

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

MINUTES OF THE BOARD OF TRUSTEES' MEETING
May 27, 2008

CALL TO ORDER: 5:00 P.M.

PRESENT

Members of the Board of Trustees:

Donald P. Wagner, President

John S. Williams, Vice President

William O. Jay, Member

David B. Lang, Member

Marcia Milchiker, Member

Nancy M. Padberg, Member

Hannah Lee, Student Member

Absent:

Thomas A. Fuentes, Clerk

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 (3 cases)

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]) (4 cases)

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

RECONVENE OPEN SESSION: 7:15 P.M.

2.0 PROCEDURAL MATTERS

2.1 Actions Taken in Closed Session

2.2 Invocation

Led by Trustee David B. Lang

2.3 Pledge of Allegiance Led by Trustee Donald P. Wagner

2.4 Resolutions / Presentations / Introductions Resolution: Patsy Emmert, Outstanding Classified Employee of the Year Irvine Valley College Resolution: Janice Mastrangelo, Outstanding Classified Employee of the Year Saddleback College Resolution: Paul Erik Austin, Outstanding Classified Employee of the Year South Orange County Community College District Swearing In of Student Trustee Hannah Lee

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 Wagner, Jay, Williams, 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: Basic Skills/Student Success Initiative Reports from Saddleback College and Irvine Valley College on Basic Skills/Student Success Initiative.

Dr. Don Busche, Interim Vice Chancellor of Education and Learning Services introduced Dr. Rajen Vurdien, Vice President of Instruction, Saddleback College and Dr. Craig Justice, Vice President of Instruction, Irvine Valley College, who gave reports on Basic Skills/Student Success Initiative at their respective colleges.

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 items 5.9, 5.11, 5.12 and 5.13 be pulled. On a motion made by Trustee Lang seconded by Trustee Williams the remaining items were approved on a 6-0 vote.

5.1 SOCCCD: Board of Trustees Meeting Minutes Approve minutes of a regular meeting on April 28, 2008 and a special meeting on May 12, 2008.

5.2 Irvine Valley College: Curriculum Revisions for the 2008-09 Academic Year Approve proposed changes in curriculum for the 2008-09 academic year.

5.3 Irvine Valley College: Forensics Team Activities 2008-09 Approve participation by the Forensics Team in the 2008-09 speech tournament at a total estimated cost not to exceed \$44,400.

5.4 Irvine Valley College: Change Order Requests: Business Sciences and Technology Innovation Center Approve change order requests with various trade contractors resulting in an increase of \$25,197.00. The total revised contract amount is \$15,076,628.00.

5.5 Saddleback College: Consultant Agreement to Provide Construction Management Services for Various Projects Approve consultant agreement with Michael E. Wilson of West Covina, California for Construction Management Services at \$50.00 per hour, plus reimbursable expenses, not to exceed \$99,000.00.

5.6 Saddleback College: Energy Master Supply Contracts Approve North American Energy Standards Board agreements with BP Wasatch Energy, Constellations New Energy and Shell Energy North American to begin negotiation for pricing of natural gas delivery.

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

5.8 SOCCCD: Renewal of Systems Maintenance Agreement for District-wide Network Infrastructure Approve maintenance agreement with Metronome, Inc. in an amount of \$192,960.60.

[5.9 SOCCCD: Resolution for Transportation Assistance Approve resolution 08-16 for transportation assistance.](#)

On a motion made by Trustee Padberg and seconded by Trustee Lang this item passed on a 6-0 vote.

5.10 Saddleback College and SOCCCD: Speakers Approve honorarium and travel expenses for speakers at Saddleback College and District.

[5.11 SOCCCD: Trustees' Requests for Attending Conferences Approve trustee request to attend conference.](#)

On a motion made by Trustee Williams and seconded by Trustee Lang it was unanimously approved to extend the meeting to 9:30 p.m.

On a motion made by Trustee Lang and seconded by Trustee Williams this item passed on a 5-1 vote with Trustee Padberg opposing.

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

On a motion made by Trustee Lang and seconded by Trustee Williams this item was approved on a 6-0 vote.

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

On a motion made by Trustee Lang, seconded by Trustee Williams this item passed on a 5-0 vote with Trustee Milchiker abstaining.

5.14 SOCCCD: Purchase Orders/Confirming Requisitions Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P08-04324 through P08-04870 amounting to \$2,527,273.25 and P09-00020 through P09-00040 amounting to \$75,316.35. Approve confirming requisitions dated April 9, 2008 through May 7, 2008 totaling \$145,539.50.

5.15 SOCCCD: Payment of Bills Approve Check Nos. 069918 through 070949 processed through the Orange County Department of Education, totaling \$7,185,758.94; and Check Nos. 009190 through 009207, processed through Saddleback College Community Education, totaling \$254,761.08; and Check Nos. 008427 through 008436, processed through Irvine Valley College Community Education, totaling \$16,012.99.

5.16 SOCCCD: Budget Amendment: Adopt Resolution No. 08-13 to Amend 2007-2008 Restricted General and Community Education Funds Adopt resolution.

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

5.18 SOCCCD: Transfer of Budget Appropriations Approve transfers as detailed.

5.19 SOCCCD: April/May 2008 Contracts Ratify contracts as listed.

6.0 GENERAL ACTION ITEMS

**6.1 SOCCCD: Consolidated Elections for Members of Governing Boards
Resolution 08-11
Adopt resolution and order of Biennial Trustee election and specifications of the election order.**

On a motion made by Trustee Lang and seconded by Trustee Jay this item passed on a 6-0 vote.

**6.2 SOCCCD: District Mission and Vision Statements and District-wide Goals 2008-09
Accept for review and study.**

On a motion made by Trustee Lang and seconded by Trustee Jay this item passed on a 6-0 vote.

**6.3 SOCCCD: Five Year Construction Plan 2008-09 to 2012-13
Accept for review and study.**

On a motion made by Trustee Williams and seconded by Trustee Jay this item passed on a 6-0 vote.

**6.4 SOCCCD: ATEP Concept Plan and Long Range Plan
Accept for review and study.**

On a motion made by Trustee Lang and seconded by Trustee Williams this item passed on a 6-0 vote.

**6.5 SOCCCD: Board Policy Revision: BP 5300 - Grading Policy, BP 6100 - Curriculum, BP 6115 -
Community Education Programs, and BP 4072 - Domestic Partners
Approve.**

On a motion made by Trustee Lang and seconded by Trustee Williams this item passed on a 5-1 vote with Trustee Jay opposing.

**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.
Accept for Discussion/Approval.**

On a motion made by Trustee Lang and seconded by Trustee Williams this item passed on a 6-0 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 for review and study

On a motion made by Trustee Lang and seconded by Trustee Padberg this item passed on a 6-0 vote.

6.8 SOCCCDL Contract, Neudesic LLC Approve contract with Neudesic LLC for phase three of the Student Information System project at a cost of \$4,150,000.00.

On a motion made by Trustee Lang and seconded by Trustee Williams this item passed on a 6-0 vote.

6.9 SOCCCD: Consultant Agreement for Redevelopment Consulting Services - Public Economics, Inc. Approve consultant agreement not to exceed \$135,000.00.

On a motion made by Trustee Wagner and seconded by Trustee Lang this item passed on a 6-0 vote.

6.10 SOCCCD: Adopt Resolution No. 08-14: Establish Retiree Trust Fund for GASB 45 Compliance Adopt Resolution No. 08-14.

On a motion made by Trustee Williams and seconded by Trustee Lang this item passed on a 6-0 vote.

6.11 Saddleback College and Irvine Valley College: Child Development Center Fee Schedule Approve revised 2008-09 Saddleback College and Irvine Valley College child care monthly fee schedule.

On a motion made by Trustee Lang and seconded by Trustee Milchiker this item passed on a 6-0 vote.

6.12 Saddleback College: Architectural Agreement for Communication Art Program Swing Space Approve

On a motion made by Trustee Lang and seconded by Trustee Milchiker this item passed on a 6-0 vote.

6.13 SOCCCD: June and December Board Meeting Date Changes Approve changes to the regular meetings of the Board of Trustees for June and December 2008.

On a motion made by Trustee Williams and seconded by Trustee Milchiker this item passed on a 5-1 vote with Trustee Padberg opposing.

6.14 Academic Personnel Actions

Approve New Personnel Appointments; Academic Temporary Part-time/Substitute Staff; Additional Compensation: General Fund; Additional Compensation: Categorical/Non-General Fund; Resignation/Retirement/Conclusion of Employment.

Deputy Chancellor Poertner requested that in section D.2. of this agenda the name of Mary McDonough be changed to Donna Gray.

On a motion made by Trustee Williams and seconded by Trustee Lang this item passed on a 6-0 vote.

6.15 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; Out of Class Assignments; Leave of Absence; Resignation/Retirement/Conclusion of Employment; Authorization to Revise the Salary Schedule for the Non-Bargaining Unit, Temporary, Short Term Hourly Employees; Volunteers.

On a motion made by Trustee Williams and seconded by Trustee Lang this item passed on a 6-0 vote.

6.16 SOCCCD: Grant Acceptance, MAP Feasibility Study

Acceptance of Grant from the California Community College Chancellor's Office for the MAP Feasibility Study Report in the amount of \$65,000.00.

On a motion made by Trustee Lang and seconded by Trustee Williams this item passed on a 6-0 vote.

7.0 REPORTS

7.1 SOCCCD: Certificate of Participation Debt Retirement

All COP issues retired on June 2, 2008.

7.2 Saddleback College and Irvine Valley College: Annual Accreditation Reports Annual accreditation reports.

7.3 Saddleback College, Irvine Valley College, and Advanced Technology and Education Park: Mission Statements Review of mission statements.

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

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

7.6 SOCCCD: Monthly Financial Status Report This report displays the adopted budget, revised budget and transactions through April 30, 2008.

7.7 SOCCCD: Quarterly Financial Status Report Information as of quarter ending March 31, 2000.

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](#)

F/A President Lee Haggerty gave a report.

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

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

The meeting adjourned at 9:19 p.m.

Raghu P. Mathur, Secretary