

MINUTES OF THE BOARD OF TRUSTEES  
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT  
August 26, 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 5:02 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  
Marcia Milchiker, Member  
John Williams, Member  
(Student Trustee position vacant)

Absent

Dave Lang, 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: Mike Merrifield

Academic Senate: Randy Anderson, Jeff Kaufmann

CSEA: Mary Williams

Classified Senates: Mark Sierakowski

Associated Student Government: Antonio Bartolini,

Police Officers Association: No representation

On a 5-0 vote with Trustees Lang and Milchiker absent, the board appointed Diane Dumas as Acting Dean, Health Science, Human Services, and Emeritus Institute, Saddleback College, effective August 26, 2002. On a 5-0 vote with Trustees Lang and Milchiker absent, the board reassigned Vern Hodge, Vice President, Student

ACTIONS TAKEN  
IN CLOSED  
SESSION

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Services, Saddleback College, to Vice President, Student Services, Irvine Valley College, effective October 1, 2002, or sooner, upon agreement of the parties. On a 6-0 vote with Trustee Lang absent, the board placed an administrative employee on administrative leave.

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

#1A/B, BOARD  
REPORTS

The board adopted Resolution 02-46, Support Local Control of Community Colleges in the New California Master Plan for Higher Education, with Trustee Lang absent.

RESOLUTION

No items were removed from the Consent Calendar and it was approved with Trustee Lang absent. (Please see the listing of approved consent calendar items that is attached to these minutes.)

#'S 2-17,  
CONSENT  
CALENDAR

Approved with Trustee Lang absent.

#35, BP 4075

Amended to require enrollment in 12 units where applicable. Approved as amended with Trustee Lang absent.

#36, BP 104

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

#'S 18, 19, 20, AND 21,  
INFORMATION ITEMS

Accepted for negotiation purposes/public record with Trustee Lang absent.

#22, DISTRICT PROPOSAL  
TO FACULTY ASSOC.

Public hearings were held on the Faculty Association contract proposal to the district, and the final budget for 2002-03. No public comments on either topic.

#'S 23 AND 24, PUBLIC  
HEARINGS

Approved with Trustee Lang absent.

#25, FINAL BUDGET

Approved with Trustee Lang absent.

#26, ACADEMIC ACTIONS

Approved with Trustee Lang absent..

#27, CLASSIFIED ACTIONS

President Wagner announced that the item is being pulled from the agenda and will go back to the Chancellor.

#28, ADMINISTRATIVE  
SALARY SCHEDULE

Suggestions were made to change areas of the contract and the board, with Trustee Lang absent, approved referring the item back to the Chancellor.

#29, CLASSIFIED LEADER-  
SHIP CLASSIFICATION  
STUDY

Approved with Trustee Lang absent.

#30, GEOTECHNICAL  
ENGINEER

Approved with Trustee Lang absent.

#31, ENERGY SERVICE AND  
FINANCING AGREEMENTS

Deputy Chancellor Poertner corrected a couple of typographical errors, and the item was approved with Trustee Lang absent.

#32, INSTITUTIONAL  
MEMBERSHIPS

Chancellor Mathur, Presidents Bullock and Roquemore, Professors Anderson and Merrifield, and Ms. Williams gave reports.

#33, REPORTS

The meeting was adjourned at 9:14 p.m.

ADJOURNMENT

  
Raghu P. Mathur, Secretary



**ITEMS APPROVED BY CONSENT CALENDAR**  
**AT THE 8/26/02 BOARD MEETING**

No items 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  
Minutes of the Regular Meetings of October 29, 2001, and November 20, 2001.
3. SADDLEBACK COLLEGE: GUEST ARTIST CONTRACT  
Authorization to contract with the Williams Morris Agency for a single performance by Diane Schuur on May 10 for a fee not to exceed \$9,000.
4. SADDLEBACK COLLEGE: IMMEDIATE RECOVERY AGREEMENT  
Agreement with Immediate Credit Recovery to perform collection activities on student accounts that are in default on their Federal Perkins Loan Program debt.
5. SADDLEBACK COLLEGE: NOTICE OF COMPLETION  
Accept the Resurface of Parking Lots 9 and 10 project as complete and authorize filing a Notice of Completion.
6. SADDLEBACK COLLEGE: NOTICE OF COMPLETION  
Accept the Remodel Math/Science/Engineering Classrooms project as complete and authorize filing a Notice of Completion.
7. SOCCCD: CHANGE ORDER  
Change Order 1 for the Building "A" Demolition and Replacement project at Saddleback College increasing the contract amount by \$9,104.24.

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8. CONFLICT OF INTEREST CODE  
Adoption of Resolution 02-43 to approve the revised Conflict of Interest Code.
9. SADDLEBACK COLLEGE: CONTRACT FOR COSMETOLOGY, COSMETICIAN, AND MANICURIST INSTRUCTION  
Separate contracts for the 2002-03 year with Elegante Beauty College and Lake Forest Beauty College with the price per hour of approved attendance remaining at \$1.85.
10. SADDLEBACK COLLEGE: DONATION OF EQUIPMENT  
Declaration of surplus property and donation of five analytical balances to the University of California, Irvine.
11. PURCHASE ORDERS/CONFIRMING REQUISITIONS  
Purchase orders 00513 through 00928 totaling \$4,112,655.80, and confirming requisitions dated 7/13/02 through 8/9/02 totaling \$106,466.30.
12. PAYMENT OF BILLS  
Checks 012250 through 0013256 totaling \$3,578,892.75; Saddleback College Community Education checks 5799 through 5917 totaling \$185,018.93; and Irvine Valley College Community Education checks 6374 through 6380 totaling \$8,313.70.
13. GIFTS TO THE DISTRICT AND FOUNDATIONS  
Acceptance of various donated items.
14. TRUSTEES' REQUEST FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT  
Requests to attend upcoming conferences/events, and/or local mileage reimbursement.
15. AUTHORIZATION OF PAYMENT TO TRUSTEE ABSENT FROM BOARD MEETING  
Adoption of Resolution 02-44 to pay Trustee Donald Wagner for absence from the August 14, 2002, special board meeting.

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16. AUTHORIZATION OF PAYMENT TO TRUSTEE ABSENT  
FROM BOARD MEETING

Adoption of Resolution 02-45 to pay Trustee John Williams  
for absence from the August 14, 2002, special board  
meeting.

17. AUTHORIZATION OF PAYMENT TO TRUSTEE ABSENT  
FROM BOARD MEETING

Adoption of Resolution 02-47 to pay Trustee Dave Lang for  
absence from the August 14, 2002, special board meeting.

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