

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT  
AUDITORIUM, ROOM 145, HEALTH SCIENCES/DISTRICT OFFICES BLDG., SADDLEBACK COLLEGE

## **MINUTES OF THE BOARD OF TRUSTEES' MEETING OF APRIL 23, 2007**

### **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  
Don Wagner, Vice President  
Thomas Fuentes, Clerk  
Bill Jay, Member  
Marcia Milchiker, Member  
Nancy Padberg, Member  
John Williams, Member  
Elizabeth Kelly, Student Member

#### **Administrative Officers:**

Raghu Mathur, Chancellor  
Gary Poertner, Deputy Chancellor  
Andreea Serban, Vice Chancellor, Technology and Learning Services  
Rich McCullough, President, Saddleback College  
Glenn Roquemore, President, Irvine Valley College  
Bob Kopecky, Provost, Advanced Technology and Education Park

### **RECESS/RECONVENE**

The open session was recessed to closed session at 5:01 p.m. The Board reconvened open session at 6:50 p.m. and Trustee Don Wagner joined the meeting at 7:15 p.m.

### **ACTIONS TAKEN IN CLOSED SESSION**

None

### **3.2 and 3.3 BOARD/CHANCELLOR REPORTS AND REQUESTS FOR REPORTS**

Trustees Jay, Padberg, Fuentes, Wagner, Milchiker, Williams and Kelly, and Chancellor Mathur gave reports.

### **3.4 BOARD REQUESTS FOR REPORTS**

Trustee Padberg submitted a request for a report on ATEP course offerings. On motion made by Trustee Jay and seconded by Trustee Padberg, the request for report was unanimously passed. Trustee Williams submitted a request for a report on feasibility of offering a BSN degree at the Saddleback College Nursing Program. On motion made by Trustee Padberg and seconded by Trustee Jay, the request for report was unanimously approved.

### **4.0 CONSENT CALENDAR**

On a motion made by Trustee Padberg and seconded by Trustee Jay and unanimously carried, Trustee Wagner requested Item 4.7, be pulled, Trustee Fuentes requested Item 4.10 be pulled and Deputy Chancellor Poertner requested Item 4.8 be pulled from the Consent Calendar for discussion. All other items were unanimously approved. (Please see the listing of approved consent calendar items attached to these minutes).

### **ANNOUNCEMENT**

President Dave Lang announced that Discussion Item 6.2 Saddleback College and Irvine College: Curriculum Development and Process, and Planned Enhancements, Information Item 7.1.3 SOCCCD: Video Surveillance Cameras at Saddleback College and Irvine Valley College, and Item 7.1.3A SOCCCD: Campus Safety and Security Measures be advanced.

A motion to extend the Board meeting to 10:00 p.m. was made by Trustee Williams and seconded by Trustee Padberg and was passed on a 5-2 vote with Trustees Wagner and Trustee Fuentes opposing.

A 10 minute break was announced at 8:50 p.m.  
The meeting reconvened at 9:00 p.m.

### **4.7 SOCCCD: Award of Bid: Five Year contract for Bookstore Services**

On a motion made by Trustee Jay and seconded by Trustee Williams this item passed on a 6 to 1 vote, with Trustee Wagner opposing.

### **4.8 SOCCCD: Adopt Resolution No. 07-06: Authorize the Conveyance by Quitclaim of Certain Real Property**

On a motion made by Trustee Williams and seconded by Trustee Jay to table this item passed unanimously.

### **4.10 Irvine Valley College: Award of Bid: Three Year Food Services Agreement**

On a motion made by Trustee Williams and seconded by Trustee Jay this item passed on a 6 – 0 vote with Trustee Fuentes abstaining.

**5.1 SOCCCD: Exclusive Right to Negotiate Agreement: Camelot Entertainment Group**

On a motion made by Trustee Williams and seconded by Trustee Padberg this item passed unanimously.

**5.2 SOCCCD: Grant Acceptance, Transfer Counselor Website and Transfer Leadership Center**

On a motion made by Trustee Padberg and seconded by Trustee Jay this item passed unanimously.

**5.3 Saddleback College: Study Abroad Program to Guanajuato, Mexico**

On a motion made by Trustee Fuentes and seconded by Trustee Milchiker this item passed unanimously.

**5.4 SOCCCD: Recess to Public Hearing – SOCCCD Faculty Association Proposal**

At 9:56 p.m. on a motion made by Trustee Williams and seconded by Trustee Jay and unanimously carried, the Board recessed to a public hearing to accept for review and study the SOCCCD Faculty Association Proposal. At 9:58 p.m. the hearing was adjourned and the Board reconvened its public session.

**5.5 SOCCCD: District Initial Proposal to SOCCCD Faculty Association**

On a motion made by Trustee Williams and seconded by Trustee Fuentes this item was accepted for review and study on a 6 – 1 vote with Trustee Jay casting the negative vote.

**5.6 Initial Proposal: South Orange County Community College District Police Officer's Association**

On a motion made by Trustee Williams and seconded by Trustee Padberg this item passed unanimously.

**5.7 SOCCCD: Hire Attorney for Investigation Services**

On a motion made by Trustee Fuentes and seconded by Trustee Padberg this item passed unanimously.

On a motion made by Trustee Williams and seconded by Trustee Jay to extend the Board meeting to 10:30 p.m. was passed on a 6 – 1 vote with Trustee Wagner casting the negative vote.

**5.8 Academic Personnel Actions**

On a motion made by Trustee Fuentes and seconded by Trustee Williams this item passed on a 6 – 1 vote with Trustee Jay casting the negative vote.



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**5.9 Classified Personnel Actions**

On a motion made by Trustee Williams and seconded by Trustee Padberg, this item was unanimously carried

**6.0 Discussion Items**

**6.1 SOCCCD: Cost of Employee Benefits and Staffing Levels**

This item was postponed until the May Board meeting.

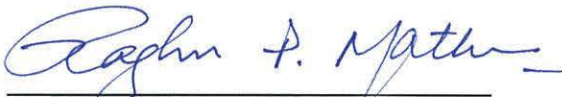
Trustee Fuentes called Order of the Day.

**RECESS/RECONVENE**

The open session was recessed to closed session at 10:35 p.m. The Board reconvened open session at 11:10 p.m.

**ADJOURNMENT**

The meeting was adjourned at 11:15 p.m.



Raghu P. Mathur, Secretary

**ITEMS APPROVED BY CONSENT CALENDAR**  
**AT THE 4/23/07 BOARD MEETING**

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.

- 4.1 SOCCCD: Board of Trustees Meeting Minutes**  
Approve minutes of the March 26, 2007 Board meeting.
- 4.2 Saddleback College: Enrollment Growth for Associate Degree**  
Approve funding between Saddleback College and the California Community College Chancellor's Office
- 4.3 Saddleback College: Consultant Agreement-Quick Caption Contract**  
Approve a contract with Quick Caption to act as a referral source for real time captioning services on an as-needed basis for an amount not to exceed \$11,000.
- 4.4 Saddleback College: EOPS Director/A Faculty Position**  
Approve the announcement of and recruitment for a full time tenure track faculty position as EOPS Director replacing the vacant 50% EOPS Director/50% Counselor position.
- 4.5 Saddleback College: Speakers**  
Approval of honorarium and travel expenses for speakers at Saddleback College.

- 4.6 SOCCCD: Renewal of Contract: Printing and Mailing of Class Schedules 2007-08**  
Approve renewal of contract for printing and mailing of class schedules to Trend Offset Printing in the amount of \$194,213.20 for Saddleback College and in the amount of \$130,000.00 for Irvine Valley College.
- 4.9 Irvine Valley College: Change Order No. 2: Maintenance and Police Facility**  
Approve change order increasing the contract amount by \$4,523.15 with Dumarc Corporation and extend the contract time by one calendar day. Total revised contract amount is \$1,929,671.08.
- 4.11 Irvine Valley College: Change Order Requests: Performing Arts/Theater**  
Approve change order requests with various trade contractors which will result in an increase of \$66,692.00. the revised total contract amount is \$26,448,025.00
- 4.12 Irvine Valley College: Award of Bid: Parking Lots and Sidewalk Repairs**  
Approve contract for repair of parking lots and sidewalks with Haitbrink Asphalt in the amount of \$144,850.00.
- 4.13 Irvine Valley College: Award of Bid: Exterior Lighting**  
Approve a contract for exterior lighting with Gilbert & Stearns, Inc., in the amount of \$148,500.00.
- 4.14 Irvine Valley College and ATEP: Award of Bid: Furniture**  
Approve contract for furniture with various vendors in an amount not to exceed \$190,521.97
- 4.15 Saddleback College: Amendments to the Agreements for Cafeteria Services, Coffee Cart Services and Vending Machine Services**  
Approve amendments to temporarily adjust the required commission payments due to the impact of the closure of the BGS building.

- 4.16 ATEP: Change Order No. 3: Completion of Relocatable Classroom Buildings**  
Approve change order with Resun Leasing increasing the contract amount by \$33,520.00. The revised total contract amount is \$3,362,192.84
- 4.17 SOCCCD: Transfer of Budget Appropriations**  
Approve budget transfers as delineated.
- 4.18 SOCCCD: Budget Amendment: Adopt Resolution No. 07-05 to Amend 2006-07 Restricted General Fund**  
Adopt resolution to amend the 2006-07 Adopted Budget.
- 4.19 SOCCCD: Claims Against the District – Nancy Jo Hoy**  
Reject claim and refer it to the district's insurance administrator for processing.
- 4.20 Purchase Orders/Confirming Requisitions**  
Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P07-03703 through P07-04205 amounting to \$3,941,635.58 and PO8-00001 through PO8-00020 amounting to \$113,083.07 are submitted to the Board of Trustees for approval. Confirming requisitions dated March 7, 2007 through April 3, 2007 totaling \$151,411.50 are also submitted.
- 4.21 SOCCCD: Payment of Bills**  
Approve Checks Nos. 058135 through 058980 processed through the Orange County Department of Education, totaling \$8,080,558.55; checks Nos. 008845 through 08882, processed through Saddleback College Community Education, totaling \$98,443.45; and Check Nos. 008269 through 008284, processed through Irvine Valley College Community Education, totaling \$13,852.35.
- 4.22 SOCCCD: March/April 2007 Contracts**  
Ratify contracts as listed.