

**MINUTES OF THE BOARD OF TRUSTEES' MEETING OF
AUGUST 29, 2005**

CALL TO ORDER

The open session of the regular meeting of the Board of Trustees was called to order by President Lang at 5:00 p.m.

RECESS/RECONVENE

The open session was recessed to closed session and the board reconvened open session at 9:25 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

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

Bob Kopecky, Provost, Advanced Tech. and Education Park

#1, BOARD/CHANCELLOR REPORTS AND REQUESTS FOR REPORTS

Trustees Wagner, Fuentes, Padberg, Lang, Milchiker, and Williams, and Chancellor Mathur gave reports. There were no requests for report.

ANNOUNCEMENT

President Lang announced that items 38, IVC LPA Architect's Report, and 43, Installation of Video Surveillance Cameras at IVC and SC, are being advanced to the beginning of the meeting.

#38, IVC ARCHITECT'S REPORT - BUSINESS TECH. AND INNOVATION CENTER AND POLICE FACILITY PROJECTS

Information item (presentation by LPA Architects).

#43, INSTALLATION OF VIDEO SURVEILLANCE CAMERAS AT IVC AND SC

Information item (presentation by Police Chiefs Parmer and Kreza).

#s 2-12, CONSENT CALENDAR

Item 8 was 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.)

#8, SC REJECTION OF ALL BIDS FOR GOLF DRIVING RANGE NET REPLACEMENT

Approved.

#13, ACADEMIC PERSONNEL ACTIONS

Approved.

#14, CLASSIFIED PERSONNEL ACTIONS

Item B.1 was corrected to read Classified Leadership Salary Schedule CL7, not CL10, and the same error was corrected in the associated position description on page 24. Item M. 3 was corrected to read August 24, not August 25, 2005, and resignation effective date. Unanimously approved.

#15, ADOPTION OF FINAL BUDGET FOR 2005-06

Unanimously approved.

#16, PROCESS FOR ALLOCATION OF BASIC AID FUNDS FOR PRIORITY PROJECTS

Unanimously approved.

#17, IVC UTILITIES SERVICES FUNDING FOR NEW FACILITIES FROM BASIC AID

Approved.

#18, IVC CHANGE ORDER FOR CARPET/VINYL FLOORING IN VARIOUS BUILDINGS

Unanimously approved.

#19, AMENDMENT TO AGREEMENT FOR MOLD ABATEMENT/AIR QUALITY IMPROVEMENTS AT BGS BLDG. (BAINBRIDGE GROUP, INC., \$30,000)

Unanimously approved.

#20, SC BUDGET INCREASE FOR MOLD ABATEMENT/AIR QUALITY IMPROVEMENTS AT BGS BLDG.

Unanimously approved.

#21, AUTHORIZATION TO APPLY FOR CORPORATE CARD PROGRAM

Postponed to following month.

#22, REVISED BOARD POLICIES 4000, 4000.5, 4001, 4007, 5604, 5610, AND 6125

Accepted for Review and Study.

#23, NEW/REVISED BOARD POLICIES 4000.3, 4005, AND 4201.5

Unanimously approved.

#24, SC ACCREDITATION PROGRESS REPORT

Accepted for Review and Study.

#25, SC OXFORD SEMESTER ABROAD - SPRING 2006

Unanimously approved.

#26, AGREEMENT WITH SAN BERNARDINO CCD AS PART OF GRANT PROJECT

Unanimously approved.

#27, SC STUDENT OUT-OF-STATE TRAVEL FOR COLLEGIATE BROADCASTERS/PRESS/
MEDIA ADVISORS CONFERENCE

Unanimously approved without a location indicated because the location listed - New Orleans - is no longer viable due to hurricane damage.

#28, IVC ACCREDITATION PROGRESS REPORT

Accepted for Review and Study.

#29, IVC CONTRACT WITH U.S. FINGERPRINTING, INC.

Unanimously approved.

#30, IVC 2005-06 OUT-OF-STATE STUDENT TRAVEL

Unanimously approved.

#31, IVC AGREEMENT FOR TEMPORARY LEASE OF LAND (JOHNSON BROTHERS
VENTURES, INC., \$5,000)

Unanimously approved.

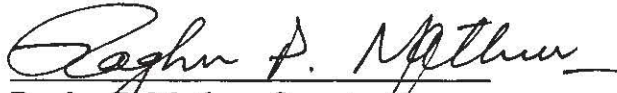
#s 32-50, INFORMATION ITEMS (WITH EXCEPTION OF ITEMS 38 AND 43 WHICH WERE
REVIEWED EARLIER, AND 41, 42, AND 44 WHICH ARE TO BE BROUGHT BACK TO THE
NEXT MEETING)

Information was provided to the board on Basic Aid, Facilities Plan Status; Monthly Financial Status; Quarterly Financial Status; Quarterly Investments; Contracts Under \$5,000; SC Mold Abatement and Air Quality Improvements; Health Sciences Bldg. Fire Evacuation Plan; Full Relocation of BGS Occupants and One-Phase Remodel; SC Academic Stipends for Summer 2005; SC Academic Stipends for Fall 2005; and IVC Academic Stipends for Summer 2005; IVC Academic Stipends for Fall 2005; and ATEP Site Licensing Agreements for Use of District Property for Film/TV/Photo Shoots.

#53, REQUEST FOR ASSISTANCE FROM CCLC AND STATE ACADEMIC SENATE
Approved.

ADJOURNMENT

The meeting was adjourned at 11:30 p.m.


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR
AT THE 8/29/05 BOARD MEETING

Item 8 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. SADDLEBACK COLLEGE: GRANT APPLICATION
Application for funding from the United States Dept. of Labor for the "Orange County Regional Skills Alliance for the Bioscience Industry" grant project.
3. SADDLEBACK COLLEGE: GRANT ACCEPTANCE
Acceptance of award of \$675,000 from the State Workforce Investment Act Governor's Discretionary Fund.
4. IRVINE VALLEY COLLEGE: NOTICE OF COMPLETION FOR PARKING LOT PAVING AND SIDEWALK REPAIRS
Authorization to file Notice.
5. IRVINE VALLEY COLLEGE: NOTICE OF COMPLETION FOR REPLACEMENT AND MAINTENANCE OF ROOFS
Authorization to file Notice.
6. SOCCCD: APPROPRIATIONS LIMIT FOR 2005-06
(GANN LIMIT)
Adoption of Resolution 05-33.
7. SOCCCD: DECLARATION OF APPLE COMPUTER, INC., AS SOLE SOURCE PROVIDER FOR NON-WINDOWS BASED COMPUTERS, SOFTWARE AND SERVICES
Authorization for Purchasing Dept. to purchase said products and services without requesting bids.

9. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donations.
10. SOCCCD: PURCHASE ORDERS/CONFIRMING
REQUISITIONS
Purchase orders P05-04187 through P05-04192 totaling
\$161,735.69; P06-00351 through P06-01108 totaling
\$5,004,436.94; and confirming requisitions dated 7/1/05
through 8/10/05 totaling \$102,913.74.
11. SOCCCD: PAYMENT OF BILLS
Checks 042083 through 043186 totaling \$6,455,375.29;
Saddleback College Community Education checks 008261
through 008325 totaling \$340,850.88; and IVC Community
Education check 008143 totaling \$116.
12. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL
MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences and events
and/or local mileage reimbursement.