

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
April 28, 2003
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 5:05 p.m. CALL TO ORDER

The open session was recessed to closed session and the board reconvened open session at 7:50 p.m. RECESS/RECONVENE

Members of the Board of Trustees:

PRESENT

Donald Wagner, President
Dorothy Fortune, Vice President
Nancy Padberg, Clerk
Thomas Fuentes, Member
Dave Lang, Member
Marcia Milchiker, Member
John Williams, Member
Derek Wong, Student Member

Administrative Officers:

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

Faculty Association: Mike Merrifield

Academic Senate: Greg Bishopp, Randy Anderson

CSEA: Mary Williams

Classified Senates: Mark Sierakowski, Steve Woodard

Associated Student Government: Nicolette Ward, Anthony Bartolini

Police Officers Association: Cloyce Kelly

Unanimously approved.

#39, ACCEPTANCE OF STUDY OF
RETIREE HEALTH LIABILITIES

Unanimously approved.

#40, ACADEMIC ACTIONS

Unanimously approved.

#41, CLASSIFIED ACTIONS

Unanimously approved.

#43, HEALTH SCI. BLDG. AGREE-
MENT FOR CONSTRUCTION
MANAGEMENT

Unanimously accepted for review and study.

#44, BP 1000 AND 2000 SERIES

Unanimously accepted for review and study.

#45, BP 5610.1

Chancellor Mathur revised the Recommendation to state after ". . . for the transfer of acreage . . ." to a maximum of 15 acres at a location as noted in Exhibit A and then continue with the sentence as written. Approved as amended with Trustee Lang casting a negative vote.

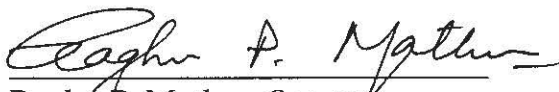
#49, RESOLUTION FOR PETITION
OF BOUNDARY CHANGE OF
SOCCCD

Chancellor Mathur, Presidents Bullock and Roquemore, Ms. Ward, Mr. Bartolini, Mr. Sierakowski, Professors Bishopp, and Merrifield, and Ms. Williams gave reports.

#47, REPORTS

The meeting was adjourned at 10:00 p.m.

ADJOURNMENT


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR
AT THE 4/28/03 BOARD MEETING

Items 15, 42, 8, 11, and 46 were removed from the agenda. Item 11 was 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: CATALOG ADJUSTMENTS
Changes for publication in the 2003-04 IVC Catalog.
3. IRVINE VALLEY COLLEGE: FUNDRAISER/BENEFIT PERFORMANCES FOR THEATRE DEPARTMENT
Benefit performances of "An Evening of Comedy" May 2, 3, 9, and 10 with proceeds to be used to assist Theatre Department.
4. ORANGE COUNTY-LONG BEACH (OCLB) DATA SHARING CONSORTIUM
Amendment to Memorandum of Understanding and Guiding Principles adding National University and changes in the paragraph on Confidentiality.
5. SADDLEBACK COLLEGE: RHORC CONSULTANT AGREEMENT
Agreement with Joyce Bowden to serve as Testing Coordinator for the Regional Health Occupation Resource Center for an amount not to exceed \$70,000.
6. SADDLEBACK COLLEGE: RHORC CONSULTANT AGREEMENT
Agreement with Vidella Waller to serve as Testing Coordinator for the Regional Health Occupation Resource Center for an amount not to exceed \$70,000 per year.

7. SADDLEBACK COLLEGE: GUEST ARTIST SERIES
Authorization for the college to contract with various guest artists for performances during 2003-04 for an amount not to exceed \$110,000.
8. SADDLEBACK COLLEGE: OXFORD SEMESTER ABROAD PROGRAM
Approval of the study abroad program to Oxford, England, during Spring Semester, 2004.
9. SADDLEBACK COLLEGE: CHANGE ORDER FOR BUILDING "A" DEMOLITION AND REPLACEMENT
Change Order 3 increasing the contract amount by \$13,913.17 with no change to completion date.
10. SADDLEBACK COLLEGE: CONSTRUCTION OF GREENHOUSE AND PARKING LOT 14
Rejection as nonresponsive of the bid submitted by R. L. Construction, and award of Bid 1022 to Adams/Mallory Construction, Inc., in the amount of \$1,023,959.
12. IRVINE VALLEY COLLEGE: CHANGE ORDER FOR MODULAR CLASSROOM AND RESTROOMS
Change Order 2 increasing the contract amount by \$1,649.60.
13. SOCCCD: RESOLUTION AUTHORIZING APPLICATION FOR A CERTIFICATE OF CONSENT
Adoption of Resolution 03-15 authorizing application to the state Director of Industrial Relations for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities.
14. SOCCCD: RESOLUTION TO ISSUE TRAN
Adoption of Resolution 03-14 to issue TRAN, if necessary, and authorization for the execution of all related documents.
16. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.