to 0 vote, the board approved a seven-month leave of absence beginning February 1, 2006, without pay without benefits for a classified employee.

ANNOUNCEMENT

President Lang announced that item 50, SOCCCD Educational and Facilities Master Plan Progress Report, is being advanced to the beginning of the meeting.

#50, EDUCATIONAL AND FACILITIES MASTER PLAN PROGRESS REPORT

Information item (presentation by gkkworks and Maas Companies).

#1, BOARD/CHANCELLOR REPORTS AND REQUESTS FOR REPORTS

Trustees Jay, Padberg, Lang, Milchiker, Williams, and Ho, and Chancellor Mathur gave reports. Trustee Padberg requested a staff report that will be brought back to the board at a subsequent board meeting.

#s 2-28, CONSENT CALENDAR

Items 5, 27, and 28 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.)

#5, DISTRICT INSTITUTIONAL MEMBERSHIPS

The board approved removal of the American Library Association from IVC's and Saddleback's lists. All other items on the lists were unanimously approved.

#27, TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT

Approved.

#28, REIMBURSEMENT TO TRUSTEES FOR MILEAGE TO/FROM REQUIRED BOARD MEETINGS

Item tabled.

#29, PROPOSED SCHEDULE OF DISCUSSION TOPICS AT 2006 BOARD MEETINGS

Unanimously approved.

#30, CALIFORNIA COMMUNITY COLLEGE AUTOMATIC STUDENT VOTER REGISTRATION PROJECT

Unanimously approved.

#31, CCCT BOARD OF DIRECTORS NOMINATION 2006

No nomination.

#32, OCSBA MARIAN BERGESON AWARD

The nomination of Trustee Milchiker was unanimously approved.

#33, AGREEMENT FOR LEGAL SERVICES (LIEBERT CASSIDY WHITMORE)

Approved.

#34, ACADEMIC YEAR 2006-07 NONRESIDENT TUITION FEES FOR FOREIGN AND OUT-OF-STATE STUDENTS

Unanimously approved.

#35, IVC PERFORMING ARTS CTR. BUDGET AUGMENTATION (\$2,326,000 FROM BASIC AID)

Unanimously approved.

#36, ACADEMIC PERSONNEL ACTIONS

Unanimously approved.

#37, CLASSIFIED PERSONNEL ACTIONS

In item G.3, the temporary assignment should be at **Step 7**, not Step 3. In item G.6, the effective date should **January 2**, not January 3. Unanimously approved.

#38, MERIT SYSTEM ELECTION RESULTS

The merit system did not pass. Unanimously approved.

#39, REVISED BOARD POLICIES 4083, 6130, AND 6132

Unanimously approved.

#40, 2006-07 BONDED SABBATICAL RECOMMENDATIONS

Unanimously approved.

#41, IVC HONORARY ASSOCIATE DEGREE AWARD (TOM WALL)

Unanimously approved.

#42, IVC TENNIS TEAMS' OUT-OF-STATE TRAVEL (OAHU, HAWAII)

Unanimously approved.

#43, ATEP SITE IMPROVEMENTS AND SIGNAGE FOR THE LAUNCH OF ATEP AGREEMENT AMENDMENT (INCREASE OF \$254,098.76)

Unanimously approved.

#44, ATEP SUBSTANTIVE CHANGE PROPOSAL TO THE WESTERN ASSOC. OF SCHOOLS AND COLLEGES (WASC)

Unanimously approved.

#'s 45-54, INFORMATION ITEMS (WITH THE EXCEPTION OF ITEM 50 WHICH WAS REVIEWED EARLIER AND 51 WHICH WILL BE BROUGHT BACK)

Information was provided to the board on Basic Aid; Facilities Plan Status; Monthly Financial Status; Quarterly Financial Status; Student Evaluation of Faculty; Listing of Board Requested Reports; and IVC Annual Foundation Report.

ADJOURNMENT

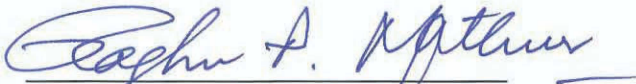
The meeting was adjourned at 9:53 p.m.

SPECIAL MEETING

Two items were submitted too late to include on the regular agenda so a special meeting was called (see notice). Item #1, Agreement with the City of Tustin Regarding Flooding Indemnity and Operations and Maintenance Plan for the Property, was unanimously approved. Item #2, IVC Performing Arts Center and Parking Lot Expansion Change Order Request, was also unanimously approved.

ADJOURNMENT

The special meeting was adjourned at 9:56 p.m.


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR
AT THE 1/31/06 BOARD MEETING

Items 5, 27, and 28 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: CONSULTANT AGREEMENT
Contract with Gary Bishop in the amount of \$14,000 to coordinate the NSF Grant deliverables for East coast partners.
3. SADDLEBACK COLLEGE: SCLO 2006 PRODUCTION EXPENDITURES
Approval of expenditures in the amount of \$318,512 for two musicals during the 2006 summer season.
4. SADDLEBACK COLLEGE: RE-ENTRY AND WOMEN'S RESOURCE CENTER GROUPS
Approval of Jacqueline Hyman as presenter for the spring semester 2006 support groups.
6. SOCCCD: MATERIALS TESTING AND SPECIAL INSPECTION SERVICES FOR VARIOUS PROJECTS
Agreement with Civil engineering Material Laboratory to provide services for the IVC Maintenance and Policy Facility and ATEP Launch projects for a total not to exceed \$50,000.
7. IRVINE VALLEY COLLEGE: AWARD OF BID
Award of Bid 270, Package 16-1, Electrical, to Baker Electric, Inc., for the Performing Arts Center in the amount of \$3,263,000.

8. IRVINE VALLEY COLLEGE: AWARD OF BID
Award of Bid 272, Package 06-1, Millwork, to K&Z Cabinet Co., Inc., for the Performing Arts Center in the amount of \$402,470.
9. IRVINE VALLEY COLLEGE: AWARD OF BID
Award of Bid 272, Package 07-1, Roofing, Waterproofing, Sheet Metal and Roof Hatches, to Danny Letner, Inc., dba Letner Roofing Company for the Performing Arts Center in the amount of \$759,999.
10. IRVINE VALLEY COLLEGE: AWARD OF BID
Award of Bid 272, Package 08-2, Glass and Glazing, to Moonlight Glass Co., Inc., for the Performing Arts Center in the amount of \$981,000.
11. IRVINE VALLEY COLLEGE: AWARD OF BID
Award of Bid 273, Flooring Replacement at Various Buildings, to Universal Metro, Inc., in the amount of \$75,768.16
12. IRVINE VALLEY COLLEGE: REJECT ALL BIDS
Rejection of bids submitted in relation to Bid 272, Package 02-04, Site Concrete, for the Performing Arts Center.
13. IRVINE VALLEY COLLEGE: PURCHASE OF BUILDER'S RISK INSURANCE FOR PERFORMING ARTS CENTER
Purchase from The Hartford Company in the amount of \$20,361.
14. IRVINE VALLEY COLLEGE: INSPECTOR OF RECORD
Agreement with Joyce Inspections & Testing, Inc., for an amount not to exceed \$40,000 for services during the first phase of the Maintenance and Police Facility project.
15. SADDLEBACK COLLEGE: AWARD OF BID/CHANGE ORDER
Award of Bid 1044, Construction of Stairways for Health Sciences Bldg., to Norse Corporation in the amount of \$99,803, and approval of Change Order 1 decreasing the contract amount by \$7,000.

16. SADDLEBACK COLLEGE: AWARD OF BID
Award of Bid 1047, Site Construction at Lower Campus for Temporary Classroom Facility, to Silver Creek Industries in the amount of \$1,499,498.
17. SADDLEBACK COLLEGE: RENEWAL OF AGREEMENT TO SUPPLY NATURAL GAS
Approval of continuing to purchase natural gas from Wasatch Energy until June 30, 2008.
18. SOCCCD: REVISION TO AGREEMENT WITH PRIVATE INVESTIGATION CONSULTANT
Revision to increase mileage reimbursement amount.
19. SOCCCD: ATTORNEY FOR INVESTIGATION SERVICES
Approval of agreement with Karen T. Meyers, Esq., in an amount not to exceed \$15,000.
20. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
21. BUDGET AMENDMENT: 2005-06 RESTRICTED GENERAL FUND
Adoption of Resolution 06-01 to amend the 2005-06 Adopted Budget.
22. CLAIM AGAINST THE DISTRICT
Rejection of claim by Vanessa San Vicente dated January 3, 2006, and referral to insurance administrator for processing.
23. CLAIM AGAINST THE DISTRICT
Rejection of claim by Kathy Byrne dated January 16, 2006, and referral to insurance administrator for processing.
24. SOCCCD: PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders P06-02227 through P06-02661 totaling \$24,647,653.01; and confirming requisitions dated 11/23/05 through 1/9/06 totaling \$186,405.11.

25. SOCCCD: PAYMENT OF BILLS
Checks 045920 through 046913 totaling \$5,036,849.08;
Saddleback College Community Education checks 008417
through 008446 totaling \$38,190.56; and IVC Community
Education checks 008160 through 008173 totaling
\$24,479.94.
26. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donations.