

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

**MINUTES OF THE BOARD OF TRUSTEES' MEETING OF
MAY 22, 2006**

CALL TO ORDER

The open session of the regular meeting of the Board of Trustees was called to order by President Lang at 5:00 p.m.

PRESENT

ABSENT

Members of the Board of Trustees:

Dave Lang, President
Nancy Padberg, Vice President
Bill Jay, Member
John Williams, Member
Elizabeth Kelly, Student Member

Thomas Fuentes, Clerk
Marcia Milchiker, Member
Donald Wagner, 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 5:04 p.m. and the board reconvened in open session at 6:50 p.m. with Trustee Fuentes absent. President Lang announced that Trustee Fuentes was called to Washington D.C. for Speaker of the House Dennis Hastert to appoint him to the U.S. Elections Assistance Commission Board of Advisors.

ACTIONS TAKEN IN CLOSED SESSION

On a 6 to 0 vote with Trustee Fuentes absent, the board authorized a three-month leave without pay with benefits to a classified employee.

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On a 6 to 0 vote with Trustee Fuentes absent, the board voted to extend an offer of employment as Vice Chancellor, Technology and Learning Services, to Dr. Andreea Serban.

#1, BOARD/CHANCELLOR REPORTS AND REQUESTS FOR REPORTS

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

ANNOUNCEMENT

President Lang announced that items 55, SOCCCD Intercollegiate Athletics, and 60, IVC Discontinued Men's and Women's Intercollegiate Tennis, would be advanced to the beginning of the meeting. He later announced that item 53, 2007-08 Academic Calendar; 44, SOCCCD Contract for Student Information System; and 45, SOCCCD Contract for Software Development Services, would also be moved forward.

#55, SOCCCD INTERCOLLEGIATE ATHLETICS

Information item (presentation by Presidents Roquemore and McCullough).

#60, IVC DISCONTINUED MEN'S AND WOMEN'S INTERCOLLEGIATE TENNIS

Information item (presentation by President Roquemore).

#'s 2-30, CONSENT CALENDAR

Item 30 was removed from the Consent Calendar for separate discussion/action. Approved. (Please see the listing of approved consent calendar items attached.)

#30, TRUSTEE TRAVEL TO CONFERENCES AND/OR PERSONAL MILEAGE REIMBURSEMENT

Approved.

#31, ALUMNI ASSOCIATION

Information/Discussion item.

#32, OUTREACH AND MARKETING UPDATE

Information/Discussion item.

#53, SOCCCD 2007-08 ACADEMIC CALENDAR

Information item (presentation by Interim Vice Chancellor MacDougall).

#44, SOCCCD CONTRACT FOR STUDENT INFORMATION SYSTEM (NEUDESIC LLC, \$3,000,000 FROM BASIC AID)

Approved.

#45, SOCCCD CONTRACT FOR SOFTWARE DEVELOPMENT SERVICES (NEUDESIC LLC, \$135,000)

Approved.

#33, CONSOLIDATED ELECTIONS FOR MEMBERS OF GOVERNING BOARDS

Approved.

#34, FALL 2006 IN-SERVICE KEYNOTE PRESENTERS

Approved.

#35, ATEP DEDICATION OF EASEMENT TO SOUTHERN CALIFORNIA EDISON FOR CONSTRUCTION /MAINTENANCE OF ELECTRIC FACILITIES

Public Hearing (there were no public comments).

#36, ATEP DEDICATION OF EASEMENT TO SOUTHERN CALIFORNIA EDISON FOR CONSTRUCTION/MAINTENANCE OF ELECTRIC FACILITIES

Approved.

#37, IVC BUSINESS/TECHNOLOGY INNOVATION CENTER - ADDITIONAL FUNDS (COMMITMENT TO FUND FROM BASIC AID IN 2006-07)

Approved.

#38, SC AWARD OF BID FOR SITE CONSTRUCTION AT MODULAR BUILDINGS (CORNERSTONE GENERAL, INC., \$988,412)

Approved.

#39, BOARD POLICY REVISIONS

Board Policies 6100, Curriculum, and 5301, Course Repetition, were approved.

#40, BOARD POLICY REVISIONS

Board Policies 109, Board Education; 3210, Interdistrict Attendance; 3320, Telephone; and 5408, Classroom Supervision, were accepted for Review and Study.

#41, ACADEMIC PERSONNEL ACTIONS

Approved.

#42 CLASSIFIED PERSONNEL ACTIONS,

Approved.

#43, SOCCCD FACULTY ASSOCIATION - APPROVAL OF MEMORANDUM OF UNDERSTANDING

Approved.

#46, SC 2006-07 CHILD CARE FEE SCHEDULE

Approved.

#47, IVC 2006-07 CHILD CARE FEE SCHEDULE

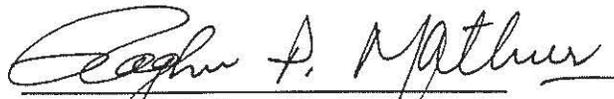
Approved.

#'s 48-56, INFORMATION ITEMS (WITH THE EXCEPTION OF ITEMS 53, 55, AND 60 WHICH WERE REVIEWED EARLIER

Information was provided to the board on Basic Aid; Facilities Plan Status; Contracts Under \$5,000; Monthly Financial Status; Listing of Board Requested Reports; High School Exit Exam; Off-Campus Classes; SC Academic Stipends; IVC Academic Stipends; and IVC Annual Accreditation Report.

ADJOURNMENT

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


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR
AT THE 5/22/06 BOARD MEETING

Item 30 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. SADDLEBACK COLLEGE: OXFORD SEMESTER ABROAD
IN OXFORD, ENGLAND
Study abroad program for Spring 2007.
3. SADDLEBACK COLLEGE: GUEST ARTIST CONTRACTS
Proposed guest artist series for amount not to exceed \$36,000.
4. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT
FOR REAL TIME CAPTIONING SERVICES
Contract with Quick Caption to act as a referral source on an
as-needed basis for an amount not to exceed \$10,000.
5. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT
FOR INTERPRETER SERVICES
Contract with DEAFinitely Professional Interpreting Svcs. to
act as a referral source on an as-needed basis for an amount
not to exceed \$30,000.
6. IRVINE VALLEY COLLEGE: FORENSICS TEAM
ACTIVITIES
Participation of the team and their coaches in the 2006-07
tournament schedule for a total budget not to exceed \$57,300.

7. IRVINE VALLEY COLLEGE: MEN'S SOCCER TEAM TRAVEL
Travel by up to 24 students and 4 coaches to Flagstaff AZ from 8/16 - 8/18/06 to compete in a preseason game against Yavapai College.
8. IRVINE VALLEY COLLEGE: 2006-07 COLLEGE CATALOG ADJUSTMENTS
Changes to the catalog for publication in 2006-07.
9. IRVINE VALLEY COLLEGE: NOTICE OF COMPLETION/ CHANGE ORDER FOR FLOORING REPLACEMENT
Approval for filing the notice for Flooring Replacement in Various Bldgs. and Change Order 1 decreasing the contract amount by \$1,672 for a total contract amount of \$74,096.16.
10. IRVINE VALLEY COLLEGE: EDUCATIONAL SERVICES AGREEMENT WITH WELLS FARGO BANK
Agreement for IVC to train employees in specific areas from June to July 2006.
11. ATEP: GRANT APPLICATION
Application to California Community Colleges Chancellor's office for funding renewal for one year in the amount of \$205,000 to continue the CACT project.
12. SOCCCD: SIX-YEAR FACILITIES PLAN
For 2006-07 through 2011-12.
13. SADDLEBACK COLLEGE: PURCHASE OF CISCO NETWORK EQUIPMENT FOR MODULAR BUILDINGS
Purchase of equipment through the California Multiple Award Schedule from Metronome Inc. for \$96,785.36.
14. SADDLEBACK COLLEGE: AWARD OF BID FOR MODULAR BUILDINGS PROJECT
Bid 1053 for Exterior Plaster for Modular Buildings to Southland Construction for \$240,000.

15. SADDLEBACK COLLEGE: CHANGE ORDER FOR MODULAR BUILDINGS PROJECT
Change Order 1 increasing the contract with Silver Creek Industries, Inc., by \$38,181.95 and extending the contract completion date by 22 days.
16. SADDLEBACK COLLEGE: CHANGE ORDER FOR SITE CONSTRUCTION AT LOWER CAMPUS
Change Order 1 increasing the contract with Silver Creek Industries, Inc., by \$9,437.75 and extending the contract completion date by 5 days.
17. SADDLEBACK COLLEGE: REJECTION OF BIDS FOR HIGH VOLTAGE CABLE
Rejection of bids submitted in relation to Bid 1049 and solicitation of new bids.
18. IRVINE VALLEY COLLEGE: AWARD OF BID FOR EXHAUST FAN RETROFIT IN B-200 BLDG.
Bid 277 to Allison Mechanical, Inc., in the amount of \$39,250 and approval of construction agreement.
19. IRVINE VALLEY COLLEGE: CHANGE ORDER REQUESTS FOR PERFORMING ARTS CENTER PROJECT
Execution of Change Orders 1, 5, 6, 9, 11, 13, 16, 20, and 22 with various trade contractors for an increase of an additional \$53,151.
20. IRVINE VALLEY COLLEGE: INCREASE FOR GEOTECH SVCS. FOR PERFORMING ARTS CENTER PROJECT
Increase to the contract with American Geotechnical by \$120,000.
21. IRVINE VALLEY COLLEGE: CHANGE ORDER FOR MAINTENANCE AND POLICE FACILITY
Change Order 2 increasing the contract with Mepco Svcs. by \$49,104 and extending the contract completion date by 11 days.
22. IRVINE VALLEY COLLEGE: LEASE OF MODULAR BUILDINGS
Issuance of purchase order in the amount of \$44,619 for an 18 month lease.

23. SOCCCD: RENEWAL OF MONSTER, INC., AGREEMENT
Agreement for job postings and other hiring tools as specified for \$10,875.
24. ATEP: AWARD OF BID FOR OPTICAL INTERFEROMETER
Bid 268D to Zygo Corporation for \$108,196.
25. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
26. SOCCCD: BUDGET AMENDMENT
Adoption of Resolution 06-16 to amend 2005-06 Restricted General and Capital Outlay Funds.
27. SOCCCD: PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders P06-03687 through P06-04182 totaling \$3,377,375.82 and P07-00015 through P07-00021 totaling \$41,574.77; and confirming requisitions dated 4/7/06 through 5/3/06 totaling \$94,800.53.
28. SOCCCD: PAYMENT OF BILLS
Checks 049243 through 049983 totaling \$5,372,730.16; Saddleback College Community Education checks 008519 through 008549 totaling \$76,763.94; and IVC Community Education checks 008186 through 008188 totaling \$24,229.24.
29. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donations.