

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
December 8, 2003
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 5:50 p.m. 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
John Williams, Member
Phil Erquiaga, Student Member

Absent

Eric Norby (appointment set aside December 2, 2003)

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: Carmen Dominguez, Greg Bishopp

CSEA: Mary Williams

Classified Senates: No representation

Associated Student Government: Divya Yagalla, Chris

Serafini

Police Officers Association: Cloyce Kelly

The board meeting was recessed to the Annual Organization Meeting at 7:45 p.m. where it took action to appoint a Secretary and Assistant Secretary, establish 2004 meeting dates and times as well as an agenda planning calendar, approve the agenda format, appoint trustee representatives to various organizations, and elect officers for the 2003-04 year: Donald Wagner, President; Nancy Padberg, Vice President; and Tom Fuentes, Clerk.

ANNUAL ORGANIZATIONAL
MEETING

The Annual Organizational Meeting was recessed to the Facilities Corporation Meeting at 7:55 p.m. where the same persons holding comparable positions on the SOCCCD Board of Trustees were elected as directors and officers of the Facilities Corporation, with Trustee Lang elected to the position of Treasurer. Regular meeting was reconvened at 8:59 p.m.

FACILITIES CORPORATION
MEETING

On a 6 - 0 vote on item A.2, the board voted to authorize the Chancellor to renegotiate a contract or take other appropriate action. On a 6 - 0 vote the board appointed Tracy Daly to the position of Director of Marketing, Government, and Community Relations.

ACTION TAKEN IN
CLOSED SESSION

Trustees Lang, Milchiker, Padberg, Fuentes, Wagner, Williams, Erquiaga and Chancellor Mathur gave reports. Trustees Milchiker and Erquiaga requested reports.

#1A/B, BOARD/CHANCELLOR
REPORTS

Unanimously approved. (Please see the listing of approved consent calendar items that is attached to these minutes.)

#'S 2-16, CONSENT
CALENDAR

Information was provided at a board member's request on employees earning over \$100,000 for calendar year 2003.

#20, EMPLOYEE EARNINGS

Item tabled to January meeting with Trustees Padberg and Williams casting negative votes.

#34, SC FUNDING FROM BASIC
AID FOR TRACK/FIELD FACILITY

Information was provided to the board on Basic Aid; Contracts Under \$5,000; District Internal Control - Bank Accounts; Cost to Extend IVC/SC Library Hours; Assistance to Returning Military Personnel; Reorganization of IVC, SC,

#'S 17-19, AND 21-25
INFORMATION ITEMS

and District Offices of Research, Planning, and Grants; Saddleback College Academic Stipends; and IVC Academic Stipends.

K. O'Connor was removed from the listing in D.1. Item F.1 was pulled for a separate vote. Remaining items carried unanimously, and F.1 carried by a separate vote with Trustees Milchiker and Lang casting negative votes.

#26, ACADEMIC ACTIONS

Item F.1 was pulled for a separate vote. Remaining items carried unanimously, and F.1 carried by a separate vote with Trustees Milchiker and Lang casting negative votes.

#27, CLASSIFIED ACTIONS

Unanimously approved.

#28, ATEP GRANT APPLICATION

Unanimously approved.

#29, BP 10 SERIES/NEW SOCCCD MISSION STATEMENT

Unanimously approved.

#30, 2005-06 ACADEMIC CALENDAR

Approved with Trustees Milchiker and Lang casting negative votes.

#33, BP 4011.1 AND BP 4011.2

Presidents Bullock and Roquemore, Mr. Serafini, Ms. Yagalla, Professor Merrifield, Ms. William, and Mr. Kelly gave reports.

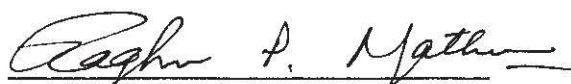
#31, REPORTS

The board reconsidered item 34 for placement on a special meeting agenda in December. Item failed, with Trustees Milchiker, Land, and Fuentes casting negative votes, and will be placed on the January agenda.

#34, RECONSIDERATION

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

ADJOURNMENT


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR
AT THE 12/8/03 BOARD MEETING

No items 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: CONSULTANT AGREEMENT
Agreement with Brian L. Seaman to provide course delivery for CACT for an amount not to exceed \$20,000.
3. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Attendance of up to ten students and an advisor at the Annual National Student Nurses Assoc. Conference in Nashville March 30-April 4 at a cost not to exceed \$5,000.
4. SADDLEBACK COLLEGE: CHANGE ORDER AND NOTICE OF COMPLETION
Change Order 1 increasing the contract for Construction of Greenhouse and Parking Lot 14 by \$17,056, and filing of a Notice of Completion.
5. SOCCCD: REJECTION OF BIDS
Rejection of all bids submitted in relation to Bid 1026, Package V, Fixed Auditorium Seating for the Health Sci./District Offices Building project and direction to staff to buy directly from manufacturer.
6. SOCCCD: APPROVAL OF CHANGE ORDER REQUEST
Change Order Request 7 decreasing the contract for construction of the Health Sci./District Offices Building project by \$2,032.

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7. SOCCCD: SCHEDULED MAINTENANCE
Approval of the Order of Priorities for the 2004-05
Scheduled Maintenance Plan.
8. SOCCCD: AWARD OF BID
Bid 255D for a three year contract for office supplies with
an option to renew for two more years to Boise Office
Solutions, effective January 1, 2004.
9. IRVINE VALLEY COLLEGE: NOTICE OF COMPLETION
Filing of a Notice of Completion for the Interior Lighting
Retrofit project.
10. IRVINE VALLEY COLLEGE: AWARD OF BID/CHANGE
ORDER
Bid 261 for Classroom Flooring Replacement to SCS
Flooring Systems and Change Order 1 increasing the
contract amount to \$39,659.
11. IRVINE VALLEY COLLEGE: AWARD OF BID
Bid 260 for Cafeteria Remodel to Angeles Contractor for
\$216,000.
12. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
13. BUDGET AMENDMENT: RESTRICTED GENERAL AND
CAPITAL OUTLAY FUNDS
Adoption of Resolution 03-57 to amend the 2003-04
Adopted Budget.
14. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 01675 through 01818 totaling
\$6,284,699.77; and confirming requisitions dated 10/12/03
through 11/20/03 totaling \$250,030.51.
15. PAYMENT OF BILLS
Checks 024650 through 025230 totaling \$2,552,535.63; and
Saddleback College Community Education checks 7140
though 7152 totaling \$27,728.20; and IVC Community
Education checks 7086 through 7089 totaling \$2,087.82.

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16. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL
MILEAGE REIMBURSEMENT

Requests to attend upcoming conferences/ events, and/or
local mileage reimbursement.

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