

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
February 28, 2005
AUDITORIUM, ROOM 145, HEALTH SCIENCES/DISTRICT OFFICES BLDG.,
SADDLEBACK COLLEGE

The open session of the regular meeting of the Board of Trustees was called to order by President Lang at 5:00 p.m. CALL TO ORDER

The open session was recessed to closed session and the board reconvened open session at 7:58 p.m. RECESS/RECONVENE

Members of the Board of Trustees:

PRESENT

Dave Lang, President
Nancy Padberg, Vice President
Thomas Fuentes, Clerk
Bill Jay, Member
Marcia Milchiker, Member
Donald Wagner, Member
John Williams, Member
Brittany Poulton, Student Member

Administrative Officers:

Raghu Mathur, Chancellor
Gary Poertner, Deputy Chancellor
Tom Anderson, Vice Chancellor, Educational Services
Rich McCullough, President, Saddleback College
Glenn Roquemore, President, Irvine Valley College
Bob Kopecky, Provost, Advanced Tech. and Education Park

Faculty Association: Lewis Long

Academic Senate: Carmen Dominguez, Wendy Gabriella

CSEA: Connie Zucker

Classified Senates: Beep Colclough, Mary Williams

Associated Student Government: Shaun O'Neil

Police Officers Association: Cloyce Kelly

On a 7 to 0 vote, the board authorized initiation of litigation and the defendants and other particulars shall, once formally commenced, be disclosed to any person upon inquiry subject to the provisions of Government Code Section 54957.1(a)(2).

ACTION TAKEN IN
CLOSED SESSION

On a 6 to 0 vote with Trustee Fuentes absent from the room, the board granted a one-month leave with benefits without pay to a classified employee.

Trustees Jay, Padberg, Lang, Milchiker, Poulton, and Chancellor Mathur gave reports.

#1A/B, BOARD/CHANCELLOR
REPORTS

Unanimously approved.

#33, RECOMMENDATIONS
FOR TENURE

Items 9, 10, 11, and 24 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.)

#S 2-25, CONSENT
CALENDAR

Item tabled until the next meeting with Trustees Lang, Padberg, and Williams casting negative votes.

#9, SC CURRICULUM
ADJUSTMENTS

Item rejected with Trustees Lang and Milchiker casting affirmative votes.

#10, SC SPAIN STUDY ABROAD
PROGRAM

Approved with Trustee Williams casting a negative vote.

#11, SC ITALY STUDY ABROAD
PROGRAM

The first item listed was unanimously approved. The second, third, and fourth items were approved with Trustee Fuentes casting a negative vote.

#24, TRUSTEE TRAVEL

Item moved to the end of the meeting with Trustees Lang and Milchiker casting negative votes.

#26, ACCREDITATION TEAM
RECOMMENDATIONS

There were no public comments on item 27, SOCCCD Initial Proposal to CSEA, or item 28, ATEP Dedication of Easement.

#S 27 AND 28, PUBLIC HEARINGS

Unanimously approved.

#29, ATEP ADOPTION OF RES.05-
07, DEDICATION OF EASEMENT

Unanimously approved.

#30, ATEP ADOPTION OF RES.05-
08, DEDICATION OF EASEMENTS

Recommended action was amended to state "The board approved taking all appropriate action to terminate the agreement with TurnKey, Inc., for relocatable buildings for the ATEP launch program." Unanimously approved.

#31, ATEP TERMINATION OF AGREEMENT WITH TURNKEY

Unanimously approved.

#32, ATEP DECLARATION OF INDEMNITY AND RESTRICTIONS

Unanimously approved.

#34, ACADEMIC ACTIONS

Gary Poertner corrected the college location in item E.2 from Irvine Valley College to Saddleback College. Unanimously approved.

#35, CLASSIFIED ACTIONS

Approved with Trustee Lang absent from room.

#36, DISTRICT EDUCATION AND FACILITIES MASTER PLAN

Unanimously approved.

#37, SC SCIENCE/APP. SCIENCE BLDG. FEASIBILITY STUDY

Unanimously approved.

#38, 2006-07 ACADEMIC CALENDAR

Information was provided to the board on SOCCCD Locally Funded Projects Progress; Monthly Financial Status; Contracts Under \$5,000; and Board Requested Report on IVC/SC Foundations.

#S 39-42, INFORMATION ITEMS

Unanimously approved to extend until 10:30 p.m.

EXTENSION OF MEETING TIME

The board unanimously approved discussing accreditation team recommendation at the next meeting.

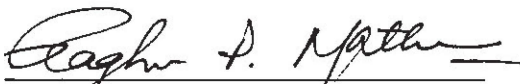
#26, DISCUSSION ITEM

President Roquemore, Provost Kopecky, Professors Long, Gabriella, and Dominguez and Mr. O'Neil gave reports.

#43, REPORTS

The meeting was adjourned at 11:35 p.m.

ADJOURNMENT


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR
AT THE 2/28/05 BOARD MEETING

Items 9, 10, 11, and 24 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: INSTRUCTIONAL AND STUDENT MATERIALS/LAB FEES
Same charge to students for Summer and Fall 2005 as previously approved.
3. IRVINE VALLEY COLLEGE: CURRICULUM REVISIONS
Proposed changes in curriculum for the 2005-06 academic year.
4. IRVINE VALLEY COLLEGE: OUT-OF-STATE TRAVEL
Travel by the college's Masterwork Chorale to the Carnegie Hall Masterworks Series in New York City, May 28-June 1, 2005.
5. IRVINE VALLEY COLLEGE: COMMENCEMENT SPEAKER 2005
Selection of Mr. Lou Bone.
6. SADDLEBACK COLLEGE: COMMENCEMENT SPEAKER 2005
Selection of Ms. Lori Serrato Olin.
7. SADDLEBACK COLLEGE: SPECIAL TOPICS COURSE
Course titled Architecture Special Topics: Urban Planning in Washington, D.C.
8. SADDLEBACK COLLEGE: COMMUNITY EDUCATION
Program and presenters for Summer 2005.

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12. SADDLEBACK COLLEGE: OUT-OF-STATE TRAVEL
Travel by up to nine students and one advisor to the Annual Phi Theta Kappa International Honor Society for Two-Year Colleges April 13 through April 17, 2005.
13. SOCCCD: CCCAPPLY MINI-GRANT
Application for funding from the State Chancellor's Office to implement CCCApply to replace our existing online admission application process.
14. SOCCCD: NOTICE OF COMPLETION
Filing of notices for Packages D, E, CC, DD, and EE for the Health Sciences Building.
15. SOCCCD: DONATION OF SURPLUS PROPERTY
Authorization to donate unneeded potters' wheels and chairs to Capistrano Valley High School.
16. SOCCCD: TELEPHONE INFRASTRUCTURE
REMEDATION CHANGE ORDER
Change Order 2 decreasing the contract amount with W.P. Electric and Communication by \$20,002.11.
17. SOCCCD: RENEWAL OF AGREEMENT WITH
MONSTER
Agreement with TMP Interactive Inc. d/b/a Monster in an amount not to exceed \$7,553 for various hiring tools.
18. SOCCCD: CLAIM AGAINST THE DISTRICT
Rejection of claim by Joe Harris dated January 13, 2005, and referral to insurance administrator.
19. SOCCCD: TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
20. SOCCCD: BUDGET AMENDMENT - RESTRICTED
GENERAL FUND
Adoption of Resolution 05-06 to amend the 2004-05 Adopted Budget.

21. SOCCCD: PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 02441 through 02715 totaling \$925,031.29 and confirming requisitions dated 1/14/05 through 2/10/05 totaling \$195,740.69.
22. SOCCCD: PAYMENT OF BILLS
Checks 037421 through 038173 totaling \$4,378,491.41; Saddleback College Community Education checks 008097 through 008110 totaling \$37,818.36; and IVC Community Education checks 008090 through 008093 totaling \$195.
23. AUTHORIZATION OF PAYMENT TO TRUSTEE ABSENT FROM BOARD MEETING
Adoption of Resolution 05-11 to pay Trustee Williams for absence at January 31, 2005, board meeting.
25. SOCCCD: REIMBURSEMENT TO TRUSTEES FOR MILEAGE TO/FROM REQUIRED BOARD MEETINGS
Mileage reimbursement for July, August, September, October, November, and December, 2004.