

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 Lomitas 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.

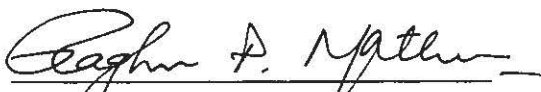
#50, IVC GRANT APPLICATION

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.

2/23/04

Page 2

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  
though 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.