

**MINUTES OF THE BOARD OF TRUSTEES' MEETING OF
FEBRUARY 27, 2006**

CALL TO ORDER

The open session of the regular meeting of the Board of Trustees was called to order by President Lang at 5:06 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 at 5:07 p.m. and the board reconvened in open session at 7:01 p.m. with the same individuals present.

ACTIONS TAKEN IN CLOSED SESSION

On a 7 to 0 vote, the board approved a five-month leave without pay or benefits for a classified employee.

#1, BOARD/CHANCELLOR REPORTS AND REQUESTS FOR REPORTS

Trustees Jay, Wagner, Fuentes, Padberg, Milchiker, and Ho, and Chancellor Mathur gave reports. There were no requests for staff reports.

ANNOUNCEMENT

President Lang announced that items #33, Annual Report of Probationary Faculty and Faculty Recommended for Tenure; #42, Educational and Facilities Master Plan Progress Report; #43, Information Technology Systems Master Plan; #25, SC/IVC Accreditation Team Recommendations; #29, SOCCCD Budget Development Discussion/Action; and #27, Agenda Item Software Implementation are being advanced to the beginning of the meeting.

#33, SOCCCD ANNUAL REPORT OF PROBATIONARY FACULTY AND FACULTY RECOMMENDED FOR TENURE

Unanimously approved.

#42, SOCCCD EDUCATIONAL AND FACILITIES MASTER PLAN PROGRESS REPORT

Information item (presentation by gkkworks and Maas Companies).

#43, SOCCCD INFORMATION TECHNOLOGY SYSTEMS MASTER PLAN

Information item.

#25, SC/IVC ACCREDITATION TEAM RECOMMENDATIONS

Item tabled to bring back to the next meeting.

#29, SOCCCD BUDGET DEVELOPMENT DISCUSSION

Item tabled to bring back to the next meeting.

#27, AGENDA ITEM SOFTWARE IMPLEMENTATION

Unanimously approved.

#s 2-24, CONSENT CALENDAR

Items 5 and 10 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, SC SPANISH LANGUAGE STUDIES IN SANTANDER, SPAIN

Approved.

#26, ENDORSEMENT OF CAMPAIGN FOR COLLEGE OPPORTUNITY

Referred back to the Chancellor by unanimous approval for revision of resolution language.

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

Unanimously approved.

#30, ATEP SETTLEMENT AND TENDER AGREEMENT FOR PROGRAM LAUNCH

Unanimously approved.

#31, ACADEMIC PERSONNEL ACTIONS

Unanimously approved.

#32 CLASSIFIED PERSONNEL ACTIONS,

Unanimously approved.

#34, CLASSIFIED PERSONNEL ORGANIZATIONAL ASSESSMENT

Unanimously approved.

#35, CSEA CHAPTER 586 TENTATIVE AGREEMENT

Unanimously approved.

#36, SC ELIMINATION OF HEALTH SERVICES FEE WAIVER

Unanimously approved.

#37, IVC ELIMINATION OF HEALTH SERVICES FEE WAIVER

Unanimously approved.

#'s 38-46, INFORMATION ITEMS (WITH THE EXCEPTION OF ITEM 42 AND 43 WHICH WERE REVIEWED EARLIER)

Information was provided to the board on Basic Aid; Facilities Plan Status; Contracts Under \$5,000; Monthly Financial Status; Report on Travel by Board and Executive Administrators; Student Evaluation of Faculty; and Listing of Board Requested Reports.

ADDITIONAL ITEMS #'s 49, 50, AND 51

Items will be brought back to the next meeting.

ADJOURNMENT

The meeting was adjourned at 10:52 p.m.


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR
AT THE 2/27/06 BOARD MEETING

Items 5 and 10 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: 2006-07 REVISED FEES
Revised fees for field studies courses.
3. IRVINE VALLEY COLLEGE: CURRICULUM REVISIONS
FOR THE 2006-07 ACADEMIC YEAR
Proposed changes in curriculum.
4. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE
TRAVEL
Attendance by two nursing faculty a cost not to exceed \$2,000
and ten students not to exceed \$6,700 at the Annual
Convention of the National Student Nurses' Association in
Baltimore MD April 2-6.
6. SADDLEBACK COLLEGE COMMUNITY EDUCATION
Program and presenters for Summer 2006.
7. SADDLEBACK COLLEGE: GUEST LECTURER
Payment of honorarium to Michael Fortino not to exceed
\$6,000 for conducting a two-day workshop on 10/24/06 for
nursing faculty.
8. SADDLEBACK COLLEGE: SABBATICAL LEAVE
REPLACEMENTS
Filling of one temporary full-time nursing faculty position for
FY 2006-07 and two temporary nursing faculty positions for
Spring 2007.

9. SADDLEBACK COLLEGE: TRAIN-THE-TRAINER WORKSHOP
Payment in the amount of \$17,000 for workshop on 8/2 – 8/4 on Rapid Prototyping and accommodations for participants at the Dana Point Marina Inn.
11. SADDLEBACK COLLEGE: GRANT ACCEPTANCE
Award of \$10,000 from the National Science Foundation under a grant awarded to Tennessee Tech. University for development of a remotely accessible rapid prototyping lab.
12. SADDLEBACK COLLEGE: GRANT ACCEPTANCE
Award of \$24,000 from San Bernardino CCD under a grant awarded by the U.S. Dept. of Labor to provide assistance in MSSC Skills Standards Certification.
13. SADDLEBACK COLLEGE: COMMENCEMENT SPEAKER
Recommendation of Ms. Patricia Clausen.
14. SADDLEBACK COLLEGE: PURCHASE AND INSTALLATION OF 190 DESKTOP COMPUTERS
Purchase by piggybacking on the Western States Contracting Alliance Master Price Agreement from Dell Marketing for \$285,077.52
15. SADDLEBACK COLLEGE: DEMOLITION AND SITE PREPARATION AT LOWER CAMPUS
Change Order 1 increasing the contract with Meadows Construction Services, Inc., in the amount of \$114,203.72 and extending the contract completion time by 26 days.
16. IRVINE VALLEY COLLEGE: AWARD OF BID
Bid 266D for biology and chemistry equipment for a total amount of \$107,546.45 to the vendors listed.
17. ATEP: CONSULTANT AGREEMENT FOR THE PROGRAM LAUNCH
Agreement with Hall & Foreman to provide Civil Engineering Services for an amount not to exceed \$35,000.

18. SOCCCD: WORKERS' COMPENSATION CLAIMS AUDIT AGREEMENT
Agreement with Arm Tech to perform consulting services not to exceed \$5,500 for audit of workers' compensation claims.
19. SOCCCD: CLASSIFIED STAFF DEVELOPMENT DAY
Honoraria in the amount of \$1,000 for Gail Brown and \$300 for Kaylaa Fox for their presentation of a teambuilding workshop.
20. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
21. SOCCCD: PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders P06-02662 through P06-02969 totaling \$7,316,789.70; and confirming requisitions dated 1/10/06 through 2/8/06 totaling \$99,875.11.
22. SOCCCD: PAYMENT OF BILLS
Checks 045914 through 047743 totaling \$4,310,850.90; Saddleback College Community Education checks 008447 through 008463 totaling \$4,310,850.90; and IVC Community Education checks 008174 through 008175 totaling \$25,182.84.
23. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donations.
24. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences and events and/or local mileage reimbursement.