

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

**MINUTES OF THE BOARD OF TRUSTEES' MEETING**  
**June 24, 2008**

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

**PRESENT**

Members of the Board of Trustees:

Donald P. Wagner, President

John S. Williams, Vice President

Thomas A. Fuentes, Clerk

William O. Jay, Member

David B. Lang, Member

Marcia Milchiker, Member

Nancy M. Padberg, Member

Hannah Lee, Student Member

Administrative Officers:

Raghu P. Mathur, Chancellor

Gary Poertner, Deputy Chancellor

Donald Busche, Interim Vice Chancellor, Technology and Learning Services

Richard D. McCullough, President, Saddleback College

Glenn Roquemore, President, Irvine Valley College

**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 54957)**

**1. Public Employee Discipline/Dismissal/Release (4 cases)**

## **2. Public Employee Appointment**

### **a. President, Saddleback College**

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

#### **1. Negotiator - Dr. Raghu Mathur; SOCCCD Faculty Association**

#### **2. Negotiator - Dr. Raghu Mathur; California School Employees Association (CSEA), Chapter 586**

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

#### **1. Property - Lease of Portion of Advanced Technology and Education Park (ATEP) Property at 15445 Lansdowne Road, Tustin, CA Agency Designated Representative - Dr. Raghu Mathur; Negotiating Parties (1) Camelot Entertainment; (2) CSU-Fullerton; (3) Young Americans; and (4) Chapman University/University College. Under Negotiation - Price and Terms of Payment**

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

#### **1. Anticipated Litigation/Significant Exposure to Litigation (GC54956.9[b][1] and [3][A]) (3 cases)**

#### **2. Initiation of Litigation (GC 54956.9[c]) (2 cases)**

## **RECONVENE OPEN SESSION: 6:30 P.M.**

### **2.0 PROCEDURAL MATTERS**

#### **2.1 Actions Taken in Closed Session**

#### **2.2 Invocation Led by Trustee Marcia Milchiker**

#### **2.3 Pledge of Allegiance Led by Trustee Nancy Padberg**

## **2.4 Resolutions / Presentations / Introductions**

**Resolution: Irvine Valley College Head Basketball Coach,  
250th Career Victory**

**Resolution: Advanced Technology & Education Park:  
One Year Anniversary**

**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 Jay, Padberg, Fuentes, Williams, Wagner, Milchiker, Lang and Student Trustee Lee gave reports.

#### **B. Chancellor's Report**

Chancellor Mathur gave a report.

#### **C. Board Requests for Report(s)**

## **4.0 DISCUSSION ITEMS**

### **4.1 Saddleback College and Irvine Valley College: Emergency Preparedness Reports from Saddleback College and Irvine Valley College on the status of emergency preparedness.**

Deputy Chief of Police Jim Pyle and Chief of Police Will Glen reported on Emergency Preparedness at Saddleback College, Irvine Valley College and Advanced Technology Education Park.

On a motion made by Trustee Williams and seconded by Trustee Lang it was unanimously approved to extend the meeting to 10:00 p.m.

## **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.**

Trustee Padberg requested Item 5.3 be pulled, Trustee Lang requested Item 5.11 be pulled and Trustee Fuentes requested Item 5.15 be pulled. On a motion made by Trustee Jay and seconded by Trustee Williams the remaining items were approved on a 7-0 vote.

On a motion made by Trustee Lang and seconded by Trustee Williams it was unanimously approved to extend the meeting until 10:30 p.m.

**5.1 SOCCCD: Board of Trustees Meeting Minutes Approve minutes of a regular meeting on May 27, 2008.**

**5.2 Saddleback College: Grant Acceptance, Community Collaborative Approve acceptance of the \$450,000 award from the California Community College Chancellor's Office for the Community Collaborative Grant.**

**5.3 Saddleback College: Notice of Completion: BGS Building Remediation and Repairs Authorize filing of notice of completion for the BGS Building Remediation and Repairs project.**

On a motion made by Trustee Fuentes and seconded by Trustee Lang this item passed on a 7-0 vote.

**5.4 Saddleback College: Amendment to the Agreements for Cosmetology and Cosmetician Education Approve amendment to agreements with The James Albert School of Cosmetology.**

**5.5 Irvine Valley College: Resolution No. 08-17: Declaring Intent to Lease Real Property Adopt resolution and authorize proposals for the lease of property**

**5.6 Irvine Valley College: Award of Bid: Soft Drink Supplier Agreement Approve a 3-year agreement with Coca-Cola Enterprises for exclusive rights for the sale of soft drinks.**

**5.7 Irvine Valley College: Business Sciences and Technology Innovation Center: Furniture Acquisition Approve the purchase of classroom furniture with Yocum Business Furnishings in an amount not to exceed \$60,000.**

**5.8 SOCCCD: Transfer Counselor Website/Transfer Leadership Center Grant Approve transfer of the Transfer Counselor Website/Transfer Leadership Center grant to Santa Barbara Community College District.**

**5.9 Saddleback College and Irvine Valley College: Community Education Programs, Fall Semester 2008 Approve Fall 2008 Community Education Programs for Saddleback College and Irvine Valley College.**

**5.10 SOCCCD: Sabbaticals Changes Approve revised sabbatical project for the 2007-08 academic year and acceptance of the request to rescind the Spring 2009 sabbatical.**

**5.11 SOCCCD: Construction Management Services Pool 2008/09 - 2013/14 Approve the pool of four firms from which to draw construction management services.**

A motion to table this item made by Trustee Fuentes and seconded by Trustee Lang passed on a 7-0 vote.

**5.12 SOCCCD: Resolution No. 08-18: Appropriations Limit for 2008/2009 (Gann Limit) Adopt resolution to establish the required appropriations limit for fiscal year 2008/09.**

**5.13 SOCCCD: Speakers Approve travel expenses for District speaker.**

**5.14 SOCCCD: Reimbursement to Trustees for Mileage to and from Required Board Meetings Approve reimbursement for mileage to Trustees.**

**5.15 SOCCCD: Authorization of Payment to Trustee Absent from Board Meeting Approve payment to Trustee absent from Board meeting.**

On a motion made by Trustee Williams and seconded by Trustee Lang this item was approved on a 6-1 vote with Trustee Fuentes abstaining.

**5.16 SOCCCD: Purchase Orders/Confirming Requisitions Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P08-04871 through P08-05051 amounting to \$3,187,273.41 and P09-00041 through P09-00091 amounting to \$1,807,642.54. Approve confirming requisitions dated May 8, 2008 through May 29, 2008 totaling \$61,311.35.**

**5.17 SOCCCD: Payment of Bills Approve Check Nos. 070950 through 071731 processed through the Orange County Department of Education, totaling \$3,985,221.19; and Check Nos. 009208 through 009231, processed through Saddleback College Community Education, totaling \$27,047.11; and Check Nos. 008437 through 008439, processed through Irvine Valley College Community Education, totaling \$2,187.50.**

**5.18 SOCCCD: Budget Amendment: Adopt Resolution No. 08-19 to Amend 2007-2008 Restricted General and Community Education Funds Adopt resolution.**

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

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

**5.21 SOCCCD: May/June 2008 Contracts Ratify contracts as listed.**

## **6.0 GENERAL ACTION ITEMS**

**6.1 SOCCCD: District Mission and Vision Statements and District-wide Goals 2008-09 Approve the District Mission and Vision Statements and District-wide Goals 2008-09.**

On a motion made by Trustee Fuentes and seconded by Trustee Padberg this item was approved with the deletion of the word "global" from the Mission Statement on a 7-0 vote.

**6.2 SOCCCD: Fiscal Year 2008-2009 Tentative Budget Approve tentative budget as presented.**

On a motion made by Trustee Williams and seconded by Trustee Jay this item was approved on a 7-0 vote.

**6.3 SOCCCD: Five Year Construction Plan 2010/11 to 2014/15 Approve Five Year Construction Plan 2010/11 to 2014/15.**

The Chancellor requested that Item 25 on Page 2 of Exhibit A be pulled and Trustee Lang requested that a date be added to Item 7 of Exhibit B. Whereupon, on a motion made by Trustee Williams and seconded by Trustee Fuentes this item as amended was approved on a 7-0 vote.

**6.4 SOCCCD: ATEP: Submittal of Long Range Plan to the City Accept ATEP: Submittal of Long Range Plan to the City for review and study.**

On a motion made by Trustee Lang and seconded by Trustee Milchiker this item was approved on a 7-0 vote.

**6.5 Irvine Valley College: B200 Science Lab Annex and B239 Remodel, A300 Theater Secondary Effects Renovation: Hire Construction Management Firm. Approve agreement with gkkworks for construction management in an amount not to exceed \$735,460.00.**

On a motion made by Trustee Lang and seconded by Trustee Fuentes this item was approved on a 7-0 vote.

**6.6 SOCCCD: Board Policy Revision: BP 5300.5 - Grade Changes, BP 5611 - Open Enrollment, Prerequisites, Corequisites and Advisories Policy, BP 6125 Student Travel: Field Trips and Excursions. Approve Board Policy Revisions.**

On a motion made by Trustee Williams and seconded by Trustee Jay this item was approved on a 7-0 vote.

**6.7 SOCCCD: Board Policy Revision: BP 3008: Records Retention and Destruction, BP 118: Committees of the Board, BP 3201: Capital Construction, BP 3004: Public Records. Accept Board Policy Revisions for discussion/approval.**

On a motion made by Trustee Lang and seconded by Trustee Williams this item was approved on a 7-0 vote.

**6.8 Saddleback College and Irvine Valley College: Health Fee Stabilization Approve Health Fee Stabilization plan and a \$1 fee increase for 2008-09 academic year.**

On a motion made by Trustee Fuentes and seconded by Trustee Lang the item was divided on a 7-0 vote. On a 7-0 vote a \$1.00 increase in the Health Fee was approved. On a 1-6 vote with Trustee Jay voting for the item, automatic future adjustments to the Health Fee were not approved.

**6.9 Academic Personnel Actions Approve New Personnel Appointments; Academic Temporary Part-time/Substitute Staff; Authorization to Establish and Announce a Faculty Position; Change of Status; Additional Compensation: General Fund; Additional Compensation: Categorical/Non-General Fund; Administrative Reassignment;**

On a motion made by Trustee Lang and seconded by Trustee Fuentes this item was approved on a 7-0 vote.

**6.10 Classified Personnel Actions Approve New Personnel Appointments; Authorization to Eliminate Classified Position and/or Position Numbers; Authorization to Establish and Announce A Classified Position; Authorization to Change a Classified Position Job Description; Assignment for Categorical Contract Manager; Change of Status; Out of Class Assignments; Resignation/Retirement/Conclusion of Employment; Volunteers.**

On a motion made by Trustee Lang and seconded by Trustee Fuentes this item was approved on a 7-0 vote.

**7.0 REPORTS**

**7.1 SOCCCD: Basic Aid Report Projected receipts and approved projects.**

**7.2 SOCCCD: Facilities Plan Status Report Status of current construction projects.**

**7.3 SOCCCD: Monthly Financial Status Report Adopted budget, revised budget and transactions through May 31, 2008.**

**A. President, Saddleback College**

**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**



President McCullough, IVC Academic Senate President Wendy Gabriella, Saddleback Classified Senate President Mary Williams, gave reports.

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

The meeting was adjourned at 10:15 p.m.

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Raghu P. Mathur, Secretary