

MINUTES OF THE BOARD OF TRUSTEES' MEETING OF JUNE 21, 2005

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.

RECESS/RECONVENE

The open session was recessed to closed session and the board reconvened open session at 8:05 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

Administrative Officers:

Raghu Mathur, Chancellor

Gary Poertner, Deputy Chancellor

Tom Anderson, Vice Chancellor, Educational Services

Rich McCullough, President, Saddleback College

Glenn Roquemore, President, Irvine Valley College

Bob Kopecky, Provost, Advanced Tech. and Education Park

ACTIONS TAKEN IN CLOSED SESSION

On a 7 to 0 vote, the board voted to accept the resignation of a custodian in return for three months salary and benefits.

On a 6 to 1 vote with Trustee Milchiker casting a negative vote, the board voted to authorize the filing of a petition for review in the Supreme Court in the IVC Academic Senate v. SOCCCD litigation and authorized pursuit of settlement.

#1, BOARD/CHANCELLOR REPORTS AND REQUESTS FOR REPORTS

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

#s 2-22, CONSENT CALENDAR

President Lang indicated that item 2, IVC Grant Application, is being pulled from the agenda. Items 10, 11, 12, 13, 14, 15, and 17 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.)

#10, CLASSIFIED MANAGERS PERFORMANCE-BASED PAY POLICY

Unanimously approved.

#11, AMENDMENT TO CONTRACT FOR PARS SUPPLEMENTARY RETIREMENT PLAN

Unanimously approved.

#12, AUTHORIZATION TO PAY BILLS FROM PKG. M RETENTION, HEALTH SCIENCES BLDG. (ARTESIA GLASS)

Unanimously approved.

#13, AGREEMENT WITH ATKINSON, ANDELSON, LOYA, RUUD & ROMO FOR LEGAL SERVICES

Unanimously approved.

#14, IVC AGREEMENT FOR CIVIL ENGINEERING SVCS. FOR BARRANCA ENTRANCE PROJECT (LAWRENCE R. WLEZIEN, INC., \$30,600)

Unanimously approved.

#15, IVC AWARD OF BID - FURNISH/INSTALL EMERGENCY GENERATOR (WP ELECTRIC & COMMUNICATIONS, \$36,876)

Unanimously approved.

#17, ATEP CHANGE ORDER FOR DEMOLITION OF BLDGS.

Unanimously approved.

#23, BOARD STUDY SESSIONS

Item tabled.

#24, ACADEMIC PERSONNEL ACTIONS

Approved.

#25, CLASSIFIED PERSONNEL ACTIONS

Unanimously approved.

#26, SOCCCD POLICE OFFICERS' ASSOCIATION MASTER AGREEMENT

Unanimously approved.

#27, SOCCCD BUDGET DEVELOPMENT - USE OF BASIC AID FUNDS

Approved.

#28, FISCAL YEAR 2005-06 TENTATIVE BUDGET

Unanimously approved.

#29, AWARD OF BID - PRESORTED MAIL SERVICES (QUICK SORT, INC.)

Unanimously approved.

#30, AWARD OF BID - CHARTER BUS SVCS. (LIBERTY CHARTER)

Unanimously approved.

#31, AGREEMENT FOR CREATION/DELIVERY/PLACEMENT OF RADIO ADS TO RECRUIT STUDENTS (GEOGRAPHICS, \$35,000)

Unanimously approved.

#32, IVC AGREEMENT FOR CONSTRUCTION MANAGEMENT FOR PERFORMING ARTS CENTER (C.W. DRIVER, \$1,358,550)

Unanimously approved.

#33, IVC PURCHASE/INSTALLATION OF 325 DESKTOP COMPUTERS (DELL, \$422,075.37)

Unanimously approved.

#34, SC BGS BUILDING MOLD REMEDIATION FUNDING

Unanimously approved.

#35, REVISED BOARD POLICIES 3340, 5604, AND 6125

Accepted for Review and Study.

#36, REVISED BOARD POLICY 4111

Unanimously approved.

#s 37-44, INFORMATION ITEMS

Information was provided to the board on Facilities Plan Status; Monthly Financial Status; Contracts Under \$5,000; Health Sciences Bldg. Energy Report; SC Science Bldg. Feasibility Study; SC Academic Stipends for Summer 2005; SC Academic Stipends for Fall 2005; and IVC Academic Stipends for Fall 2005.

#47, EMPLOYMENT AGREEMENT BETWEEN DR. RAGHU MATHUR, CHANCELLOR, AND SOCCCD

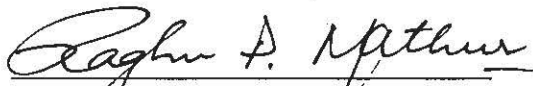
Approved.

#48, AMENDMENT TO CURRENT CONTRACT FOR EMPLOYMENT BETWEEN DR.
RAGHU MATHUR, CHANCELLOR, AND SOCCCD

The Recommendation was revised to read ". . . authorize and increase in salary by \$10,000 for the 2004-05 academic year." Unanimously approved.

ADJOURNMENT

The meeting was adjourned at 10:57 p.m.

A handwritten signature in cursive script, reading "Raghu P. Mathur", written over a horizontal line.

Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR

AT THE 6/21/05 BOARD MEETING

Items 10, 11, 12, 13, 14, 15, and 17 were removed from the Consent Calendar for separate discussion/action. Item 2 was removed from the agenda. 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.

3. SADDLEBACK COLLEGE: ACCEPTANCE OF GRANT AWARD
Acceptance of the award of \$278,000 from the Orange County Workforce Investment Board to support increased enrollments in the nursing program.
4. SADDLEBACK COLLEGE: COMMUNITY EDUCATION FALL 2005
Approval of program and presenters.
5. SADDLEBACK COLLEGE: GUEST ARTISTS CONTRACTS
Contracts in an amount not to exceed \$57,500 for the 2005-06 guest artist series program.
6. SADDLEBACK COLLEGE: AGREEMENT WITH INSTITUTIONAL EFFECTIVENESS ASSOCIATES
Agreement to conduct a workshop for the Student Learning Outcomes Project facilitators on July 7-8 for a fee of \$5,000 plus expenses.
7. SADDLEBACK COLLEGE: THEATRE EQUIPMENT UPGRADE, BID PKG. A, NOTICE OF COMPLETION
Acceptance of project as complete and filing of notice.

8. SADDLEBACK COLLEGE: THEATRE EQUIPMENT UPGRADE, BID PKG. B, NOTICE OF COMPLETION
Acceptance of project as complete and filing of notice.
9. SOCCCD: MASTER AGREEMENTS WITH DISTRICT AND COLLEGES' FOUNDATIONS
Master agreements describing services, programs or functions to be performed by each Foundation.
16. IRVINE VALLEY COLLEGE: CHANGE ORDER
Change Order 1 for Parking Lot and Sidewalk Repairs to Haitbrink Asphalt Paving Inc. for an additional \$2,375.
18. SOCCCD: TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
19. SOCCCD: BUDGET AMENDMENT - RESTRICTED GENERAL AND CAPITAL OUTLAY FUNDS
Adoption of Resolution 05-27 to amend the 2004-05 Adopted Budget.
20. SOCCCD: PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders P05-03858 through P05-04121 totaling \$761,778.28, P06-00001 through P06-00068 totaling \$1,557,539.56 totaling \$1,557,539.56, and confirming requisitions dated 5/5/05 through 6/1/05 totaling \$61,153.88.
21. SOCCCD: PAYMENT OF BILLS
Checks 040205 through 041156 totaling \$3,903,414.59; Saddleback College Community Education checks 008201 through 008216 totaling \$115,448.04; and IVC Community Education checks 008122 through 008129 totaling \$9,316.25.
22. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences and events and/or local mileage reimbursement.