

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
October 28, 2002
ROOM 105, LIBRARY BUILDING, SADDLEBACK COLLEGE

The open session of the regular meeting of the Board of Trustees was called to order by Vice President Fortune at 4:40 p.m.

CALLED
TO ORDER

There were no public comments on closed session items.

PUBLIC COMMENT

Members of the Board of Trustees

PRESENT

Dorothy Fortune, Vice President

Nancy Padberg, Clerk

Thomas Fuentes, Member

Dave Lang, Member

Marcia Milchiker, Member

John Williams, Member

The board voted 6-0, with Trustee Wagner absent, to adopt the following resolutions commending the recipients on their distinguished leadership, dedication to educational excellence, and outstanding service to California community colleges and the South Orange County Community College District:

PRESENTATIONS

Resolution 02-55 to Assemblywoman Patricia Bates

Resolution 02-56 to Assemblyman John Campbell

Resolution 02-57 to Assemblyman Bill Campbell

Resolution 02-58 to State Senator Dick Ackerman

Resolution 02-59 to State Senator Bill Morrow

Resolution 02-60 to State Senator Ross Johnson

Resolution 02-61 to United States Representative Chris Cox

Resolution 02-61 to United States Representative Ken Calvert

Resolution 02-63 to United States Representative Darrell Issa

The open session was recessed to closed session. The Board of Trustees met in closed session from 5:20 p.m. to 7:25 p.m. President Don Wagner joined the trustees after the closed session had convened.

CLOSED
SESSION

The open session of the regular meeting of the Board of Trustees was reconvened by President Wagner at 7:25 p.m. with the Student Member also in attendance.

RECONVENED

PRESENT

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

Randy Anderson, Saddleback College

California School Employees Association

Mary Williams

Classified Senates

Mark Sierakowski
Gloria Garcia

Associated Student Government

Anthony Bartolini

Police Officers Association

No representation

On a 6 to 0 vote, with Trustee Wagner absent, the board appointed Ruben Guzman to the position of Registrar, Admissions and Records, Irvine Valley College.

On a 5 to 2 vote, with Trustees Lang and Wagner casting negative votes, the board voted to renew the contracts of administrators listed on the agenda at items A.2. f through o.

On a unanimous vote, the board renewed the appointments of the Irvine Valley College administrators listed at Item A.2. p,s,t,u and v.

On a unanimous vote, the board issued a Notice of Non-Renewal of contract to the Dean, Health Sciences, Physical Education and Athletics at Irvine Valley College.

On a unanimous vote, the board approved settlement of Gensler v. SOCCCCD.

Trustee Fortune led the pledge of allegiance and Trustee Fuentes spoke words of inspiration.

INVOCATION/
PLEDGE

Eight individuals addressed the board on topics including support of field study trips, ASG Budget, the Model United Nations.

PUBLIC COMMENTS

Trustees Fuentes, Lang, Padberg, Wagner, Milchiker, Williams and Student Trustee Wong gave reports.

#1A, BOARD
REPORTS

Trustee Fortune requested a report from 1999 to the present on Basic Aid fund expenditures on projects and debt retirement, including how much Basic Aid money has been set aside at each college for future projects.

#1B, TRUSTEE
REQUEST FOR REPORT

Trustee Lang requested item #13 be removed from the consent calendar for separate action. Motion by Trustee Fuentes, seconded by Trustee Williams, to approve the consent calendar as amended (please see the listing of approved consent calendar items that is attached to these minutes). Motion carried unanimously with Student Trustee Wong casting an affirmative advisory vote. Motion by Trustee Fuentes, seconded by Trustee Williams, to approve item # 13, carried 6-0 with Trustee Lang abstaining and Student Trustee Wong casting an affirmative advisory vote.

#'s 2 - 27,
CONSENT
CALENDAR

President Wagner announced that item 44 will be moved forward to accommodate the Associated Student Government representatives. Antonio Bartolini, Saddleback College ASG President and Leila Allahyari, ASG Treasurer presented the Saddleback College ASG Budget for 2002-03. Motion by Trustee Fuentes, seconded by Trustee Williams to ratify the Saddleback College ASG Budget for 2002-03 as presented. Motion carried unanimously with Student Trustee Wong casting an affirmative advisory vote.

#44, SADDLEBACK
COLLEGE
ASG BUDGET 200

Information was provided to the Board on the Non-Resident Tuition Fees; SOCCCD Investment Policy; Basic Aid Report; Monthly Financial Status Report; Quarterly Financial Status Report; Quarterly Investment Financial Report; Contracts Under \$5,000; and Board Requested Reports (Golf Driving Range, Health Sciences/District Offices Building Auditorium, IVC/SC Emeritus Institutes, IVC/SC Field Study Courses)

#'s 28,29, 30, 31,32,
33, 34,35,36,37 AND
INFORMATION
ITEMS

Deputy Chancellor Poertner pulled John Gotthard's name from item D and changed Gerald Pinter's start date to 9-18-02. Motion by Trustee Milchiker, seconded by Trustee Fuentes, to approve/ratify the academic personnel actions as amended. Motion carried unanimously with Student Trustee Wong casting an affirmative advisory vote.

#39 ACADEMIC
PERSONNEL
ACTIONS

Motion by Trustee Lang, seconded by Trustee Fuentes, to approve/ratify the classified personnel actions as amended. Motion carried 6-0 with Trustee Fortune abstaining. Student Trustee Wong casting an affirmative advisory vote.

#40, CLASSIFIED
PERSONNEL
ACTIONS

Motion by Trustee Fortune, seconded by Trustee Lang, to approve Adoption of the 2003-2004 Academic Calendar. Motion carried unanimously, with Student Trustee Wong casting an affirmative advisory vote.

**#41 2003-2004
ACADEMIC
CALENDAR**

Motion by Trustee Fuentes, seconded by Trustee Williams, to accept for review and study the proposed revisions to BP 2100, Delegation of Authority to the Chancellor and AR4216, Resignations. Motion carried unanimously with Student Trustee Wong casting an affirmative advisory vote.

**#42 REVISIONS TO
BP 2100 AND AR 4216**

Motion by Trustee Fuentes, seconded by Trustee Williams, to accept for review and study the proposed revisions to BP 4003, Employment of Relatives. Motion carried unanimously with Student Trustee Wong casting an affirmative advisory vote.

**#43 REVISIONS TO
BP 4003**

Chancellor Mathur, Presidents Bullock and Roquemore , Professors Anderson, and Merrifield, and Ms. Williams gave reports.

#44 REPORTS

The meeting was recessed to closed session at 8:55 p.m. Open session was reconvened at 9:25 p.m. There were no announcements from closed session and the meeting was adjourned at 9:30 p.m.

ADJOURNMENT



Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR
AT THE 10/28/02 BOARD MEETING

Item13 was removed from the Consent Calendar for separate discussion/action. Please see the minutes of the meeting for action on that item. The following items were approved by vote on the amended 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
Minutes of the Regular Meetings of March 19, 2002, and April 29, 2002; and Special Meeting of April 16, 2002.
3. IRVINE VALLEY COLLEGE: GRANT APPLICATION
Application for funding from the National Science Foundation for the "Laser Optics and Photonics Manufacturing Program" grant project.
4. IRVINE VALLEY COLLEGE: 2002-03 OUT-OF-STATE STUDENT CONFERENCE
Participation of twelve students and two advisors at the National Conference for Student Services in Orlando, FL, November 21-25, for a cost not to exceed \$8,200.
5. SOCCCD: SUBCONTRACTOR AGREEMENT WITH NOCCCD
Agreement with North Orange County CCD for the colleges to participate in the grant project New Media/Multimedia/Entertainment Centers as part of a consortium for a reimbursable amount not to exceed \$19,000.
6. IRVINE VALLEY COLLEGE: SBC-PACIFIC BELL EXCELERATOR GRANT AWARD

Award of partial funding of \$5,190 to fund a project titled "Closed Caption Closes the Digital Gap."

7. IRVINE VALLEY COLLEGE: CALIFORNIA EARLY CHILDHOOD MENTOR PROGRAM
Agreement to continue participation in the mentor program for the academic year 2002-03 between San Francisco CCD and the college.
8. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT
Agreement with Dr. Dale Cook in the amount of \$6,400 to facilitate a four-day Institute to be held in March 2003 that will meet the staff development objective of the Regional Health Occupations Resource Center (RHORC) grant.
9. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT
Agreement with Joanne Gray and Associates for an amount not to exceed \$200,000 for her service as Center Coordinator and Project Coordinator for RHORC.
10. SADDLEBACK COLLEGE: PROFESSIONAL SERVICES AGREEMENT
Award of \$10,000 to RHORC by the Economic Development Agency of Riverside County to develop a Senior Nurse Assistant Curriculum
11. SADDLEBACK COLLEGE: REVISED 2002-03 LAB FEES
Revised instructional laboratory fees.
12. SADDLEBACK COLLEGE: EARLY CHILDHOOD MENTOR PROGRAM
Agreement to continue participation in the mentor program for the academic year 2002-03 between San Francisco CCD and the college.
14. SADDLEBACK COLLEGE: GUEST SPEAKER
Presentation by David Barsamian on December 4 for an honorarium of \$800 as proposed by the Saddleback Class Action Club.

15. SADDLEBACK COLLEGE: GUEST SPEAKER
Presentation by Jeff Young on November 17 for an honorarium of \$500 as proposed by the Eastern Arts Club.
16. SADDLEBACK COLLEGE: WOMEN'S CONFERENCE SPEAKER
Presentation by Denise Bissonnette on March 14, 2003, for an honorarium of \$2,000.
17. SADDLEBACK COLLEGE: EXTENSION OF CONTRACT
Contract extension with Southwest Offset Printing for the printing, mailing, and preparation of the Community Education brochure for 2003 for \$80,000.
18. IRVINE VALLEY COLLEGE: REVISION OF LOCAL CONTRIBUTION FOR PERFORMING ARTS CENTER
Additional amount of \$188,000 in basic aid funds for a total local contribution of \$1,832,000 for the Performing Arts Center/Theater project.
19. IRVINE VALLEY COLLEGE: ARCHITECT FOR RELOCATABLE MODULAR CLASSROOM FACILITY
Authorization to hire Martinez/Kuch Architects to provide architectural services for this project, and approval of agreement.
20. SOCCCD: REPAIR OF BUILDINGS AT SADDLEBACK COLLEGE
Authorization to hire O'Connor Construction Management, Inc., to provide cost estimating services for the repair of college buildings for \$10,800.
21. SOCCCD: CLAIM AGAINST THE DISTRICT
Rejection of claim by Cameron Karamian dated October 8 and referral to the district's insurance administrator for processing.
22. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated in the exhibit.
23. BUDGET AMENDMENT: RESTRICTED GENERAL AND CHILD DEVELOPMENT FUNDS

Adoption of Resolution 02-54 to amend the 2002-03
Adopted Budget.

24. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 01206 through 01577 totaling \$906,077.46,
and confirming requisitions dated 9/13/02 through
10/11/02 totaling \$170,570.62.
25. PAYMENT OF BILLS
Checks 014212 through 014952 totaling \$2,468,210.14;
Saddleback College Community Education checks 5945
though 5996 totaling \$95,883.30; and Irvine Valley College
Community Education checks 6384 through 6395 totaling
\$6,434.49.
26. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donated items.
27. MILEAGE REIMBURSEMENT TO TRUSTEES
Mileage reimbursement for travel to and from required
board meetings.