

MINUTES OF THE BOARD OF TRUSTEES' MEETING OF DECEMBER 12, 2005

CALL TO ORDER

The open session of the regular meeting of the Board of Trustees was called to order by President Lang at 5:03 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
Paul Ho, Student Member

Administrative Officers:

Raghu Mathur, Chancellor
Gary Poertner, Deputy Chancellor
Rich McCullough, President, Saddleback College
Glenn Roquemore, President, Irvine Valley College
Bob Kopecky, Provost, Advanced Tech. and Education Park

RECESS/RECONVENE

The open session was recessed to closed session and the board reconvened in open session at 7:05 p.m. with the same individuals present.

ACTIONS TAKEN IN CLOSED SESSION

On a 7 to 0 vote, the board appointed Allan MacDougall to the position of Interim Vice Chancellor, Technology and Learning Services.

On a 7 to 0 vote, the board appointed Robert King to the position of Vice Chancellor, Human Resources.

On a 7 to 0 vote, the board granted a three-month leave of absence without pay with benefits to a Senior Administrative Assistant.

#1, BOARD/CHANCELLOR REPORTS AND REQUESTS FOR REPORTS

Trustees Jay, Wagner, Fuentes, Padberg, Lang, Milchiker, Williams, Ho, and Chancellor Mathur gave reports. Trustee Padberg requested a staff report that will be brought back to the board at a subsequent board meeting.

ANNUAL ORGANIZATIONAL MEETING

The board meeting was recessed to the Annual Organizational Meeting at 7:36 p.m. where the board took action to elect the same officers for the following year: Dave Lang, President; Nancy Padberg, 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 approved the proposed meeting dates with the exception of changing the meeting on January 30 to January 31; the Agenda Planning Calendar to which they added District and College Mission Statements in May; the agenda format with the deletion of the title Vice Chancellor, Educational Services; appointed the same trustee representatives to various organizations who currently serve and removed the organization titled Orange County Community College Trustees Association from the list because it is no longer operational.

SOC CCD FACILITIES CORPORATION MEETING

The Annual Organizational Meeting was recessed to the Facilities Corporation Meeting at 7:48 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 7:52 p.m.

#s 2-47, CONSENT CALENDAR

Items 11 through 35, 38, 39, 41, and 47 were removed from the Consent Calendar for separate discussion/action. Approved. (Please see the listing of approved consent calendar items that is attached to these minutes.)

ANNOUNCEMENT

President Lang announced that item 50, Acceptance of District Annual Audit Report for 2004-05, is being advanced to The beginning of the meeting.

#50, ACCEPTANCE OF DISTRICT ANNUAL AUDIT REPORT FOR 2004-05

Accepted for Review and Study.

#11, IVC EDUCATIONAL SERVICES AGREEMENT (STANBRIDGE COLLEGE)

Approved.

#12, IVC PERFORMING ARTS CTR. MATERIALS AND INSPECTION SVCS. AGREEMENT (CIVIL ENGINEERING MATERIAL LAB, \$160,000)

Unanimously approved.

#13, IVC PERFORMING ARTS CTR. INSPECTOR OF RECORD (UCMI, INC., \$250,000)

Unanimously approved.

#14, IVC PERFORMING ARTS CTR. LABOR COMPLIANCE CONSULTANT (PARSONS BRINCKERHOFF CONSTRUCTION SVCS., INC., \$71,000)

Unanimously approved.

#15, IV C PERFORMING ARTS CTR. PKG. 02-1, DEMOLITION, EARTHWORK AND GRADING (ZUSSER CO., INC., \$732,606)

Unanimously approved.

#16, IVC PERFORMING ARTS CTR. PKG. 02-2, SITE UTILITIES (SANDOVAL & JOHNSON CONSTRUCTION CO., \$534,125)

Unanimously approved.

#17, IVC PERFORMING ARTS CTR. PKG. 02-3, ASPHALT CONCRETE PAVING AND PAVEMENT MARKINGS (WESTERN PAVING CONTRACTORS, INC., \$445,000)

Unanimously approved.

#18, IVC PERFORMING ARTS CTR. PKG. 02-5, LANDSCAPING AND IRRIGATION (MARINA LANDSCAPE, INC., \$269,100)

Unanimously approved.

#19, IVC PERFORMING ARTS CTR. PKG 03-1, BUILDING CONCRETE, REBAR AND CONCRETE MASONRY UNIT (PRIZIO CONSTRUCTION, INC., \$3,072,902)

Unanimously approved.

#20, IVC PERFORMING ARTS CTR. PKG. 05-1, STRUCTURAL STEEL (MCMAHON STEEL CO., INC., \$3,550,000)

Unanimously approved.

#21, IVC PERFORMING ARTS CTR. PKG. 08-1, OVERHEAD COILING DOORS AND COUNTER DOORS (COOKSON DOOR SALES, \$55,000)

Unanimously approved.

#22, IVC PERFORMING ARTS CTR. PKG. 09-1, FIREPROOFING, DRYWALL, LATH AND PLASTER, ACOUSTICAL WALL/CEILING SYSTEMS (STANDARD DRYWALL, INC., \$5,591,830)

Unanimously approved.

#23, IVC PERFORMING CTR. PKG. 09-2, CERAMIC TILE (INLAND PACIFIC TILE, INC., \$37,000)

Unanimously approved.

#24, IVC PERFORMING CTR. PKG. 09-3, CARPET AND FLOOR COVERINGS (SCS FLOORING SYSTEMS, INC., \$106,000)

Unanimously approved.

#25, IVC PERFORMING ARTS CTR. PKG. 10-1, MISCELLANEOUS SPECIALTIES (INLAND EMPIRE ARCHITECTURAL SPECIALTIES, \$81,500)

Unanimously approved.

#26, IVC PERFORMING CTR. PKG 10-2, TOILET FURNISHINGS (STUMBAUGH & ASSOC., INC., \$20,858)

Unanimously approved.

#27, IVC PERFORMING ARTS CTR. PKG. 11-1, THEATER AND STAGE EQUIPMENT (LVH ENTERTAINMENT SYSTEMS, \$596,964)

Unanimously approved.

#28, IVC PERFORMING ARTS CTR. PKG. 11-2, THEATER AUDIO VISUAL (AUDIO ASSOCIATES, \$717,048)

Unanimously approved.

#29, IVC PERFORMING ARTS CTR. PKG. 12-2, THEATER SEATING (HERK EDWARDS, INC., \$111,453)

Unanimously approved.

#30, IVC PERFORMING ARTS CTR. PKG. 14-1, ELEVATORS (MITSUBISHI ELECTRIC E.E.D., \$119,000)

Unanimously approved.

#31, IVC PERFORMING ARTS CTR. PKG. 15-1, FIRE PROTECTION (DAART ENGINEERING CO., INC., \$529,792)

Unanimously approved.

#32, IVC PERFORMING ARTS CTR. PKG., PLUMBING (SO CAL PLUMBING & ELECTRICAL, INC., DBA A2Z CONTRACTORS, \$593,000)

Unanimously approved.

#33, IVC PERFORMING ARTS CTR. PKG. 15-3, HVAC (COUTS HEATING & COOLING, INC., \$2,133,000)

Unanimously approved.

#34, IVC PERFORMING ARTS CTR. PKG. GEOTECHNICAL CONSULTANT SERVICES (AMERICAN GEOTECHNICAL, \$35,000)

Unanimously approved.

#35, IVC PERFORMING ARTS CTR. PKG. 09-4, PAINTING AND INTUMESCENT COATINGS, REJECTION OF ALL BIDS

Unanimously approved.

#38, MASTER AGREEMENT BETWEEN SOCCCD AND ATEP FOUNDATION

Unanimously approved.

#39, BYLAWS OF ATEP FOUNDATION

Unanimously approved.

#41, SOCCCD SET ELECTION FOR CREATION OF MERIT SYSTEM

Unanimously approved.

#47, TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT

Approved.

#48, SOCCCD FULL-TIME FACULTY HIRING POLICY

Approved.

#49, SOCCCD SPRING IN-SERVICE SPEAKER

Unanimously approved.

#51, ACADEMIC PERSONNEL ACTIONS

Unanimously approved.

#52, CLASSIFIED PERSONNEL ACTIONS

Item A.1.F was changed to read "EOPS" rather than "DSPS"; item A.1.G was changed to read "... effective **December 12, 2005**" rather than "November 12, 2005"; item A.1.J was changed to read "**Linda Stout**" rather than "Amber Stout."
Unanimously approved.

#53, SOCCCD CREATE MERIT SYSTEM ELECTION TABULATION COMMITTEE

Trustee Bill Jay was nominated to serve on the committee. Unanimously approved.

#54, SOCCCD SOFTWARE ENGINEERING SERVICES

Unanimously approved.

#55, IVC AWARD OF BID (CONSTRUCTION OF MAINTENANCE / POLICE FACILITY, \$1,826,000)

Unanimously approved.

#56, SC AWARD OF BID (FURNISH/INSTALL MODULAR BLDGS. FOR TEMPORARY CLASSROOM FACILITY, \$1,848,575)

Unanimously approved.

#57, SC LEASE OF COPIER (XEROX DOCUTECH 6135, \$407,457)

Unanimously approved.

#58, 2005-06 SABBATICAL PROPOSAL REVISION (ANA MARIA COBOS)

Unanimously approved.

#'s 59-68, INFORMATION ITEMS

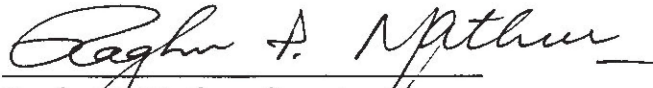
Information was provided to the board on Basic Aid; Facilities Plan Status; Contracts Under \$5,000; Monthly Financial Status; Student Evaluation of Faculty; and Listing of Board Requested Reports. In the SC Academic Stipends for Spring 2006, for Chair, Library, the name was changed to read **Tom Weisrock** from Ana Maria Cobos. In the IVC Academic Stipends for Spring 2006, for Academic Chair, Library, the name was changed to read **TBA** from Fred Forbes.

#69, SOCCCD CONSULTANT FOR SPACE INVENTORY REVIEW AND ASSESSMENT
(THE MAAS COMPANIES, INC., \$38,515)

Unanimously approved.

ADJOURNMENT

The meeting was adjourned at 9:40 p.m.


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR

AT THE 12/12/05 BOARD MEETING

Items 11 through 35, 38, 39, 41, and 47 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. SADDLEBACK COLLEGE: GRANT APPLICATION
Application for funding from California State University Fullerton Foundation, U.S. Small Business Administration for the Orange County Small Business Development Center Grant.
3. SADDLEBACK COLLEGE: COMMUNITY EDUCATION
Program and presenters for Spring 2006.
4. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT
Agreement with Robert Simoneau to develop curriculum for Rapid Prototyping Technology Program for \$4,000.
5. SADDLEBACK COLLEGE: GUEST SPEAKERS
Honoraria in the amount of \$500 each for Humanities Hour speakers Joni Halpern and Tim Barnett.
6. SADDLEBACK COLLEGE: GUEST SPEAKER
Honorarium in the amount of \$3,000 for Black History Month speaker Dr. Thomas Parham.
7. SADDLEBACK COLLEGE: GUEST LECTURERS
Honoraria in the amount of \$100 each for eighteen individuals to participate in the Emeritus Institute Distinguished Guest lecture Series.

8. SADDLEBACK COLLEGE: DEMOLITION AND SITE PREPARATION AT LOWER CAMPUS
Substitution of Sun rise Construction Inc. as subcontractor for plumbing and concrete on the project.
9. SADDLEBACK COLLEGE: AMENDMENT TO COFFEE CART SERVICES AGREEMENT
Approval of Amendment 2 to the agreement with The Coffee Drip.
10. IRVINE VALLEY COLLEGE: OUT-OF-STATE TRAVEL
Travel to Hawaii by Honors Geology 170 and Honors Geography 102 students from 6/19 - 6/26/06.
36. SOCCCD: PEOPLEADMIN, INC., SERVICE AGREEMENT RENEWAL
Third Amendment to Service Agreement in an amount not to exceed \$24,000 for the annual service fee renewal.
37. SOCCCD: CONTRACT FOR LEGISLATIVE ADVOCACY
Contract with School Services of California for an additional 12 months beginning 1/1/06 to 12/31/06 in an amount not to exceed \$26,000.
40. SOCCCD: DISPOSITION OF SURPLUS PROPERTY
Approval of disposing of the listed donated vehicles.
42. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
43. BUDGET AMENDMENT: 2005-06 RESTRICTED GENERAL AND CHILD DEVELOPMENT FUNDS
Adoption of Resolution 05-48 to amend the 2005-06 Adopted Budget.
44. SOCCCD: PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders P06-01974 through P06-02226 totaling \$1,710,321.04; and confirming requisitions dated 10/28/05 through 11/22/05 totaling \$94,160.21.

45. SOCCCD: PAYMENT OF BILLS
Checks 045132 through 045919 totaling \$3,744,648.60;
Saddleback College Community Education checks 008393
through 008416 totaling -\$180,396.20 (cancelled check); and
IVC Community Education checks 008145 through 008159
totaling \$5,306.35.
46. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donations.