

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
November 19, 2003
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 Fuentes at 5:13 p.m. (President Wagner arrived during call to orders). CALL TO ORDER

The open session was recessed to closed session and the board reconvened open session at 7:45 p.m. RECESS/RECONVENE

Members of the Board of Trustees:

PRESENT

Donald Wagner, President
Thomas Fuentes, Vice President
Nancy Padberg, Clerk
Dave Lang, Member
Marcia Milchiker, Member
Eric Norby, Member
John Williams, Member
Phil Erquiaga, 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: Lewis Long

Academic Senate: Carmen Dominguez, Greg Bishopp

CSEA: Mary Williams

Classified Senates: No representation

Associated Student Government: Divya Yagalla, Chris Serafini

Police Officers Association: No representation

On a 7 – 0 vote the board approved the following statement: The Board of Trustees of the South Orange County Community College District expresses its appreciation for the dedicated leadership of Dr. Raghu Mathur in the areas of delivery of educational programs and services, fiscal management, human resources and facility matters and innovative applications of technology. We look forward to his continued service in the best interests of students, taxpayers, and the community.

ACTION TAKEN IN
CLOSED SESSION

Trustees Lang, Milchiker, Padberg, Fuentes, and Wagner, gave reports. Trustee Norby requested that an item be added to the agenda (see the following item). Trustees Williams and Erquiaga gave reports. Trustees Norby and Erquiaga requested reports.

#1A/B, BOARD REPORTS

During board reports, Trustee Norby requested that the following item be added to the agenda with legal counsel's concurrence: *The SOCCCD Board of Trustees authorizes the Chancellor to incur and pay any additional reasonable expenses necessary to expedite the determination of the legal sufficiency of the petition submitted to the Orange County Superintendent of Schools pursuant to Education Code Section 5091 on November 17, 2003. Unanimously approved by roll call vote.*

ITEM ADDED TO THE 11/19/03
AGENDA

Items 19 and 20 were pulled off the agenda. Items 2, 11, and 17 were removed from the Consent Calendar for separate discussion/action. Unanimously approved as amended. (Please see the listing of approved consent calendar items that is attached to these minutes.)

#S 2-27, CONSENT
CALENDAR

Unanimously approved.

#2, IVC CACT GRANT RENEWAL

Unanimously approved.

#11, SC ARCHITECTURAL
SPECIAL TOPICS COURSE

Approved by roll call vote with Trustee Lang casting a negative vote.

#17, EXCHANGE OF PROPERTY
VALUES

Unanimously approved.

#43, BP 104 AND 106

Deputy Chancellor Poertner pulled Lisa Cherry from page 2. Item C.1 on page 2 was tabled with Trustees Wagner and Williams casting negative votes. The remaining items were unanimously approved.	#38, ACADEMIC ACTIONS
Accepted for review and study.	#33, DISTRICT ANNUAL AUDIT REPORT
Unanimously approved.	#47, ASIVC BUDGET 2003-04
Information was provided to the board on Basic Aid; Monthly Financial Status; Contracts Under \$5,000; Academic Year 2004-05 Nonresident Tuition Fees for Foreign and Out-of-State Students; and Cost to the District for Special Election.	#’S 28 - 32, INFORMATION ITEMS
The board held a public hearing on this issue. There were no comments.	#34, IVC ENERGY SVCS. AND RELEASE CONSENT AGREEMENTS
Unanimously approved.	#35, IVC ENERGY CONSERVATION MEASURES
Unanimously approved.	#36, IVC FINANCING OF ENERGY CONSERVATION MEASURES
Approved with Trustee Wagner casting a negative vote.	#37, SC MCKINNEY THEATRE LIGHTING/SOUND UPGRADES
Item E.1 on page 2 was tabled with Trustees Fuentes and Williams casting negative votes. All other items were unanimously approved.	#39, CLASSIFIED ACTIONS
Unanimously approved.	#40, CSEA CHAPTER 586 TENTATIVE AGREEMENT
Unanimously approved.	#41, ACADEMIC CALENDAR 2005-06
Item was unanimously postponed until the next board meeting.	#42, BP 10 SERIES/NEW MISSION STATEMENT
Item was tabled with Trustees Wagner and Norby casting negative votes	#44, BP 4000 SERIES
Approved with Trustee Wagner casting a negative vote.	#45, SC FACULTY HIRING 2004-05
Approved with Trustee Wagner casting a negative vote.	#46, IVC FACULTY HIRING 2004-05
Unanimously approved.	#50, SC MODEL UNITED NATIONS OUT-OF-STATE TRAVEL

Information item.

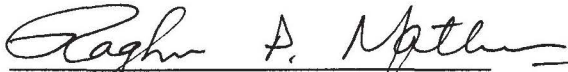
#51, PROP. 56, BUDGET
ACCOUNTABILITY ACT

Chancellor Mathur, Presidents Bullock and Roquemore, Mr. Serafini, Ms. Yagalla, Professors Hernandez, Bishopp, and Long, Ms. and Ms. Williams gave reports.

#48, REPORTS

The meeting was adjourned at 9:50 p.m.

ADJOURNMENT


Raghuram P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR **AT THE 11/19/03 BOARD MEETING**

Items 19 and 20 were removed from the agenda. Items 2, 11, and 17 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.

3. IRVINE VALLEY COLLEGE: COMMUNITY EDUCATION
Courses, presenters, and compensation for Spring 2004.
4. SADDLEBACK COLLEGE: COMMUNITY EDUCATION
Courses, presenters, and compensation for Spring 2004.
5. SADDLEBACK COLLEGE FOUNDATION:
CONSULTANT AGREEMENT
Agreement with Dr. Richard French to manage the Capital Campaign for the Health Sciences Building for a total not to exceed \$45,000.
6. SADDLEBACK COLLEGE: RHORC CONSULTANT AGREEMENT
Agreement with Kelly Evans to serve as Testing Coordinator and/or Skills Evaluator for an amount not to exceed \$5,000.
7. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT
Agreement with Elizabeth McPeak to serve as Testing Coordinator and/or Skills Evaluator for an amount not to exceed \$5,000.

8. SADDLEBACK COLLEGE: SCLO 2004 PRODUCTION EXPENDITURES
Personnel/production costs totaling \$278,499 for the 2004 Summer Season.
9. SADDLEBACK COLLEGE: GUEST SPEAKERS
Payment of honoraria in the amount of \$1,000 to Dr. Arturo Arias and \$700 to Theresa Ford and her theatre group for their presentations during Humanities Hour.
10. SADDLEBACK COLLEGE: GUEST SPEAKER
Payment of honoraria in the amounts in the exhibit for the guest speakers listed for Spring 2004 Semester Distinguished Guest Lecture Series.
12. SADDLEBACK COLLEGE: WOMEN'S CONFERENCE HONORARIA
Honoraria in the amount of \$1,500 for Woody Winfree and \$300 for Joshua Wolfsohn for the presentations during the Women's Conference on March 5, 2004.
13. SADDLEBACK COLLEGE: WOMEN'S CENTER GROUPS
Approval of guest speaker Barbara Hubert for workshops organized by the Re-Entry & Women's Resource Center for no compensation.
14. SOCCCD: AWARD OF BID, HEALTH SCI./DISTRICT OFCS. BUILDING PROJECT
Bid 1029, Package J, interior Architectural Woodwork, to Arrowwoods Works, Inc., for \$410,310.
15. SOCCCD: CHANGE ORDERS, HEALTH SCI./DISTRICT OFCS. BUILDING PROJECT
Approval of Change Order Requests 3, 4, and 5 increasing the contract by \$21,310.
16. SOCCCD: PEOPLEADMIN, INC., SERVICE AGREEMENT RENEWAL
One year renewal amendment for an amount not to exceed \$23,000.

18. SOCCCD: NETWORK ENGINEERING SERVICES
Contract with STAR Solutions to provide IT project software engineering services at a cost not to exceed \$25,000.
21. SADDLEBACK COLLEGE: NOTICE OF COMPLETION
Filing of Notice of Completion for the Building A Demolition and Replacement project.
22. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
23. BUDGET AMENDMENT: RESTRICTED GENERAL AND CAPITAL OUTLAY FUNDS
Adoption of Resolution 03-56 to amend the 2003-04 Adopted Budget.
24. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 01490 through 01674 totaling \$1,166,628.15; and confirming requisitions dated 10/11/03 through 11/03/03 totaling \$132,786.68.
25. PAYMENT OF BILLS
Checks 0234175 through 0224649 totaling \$1,160,528.57; and Saddleback College Community Education checks 7105 through 7139 totaling \$35,879.98; and IVC Community Education checks 7056 through 7085 totaling \$13,020.91.
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/events, and/or local mileage reimbursement.