

**MINUTES OF THE BOARD OF TRUSTEES' MEETING OF
MARCH 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 5:00 p.m.

PRESENT

Members of the Board of Trustees:

Dave Lang, President

Nancy Padberg, Vice President (left the meeting at 7:35 p.m.; returned at 9:08)

Thomas Fuentes, Clerk

Bill Jay, Member

Marcia Milchiker, Member

Donald Wagner, Member (arrived at 6:00 p.m.)

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 5:01 p.m. and the board reconvened in open session at 6:33 p.m. with the same individuals present.

ACTIONS TAKEN IN CLOSED SESSION

On a 6 to 0 vote, with Trustee Wagner absent, the board approved the request of a classified staff member for an extension until April 24, 2006, of a previously approved three-month leave without pay with benefits.

#1, BOARD/CHANCELLOR REPORTS AND REQUESTS FOR REPORTS

Trustees Jay, Wagner, Fuentes, Padberg, Lang, Milchiker, and Ho, and Chancellor Mathur gave reports. Trustees Jay, Milchiker, and Wagner requested staff reports that will be brought back to the board at a subsequent board meeting.

ANNOUNCEMENT

President Lang announced that items #33, Educational and Facilities Master Plan; #31, SOCCCD Budget Development Discussion; and #26, SC/IVC Accreditation Team Recommendations, are being advanced to the beginning of the meeting.

#33, EDUCATIONAL AND FACILITIES MASTER PLAN

Unanimously approved.

#31, SOCCCD BUDGET DEVELOPMENT

The first word in guideline #1 under Recommendation was changed from "Provide" to "Consider." Approved. Guideline #2 under Recommendation was tabled.

#26, SC/IVC ACCREDITATION TEAM RECOMMENDATIONS

Information/Discussion item (status report presentations by Presidents McCullough and Roquemore, and Chancellor Mathur).

#s 2-25, CONSENT CALENDAR

Items 17 and 19 were removed from the Consent Calendar for separate discussion/action. Approved. (Please see the listing of approved consent calendar items that is attached to these minutes.)

#17, ATEP SUBSTITUTION OF CONTRACTOR FOR SITE IMPROVEMENT AND SIGNAGE (HALL AND FOREMAN, INC.)

Approved.

#19, ATEP CONSTRUCTION OF INCREMENT 2 OF THE LAUNCH PROGRAM (ACCEPTANCE OF THE COMPLETION CONTRACTOR)

At the meeting, Chancellor Mathur read updated information for the agenda item Recommendation as follows: "The Chancellor recommends that the Board of Trustees accept Resun Leasing, Inc., the Completion Contractor tendered by The Hartford Insurance Company. It is further recommended that, subject to verification of licensing, bonding, and all other requirements, the Board authorize the Chancellor to execute the agreement for the completion of Increment 2 of the Launch Program for the amount of \$3,292,203." Approved.

#27, PROPOSED SPECIAL BOARD MEETING TO CONTINUE DISCUSSION OF ACCREDITATION ISSUES AT 2/13/06 MEETING

Approved.

#28, RESOLUTION REGARDING ACCREDITATION RECOMMENDATIONS

The fourth paragraph of Resolution 06-06 (Exhibit B, page 1) was revised at the end to read ". . . thereby avoiding macromanagement by constituent groups."

Approved.

#29, REINSTATEMENT OF AMERICAN LIBRARY ASSOC. TO APPROVED DISTRICT MEMBERSHIP LIST

Motion to approve failed.

#30, CCCT BOARD OF DIRECTORS ELECTION

The board unanimously approved candidates Conley, Chadwick, Nelson, Ortell, Jones, Albiani, Fong, Batiste, Bader and Edmiston.

#32, BOARD POLICY REVISIONS

Board Policies 107, Board Policy and Administrative Regulations; 5300, Grading Policy; and 5301, Course Repetition, were accepted for Review and Study.

#34, IVC CONSTRUCTION MANAGEMENT WITH MULTIPLE PRIME CONTRACTS FOR BUSINESS AND TECHNOLOGY INNOVATION CENTER

Unanimously approved.

#35, ACADEMIC PERSONNEL ACTIONS

Unanimously approved.

#36 CLASSIFIED PERSONNEL ACTIONS,

Item F on page 4 was changed to read ". . . resignation effective February 24, 2006." Unanimously approved.

#37, STUDENT VOTER REGISTRATION ASSISTANCE

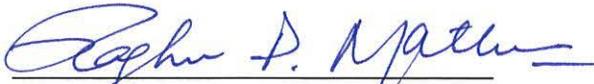
Unanimously approved.

#'s 38-46, INFORMATION ITEMS

Information was provided to the board on Basic Aid; Facilities Plan Status; Contracts Under \$5,000; Monthly Financial Status; Electronic Board Agenda; Waitlist Status; Listing of Board Requested Reports; SC Professor of the Year; and IVC Teachers of the Year.

ADJOURNMENT

The meeting was adjourned at 9:52 p.m.


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR
AT THE 3/27/06 BOARD MEETING

Items 17 and 19 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. SADDLEBACK COLLEGE: REVISED 2006-07 LAB FEES
Revised instructional laboratory fees.
3. SADDLEBACK COLLEGE: CERTIFICATES, DEGREES,
AND CURRICULUM REVISIONS FOR 2006-07
Proposed changes for the 2006-07 academic year.
4. SADDLEBACK COLLEGE: GUEST LECTURERS
HONORARIA
Honoraria in the amount of \$100 for Dr. Michael
Grossman's presentation on 4/14/06.
5. SADDLEBACK COLLEGE: HORTICULTURE FIELD
STUDIES COURSE
Horticulture 189 course to Canyonland Park and adjacent
areas in Utah from 6/15 - 6/18/06.
6. SADDLEBACK COLLEGE: ARCHITECTURE SPECIAL
TOPICS COURSE
Architecture 289 Special Topics to New York City from
6/24 - 7/1/06.
7. SADDLEBACK COLLEGE: GEOLOGY FIELD STUDIES
COURSE
Geology 170 National Parks and Monuments to Zion,
Bryce, Yosemite, Arches and the Grand Canyon (CA, AZ
and UT) from 6/2 - 6/10/06.

8. IRVINE VALLEY COLLEGE: COMMUNITY EDUCATION - SUMMER 2006
Courses, instructors, and compensation as indicated.
9. IRVINE VALLEY COLLEGE: SERVICES AGREEMENT
Agreement with Capstone Turbine Corporation for three years for \$32,327 to provide full-service coverage of the microturbines.
10. IRVINE VALLEY COLLEGE: NOTICE OF COMPLETION
Filing of the Notice for the Furnish and Install Emergency Generator project.
11. IRVINE VALLEY COLLEGE: MAINTENANCE AND POLICE FACILITY PROJECT
Change Order 1 increasing the amount of the contract with Mepco Svcs. by \$13,369 and extending the completion date by 8 days.
12. IRVINE VALLEY COLLEGE: PERFORMING ARTS CENTER PROJECT
Change Order Requests 7 and 8 with the trade contractors listed increasing the total project cost by \$18,082.
13. SADDLEBACK COLLEGE: MATERIALS TESTING AND SPECIAL INSPECTION AGREEMENT FOR TEMPORARY CLASSROOM FACILITIES
Agreement with Civil Engineering Material Laboratory in an amount not to exceed \$25,000.
14. SADDLEBACK COLLEGE: AMENDMENT TO AGREEMENT WITH ENVIRONMENTAL PROJECT MANAGER
Amendment 2 to the agreement with Bainbridge Group, Inc., increasing the total not to exceed amount to \$130,000.
15. SADDLEBACK COLLEGE: FURNISH/INSTALL LEASED MODULAR BLDGS. FOR TEMPORARY CLASSROOMS
Purchase order to Mobile Modular for a one year lease of temporary classroom buildings for \$190,780.

16. ATEP: LAUNCHING PROGRAM AGREEMENT FOR IN-PLANT INSPECTION SERVICES
Agreement with All American Inspection for in-plant inspection of record services for an amount not to exceed \$35,000.
18. ATEP: LASER ELECTRO-OPTICS AND CACT PHOTONICS PROGRAM EQUIPMENT/INFRASTRUCTURE EXPENDITURES
Allocation of \$241,524 for modification at the Reynolds Avenue site for these programs.
20. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
21. SOCCCD: BUDGET AMENDMENT
Adoption of Resolution 06-05 to amend 2005-06 Restricted General Fund.
22. SOCCCD: PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders P06-02970 through P06-3266 totaling \$4,710,895.18 and P07-00001 amounting to \$200; and confirming requisitions dated 2/9/06 through 3/9/06 totaling \$191,562.65.
23. SOCCCD: PAYMENT OF BILLS
Checks 047744 through 048457 totaling \$3,786,630.10; and Saddleback College Community Education checks 008464 through 008500 totaling \$99,163.13.
24. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donations.
25. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences and events and/or local mileage reimbursement.