

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

**MINUTES OF THE BOARD OF TRUSTEES' MEETING**  
**September 24, 2007**

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

**PRESENT**

Members of the Board of Trustees:

David B. Lang, President

Donald P. Wagner, Vice President

Thomas A. Fuentes, Clerk

William O. Jay, Member

Marcia Milchiker, Member

Nancy M. Padberg, Member

John S. Williams, Member

Matthew Reynard, Student Member

Administrative Officers:

Raghu P. Mathur, Chancellor

Gary Poertner, Deputy Chancellor

Andreea Serban, Vice Chancellor, Technology and Learning Services

Robert E. King, Vice Chancellor, Human Resources

Richard D. McCullough, President, Saddleback College

Glenn Roquemore, President, Irvine Valley College

Robert J. Kopecky, Provost, ATEP

**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[A1] 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 Appointment/Employment**

**2. Public Employee Evaluation of Performance**

**a. Deputy Chancellor**

**b. Vice Chancellor, Technology and Learning Services**

**c. Vice Chancellor, Human Resources**

**d. President, Saddleback College**

**e. President, Irvine Valley College**

**f. Provost, Advanced Technology and Education Park**

**g. Vice President, Student Services, Saddleback College**

**h. Director, Information Technology, Program Analysis**

**i. Director, Research & Planning**

**j. Dean, Counseling Services & Special Programs, Saddleback College**

**k. Dean, Fine Arts, Saddleback College**

**l. Dean, Social & Behavioral Sciences, Saddleback College**

**m. Dean, Liberal Arts, and Learning Resources, Saddleback College**

**n. Dean, Bus. Sci., Workforce & Economic Dev., Saddleback College**

**o. Dean, Advanced Tech. & Applied Sciences, Saddleback College**

**p. Dean, Health & Human Svcs. & Emeritus Inst., Saddleback College**

**q. Dean, Math, Science & Engineering, Saddleback College**

**r. Dean, Career Tech. Educ. & Workforce Dev., Irvine Valley College**

**s. Dean of Business & Social Sciences, Irvine Valley College**

**t. Director, CACT**

**u. Director, Advanced Technology Center**

**v. Assistant Dean, Health Sciences, Human Services & Emeritus Institute, Saddleback College**

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

**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 - Use 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 - biotech proposal; (3) CSU-Fullerton (entertainment arts/Irvine campus programs); (4) Young Americans; and (5) Chapman University/University College. Under Negotiation - Price and Terms of Payment**

**2. Property - Use of Portion of Irvine Valley College at 5500 Irvine Center Drive, Irvine, CA Agency Designated Representative - Dr. Raghu Mathur; Negotiating Parties - Novaquatics Under Negotiation - Price and Terms of Payment**

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

**1. Existing Litigation (GC 54956.9[a])**

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

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

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

**2.0 PROCEDURAL MATTERS**

**2.1 Actions Taken in Closed Session**

**2.2 Invocation Led by Trustee Padberg**

**2.3 Pledge of Allegiance Led by Trustee Lang**

**2.4 Resolutions/Presentations/Introductions Recognition: Technology Focus Award for "My Academic Plan" Presentation: Technological Support for Recording Board Meetings by Granicus**

**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 up to two minutes each.**

**3.0 REPORTS**

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

**3.2 Board Reports**

Trustees Jay, Padberg, Fuentes, Wagner, Lang, Milchiker, Williams and Student Trustee Reynard gave reports.

### **3.3 Chancellor's Report**

Chancellor Mathur gave a report.

### **3.4 Board Requests for Reports**

**4.0 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.**

**4.1 SOCCCD: Board of Trustees Meeting Minutes Approve of minutes of a special meeting on August 15, 2007 and a regular meeting on August 27, 2007.**

**4.2 Irvine Valley College: 2007-08 Student Out of State Travel Approve out-of-state travel for Irvine Valley College students and their advisor(s) during the 2007-08 academic year in an amount not to exceed \$111,680.**

**4.3 Irvine Valley College: Notice of Completion: Exterior Lighting Approve filing of notice of completion for exterior lighting at Irvine Valley College.**

**4.4 Irvine Valley College: Change Order Requests: Performing Arts Center/Theater Approve change order with several trade contractors increasing the contract amount by \$33,891.52. The total revised contract amount is \$26,771,010.00.**

**4.5 Irvine Valley College: Notice of Completion: Performing Arts Center/Theater Authorize the filing of notices of completion for three contracts.**

**4.6 Irvine Valley College: Change Order Request No. 5: Police and Warehouse Facility Approve change order with Dumarc Corporation increasing the contract amount by \$11,675.35. The total revised contract amount is \$1,970,795.15.**

**4.7 Saddleback College: Speakers Approve general fund honorarium and travel expenses for speakers at Saddleback College.**

**4.8 Saddleback College: Early Childhood Mentor Program Approve participation in the Orange County Regional Early Childhood Mentor Program.**

**4.9 Saddleback College: Spring 2008 Revised Fees Approve the proposed revisions to instructional, materials, laboratory and field studies fees.**

**4.10 Saddleback College: Adopt Resolution No. 07-27: Declaration of Emergency Situation Regarding Saddleback College Gym Floor Approve adoption of declaration of emergency resolution regarding replacement of the Saddleback College Gym floor at a cost not to exceed \$193,800.00.**

**4.11 ATEP: Change Order Request No. 6: Completion of Relocatable Classroom Buildings Approve change order request with ModSpace decreasing the contract amount by \$8,659.75. the total revised contract amount is \$3,390,617.09.**

On motion duly made and seconded by Trustee Padberg this item was approved unanimously.

**4.12 SOCCCD: Update of Authorized Signature List of Board of Trustees' Designees to Approve Documents and Contracts Approve authorizing individuals as listed to reflect a change in personnel for the position of Director of Facilities Planning and Purchasing.**

**4.13 SOCCCD: August/September 2007 Contracts Ratify contracts as listed.**

**4.14 SOCCCD: Purchase Orders/Confirming Requisitions Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P08-01160 through P08-01472 amounting to \$5,750,076.65. Approve confirming requisitions dated August 8, 2007 through September 4, 2007 totaling \$66,407.37.**

**4.15 SOCCCD: Payment of Bills Approve Check Nos. 063115 through 063923, processed through the Orange County Department of Education, totaling \$6,677,324.31; Check Nos. 009024 through 009038, processed through Saddleback College Community Education, totaling \$70,923.95; and Check Nos. 008339 through 008350, processed through Irvine Valley College Community Education, totaling \$31,420.85.**

**4.16 SOCCCD: Budget Amendment: Adopt Resolution No. 07-26 to amend 2007-08 Restricted Child Development Fund Adopt resolution.**

**4.17 SOCCCD: Transfer of Budget Appropriations Approve transfers as detailed.**

**4.18 SOCCCD: Gifts to the District and Foundations Accept various donated items.**

On a motion made by Trustee Williams, seconded by Trustee Wagner all items on the consent calendar were unanimously approved with the exception of item 4.11 which was pulled.

## 5.0 GENERAL ACTION ITEMS

**5.1 Saddleback College: Study Abroad Program to Salamanca, Spain**  
**Approve the Saddleback College study abroad program: Spanish Language Studies in Salamanca, Spain in the spring of 2008 and to direct the administration to execute the Educational Tour/Field Study Travel Contractor Agreement with the American Institute for Foreign Study for coordinating travel agreements.**

On motion made by Trustee Milchiker and seconded by Trustee Williams, this item was unanimously approved.

**5.2 Saddleback College: Study Abroad Program to Brazil**  
**Approve the Saddleback College study abroad program: Studies in Brazil in the fall of 2007 and to direct the administration to execute the Educational Tour/Field Study Travel Contractor Agreement with the American Institute for Foreign Study for coordinating travel agreements.**

On a motion made by Trustee Padberg and seconded by Trustee Milchiker this item was unanimously approved.

**5.3 Saddleback College: Grant Acceptance, National Science Foundation Acceptance of award of \$3,951,965 from the National Science Foundation for the Saddleback College National Center for Rapid Prototyping and Additive Manufacturing Technologies project.**

This item was unanimously approved.

**5.4 SOCCCD: Board Policy Revision: BP 4000.2 - Electronic Communication Accept for review and study.**

On a motion made by Trustee Fuentes and seconded by Trustee Williams, this item was unanimously approved.

**5.5 SOCCCD: Adopt Resolution No. 07-28: Support of the Community College Governance, Funding Stabilization, and Student Fee Reduction Act Adopt resolution 07-28.**

This item was pulled.

**5.6 SOCCCD: Academic Personnel Actions Approve: Academic Temporary Part-Time/Substitute Staff; Equivalency; Additional Compensation: General Fund; Additional Compensation: Categorical/Non-General Fund; Leave of Absence; Reduced Contract; Resignation/Retirement/Conclusion of Employment.**

On a motion made by Trustee Jay and seconded by Trustee Wagner, this item was unanimously approved.

**5.7 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; Out of Class Assignments ; Leave of Absence; Resignation/Retirement/Conclusion of Employment; Volunteers.**

On a motion made by Trustee Wagner and seconded by Trustee Fuentes this item was unanimously approved.

## **6.0 DISCUSSION ITEM**

**6.1 SOCCCD: Enrollment Management Discussion regarding enrollment management strategies and successes at Saddleback College, Irvine Valley College, and the Advanced Technology and Education Park.**

Vice Chancellor Andreea Serban, President Rich McCullough, President Glenn Roquemore and Provost Kopecky reported on Enrollment Management.

A motion made by Trustee Padberg and seconded by Trustee Milchiker to extend the meeting by thirty minutes following a break after Item 6.1 passed on a 5-2 vote with Trustees Wagner and Williams opposing.

## **7.0 INFORMATION ITEMS**

**7.1 ATEP: Submittal of Short Range Plan to the City of Tustin**  
**Short range plan to be submitted to City of Tustin.**

David Hunt from gkkworks gave a presentation on the Short Range Plan on ATEP to be submitted to the City of Tustin.

**7.2 Saddleback College and Irvine Valley College: Accreditation Focused Midterm Reports**  
**Colleges accreditation mid-term reports due for submission to the**  
**Accrediting Commission by October 15, 2007. Additionally, approve inclusion of District/Board of Trustees'**  
**Response in the colleges' Accreditation Focused Midterm Reports.**

The Board approved the inclusion of District/Board of Trustees' Responses in the colleges' Accreditation Focused Midterm Reports, on a 4-3 vote with Trustees Padberg, Milchiker and Jay opposing.



**7.3 Saddleback College, Irvine Valley College: 2006-07 Release Time and/or Stipends Actual expenditures for release time and stipends as identified in the 2006-07 budget.**

**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 August 30, 2007.**

**7.7 SOCCCD: List of Board Requested Reports Information as requested.**

**7.8 SOCCCD: Quarterly Investment Report This report is for the quarter ending on June 30, 2007.**

## **8.0 WRITTEN REPORTS**

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

The meeting was adjourned at 10:05 p.m.

---

Raghu P. Mathur, Secretary