

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
February 23, 2004
ROOM 105, LIBRARY BUILDING, SADDLEBACK COLLEGE

The open session of the regular meeting of the Board of Trustees was called to order by Vice President Padberg at 5:05 p.m. **CALL TO ORDER**

The open session was recessed to closed session and the board reconvened open session at 7:48 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, Greg Bishopp

CSEA: Mary Williams

Classified Senates: No representation

Associated Student Government: Divya Yagalla, Kevin Fitzpatrick

Police Officers Association: Cloyce Kelly

On a 6 to 0 vote, the board authorized filing an amicus curiae brief in Mullin vs. Las Lomas School District before the 9th Circuit Court of Appeal. **ACTION TAKEN IN CLOSED SESSION**

Trustees Fuentes, Padberg, Wagner, Milchiker, Erquiaga and Chancellor Mathur gave reports. There were no board requests for reports.

#1A/B, BOARD/CHANCELLOR REPORTS

Items 5, 7, 12, 13, 17, and 23 were removed from the Consent Calendar for separate discussion/action. Unanimously approved as amended. (Please see the listing of approved consent calendar items that is attached to these minutes.)

#S 2-31, CONSENT CALENDAR

Unanimously approved.

#5, SC NSF GRANT WORKSHOP

Unanimously approved.

#7, SC ART HISTORY IN EUROPE

Unanimously approved.

#12, SC UNIVERSITY ROAD TRIP

Unanimously approved.

#13, SC COMMENCEMENT SPEAK

Unanimously approved.

#17, IVC VISION/MISSION STATEMENTS

Unanimously approved.

#23, SC ARCHITECT FOR MCKINNEY THEATRE UPGRADE

Unanimously approved.

#40, ATEP CONCEPTUAL DESIGN AND BUDGET

Unanimously approved.

#48, IVC PERFORMING ARTS CTR. DESIGN/FUNDING

The following statement was added to the MOU: *Retirees will be eligible to teach 10 OSH per year for a maximum of two years. The words contingent upon ratification by Faculty Association were added to the end of the recommended action. Unanimously approved as amended.*

#47, MOU FOR FACULTY SUPPLEMENTARY RETIREMENT PLAN

The words *contingent upon ratification of item 47 on this agenda by Faculty Association* were added to the end of the recommended action. Unanimously approved as amended.

#46, RETIREMENT INCENTIVE OFFER THROUGH PARS SYSTEM

Exhibits A, B, and D were unanimously approved. Exhibit C was approved with Trustee Lang abstaining.

#41, ATEP RATIFICATION OF PROGRAM LAUNCH AGREEMENTS

Exhibits A and B were unanimously approved. Exhibit C was approved with Trustee Lang abstaining.

#42, ATEP PROGRAM LAUNCH CONSULTANT AGREEMENTS

Approved with Trustee Wagner casting a negative vote.

#51, SABBATICAL LEAVE
PROPOSAL -
PETER ESPINOSA

Information was provided to the board on Basic Aid; Monthly Financial Status; Contracts Under \$5,000; Quarterly Investment Report; Ending Balances - June 30, 2003; Basic Aid Priority Projects; SC Proposed Automatic External Defibrillation Program; and Board Requested Report on IVC and SC Disaster Preparedness.

#S 32-39 INFORMATION ITEMS

Item G1 was removed to be voted on separately. All items with the exclusion of G1 were unanimously approved. Item G1 was approved with Trustee Lang casting a negative vote.

#43, ACADEMIC ACTIONS

Unanimously approved.

#44, CLASSIFIED ACTIONS

Motion to remove Howard Gensler from the list of faculty recommended for tenure. Motion to approve the faculty recommended for tenure with the exclusion of Gensler carried unanimously. Motion to deny tenure to Gensler failed with Trustees Milchiker and Lang casting affirmative votes and Trustee Padberg abstaining (which counts as an affirmative vote).

#45, ANNUAL REPORT OF PROBATIONARY FACULTY/FACULTY RECOMMENDED FOR TENURE

Unanimously accepted for review and study.

#49, BP 3610

Unanimously approved.

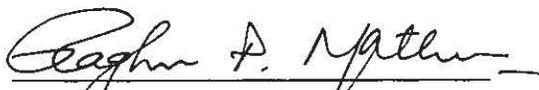
#50, IVC GRANT APPLICATION

Presidents Bullock and Roquemore, Ms. Yagalla, Mr. Fitzpatrick, Professor Merrifield, and Ms. Williams gave reports.

#52, REPORTS

The meeting was adjourned at 9:59 p.m.

ADJOURNMENT


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR
AT THE 2/23/04 BOARD MEETING

Items 5, 7, 12, 13, 17, and 23 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. MINUTES OF PREVIOUS MEETINGS
Regular meetings of September 29, October 27, and November 19, 2003, and special meetings of October 16, and December 8, 2003.
3. SADDLEBACK COLLEGE: 2004-05 REVISED LABORATORY FEES
Revised instructional lab fees as presented.
4. SADDLEBACK COLLEGE: CURRICULUM ADJUSTMENTS
Changes in the 2004-05 curriculum for the catalog.
6. SADDLEBACK COLLEGE: GUEST SPEAKER
Payment of honorarium to Dr. Eugene Steiner in the amount of \$100 for his presentation during the Spring 2004 Semester Distinguished Lecture Series.
8. SADDLEBACK COLLEGE: GERMAN LANGUAGE STUDIES IN VIENNA, AUSTRIA
Study abroad program and contracts for Summer 2004.
9. SADDLEBACK COLLEGE: SPANISH LANGUAGE STUDIES IN SANTANDER, SPAIN
Study aboard program and contracts for Summer 2004.

10. SADDLEBACK COLLEGE: AVALON CLUB GUEST SPEAKER
Presentation by Chris Crass on March 31 for honorarium/expenses of \$1,000.
11. SADDLEBACK COLLEGE: WOMEN'S AND GENDER STUDIES COMMITTEE EVENT
Panel of speakers for an event to be held on March 24, 2004, during Women's History Month for an honorarium not to exceed \$300.
14. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Travel by up to ten students and one advisor to the Annual Phi Theta Kappa International Honor Society Convention March 31-April 4, 2004, at a cost not to exceed \$13,044.40.
15. IRVINE VALLEY COLLEGE: NEW AND REVISED FEES
Individual course fees for Fall 2004 semester courses.
16. IRVINE VALLEY COLLEGE: CURRICULUM REVISIONS
Proposed changes for the 2004 academic year.
18. IRVINE VALLEY COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Travel by up to ten students and one advisor to the Annual Phi Theta Kappa International Honor Society Convention March 31-April 4, 2004, at a cost not to exceed \$7,930.
19. IRVINE VALLEY COLLEGE: CONTRACT AGREEMENT
Agreement with Drake Kryterion to serve as test providers for the Authorized Testing Center at IVC.
20. IRVINE VALLEY COLLEGE: CHANGE ORDER 2, CAFETERIA REMODEL
Change Order 2 increasing the contract by \$708.51 with no change to project completion date.
21. SOCCCD: REJECT ALL BIDS
Rejection of all bids submitted in relation to Bid 1030, Packages R, Epoxy Terrazo, and X, Signage, for the Health Sci./District Ofcs. Bldg.

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22. SADDLEBACK COLLEGE: ACCEPTANCE OF BOND FOR RELEASE OF STOP NOTICE
Bond submitted by Adams/Mallory Construction, Inc., related to the Greenhouse and Parking Lot 14 project.
24. SOCCCD: TELEPHONE SYSTEM REPLACEMENT CONSULTING SERVICE
Agreement with PlanNet Consulting, Inc., for the purpose of providing additional consulting services through June 2004 at a cost not to exceed \$50,000.
25. SADDLEBACK COLLEGE: RENEWAL OF CONTRACT FOR PRINTING, MAILING, AND PREPARATION OF COMMUNITY EDUCATION BROCHURE
Renewal of contract with Southwest Offset Printing in the amount of \$80,108.
26. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
27. BUDGET AMENDMENT: RESTRICTED GENERAL FUND, CHILD DEVELOPMENT FUND, AND CAPITAL OUTLAY FUND
Adoption of Resolution 04-07 to amend the 2003-04 Adopted Budget.
28. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 02051 through 02321 totaling \$1,542,178.38; and confirming requisitions dated 1/6/04 through 2/6/04 totaling \$260,885.83.
29. PAYMENT OF BILLS
Checks 025942 through 026811 totaling \$4,365,378.59; and Saddleback College Community Education checks 7189 through 7194 totaling \$27,475.63; and IVC Community Education checks 7107 through 7108 totaling \$2,860.43.
30. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donated items.

31. REIMBURSEMENT TO TRUSTEES FOR MILEAGE TO
AND FROM REQUIRED BOARD MEETINGS
Mileage for July, August, September, October, November,
and December, 2003.