

**MINUTES OF THE BOARD OF TRUSTEES' MEETING OF  
AUGUST 14, 2006**

**CALL TO ORDER**

The open session of the regular meeting of the Board of Trustees was called to order by President Lang at 3:03 p.m.

**PRESENT**

**Members of the Board of Trustees:**

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

**Administrative Officers:**

Raghu Mathur, Chancellor  
Gary Poertner, Deputy Chancellor  
Bob King, Vice Chancellor, Human Resources  
Andreea Serban, Vice Chancellor, Technology and Learning Svcs.  
Rich McCullough, President, Saddleback College  
Glenn Roquemore, President, Irvine Valley College  
Bob Kopecky, Provost, Advanced Tech. and Education Park

**RECESS/RECONVENE**

The open session was recessed to closed session at 3:10 p.m. and the board reconvened in open session at 4:24 p.m. with all trustees present.

**BOARD SELF-EVALUATION**

The Board of Trustees conducted a self-evaluation.

**RECESS/RECONVENE**

The open session was recessed to closed session at 5:00 p.m. and the board reconvened in open session at 6:52 p.m. with all trustees present.

ACTIONS TAKEN IN CLOSED SESSION

On a 7 to 0 vote, the board granted a leave though October 1, 2006, to an IVC part-time Child Development Specialist without pay and without benefits.

On a 7 to 0 vote, the board approved an amendment to the Settlement Agreement with Dr. Tom Anderson to continue his employment as an Acting Dean at ATEP and terminating his employment effective December 31, 2006.

#1, BOARD/CHANCELLOR REPORTS AND REQUESTS FOR REPORTS

Trustees Fuentes, Padberg, Lang, Milchiker, Williams, and Kelly, and Chancellor Mathur gave reports. Trustee Milchiker requested a report that will be brought back to the board at a subsequent meeting.

#'s 2-16, CONSENT CALENDAR

Item 2 was removed from the Consent Calendar for separate discussion/action. Unanimously approved. (Please see the listing of approved consent calendar items attached to these minutes.)

#2, SC GRANT ACCEPTANCE (STATE CAREER TECHNICAL EDUCATION/ECONOMIC AND WORKFORCE DEVELOPMENT DIVISION, \$150,000)

Unanimously approved.

#17, SOCCCD REVIEW OF BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

Discussion Item.

#18, UPDATING CURRENT DISTRICT LOGO

Approved.

#19, BOARD POLICY REVISION

Board Policy 2100.2, Role and Scope of authority of the Academic Senates, was accepted for Review and Study.

#20, BOARD POLICY REVISIONS

Board Policies 4345, Catastrophic Leave - Administrators, Managers, and Classified Staff, and 5404, Sexual and Other Assaults on Campus, were unanimously approved.

#21, SOCCCD RESOLUTION FOR NATIONAL INCIDENT MANAGEMENT SYSTEM

Unanimously approved.

#22, ACADEMIC PERSONNEL ACTIONS

Unanimously approved.

#23 CLASSIFIED PERSONNEL ACTIONS

Item A.1.E was changed from "effective August 21" to "effective August 28." B.1 was tabled. C.1.I was changed from "29 hours per week" to "26 hours per week." Those changes and the remainder of the agenda item were unanimously approved.

#24, SC PRELIMINARY ACCREDITATION PROGRESS REPORT

The Saddleback College draft progress report was accepted for Review and Study.

#25, IVC PRELIMINARY ACCREDITATION PROGRESS REPORT

The Irvine Valley College draft progress report was accepted for Review and Study.

#26, ATEP REQUEST FOR PROPOSAL FOR PARTNERSHIPS

Unanimously approved.

#'s 27-31, INFORMATION ITEMS

Information was provided to the board on Basic Aid; Contracts Under \$5,000; Listing of Board Requested Reports; District Offices Evacuation Protocol; and Status Report on Repairs to the Science, TAS, and Library Buildings at Saddleback College.

#34, PROPOSED BOARD MEETING DISCUSSION TOPICS

Discussion item.

#35, ADOPT RESOLUTION OF INTENT TO CONSIDER PROPOSALS FOR THE DEVELOPMENT OF ATEP

Unanimously approved.

ADJOURNMENT

The meeting was adjourned at 9:20 p.m.

  
Raghu P. Mathur, Secretary

**ITEMS APPROVED BY CONSENT CALENDAR**  
**AT THE 8/14/06 BOARD MEETING**

**Item 2** was 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.

3. SADDLEBACK COLLEGE: SIGN LANGUAGE CLUB WORKSHOP  
Presenter fee of \$500 for Paula Dunn to provide two American Sign Language/Interpreting workshops.
4. SADDLEBACK COLLEGE: GUEST SPEAKER  
Honorarium of \$500 for Master Wang Lijun's presentation on 9/10/06 to the Eastern Arts Club.
5. SADDLEBACK COLLEGE: SPECIAL TOPICS COURSE - ARCHITECTURE  
Addition of course titled Architecture Special Topics: Design in Arizona, Riverside, and Palm Springs.
6. SADDLEBACK COLLEGE: GUEST LECTURER  
Honorarium in the amount of \$1,500 from the Saddleback Memorial Hospital Agreement for Dr. Pamela Cox-Otto's presentation at the California Organization of Associate Degree Nursing on 10/4 and 10/5/06.
7. IRVINE VALLEY COLLEGE: TESTING SERVICES AGREEMENT  
Educational services agreement with Drake Kryterion, Inc., for IVC to assist in providing testing services in for students in various professional areas.

8. SOCCCD: CONSULTING SERVICES AGREEMENT  
Agreement with Enterprise Warehousing Solutions, Inc., to provide data warehouse design and development at a cost not to exceed \$29,995.
9. SOCCCD: RUN-OFF CLAIMS ADMINISTRATION CONTRACT  
Agreement with Keenan and Associates for an amount not to exceed \$10,500.
10. SADDLEBACK COLLEGE: PURCHASE AND INSTALLATION OF SCANTRON SOFTWARE AND HARDWARE  
Purchase via the California Multiple Award Schedule from the Scantron Corporation in the amount of \$133,794.
11. SOCCCD: AWARD OF BID FOR BIOLOGY SUPPLIES  
Bid 270D to the vendors listed for IVC and Saddleback College for a total of \$79,921.38.
12. IRVINE VALLEY COLLEGE: AWARD OF BID FOR SITE PREPARATION FOR MUSIC BLDG. AND GREENHOUSE  
Bid 280 to Zusser Co., Inc., for the amount of \$239,646.
13. SOCCCD: PURCHASE ORDERS/CONFIRMING REQUISITIONS  
Purchase order P06-04496 totaling \$61,742.16 and P07-00411 through P07-00921 totaling \$2,885,169.01; and confirming requisitions dated 7/4/06 through 7/27/06 totaling \$47,247.52.
14. SOCCCD: PAYMENT OF BILLS  
Checks 051815 through 052576 totaling \$6,375,679.69; Saddleback College Community Education checks 008623 through 008636 totaling \$40,897.31; and IVC Community Education check 008201 totaling \$20.
15. SOCCCD: GIFTS TO THE DISTRICT AND FOUNDATIONS  
Acceptance of various donations.

16. SOCCCD: TRUSTEE TRAVEL TO CONFERENCES  
AND/OR PERSONAL MILEAGE REIMBURSEMENT  
Requests to attend upcoming conferences and other events  
and/or local mileage reimbursement.