

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
May 27, 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 5:06 p.m. CALL TO ORDER

The open session was recessed to closed session and the board reconvened open session at 7:15 p.m. RECESS/RECONVENE

Members of the Board of Trustees:

PRESENT

Donald Wagner, President
Nancy Padberg, Clerk
Thomas Fuentes, Member
Dave Lang, Member
Marcia Milchiker, Member
John Williams, Member
Phil Erquiaga, Student Member

Absent

Dorothy Fortune, Vice President

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: Carmen Dominguez

CSEA: No representation

Classified Senates: Mark Sierakowski, Steve Woodard

Associated Student Government: Chris Serafini

Police Officers Association: Cloyce Kelly

On a 6 - 0 vote with Trustee Fortune absent the board appointed Don Low to the position of Interim Dean, Humanities and Fine Arts, Irvine Valley College. ACTION TAKEN IN CLOSED SESSION

President Wagner administered the oath of office to Phil Erquiaga who will serve as Student Trustee for 2003-04. The board unanimously adopted Resolution 03-21, Classified School Employees Week; Resolution 03-25, Lynda Gravesen, SC 2002-03 Classified Employee of the Year; Resolution 03-23, Beep Colclough, IVC 2002-03 Classified Employee of the Year; and Resolution 03-25, Mary Anstadt, District 2002-03 Classified Employee of the Year.

SWEARING IN/RESOLUTIONS

Trustees Fuentes, Lang, Padberg, Wagner, Milchiker, Williams, and Erquiaga gave reports. No reports were requested.

#1A/B, BOARD REPORTS

Item 43 was removed from the agenda. Items 3, 5, 6, 7, 8, 10, 12, and 20 were removed from the Consent Calendar for separate discussion/action. Approved as amended with Trustee Fortune absent. (Please see the listing of approved consent calendar items that is attached to these minutes.)

#S 2-26, CONSENT CALENDAR

Recommendation was amended to include the following at the end: *If the RDA declines to cooperate, the Chancellor recommends that the Board of Trustees authorize the Chancellor to submit to the RDA, on or before June 2, (i) a "letter of concern" re: subordination and other implementation issues, and (ii) a "statement of intent" (copied to the County Auditor-Controller) to temporarily waive the district's right to receive Basic Aid pass-throughs until such future time as they will prove financially beneficial to the district.* Approved as amended with Trustee Fortune absent.

#46, DISTRICT ENTITLEMENTS TO PASS-THROUGH PAYMENTS FROM MCAS TUSTIN

Approved with Trustee Fortune absent.

#3, IVC REVISED FEES FOR FALL 2003 FOR LEGAL COMPLIANCE

Approved with Trustee Wagner casting a negative vote and Trustee Fortune absent.

#5, IVC/SC SCHEDULE OF PARKING FEES

Approved with Trustee Fortune absent.

#6, IVC/SC SCHEDULE OF PARKING CITATION FEES

Approved with Trustee Wagner casting a negative vote and Trustee Fortune absent.

#7, IVC 2003-04 CHILD CARE FEE SCHEDULE

Approved with Trustee Wagner casting a negative vote and Trustee Fortune absent.

#8, SC 2003-04 CHILD DEVELOPMENT CENTER FEE SCHEDULE

Approved with Trustee Fortune absent.

#10, SCLO EQUITY CONTRACTS

Approved with Trustee Fortune absent.

#12, SC GUEST ARTIST CONTRACT

Approved with Trustee Fortune absent.

#20, BASIC AID PROJECT
PRIORITY LIST

Information was provided to the board on Basic Aid; Monthly Financial Status; Contracts Under \$5,000; 2003-04 General Fund Budget Development Progress; Online Registration for Credit/No Credit Classes; Saddleback College Academic Stipends for Fall 2004; and IVC Academic Stipends for Fall 2004.

#'S 27, 28, 29, 30, 31, 32, AND 33,
INFORMATION ITEMS

Approved with Trustees Milchiker and Lang casting negative votes and Trustee Fortune absent.

#34, RESOLUTION IN OPPOSITION
TO CENTERLINE

Approved with Trustee Fortune absent.

#35, FIVE YEAR CONSTRUCTION
PLAN, 2005/06 - 2009/10

Approved with Trustee Fortune absent.

#36, ACADEMIC ACTIONS

Deputy Chancellor Poertner removed item E from the Classified Personnel Actions. Approved as amended with Trustee Fortune absent.

#37, CLASSIFIED ACTIONS

Approved with Trustee Fortune absent.

#38, CLASSIFIED EMPLOYEE
LAYOFF

Approved with Trustee Fortune absent.

#39, AGREEMENT TO SUPPLY
NATURAL GAS

Approved with Trustee Fortune absent.

#40, 2004-05 ACADEMIC
CALENDAR

Accepted for review and study with Trustee Fortune absent.

#41, BP 3000 SERIES

Approved with Trustee Fortune absent.

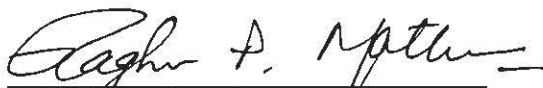
#42, BP 5610.1

Chancellor Mathur, Presidents Bullock and Roquemore, Mr. Serafini, Mr. Sierakowski, Professors Dominguez and Merrifield, and Mr. Kelly gave reports.

#44, REPORTS

The meeting was adjourned at 9:55 p.m.

ADJOURNMENT


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR **AT THE 5/27/03 BOARD MEETING**

Item 43 was removed from the agenda. Items 3, 5, 6, 7, 8, 10, 12, and 20 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: GRANT APPLICATIONS**
Application for funding from the State Chancellor's Office for "Center for Applied Competitive Technologies (CACT)"; from the National Science Foundation for "Community Colleges as a Community Resource for Teachers"; and from the Consortium of College and University Media Centers for "Utilization and Accessibility of Blackboard e-Training."
4. **IVC/SC: FORENSICS TEAM ACTIVITIES**
Participation by the District Forensics Team and their coaches in the speech tournament schedule for an estimated maximum budget of \$59,600.
9. **SADDLEBACK COLLEGE: MISSION HOSPITAL AGREEMENT**
Agreement with Mission Hospital to donate \$60,000 for two years (2003 and 2004) to supplement the salary of a full-time associate faculty to teach 11 additional nursing students who will be assigned to Mission for four semesters.
11. **SADDLEBACK COLLEGE: GUEST ARTIST CONTRACT**
Contract for one performance by the Manhattan Rhythm Kings on January 10, 2004, for an amount not to exceed \$6,500.

13. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES
Agreement with Michael Wilson to provide construction management services on various projects for a fee of \$40 per hour, not to exceed \$80,000.
14. IRVINE VALLEY COLLEGE: RESOLUTION TO DECLARE INTENT TO LEASE REAL PROPERTY
Adoption of Resolution 03-13 authorizing the Director of Purchasing and Facilities Planning to request and open bid proposals for the lease of the portion of IVC's campus.
15. IRVINE VALLEY COLLEGE: AWARD OF BID
Bid 257 for a five-year food services agreement at IVC to Food Systems, Inc.
16. SADDLEBACK COLLEGE: AMENDMENT TO FOOD SERVICES AGREEMENT
Amendment to contract with Sodexho Marriott ratifying closing the cafeteria May 23 to June 22, 2003; decreasing the minimum annual commission for this fiscal year to \$37,384.60; and extending the agreement for one more year until June 30, 2004.
17. SOCCCD: TELEPHONE SYSTEMS MAINTENANCE
Extension of the telephone systems maintenance agreement for both campus with Nextira One for one year through July 31, 2004.
18. SOCCCD: AWARD OF BID
Bid 251D for the printing and mailing of IVC/SC class schedules to Trend Offset Printing for \$68,597 and to Southwest Offset Printing for \$104,855, respectively; and for the SC Emeritus to Valley Printers for \$2,678.
19. SOCCCD: AUTOMATION OF SOFTWARE REPLACEMENT SIRSI
Contract with SIRSI in the amount of \$108,097 for a software license for the Library Automation System and additional annual maintenance contract of \$27,590.

21. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
22. BUDGET AMENDMENT: RESTRICTED GENERAL FUND
Adoption of Resolution 03-22 to amend the 2002-03 Adopted Budget.
23. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 03057 through 03384 totaling \$602,603.46 and 00008 through 00010 totaling \$3,482.50; and confirming requisitions dated 4/15/03 through 5/12/03 totaling \$107,749.78.
24. PAYMENT OF BILLS
Checks 019320 through 020259 totaling \$2,332,849.49; and Saddleback College Community Education checks 6863 through 6890 totaling \$128,931.58.
25. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donated items.
26. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences/events, and/or local mileage reimbursement.