

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
February 18, 2003
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 5:05 p.m. CALL TO ORDER

The open session was recessed to closed session and the board reconvened open session at 7:00 p.m. RECESS/RECONVENE

Members of the Board of Trustees:

PRESENT

Donald Wagner, President
Dorothy Fortune, Vice President
Nancy Padberg, Clerk
Thomas Fuentes, Member
Dave Lang, Member
John Williams, Member
Derek Wong, Student Member

Absent

Marcia Milchiker, 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: Greg Bishopp, Randy Anderson

CSEA: Mary Williams

Classified Senates: Mark Sierakowski

Associated Student Government: Anthony Bartolini

Police Officers Association: Cloyce Kelly

On a 6 to 0 vote with Trustee Milchiker absent the board extended the contract of Sharon Donoff, Interim Vice President, Student Services, Saddleback College, to the end of May, 2003.

ACTIONS TAKEN IN
CLOSED SESSION

The board adopted Resolution 03-06, Saddleback College 2002 Men's Football Team, and Resolution 03-07, Saddleback College 2002 Women's Golf Team, with Trustee Milchiker absent.

RESOLUTIONS

Trustees Padberg, Fortune, Williams, and Wong gave reports.

#1A/B, BOARD REPORTS

Items 15 and 46 were removed from the agenda. No items were removed from Consent calendar for separate discussion/action. Approved with Trustee Milchiker absent. (Please see the listing of approved consent calendar items that is attached to these minutes.)

#S 2-33, CONSENT
CALENDAR

Approved with Trustee Milchiker absent.

#45, HEALTH SCI./DISTRICT
OFCS. BLDG. BUDGET INCREASE

Approved with Trustee Lang casting a negative vote and Trustee Milchiker absent.

#50, BP 4309

Information was provided to the board on Basic Aid; Midyear Reductions and New Fiscal Budget Cuts; Monthly Financial Status; Quarterly Investment Financial Status; Contracts Under \$5,000; IVC/SC OSH, Supply, and Equipment Allocations.

#S 35, 36, 37, 38, 39, AND 40,
INFORMATION ITEMS

Trustee Fortune was nominated and her nomination was approved with Trustee Fortune abstaining and Trustee Milchiker absent.

#41, OCSBA MARIAN BERGESON
AWARD NOMINATION

The board approved the firm of Hewitt and O'Neil with Trustee Padberg casting a negative vote and Trustee Milchiker absent.

#42, ATTORNEY FOR TUSTIN
BASE

Approved with Trustee Milchiker absent.

#43, ACADEMIC ACTIONS

Approved with Trustee Milchiker absent.

#44, CLASSIFIED ACTIONS

Accepted for review and study with Trustee Milchiker absent.

#47, BP 4091

Accepted for review and study with Trustee Milchiker absent.

#48, BP 103

Accepted for review and study with Trustee Milchiker absent. #49, BP 4000.2

Accepted for review and study with Trustee Milchiker absent. #51, BP 4310

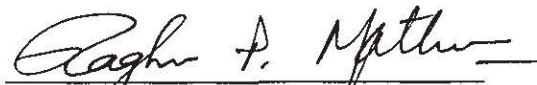
Accepted for review and study with Trustee Milchiker absent. #52, BP 8000

The board voted to convey the scheduling and coordination of appearances by the board and/or administration on Leisure World TV as a responsibility of the Clerk of the Board to make such arrangements. Approved with Trustee Fortune casting a negative vote and Trustee Milchiker absent. #53, 2003 BOARD MEDIA SCHEDULE

Accepted for review and study with Trustee Milchiker absent. #56, DEFERRAL OF FULL-TIME FACULTY OBLIGATION

Chancellor Mathur, Presidents Bullock and Roquemore, Mr. Bartolini, Mr. Sierakowski, Professors Bishopp, Anderson, and Merrifield, Ms. Williams, and Mr. Kelly gave reports. #54, REPORTS

The meeting was adjourned at 9:54 p.m. ADJOURNMENT


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR **AT THE 2/18/03 BOARD MEETING**

Items 15 and 46 were removed from the agenda. No items 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. IRVINE VALLEY COLLEGE: GRANT APPLICATIONS
Application for funding from the U.S. Department of Education for the project titled "College Consortium for Teacher Preparation in Reading and Literacy Instruction"; and from the Intl. Society for Optical Engineering for the project titled "K-12 Optics Outreach Program."
3. IRVINE VALLEY COLLEGE: REVISED FEE FOR 2003 SEMESTER COURSE
Increase to fee for Geology 181 Field Studies course.
4. IRVINE VALLEY COLLEGE: CURRICULUM REVISIONS FOR 2003-04 ACADEMIC YEAR
Proposed changes to curriculum implementation.
5. IRVINE VALLEY COLLEGE: TRAVEL FOR NATIONAL SPEECH CHAMPIONSHIPS
Participation of two students and a coach in the National Parliamentary Tournament of Excellence March 14-17 in Oregon, and the American Forensics Association National Individual Events Tournament April 3-8 in Mississippi for a total cost not to exceed \$3,400.
6. SADDLEBACK COLLEGE: RHORC CONSULTANT AGREEMENT ADDENDUM
Addendum to contract with Joanne Gray and Associates for additional services not to exceed \$31,000.

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7. SADDLEBACK COLLEGE: RHORC ACCEPTANCE OF AWARD AND AGREEMENT
Acceptance of the Nurse Workforce Initiative award in the amount of \$83,358.
8. SADDLEBACK COLLEGE: RHORC ACCEPTANCE OF AWARD
Acceptance of the Nurse Workforce Initiative of Orange County (OCWIB) award in the amount of \$200,000.
9. SADDLEBACK COLLEGE: RHORC ACCEPTANCE OF AWARD
Acceptance of the Nurse Workforce Initiative (OCWIB) award in the amount of \$60,000.
10. SADDLEBACK COLLEGE: RHORC CONSULTANT AGREEMENT
Agreement with Mary O'Connor for \$50 per hour not to exceed \$58,500 to provide specialized services to the program.
11. SADDLEBACK COLLEGE: RHORC CONSULTANT AGREEMENT
Agreement with Stephen Brookfield in an amount not to exceed \$5,500 to provide specialized services to the program.
12. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Travel by up to ten students and an advisor April 23-27 to the Annual National Student Nurses Assoc. Conference in Phoenix at a cost not to exceed \$10,000.
13. SADDLEBACK COLLEGE: 2003-04 CURRICULUM REVISIONS
Proposed changes to curriculum.
14. SADDLEBACK COLLEGE: LABORATORY FEES
Instructional lab fees for 2003-04.

15. SADDLEBACK COLLEGE: GUEST SPEAKER
Payment of honorarium in the amount of \$2,500 to Sandra Tsing Loh for her presentation at the March 11 Humanities Hour.
16. SADDLEBACK COLLEGE: GUEST SPEAKER
Payment of honorarium in the amount of \$100 to Rick Foster for his presentation at the Spring 2003 Distinguished Lecture Series.
17. SADDLEBACK COLLEGE: GUEST SPEAKER
Payment of honorarium in the amount of \$2,000 to Helice Bridges for two motivational workshops on April 2 paid for by the ASG.
18. SADDLEBACK COLLEGE: UNIVERSITY ROAD TRIP
Trip by 22 transfer students and two part-time counselors to Cal. State, Monterey Bay, UC Santa Barbara, and Cal. State, Channel Islands, March 18-20, in the amount of \$2,108.
19. SADDLEBACK COLLEGE: GUEST SPEAKER
Payment of honorarium in the amount of \$750 by the Class Action Club to Vandana Shiva for her presentation on April 2.
20. SADDLEBACK COLLEGE: GUEST SPEAKER
Selection of Johannes Van Tilburg as commencement speaker on May 23, 2003.
21. SADDLEBACK COLLEGE: NOTICE OF COMPLETION
Acceptance of the construction of walkways at lower campus as complete and authorization to file a Notice of Completion.
22. SOCCCD: MUSIC LICENSING AGREEMENTS WITH ASCAP AND BMI
Approval of licensing agreements with ASCAP and BMI for the amounts of \$5,983 and \$5,997, respectively.

23. SOCCCD: TELEPHONE SYSTEM UPGRADE AGREEMENT
Consulting agreement with PlanNet Consulting, Inc., for the purpose of providing additional telephone consulting services at a cost not to exceed \$25,000.
24. SOCCCD: SOFTWARE LICENSE AGREEMENT
Agreement with Ross Systems in the amount of \$25,000 for required software license.
25. SOCCCD: WORKFLOW INFRASTRUCTURE SOFTWARE LICENSE
Contract with Ultimus Corporation in the amount of \$49,740 for a software license for the Ultimus Workflow Suite.
26. SOCCCD: BUSINESS PROCESS REVIEW CONSULTANT
Agreement with Strata Information Group for the purpose of providing business process review consulting for HR/Payroll at a cost not to exceed \$35,000.
27. IRVINE VALLEY COLLEGE: NOTICE OF COMPLETION
Authorization to file a Notice of Completion for the flooring replacement in Building B-200.
28. IRVINE VALLEY COLLEGE: AWARD OF BID
Bid 253 for floor drain installation in the locker/shower building to H.P.L. in the amount of \$16,397.
29. IRVINE VALLEY COLLEGE: CHANGE ORDER
Change Order 1 for purchase of relocatable modular classroom and restroom facilities reflecting a credit to the district of \$47.74 from the La Habra City School District piggyback bid.
30. CLAIM AGAINST THE DISTRICT: JOHN POINDEXTER
Rejection of the claim dated February 5 and referral to the district's insurance administrator for processing.
31. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated in the exhibit.

32. BUDGET AMENDMENT: RESTRICTED GENERAL AND
CHILD DEVELOPMENT FUNDS

Adoption of Resolution 03-05 to amend the 2002-03
Adopted Budget.

33. PURCHASE ORDERS/CONFIRMING REQUISITIONS

Purchase orders 02173 through 02355, totaling \$586,517.58,
and confirming requisitions dated 1/7/03 through
1/31/03 totaling \$195,140.36.

34. PAYMENT OF BILLS

Checks 016860 through 017572 totaling \$5,047,732.19;
Saddleback College Community Education checks 6096
through 6118 totaling \$141,885.37; and Irvine Valley College
Community Education checks 6403 through 6407 totaling
\$9,899.46.