

MINUTES OF THE BOARD OF TRUSTEES  
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT  
June 24, 2002  
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 5:04 p.m.

CALL  
TO ORDER

The open session was recessed to closed session and the board reconvened open session at 7:10 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  
(Student Trustee position vacant)

Administrative Officers:

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

Faculty Association: Micael Merrifield

Academic Senate: Randy Anderson, Jeff Kaufmann

CSEA: Mary Williams

Classified Senates: Matt Suarez, Jamie Cayetano

Associated Student Government: Antonio Bartolini, Robert Montieth

Police Officers Association: No representation

On a 7-0 vote the board adopted a resolution of intention to suspend a classified employee for thirty days. On a 7-0 vote the board appointed Glenn Roquemore as President of Irvine Valley College, effective July 1, 2002, starting at Step 1. On a 7-0 vote the board gave direction to administration to engage in no further negotiations relating to the Performing Arts Center.

ACTIONS TAKEN  
IN CLOSED  
SESSION

6/24/02

The board unanimously adopted Resolution 02-20, IVC Women's Basketball Team 2002; Resolution 02-19, IVC Men's Basketball Team; Resolution 02-37, Saddleback College Professor Terri Whitt; and Resolution 02-38, Dr. Donald Busché.

## RESOLUTIONS

Trustees Fuentes, Padberg, Fortune, Wagner, Milchiker, and Williams gave reports. Trustee Fuentes requested a report.

### #1A/B, BOARD REPORTS

President Wagner announced that a page was missing in Item 14 and was distributed to board members; Item 21 has been removed from the agenda; the Recommendation in item 24 should state "not to exceed \$5,500; and in Item 25 the word "South" has been added to the last paragraph before "Orange County Community College District." Item 15 was removed from the consent calendar by a trustee for separate discussion and action. Consent calendar approved as amended. (Please see the listing of approved consent calendar items that is attached to these minutes.)

### #S 2-35, CONSENT CALENDAR

Unanimously approved.

### #15, BID AWARD

Information was provided to the board on Basic Aid; Monthly Financial Status; and Contracts Under \$5,000.

### #S 36, 37, AND 38, INFORMATION ITEMS

Deputy Chancellor Poertner stated that the wording "plus doctorate stipend" should be removed from item A.1. if the new administrative salary schedule is passed; that on page 7 of the exhibit, the Step indicated for Anthony Lipold should be 1, not 2; and that the tenth listing on the same page should indicate "vacant" rather than "Tricia Evans." Unanimously approved.

### #39, ACADEMIC ACTIONS

Unanimously approved.

### #40, CLASSIFIED ACTIONS

Unanimously approved.

### #41, TENTATIVE BUDGET

Unanimously postponed to next meeting.

### #42, BP 104

Unanimously disapproved.

### #45, PAYMENT FOR CANDIDATE STATEMENT

Unanimously approved.

### #46, LEGAL SERVICES

Motion to amend to change the following: page 17, B.1.j., second sentence - remove words "full." and "without board interference" and add "with board direction"; page 18, B.3.e, remove words "full" and "without his/her interference" and add "with the direction of the chancellor." Approved as amended with Trustee Lang casting a negative vote.

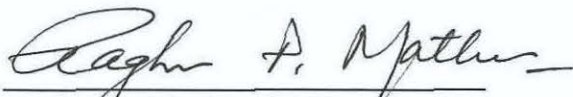
#47, NEW  
ACCREDITATION  
STANDARDS

Chancellor Mathur, Presidents Bullock and Roquemore, Professors Anderson and Merrifield, Ms. Williams, and Ms. Cayetano gave reports.

#43, REPORTS

The meeting was adjourned at 9:30 p.m.

ADJOURNMENT

  
Raghu P. Mathur, Secretary

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**ITEMS APPROVED BY CONSENT CALENDAR**  
**AT THE 6/24/02 BOARD MEETING**

Item 21 was removed from the agenda. Item 15 was removed from the Consent Calendar for separate discussion/action. Please see the minutes of the meeting for action on that items. The following items were approved by vote on the amended 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: 2002-03 TECH PREP  
LOCAL CONSORTIA GRANT RENEWAL  
Grant renewal in the amount of \$72,630 from the State  
Chancellor's Office.
3. IRVINE VALLEY COLLEGE: 2002-03 VOCATIONAL  
AND TECHNICAL EDUCATION ACT GRANT  
RENEWAL  
Grant renewal in the amount of \$107,397 from the State  
Chancellor's Office.
4. SADDLEBACK COLLEGE: CALIFORNIA MENTOR  
INITIATIVE  
Agreement with the State Department of Alcohol and  
Drug Programs for the college to act as the liaison between  
Capabilities, Inc., and the State in providing services of the  
program.
5. SADDLEBACK COLLEGE: GRANT ACCEPTANCE  
Acceptance of the award of \$72,630 from the State  
Chancellor's Office to support a Local Tech Prep Consortia.
6. SADDLEBACK COLLEGE: CONSULTANT  
AGREEMENT  
Agreement with Objective Components for an amount not  
to exceed \$32,000 to provide computer programming  
services for the Title III grant.

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7. SADDLEBACK COLLEGE: FLEX/IN-SERVICE PROGRAM  
Expenditures not to exceed \$2,500 to cover costs associated with Faculty Development activities for Fall 2002.
8. SADDLEBACK COLLEGE: GUEST SPEAKER  
Presentation by Mike Sigman of a two-day Tai Chi seminar for honorarium paid by the Eastern Arts Club not to exceed \$2,000.
9. SADDLEBACK COLLEGE: DAYLE MCINTOSH  
Contract with the Dayle McIntosh Center to act as a referral source for interpreter services on an as-needed basis for an amount not to exceed \$13,000.
10. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT FOR CONSTRUCTION MANAGEMENT  
Agreement with Michael Wilson for construction management services for an amount not to exceed \$80,000.
11. SOCCCD: HEALTH SCIENCE/DISTRICT OFFICES ARCHITECTURAL SERVICES  
Agreement with LPA Architects to provide architectural services for a total fee equal to 8% of the construction cost.
12. SOCCCD: AWARD OF BID FOR JANITORIAL SUPPLIES  
Award of Bid 246D for the 2002-03 fiscal to ten vendors for a total amount of \$72,848.56.
13. SOCCCD: AWARD OF BID FOR TRASH COLLECTION  
Award of Bid 247D for a five-year contract to Ware Disposal Company for the amounts indicated.
14. SADDLEBACK COLLEGE: AWARD OF BID FOR RESURFACE OF PARKING LOTS 9 AND 10  
Award of Bid 1016 to Haitbrink Asphalt Paving, Inc., for \$265,900.
16. SOCCCD: BLDG. "A" DEMOLITION/REPLACEMENT SOILS TESTING AND INSPECTION SERVICES  
Contract with Geobase, Inc., in the amount of \$8,168.

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17. SOCCCD: BLDG. A DEMOLITION/REPLACEMENT  
INSPECTION OF RECORD SERVICES  
Contract with Joyce Inspections and Testing, Inc., to  
provide services on an hourly basis for an estimated total  
cost of \$75,087.
18. SADDLEBACK COLLEGE: EMERGENCY REPAIR OF  
12KV ELECTRICAL DISTRIBUTION SYSTEM  
Award of contract to Hampton Tedder Electric Company  
in the amount of \$104,322.16.
19. SADDLEBACK COLLEGE; CHANGE ORDER FOR  
REMODEL OF MATH/SCIENCE/ENGINEERING  
CLASSROOMS PROJECT  
Change Order 1 reducing the contract by \$24,880 with no  
change in the contract completion time.
20. SADDLEBACK COLLEGE: CHANGE ORDER FOR  
ELECTRONIC SIGNS PROJECT  
Change Order 1 increasing the contract by \$16,524 with an  
extension to the contract completion time of ten days.
22. SOCCCD: RENEWAL OF AGREEMENT FOR  
TELEPHONE SYSTEMS MAINTENANCE  
Extension of the agreement for both campuses with  
Nextira One for one year in the amount of \$57,500.
23. SOCCCD: CSU FULLERTON MISSION VIEJO CAMPUS  
LEASE EXTENSION  
Extension of lease by one month and seven days for a total  
payment of \$18,760.16.
24. SOCCCD: TRAVEL REIMBURSEMENT FOR EXECUTIVE  
LEVEL INTERVIEW CANDIDATES  
Reimbursement of qualifying travel expenses by the  
colleges for first and second level interview candidates for  
the IVC President and SC Vice President positions.
25. RESOLUTION URGING STATE LEGISLATURE TO  
ADOPT 2002-03 BUDGET BY JUNE 30, 2002  
Adoption of Resolution 02-36.
26. APPROPRIATIONS LIMIT FOR 2002-03  
Adoption of Resolution 02-34 establishing the required  
Gann Limit for fiscal year 2002-03.

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27. TRANSFER OF BUDGET APPROPRIATIONS  
Budget transfers as delineated.
28. TRANSFER OF APPROPRIATIONS AT CLOSE OF  
FISCAL YEAR 2001-02  
Adoption of Resolution 02-33 authorizing the Orange  
County Department of Education to make the necessary  
year-end budget transfers.
29. BUDGET AMENDMENT: RESTRICTED GENERAL AND  
CAPITAL OUTLAY FUNDS  
Adoption of Resolution 02-35 to amend the 2001-02 Adopted Budget.
30. PURCHASE ORDERS/CONFIRMING REQUISITIONS  
Purchase orders 04019 through 04456 totaling \$1,154,275.91;  
prepaid fiscal year 2002-03 numbered 00008 through 00046  
totaling \$2,031,154.33; and confirming requisitions dated  
5/11/02 through 6/7/02 totaling \$267,944.86.
31. PAYMENT OF BILLS  
Checks 9887 through 11111 totaling \$3,360,255.76;  
Saddleback College Community Education checks 5713  
through 5754 totaling \$71,146.23; and Irvine Valley College  
Community Education checks 6360 through 6363 totaling  
\$3,315.35.
32. GIFTS TO THE DISTRICT AND FOUNDATIONS  
Acceptance of various items donated to the district.
33. DR. HANS ANDREWS, ADMINISTRATIVE WORKSHOP  
SPEAKER  
Presentation by Dr. Andrews on August 2, 2002, for a total  
cost not to exceed \$2,000.
34. DR. WILLIAM PILAND, FALL 2002 IN-SERVICE  
KEYNOTE SPEAKER  
Presentation by Dr. Piland and his associates, Drs. Phillips  
and Corbett, on August 19 and 20, 2002, at a total cost not  
to exceed \$3,500
35. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL  
MILEAGE REIMBURSEMENT  
Requests to attend upcoming conferences/events, and/or  
local mileage reimbursement.

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