

MINUTES OF THE BOARD OF TRUSTEES  
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT  
March 29, 2004  
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 5:06 p.m. **CALL TO ORDER**

The open session was recessed to closed session and the board reconvened open session at 7:04 p.m. **RECESS/RECONVENE**

Members of the Board of Trustees:

**PRESENT**

Donald Wagner, President  
Nancy Padberg, Vice President  
Tom Fuentes, Clerk  
Dave Lang, Member  
Marcia Milchiker, Member  
John Williams, Member  
Phil Erquiaga, Student Member

Administrative Officers:

Raghu Mathur, Chancellor  
Gary Poertner, Deputy Chancellor  
Tom Anderson, Vice Chancellor, Educational Services  
Dixie Bullock, President, Saddleback College  
Dennis White, Vice President, Irvine Valley College

Faculty Association: Lewis Long

Academic Senate: Carmen Dominguez, Greg Bishopp

CSEA: Mary Williams

Classified Senates: No representation

Associated Student Government: Divya Yagalla, Kevin Fitzpatrick

Police Officers Association: Cloyce Kelly

On a 6 to 0 vote, the board appointed Walter Rice to the position of Interim Director, Facilities and Maintenance, IVC. **ACTION TAKEN IN CLOSED SESSION**

On a 6 to 0 vote, the board granted a classified employee (Police Officer, IVC) a three month leave without pay with benefits.

Trustees Lang, Fuentes, Padberg, Milchiker, Erquiaga and Chancellor Mathur gave reports. Trustee Milchiker requested a report.

#1A/B, BOARD/CHANCELLOR REPORTS

Items 11, 12, 17, 19, 21, and 22 were removed from the Consent Calendar for separate discussion/action. Unanimously approved as amended. (Please see the listing of approved consent calendar items that is attached to these minutes.)

#'S 2-26, CONSENT CALENDAR

Unanimously approved.

#14, TELECOMMUNICATION NETWORK SYSTEM REPLACEMENT

Unanimously approved.

#37, ATEP TRANSFER OF MCAS TUSTIN PROPERTY

Unanimously approved.

#41, ATEP PROGRAM LAUNCH CONSULTANT AGREEMENTS

Information item.

#30, IVC PERFORMING ARTS CTR. PROGRESS REPORT

Unanimously approved.

#17, IVC VISION/MISSION STATEMENTS

Unanimously approved.

#11, IVC COMMENCEMENT SPEAKER

Unanimously approved.

#12, HEALTH SCI. BLDG. CHANGE ORDERS

Unanimously approved.

#17, PURCHASE OF PASSENGER VANS

Unanimously approved.

#19, IVC NOTICE OF COMPLETION

Unanimously approved.

#21, TRANSFER OF BUDGET APPROPRIATIONS

Unanimously approved.

#22, BUDGET AMENDMENT

Information was provided to the board on Basic Aid; Monthly Financial Status; Contracts Under \$5,000; Revision of District Graphic Identity; Board Requested Report on Trends in Enrollment and FTES and Enrollment Management Plans; and IVC Summer 2004 Stipends.

#'S 27-33 INFORMATION ITEMS

Trustee Williams withdrew his nomination. The board unanimously approved Walter Howald as its nominee.

#34, CCCT DIRECTORS ELECTION

Unanimously approved

#35, ACADEMIC ACTIONS

Unanimously approved.

#36, CLASSIFIED ACTIONS

Unanimously approved.

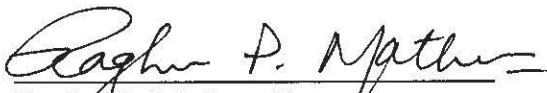
#38, BP 3610

Presidents Bullock, Vice President White, Ms. Yagalla, Mr. Fitzpatrick, and Professor Dominguez gave reports.

#39, REPORTS

The meeting was adjourned at 8:50 p.m.

ADJOURNMENT

  
Raghu P. Mathur, Secretary

**ITEMS APPROVED BY CONSENT CALENDAR**  
**AT THE 3/29/04 BOARD MEETING**

**Items 11, 12, 17, 19, 21 and 22 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. MINUTES OF PREVIOUS MEETINGS  
Regular meeting of December 8, 2003.
3. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL  
Attendance of nine students and two advisor at the 2004 National Model United Nations Conference in New York April 5-11 at a cost not to exceed \$8,000.
4. SADDLEBACK COLLEGE: COMMUNITY EDUCATION  
Course offerings, presenters, and compensation for Summer 2004.
5. SADDLEBACK COLLEGE: 2004-05 COLLEGE CATALOG ADJUSTMENTS  
Changes as recommended.
6. SADDLEBACK COLLEGE: 2005 TEACHER OF THE YEAR  
Nomination of Associate Professor Pennie Foster for the Orange County Community College Teacher of the Year.
7. IRVINE VALLEY COLLEGE: OUT-OF-STATE FIELD STUDIES COURSE  
Approval of Geology 170 travel to Zion National Park, Utah, June 3-6, 2004.



8. IRVINE VALLEY COLLEGE: COMMUNITY EDUCATION  
Course offerings, presenters, and compensation for Summer 2004.
9. IRVINE VALLEY COLLEGE: 2004-05 CURRICULUM CHANGES  
Changes as recommended.
10. IRVINE VALLEY COLLEGE: CONTRACT AGREEMENT  
Agreement with the Orange County Center for Excellence and acceptance of funding of \$14,800 for marketing contract education and economic development programs.
13. SOCCCD: BANKING SERVICES AGREEMENT WITH WELLS FARGO BANK  
Approval of a five-year agreement with Wells Fargo Bank effective April 1, 2004.
14. SOCCCD: TELECOMMUNICATION NETWORK SYSTEM REPLACEMENT RECOMMENDATION  
Recommendation of a Cisco Systems Converged IP Telephone and Data System and authorization to proceed with implementation, project planning, and contract preparation with Cisco and NextiraOne.
15. SADDLEBACK COLLEGE: FIVE YEAR LEASE FOR DUPLICATING EQUIPMENT  
Lease by piggybacking on the County of Los Angeles contract 41380 and issue purchase order with Xerox Corp. in an amount not to exceed \$67,211.10.
16. SADDLEBACK COLLEGE: RENEWAL OF CONTRACT  
Renewal of contract with Southwest Offset Printing in the amount of \$104,855 for the Printing and Mailing of 2004-05 Class Schedules.
18. IRVINE VALLEY COLLEGE: NOTICE OF COMPLETION  
Authorization to file Notice for the Chemistry Lab Exhaust project.

20. IRVINE VALLEY COLLEGE: AMENDMENT TO ARCHITECTURAL AGREEMENT  
Amendment to agreement with Arquitectonica to provide architectural services for the Performing Arts Center.
23. PURCHASE ORDERS/CONFIRMING REQUISITIONS  
Purchase orders 02322 through 02596 totaling \$1,066,776.21; and confirming requisitions dated 2/7/04 through 3/5/04 totaling \$256,721.60.
24. PAYMENT OF BILLS  
Checks 026812 through 027525 totaling \$3,399,744.76; and Saddleback College Community Education checks 7195 through 7248 totaling \$71,988.79; and IVC Community Education checks 7109 through 7120 totaling \$31,883.15.
25. GIFTS TO THE DISTRICT AND FOUNDATIONS  
Acceptance of various donated items.
26. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT  
Requests to attend upcoming conferences/events, and/or local mileage reimbursement.