

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
September 27, 2004
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 5:07 p.m. CALL TO ORDER

The open session was recessed to closed session and the board reconvened open session at 7:25 p.m. RECESS/RECONVENE

Members of the Board of Trustees:

PRESENT

Donald Wagner, President
Nancy Padberg, Vice President
Thomas Fuentes, Clerk
Bill Jay, Member
Dave Lang, Member
John Williams, Member

Absent

Marcia Milchiker, 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

Faculty Association: Lewis Long

Academic Senate: Carmen Dominguez, Wendy Gabriella

CSEA: Mary Williams

Classified Senates: Beep Colclough

Associated Student Government: Rachel Hipolite

Police Officers Association: Cloyce Kelly

On a 6 to 0 vote with Trustee Milchiker absent, the board appointed Dr. Robert Kopecky to the position of Provost, Advanced Technology and Education Park, effective October 1, 2004. ACTIONS TAKEN IN
CLOSED SESSION

Trustees Jay, Lang, Fuentes, Padberg, Wagner, Williams, and Chancellor Mathur gave reports. Trustees Wagner and Lang requested staff reports.

#1A/B, BOARD/CHANCELLOR
REPORTS

Items 9 and 37 were pulled off the agenda. Items 13 and 14 were removed from the Consent Calendar for separate discussion/action. Approved with Trustee Milchiker absent. (Please see the listing of approved consent calendar items that is attached to these minutes.)

#S 2-19, CONSENT
CALENDAR

Tabled with Trustee Milchiker absent.

#13, IVC MAINTENANCE AND
POLICE FACILITY

Approved with Trustee Milchiker absent.

#14, AMENDMENT TO ATEP
CONSULTANT AGREEMENT

Approved with Trustee Milchiker absent.

#43, ASG 2004-05 BUDGET

Information was provided to the board on Monthly Financial Status; Investment Policy; SOCCCD Locally Funded Projects Progress Report; Contracts Under \$5,000; Health Sciences Building Furniture; Board Requested Reports on BGS Building Status, IVC/SC Bookstores, and IVC/SC Fall 2004 Wait Lists; IVC/SC Release Time/Stipends; and District Accomplishments During 2002-04.

#S 20-30, INFORMATION
ITEMS

Deputy Chancellor Poertner announced that E.1 should be removed from page 2. Approved as amended with Trustee Milchiker absent.

#31, ACADEMIC ACTIONS

Approved with Trustee Milchiker absent.

#32, CLASSIFIED ACTIONS

Approved with Trustee Milchiker absent.

#33, AWARD OF BIDS

Approved with Trustee Milchiker absent.

#34, HEALTH SCI. BLDG. CHANGE
ORDERS

Approved with Trustee Milchiker absent.

#35, SCHEDULED MAINTENANCE
PROJECTS FOR 2004-05.

Approved with Trustee Milchiker absent.

#36, IVC ARCHITECT FOR BUS.
TECH. AND INNOVATION CTR.

Approved with Trustee Milchiker absent.

#38, SC REMODEL LIBRARY BLDG.

The recommendation was revised to state "... approve hiring an architect to study building of the M/S/E Annex building . . ." and strike from the recommendation "... and also approve additional funding . . ." Approved with Trustee Milchiker absent.

#39, SC MATH/SCI/ENGINEERING ANNEX BLDG.

Accepted for review and study.

#40, NEW BP'S 3340 AND 4016

Tabled with Trustee Milchiker absent.

#41, REVISIONS TO SECOND SEGMENT OF BP 4000

Approved with Trustee Milchiker absent.

#42, IVC GRANT APPLICATIONS

Presidents McCullough and Roquemore, Professor Long, Ms. Hipolite and Ms. Williams gave reports.

#44, REPORTS

The meeting was recessed to closed session at 9:45 p.m.

ADJOURNMENT


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR **AT THE 9/27/04 BOARD MEETING**

Item 9 was removed from the agenda. Items 13 and 14 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 OF PREVIOUS MEETINGS
Regular meeting of August 30, 2004.
3. IRVINE VALLEY COLLEGE: CONTRACT WITH ICDL-US, LLC
Contract for IVC to provide testing for the International Computer Drivers License (ICDL) and acceptance of revenue generated by the partnership.
4. IRVINE VALLEY COLLEGE: 2004-05 OUT-OF-STATE TRAVEL
Participation by students and advisors in out-of-state conferences at a cost not to exceed \$47,000.
5. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Participation by up to 8 students and the Radio Operations Director to the ACP/CMA National College Media Convention November 3-7, 2004, in Nashville TN at a cost not to exceed \$9,000.
6. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Participation by up to 12 student and an advisor at the American West Model United Nations Conference November 19- 24, 2004, in Las Vegas NV at a cost not to exceed \$5,523.

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7. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Participation by up to 12 student and an advisor at the Harvard Model United Nations Conference February 15-21, 2005, in Boston MA at a cost not to exceed \$12,052.
8. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Participation by up to 12 student and an advisor at the National Model United Nations Conference March 19-27, 2005, in New York City NY at a cost not to exceed \$15,890.
10. SOCCCD: CONFLICT OF INTEREST CODE BIENNIAL REVIEW
Adoption of Resolution 04-23 and approval of the revised Conflict of Interest Code.
11. SOCCCD: REVISED APPROPRIATIONS LIMIT (GANN LIMIT) FOR 2004-05
Adoption of Resolution 04-24 revising required State constitutional appropriations limit.
12. SOCCCD: CONSULTANT FOR PRIVATE INVESTIGATION SERVICES
Contract with Robin Oaks of Law & Mediation Office.
14. ATEP: AMENDMENT TO CONSULTANT AGREEMENT
Increase to amount in contract with Robert Kopecky by \$18,000 to a total amount of \$105,000.
15. SOCCCD: TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
16. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 00983 through 01312 totaling \$1,597,803.36, and confirming requisitions dated 8/14/04 through 9/10/04 totaling 136,421.93
17. PAYMENT OF BILLS
Checks 0032010 through 032736 totaling \$2,364,622.80; Saddleback College Community Education checks 7969 though 7991 totaling \$35,269.22; and checks 8022 through 8042 totaling \$27,053.43.

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18. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donated items.
19. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL
MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences and events
and/or local mileage reimbursement.