

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
December 9, 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 5:10 p.m. CALL TO ORDER

The board unanimously adopted Resolution 02-68, Professor Frank Pangborn, IVC Veterans Day Ceremony. RESOLUTION

The open session was recessed to closed session and the board reconvened open session at 6:25 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: Jeff Kaufmann, Randy Anderson

CSEA: Mary Williams

Classified Senates: Mark Sierakowski, Steve Woodard

Associated Student Government: Antonio Bartolini

Police Officers Association: No representation

Retired Judge Donald Smallwood administered the oath of office to Trustees Milchiker, Padberg, and Wagner. ADMINISTRATION OF OATH

12/9/02

On a 7-0 vote the board appointed Ronald Steinke to the position of Interim Dean, Humanities, Fine Arts and Library Services, IVC. On a 7-0 vote the board extended the contract of Interim Dean, Health Sciences, Physical Education, and Athletics, IVC, through the end of February 2003.

**ACTIONS TAKEN IN
CLOSED SESSION**

Trustees Lang, Padberg, Fortune, Milchiker, Wagner, Milchiker, Williams, and Wong gave reports. Trustee Fortune requested a report.

#1A/B, BOARD REPORTS

The board meeting was recessed to the Annual Organization Meeting at 7:05 p.m. The board took action to appoint a Secretary and Assistant Secretary, establish 2003 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 2002-2003 year as follows: Donald Wagner, President; Dorothy Fortune, Vice President; and Nancy Padberg, Clerk.

**ANNUAL ORGANIZATIONAL
MEETING**

The Annual Organizational Meeting was recessed to the Facilities Corporation Meeting at 7:30 p.m. The same persons holding comparable positions on the South Orange County Community College District Board of Trustees were elected as directors and officers of the Facilities Corporation, with Trustee Fuentes elected to the position of Treasurer. Following the completion of business, the regular meeting of the Board of Trustees was reconvened at 7:32 p.m.

FACILITIES CORP. MEETING

Item 11 was removed from the agenda, and items 9, 10, 14, 17, and 18 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 2-18, CONSENT
CALENDAR**

Unanimously accepted for review and study.

**#24, 2001-02 ANNUAL AUDIT
REPORT**

Unanimously approved.

#9, SC GRANT ACCEPTANCE

The Recommendation was amended to state that the board can approve up to \$2,500 but with the intent that the students go back and try to negotiate a better price. Approved as amended with Trustee Lang casting a negative vote.

#10, SC GUEST SPEAKER

Unanimously approved.

#14, BUDGET AMENDMENT

Unanimously approved.

#17, DR. STEVEN GILBERT, 2003
SPRING IN-SERVICE SPEAKER

Approved with Trustee Fortune abstaining.

#18, TRUSTEE TRAVEL AND
REIMBURSEMENT

Information was provided to the board on Basic Aid; Contracts Under \$5,000; SC Spring Stipends; and National Organization for Women (NOW) Club Charity Outreach (which the board asked to be brought back for approval).

#S 19, 20, 21, AND 22,
INFORMATION ITEMS

Trustee Fuentes was nominated for the Trustee Leadership Award, and the nomination was approved with Trustee Fuentes abstaining. Chancellor Mathur was nominated for the Chief Executive Officer Award and the nomination was unanimously approved.

#23, ACCT REGIONAL AWARDS -
2003

Deputy Chancellor Poertner made the following corrections: to the second line in item G.1, add *and Library Services* after ". . . Dean of Advanced Technology . . ."; and to the second line in item H.1, add *effective January 2, 2003* after . . . "Dean of Advanced Technology." Unanimously approved.

#25, ACADEMIC ACTIONS

Unanimously approved.

#26, CLASSIFIED ACTIONS

Accepted for review and study with Trustee Milchiker casting a negative vote.

#27, BP'S 4011, 4011.1, AND 4011.2

Unanimously accepted for review and study.

#28, SABBATICAL LEAVE
RECOMMENDATIONS

Unanimously approved.

#31, BP 103

The board suggested that the item be brought back after seeing what transactions transpire with the City of Tustin concerning the base.

#32, RETAINER AGREEMENT FOR
LEGAL SERVICES

Unanimously approved.

#33, S. SPANGEHL AND D. GOTT-
SHALL, SPRING IN-SERVICE
SPEAKERS

Chancellor Mathur, Presidents Bullock and Roquemore, Professors Kaufmann, Anderson, and Merrifield, and Ms. Williams gave reports.

#49, REPORTS