

MINUTES OF THE BOARD OF TRUSTEES' MEETING OF SEPTEMBER 26, 2005

CALL TO ORDER

The open session of the regular meeting of the Board of Trustees was called to order by President Lang at 4:00 p.m.

RECESS/RECONVENE

The open session was recessed to closed session and the board reconvened open session at 7:49 p.m.

PRESENT

Members of the Board of Trustees:

Dave Lang, President
Nancy Padberg, Vice President
Thomas Fuentes, Clerk (left the meeting at 8:15 p.m.)
Bill Jay, Member
Marcia Milchiker, Member
Donald Wagner, Member
John Williams, Member
Paul Ho, Student 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

ACTIONS TAKEN IN CLOSED SESSION

On a 7 to 0 vote the board authorized initiation of litigation to recover sabbatical leave payment from Alex Llorente.

On a 6 to 0 vote with Trustee Williams absent from the room the board approved the request of a faculty member for a leave of absence to assist hurricane victims.

#1, BOARD/CHANCELLOR REPORTS AND REQUESTS FOR REPORTS

Trustees Ho, Milchiker, Padberg, Wagner, Jay and Fuentes, and Chancellor Mathur gave reports. Trustee Milchiker requested a staff report.

ANNOUNCEMENT

President Lang announced that item 36, ASIVC 2005-06 Budget, is being advanced to the beginning of the meeting.

#36, ASIVC 2005-06 BUDGET

Approved.

#s 2-24, CONSENT CALENDAR

Items 12, 13, 14, 15, and 16 were removed from the Consent Calendar for separate discussion/action. Approved. (Please see the listing of approved consent calendar items that is attached to these minutes.)

#12, SC GRANT ACCEPTANCE FROM NATIONAL SCIENCE FOUNDATION

Approved.

#13, AWARD OF BID FOR SC SITE DEMOLITION AND SITE PREPARATION, LOWER CAMPUS (MEADOWS CONSTRUCTION SERVICES, INC., \$1,545,490)

Approved.

#14, AWARD OF BID FOR SOCCCD FACILITIES AND EVENTS SCHEDULING SOFTWARE (AD ASTRA INFORMATION SYSTEMS, \$96,600)

On page 3 of 13 of the contract in the last paragraph titled Implementation Services, the amount was corrected to read \$14,400 from \$20,000. Approved.

#15, ADOPTION OF LABOR COMPLIANCE PROGRAM

Adoption of Resolution 05-35.

#16, AGREEMENT FOR CONSOLIDATED HELP DESK SERVICES (INCENTRA SOLUTIONS, INC., \$60,000 THROUGH 1/31/06)

Approved.

#25, CONSULTANT FOR SPECIAL BOARD MEETING (DR. WILLIAM WEARY, \$9,000)

Approved.

#26, ACADEMIC PERSONNEL ACTIONS

Approved.

#27, CLASSIFIED PERSONNEL ACTIONS

Approved.

#28, AUTHORIZATION TO APPLY FOR CORPORATE CARD PROGRAM

Adoption of Resolution 05-34 with amendment to include auditing by Business Office of the cards and evaluation from the Chancellor after each of two 90 day periods.

#29, APPROVAL OF ATEP FOUNDATION FORMATION

Approved.

#30, LEASE OF CLASSROOM SPACE FOR CACT AT ATEP

Approved.

#31, IVC APPROVAL OF DESIGN OF BUSINESS TECH AND INNOVATION CTR. AND MAINTENANCE AND POLICE FACILITY

Approved.

#32, REVISED BOARD POLICIES 104, 4003, 4076, 4077, 4077.2, 4108, 4109, 4110, 6120, 6124 AND 6140

Accepted for Review and Study.

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

Approved.

#34, SC HEALTH FEE INCREASE OF \$1

Approved.

#35, IVC HEALTH FEE INCREASE OF \$1


Approved.

#'s 37-51, 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; Contracts Under \$5,000; SOCCCD Investment Policy; Listing of Board Requested Reports; Comparison of IVC and SC Summer 2005 Enrollment Statistics; Health Sciences Bldg. Lighting Survey Report; Fall 2005 Marketing Campaign; SC 2004-05 Release Time; SC Accreditation Progress Report; IVC Accreditation Progress Report; and ATEP Site Licensing Agreements for Use of District property for Film/TV/Photo Shoots.

ADJOURNMENT

The meeting was adjourned at 10:45 p.m.


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR
AT THE 9/26/05 BOARD MEETING

Items 12, 13, 14, 15, and 16 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. ITEM PULLED
3. IRVINE VALLEY COLLEGE: OUT-OF- STATE FIELD STUDIES COURSE
Travel by students enrolled in the Geology 170 National Parks and Monuments class to Great Basin NV,10/13 - 10/16/05.
4. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Travel by up to seven students, one staff member, and one faculty advisor to the College Press/College Media Advisers Conference in Kansas City MO 10/25 - 10/30/05 at a cost not to exceed \$7,000.
5. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Travel by up to twelve students and an advisor to the 2006 National United Nations Conference in New York NY 4/8 - 4/16/06 at a cost not to exceed \$15, 890.
6. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Travel by up to twelve students and an advisor to the American West Model United Nations Conference in Las Vegas NV at a cost not to exceed \$5,525.

7. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT
Contract with Gary Bishop in the amount of \$14,000 paid through the NSF Grant to coordinate NSF Grant deliverables for East Coast Partners.
8. SADDLEBACK COLLEGE: FUNDS FOR SPRING MUSICAL ROYALTY RIGHTS
Expenditure of \$6,166.73 for the Theatre Arts Department musical "The Wild Party" to Music Theatre International.
9. SADDLEBACK COLLEGE: COMMUNITY EDUCATION Programs and presenters for Fall 2005.
10. SADDLEBACK COLLEGE: AUTHORIZATION FOR INSTITUTIONAL MEMBERSHIP 2005-06
Addition of membership to California Cooperative Education & Internship Association (CCEIA) for \$150.
11. SADDLEBACK COLLEGE: HUMANITIES HOUR GUEST SPEAKER
Payment of honorarium in the amount of \$500 to Dr. Beatriz Manz for her presentation in late October.
17. SOCCCD: AGREEMENT WITH PLANNET CONSULTING, INC.
Agreement for the purpose of providing the services outlined above at a cost not to exceed \$64,500.
18. SOCCCD FACULTY ASSOCIATION: APPROVAL OF MEMORANDUM OF UNDERSTANDING
MOU regarding workload banking.
19. SOCCCD: CLAIM AGAINST THE DISTRICT
Rejection of the claim by Sanchel Miran dated 8/24/05 and referral to the district's insurance administrator for processing.
20. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donations.
21. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.

22. BUDGET AMENDMENT: 2005-06 RESTRICTED
GENERAL FUND
Adoption of Resolution 05-36 to amend the 2005-06
Adopted Budget.
23. SOCCCD: PURCHASE ORDERS/CONFIRMING
REQUISITIONS
Purchase orders P06-01109 through P06-01416 totaling
\$1,731,334.84; and confirming requisitions dated 8/11/05
through 9/6/05 totaling \$102,618.18.
24. SOCCCD: PAYMENT OF BILLS
Checks 043187 through 043887 totaling \$1,640,006.26; and
Saddleback College Community Education checks 008326
through 008344 totaling \$82,971.52.