

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

MINUTES OF THE BOARD OF TRUSTEES' MEETING
May 26, 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 (1)

B. Conference with Labor Negotiators (GC Section 54957.6)

1. SOCCCD Faculty Association

a. Agency Designated Negotiator: Dr. Raghu Mathur

b. Leave Requests

2. California School Employees Association (CSEA), Chapter 586 (GC Section 54957.6):

a. Agency Designated Negotiator: Dr. Raghu Mathur

b. Leave Requests (1)

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: Hudson Capital, LLC; Under negotiation: Price and terms of payment.

2. Lease of Property by District: Advanced Technology and Education Park (ATEP); Agency Designated Representative - Dr. Raghu Mathur; Negotiating parties: Brandman University; Under negotiation: Price and terms of payment.

3. Lease of Property by District: Portion of Saddleback College site; Agency Designated Representative - Dr. Raghu Mathur; Negotiating parties: MG Properties; 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])

3. Anticipated Litigation/Significant Exposure to Litigation (GC Section 54956.9[b][1] and [b][3][A]) (5 cases)

4. Anticipated Litigation/Significant Exposure to Litigation (GC Section 54956.9[b][1] and [b][3][C])

a. Claim of Veronica Saldana against the District

b. Claim of Richard Wordes against the District

RECONVENE OPEN SESSION: 6:00 P.M.

2.0 PROCEDURAL MATTERS

2.1 Actions Taken in Closed Session

2.2 Invocation Led by Trustee Bill Jay

2.3 Pledge of Allegiance Led by Trustee Dave Lang

2.4 Resolutions / Presentations / Introductions Swearing In: Student Trustee Bi'Anca Bailey
Resolution: Larry Perez, Orange County Community College Professor of the Year **Resolution: Mark**
Kruhmin, Outstanding Classified Employee of the Year **Saddleback**
College **Resolution: Garilynn "Gee" Dickson, Outstanding Classified Employee of the Year,**
Irvine Valley College **Resolution: Jay Sierzhula, Outstanding Classified Employee of the Year** **District**
Services

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 Bi'Anca Bailey gave reports.

B. Chancellor's Report

Chancellor Mathur gave a report

C. Board Requests for Report(s) • Request for a report on May 11, 2009 registration problem and
comprehensive report on protocols at both colleges for handling high school aged student enrollments.

Trustee Wagner requested a report on milchiker and lang no 5-2 Trustee Williams requested a report on jw/dw 7-0 It was recommended that the two reports be combined in to one report. Trustee Milchiker

6.0 GENERAL ACTION ITEMS

6.1 ATEP: Agreement with Hudson Capital for Development Services Approve agreement with HCTD,LLC, a wholly owned subsidiary of Hudson Capital, LLC.

jw/np on a motion made by Trustee Williams and seconded by Trustee Padberg this item was tabled on a 7-0 vote.

6.2 SOCCCD: CSEA - Classified Employee Master Agreement Approve the CSEA Agreement for the term July 1, 2008 through June 30, 2011.

jw/bj 7-0

6.3 SOCCCD: Faculty Association - Academic Employee Master Agreement Approve the SOCCCFDA Agreement for the term July 1, 2007 through June 30, 2010.

jw/dl 7-0

6.4 Saddleback College, IVC, and ATEP: Mission Statements Approve changes to the IVC mission statement; no changes recommended for the Saddleback College and ATEP mission statements.

jw/uf 7-0

6.5 SOCCCD: District Mission and Vision Statements and District-Wide Goals for 2009-2010 Accept for Review and study the District Mission and Vision Statements and District-Wide Goals for 2009-2010.

tf/jw 7-0

6.6 Irvine Valley College: Grant Acceptance, Teacher Preparation Pipeline Accept the award of \$225,000.00 from the California Community College Chancellor's Office for the Teacher Preparation Pipeline grant RFA No. 09-0090 for the period July 1, 2009 through June 30, 2010. The indirect costs of \$8,654.00 are included in the total award.

tf/jw 7-0

6.7 Irvine Valley College: Honorary Associate Degree Award Approve the awarding of Honorary Associate Degrees to Huell Howser, John Scudder, and Jacquie Warren.

jw/tf 7-0

6.8 Saddleback College: Award of Bid: Portable Village Addition Approve award of bid to MJ Contractors in the amount of \$1,050,000 and approve agreement.

jw/tf 7-0

6.9 SOCCCD: 2008-09 Contract with Neudesic LLC for Phase 4 of the District Student Information System (SIS) Development Approve contract with Neudesic LLC for Phase 4 of the District Student Information System project, including specified component projects and rate schedule, and authorize the expenditure of \$739,602 of previously allocated basic aid revenue for Phase 4 of the project.

tf/jw 7-0

6.10 SOCCCD: MAP Software Partnership Authorize administration to explore a software product partnership with Neudesic LLC or other interested software companies.

tf/jw 7-0

6.11 SOCCCD: Board Policy Revision: BP-3205: Insurance, BP-4220: Substitute Classified Employees, BP-5600: Associate Degree Requirements, BP-5609: Matriculation, BP-4016: Drug-Free Environment and Drug Prevention Program, BP-4073: Faculty Reassigned Time and Stipends, BP-3520: Refreshment and Meals at District Functions, BP-3006: Sustainability, BP-5622: Certified Professional Secretary Examination, BP-5624: California State Board of Cosmetology License Submitted for Discussion/Approval.

jw/np 7-0

6.12 SOCCCD: Board Policy Revision: BP-3340: Cellular Telephone/ Personal Digital Assistant Usage Accept for Review and Study.

jw/tf 7-0

6.13 Irvine Valley College: 2009-10 Faculty Hiring Approve the hiring of a replacement for the DSPS vacant Counselor position.

tf/jw 7-0

6.14 SOCCCD: Classified Employee Lay-Off Approve elimination of a categorically funded position due to the termination of funding.

tf/jw 7-0

move to extend to 9:15 at 8:57

6.15 SOCCCD: Academic Personnel Actions - Regular Items Approve New Personnel Appointments, Authorization to Establish and Announce Academic Administrative Position, Additional Compensation: General Fund, Categorical/Non-General Fund, Resignation/Retirement/Conclusion of Employment.

jw/dl with B1 removed 7-0

6.16 SOCCCD: Classified Personnel Actions - Regular Items Approve New Personnel Appointments, Authorization to Establish and Announce a Classified Position, Reorganization, Change of Status, Out of Class Assignments, Resignation/Retirement/Conclusion of Employment, 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 SOCCCD: Federal Economic Stimulus Funding Information on the American Recovery and Reinvestment Act of 2009 presented by Dr. Lyn Greene, consultant, engaged by the district to research opportunities for stimulus and grant funds.

Dr. Lyn Greene reported on the American Recovery and Reinvestment Act of 2009.

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 held on April 27, 2009.**

5.2 Irvine Valley College: Forensics Team Activities 2009-10 Approve the participation of the Forensics team and their coaches in the 2009-10 speech tournament schedule for a total estimated maximum budget not to exceed \$53,100.00.

5.3 Irvine Valley College: Curriculum Revisions for the 2009-10 Academic Year Approve the proposed changes in curriculum for the 2009-10 academic year as recommended by the Curriculum Committee and the Academic Senate.

5.4 Irvine Valley College: Change Order Requests: B200 Science Lab Annex and B239 Conversion Approve change order requests increasing the contract amount with PCN3, Inc. in the amount of \$7,535.02. The revised total contract amount is \$3,661,698.35.

5.5 Saddleback College: Consultant Agreement to Provide Construction Management Services for Various Projects The Consultant Agreement for Construction Management Services with Michael E. Wilson of West Covina, California, at \$52.00 per hour, plus reimbursable expenses, not to exceed \$120,000.

5.6 Saddleback College: Community Education, Summer 2009 Approve the Saddleback College Community Education courses, presenters, and compensation for the Summer Semester 2009.

**5.7 Saddleback College: Portable Village Addition and Construction Management Services Agreement with gkkworks
Approve agreement with gkkworks in the amount of \$160,470.**

5.8 SOCCCD and Saddleback College: Speakers Approve honoraria for speakers at SOCCCD and Saddleback College.

5.9 SOCCCD: Renewal of Systems Maintenance Agreement for District-Wide Network Infrastructure Approve the renewal of a maintenance agreement for the district-wide telecommunications system with Metronome, Inc. of Irvine, for the 2009-10 academic year at a cost of \$182,725.65.

**5.10 SOCCCD: Trustees' Requests for Attending Conferences
Approve Trustees' requests for attending conferences**

5.11 SOCCCD: Destruction of Class 3 Disposable Records Approve destruction of documents.

5.12 SOCCCD: Purchase Order/Confirming Requisitions Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P09-04430 through P09-04912 amounting to \$2,684,741.54 and P10-00030 through P10-00053 amounting to \$173,756.53. Approve confirming requisitions dated April 8, 2009 through May 5, 2009 totaling \$88,647.10.

5.13 SOCCCD: Payment of Bills Approve checks no. 080487 through 081489, processed through the Orange County Department of Education, totaling \$6,336,582.70; and checks no. 009508 through 009520, processed through Saddleback College Community Education, totaling \$12,394.39; and checks no. 008561 through 008575, processed through Irvine Valley College Community Education, totaling \$36,690.74.

5.14 SOCCCD: Budget Amendment: Adopt Resolution No. 09-10: Amend 2008-2009 Restricted General Fund Adopt resolution to amend the 2008-2009 adopted budget.

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

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

5.17 SOCCCD: April/May 2009 Contracts Ratify contracts as listed.

dl pull 5.7 tf pull 5.17 np 5.10 jw/bj 7-0 at 7:55 the Board requested a 15 minute break 5.1 jw/dl 7-0 5.7 dw/np 6-0 trustee lang recusing 5.10 bj/jw 7-0 5.17 jw/bj 7-0

7.0 REPORTS

7.1 Saddleback College and IVC: Annual Accreditation Reports Saddleback College and IVC annual accreditation reports submitted to the Accrediting Commission for Community and Junior Colleges.

dl/jw accept reports

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 Reports requested by Trustees.

7.5 SOCCCD: Monthly Financial Status Report Report displays the adopted budget, revised budget and transactions through April 30, 2009.

7.6 SOCCCD: Quarterly Investment Report Report is for the quarter ending March 31, 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
- 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