

**MINUTES OF THE BOARD OF TRUSTEES' MEETING OF  
APRIL 24, 2006**

**CALL TO ORDER**

The open session of the regular meeting of the Board of Trustees was called to order by President Lang at 5:04 p.m.

**PRESENT**

**Members of the Board of Trustees:**

Dave Lang, President

Nancy Padberg, Vice President

Thomas Fuentes, Clerk

Bill Jay, Member

Marcia Milchiker, Member

Donald Wagner, Member

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 5:05 p.m. and the board reconvened in open session at 7:01 p.m. with the same individuals present.

**ACTIONS TAKEN IN CLOSED SESSION**

On a 7 to 0 vote, the board approved a leave for a classified employee without pay with benefits from June 19 to August 11, 2006.

On a 7 to 0 vote, the board approved the request by a classified employee for an extension of a previously approved leave without pay with benefits to June 26, 2006.

On a 7 to 0 vote, the board approved the initiation of dismissal proceedings against a classified employee.

On a 7 to 0 vote, the board approved the dismissal of a classified employee.

#### **ANNOUNCEMENT**

President Lang announced that item 38, Current Legislation, would be advanced to the beginning of the meeting, and item 59, IVC Discontinued Men's and Women's Intercollegiate Tennis, will follow Board/Chancellor Reports.

#### **#38, CURRENT LEGISLATION**

Information/Discussion item (presentation by Arnold Bray, School Services of California, Inc.).

#### **#'s 2-37, CONSENT CALENDAR**

No items 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.)

#### **#1, BOARD/CHANCELLOR REPORTS AND REQUESTS FOR REPORTS**

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

#### **#59, IVC DISCONTINUED MEN'S AND WOMEN'S INTERCOLLEGIATE TENNIS**

Information item (presentations by President Roquemore, Vice President White, and Dean Shackelford).

#### **#39, TRUSTEE PROFESSIONAL DEVELOPMENT**

Information/Discussion item.

#### **#40, SOCCCD TENTATIVE SIX-YEAR FACILITY PLAN**

Accepted for Review and Study.

#### **#41, BOARD POLICY REVISION**

Board Policy 6100, Curriculum, was accepted for Review and Study.

#### **#42, BOARD POLICY REVISIONS**

Approval of revisions to Board Policies 107, Board Policy and Administrative Regulations, and 5300, Grading Policy.

#### **#43, IVC REMOVE/RELOCATE MAINTENANCE, POLICE, WAREHOUSE, AND A-500 BUILDINGS (FUNDING OF \$514,000 FROM BASIC AID)**

Approved.

#44, ACADEMIC PERSONNEL ACTIONS

Approved.

#45 CLASSIFIED PERSONNEL ACTIONS,

Approved.

#46, HUMAN RESOURCES AND BUDGET DEVELOPMENT SYSTEM REPLACEMENT

Approved.

#47, IVC COMMENCEMENT SPEAKER

Approved.

#48, ATEP AGREEMENT WITH TUSTIN REGARDING FLOODING INDEMNITY AND OPERATIONS/MAINTENANCE PLAN FOR THE PROPERTY

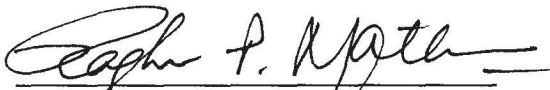
Approved.

#'s 49-56, INFORMATION ITEMS

Information was provided to the board on Basic Aid; Facilities Plan Status; Contracts Under \$5,000; Monthly Financial Status; Quarterly Financial Status; Waitlist Status; Community College Funding Proposals; Waitlist Task Force; and Listing of Board Requested Reports.

ADJOURNMENT

The meeting was adjourned at 10:08 p.m.

  
Raghu P. Mathur, Secretary

**ITEMS APPROVED BY CONSENT CALENDAR**  
**AT THE 4/24/06 BOARD MEETING**

**No items** 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: EOPS COUNSELOR LEAVE REPLACEMENT  
Approval to fill a temporary full-time counselor position for 2006-07.
3. IRVINE VALLEY COLLEGE: 2005-06 OUT-OF-STATE STUDENT TRAVEL - ADDENDUM  
Approval to change the number of Phi Theta Kappa Honor Society attendees from 11 to 12 to Seattle WA 4/19 - 4/22 for an additional cost of \$1,000.
4. IRVINE VALLEY COLLEGE: CURRICULUM REVISIONS FOR 2006-07 ACADEMIC YEAR  
Proposed changes in curriculum.
5. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT  
Agreement with Site Management Services, Inc., to oversee the management, design, and construction associated with the relocation of the KSBR tower for an amount not to exceed \$25,000.
6. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT  
Agreement with Assessment and Associates International to track and survey students/graduates that are participants of the Student Success Grant for a cost of \$18,840 not to exceed \$94,200 over five years at no cost to the district.



7. SADDLEBACK COLLEGE: GUEST SPEAKER  
HONORARIUM  
Payment of \$1,000 for Tim Cartmell's presentation on Tai Chi on 4/30/06.
8. SADDLEBACK COLLEGE: GUEST SPEAKER  
HONORARIUM  
Payment of \$450 for Jet Hurley's presentation titled "My Deaf Perspective" on 5/2/06 for the Humanities Hour.
9. SADDLEBACK COLLEGE: GRANT FUNDED NURSING  
FACULTY  
Extension of one-semester sabbatical replacement position to one-year full time sabbatical position.
10. SADDLEBACK COLLEGE: 2006 SCLO EQUITY  
CONTRACTS  
Contract with NPI Production Services, Inc., to hire up to two Equity Guest Artists for SCLO at a cost not to exceed \$10,266.05.
11. SADDLEBACK COLLEGE: LIFETIME FITNESS CENTER  
MEMBERSHIP  
Approval of membership program as outlined.
12. SADDLEBACK COLLEGE: COMMUNITY EDUCATION  
Community Education program and presenters for Summer 2006.
13. SADDLEBACK COLLEGE: OUT-OF-STATE TRAVEL  
Request for six students and one advisor to travel to Seattle WA to the Annual hi Theta Kappa International Honor Society for Two-Year Colleges Convention 4/20-4/22/06 for an amount not to exceed \$4,517.14.
14. SADDLEBACK COLLEGE: NATIONAL MODEL UNITED  
NATIONS (MUN) CONFERENCE  
Approval of additional expense of \$1,815 due to increased airfare, hotel, and shuttle rates to attend MUN Conference in New York City.

15. ATEP: USE OF HANGAR BY CHILDREN'S HOSPITAL OF ORANGE COUNTY (CHOC) FOR RIDE EVENT  
Approval of the use of ATEP property for the CHOC RIDE fundraising event on 8/20/06.
16. ATEP: INTENTION TO DEDICATE EASEMENT  
Adoption of Resolution 06-08 to dedicate easement to Southern California Edison for construction and maintenance of electric facilities.
17. SOCCCD: INCENTRA SOLUTIONS PROJECT  
MANAGEMENT SERVICES  
Agreement with Incentra Solutions, Inc., to provide District IT with project management services at a cost not to exceed \$54,000.
18. SOCCCD: AWARD OF BID FOR PRINTING/MAILING OF CLASS SCHEDULES 2006-07  
Bid 267D to Trend Offset Printing in the amount of \$191,213.20 for SC and \$126,512 for IVC.
19. SOCCCD: AUTHORIZATION TO WITHDRAW FROM THE PROTECTED INSURANCE PROGRAM FOR SCHOOLS  
Adoption of Resolution 06-10 to authorize the Chancellor to make the final decision to withdraw from PIPS once 2006-07 fiscal year renewal rat information is received.
20. IRVINE VALLEY COLLEGE: INCREASE FOR GEO-TECHNICAL SVCS. FOR PERFORMING ARTS CTR.  
Increase of \$35,000 bringing the total cost to \$70,000.
21. IRVINE VALLEY COLLEGE: REJECTION OF BIDS FOR EXHAUST FAN RETROFIT AT B-200 BLDG.  
Rejection of bids and direction to staff to rebid this project.
22. IRVINE VALLEY COLLEGE: REJECTION OF BIDS FOR SITE CONCRETE AT PERFORMING ARTS CTR.  
Rejection of bids and direction to staff to rebid this project.

23. IRVINE VALLEY COLLEGE: PURCHASE AND INSTALLATION OF 135 DESKTOP COMPUTERS  
Purchase of computers for the amount of \$155,447.92 from Dell Marketing by piggybacking on Western States Contracting Alliance Master Price Agreement
24. IRVINE VALLEY COLLEGE: AWARD OF BID FOR PAINTING AND INTUMESCENT COATINGS AT PERFORMING ARTS CTR.  
Bid 275 for Package 09-4 to Borbon Incorporated for the amount of \$371,025.
25. IRVINE VALLEY COLLEGE: ADDED ELECTRICAL FACILITIES AGREEMENT  
Agreement with Southern California Edison for added electrical facilities for an estimated initial cost of \$187,724.25.
26. IRVINE VALLEY COLLEGE: REDUCTION OF RETENTION  
Approval of reducing retention rate to 5% for demolition, earthwork, and grading for the Performing Arts Ctr.
27. SADDLEBACK COLLEGE: AWARD OF BID FOR ROOFING REPLACEMENT OF FINE ARTS BLDG.  
Bid 1048 to Roof Construction in the amount of \$959,805.
28. SADDLEBACK COLLEGE: AWARD OF BID FOR CHANNEL 39 BROADCAST EQUIPMENT AND INSTALLATION  
Bid 1052 to Media Control Systems, LLC, for \$84,917.
29. SADDLEBACK COLLEGE: AWARD OF BID FOR VIDEO PROJECTION SYSTEMS AND INSTALLATION  
Bid 1050 to PSI-West in the amount of \$112,923.90.
30. SADDLEBACK COLLEGE: CONSTRUCTION MANAGEMENT AGREEMENT FOR BGS BLDG. REMEDIATION AND REPAIR  
Agreement with gkkworks in an amount not to exceed \$366,275.

31. SADDLEBACK COLLEGE AND ATEP: AWARD OF BID FOR PHYSICS EQUIPMENT AND SUPPLIES  
Bid 1051 for physics equipment and supplies and CACT equipment for Saddleback College and ATEP for a total of \$129,044.87 for the vendors listed.
32. TRANSFER OF BUDGET APPROPRIATIONS  
Budget transfers as delineated.
33. SOCCCD: BUDGET AMENDMENT  
Adoption of Resolution 06-07 to amend 2005-06 Restricted General and Capital Outlay Funds.
34. SOCCCD: PURCHASE ORDERS/CONFIRMING REQUISITIONS  
Purchase orders P06-03267 through P06-03686 totaling \$1,033,024.58 and P07-00002 through P07-00014 totaling \$226,252.53; and confirming requisitions dated 3/10/06 through 4/6/06 totaling \$104,531.42.
35. SOCCCD: PAYMENT OF BILLS  
Checks 048458 through 049242 totaling \$3,788,437.60; Saddleback College Community Education checks 008501 through 008518 totaling \$49,517.88; and IVC Community Education checks 008176 through 008185 totaling \$16,067.05
36. GIFTS TO THE DISTRICT AND FOUNDATIONS  
Acceptance of various donations.
37. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT  
Requests to attend upcoming conferences and events and/or local mileage reimbursement.