

**MINUTES OF THE BOARD OF TRUSTEES' MEETING OF  
OCTOBER 30, 2006**

**CALL TO ORDER**

The open session of the regular meeting of the Board of Trustees was called to order by President Lang at 5:10 p.m.

**PRESENT**

**Members of the Board of Trustees:**

Dave Lang, President  
Nancy Padberg, Vice President  
Bill Jay, Member  
Marcia Milchiker, Member  
Donald Wagner, Member  
John Williams, Member  
Elizabeth Kelly, Student Member

**ABSENT**

Thomas Fuentes, Clerk (present at  
7:00 p.m. for open session)

**Administrative Officers:**

Raghu Mathur, Chancellor  
Gary Poertner, Deputy Chancellor  
Bob King, Vice Chancellor, Human Resources  
Andreea Serban, Vice Chancellor, Technology and Learning Services  
Rich McCullough, President, Saddleback College  
Glenn Roquemore, President, Irvine Valley College  
Bob Kopecky, Provost, Advanced Technology and Education Park

**RECESS/RECONVENE**

The open session was recessed to closed session at 5:10 p.m. and the board reconvened in open session at 7:00 p.m. with all trustees present.

**#1, BOARD/CHANCELLOR REPORTS AND REQUESTS FOR REPORTS**

Trustees Jay, Wagner, Fuentes, Padberg, Milchiker, Williams, and Kelly, and Chancellor Mathur gave reports. Trustee Milchiker requested a report that will be brought back to the board at a subsequent meeting.

**#'s 3-48, CONSENT CALENDAR**

Items 14, 17, 23, 26, and 27 were removed from the Consent Calendar for separate discussion/action. Unanimously approved. (Please see the listing of approved consent calendar items attached to these minutes.)

ANNOUNCEMENT

President Lang announced that item 41, Saddleback College Associated Student Government 2006-07 Budget, and item 48, Installation of Video Surveillance Cameras at IVC and SC, will be advanced to the beginning of the meeting.

#41, SADDLEBACK COLLEGE ASSOCIATED STUDENT GOVERNMENT 2006-07 BUDGET  
Unanimously approved.

#48 SOCCCD INSTALLATION OF VIDEO SURVEILLANCE CAMERAS AT IVC AND SC  
Information item (presentation by representatives from Honeywell Security).

#14, IVC REMODEL OF A-300 BLDG. - HIRE ARCHITECT (CARRIER JOHNSON, APPROXIMATELY \$137,000)  
Unanimously approved.

#17, IVC BUSINESS AND TECHNOLOGY INNOVATION CTR. - MATERIALS TESTING AND SPECIAL INSPECTION SERVICES AGREEMENT (CIVIL ENGINEERING MATERIAL LABORATORY, \$140,000)  
Approved.

#23, ATEP INCREASE TO AMOUNT FOR IN-PLANT INSPECTION SERVICES (ALL AMERICAN INSPECTION, INCREASE NOT TO EXCEED \$60,000 FOR A TOTAL AMOUNT OF \$125,000)  
Unanimously approved.

#26, SOCCCD AGREEMENT TO CONTINUE DEVELOPMENT OF POWERTOOLS (NEUDESIC LLC, \$65,000)  
Unanimously approved.

#27, SOCCCD AGREEMENT FOR NEW STUDENT INFORMATION SYSTEM ARCHITECTURE (NEUDESIC LLC, \$75,000)  
Unanimously approved.

#36, SOCCCD BOARD POLICY REVISIONS  
Board Policies 4011, Employment Procedures for Administrators and Managers, and 4083, Vacation Leave for Administrators and Classified Management Personnel, were accepted for Review and Study.

#37, SOCCCD BOARD POLICY REVISION  
Board Policy 4090, Evaluation of Administrators and Classified Management Personnel, was unanimously approved.

#38, ACADEMIC PERSONNEL ACTIONS  
Item J1 was tabled. The remainder of the agenda item was unanimously approved.

#39, CLASSIFIED PERSONNEL ACTIONS

Item C6, Network Systems Analyst, was changed to Network Services Analyst. Item E1A was changed from Classified Salary Range 123 to Classified Salary Range 128. Unanimously approved.

#40, SOCCCD 2007-08 ACADEMIC CALENDAR

Unanimously approved.

#42, SC SPANISH LANGUAGE STUDIES IN SALAMANCA, SPAIN - SPRING 2007

Approved.

#43, SC SPANISH LANGUAGE STUDIES IN SALAMANCA, SPAIN - SUMMER 2007

Approved.

#44, SC FACULTY HIRING FOR 2007-08

Unanimously approved.

#45, IVC FACULTY HIRING FOR 2007-08

Unanimously approved.

#46, ASIVC ACTIVITY STICKER INCREASE (FROM \$5 TO \$10)

Approved.

#'s 47-59, INFORMATION ITEMS

Information was provided to the board on Institutional Effectiveness; SC NSF Grant, ATE Centers of Excellence Grant Application; SC 2005-06 Reassigned Time and/or Stipends; SC Intercollegiate Soccer; IVC 2005-06 Release Time and/or Stipends; Contracts Under \$5,000; Basic Aid; Facilities Plan Status; Monthly Financial Status; Quarterly Financial Status; Listing of Board Requested Reports; and Transfer of Appropriations.

ADJOURNMENT

The meeting was adjourned at 11 p.m.

  
Raghu P. Mathur, Secretary

**ITEMS APPROVED BY CONSENT CALENDAR**  
**AT THE 10/30/06 BOARD MEETING**

**Items 14, 17, 23, 26 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. SADDLEBACK COLLEGE: PURCHASE OF CHAIR DESKS FOR VILLAGE CLASSROOMS  
CMAS contract with Virco, Inc. in the amount of \$148,298.70 and a 2.43% fee for the purchase of Department of General Services in the amount of \$3,344.46 for 1,140 Chair Desks.
3. SADDLEBACK COLLEGE: PURCHASE AND INSTALLATION OF A CAMPUS-WIDE WIRELESS INFRASTRUCTURE  
CMAS contract with Metronome, Inc. in the amount of \$307,123.18.
4. SADDLEBACK COLLEGE: HUMANITIES HOUR GUEST SPEAKER  
Approve Richard Hannon as speaker at Humanities Hour for 2006-2007 in the amount of \$500.00.
5. SADDLEBACK COLLEGE: GUEST LECTURERS HONORARIA  
Approve honoraria in the amount of \$100 each for guest lecturers at Distinguished Guest Lecture Series.
6. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT  
Secure services of Medical Director for 2006-2007 fiscal year in the amount of \$11,000.

7. SADDLEBACK COLLEGE: STUDENT OUT OF STATE TRAVEL, LAS VEGAS  
Approval for students and advisors to attend the 2006 National Model United Nations Conference.
8. SADDLEBACK COLLEGE: STUDENT OUT OF STATE TRAVEL, NEW YORK  
Approval for students and advisor to attend the 2007 National Model United Nations Conference.
9. SADDLEBACK COLLEGE: ROOFING REPLACEMENT FOR THE FINE ARTS BUILDING  
Accept Project as Complete and Further Authorize the Filing of a Notice of Completion.
10. SADDLEBACK COLLEGE: EARLY CHILDHOOD MENTOR PROGRAM  
Participate in grant and continue as a member of the Orange County Regional Early Childhood Mentor Program.
11. SADDLEBACK COLLEGE: LETTER OF AGREEMENT  
Agreement with Yosemite Community College District for Saddleback College to participate in Child Development Training Consortium
12. IRVINE VALLEY COLLEGE: EARLY CHILDHOOD MENTOR PROGRAM  
Agreement between San Francisco Community College District and Irvine Valley College for student teachers to participate in Early Childhood Education.
13. IRVINE VALLEY COLLEGE: CHILD DEVELOPMENT TRAINING CONSORTIUM  
Agreement with Yosemite Community College District for Irvine Valley College to participate in Child Development Training Consortium for 2006-2007.
15. IRVINE VALLEY COLLEGE: CHANGE ORDER NO. 1 AND NOTICE OF COMPLETION: SITE PREPARATION FOR MUSIC BUILDING AND GREENHOUSE  
Increase contract amount by \$1,584.00 with Zusser Company. Revised contract amount is \$241,230.00.

16. IRVINE VALLEY COLLEGE: CHANGE ORDER NO. 4:  
MAINTENANCE AND POLICE FACILITY  
Increase the amount by \$12, 191.00 with Mepco Services.  
Revised contract amount is \$1,919,252.00.
18. IRVINE VALLEY COLLEGE: NOTICE OF  
COMPLETION: DEMOLITION OF A-500 AND  
WAREHOUSE BUILDINGS
19. IRVINE VALLEY COLLEGE: BUSINESS AND  
TECHNOLOGY INNOVATION CENTER: HIRE LABOR  
COMPLIANCE CONSULTANT  
Agreement with LCP in the amount of \$60,966.00
20. IRVINE VALLEY COLLEGE: NEW AND REVISED  
INSTRUCTIONAL MATERIAL FEES FOR SPRING 2007  
Approval to revise course fees as authorized by California  
Education Code 76355.
21. IRVINE VALLEY COLLEGE: PARKING PERMIT ORDER  
MANAGEMENT SERVICE  
Approval for contract between ParkingPlus and Irvine  
Valley College.
22. ATEP: TELECOMMUNICATION AND IT  
INFRASTRUCTURE CONSULTING AGREEMENT  
Agreement with Harrod Management Solution, Inc. in an  
amount not to exceed \$45,000.00.
24. SOCCCD: CONSULTANT AGREEMENT FOR  
REDEVELOPMENT CONSULTING SERVICES: PUBLIC  
ECONOMICS, INC.  
Agreement with Public Economics, Inc. at a cost not to  
exceed \$40,000.
25. SOCCCD: ADDENDUM TO THE CONTRACT FOR  
INDEPENDENT AUDITING SERVICES FOR FISCAL  
YEARS ENDING JUNE 30, 2006 AND JUNE 30, 2007  
Addendum to contract with Vicenti, Lloyd and Stutzman,  
LLP to include the ATEP Foundation for \$5,250 for fiscal  
year 2005/2006 and \$5,500 for fiscal year 2006/2007

28. SOCCCD: AGREEMENT WITH HARROD  
MANAGEMENT SOLUTIONS  
Agreement to provide network services for the District  
through June 30, 2007 not to exceed \$65,000.00.
29. SOCCCD: SERVICE AGREEMENT RENEWAL  
Renewal of service agreement with PeopleAdmin, Inc. not  
to exceed \$22,000.00.
30. SOCCCD: BUDGET AMENDMENT: ADOPT  
RESOLUTION NO. 06-43 TO AMEND 2006-2007  
RESTRICTED GENERAL AND CAPITAL OUTLAY FUND  
Adopt Resolution No. 06-43
31. PURCHASE ORDERS/CONFIRMING REQUISITIONS  
Purchase orders P07-01405 through P07-01883 totaling  
\$18,665,698.55; and confirming requisitions dated 9/6/06  
through 10/10/06 totaling \$179,244.13.
32. SOCCCD: PAYMENT OF BILLS  
Checks 053466 through 054390 totaling \$6,917,245.41;  
Saddleback College Community Education checks 008697  
through 008728 totaling \$64,656.52; and IVC Community  
Education check 008216 through 008226 totaling  
\$33,596.81.
33. SOCCCD: TRUSTEE TRAVEL TO CONFERENCES  
AND/OR PERSONAL MILEAGE REIMBURSEMENT  
Requests to attend upcoming conferences and other events  
and/or local mileage reimbursement.
34. SOCCCD: GIFTS TO THE DISTRICT AND  
FOUNDATIONS  
Acceptance of donations to the District and Foundations.