

**MINUTES OF THE BOARD OF TRUSTEES' MEETING OF
DECEMBER 11, 2006**

CALL TO ORDER

The open session of the regular meeting of the Board of Trustees was called to order by President Lang at 5:00 p.m.

PRESENT

Members of the Board of Trustees:

Dave Lang, President
Nancy Padberg, Vice President
Thomas Fuentes, Clerk
Bill Jay, Member
Marcia Milchiker, Member
Donald Wagner, Member
John Williams, Member
Elizabeth Kelly, Student Member

Administrative Officers:

Raghu Mathur, Chancellor
Gary Poertner, Deputy Chancellor
Bob King, Vice Chancellor, Human Resources
Andreea Serban, Vice Chancellor, Technology and Learning Services
Rich McCullough, President, Saddleback College
Glenn Roquemore, President, Irvine Valley College
Bob Kopecky, Provost, Advanced Technology and Education Park

RECESS/RECONVENE

The open session was recessed to closed session at 5:00 p.m. and the board reconvened in open session at 6:15 p.m. with all trustees present.

ACTIONS TAKEN IN CLOSED SESSION

On a 6 to 0 vote, with Trustee Wagner absent, the board voted to grant leave with benefits and without pay to a faculty employee.

On a 6 to 0 vote, with Trustee Wagner absent, the board voted to grant leave with benefits and without pay to a classified employee.

On a 4 to 2 vote, with Trustee Wagner absent, the board voted to authorize the payment of accumulated OSH to a faculty member.

On a 6 to 0 vote, with Trustee Wagner absent, the board voted to not renew an academic administrator's contract.

#1. BOARD/CHANCELLOR REPORTS AND REQUESTS FOR REPORTS

Trustees Jay, Wagner, Fuentes, Padberg, Lang, Milchiker, Williams, and Kelly, and Chancellor Mathur gave reports.

ANNUAL ORGANIZATIONAL MEETING

The board meeting was recessed to the Annual Organizational Meeting at 7:15 p.m. where the board took action to elect the following officers for 2007: Dave Lang, President; Don Wagner, Vice President; and Tom Fuentes, Clerk. The board appointed Chancellor Mathur as Secretary to the Board of Trustees and Deputy Chancellor Poertner as Assistant Secretary. The board appointed the following trustees as representatives to various organizations:

- Trustee Marcia Milchiker representative to the Nominating Committee to the Committee on School District Organization and Trustee Padberg as the Alternate representative.
- Trustee Marcia Milchiker as the District's political Action Representative to The Orange County School Boards Association.
- Trustee William Jay as Liaison to the Orange County Community College Trustees Association.
- Trustee Tom Fuentes as representative to the Orange County Legislative Task Force and Trustee Don Wagner as the Alternate Representative.
- Trustee Nancy Padberg as the representative to the Orange County Transportation Authority: Stakeholders Working Group for South Orange County Major Investment Study (a new committee).

The proposed meeting dates with the exception of changing the meeting on November 26 to November 20 and December 17 to December 10 were approved. The 2007 Agenda Planning Calendar was approved.

On a 5 to 2 vote The Strategies for Enhancement of Effectiveness of Board Agendas and Meetings was tabled with the recommendation that it be revised per trustees suggestions to be provided to the Chancellor.

On a 4 to 3 vote The 2007 Proposed Agenda Format was approved with "Inspirational Moment" being deleted from Item 2.2 and Items 4.1 and 4.2 become Items 5.1 and 5.2.

On a 5 to 2 vote The Schedule of Board Meeting Discussion Topics for 2007 was adopted with flexibility to timing.

SOCCCD FACILITIES CORPORATION MEETING

The Annual Organizational Meeting was recessed to the Facilities Corporation Meeting at 8:00 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 Jay elected to the position of Treasurer. The Facilities Corporation Meeting was recessed to the Meeting of the Board of Trustees at 8:07 p.m.

ANNOUNCEMENT

President Dave Lang announced that Item 25 ATEP: EBD Partnership Proposal had been pulled from the agenda.

#s 2-17, CONSENT CALENDAR

All items were unanimously approved. (Please see the listing of approved consent calendar items attached to these minutes.)

18 SOCCCD: BOARD POLICY REVISIONS: BP5505: GRADE GRIEVANCE POLICY

Accepted for review and study.

#19 SADDLEBACK COLLEGE: AWARD OF BID: REMEDIATION AND REPAIR OF THE BGS BUILDING

Approved unanimously.

#20. SOCCCD: BOARD POLICY REVISION: BP 1311: CIVIC CENTER AND OTHER FACILITIES USE, BP 1600: PUBLIC COMMUNICATIONS, PB 4056: CLASSIFIED EMPLOYEES PARTICIPATION IN DECISION MAKING AND BP 4420: ENROLLMENT FEE REIMBURSEMENT FOR EMPLOYEES

Approved unanimously.

#21. ACADEMIC PERSONNEL ACTIONS

Contract for Dean Tony Lipold approved on a 6 – 1 vote
All other actions approved unanimously.

#22. CLASSIFIED PERSONNEL ACTIONS

Approved unanimously.

#23. SOCCCD FACULTY ASSOCIATION: APPROVAL OF MEMORANDUM OF UNDERSTANDING

Approved unanimously.

#24. SOCCCD: STUDY ABROAD PROGRAM, LIABILITY INSURANCE LEVEL

Approved unanimously.

#'s 25-31 INFORMATION ITEMS

Information was provided to the board on SC Academic Stipends, IVC Academic Stipends, Contracts Under \$5,000; Basic Aid; Facilities Plan Status Report and List of Board Requested Reports.

#33 ATEP: ADOPT RESOLUTION OF INTENT NO. 06-50 TO CONSIDER PROPOSALS FOR THE DEVELOPMENT OF ATEP.

Unanimously approved.

#34 GUEST SPEAKER HONORARIUM FOR DR. MARTIN LUTHER KING JR. DAY AND AFRICAN AMERICAN HISTORY MONTH.

Unanimously approved

ADJOURNMENT

The meeting was adjourned at 8:35 p.m.


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR
AT THE 12/11/06 BOARD MEETING

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. SADDLEBACK COLLEGE: GUEST LECTURERS
HONORARIA
Revised \$100 honoraria for guest lecturers.
3. SADDLEBACK COLLEGE: GRANT ACCEPTANCE &
FUND DISTRIBUTION
Acceptance of \$50,000.00 grant to implement Faculty and
Counselor Work Experience Program in GIS and Video
Production.
4. SADDLEBACK COLLEGE:WOMENS CONFERENCE 2007
Approval of speakers and budget of \$2,000 for expenses.
5. SADDLEBACK COLLEGE: CHANGE ORDER NO. 5
AND NOTICE OF COMPLETION: FURNISH AND
INSTALL MODULAR BUILDINGS FOR TEMPORARY
CLASSROOM FACILITY FOR LOWER CAMPUS
Change order increasing contract amount by \$20,390.57
with Silver Creek Industries, Inc. and increase construction
completion time by 32 days. Total revised contract amount
\$2,002,496.50.
6. SADDLEBACK COLLEGE: RENEWAL OF FOOD
SERVICES AGREEMENTS
Renew, for one year, agreements with MAB Services, Inc.,
The Drip Coffee and S&B Foods for food services.

7. SADDLEBACK COLLEGE: CHANGE ORDER NO. 2 AND NOTICE OF COMPLETION: SITE CONSTRUCTION AT MODULAR CLASSROOMS
Change order increasing contract amount by \$5,409.02 with Cornerstone General, Inc. and increase construction completion time by 3 days. Total revised contract amount \$1,081,008.42.
8. SADDLEBACK COLLEGE: CHANGE ORDER NO. 5 AND NOTICE OF COMPLETION: SITE CONSTRUCTION AT LOWER CAMPUS
Change order increasing contract amount by \$33,811.72 with Silver Creek Industries, Inc. and increase construction completion time by 69 days. Total revised contract amount \$1,638,602.60.
9. IRVINE VALLEY COLLEGE: NOTICE OF COMPLETION: MAINTENANCE AND POLICE FACILITY – PHASE I
Authorize filing of Notice of Completion.
10. IRVINE VALLEY COLLEGE – EDUCATIONAL SERVICES AGREEMENT - Edustone CES
Approval of educational services agreement with Edustone CES.
11. IRVINE VALLEY COLLEGE: PERFORMING ARTS/ THEATER: INCREASE AMOUNT FOR MATERIALS TESTING
Approval to increase the not-to-exceed amount of the purchase order to Civil Engineering Materials Laboratory by \$50,000.
12. SOCCCD: 2008-09 ACADEMIC CALENDAR
Approval of SOCCCD Academic Calendar for 2008-09.
13. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
14. BUDGET AMENDMENT: ADOPT RESOLUTION NO. 06-49 TO AMEND 2006-07 RESTRICTED GENERAL FUND
Adoption of Resolution 06-49 to amend the 2006-07 Adopted Budget.

15. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 02131 through 02359 totaling \$1,490,221.93, and confirming requisitions dated 11/1/06 through 11/20/06 totaling \$47,322.84.
16. PAYMENT OF BILLS
Checks 054981 through 055557 totaling \$5,643,044.59; Saddleback College Community Education checks 008755 through 008770 totaling \$7,833.33; and IVC Community Education checks 008231 through 008234 totaling \$3,326.22.
17. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donated items.