

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT  
AUDITORIUM, ROOM 145, HEALTH SCIENCES/DISTRICT OFFICES BLDG., SADDLEBACK  
COLLEGE

**MINUTES OF THE BOARD OF TRUSTEES' MEETING**  
**February 23, 2009**

**CALL TO ORDER: 5:00 P.M.**

**1.0 PROCEDURAL MATTERS**

**1.1 Call To Order**

**1.2 Public Comments** Members of the public may address the Board on items listed to be discussed in closed session. Speakers are limited to two minutes each.

**RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:**

**A. Public Employee Appointment, Employment, Evaluation of Performance, Discipline, Dismissal, Release (GC Section 54957)**

**1. Public Employee Discipline/Dismissal/Release (3 cases)**

**B. Conference with Labor Negotiators (GC Section 54957.6)**

**1. SOCCCD Faculty Association**

**a. Agency Designated Negotiator: Dr. Raghu Mathur;**

**b. Leave Requests (1)**

**2. California School Employees Association (CSEA), Chapter 586:**

**a. Agency Designated Negotiator: Dr. Raghu Mathur**

**b. Leave Requests (2)**

**C. Conference with Real Property Negotiators (GC Section 54956.8)**

**1. Lease of Property by District: Advanced Technology and Education Park (ATEP); Agency Designated Representative - Dr. Raghu Mathur; Negotiating parties: Janez Group, Hudson Capital, LLC.; Under negotiation: Price and terms of payment.**

**2. Lease of Property by District - 15661 Red Hill Ave, Tustin and 1400 & 1420 Reynolds Avenue, Irvine. Agency Designated Representative - Dr. Raghu Mathur and Royce A. Sharf, Studley; Negotiating parties: Colliers International and C B Richard Ellis (CBRE); Under negotiation: Price and terms of payment.**

**3. Lease of Property by District: Portion of Irvine Valley College site; Agency Designated Representative - Dr. Raghu Mathur; Negotiating parties: Irvine Unified School District; Under negotiation: Price and terms of payment.**

**D. Conference with Legal Counsel (GC Section 54956.9)**

**1. Existing Litigation (GC Section 54956.9[b])(3 cases)**

**a. Crosby v. SOCCCD**

**b. Dobbs v. SOCCCD**

**c. Hammel v. SOCCCD**

**2. Initiation of Litigation (GC Section 54956.9[c]) (1 case)**

**3. Anticipated Litigation/Significant Exposure to Litigation (GC Section 54956.9[b][1] and [b][3][A]) (6 cases)**

**4. Anticipated Litigation/Significant Exposure to Litigation (GC Section 54956.9[b][1] and [b][3][C]: Claim of Veronica Saldana against the District.**

**[RECONVENE OPEN SESSION: 7:00 P.M.](#)**

## 2.0 PROCEDURAL MATTERS

### 2.1 Actions Taken in Closed Session

### 2.2 Invocation Led by Trustee Nancy Padberg

### 2.3 Pledge of Allegiance Led by Trustee Donald Wagner

### 2.4 Resolutions / Presentations / Introductions Resolution: My Academic Plan Design Team Resolution: Coach Martin McGrogan, Irvine Valley College

### 2.5 Public Comments Members of the public may address the Board on any item on the agenda at this time or during consideration of the item. Items not on the agenda that are within the subject matter jurisdiction of the Board may also be addressed at this time. Speakers are limited to two minutes each.

## 3.0 REPORTS

### 3.1 Oral Reports: Speakers are limited to two minutes each.

#### A. Board Reports

Trustees Padberg, Fuentes, Williams, Wagner, Milchiker, and Student Trustee Lee gave reports.

#### B. Chancellor's Report

Chancellor Raghu Mathur gave a report.

#### C. Board Requests for Report(s) • Request for Report on Reduction of District Property Tax Rate

7-0 accept vote

President Wagner requested to adjourn meeting in memory of Hally Savio. Advance Item 6.1

## 6.0 GENERAL ACTION ITEMS

**6.1 SOCCCD: Annual Report on Probationary Faculty Recommended for Tenure Approve entering second and third year contracts for full-time faculty members.**

mm/np 7-0

**6.2 Saddleback College and Irvine Valley College: Curriculum Revisions Approve proposed changes in curriculum for Saddleback College and Irvine Valley College for 2009-10.**

Pull and table 3 geography online courses. sent out for further work jw/ divide question 7-0 jw/tf 7-0 on remainder table 3 courses dl/bj 7-0

**6.3 SOCCCD: State Chancellor's Funding Hold and Facilities Impact Approve completing the purchase on the bid for furniture for Irvine Valley College and Saddleback College projects for \$116,000.**

bj/dl 7--0

**6.4 Saddleback College: Village Expansion Project: Contract Amendment No. 1 for Increased Services Approve the use of the Class Leasing piggyback agreement with Wilsona School District not to exceed \$1,400,000.00.**

jw/mm 7-0

**6.5 Saddleback College: Study Abroad Program to Santander, Spain Approve the Saddleback College study abroad program: Spanish Language Studies in Santander, Spain in the summer of 2009.**

?/jw 7-0

**6.6 SOCCCD: Board Policy Revision: BP 5625 - Students in the Military Submitted for discussion/approval.**

jw/tf moved for approval 7-0

**6.7 SOCCCD: Institutional Membership: Association for Information Communications Technology Professionals in Higher Education Approve membership and estimated dues.**

jw/bj 7-0

**6.8 SOCCCD: OCSBA Marian Bergeson Award Nomination Nomination of trustee for the Marian Bergeson Award.**

tf nominate trustee john williams for Marian Bergeson award. second don wagner 7-0

**6.9 SOCCCD: Academic Personnel Actions Approve New Personnel Appointments; Authorization to Establish and Announce Academic Administrative Position; Change of Status; Additional Compensation: General Fund; Additional Compensation: Categorical/Non-General Fund; Resignation/Retirement/Conclusion of Employment**

bj/dl 7-0

**6.10 SOCCCD: Classified Personnel Actions Approve New Personnel Appointments; Authorization to Eliminate Classified Position and/or Position Numbers; Authorization to Establish and Announce A Classified Position; Change of Status; Authorization to Change Organization Reporting Structure; Out of Class Assignments; Authorization to Revise the Salary Schedule for the Non-Bargaining Unit, Temporary, Short Term Hourly Employees, Volunteers.**

dl/jw 7-0

**4.0 DISCUSSION ITEMS**

**4.1 Saddleback College and Irvine Valley College: Basic Skills Initiative Dr. Rajen Vurdien, Vice President of Instruction, Saddleback College and Dr. Craig Justice, Vice President of Instruction, Irvine Valley College will present information on the status of Basic Skills Initiative at the colleges.**

Dr. Rajen Vurdien, Vice President of Instruction, Saddleback College and Dr. Craig Justice, Vice President of Instruction, Irvine Valley College presented information on the status of Basic Skills Initiatives at the colleges.

**4.2 Saddleback College and Irvine Valley College: Curriculum Representatives from the Saddleback College and Irvine Valley College academic senates will present information on curriculum.**

Professor Kathie Schmeidler from Irvine Valley College and Professor Bob Cosgrove from Saddleback College gave reports on curriculum.

**5.0 CONSENT CALENDAR ITEMS All matters on the consent calendar are routine items and are to be approved in one motion unless a Board member requests separate action on a specific item, and states the compelling reason for separate action.**

**5.1 SOCCCD: Board of Trustees Meeting Minutes Approve minutes of a regular meeting on January 20, 2009.**

**5.2 Saddleback College: California Student Nurse Association Conference Approve twelve students and two faculty advisors to attend the National Convention of the California Nursing Student Association April 14-19, 2009. Funds for the convention have been approved and budgeted by the Associated Student Government body in an amount not to exceed \$14,000.**

**5.3 Saddleback College: Award of Bid: Science Equipment Approve award of bid to various vendors in the amount of \$145,264.94.**

**5.4 Saddleback College: Village Expansion Project: Contract Amendment No. 1 for Increased Services Approve agreement with R2A Architecture and approve amendment to contract in the amount of \$80,080. The total contract amount is \$245,080.**

**5.5 Saddleback College: Donated Equipment Approve donation of items.**

**5.6 Irvine Valley College: Geology 170, Out-of-State Travel Approve out-of-state travel program from April 30, 2009 to May 3, 2009 in the Grand Canyon National Park, Arizona. No general funds used; travel costs are the responsibility of the individual participants.**

**5.7 Irvine Valley College: Award of Cisco Network Equipment Approve agreement to purchase Cisco Network equipment from Nexus, Inc in the amount of \$98,331.40.**

**5.8 Irvine Valley College: Notices of Completion: Business Sciences Technology and Innovation Center Approve the filing of the notices of completion and the release of retention.**

**5.9 Irvine Valley College: Change Order Requests: A300 Theater Secondary Effects Approve change order request resulting in an increase in the contract amount of \$16,339.05. Total revised contract amount is \$1,090,221.**

**5.10 Irvine Valley College: Change Order Requests: Business Sciences and Technology Innovation Center** Approve change order request decreasing the contract amount of \$55,605.00. Total revised contract amount is \$15,062,577.

**5.11 Irvine Valley College: Change Order Requests: Change Order Requests: B200 Science Lab Annex and B239 Conversion** Approve change order request resulting in an increase in the contract amount of \$116,304. Total revised contract amount is \$3,639,304.

**5.12 ATEP: Agreement for Special Services for the ATEP Project: Austin-Foust Associates, Inc.** Approve agreement with Austin-Foust Associates, Inc. on a time and material basis.

**5.13 Saddleback College and Irvine Valley College: Revised 2009-2010 Instructional Material Fees** Approve revised instructional material/laboratory fees for 2009-10.

**5.14 Saddleback College and Irvine Valley College: Speakers** Approve honoraria for speakers at Saddleback College and Irvine Valley College.

**5.15 Saddleback College and Irvine Valley College: Community Education Program, Summer 2009** Approve Community Education courses, presenters, and compensation for Summer, 2009.

**5.16 SOCCCD: Grant Acceptance, Community Collaborative** Accept the Award of \$400,000 from the California Community College Chancellor's Office for the Community Collaborative Grant, RFA 08-0140-890.

**5.17 SOCCCD: Purchase Orders/Confirming Requisitions** Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P09-02871 through P09-03337 amounting to \$1,741,355.77. Approve confirming requisitions dated December 17, 2008 through February 3, 2009 totaling \$267,785.88.

**5.18 SOCCCD: Payment of Bills** Approve Check Nos. 077566 through 078598 processed through the Orange County Department of Education, totaling \$7,601,766.02; and Check Nos. 009445 through 009454, processed through Saddleback College Community Education, totaling \$298,567.09; and Check Nos. 008522 through 008534, processed through Irvine Valley College Community Education, totaling \$54,226.89.

**5.19 SOCCCD: Budget Amendment: Adopt Resolution No. 09-03 to Amend 2008-2009 Restricted General Funds** Adopt resolution to amend the 2008-2009 adopted budget.

**5.20 SOCCCD: Transfer of Budget Appropriations** Ratify transfers as detailed.

5.21 SOCCCD: Gifts to the District and Foundation Approve acceptance of various donated items.

5.22 SOCCCD: January/February 2009 Contracts Ratify contracts as listed.

5.23 SOCCCD: Adopt Resolution No. 09-02: Close Certificate of Participation (COP), Capital Lease Payments Fund 52 Adopt resolution to closed the COP Capital Lease Payments Fund (Fund 52).

TF/BJ 7-0

## 7.0 REPORTS

7.1 [SOCCCD: Sustainability Efforts An informational report on sustainability efforts at SOCCCD.](#)

7.2 [SOCCCD: Basic Aid Report Projected receipts and approved projects.](#)

7.3 [SOCCCD: Facilities Plan Status Report Status of current construction projects.](#)

7.4 [SOCCCD: List of Board Requested Reports List of Board Requested Reports.](#)

7.5 [SOCCCD: Monthly Financial Status Report Report displays the adopted budget, revised budget and transactions through January 31, 2009.](#)

7.6 [SOCCCD: Quarterly Financial Status Report Report as of December 31, 2008.](#)

7.7 [SOCCCD: Budget Update Report Report on property tax revenues and basic aid status.](#)

7.8 [SOCCCD: Retire \(OPEB\) Trust Fund This report is for the quarter ending December 31, 2008.](#)

8.0 WRITTEN REPORTS Reports by the following individuals and groups should be written and submitted through the docket process prior to distribution of the Board agenda packet.

A. [President, Saddleback College](#)



Reports were provided by Saddleback College President Tod Burnett, IVC President Glenn Roquemore, Provost Randy Peebles, SC Academic President Bob Cosgrove, IVC Classified Senate Gee Dickson, ASIVC Representative.

**B. President, Irvine Valley College**

**C. Provost, ATEP**

**D. Associated Student Governments of SC**

**E. Associated Students of IVC**

**F. Saddleback College Academic Senate**

**G. Irvine Valley College Academic Senate**

**H. Faculty Association**

**I. California School Employees Association**

**J. Saddleback College Classified Senate**

**K. Irvine Valley College Classified Senate**

**L. District Services Classified Senate**

**M. Police Officers' Association**

## **9.0 ADDITIONAL ITEMS**

**ADJOURNMENT (or continuation of closed session if required): 9:00 P.M.**

The meeting was adjourned at 9:15 p.m. in memory of Hally Savio.

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Raghu P. Mathur, Ed.D., Secretary