

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
July 29, 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 5:08 p.m.

CALL
TO ORDER

The open session was recessed to closed session and the board reconvened open session at 7:44 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:

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: Jeff Kaufmann

CSEA: Mary Williams

Classified Senates: Gloria Garcia

Associated Student Government: Antonio Bartolini,

Police Officers Association: No representation

On a 7-0 vote the board appointed Ken Patton as Acting Dean, Business Science, Vocational Education, and Economic Development, at Saddleback College. On a 6-1 vote the board accepted the resignation and return to Counseling of Armando Ruiz and thanked him for his service as an administrator.

ACTIONS TAKEN
IN CLOSED
SESSION

The board unanimously adopted Resolution 02-42 in response to the demand for cure and correction pursuant to Government Code Section 54960.1.

#42, CURE AND
CORRECTION

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

#1A/B, BOARD
REPORTS

The board unanimously adopted Resolution 02-41, IVC Women's Badminton Team 2002.

RESOLUTION

President Wagner announced Item 39 has been removed from the agenda. Item 3, 5, 8, 9, and 15 were removed from the consent calendar by trustees 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 2-22,
CONSENT
CALENDAR

Unanimously approved.

#3, IVC COMMUNITY ED

Unanimously approved.

#5, SC HUMANITIES HOUR

Unanimously approved.

#8, KSBR LEGAL SVCS.

Unanimously approved.

#9, SC PARAMEDIC PRO-
GRAM CONSULTANT

Unanimously approved.

#15, ADOPTION OF
NEGATIVE DECLARATION

Information was provided to the board on Basic Aid; Monthly Financial Status; Contracts Under \$5,000; Quarterly Investment Financial Status; and Health Sciences/District Offices Building Progress.

#'S 23, 24, 25, 26, AND 27,
INFORMATION ITEMS

Unanimously accepted for negotiation purposes/public record.

#28, FACULTY ASSOC.
CONTRACT PROPOSAL

Unanimously approved.

#29, ACADEMIC ACTIONS

Unanimously approved.

#40, CLASSIFIED ACTIONS

Unanimously approved.

#41, CLASSIFIED LAYOFF

Unanimously tabled to next meeting when Chancellor Mathur will be present.

#32, ADMINISTRATIVE
SALARY SCHEDULE

Unanimously approved.

#33, PART-TIME FACULTY
COMPENSATION

Unanimously tabled to next meeting when Chancellor Mathur will be present.

#34, INSTITUTIONAL
MEMBERSHIPS

Tabled with Trustee Padberg casting a negative vote.

#35, GEOTECHNICAL
CONSULTANT

Unanimously approved.

#36, PROCUREMENT
REVIEW CONSULTANT

Recommendation amended to state at the end: "This agreement shall be reviewed by the board in September 2003 to determine if the contract shall then be continued, ended, or altered."
Unanimously approved as amended.

#37, UTILITY DATABASE
AGREEMENT

Accepted for review and study.

#38, BP 4075

Deputy Chancellor Poertner, Presidents Bullock and Roquemore, Mr. Bartolini, Professors Kaufmann and Long, Ms. Williams, and Ms. Garcia gave reports.

#40, REPORTS

The meeting was adjourned at 8:45 p.m.

ADJOURNMENT



Gary Poertner, Assistant Secretary

ITEMS APPROVED BY CONSENT CALENDAR
AT THE 7/29/02 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: CALIFORNIA CONCERT ARTISTS (CCA)
Operation of the CCA as an In-Residence Professional Ensemble during 2002-03.
4. SADDLEBACK COLLEGE: COMMUNITY EDUCATION
Courses, presenter, and compensation for the Fall 2002 Semester.
6. SADDLEBACK COLLEGE: GUEST ARTIST FOR HUMANITIES HOUR
Payment of honorarium to Gayle Blankenburg in the amount of \$500 for her piano accompaniment during presentation on October 11 in Fine Arts 101.
7. SADDLEBACK COLLEGE: HORTICULTURE FIELD COURSE
Field course to Zion National Park, Utah, September 12-15 to complement instruction in the Horticulture Program.
10. SADDLEBACK COLLEGE: NOTICE OF COMPLETION
Acceptance of the Emergency Repair of 12KV Electrical Distribution System project for \$258,537 as complete and authorization to file Notice of Completion .

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11. SADDLEBACK COLLEGE: NOTICE OF COMPLETION
Acceptance of the Emergency Repair of 12KV Electrical Distribution System project for \$104,322.16 as complete and authorization to file Notice of Completion.
12. SOCCCD: AGREEMENT WITH TMP INTERACTIVE INC. D/B/A MONSTER
Agreement with TMP Interactive Inc. d/b/a Monster in an amount not to exceed \$8,200 for job postings, and other tools.
13. SOCCCD: SEXUAL HARASSMENT PREVENTION AND DIVERSITY TRAINING
Agreement with Litigation Management and Training Services, Inc., in an amount not to exceed \$8,325 for training and course materials.
14. SADDLEBACK COLLEGE: AWARD OF BID
Award of Bid 1018 for reroofing of the Science/Math/Engineering Building to Commercial Roofing Systems, Inc., in the amount of \$297,432.
16. SADDLEBACK COLLEGE: DONATION OF EQUIPMENT
Declaration of surplus property for the items listed and approval of donation of the items to the Orange County Sheriff Correctional Programs Unit.
17. SADDLEBACK COLLEGE: EXTENSION OF AGREEMENT FOR DEBIT CARD OPERATED COPIER/PRINTER SYSTEM
Extension of agreement with APS Affiliates to provide debit card operated copier/printer systems until June 30, 2003, and amendment to incorporate the new equipment at the BGS computer lab.
18. IRVINE VALLEY COLLEGE: REJECTION OF BIDS FOR CONSTRUCTION OF BASEBALL DUGOUTS
Rejection of all bids submitted in connection with Bid 249.
19. CLAIM AGAINST THE DISTRICT: SUZIE FRANZONI
Rejection of the claim dated May 22, 2002, and referral to the district's insurance administrator for processing.

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20. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 00047 through 00512 totaling \$19,408,685.46, and confirming requisitions dated 6/8/02 through 7/12/02 totaling \$575,764.62.
21. PAYMENT OF BILLS
Checks 11112 through 012249 totaling \$4,948,668.67; Saddleback College Community Education checks 5755 through 5798 totaling \$402,583.53; and Irvine Valley College Community Education checks totaling \$21,390.16.
22. TRUSTEES' REQUEST FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences/events, and/or local mileage reimbursement.

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