

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
October 26, 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 5:05 p.m. **CALL TO ORDER**

The open session was recessed to closed session and the board reconvened open session at 8:15 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
Marcia Milchiker, Member
John Williams, Member
Brittany Poulton, 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

Faculty Association: Lee Haggerty

Academic Senate: Carmen Dominguez, Wendy Gabriella

CSEA: Mary Williams

Classified Senates: Beep Colclough

Associated Student Government: Shaun O'Neill

Police Officers Association: Cloyce Kelly

On a 7 to 0 vote, the board approved a settlement agreement in the College Books litigation. **ACTIONS TAKEN IN
CLOSED SESSION**

Trustees Jay, Fuentes, Padberg, Milchiker, and Williams, and Chancellor Mathur gave reports. There were no requests for staff reports.

#1A/B, BOARD/CHANCELLOR
REPORTS

Motion to extend the meeting until 10:30 p.m. was unanimously approved.

TIME EXTENSION

Items 9, 11, 13, and 27 were 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.)

#'S 2-28, CONSENT
CALENDAR

Word Weaving on page 2, all Alan Lugena listings on page 3, and all Loretta DuBois listings on page 3 and 4 were unanimously tabled. The rest of the item was unanimously approved.

#9, SC COMMUNITY EDUCATION
SPRING 2005

Unanimously approved.

#11, IVC PURCHASE OF COMPUTE

Unanimously approved.

#13, SC PURCHASE OF COMPUTER

Approved with Trustee Milchiker abstaining.

#27, PAYMENT TO TRUSTEE
ABSENT FROM BOARD MEETING

Unanimously approved.

#48, ASIVC 2004-05 BUDGET

Information was provided to the board on SOCCCD Locally Funded Projects Progress; Monthly Financial Status; Quarterly Investment; Quarterly Financial Status; Contracts Under \$5,000; and IVC Fall 2004 Stipend.

#'S 29-34, INFORMATION
ITEMS

Unanimously adopted.

#35, RESOLUTION SUPPORTING
SYSTEM RESPONSE TO CPR

Unanimously approved.

#36, ACADEMIC ACTIONS

Motion to extend the meeting until 10:45 p.m. was unanimously approved.

TIME EXTENSION

Items E and G.1 were tabled with Trustee Lang casting a negative vote on tabling the latter item. The rest of the item was unanimously approved.

#37, CLASSIFIED ACTIONS

Unanimously approved.

#38, IVC MAINTENANCE/POLICE
FACILITY

Unanimously approved.

#39, SC PARKING/TRAFFIC STUDY

Motion to extend the meeting until 11:00 p.m. carried with Trustee Padberg casting a negative vote.

TIME EXTENSION

Unanimously approved.

#40, ARCHITECT FOR M/S/E ANNEX BLDG. STUDY

Unanimously approved.

#41, SC ARCHITECT FOR LIBRARY REMODEL

Unanimously approved.

#42, SC GEOTECH. CONSULTANT FOR TAS BLDG.

Unanimously approved.

#43, IVC GRANT APPLICATION

Motion to extend the meeting until 11:15 p.m. was unanimously approved.

TIME EXTENSION

Unanimously approved.

#44, SC GRANT APPLICATIONS

Unanimously approved.

#45, NEW BOARD POLICIES

Unanimously approved.

#46, SC FACULTY HIRING

Unanimously approved.

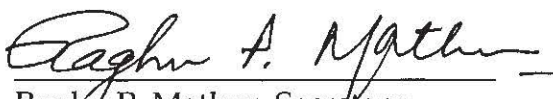
#47, IVC FACULTY HIRING

President McCullough, Professors Dominguez and Haggerty, Ms. Williams, and Dr. Kopecky gave reports.

#44, REPORTS

The meeting was recessed to closed session at 11:15 p.m.

ADJOURNMENT


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR
AT THE 10/26/04 BOARD MEETING

Items 9, 11, 13, and 27 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 September 27, 2004.
3. IRVINE VALLEY COLLEGE: CHILD DEVELOPMENT
TRAINING CONSORTIUM
Agreement with Yosemite Community College District for participation in the Consortium for 2004-05.
4. IRVINE VALLEY COLLEGE: STUDY ABROAD
PROGRAM
Intercultural Communication Studies in Xi'an Peoples Republic of China during Summer 2005.
5. IRVINE VALLEY COLLEGE: STUDY ABROAD
PROGRAM
Chinese Language Studies in Beijing, China, during Summer 2005.
6. SADDLEBACK COLLEGE: GUEST SPEAKERS
Speakers for Humanities Hour on November 8, December 6, and January 18 for a total honoraria of \$1,100.
7. SADDLEBACK COLLEGE: SIX SIGMA TRAINING
PROGRAM
Approval of the Distribution Agreement with The Quality Group and authorization for the college to offer "Six Sigma" quality training.

8. SADDLEBACK COLLEGE: FUNDS FOR SPRING MUSICAL ROYALTY RIGHTS
Expenditure for royalty rights to the Theatre Arts Department musical "42nd Street" in the amount of \$6,000 payable to Tams-Witmark Music Library, Inc.
10. SADDLEBACK COLLEGE: CHILD DEVELOPMENT TRAINING CONSORTIUM
Agreement with Yosemite Community College District for participation in the Consortium for 2004-05.
12. IRVINE VALLEY COLLEGE: DECLARATION OF INTENT TO LEASE REAL PROPERTY
Adoption of Resolution 04-27 authorizing the district to request and open bid proposals for lease of property.
14. SOCCCD: NOTICE OF COMPLETION FOR THE HEALTH SCI. BLDG. PROJECT
Approval to file Notices for Packages A, AA, H, K, N, P, and Z.
15. SOCCCD: AMENDMENT TO AGREEMENT - HEALTH SCI. BLDG. PROJECT
Amendment to construction management agreement to extend on-site services until 11/30/04 for \$58,518.
16. SOCCCD: AUCTION 49, SURPLUS PROPERTY
Approval of the sale, hiring of auction firm to conduct the auction, and of disposal of items not sold at the auction.
17. SOCCCD: PURCHASE OF COMPUTERS
Purchase of 60 computers from MPC-GLLC through CMAS Contract for \$88,441.20.
18. SOCCCD: CHANGE ORDER REQUESTS FOR HEALTH SCI. BLDG.
COR's 53, 61, 62, 63, 64, 65, 66, 67, and 68 decreasing the contract by \$17,455.
19. SOCCCD: BUSINESS PROCESS REVIEW CONSULTANT
Consulting agreement with Strata Information Group for process review in Fiscal and Human Resources systems at a cost not to exceed \$30,000.

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20. SOCCCD: PRIVATE INVESTIGATION SERVICES
Agreement with Karen T. Myers at a rate of \$175 per hour.
21. SOCCCD: CLAIM AGAINST THE DISTRICT
Rejection of claim by Jessica Cha dated 10/6/04 and referral to the district's insurance administrator for processing.
22. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
23. BUDGET AMENDMENT: 2004-05 RESTRICTED GENERAL AND CAPITAL OUTLAY FUNDS
Adoption of Resolution 04-25 to amend the 2004-05 Adopted Budget.
24. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 01313 through 01615 totaling \$5,795,977.06, and confirming requisitions dated 9/11/04 through 10/8/04 totaling \$225,870.79.
25. PAYMENT OF BILLS
Checks 0032737 through 0033291 totaling \$4,941,141.29; Saddleback College Community Education checks 7992 through 8009 totaling \$52,106.69; and checks 8043 through 8056 totaling \$11,088.42.
26. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donated items.
28. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences and events and/or local mileage reimbursement.