

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
October 27, 2003
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 5:03 p.m. CALL TO ORDER

The open session was recessed to closed session and the board reconvened open session at 7:35 p.m. RECESS/RECONVENE

Members of the Board of Trustees:

PRESENT

Donald Wagner, President
Thomas Fuentes, Vice President
Nancy Padberg, Clerk
Dave Lang, Member
Marcia Milchiker, Member
Eric Norby, Member (appointed 10/16/03)
John Williams, Member
Phil Erquiaga, Student 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: Carmen Dominguez, Greg Bishopp

CSEA: Mary Williams

Classified Senates: No representation

Associated Student Government: Divya Yagalla, Chris Serafini

Police Officers Association: Cloyce Kelly

On a 7 - 0 vote the board authorized the Chancellor to enter into contract negotiations for those positions enumerated in A.1 except a, e, g, j, m, and q. ACTIONS TAKEN IN
CLOSED SESSION

Trustees Lang, Milchiker, Padberg, Fuentes, Wagner, Norby, Williams, and Erquiaga gave reports. Trustees Wagner, Williams, and Norby requested reports.

#1A/B, BOARD REPORTS

Item 8 was pulled off the agenda. Three listings in item 2, and items 6 and 9 were removed from the Consent Calendar for separate discussion/action. Unanimously approved as amended. (Please see the listing of approved consent calendar items that is attached to these minutes.)

#'S 2-32, CONSENT
CALENDAR

On page 1 of exhibit A, three real estate classes taught by Marshall Reddick were unanimously tabled. The remainder of the item passed by vote on the consent calendar.

#2, IVC COMMUNITY EDUCATION
SPRING 2004

Unanimously approved.

#6, SC HOAG MEMORIAL
HOSPITAL AGREEMENT

Unanimously approved (honorarium for Sherilyn Menten only; the other names on the agenda outline were added erroneously).

#9, SC GUEST SPEAKERS

It was determined that Board Policies 104 and 106 will be brought back to the next meeting.

#47, ADDITIONAL REVISIONS
TO BP 104 AND 106

Unanimously approved.

#48, SC ASG BUDGET 2003-04

Information was provided to the board on Basic Aid; Monthly Financial Status; Quarterly Financial Status; Quarterly Investment Report; and Contracts Under \$5,000.

#'S 33 - 37, INFORMATION ITEMS

The board held a public hearing on this issue. There were no comments.

#38, DISTRICT PROPOSAL TO POA

Item E.1 was pulled; the remainder of the item was unanimously approved.

#39, ACADEMIC ACTIONS

Item H.4 was revised to state *retirement effective December 30, 2003*. The item indicated as an Additional Item should be numbered F.4. The remaining items were unanimously approved.

#40, CLASSIFIED ACTIONS

Unanimously approved.

#41, REALLOCATION OF
BASIC AID FUNDS

Unanimously approved.

#42, HEALTH SCI./DIST. OFCS.
BLDG. CHANGE ORDERS

Unanimously approved.

#43, IVC RESOLUTION TO ENTER
INTO ENERGY SVCS. AGREEMENT

Unanimously approved.

#44, IVC PERFORMING ARTS
ARCHITECT

Accepted for review and study.

#45, BP 4000 SERIES

Item tabled with Trustee Padberg casting a negative vote.

#46, BP 10 SERIES/NEW MISSION
STATEMENT

Item tabled with Trustees Lang and Norby casting negative votes.


#49, IVC FACULTY HIRING 2004-05

Chancellor Mathur, Presidents Bullock and Roquemore, Mr. Serafini, Ms. Yagalla, Professors Bishopp and Merrifield, Ms. Williams, and Mr. Kelly gave reports.

#50, REPORTS

The meeting was adjourned at 10:00 p.m.

ADJOURNMENT


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR **AT THE 10/27/03 BOARD MEETING**

Item 8 was removed from the agenda. Three classes (Reddick) from Items 2, and items 6 and 9 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. IRVINE VALLEY COLLEGE: COMMUNITY EDUCATION - SPRING 2004
Courses, presenters, and compensation.
(Approved except Marshall Reddick classes.)
3. IRVINE VALLEY COLLEGE: GUEST SPEAKER
Presentation by Dr. Marcus Harvey on "Academic Freedom and the First Amendment."
4. IRVINE VALLEY COLLEGE: 2003-04 OUT-OF-STATE DANCE EVENT
Participation by 18 students and 2 instructors at the American College Dance Festival in Scottsdale, AZ, March 12-17, 2004, at a cost not to exceed \$15,400.
5. SADDLEBACK COLLEGE: RHORC CONTRACT AGREEMENT
Agreement with Promissor, Inc., for equipment to provide Live Scan fingerprinting for Emergency Medical Technician certification exams.
7. SADDLEBACK COLLEGE: FKCE PROGRAM CONSULTANT AGREEMENT
Agreement with Kelly Grimes to facilitate training programs for North Orange County Foster and Kinship Care Education for a total of \$10,080.

10. SADDLEBACK COLLEGE: GRANT ACCEPTANCE
Acceptance of \$45,950 from the Public Telecommunications Facilities Program grant from the National Telecommunications and Info. Admin. for 1 year for improvements at KSBR.
11. SOCCCD: AWARD OF BID, HEALTH SCI./DISTRICT OFCS. BUILDING PROJECT
Bid 1026, Package D, Asphalt Paving, to Hardy & Harper, Inc., for \$39,620.
12. SOCCCD: AWARD OF BID, HEALTH SCI./DISTRICT OFCS. BUILDING PROJECT
Bid 1026, Package E, Landscape/Irrigation, to Park West Landscape, Inc. for \$179,900.
13. SOCCCD: AWARD OF BID, HEALTH SCI./DISTRICT OFCS. BUILDING PROJECT
Bid 1029, Package F, Structural Concrete/Site Concrete/Rebar to Coan Construction Company, Inc., for \$1,190,000.
14. SOCCCD: AWARD OF BID, HEALTH SCI./DISTRICT OFCS. BUILDING PROJECT
Bid 1026, Package N, Clay Tile Wall Cladding System, to Carmel Architectural Sales for \$387,650.
15. SOCCCD: AWARD OF BID, HEALTH SCI./DISTRICT OFCS. BUILDING PROJECT
Bid 1026, Package O, Framing/Plaster/Drywall/Insulation/Doors/Frames/Hardware to Best Interiors, Inc., for \$1,521,843.
16. SOCCCD: AWARD OF BID, HEALTH SCI./DISTRICT OFCS. BUILDING PROJECT
Bid 1026, Package P, Ceramic Tile, to Premier Tile and Marble, for \$126,300.

17. SOCCCD: AWARD OF BID, HEALTH SCI./DISTRICT OFCS. BUILDING PROJECT
Bid 1026, Package Q, Acoustical Ceilings/Wall Panels/Window Shades, to Performance Contracting, Inc., for \$192,665.
18. SOCCCD: AWARD OF BID, HEALTH SCI./DISTRICT OFCS. BUILDING PROJECT
Bid 1026, Package S, Resilient Flooring and Carpeting, to SCS Flooring Systems for \$162,769.
19. SOCCCD: AWARD OF BID, HEALTH SCI./DISTRICT OFCS. BUILDING PROJECT
Bid 1026, Package T, Painting, to Advantage Painting for \$135,730.
20. SOCCCD: AWARD OF BID, HEALTH SCI./DISTRICT OFCS. BUILDING PROJECT
Bid 1026, Package U, Tack/Marker/Chalk Boards, and Package Y, Operable Partitions, to ISEC Construction Services for \$46,515 and \$58,163, respectively.
21. SOCCCD: AWARD OF BID, HEALTH SCI./DISTRICT OFCS. BUILDING PROJECT
Bid 1026, Package W, Toilet Partitions/ Accessories, for \$33,479 to Staumbaugh & Associates, Inc.
22. SOCCCD: HEALTH SCI./DISTRICT OFCS. BUILDING PROJECT MATERIALS TESTING/INSPECTION SVCS.
Contract with Civil Engineering Material Laboratory to provide materials testing an specialized inspection for an estimated cost not to exceed \$86,500.
23. SOCCCD: HEALTH SCI./DISTRICT OFCS. BUILDING PROJECT ARCHITECTURAL AGREEMENT AMENDMENT
Amendment to the definition of construction cost during construction phase.

24. SOCCCD: NOTICE OF COMPLETION,, HEALTH SCI./DISTRICT OFCS. BUILDING PROJECT
Completion of Package B, Electrical/Telephone Underground Relocation and filing of Notice.
25. IRVINE VALLEY COLLEGE: AWARD OF BID
Bid 259, Chemistry Lab Exhaust, to AMS America, Inc., dba Anderson Air Conditioning for \$76,900.
26. CLAIM AGAINST THE DISTRICT
Rejection of the claim by Peggy Casey dated October 1 and referral to the district's insurance administrator for processing.
27. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
28. BUDGET AMENDMENT: RESTRICTED GENERAL AND CAPITAL OUTLAY FUNDS
Adoption of Resolution 03-49 to amend the 2003-04 Adopted Budget.
29. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 01232 through 01489 totaling \$1,267,817.59; and confirming requisitions dated 9/17/03 through 10/10/03 totaling \$271,793.77.
30. PAYMENT OF BILLS
Checks 023406 through 024174 totaling \$2,702,358.87; and Saddleback College Community Education checks 7083 though 7104 totaling \$51,271.61; and IVC Community Education checks 7062 through 7075 totaling \$18,745.20.
31. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donated items.
32. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences/events, and/or local mileage reimbursement.