

MINUTES OF THE BOARD OF TRUSTEES' MEETING OF JULY 19, 2005

CALL TO ORDER

The open session of the regular meeting of the Board of Trustees was called to order by President Lang at 5:03 p.m.

RECESS/RECONVENE

The open session was recessed to closed session and the board reconvened open session at 7:32 p.m.

PRESENT

Members of the Board of Trustees:

Dave Lang, President

Nancy Padberg, Vice President

Thomas Fuentes, Clerk

Donald Wagner, Member

John Williams, Member

ABSENT

Bill Jay, Member

Marcia Milchiker, Member

Administrative Officers:

Raghu Mathur, Chancellor

Gary Poertner, Deputy Chancellor

Tom Anderson, Vice Chancellor, Ed. Svcs.

Rich McCullough, President, Saddleback College

Glenn Roquemore, President, Irvine Valley College

Bob Kopecky, Provost, Advanced Tech. and Ed. Park

ACTIONS TAKEN IN CLOSED SESSION

On a 5 to 0 vote, with Trustees Jay and Milchiker absent, the board denied the request by a Saddleback College instructor to be department chair and teach OSH overload while on overload banking leave.

#1, BOARD/CHANCELLOR REPORTS AND REQUESTS FOR REPORTS

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

#s 2-17, CONSENT CALENDAR

Items 4, 11, and 12 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.)

ANNOUNCEMENT

President Lang announced that items 30, SC Library Renovation, and 31, SC Science Building Feasibility Study, are being advanced to the beginning of the meeting.

#30, SC LIBRARY RENOVATION

Information item (presentation by GKK Architects).

#31, SC SCIENCE BUILDING FEASIBILITY STUDY

Information item (presentation by GKK Architects).

#4, SABBATICAL LEAVE REPLACEMENTS

Deputy Chancellor Poertner and SC President McCullough indicated that item 1 in the listing, History - 1 Year Temp, has been eliminated. Approved.

#11, IVC CHANGE ORDER FOR CARPET AND VINYL FLOORING

Approved.

#12, ATEP NOTICE OF COMPLETION

Approved.

#18, FALL 2005 CHANCELLOR'S OPENING SESSION SPEAKER

Approved.

#19, PROCESS FOR THE ALLOCATION OF DISTRICT BASIC AID FUNDS PRIORITY PROJECTS

The board approved bringing the item back to the August meeting with any changes that the board has made that the Chancellor want to include.

#20, ATEP DEDICATION OF EASEMENTS TO ORANGE COUNTY RESCUE MISSION FOR PUBLIC INGRESS, EGRESS, AND PUBLIC UTILITIES

Public hearing.

#21, ADOPTION OF RESOLUTION FOR DEDICATION OF EASEMENTS

Approved.

#22, ACADEMIC PERSONNEL ACTIONS

In E.1, Additional Compensation, the name Paul Crary was removed; the dollar amount for Wendy Gabriella was changed from \$2,906 to \$3,444; and Kiana Tabibzadeh was removed. Approved.

#23, CLASSIFIED PERSONNEL ACTIONS

Approved.

#24, SOFTWARE ENGINEERING SERVICES (INCENRA SOLUTIONS, \$150,000)

Approved.

#25, AUTHORIZATION FOR DISTRICT INSTITUTIONAL MEMBERSHIPS 2005-06

Approved.

#26, SC FUNDING FOR TEMPORARY CLASSROOM FACILITIES

Approved.

#27, NEW/REVISED BOARD POLICIES 4000.3, 4000.5, 4005, AND 4201.5

Accepted for Review and Study.

#28, REVISED BOARD POLICIES 3340 AND 6125

Board Policy 6125 was tabled for further work. Board Policy 3340 was approved.

#29, ATEP REVISED VISION, MISSION, GOALS AND STRATEGIC OBJECTIVES/GUIDELINES FOR FUTURE USES

Approved.

#'s 32-37, INFORMATION ITEMS

Information was provided to the board on Facilities Plan Status; Contracts Under \$5,000; 2004-05 Total Compensation for Academic Administrators; HSE Building Third Floor Lobby Exiting Plan; IVC/SC Class Cancellations for Summer 2005; and Listing of Board Requested Reports 11/16/04 - 7/19/05.

#40, ADOPTION OF RESOLUTION FOR TRANSFER OF APPROPRIATIONS AT CLOSE OF FISCAL YEAR 2004-05

Approved.

ADJOURNMENT

The meeting was adjourned at 9:48 p.m.


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR

AT THE 7/19/05 BOARD MEETING

Items 4, 11, 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.

2. MINUTES
Regular board meeting of February 28, 2005.
3. SADDLEBACK COLLEGE: CONSULTANT
AGREEMENT WITH JENNIFER MASON, M.D.
Agreement to serve as 2005-06 Medical Director for the
Paramedic Training Program for the amount of \$10,000.
5. SADDLEBACK COLLEGE: INCREASE TO GOLF
DRIVING RANGE FEES
Proposed increase to fees effective August 1, 2005.
6. SADDLEBACK COLLEGE: GRANT ACCEPTANCE
Acceptance of \$1,635 from the CCC Distance Education
Live Caption Program.
7. IRVINE VALLEY COLLEGE: COMMUNITY EDUCATION
Courses, presenters, and compensation for Fall 2005.
8. IRVINE VALLEY COLLEGE: CALIFORNIA CONCERT
ARTISTS (CCA)
Continuation to operate for a fifth year during 2005-06 as
Professional Artists In-Residence.

9. SOCCCD: PAYMENT CARD INDUSTRY (PCI) COMPLIANCE VALIDATION
Services agreement with AmbironTrustWave (ATW) to provide one year of PCI Data Security compliance validation services for \$18,000.
10. SOCCCD: AWARD OF BID FOR CUSTODIAL SUPPLIES
Bid 263D to the vendors listed for custodial supplies for 2005-06 for the total amount of \$67,911.15.
13. SOCCCD: PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders P05-04122 through P05-04186 totaling \$555,759.40, P06-00069 through P06-00350 totaling \$20,848.83, and confirming requisitions dated 6/2/05 through 6/30/05 totaling \$93,451.80.
14. SOCCCD: PAYMENT OF BILLS
Checks 041157 through 042082 totaling \$3,524,820.25; Saddleback College Community Education checks 008217 through 008260 totaling \$78,963.53; and IVC Community Education checks 008130 through 008142 totaling \$27,675.06.
15. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences and events and/or local mileage reimbursement.
16. REIMBURSEMENT TO TRUSTEES FOR MILEAGE TO/FROM REQUIRED BOARD MEETINGS
Mileage reimbursement for January, February, March, April, May, and June 2005.
17. AUTHORIZATION OF PAYMENT TO TRUSTEE ABSENT FROM BOARD MEETING
Adoption of Resolution 05-30 authorizing payment to Trustee Milchiker who could not attend the July 19, 2005, board meeting.