

MINUTES OF THE BOARD OF TRUSTEES  
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT  
November 16, 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 5:00 p.m. CALL TO ORDER

The open session was recessed to closed session and the board reconvened open session at 9:12 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: Lewis Long

Academic Senate: Carmen Dominguez, Wendy Gabriella

CSEA: Mary Williams

Classified Senates: Beep Colclough

Associated Student Government: Rachel Hipolite

Police Officers Association: No representation

On a 4 to 3 vote, the board voted to non-renew the current contract with Dr. Raghu Mathur and directed new board leadership to explore developing a new Chancellor's contract acceptable to the board.

ACTIONS TAKEN IN  
CLOSED SESSION

On a 7 to 0 vote, the board renewed the contracts of Deputy Chancellor Gary Poertner, Vice Chancellor Tom Anderson, President Glenn Roquemore, and Director Allan MacDougall.

Motion to extend the meeting until 11:00 p.m. was unanimously approved.

TIME EXTENSION

Trustees Jay, Lang, Fuentes, Padberg, Wagner, Milchiker, Williams, Poulton, and Chancellor Mathur gave reports. Trustees Padberg, Lang, Milchiker, and Wagner requested staff reports.

#1A/B, BOARD/CHANCELLOR REPORTS

Items 5, 7, 9, 10, 11, 12, 18, and 19 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 2-27, CONSENT CALENDAR

Item tabled with Trustee Lang abstaining.

#5, SC COMMUNITY EDUCATION SPRING 2005

Unanimously approved.

#7, SC GUEST SPKR. HONORARIA

Motion to refer the item back to the president for more information and bring it back to the January meeting was unanimously approved.

#9, SC STUDY ABROAD-VIETNAM AND CAMBODIA

Unanimously approved.

#10, SC CONSULTANT FOR NSF GRANT (WILLIS)

Unanimously approved.

#11, SC CONSULTANT FOR NSF GRANT (ARNOT)

Unanimously approved.

#12, SC AMENDMENT TO AGREEMENT FOR INTERPRETER SVCS.

Unanimously approved.

#18, LICENSE RENEWAL WITH BLACKBOARD COURSE MGMNT.

Unanimously approved.

#19, SERVICE FEE RENEWAL WITH PEOPLEADMIN, INC.

Information was provided to the board on SOCCCD Locally Funded Projects Progress; Monthly Financial Status; Contracts Under \$5,000; Telecommunications and Network Security Manager Position; Domestic Partner Benefit Coverage; and Academic Year 2005-06 Nonresident Tuition Fees.

#'S 28-33, INFORMATION ITEMS

Unanimously approved.

#34, ACADEMIC ACTIONS

Unanimously approved.

#35, CLASSIFIED ACTIONS

Unanimously approved.

#36, SC COMPUTER PURCHASE

Unanimously approved.

#37, IBM STORAGE AREA NETWO  
PURCHASE - AGILYSYS, INC.

Accepted for review and study. Vice Chancellor Anderson indicated that Board Policy 4117 actually ends after the first paragraph and the rest of the language will be in the associated Administrative Regulation. Trustee Lang asked that all the policies in this item be brought back in December for review and study again rather than for approval and the board accepted his request.

#38, MISC. BOARD POLICIES,  
4000 SERIES

Presidents Roquemore and McCullough, Professor Long, Ms. Colclough, and Dr. Kopecky gave reports.

#39, REPORTS

The meeting was recessed to closed session at 11:00 p.m. to closed session.

ADJOURNMENT

  
Raghu P. Mathur, Secretary

**ITEMS APPROVED BY CONSENT CALENDAR**  
**AT THE 11/16/04 BOARD MEETING**

**Items 5, 7, 9, 10, 11, 12, 18, and 19 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 October 26, 2004.
3. IRVINE VALLEY COLLEGE: CAMPUS CONCERTS  
CONTRACT  
Contract with Pat Maki, Campus Concerts, to provide musicians and soloists for a performance on November 13, 2004, for the amount of \$5,400.
4. IRVINE VALLEY COLLEGE: COMMUNITY EDUCATION  
Courses, presenters, and compensation for Spring 2005.
6. SADDLEBACK COLLEGE: SPECIAL TOPICS COURSE  
Architecture 289 course/ field trip titled Design in Arizona, Riverside, and Palm Springs.
8. SADDLEBACK COLLEGE: THEATER EQUIPMENT  
UPGRADE, PKG. A, CHANGE ORDER  
Change Order 2 increasing the contract with LVH Entertainment Systems by \$75,931.
13. SADDLEBACK COLLEGE: AMENDMENT TO  
CONSULTANT AGREEMENT  
Amendment to agreement with Quick Caption to act as a referral source for real time captioning services provided as needed for \$10,140.



14. SADDLEBACK COLLEGE: WOMEN'S CONFERENCE  
HONORARIA  
Honoraria in the amount of \$500 for Dr. Abi Blakeslee's presentation at the Women's Conference on March 4, 2005.
15. SOCCCD: CONSULTANT AGREEMENT  
Agreement with Public Economics to provide Redevelopment Consultant Services for the Great Park Project at a cost of \$10,000.
16. SOCCCD: NOTICE OF COMPLETION  
Filing of Notices for Pkgs. J, L, O, S, T, W and BB for the Health Sci./District Ofcs. Bldg. project.
17. SOCCCD: CHANGE ORDERS  
Approval of COR's 69, 70, 71, 72, 75, 76, and 77 for the Health Sci./District Ofcs. Bldg. project decreasing the project cost by \$6,186.
20. SOCCCD: CHANGE ORDER  
Change Order 3 requesting a time extension by GMF Sound to complete the audio visual system installation in the Health Sci./District Ofcs. Bldg.
21. SOCCCD: AMENDMENT TO AGREEMENT  
Amendment to modify the scope for services for management of audio visual installation in the Health Sci./District Ofcs. Bldg. increasing the contract with TV Magic, Inc., by \$41,110.
22. TRANSFER OF BUDGET APPROPRIATIONS  
Budget transfers as delineated.
23. BUDGET AMENDMENT: 2004-05 RESTRICTED  
GENERAL  
Adoption of Resolution 04-32 to amend the 2004-05 Adopted Budget.
24. PURCHASE ORDERS/CONFIRMING REQUISITIONS  
Purchase orders 01616 through 01811 totaling \$2,241,586.40, and confirming requisitions dated 10/9/04 through 10/29/04 totaling \$137,372.61.

25. PAYMENT OF BILLS  
Checks 0033292 through 034055 totaling \$3,904,105.61;  
Saddleback College Community Education checks 8010  
though 8033 totaling \$35,292.79.
26. GIFTS TO THE DISTRICT AND FOUNDATIONS  
Acceptance of various donated items.
27. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL  
MILEAGE REIMBURSEMENT  
Requests to attend upcoming conferences and events  
and/or local mileage reimbursement.