

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
December 13, 2004
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 5:02 p.m. CALL TO ORDER

The open session was recessed to closed session and the board reconvened open session at 7:15 p.m. RECESS/RECONVENE

Members of the Board of Trustees:

PRESENT

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

Administrative Officers:

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

Faculty Association: Lewis Long

Academic Senate: Carmen Dominguez, Wendy Gabriella

CSEA: Connie Zucker

Classified Senates: Beep Colclough, Mary Williams

Associated Student Government: Rachel Hipolite

Police Officers Association: No representation

On a 7 to 0 vote, the board granted a three-month leave of absence without pay with benefits to a classified employee. ACTIONS TAKEN IN
CLOSED SESSION

On a 7 to 0 vote, the board authorized the Chancellor to enter into contract negotiations for those positions enumerated in A.1 except A.1.a.

On a 7 to 0 vote, the board appointed Gwen Vendley to the position of Vice President, Student Services, IVC.

On a 7 to 0 vote, the board voted to authorize counsel to file a petition for review in the California Supreme Court in CSEA v. Governing Board.

Orange County District Attorney Tony Rackauckas administered the oath of office to Trustees Fuentes, Jay, Lang, and Williams.

ADMINISTRATION OF OATH

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

#1A/B, BOARD/CHANCELLOR
REPORTS

The board meeting was recessed to the Annual Organization Meeting at 8:55 p.m. where the board took action to appoint a Secretary and Assistant Secretary, establish 2005 meeting dates and times as well as an agenda planning calendar, approve the agenda format, appoint trustee representatives to various organizations, and elect the following officers for the 2004-05 year: Dave Lang, President; Nancy Padberg, Vice President; and Tom Fuentes, Clerk.

ANNUAL ORGANIZATIONAL
MEETING

The Annual Organizational Meeting was recessed to the Facilities Corporation Meeting at 9:23 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 regular meeting was reconvened at 9:25 p.m.

FACILITIES CORPORATION
MEETING

Unanimously accepted for review and study.

#36, ANNUAL AUDIT REPORT

Items 4, 14, and 15 were removed from the Consent Calendar for separate discussion/action. Unanimously approved. (Please see the listing of approved consent calendar items that is attached to these minutes.)

#S 2-24, CONSENT
CALENDAR

Item tabled until the next meeting with Trustees Williams and Wagner casting negative votes.

#4, SC STUDY ABROAD - VIETNAM AND CAMBODIA

Unanimously approved.

#14, AGREEMENT WITH STRATA INFO. GROUP

Unanimously approved.

#15, HR RECRUITMENT WORK PLAN/BUDGET REQUEST

Unanimously approved to extend until 10:30 p.m.

EXTENSION OF MEETING TIME

Information was provided to the board on SOCCCD Locally Funded Projects Progress; Contracts Under \$5,000; ATEP Land Appraisal; Promenade Apartments Agreement; Student Enrollment and Fee Trends; 2000-05 SC Humanities Hour Presentations; Feasibility of Cameras in Parking Lots; Fall 2004 Wait List Report; and SC/IVC Spring 2005 Academic Stipends.

#S 25-34, INFORMATION ITEMS

The CSEA Chapter 586 initial proposal was accepted for negotiation purposes and to make it part of the public record.

CSEA INITIAL PROPOSAL

Unanimously approved to extend until 11:00 p.m.

EXTENSION OF MEETING TIME

Deputy Chancellor Poertner corrected the first line under Definition on page 5 to state Dean of Counseling Services and Special Programs rather than Vice President of Student Services, and under Summary of Duties he changed the ninth paragraph to include the same information. Unanimously approved.

#37, ACADEMIC ACTIONS

Deputy Chancellor Poertner corrected A.1.D under New Personnel Appointments to state Business Services rather than Human Resources. Unanimously approved.

#38, CLASSIFIED ACTIONS

Unanimously approved.

#39, ATEP AWARD OF BID

Approved with Trustee Jay casting a negative vote.

#40, IVC ADDITIONAL FUNDING FOR PERFORMING ARTS BLDG.

Unanimously approved to extend until 11:30 p.m.

EXTENSION OF MEETING TIME

Unanimously approved.

#41, ADDITIONAL FUNDING FOR PARKING LOT 5

Unanimously approved.

#42, SC ADDITIONAL FUNDING FOR TAS PROJECT

Unanimously approved.

#'S 43-45, BOARD POLICIES AND
ACADEMIC CALENDAR

Unanimously approved.

#46, GRANT APPLICATION

Unanimously approved.

#47, ANTENNAE SITE
LICENSE AGREEMENT

Unanimously approved.

#50, AGREEMENT WITH
MARLYS GRODT

Unanimously approved.

#51, CONTRACT WITH
SCHOOL SVCS. OF CALIF.

Unanimously approved.

#52, 2005 IN-SERVICE
SPEAKER - J. PREUS

Unanimous approval to enter into a contract for mold
abatement without the formal bid process.

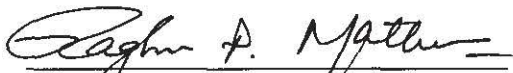
RESOLUTION 04-39

President McCullough, Provost Kopecky, and Professor
Dominguez gave reports.

#48, REPORTS

The meeting was adjourned at 11:35 p.m.

ADJOURNMENT


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR **AT THE 12/13/04 BOARD MEETING**

Items 4, 14, and 15 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. MINUTES OF PREVIOUS MEETINGS
Regular meeting of November 16, 2004.
3. SADDLEBACK COLLEGE: COMMUNITY EDUCATION
Program, presenters, and compensation for Spring 2005.
5. SADDLEBACK COLLEGE: STUDY ABROAD PROGRAM
Study abroad in Greece for Summer 2005.
6. SADDLEBACK COLLEGE: GRANT ACCEPTANCE
Award of \$14,910 from the Foundation for Calif. Community Colleges to implement the Temporary Assistance for Needy Families - Child Development Careers Program.
7. SADDLEBACK COLLEGE: GRANT ACCEPTANCE
Sub-award from the State Chancellor's Office Industry Driven Regional Collaborative (IDRC) grant to assist in Rapid Prototyping product design in the amount of \$200,000.
8. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT
Agreement with Ed Tackett to provide training and other services associated with the NSF and IDRC Rapid Prototyping grants for an amount not to exceed \$70,000.
9. SADDLEBACK COLLEGE: IN-SERVICE HONORARIUM
Honorarium in the amount of \$2,000 for Mary Allen for her workshop on assessment and student learning outcomes.

10. SADDLEBACK COLLEGE: SCLO PRODUCTION EXPENDITURES
Expenditure totaling \$290,511 for the 2005 summer season.
11. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Travel by up to ten students and two advisors April 6-10, 2005, to 53rd Annual National Student Nurses Assoc. Conference in Salt Lake City at a cost not to exceed \$5,000.
12. IRVINE VALLEY COLLEGE: GEOTECHNICAL CONSULTANT AGREEMENT
Agreement with American Geotechnical in the amount of \$7,700 for the Business Tech. and Innovation Ctr. project.
13. IRVINE VALLEY COLLEGE: RESOLUTION TO ACCEPT BIDS
Acceptance of the bid submitted by Kaplan Intl. Programs for a 5 year lease of portions of the campus to conduct private instructional programs for international students.
16. SOCCCD: IBM STORAGE AREA NETWORK
Identification of supplier as Direct Systems Support, Inc., and reduction of contract amount to \$145,833.17.
17. SOCCCD: CHANGE ORDER REQUESTS
COR's 73, 74, 79, 82, 83, and 84 increasing the contract for the Health Sciences Bldg. project by \$41,969.
18. SOCCCD: DISTRICT FOUNDATION
Approval of amended and restated bylaws and appointment of four directors.
19. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
20. BUDGET AMENDMENT: 2004-05 RESTRICTED GENERAL AND CHILD DEVELOPMENT FUNDS
Adoption of Resolution 04-37 to amend the 2004-05 Adopted Budget.

21. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 01812 through 02057 totaling \$1,788,850.16, and confirming requisitions dated 10/30/04 through 11/24/04 totaling \$161,484.70.
22. PAYMENT OF BILLS
Checks 0034056 through 034805 totaling \$3,743,912.33; Saddleback College Community Education checks 8034 through 8074 totaling \$280,866.94; and IVC Community Education checks 8058 through 8070 totaling \$21,628.18.
23. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donated items.
24. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences and events and/or local mileage reimbursement.