

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
July 26, 2004
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 2:00 p.m. CALL TO ORDER

The open session was recessed to closed session and the board reconvened open session at 5:11 p.m. RECESS/RECONVENE

The open session was recessed to closed session and the board reconvened open session at 7:55 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
Rich McCullough, President, Saddleback College
Glenn Roquemore, President, Irvine Valley College

Faculty Association: Lewis Long

Academic Senate: Ana Maria Cobos, Wendy Gabriella

CSEA: Mary Williams

Classified Senates: Beep Colclough

Associated Student Government: No representation

Police Officers Association: Cloyce Kelly

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On a 7 to 0 vote, the board appointed Dr. Scott Simpson to the position of Director, Research and Planning, District, effective date to be negotiated. On a 7 to 0 vote, the board denied the request of a classified employee to take a month's leave. On a 7 to 0 vote, the board approved Professor Bill Heffernan's request to use two semesters of banked OSH to accept a Fulbright scholarship opportunity. On a 6 to 1 vote with Trustee Milchiker casting a negative vote, the board authorized initiation of litigation against Lindi Siegel.

ACTIONS TAKEN IN
CLOSED SESSION

Trustees Jay, Lang, Padberg, Milchiker, and Chancellor Mathur gave reports. There were no board requests for staff reports.

#1A/B, BOARD/CHANCELLOR
REPORTS

Item 38 was pulled off the agenda. No items 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.)

#S 2-19, CONSENT
CALENDAR

Unanimously tabled.

#53, SECOND SEGMENT OF
BP 4000 SERIES

Unanimously tabled.

#54, SECTIONS OF BP 4000 AND
5000 SERIES

Approved with Trustee Milchiker casting a negative vote.

#55, BP 2100.1

Unanimously approved.

#44, ASSIGNMENT OF HILLPOINT
PROMENADE APTS. GROUND
LEASE TO MG PROPERTIES

Information was provided to the board on Basic Aid; Monthly Financial Status; Quarterly Investments; Contracts Under \$5,000; COPs Debt Retirement; TAS Building Repairs; and Board Requested Report on Interviews on Leisure World TV.

#S 32-37 AND #39 INFORMATION
ITEMS

Deputy Chancellor Poertner stated that in item A.2 the effective date should state August 9 rather than August 1; and that the end date should state February 28, 2005, rather than February 28, 2004. Unanimously approved as amended.

#40, ACADEMIC ACTIONS

Unanimously approved.

#41, CLASSIFIED ACTIONS

Unanimously approved.

#42, 2004-05 COMPUTER
TECHNOLOGY NEEDS

Chancellor Mathur recommended that if the district receives scheduled maintenance money from the state, that amount be subtracted from the \$1,000,000 from basic aid for a district-sponsored scheduled maintenance program. His recommendation was accepted by the board for inclusion in the motion. Unanimously approved.

Motion to table carried with Trustee Williams casting a negative vote.

Unanimously tabled.

Unanimously approved.

Approved with Trustee Wagner casting a negative vote.

Unanimously approved.

Unanimously approved.

Unanimously approved.

Unanimously approved.

Unanimously approved.

Unanimously approved.

Presidents Roquemore and McCullough, Professors Cobos and Long, and Ms. Williams gave reports.

The meeting was recessed to closed session at 8:55 p.m.


Raghu P. Mathur, Secretary

#43, BUDGET PREPARATION UPDATE - USE OF BASIC AID FUNDS

#45, LEGAL SVCS. AGREEMENT WITH PARKER & COVERT

#46, LEGAL SVCS. AGREEMENT WITH AALR & R

#47, AWARD OF BID FOR HEALTH SCI. BLDG. FURNITURE

#48, INCREASE TO HEALTH SCI. BLDG. TEST/INSPECT COSTS

#49, DISTRICT INSTITUTIONAL MEMBERSHIPS

#50, SC AGREEMENT WITH GKK FOR ARCHITECTURAL SVCS. - REPAIR OF TAS BUILDING

#51, AWARD OF BID FOR SC CAFETERIA SVCS. TO S&B FOODS

#52, AWARD OF BID FOR COSMETOLOGY INSTRUCTION TO LAKE FOREST BEAUTY COLLEGE

#56, IVC GRANT APPLICATION

#59, SC PRESIDENTS COUNCIL WORKSHOP

#57, REPORTS

ADJOURNMENT

ITEMS APPROVED BY CONSENT CALENDAR **AT THE 7/26/04 BOARD MEETING**

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 OF PREVIOUS MEETINGS
Regular meetings of January 20, February 23, March 29, April 26, May 24, and June 22, 2004.
3. IRVINE VALLEY COLLEGE: CALIFORNIA CONCERT ARTISTS (CCA)
2004-05 operation of the CCA as Professional Artists In-Residence.
4. IRVINE VALLEY COLLEGE: GRANT AWARD
Acceptance of grant award from the International Society for Optical Engineering in the amount of \$3,000.
5. IRVINE VALLEY COLLEGE: COMMUNITY EDUCATION - FALL 2004
Courses, presenters, and compensation as described.
6. SADDLEBACK COLLEGE COMMUNITY EDUCATION - FALL 2004
Courses, presenters, and compensation as described.
7. SADDLEBACK COLLEGE: GUEST ARTIST CONTRACTS
Authorization to contract with guest artists for a total of \$16,000.
8. SADDLEBACK COLLEGE: HOAG MEMORIAL HOSPITAL AGREEMENT
Donation of \$80,450 by Hoag per year for 2005 and 2006 to supplement salaries of full-time and associate faculties to instruct an additional 10 students.

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9. SADDLEBACK COLLEGE: FKCE PROGRAM BUDGET
Contract agreement with Kelly Grimes in the amount of \$12,240 for the period 7/1/04 - 6/30/2005 to serve as Program Consultant and Facilitator.
10. SADDLEBACK COLLEGE: SPANISH LANGUAGE STUDIES IN SALAMANCA, SPAIN
Study abroad program as detailed for Spring 2005.
11. SADDLEBACK COLLEGE: OXFORD SEMESTER ABROAD IN OXFORD, ENGLAND
Study aboard program as detailed for Spring 2005.
12. SADDLEBACK COLLEGE: GUEST SPEAKER
Approval of motivational speaker Dolores Huerta to speak on diversity October 5, 2004, for a fee of \$5,000.
13. SADDLEBACK COLLEGE: WOMEN'S CENTER GUEST SPEAKER
Approval of workshops presented by Glenn Stevenson on "Healthy Relationships" and "Self-Esteem" during Fall Semester 2004 for no compensation.
14. SOCCCD: CONTRACT FOR LEGISLATIVE ADVOCACY
Contract with School Services of California for an additional five months beginning 8/1/04 to 12/31/04 at \$2,000 per month plus expenses not to exceed \$12,000.
15. SOCCCD: EXTENSION OF AGREEMENT
Eight-month extension of the telephone systems maintenance agreement for both campuses with Nextira One.
16. SOCCCD: AWARD OF BID
Bid 258D for Five-year Maintenance Agreements for SC Elevators to Amtech Elevator Svcs. for \$74,400, and for IVC Elevators to Excelsior Elevator Corp. for \$39,000.
17. SOCCCD: AGREEMENT FOR PAY PHONE INSTALLATION ON BOTH CAMPUSES
Three-year agreement with Payphone Stations, Inc., as indicated with two one-year options for renewal under same terms and conditions.

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18. SOCCCD: TRAVEL REIMBURSEMENT FOR INTERVIEWS
Approval of travel reimbursement for first and second level interviews of ATEP Provost candidates.
19. SOCCCD: STAR SOLUTIONS - SOFTWARE ENGINEERING SERVICES
Contract with STAR Solutions to provide IT project software engineering services for \$67,000.
20. SOCCCD: NOTICE OF COMPLETION
Filing of Notice for Package G, Masonry/CMU, for the Health Sci./District Offices Bldg. project.
21. SADDLEBACK COLLEGE: COFFEE CART AGREEMENT
Amendment to agreement with The Drip Coffee that clarifies days and hours of operation.
22. SADDLEBACK COLLEGE: AWARD OF BID
Bid 1031, Pkg. C, to BCI Coca-Cola Bottling Co. for
23. IRVINE VALLEY COLLEGE: NOTICE OF COMPLETION
Filing of Notice for the Cafeteria Remodel project.
24. ATEP: PROPERTY RENTAL REVENUE
Agreement with Vihlene & Associates, Inc., to receive compensation equal to 20% of gross revenue collected through rental of property.
25. SOCCCD: CLAIM AGAINST THE DISTRICT
Rejection of claim by Ms. Mastura Arditti dated June 22, 2004, and referral to district's insurance administrator.
26. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
27. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 03644 through 03715 totaling \$842,872.41, and 00046 through 00505 totaling \$47,206,858.04; and confirming requisitions dated 6/5/04 through 7/9/04 totaling \$151,475.21.

28. PAYMENT OF BILLS
Checks 029973 through 031061 totaling \$5,688,526.28; and Saddleback College Community Education checks 7831 through 7894 totaling \$385,913.20; and IVC Community Education checks 8010 through 8021 totaling \$7,804.
29. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donated items.
30. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences and events and/or local mileage reimbursement.
31. REIMBURSEMENT TO TRUSTEES FOR MILEAGE TO AND FROM REQUIRED BOARD MEETINGS
Mileage for January, February, March, April, May, and June 2004.