

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
March 24, 2003
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 5:04 p.m. CALL TO ORDER

The open session was recessed to closed session and the board reconvened open session at 7:20 p.m. RECESS/RECONVENE

Members of the Board of Trustees:

PRESENT

Donald Wagner, President
Dorothy Fortune, Vice President (left meeting at 9:30 p.m.)
Nancy Padberg, Clerk
Thomas Fuentes, Member
Dave Lang, Member
Marcia Milchiker, Member
John Williams, Member
Derek Wong, 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: Greg Bishopp, Randy Anderson

CSEA: Mary Williams

Classified Senates: Mark Sierakowski, Steve Woodard

Associated Student Government: Nicolette Ward, Anthony Bartolini

Police Officers Association: Cloyce Kelly

There were no actions to report from closed session.

ACTIONS TAKEN IN
CLOSED SESSION

Trustees Fuentes, Lang, Padberg, Wagner, Milchiker, Williams, and Wong gave reports. Trustees Milchiker and Lang requested reports.

#1A/B, BOARD REPORTS

Items 4, 7, 8, 11, and 23 were removed from the Consent Calendar for separate discussion/action. Approved as amended. (Please see the listing of approved consent calendar items that is attached to these minutes.)

#'S 2-30, CONSENT
CALENDAR

Unanimously approved.

#4, IVC OUT-OF STATE
ATHLETIC EVENT

The board voted unanimously to pull the item to be brought back in one month.

#7, OXFORD SEMESTER ABROAD -
SPRING 2004

Approved with Trustee Lang abstaining.

#8, SC COMMUNITY EDUCATION -
SUMMER 2003

Unanimously approved.

#11, SC GUEST SPEAKER FOR
EASTERN ARTS CLUB

Unanimously approved.

#23, DEFERRAL OF FULL-TIME
FACULTY

Information was provided to the board on Basic Aid; Monthly Financial Status; Contracts Under \$5,000; Saddleback College 2004 Teacher of the Year Nomination.

#'S 31, 32, 33, AND 34,
INFORMATION ITEMS

The board voted unanimously to elect Trustee Williams.

#35, CCCT BOARD ELECTION

Deputy Chancellor Poertner changed the date in item C.1 from March 25, 2003, to May 1, 2003. Unanimously approved.

#36, ACADEMIC ACTIONS

Unanimously approved.

#37, CLASSIFIED ACTIONS

Unanimously approved.

#38, BUDGET PREPARATION
UPDATE - USE OF BASIC AID FUN

The board approved an amendment to bring the item back to the board for a vote before money is spent with Trustee Williams casting a negative vote and Trustee Fortune absent. The board approved adding the words *after the Health Science Building is funded and completed* following the words "... from basic aid funds ..." in the first sentence of the Recommendation with Trustee Fortune absent. Main motion as amended carried with Trustee Fortune absent.

#39, SOCCCD BUILDING REPAIRS

Accepted for review and study with Trustee Fortune absent.

#40, SOCCCD ORGANIZATION
STRUCTURE

Accepted for review and study with Trustee Milchiker casting a negative vote and Trustee Fortune absent.

#41, BP 102, 106, 107, AND 108

Chancellor Mathur, Presidents Bullock and Roquemore, Ms. Ward, Professors Bishopp, Anderson, and Merrifield gave reports.

#42, REPORTS

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

ADJOURNMENT


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR
AT THE 3/24/03 BOARD MEETING

Items 4, 7, 8, 11, 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. IRVINE VALLEY COLLEGE: COMMUNITY
EDUCATION – SUMMER 2003
Approval of courses, presenters, and compensation.
3. IRVINE VALLEY COLLEGE: HAWAII
INTERNATIONAL CHORAL FESTIVAL
Vendor change to Compass Travel for the Concert Tour
conducted March 23-30, 2003, that was previously board
approved November 19, 2002.
5. SADDLEBACK COLLEGE: HORTICULTURE FIELD
STUDIES
Field trip July 10-July 13, 2003, to Grand Canyon and
adjacent areas to complement instruction in the
Horticulture Program.
6. SADDLEBACK COLLEGE: GUEST SPEAKER
Payment of honorarium in the amount of \$1,500 for Yxta
Maya Murray's presentation during the April 14
Humanities Hour.
9. SADDLEBACK COLLEGE: 2003-04 COLLEGE CATALOG
ADJUSTMENTS
Changes for publication in the catalog.

10. SADDLEBACK COLLEGE: COMMENCEMENT
Payment of compensation for services rendered by technicians and musicians in the amount of \$9,700 for the May 23 commencement ceremony
12. SADDLEBACK COLLEGE: GUEST SPEAKER FOR IRANIAN AWARENESS WEEK
Presentations by guest lecturers Nikki Keddie, Jayereh Tohidi, Kakzem Alamdari, Ismail Poonawala, Hamid Bahadori, Dariush Zahedi the week of April 14-17, 2003, for no honorarium.
13. SADDLEBACK COLLEGE: GUEST SPEAKER FOR AVALON CLUB
Payment of honorarium in the amount of \$450 each to Sonali Kolhatkar and Tahmeena Faryal for their presentations on April 9, 2003.
14. SADDLEBACK COLLEGE: GUEST SPEAKER FOR CLASS ACTION CLUB
Presentation by Mike Davis on the history of Southern California on April 23, 2003, for no honorarium.
15. SADDLEBACK COLLEGE: NOTICE OF COMPLETION
Acceptance of the Demolition of Buildings F, R, and adjacent areas as complete and authorization to file Notice.
16. IRVINE VALLEY COLLEGE: NOTICE OF COMPLETION
Authorization to file Notice of Completion for the Electronic Sign Design and Construction project and release retention.
17. IRVINE VALLEY COLLEGE: NOTICE OF COMPLETION
Authorization to file Notice of Completion for the Construction of Baseball Dugouts project and release retention.
18. SOCCCD: CHANGE ORDER FOR BUILDING "A"
DEMOLITION AND REPLACEMENT
Change Order 2 decreasing the contract with Construct One Corporation by \$6,108.29 and revising completion date to June 4, 2003.

3/24/03

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19. SADDLEBACK COLLEGE: AWARD OF BID
Bid 1023 for the Printing, Mailing, and Preparation of the Community Education brochure for 2003 to Southwest Offset Printing in the amount of \$77,396.
20. IRVINE VALLEY COLLEGE: AWARD OF BID
Bid 255 for the power supply for the modular trailer to Malia Construction dba West Star Construction in the amount of \$29,500.
21. IRVINE VALLEY COLLEGE: AWARD OF BID
Bid 254 for the construction of the building modifications needed for installation of the observatory structure to Christopher Matthews Construction Company in the amount of \$15,800.
22. SOCCCD: ADOPTION OF RESOLUTION 03-09 AND APPROVAL OF CONTRACT WITH ENVOY PLAN SVCS.
Resolution for adoption of 403(b) Tax Sheltered Annuity Plan and Governmental 457(b) Deferred Compensation Plans, and contract with Envoy Plan Svcs. for administrative and compliance services.
24. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
25. BUDGET AMENDMENT: RESTRICTED GENERAL FUND
Adoption of Resolution 03-10 to amend the 2002-03 Adopted Budget.
26. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 02356 through 02660 totaling \$1,163,204.22, and confirming requisitions dated 2/1/03 through 3/7/03 totaling \$115,603.11.
27. PAYMENT OF BILLS
Checks 017573 through 018483 totaling \$3,041,225.06; Saddleback College Community Education checks 6119 through 6126 totaling \$22,177.46; and Irvine Valley College Community Education checks 6408 through 6411 totaling \$3,148.16.

28. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donated items.
29. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL
MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences/events, and/or
local mileage reimbursement.
30. MILEAGE REIMBURSEMENT TO TRUSTEES
Mileage reimbursement for travel to and from required
board meetings.