

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

MINUTES OF THE BOARD OF TRUSTEES' MEETING
March 24, 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 (2 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])(1 case)

a. 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]) (4 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: 6:30 P.M.](#)

2.0 PROCEDURAL MATTERS

2.1 [Actions Taken in Closed Session](#)

2.2 Invocation Led by Trustee Donald Wagner

2.3 Pledge of Allegiance Led by Trustee John Williams

2.4 Resolutions / Presentations / Introductions Certificate Presentation: Joyce and Jim Van Schaack: Display of President Reagan Memorabilia

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

B. Chancellor's Report

C. Board Requests for Report(s)

4.0 DISCUSSION ITEMS

4.1 Saddleback College and Irvine Valley College and Advanced Education Technology Park (ATEP): Career Technical Education Programs

4.2 Irvine Valley College: Student Power Point Presentation on IVC Recycling Complex Proposal Students Eric Nolan, Eugene Soltan, Keith Hough, LaQuann Moore, and Richa Pandey will present a recycling complex proposal.

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 and a special meeting on February 23, 2009.

5.2 Irvine Valley College: Spring 2009 Badminton Team Out-of-State Travel Approve out-of-state travel for the Badminton Team to travel to Beijing, Xian, Guilin and Shanghai, China from May 23 to June 2, 2009 in an amount not to exceed \$2,449.00 per person.

5.3 Irvine Valley College: Honors Geography 102, Out-of-State Travel Approve out-of-state honors course from July 7 - 17, 2009 to study in Yellowstone and Grand Teton National Parks in an amount not to exceed \$406.00 per person.

5.4 Irvine Valley College: Parking Bail Increase to Offset New State Legislative Surcharge Pursuant to SB 1407 Approve to increase the bail schedule from the current \$25.00 to \$35.00 for parking violations on campus.

5.5 Irvine Valley College: Change Order Requests: Business Sciences and Technology Innovation Center Approve change order requests resulting in an increase of \$9,706.00. The revised total contract amount is \$15,072,283.

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

5.7 Irvine Valley College: A300 Theatre Secondary Effects Renovation: Contract Amendment No. 1 for Increased Services Approve amendment to contract with Carrier Johnson increasing the amount by \$28,465. The revised total contract amount is \$197,225.

5.8 Irvine Valley College: Award of Cisco Network Equipment Approve the purchase of equipment from Nexus, Inc., using CMAS contract in the amount of \$114,099.21.

5.9 Saddleback College: NSF Grant - National Teacher Training Approve Rapid Prototyping Workshop "Solid Modeling" Technology, August 3 - 7, 2009, held at Dana Point Marina Inn paid through the NSF Grant.

5.10 Saddleback College: Phi Theta Kappa 91st International Convention Approve the out-of-state travel request for up to fifteen students and one faculty advisor to attend the Phi Theta Kappa 91st International Convention in Grapevine, Texas, April 15 - 19, 2009, at a cost not to exceed \$8,000.

5.11 Saddleback College: Special Topics - Chicago Architecture Approve Architecture 289, Special Topics course out-of-state travel to Chicago, Illinois, June 28, 2009 through July 5, 2009.

5.12 Saddleback College: Change Order No. 1 Consultant Agreement to Provide Construction Management Services for Various Projects Approve Change Order No. 1 for additional funding of \$20,000.

5.13 Saddleback College: Donated Equipment Approve the donation of items listed to the Orange County High School of the Arts, San Clemente High School and El Toro High School.

5.14 Saddleback College: Notice of Completion: Replace Track Surface Approve notice of completion and authorize the release of retention.

5.15 Saddleback College: Notice of Completion: Installation of Pool Scoreboard Approve notice of completion and authorize the release of retention.

5.16 Saddleback College: Notice of Completion: Installation of Campus Signage Approve notice of completion and authorize the release of retention.

5.17 Saddleback College: Notice of Completion: CalPWR Energy Service Agreement Approve notice of completion and authorize the release of retention.

5.18 Saddleback College: Certificate and Degree Revisions for the 2009-10 Academic Year Approve proposed changes in curriculum.

5.19 Saddleback College and Irvine Valley College: Community Education, Summer 2009 Approve additional Community Education courses, presenters, and compensation for Summer 2009.

5.20 SOCCCD: Purchase Orders/Confirming Requisitions Approve Purchase orders processed in accordance with the general priorities of the adopted budget and numbered P09-03338 through P09-03766 amounting to \$1,936,024.53 and confirming requisitions dated February 4, 2009 through March 3, 2009 totaling \$633,704.65.

5.21 SOCCCD: Payment of Bills Approve Checks No. 078599 through 079466, processed through the Orange County Department of Education, totaling \$6,267,999.86; and Checks No. 009455 through 009480, processed through Saddleback College Community College Education, totaling \$14,179.67; and Checks No. 008535 through 008543, processed through Irvine Valley College Community Education, totaling \$13,556.50.

5.22 SOCCCD: Renewal of Contract: Printing and Mailing of Class Schedules Approve renewal option of contract with Trend Offset Printing in the amount of \$405,483.72 for Saddleback College, Irvine Valley College and ATEP.

5.23 SOCCCD: Budget Amendment: Adopt Resolution No. 09-04: Amend 2008-2009 Restricted General Fund Approve resolution to amend the 2008-2009 adopted budget.

5.24 SOCCCD: Transfer of Budget Appropriations Ratify as detailed in the report.

5.25 SOCCCD: Gifts to the District and Foundations Approve gifts as presented.

5.26 Saddleback College: Speakers Approval of honoraria for speakers at Saddleback College.

5.27 SOCCCD: Authorization of Payment to Student Trustee Absent from Board Meeting Adopt Resolution 09-07 authorizing payment to Student Trustee absent from a special Board Meeting.

5.28 SOCCCD: February/March 2009 Contracts Ratify contracts as listed.

6.0 GENERAL ACTION ITEMS

6.1 [ATEP: Recess to Public Hearing](#)

[Conduct a public hearing to provide an opportunity for the public to comment on the subject of Certification of the ATEP Addendum/Initial Study Pursuant to the California Environmental Quality Act and Concept Plan for Phase 3A.](#)

6.2 [ATEP: Resolution No. 09-05: Certification of the ATEP Addendum/Initial Study and Errata Pursuant to the California Environmental Quality Act \(CEQA\) Approve resolution and certification of the ATEP Addendum/Initial Study and Errata.](#)

6.3 [ATEP: Resolution No. 09-06: Adopt Concept Plan for Phase 3A and Submittal of Concept Plan to the City of Tustin Approve resolution and Concept Plan for Phase 3A.](#)

6.4 [Saddleback College: Award of Bid: PE-100 Interior Renovations Approve agreement with Blue Fin Construction, Inc., in the amount of \\$4,132,500.00.](#)

6.5 [Saddleback College and Irvine Valley College: Grant Acceptance, Community Collaborative Supplemental Funding Approve grant acceptance award of \\$100,000 from the California Community College Chancellor's Office for the Community Collaborative Grant RFA 08-0141-890.](#)

6.6 [Saddleback College and Irvine Valley College: Grant Acceptance, Community Collaborative Workforce Innovation Approve grant acceptance award of \\$250,000 from the California Community College Chancellor's Office for the Community Collaborative Grant RFA 08-0142-890.](#)

6.7 Saddleback College: Change Order No. 1: CalPWR Energy Service Agreement Approve change order increasing the cost by \$96,423.00. The revised total contract amount is \$1,589,174.00.

6.8 SOCCCD: Contract, Student Information System Approve contract with Neudesic LLC for Student Information System "B" features and further development of the Data Warehouse in the amount of \$800,000.

**6.9 SOCCCD: CCCT Board of Directors Election - 2009
Nomination of ten individuals to the CCCT Board of Directors.**

6.10 SOCCCD: Copier Equipment and Related Devices Approve contracting with Xerox for the purchase, lease of copiers and services pursuant to the CMAS contract.

6.11 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

6.12 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.

7.0 REPORTS

7.1 SOCCCD: ATEP Developer Selection Principals from Hudson Capital, LLC and Cyburt Hall Partners will discuss their credentials to complete the next phase of the ATEP project with the Board of Trustees.

7.2 Saddleback College and Irvine Valley College: Professors of the Year Saddleback College and Irvine Valley College announce the 2010 Professors of the Year: Larry Perez and Tracey Magrann, Mathematics, Science and Engineering, Saddleback College; and Martin McGrogan, Health Sciences, PE and Athletics; Jeffrey Staley, Humanities and Languages; and Louise Jacobs, Emeritus Institute, Irvine Valley College.

7.3 SOCCCD: Basic Aid Report Projected receipts and approved projects.

7.4 SOCCCD: Facilities Plan Status Report Status of current construction projects.

7.5 SOCCCD: List of Board Requested Reports See attached exhibit.

7.6 SOCCCD: Monthly Financial Status Report Report displays the adopted budget, revised budget and transactions through February 28, 2009.

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
- 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
- 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.

Raghu P. Mathur, Secretary