

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
August 25, 2003
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 5:00 p.m. CALL TO ORDER

The open session was recessed to closed session and the board reconvened open session at 7:10 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
Phil Erquiaga, 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: Bill Hewitt

Academic Senate: Carmen Dominguez, Greg Bishopp

CSEA: Mary Williams

Classified Senates: No representation

Associated Student Government: Divya Yagalla, Chris Serafini

Police Officers Association: Cloyce Kelly

On a 7 - 0 vote the board accepted the resignation by settlement of an academic administrator. ACTION TAKEN IN
CLOSED SESSION

The board unanimously adopted Resolution 03-40, Harry Parmer, Director of Safety and Security/Chief of Police at Saddleback College. The board unanimously adopted Resolution 03-24, IVC 2003 Women's Badminton Team.

RESOLUTIONS

Trustees Fuentes, Lang, Padberg, Wagner, Milchiker, Williams, and Erquiaga gave reports. Trustees Williams and Milchiker requested reports.

#1A/B, BOARD REPORTS

Items 28, 29, and 30 were removed from the agenda. Item 14 was removed from the Consent Calendar for separate discussion/action. Approved as amended. (Please see the listing of approved consent calendar items that is attached to these minutes.)

#S 2-14, CONSENT CALENDAR

The item was not approved.

#14, TRUSTEE TRAVEL

Information item (presentation).

#17, HEALTH SCI. BLDG. EXISTING/PROPOSED LANDSCAPE

Unanimously approved.

#24, BID AWARD FOR CLEARING, DEMO, ETC. - HEALTH SCI. BLDG.

Unanimously approved.

#25, BID AWARD FOR UNDERGROUND UTILITIES RELOCATION HEALTH SCI. BLDG.

Unanimously approved.

#26, SETTLEMENT AGREEMENT - SJC REDEVELOPMENT AGENCY

Information was provided to the board on Basic Aid and Contracts Under \$5,000.

#S 15 AND 16 INFORMATION ITEMS

The board nominated Trustee Dorothy Fortune for the 2004 Distinguished Service Award in Trusteeship with Trustee Fortune abstaining.

#18, AGB AWARD NOMINATION

The board held a public hearing on this issue. There were no comments.

#19, SOCCCD POA INITIAL PROPOSAL TO SOCCCD

The board held a public hearing on this issue. There were no comments.

#20, IVC ENERGY SERVICE AND FINANCING AGREEMENTS

Unanimously approved.

#21, ACADEMIC ACTIONS

Unanimously approved.

#22, CLASSIFIED ACTIONS

Unanimously approved.

#23, 2003-04 FINAL BUDGET

Unanimously approved.

#27, SC GRANT APPLICATION

Chancellor Mathur, Presidents Bullock and Roquemore, Mr. Serafini, Ms. Yagalla, Professors Bishopp, Dominguez, and Hewitt, Ms. Williams, and Mr. Kelly gave reports.

#31, REPORTS

The meeting was adjourned at 8:55 p.m.

ADJOURNMENT


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR **AT THE 8/25/03 BOARD MEETING**

Items 28, 29, and 30 were removed from the agenda. Item 14 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.

2. MINUTES
Minutes of the regular meetings of March 24, April 28, and May 27, 2003.
3. IRVINE VALLEY COLLEGE: 2003-04 OUT OF STATE ATHLETIC EVENT
Travel to Lisbon, Portugal, by the IVC Men's Soccer Team between June 12 and June 23, 2004.
4. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT
Agreement with Jennifer Mason, M.D., to serve as Medical Director of the Paramedic Training Program.
5. SADDLEBACK COLLEGE: FUNDS FOR A.D.N. AND SPECIALTY NURSE EXPANSION
Acceptance of \$450,000 dispensed over a three-year period to fund various nursing programs and support systems.
6. SADDLEBACK COLLEGE: FUNDS FOR SPRING MUSICAL ROYALTY RIGHTS
Expenditure for the royalty rights to the Theatre Arts Department musical, *The Best Little Whorehouse in Texas*, in the amount of \$6,000.

7. SADDLEBACK COLLEGE FOUNDATION:
CONSULTANT AGREEMENT
Agreement with Dr. Richard French to provide feasibility study for the capital campaign for the Health Sciences and Human Services Building for a fee of \$6,400.
8. SOCCCD: AGREEMENT FOR LEGAL SERVICES
Agreement with rate increase effective July 1, 2003, through June 30, 2004, with Atkinson, Andelson, Loya, Ruud & Romo for legal services on an as needed basis.
9. SADDLEBACK COLLEGE: AWARD OF BID
Bid 0127 to Elegante Beauty College to provide two years of cosmetology instruction for a price of \$1.85 per hour.
10. SADDLEBACK COLLEGE: AGREEMENT
One year agreement with Lake Forest Beauty College to provide manicuring and cosmetician instruction for \$1.85 per hour.
11. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 00417 through 00952 totaling \$12,602,564.85; and confirming requisitions dated 7/15/03 through 8/11/03 totaling \$118,025.41.
12. PAYMENT OF BILLS
Checks 021929 through 022683 totaling \$2,596,925.06; and Saddleback College Community Education checks 6985 through 7060 totaling \$278,610.01; and IVC Community Education checks 7045 through 7049 totaling \$21,599.65.
13. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donated items.