

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
November 19, 2002
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 5:08 p.m. **CALL TO ORDER**

The open session was recessed to closed session and the board reconvened open session at 6:50 p.m. **RECESS/RECONVENE**

Members of the Board of Trustees:

PRESENT

Donald Wagner, President
Dorothy Fortune, Vice President
Nancy Padberg, Clerk
Thomas Fuentes, Member
Dave Lang, Member
Marcia Milchiker, Member
John Williams, Member
Derek Wong, 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: Greg Bishopp, Randy Anderson

CSEA: Mary Williams

Classified Senates: Mark Sierakowski

Associated Student Government: Charles Merriman

Police Officers Association: No representation

On a 7-0 vote the board acknowledged the dedicated efforts of Dr. Raghu Mathur in his first nine months as Chancellor of the South Orange County Community College District and commended him for a job well done. Further, appreciating his service and leadership, the board looks forward to a cooperative and communicative relationship with him for the good of the taxpayers, the district, and the students it serves

**ACTIONS TAKEN IN
CLOSED SESSION**

(the preceding action was taken at the November 14, 2002, special meeting). On a 7-0 vote the board renewed the contracts of Gary Poertner, Deputy Chancellor; Dixie Bullock, President, Saddleback College; Glenn Roquemore, President, Irvine Valley College; and Allan MacDougall, Director, Information Technology, for an additional year. On a 7-0 vote the board released the Dean of the School of Health Sciences, Physical Education, and Athletics at IVC from his employment with the district effective at the end of this academic year. This action is in addition to other disciplinary action initiated by the board. On a 7 to 0 vote the board appointed Dr. Dennis White to the position of Vice President, Instruction, IVC.

Trustees Fuentes, Lang, Padberg, Fortune, Milchiker, Williams, and Wong gave reports. There were no requests for reports.

#1A/B, BOARD REPORTS

Item 5 was removed from the agenda, and items 2, 3, 4, 12, 16, 17, 18, 19, 20, and 32 were removed from the consent calendar by trustees for separate discussion and action. Consent calendar approved as amended. (Please see the listing of approved consent calendar items that is attached to these minutes.)

#'S 2-39, CONSENT
CALENDAR

Unanimously approved.

#2, IVC HAWAII INTERNATIONAL
CHORAL FESTIVAL

Approved with Trustee Lang abstaining.

#12, SC COMMUNITY EDUCATION
SPRING 2003

Unanimously approved.

#'S 16, 17, 18, 19, AND 20, SC
STUDY ABROAD PROGRAMS

Unanimously approved.

#30, 2003-04 SCHEDULED
MAINTENANCE PROGRAM

Deputy Chancellor Poertner indicated that pages 7 and 8 of the exhibit should be pulled because they do not relate to the item at all. He added that the date on the first page of the contract should be changed to November 19, 2002. Unanimously approved.

#32, ROSS SYSTEMS SOFTWARE

Information was provided to the board on Basic Aid; Monthly Financial Status; Contracts Under \$5,000; District Bank Accounts and Balances; District Entitlements to Payments from Redevelopment Agencies; and IVC Spring Stipends.

#'S 40, 41, 42, 43, 44, AND 45,
INFORMATION ITEMS

Unanimously approved.

#52, ASIVC 2002-03 BUDGET

Unanimously approved.

#46, ACADEMIC ACTIONS

Unanimously approved.

#47, CLASSIFIED ACTIONS

Unanimously approved.

#48, BP 2100

Changes were made as follows: on pages 2 and 3, items 2a, b, and c, change the word "district" to "Chancellor or designee." Unanimously approved.

#49, BP 4003

Unanimously approved.

#50, SC FACULTY HIRING 2003-04

Position #8 was changed to state in the parentheses on the cover sheet and on the attachment *Librarian/Learning Center*. Unanimously approved.

#51, IVC FACULTY HIRING 2003-04

The recommendation was amended to include that "any draft bill dealing with these two items would come back to this board for a final vote." Unanimously approved as amended.

#55, LEGISLATION TO EXEMPT
COMMUNITY COLLEGES FROM
FIELD ACT REQUIREMENTS.

Chancellor Mathur, Presidents Bullock and Roquemore, Mr. Sierakowski, Mr. Merriman, Professors Bishopp, Anderson, and Merrifield, and Ms. Williams gave reports.

#49, REPORTS

The meeting was adjourned at 9:10 p.m.

ADJOURNMENT


Raghu P. Mathur, Secretary