

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
June 22, 2004
ROOM 105, LIBRARY BUILDING, SADDLEBACK COLLEGE

The open session of the regular meeting of the Board of Trustees was called to order by Vice President Padberg at 5:04 p.m. **CALL TO ORDER**

The open session was recessed to closed session and the board reconvened open session at 8:25 p.m. **RECESS/RECONVENE**

Members of the Board of Trustees:

PRESENT

Donald Wagner, President
Nancy Padberg, Vice President
Thomas Fuentes, Clerk
Bill Jay, Member
Dave Lang, Member
Marcia Milchiker, Member
John Williams, Member

Absent

Sona Smetanova, 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: Lewis Long

Academic Senate: Carmen Dominguez, Wendy Gabriella

CSEA: Mary Williams

Classified Senates: No representation

Associated Student Government: Rachel Hipolite

Police Officers Association: No representation

On a 7 to 0 vote, the board appointed Dr. Rajen Vurdien to the position of Vice President, Instruction, Saddleback College, effective date to be negotiated. On a 7 to 0 vote, the board appointed Dr. Gwen Vendley to the position of Interim Vice President, Student Services, Irvine Valley College, effective July 1, 2004. On a 7 to 0 vote, the board authorized an extension of the notification period for participation in the district's early retirement incentive for a member of the faculty bargaining unit.

ACTIONS TAKEN IN
CLOSED SESSION

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

#1A/B, BOARD/CHANCELLOR
REPORTS

Items 42 and 43 were pulled off the agenda. Items 2, 3, and 12 were removed from the Consent Calendar for separate discussion/action. Unanimously approved as amended. (Please see the listing of approved consent calendar items that is attached to these minutes.)

#'S 2-19, CONSENT
CALENDAR

Unanimously accepted for review and study.

#39, BP2100.1

Unanimously approved.

#2, RHORC CONSULTANT
AGREEMENT

Unanimously approved.

#3, CONSULTANT AGREEMENT
FOR CONSTRUCTION MGMNT.

Deputy Chancellor Poertner stated that the following words were added to page 9 of 15, Article VII, IVC Foundation Bylaws: to the second line in Section 3(A) following "the second Vice Chair," add the words "the Secretary, the Treasurer,"; to the next to the last line in Section 3(A) following "First Vice Chair" delete the word "and" and after "Second Vice Chair: add the words "and Secretary." Unanimously approved as amended.

#12, IVC/SC FOUNDATION
BYLAWS

Information was provided to the board on Basic Aid; Monthly Financial Status; Contracts Under \$5,000; and Board Requested Report on Status of Tree Disease at SC.

#'S 20-22, #24 INFORMATION
ITEMS

Information item.

#23, COMPUTER TECHNOLOGY
NEEDS FOR DISTRICT, IVC,SC

Motion to approve goals but move back to calendar year and place acceptance of goals on the December agenda. Approved as amended with Trustee Lang casting a negative vote.

#25, 2004-05 PROPOSED DISTRICT GOALS

Approved with Trustees Wagner and Padberg casting negative votes.

26, FALL 2004 CHANCELLOR'S OPENING SESSION SPEAKER

Unanimously approved.

#27, SPECIAL ELECTION COSTS FOR BOARD VACANCY

Unanimously approved.

#28, ACADEMIC ACTIONS

Deputy Chancellor Poertner pulled item G on page 8 of 12. Unanimously approved as amended.

#29, CLASSIFIED ACTIONS

Item tabled.

#30, PROCESS FOR ALLOCATION OF BASIC AID FUNDS

Unanimously approved.

#31, ORDER OF PRIORITY AND SCHEDULE OF FUNDS - 5 YEAR CONSTRUCTION PLAN

Unanimously approved.

#32, TENTATIVE BUDGET 2004-05

Unanimously approved.

#33, INDEPENDENT CONTRACTOR AGREEMENT

Unanimously approved.

#34, HEALTH SCI. BLDG. CHANGE ORDER REQUESTS

Unanimously approved.

#35, CONSULTANT AGREEMENT FOR TELECOM. REPLACEMENT

Unanimously approved.

#36, SC AWARD OF BID FOR FOOD/VENDING/COFFEE SVCS.

Unanimously approved.

#37, SC TEMPORARY AGREEMENT FOR CAFETERIA SERVICES

Unanimously approved.

#38, AWARD OF BID FOR AUDIO VISUAL/TV EQUIPMENT FOR HEALTH SCIENCES. BLDG.

Unanimously approved.

#40, MISC. POLICIES, 4000 AND 5000 SECTIONS

Unanimously approved.

#41, SC GUEST ARTIST CONTRACTS

Item tabled with Trustees Jay and Padberg casting negative votes.

#46, ATEP ADMINISTRATION

Unanimously approved.

#47, TRAVEL EXPENSES TO
SC FROM STATE CHANC. OFC.

The meeting was adjourned at 10:40 p.m.

ADJOURNMENT


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR
AT THE 6/22/04 BOARD MEETING

Item 42 and 43 were removed from the agenda. Items 2, 3, and 12 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.

4. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT
Agreement with Dayle McIntosh Center for the Disabled for an amount not to exceed \$8,000 to act as a referral source for interpreter services on an as-needed basis.
5. SADDLEBACK COLLEGE: LICENSE AND SOFTWARE MAINTENANCE AGREEMENTS
Agreements with ATI, Inc., for an amount not to exceed \$34,800 from the Board Financial Assistance Program.
6. SADDLEBACK COLLEGE: EQUIPMENT PURCHASE
Approval of the purchase of 33 Apple computers for a cost not to exceed \$90,000 from VTEA funds.
7. SOCCCD: RESOLUTION FOR YEAR END BUDGET TRANSFERS
Adoption of Resolution 04-19 for transfer of appropriations at close of fiscal year 2003-04.
8. SOCCCD: DESTRUCTION OF DOCUMENTS
Destruction of Class 3 disposable documents as allowed by law.
9. SOCCCD: SOFTWARE ENGINEERING SERVICES
Contract with STAR Solutions for an amount not to exceed \$137,904 to provide IT project software engineering services.

10. SOCCCD: FIVE-YEAR LEASE OF MAILING SYSTEM
Lease with Pitney Bowes for a total amount of \$47,800 over the entire lease period for the mailing system.
11. SOCCCD: RESOLUTION FOR APPROPRIATIONS LIMIT
Adoption of Resolution 04-20 establishing the required limit for fiscal year 2004-05 for the district (Gann Limit).
13. SOCCCD: CONTRACT FOR MANDATED COSTS CLAIMING SERVICES
Contract with MAXIMUS, Inc., in the amount of \$20,700 for mandated costs claiming services.
14. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
15. BUDGET AMENDMENT: 2003-04 RESTRICTED GENERAL AND CHILD DEVELOPMENT FUNDS
Adoption of Resolution 04-21 to amend the 2003-04 Adopted Budget.
16. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 03408 through 03643 totaling \$2,395,711.11, and 00029 through 00045 totaling \$199,750.57; and confirming requisitions dated 5/8/04 through 6/4/04 totaling \$540,864.93.
17. PAYMENT OF BILLS
Checks 029209 through 029972 totaling \$4,042,452.82; and Saddleback College Community Education checks 7801 through 7830 totaling \$70,114.27; and IVC Community Education checks 8001 through 8009 totaling \$4,344.05.
18. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donated items.
19. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences and events and/or local mileage reimbursement.