

MINUTES OF THE BOARD OF TRUSTEES' MEETING OF NOVEMBER 14, 2005

CALL TO ORDER

The open session of the regular meeting of the Board of Trustees was called to order by President Lang at 5:03 p.m.

PRESENT

Members of the Board of Trustees:

Dave Lang, President
Nancy Padberg, Vice President
Thomas Fuentes, Clerk
Bill Jay, Member
Marcia Milchiker, Member
Donald Wagner, Member
John Williams, Member
Paul Ho, Student Member

Administrative Officers:

Raghu Mathur, Chancellor
Gary Poertner, Deputy Chancellor
Rich McCullough, President, Saddleback College
Glenn Roquemore, President, Irvine Valley College
Bob Kopecky, Provost, Advanced Tech. and Education Park

RECESS/RECONVENE

The open session was recessed to closed session and the board reconvened in open session at 7:17 p.m. with the same individuals present.

ACTIONS TAKEN IN CLOSED SESSION

At the October 24, 2005, board meeting, on a 7 to 0 vote, the board voted to dismiss a classified employee in the position of Administrative Assistant II. The board makes the report at this time to cure the oversight.

On a 7 to 0 vote, the board approved a six-month leave without pay or benefits to classified staff member Kathleen Moloznik.

On a 7 to 0 vote, the board authorized a settlement agreement with Thomas F. Anderson pursuant to which Dr. Anderson will resign as an administrator August 14, 2006.

#1, BOARD/CHANCELLOR REPORTS AND REQUESTS FOR REPORTS

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

#s 2-26, CONSENT CALENDAR

Items 8 and 14 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.)

#8, SC PURCHASE/INSTALLATION OF 235 DESKTOP COMPUTERS (DELL MARKETING, \$353,526.67)

Unanimously approved.

#14, SC AWARD OF BID - BIOLOGY AND CHEMISTRY EQUIPMENT FOR 2005-06 (TO VENDORS LISTED IN EXHIBIT, \$259,894.87)

Unanimously approved.

#27, 2005-07 BOARD OF TRUSTEES' GOALS

Goal #6 was amended to read "Encourage and recognize staff" omitting "as appropriate" at the end. Unanimously approved.

#28, 2005-07 DISTRICT GOALS

Goal #9 was amended by adding to the end of the second sentence "... to best serve the students and taxpayers." Unanimously approved.

#29, 2005-06 DISTRICT VISION/MISSION/APPROACH/COMMITMENT STATEMENTS

The Vision Statement was amended by adding to the end of the sentence "... that best serves students and the community." The Approach was amended by adding to the end of the last sentence "... and responsiveness to local residents, business, and industry."

#30, ADDITIONAL FUNDING FOR COLLEGES' MARKETING, OUTREACH AND RECRUITMENT STRATEGIES

Approved.

#31, ACADEMIC PERSONNEL ACTIONS

Unanimously approved.

#32, CLASSIFIED PERSONNEL ACTIONS

The job location indicated in H.4 was changed from Irvine Valley College to the District. Unanimously approved.

#33, IVC PURCHASE AND INSTALLATION OF CAMPUS-WIDE WIRELESS INFRASTRUCTURE (METRONOME, INC., \$171,959.81)

Unanimously approved.

#34, SC MOLD ABATEMENT AND AIR QUALITY IMPROVEMENTS AT BGS BUILDING - FUNDING FROM BASIS AID (\$8,506,000)

The following sentence was added to the end of the Recommendation: "It is further recommended that the board approve removing from the list of basic aid funded projects the Science/Applied Science project at Saddleback College (\$8,057,000) and reduce the funding for the ATEP renovation project by \$3,000,000." Unanimously approved.

#35, SOCCCD CONTRACT FOR SOFTWARE ENGINEERING SVCS. (NEUDESIC LLC, \$590,000)

Unanimously approved.

#36, REVISED BOARD POLICIES 4083, 6130, AND 6132

Accepted for Review and Study.

#37, REVISED BOARD POLICIES 104, 4003, 4055, 4070, 4315, 5302,, 5408, 5612, 5616, 6110, 6135, and 6160

Board Policies 4070, Leaves, 5408, Rules Pertaining to Classroom Activities, and 5616, Attendance, were pulled. All of the other Board Policies were approved unanimously.

#'s 38-45, INFORMATION ITEMS

Information was provided to the board on Basic Aid; Facilities Plan Status; Contracts Under \$5,000; Quarterly Investment Report; Listing of Board Requested Reports; and Revision of District Logo/Graphic Identity.

#46, REJECTION OF ALL BIDS SUBMITTED IN RELATION TO PKG. 06-1, MILLWORK, AND 07-01, ROOFING, WATERPROOFING, ETC. FOR IVC PERFORMING ARTS CENTER

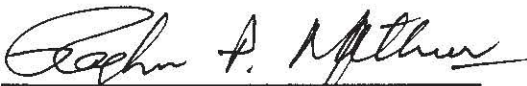
Unanimously approved.

#47, SOCCCD FULL-TIME FACULTY HIRING POLICY

Accepted for Review and Study.

ADJOURNMENT

The meeting was adjourned at 10:21 p.m.



Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR
AT THE 10/24/05 BOARD MEETING

Items 8 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. IRVINE VALLEY COLLEGE: GRANT APPLICATIONS
Application for funding from NSF for the Cybersecurity Curriculum Reform project, and from Archstone Foundation for the Exercise-based Fall Prevention Program Expansion for Seniors Living in the Irvine Community project.
3. SADDLEBACK COLLEGE: GRANT APPLICATION
Application for funding from NSF for the Center for Rapid Prototyping and Additive Manufacturing project.
4. SADDLEBACK COLLEGE: EARLY CHILDHOOD MENTOR PROGRAM
Participation in the Orange County Regional Early Childhood Mentor Program for the period of 9/1/05 through 6/30/06.
5. SADDLEBACK COLLEGE: GUEST LECTURERS HONORARIA
Honoraria in the amount of \$100 for each of 18 guest lecturers participating in the Distinguished Guest Lecture Series in Spring 2006.
6. SADDLEBACK COLLEGE: OUT-OF-STATE FIELD STUDIES COURSE
Biology Field Studies course to Saguaro National Park, AZ, from 3/10/06 through 3/16/06.

7. SADDLEBACK COLLEGE: 2006 WOMEN'S CONFERENCE HONORARIUM
Honorarium in the amount of \$1,000 for Firoozeh Dumas' presentation on 3/3/06.
9. SADDLEBACK COLLEGE: COMMUNITY EDUCATION
Program and presenters as indicated for Spring 2006.
10. IRVINE VALLEY COLLEGE: COMMUNITY EDUCATION
Program and presenters as indicated for Spring 2006.
11. IRVINE VALLEY COLLEGE: NOTICE OF COMPLETION
Filing of the Notice for the carpet and vinyl flooring in various buildings.
12. SOCCCD: SUBCONTRACTOR AGREEMENT
Agreement with North Orange County CCD for a reimbursable amount up to \$15,000 to provide special services for the New Media/Multimedia/Entertainment Centers grant project
13. IRVINE VALLEY COLLEGE: AMENDMENT TO LEASE AGREEMENT
Agreement with Sunrise Growers reducing land leased by 9.5 acres with lease payment of \$20,623 for 2005-06.
15. SOCCCD: SALE OF SURPLUS PROPERTY
Sale in Auction No. 50 or through a separate bid process.
16. SOCCCD: AD ASTRA INFORMATION SYSTEMS REVISED CONTRACT
Revised contract for purchase of Facilities and Events Scheduling Software for \$96,700.
17. SOCCCD: ACKNOWLEDGEMENT OF RECEIPT OF MERIT SYSTEM PETITION
Acknowledgement of receipt and implementation of employee notification procedures under Ed. Code 88051 and 88052.
18. SOCCCD: AGREEMENT WITH MONSTER, INC.
Agreement for 60 job postings for an amount not to exceed \$7,553.

19. SOCCCD: CONSULTANT FOR PRIVATE INVESTIGATION SERVICES
Agreement with Norman A. Traub Associates for an amount not to exceed \$10,000.
20. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
21. BUDGET AMENDMENT: 2005-06 RESTRICTED GENERAL AND CHILD DEVELOPMENT FUNDS
Adoption of Resolution 05-42 to amend the 2005-06 Adopted Budget.
22. SOCCCD: PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders P06-01739 through P06-01973 totaling \$3,850,797.04; and confirming requisitions dated 10/6/05 through 10/27/05 totaling \$272,947.82.
23. SOCCCD: PAYMENT OF BILLS
Checks 044539 through 045131 totaling \$2,679,198.06; Saddleback College Community Education checks 008368 through 008392 totaling \$147,465.23; and IVC Community Education check 008144 totaling \$2,101.13.
24. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donations.
25. SOCCCD: CLAIMS AGAINST THE DISTRICT
Rejection of claims by Sergio Bernal, Charlewit Mathavorn, Eric Kudell, Patricia O'Connor, Jay Lucus, Corine Raymond, Roman Bernal, and Lydia Nadolny and referral to the district's insurance administrator for processing.
26. SOCCCD: PAYMENT TO TRUSTEE ABSENT FROM BOARD MEETING
Adoption of Resolution 05-43 authorizing payment to Trustee Williams for his absence 11/3/05.