

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

February 25, 2002

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 5:07 p.m. **CALLED TO ORDER**

There were no public comments on closed session items. **PUBLIC COMMENTS**

The open session was recessed to closed session. The Board of Trustees met in closed session from 5:07 p.m. to 6:40 p.m. All trustees were present. **CLOSED SESSION**

The open session of the regular meeting of the Board of Trustees was reconvened by President Wagner at 6:42 p.m. **RECONVENED**

Members of the Board of Trustees

Donald Wagner, President

Dorothy Fortune, Vice President

Nancy Padberg, Clerk

Thomas Fuentes, Member

Dave Lang, Member

Marcia Milchiker, Member

John Williams, Member

Steven McCarty, Student Member

PRESENT

Administrative Officers

Raghu Mathur, Chancellor

Gary Poertner, Deputy Chancellor

Tom Anderson, Vice Chancellor, Educational Services

Dixie Bullock, President, Saddleback College

Glenn Roquemore, Interim President, Irvine Valley College

Faculty Association

Lee Haggerty

Academic Senate

Alannah Rosenberg

Lewis Long

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California School Employees Association

Mary Williams

Classified Senates

Matt Suarez

Jamie Cayetano

Associated Student Government

No representation

Police Officers Association

Cloyce Kelly

Trustee Padberg, Clerk of the board, read out the following actions taken in closed session:

CLOSED SESSION

On a 7 to 0 vote, the board appointed Glenn Roquemore to the position of Interim President, Irvine Valley College, effective immediately.

Trustee Fortune read words of inspiration and Trustee Padberg led the pledge of allegiance.

INVOCATION/
PLEDGE

Six individuals addressed the board on various topics including the status of the Saddleback College Emeritus Program and the Construction and Millwork Program at Saddleback College, and introduction of two of the four IVC students who competed in the CBDNA (College Band Director's National Association) Divisional Intercollegiate Band.

PUBLIC COMMENTS

Trustees Padberg, Fortune, Wagner, Milchiker, Williams, and Student Trustee McCarty gave reports.

#1A, BOARD
REPORTS

Student Trustee McCarty asked for a report on the status of the Construction and Millwork Program at Saddleback College. Trustee Milchiker asked for a status report on the Emeritus Institute at Saddleback College, including whether the program needs more secretarial support and administrative positions; the possibility of retaining the Maas Company to assist the district in getting funding for the nursing building; and a report on how much of the land at the Tustin and El Toro bases is within district boundaries. Trustee Lang requested a reserve study that would provide information on the potential impact of the 2% assessment appeals, development of the

#1B, BOARD
REQUESTS FOR
REPORTS

Tustin Base property, existing established reserves and future anticipated reserves to enable assessment of where the district stands in terms of what is available and what needs to be reserved. Trustee Padberg asked that Trustee Lang's request become the basis of a report that is brought to the board on a regular basis, and Trustee Lang accepted her amendment. Requests for reports were approved unanimously.

The board unanimously adopted Resolution 02-06 commending Dr. Richard A. Jones for his leadership and dedicated service to the board, faculty, staff, and students as Acting Chancellor. Chancellor Mathur thanked Dr. Jones, expressed gratitude to the board for appointing him as the new Chancellor, and introduced his wife, Karuna, from the audience.

PRESENTATIONS

President Wagner advanced item 43, District Offices Building Report to accommodate the speakers. Chris Torrey, representing LPA architects, indicated that they had conducted a feasibility study for possible sites on the Saddleback College campus to construct the building. He stated that they cannot recommend a location with the little information they have, and need to assess which requirements are most important to the district. Trustee Padberg recommended that the item be reagendaized for a future meeting, perhaps a board workshop on the item.

#43, DISTRICT OFFICES BUILDING REPORT

Items 2 and 29 were pulled from the agenda. Items 6, 7, 16, 18, 20, 27, 39, 40, 41, and 42 were removed from the consent calendar by trustees for separate discussion and action. Motion by Trustee Williams, seconded by Trustee Fortune, to approve the consent calendar (please see the listing of approved consent calendar items that is attached to these minutes). Motion carried unanimously with Student Trustee McCarty casting an affirmative advisory vote.

#'s 2 - 42, CONSENT CALENDAR

Student Trustee McCarty asked President Wagner to advance item 46, Board Requested Report on College Bookstore Profits. Motion by Trustee Williams, seconded by Trustee Milchiker, to move item 46 forward. Motion carried unanimously with Student Trustee McCarty casting an affirmative advisory vote. Following a brief report provided by Vice Chancellor Anderson on the profits of the bookstores at both campuses with comparison data of textbook costs

#46, BOARD REQUESTED REPORT ON COLLEGE BOOKSTORE PROFITS

Motion by Trustee Fuentes, seconded by Trustee Milchiker, to nominate Trustee Wagner for membership on the CCCT Board of Directors. Motion carried with Trustee Wagner abstaining and Student Trustee McCarty casting an affirmative advisory vote.

**#28, CCCT BOARD
OF DIRECTORS
NOMINATION**

Motion by Trustee Fuentes, seconded by Trustee Padberg, to approve the proposed amendments to Board Policy 2100.1, Delegation of Authority to the Academic Senate. Academic Senate Presidents Long and Rosenberg addressed the board concerning the issue. Motion by Trustee Lang, seconded by Trustee Milchiker, to table the item. Motion to table failed with Trustees Lang and Milchiker casting affirmative votes and Student Trustee McCarty casting an affirmative advisory vote. Call the question carried. Main motion carried with Trustees Lang and Milchiker casting negative votes and Student Trustee McCarty casting a negative advisory vote.

#52, BP 2100.1

Motion by Trustee Williams, seconded by Trustee Fuentes, to approve/ratify the academic personnel actions. Trustee Lang requested a separate vote on item A-1. Motion to approve/ratify all items but A-1 carried unanimously with Student Trustee McCarty casting an affirmative advisory vote. Motion by Trustee Fortune, seconded by Trustee Fuentes, to approve item A-1 carried with Trustees Lang and Milchiker casting negative votes and Student Trustee McCarty casting an affirmative advisory vote.

**#53, ACADEMIC
PERSONNEL
ACTIONS**

Motion by Trustee Williams, seconded by Trustee Padberg, to approve/ratify the classified personnel actions. Trustee Lang asked what will occur at the end of the funding for the position in item A-5, and Vice President Ruiz replied that it is categorical funding that exists on a year-to-year basis only. Motion carried unanimously with Student Trustee McCarty casting an affirmative advisory vote.

**#54, CLASSIFIED
PERSONNEL
ACTIONS**

President Wagner recessed the board meeting to a public hearing to provide an opportunity for the public to comment on the SOCCCD Faculty Association's proposal concerning part-time faculty compensation. There were no public comments and President Wagner reconvened the board meeting.

**# 55, SOCCCDFA
INITIAL PROPOSAL
REGARDING PART-
TIME FACULTY
COMPENSATION**

President Wagner recessed the board meeting to a public hearing to provide an opportunity for the public to comment on the district's proposal concerning part-time faculty compensation. There were no public comments and President Wagner reconvened the board meeting.

**# 56, DISTRICT
INITIAL PROPOSAL
REGARDING PART-
TIME FACULTY
COMPENSATION**

Motion by Trustee Fuentes, seconded by Trustee Williams, to approve award of the contract for emergency repair of the 12KV Electrical Distribution System at Saddleback College to Hampton Tedder Electric Company in the amount of \$258,537. Deputy Chancellor Poertner indicated that this contract did not have to go out for bid because the County authorized it on an emergency basis. Motion carried unanimously with Student Trustee McCarty casting an affirmative advisory vote.

**#57, AWARD OF
CONTRACT**

Motion by Trustee Fuentes, seconded by Trustee Williams, to approve funding of \$1,429,000 from the basic aid allocation previously designated for the Loop Road to accomplish the Lower Campus Demolition, Greenhouse Relocation, and Landscape Improvement project at Saddleback College. Call the question carried unanimously. Main motion carried unanimously with Student Trustee McCarty casting an affirmative advisory vote.

**#58, LOWER CAMPUS
DEMOLITION,
GREENHOUSE
RELOCATION AND
LANDSCAPE
IMPROVEMENT**

Motion by Trustee Fuentes, seconded by Trustee Williams, to approve entering into an agreement with DSE Architecture to provide architectural services for the relocation and construction of the new greenhouse in the amount of \$43,700. Motion carried unanimously with Student Trustee McCarty casting an affirmative advisory vote.

**#18, ARCHITECTURAL
SERVICES FOR
GREENHOUSE**

IVC Chief of Police Kreza reviewed the California Commission on Peace Officer Standards and Training Certification Program for the board and expressed his support.

**#59, PARTICIPATION
IN THE P.O.S.T.
PROGRAM**

President Wagner advanced items 62 and 63 to be considered by the board before Reports.

**ADVANCE OF
#’s 62 AND 63**

Motion by Trustee Williams, seconded by Trustee Fuentes, to approve the contract of Dr. Raghu P. Mathur as Chancellor of SOCCCD effective February 4, 2002, through June 30, 2005, at an initial base salary of \$175,000. Motion carried with Trustees Lang and Milchiker casting negative votes.

**#62, EMPLOYMENT
AGREEMENT - DR.
RAGHU MATHUR**

ITEMS APPROVED BY CONSENT CALENDAR
AT THE 2/25/02 BOARD MEETING

Items 6, 7, 16, 18, 20, 27, 39, 40, 41, and 42 were removed from the Consent Calendar for separate discussion/action. Please see the minutes of the meeting for action on those items. Items 2 and 29 were pulled off the agenda. The following items were approved by vote on the amended Consent Calendar:

3. SADDLEBACK COLLEGE: GRANT ACCEPTANCE
Award of \$122,192 from the State Chancellor's Office to support increased enrollments in the Associate Degree Nursing Program.
4. SADDLEBACK COLLEGE: HEALTH CARE DELIVERY SYSTEM GRANT
Augmentation of RHORC grant award by the State Chancellor's Office for one year in the amount of \$200,000.
5. SADDLEBACK COLLEGE: LETTER OF AGREEMENT
Agreement with Yosemite CCD Child Development Training Consortium for the college to receive \$10,000 to assist students in obtaining or renewing permits for child care/development.
8. SADDLEBACK COLLEGE: COLLABORATIVE NURSING EDUCATION PROJECT
Subcontract with CSU Fullerton to solidify the working partnership to plan and develop a collaborative baccalaureate nursing program.
9. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT ADDENDUM
Addendum to contract service agreement with Joanne Gray to cover expenses not to exceed \$18,920 for the development of the Medical Coding Technician Model Curriculum.

10. SADDLEBACK COLLEGE: DUAL ADMISSIONS PROJECT
Subcontract agreement with Rancho Santiago CCD effective February 26, 2002, through June 30, 2002, for an amount not to exceed \$4,629 to be reimbursed to the college upon completion of the program.
11. SADDLEBACK COLLEGE: GUEST SPEAKER
Payment of honorarium of \$250 to L. James Tolbert for his presentation on February 26 as part of the Black History Month celebration.
12. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Request for the attendance of up to ten students and an advisor April 2-7 at a cost not to exceed \$8,000 at the 50th Annual National Student Nurses Assoc. Conference in Philadelphia.
13. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Request for the attendance of up to eight students and an advisor April 5-9 at a cost not to exceed \$7,500 at the 44th National Conference on Student Services in Miami.
14. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Request for the attendance of up to four students and an advisor April 2-8 at a cost not to exceed \$6,000 at the 84th Phi Theta Kappa International Convention in Nashville.
15. SADDLEBACK COLLEGE: "ADAPT" CONSORTIUM
Continuation of the partnership with California State Polytechnic University for the college to receive \$24,082 for its participation in this learning disability program.
17. SADDLEBACK COLLEGE: HVAC CONTROLS PROJECT
Approve Change Order 1 increasing the contract by \$1500, accept project as complete, and authorize filing a Notice of Completion.

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19. SADDLEBACK COLLEGE: BUILDING J DEMOLITION
Accept project as complete and authorize filing a Notice of Completion.
21. IRVINE VALLEY COLLEGE: NEW AND REVISED FEES
Individual course fees for Fall 2002 semester.
22. IRVINE VALLEY COLLEGE: CURRICULUM REVISIONS
Proposed changes in curriculum implementation for the 2001-2002 academic year.
23. IRVINE VALLEY COLLEGE: CONSULTANT AGREEMENT
Agreement with Dr. Jane Thompson for an amount not to exceed \$10,000 for her work on the Statewide Discipline/ Industry Collaborative for Business Education grant.
24. IRVINE VALLEY COLLEGE: CONSULTANT AGREEMENT
Agreement with Dr. Judee Timm for an amount not to exceed \$11,110 for her work on the Statewide Discipline/ Industry Collaborative for Business Education Grant.
25. IRVINE VALLEY COLLEGE: CONSULTANT AGREEMENT
Agreement with Dr. Richard DeVecchio for a monthly amount of \$5,720 not to exceed a total amount of \$22,880 for matriculation services.
26. SOCCCD: ARCHITECT FOR PREPARATION OF FINAL PROJECT PROPOSALS
Agreement with tBP Architects to provide FPP's for the Health Science/ Human Services Building and the Business and Technology Innovation Center for \$70,000 and \$65,000 respectively.

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37. 2002 DISTRICTWIDE CLASSIFIED DEVELOPMENT DAY
Annual event to be held on March 27, 2002, with expenses paid from staff development funds in an amount not to exceed \$6,000.
38. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences/events, and/or requests for local mileage reimbursement.
40. AUTHORIZATION OF PAYMENT TO TRUSTEE ABSENT FROM BOARD MEETING
Adoption of Resolution 02-08 to pay Trustee Milchiker for absence from the January 29, 2002, special board meeting.