

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
April 26, 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 5:02 p.m. CALL TO ORDER

President Wagner administered the oath of office to newly elected trustee William O. Jay. OATH OF OFFICE

The open session was recessed to closed session and the board reconvened open session at 7:12 p.m. RECESS/RECONVENE

Members of the Board of Trustees:

PRESENT

Donald Wagner, President
Nancy Padberg, Vice President
Thomas Fuentes, Clerk
Bill Jay, Member
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
Glenn Roquemore, President, Irvine Valley College
Rich McCullough, Interim Vice President, Saddleback College

Faculty Association: Mike Merrifield

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 7 to 0 vote, the board approved modifying the Retirement Incentive Agreement for one faculty member and one academic administrator to retire from STRS at a later date. On a 7 to 0 vote, the board approved a Last Chance agreement with a faculty member. On a 7 to 0 vote, the board granted a three month leave without pay with benefits to a classified employee.

**ACTION TAKEN IN
CLOSED SESSION**

The board unanimously adopted Resolution 04-13, Phillip T. Erquiaga, Student Trustee; Resolution 04-14, Classified School Employees Week; Resolution 04-11, Elaine Waiksnis, Outstanding District 2003-04 Classified Employee; Resolution 04-13, Polly Sanchez, Outstanding IVC 2003-04 Classified Employee; and Terry Wedel, Outstanding Saddleback College 2004-04 Classified Employee.

RESOLUTIONS

Trustees Jay, Lang, Fuentes, Padberg, Wagner, Milchiker, Williams, Erquiaga and Chancellor Mathur gave reports. Trustees Padberg, Lang, Fuentes, and Erquiaga requested reports.

**#1A/B, BOARD/CHANCELLOR
REPORTS**

Item 9 was pulled off the agenda. Items 3, 10, 15, 17, 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 2-23, CONSENT
CALENDAR**

Unanimously approved.

#3, SCLO EQUITY CONTRACTS

Unanimously approved.

**#10, SC PURCHASE OF 172 DELL
COMPUTERS**

Unanimously approved.

**#15, IVC SO. CAL. EDISON AGREE-
MENT**

Approved with Trustee Lang abstaining.

**#17, ATEP AMENDMENT TO
CONSULTANT AGREEMENT**

Unanimously approved.

#22, GIFTS TO THE DISTRICT

Information was provided to the board on Basic Aid; Monthly Financial Status; Quarterly Investments; Quarterly Financial Status; Contracts Under \$5,000; Board Requested Report on SC Transfer Center University Road Trip; Board Requested Report on 2004 Wait List Status at IVC and SC; ATEP Development and Related Expenditures; IVC Teacher of the Year 2005; SC Annual Accreditation Report; and SC Academic Stipends Summer 2004.

#'S 24-34 INFORMATION ITEMS

The board unanimously approved adoption of a position of Oppose Unless Amended for both bills, and directed the Chancellor to communicate the specific areas of the bills to which the board objects.

#'S 35 AND 36, SENATE BILLS 1817 AND 1785

Unanimously accepted for Review and Study.

#37, PARTNERSHIP FOR EXCELLENCE SURVEY

Unanimously approved.

#38, ACADEMIC ACTIONS

Unanimously approved.

#39, CLASSIFIED ACTIONS

Motion to approve the item was withdrawn. Item was not approved and will be brought back at a later date.

#40, SC REMODEL OF LIBRARY/ CONSTRUCTION OF NEW SCIENCE BLDG.

Item was tabled with Trustee Wagner casting a negative vote.*

#41, SC FPP FOR LIBRARY RE-MODEL/HIRE ARCHITECT

Unanimously accepted for Review and Study.

#42, PORTION OF BP4000 SERIES

Unanimously approved.

#43, SC GRANT APPLICATION

The board unanimously accepted for Review and Study Saddleback College's Accreditation Self-Study Report and Irvine Valley College's Accreditation Self Study Report.

#'S 44 AND 45, ACCREDITATION SELF STUDIES

*The board unanimously approved reconsideration of Item 41, FPP for SC Library Remodel/Hire Architect followed by unanimous approval of Item 41.

#41 RECONSIDERATION

President Roquemore, Interim Vice President McCullough, Ms. Yagalla, Mr. Fitzpatrick, Professors Dominquez, Bishopp, and Merrifield, and Ms. Williams gave reports.

#46, REPORTS

The meeting was adjourned at 9:50 p.m.

ADJOURNMENT


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR **AT THE 4/26/04 BOARD MEETING**

Item 9 was removed from the agenda. Items 3, 10, 15, 17, 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. SADDLEBACK COLLEGE: SCLO EQUITY CONTRACTS
Contract with Netpay Incorporated to hire up to eight Equity Artists and two stage managers for Saddleback Civic Light Opera 2004 at a cost not to exceed \$66,725.
4. SADDLEBACK COLLEGE: AUGMENTATION TO EXISTING NATL. SCIENCE FOUNDATION GRANT
Acceptance of an augmentation of \$50,000 to the existing NSF grant on Rapid Prototyping Curriculum.
5. IRVINE VALLEY COLLEGE: CATALOG REVISIONS
Revisions for publication in the 2004-05 IVC catalog.
6. IRVINE VALLEY COLLEGE: CURRICULUM REVISIONS
Proposed curriculum revisions for the 2004-05 academic year.
7. SOCCCD: HEALTH SCIENCES/DISTRICT OFC. BLDG.
Amendment to the agreement with Civil Engineering Material Laboratory to increase the not-to-exceed compensation amount by \$40,000 to \$126,500.
8. SOCCCD: HEALTH SCIENCES/DISTRICT OFC. BLDG.
Approval of Change Order Requests 22, 23, and 25 increasing the total project cost by \$16,441.

10. SADDLEBACK COLLEGE: PURCHASE OF 172 COMPUTERS
Approval of purchasing 172 Dell computers by piggybacking on the Western States Contracting Alliance Master Price Agreement Contract 92-00151 for a total of \$173,678.30.
11. SADDLEBACK COLLEGE: FIVE YEAR LEASE FOR DIGITAL COLOR PRESS
Approval of a five-year lease for a color press by piggybacking on County of Los Angeles Contract 41380 for a total of \$206,034.
12. SADDLEBACK COLLEGE: AWARD OF BID
Bid 1032 for the demolition of Building Q, Greenhouse and Carport Retrofit, to Envirocon in the amount of \$138,709.
13. SADDLEBACK COLLEGE: LIBRARY BUILDING REMODEL NOTICE OF EXEMPTION
Declaration that the Library Remodel project will have no significant impact effect upon the environment.
14. IRVINE VALLEY COLLEGE: AWARD OF BID
Bid 262 for Printing and Mailing of the Class Schedules to VQS Enterprises, Inc., for \$90,994.88.
16. ATEP: AMENDMENT TO CONSULTANT AGREEMENT
Approval of the agreement amendment for Robert Kopecky to extend the agreement end date on a month-to-month basis following June 30, and increase amount not to exceed \$37,000.
18. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
19. BUDGET AMENDMENT: RESTRICTED CAPITAL OUTLAY FUND, ASSOC. STUDENT GOV. FUND
Adoption of Resolution 04-10 to amend the 2003-04 Adopted Budget.

20. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 02597 through 03038 totaling \$1,552,715.53, and 00001 through 00004 totaling \$1,744; and confirming requisitions dated 3/6/04 through 4/8/04 totaling \$180,854.92.
21. PAYMENT OF BILLS
Checks 027526 through 028415 totaling \$4,409,042.31; and Saddleback College Community Education checks 7249 through 7302 totaling \$26,142.21; and IVC Community Education checks 7121 through 7135 totaling \$9,661.60.
23. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences/events, and/or local mileage reimbursement.