

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

MEETING OF THE BOARD OF TRUSTEES

JANUARY 24, 2000

ROOM 105, LIBRARY BUILDING, SADDLEBACK COLLEGE
28000 MARGUERITE PARKWAY, MISSION VIEJO, CALIFORNIA 92692

CALL TO ORDER (FOLLOWED BY PUBLIC COMMENTS/CLOSED SESSION): 4:00 P.M.
RECONVENE OPEN SESSION: 6:00 P.M.

AGENDA

CALL TO ORDER: 4:00 P.M.

PUBLIC COMMENTS

Members of the public may address the board on items listed below to be discussed in closed session. **Speakers are limited to two minutes each.**

RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

Public Employee Appointment, Employment, Evaluation
of Performance, Discipline, Dismissal, Release (GC 54957):

Public Employee Appointment -

Acting Vice President, Instruction

Public Employee Performance Evaluation -

Chancellor

Conference with Labor Negotiators (GC54957.6):

District Negotiator - Mr. Alan Atlas

SOCCCD Police Officers Association

Conference with Legal Counsel (GC 54956.9):

Pending Litigation -

Bauer v. Sampson

Bauer v. Board

Burbridge v. Sampson

Stephansky, et al, v. Sampson, et al

Kaufmann v. Mathur

Anticipated Litigation -

Initiation of Litigation (GC54956.9[c])

One Potential Case

Significant Exposure to Litigation (GC54956.9[b])

One Potential Case

1/24/00

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RECONVENE OPEN SESSION: 6:00 P.M.

ACTIONS TAKEN IN CLOSED SESSION

PLEDGE OF ALLEGIANCE

Led by Trustee Fortune

INVOCATION

Led by Trustee Wagner

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.

**BOARD/CHANCELLOR/PRESIDENTS' REPORTS; BOARD REQUESTS
FOR FUTURE STAFF REPORTS**

1. REPORTS

Section 54954.2(a) of the Ralph M. Brown Act states that "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."

Speakers are limited to two minutes each.

- a. BOARD MEMBERS
- b. CHANCELLOR
- c. PRESIDENTS
- d. BOARD REQUESTS FOR REPORTS

PRESENTATIONS/RESOLUTIONS/INTRODUCTIONS

APPROVAL OF CONSENT CALENDAR ITEMS (Items 2 through 20)

All matters on the consent calendar are to be approved in one motion unless a board member requests separate action on a specific item.

2. MINUTES

Regular Meeting of November 22, Special Meeting of December 7, Regular Meeting of December 13, and Annual Organizational Meeting of December 13, 1999.

3. SADDLEBACK COLLEGE: CONSULTANT AGREEMENTS

- a. JENNIFER MASON, M.D. - \$8,000
to serve as Medical Director of the Paramedic Training Program.
- b. TONY SALAS - \$300
to facilitate computer classes for the Regional Health Occupation Resource Center.
- c. GREENWOOD AND HALL - \$6,025
to complete a survey initiated by the Matriculation Office on identifying reasons why students do not continue classes from one semester to the next.

4. IRVINE VALLEY COLLEGE: CONSULTANT AGREEMENTS

Agreements with the following individuals to assist in meeting the objectives of the Center for Applied Competitive Technologies grant:

- a. DAVID A. FAGAN - \$6,000
- b. PAUL M. SAUER - \$10,000
- c. SCOTT C. BRADLEY - \$5,000

5. IRVINE VALLEY COLLEGE: CONSULTANT AGREEMENTS

Agreements with the following individuals to assist in meeting the objectives of the Statewide Delivery of Distance Education grant:

- a. JORGE ASCENCIO - \$7,500
- b. ANTHONY SALAS - \$7,500
- c. KAREN KLAMMER - \$7,500
- d. JOHN STACY - \$300
- e. KATHY MOORE - \$300
- f. VIVIAN SINOU - \$500
- g. ROBIN LISTON - \$14,500
- h. BERNIE MENDIONDO - \$10,500; STACEY ZEMBICK - \$7,500; REALITYBUY.COM - \$41,000
- i. JUDITH BOETTCHER, K.C. GREEN, DAVID BROWN, AND CARL BERGER - \$1,000 EACH

6. IRVINE VALLEY COLLEGE: CONSULTANT AGREEMENTS/WORKSHOPS

- a. NINE IRVINE AND TUSTIN USD INSTRUCTORS - \$7,000 TOTAL
to serve as Site Lead Teachers at their respective high schools to assist in meeting the obligations of the TechPrep Local Consortia Project.
- b. KRISTINE CHANG - \$4,000
to conduct workshops for business educators in order to meet the objectives of the Industry-Driven Regional Education and Training Collaborative Grant.

7. SADDLEBACK COLLEGE: AGREEMENT FOR KIOSKS
Three-year agreement with ADCAMP, Inc., to furnish and maintain newspaper and advertising kiosks.

8. IRVINE VALLEY COLLEGE: NOTICE OF COMPLETION
Acceptance of B-200 reroofing project as complete and authorization to file Notice of Completion.
9. SOCCCD: FIVE YEAR CONSTRUCTION PLAN
Order of Priority and Schedule of Funds for the 2001-2005 Five-Year Construction Plan.
10. INCREASE TO THE PROPERTY AND LIABILITY TRUST ACCOUNT
Recommended increase from \$15,000 to \$35,000.
11. REVISED AUTHORIZATION FOR DISTRICT INSTITUTIONAL MEMBERSHIPS 1999-00
Memberships and estimated dues for various organizations.
12. ACADEMIC YEAR 2000/01 NON-RESIDENT FEES
Adoption of non-resident tuition fee of \$132 per semester unit, capital outlay fee at \$13 per semester unit, and application fee of \$46.
13. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 01958 through 02268 totaling \$1,317,138.73, and confirming requisitions dated 11/6/99 through 1/7/00 totaling \$3,307,238.11.
14. PAYMENT OF BILLS
Checks 110332 through 111278 totaling \$3,255,703.06; Saddleback College Community Education checks 5902 through 5918 totaling \$18,014.68; and IVC Community Education checks 5902 through 5918 totaling \$8,352.50.
15. BUDGET AMENDMENT: GENERAL FUND
Adoption of Resolution 00-01 to amend the 1999-2000 General Fund Budget by \$57,033.
16. TRANSFER OF BUDGET APPROPRIATIONS
Transfer of funds as delineated in the agenda item.

17. CLAIM AGAINST THE DISTRICT: TEDDI LORCH
Rejection of claim and referral to the district's insurance administrator for processing.
18. GIFTS TO THE DISTRICT
Acceptance of various items donated to the district.
19. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences/events, and/or requests for local mileage reimbursement.
20. CHANGE OF DATE FOR NOVEMBER 2000 BOARD MEETING
Change from November 28 to November 13, 2000.

CHANCELLOR'S ITEMS (Items 21 through 23)

ITEMS RECOMMENDED FOR APPROVAL

21. CCCT BOARD OF DIRECTORS NOMINATION 2000
Determination of whether or not the board wishes to make a nomination, and approval of nominee, if applicable, for transmittal to CCCT.
22. BOARD POLICY 2100.1, DELEGATION OF AUTHORITY TO THE ACADEMIC SENATES
Authorization for Chancellor to confer with academic senate leaders to attempt to reach agreement to changes in BP2100.1 but, in the event of failure to reach agreement, to seek technical assistance from other sources prior to returning the issue to the board for further action.
23. MINIMUM REQUIREMENT FOR HIRING OF DEANS
Recommendation that announcements for future dean level positions not require discipline specific preparation.

EXECUTIVE VICE CHANCELLOR'S ITEMS (Items 24 through 29)

ADMINISTRATIVE AND BUSINESS SERVICES

ITEMS RECOMMENDED FOR APPROVAL

24. ACADEMIC PERSONNEL ACTIONS

- a. REGULAR ITEMS
Administrative Appointments; Additional Compensation; Resignation; Reduced Contract; OSH Banking Leave Provision; and Authorization to Fill Academic Administrator Vacancies.
 - b. RATIFICATIONS
Academic Temporary Part-Time/Substitute Staff.
25. CLASSIFIED PERSONNEL ACTIONS
- a. REGULAR ITEMS
New Personnel Appointments; Volunteers; Resignation/Termination/Conclusion of Employment; Leave of Absence; Authorization to Establish and Announce Classified Positions; Out-of-Class Assignment; and Conclusion of Out-of Class Assignment.
 - b. RATIFICATIONS
New Personnel Appointments; and Out-of-Class Assignments.
26. CLASSIFIED LEADERSHIP PERSONNEL ACTIONS - RATIFICATION
Out-of-Class Assignment.

ITEM FOR ACCEPTANCE

27. DISTRICT PROPOSAL TO SOCCCD POLICE OFFICERS ASSOCIATION
Acceptance for negotiation purposes and to make the proposal a public document.

ITEMS FOR INFORMATION

28. MONTHLY FINANCIAL STATUS REPORT
Adopted budget, revised budget, and transactions through the end of the prior month.
29. QUARTERLY FINANCIAL STATUS REPORT
Report for the quarter ending December 31, 1999.

VICE CHANCELLORS' ITEMS (Items 30 through 34)

TUSTIN LEARNING CENTER

ITEMS RECOMMENDED FOR APPROVAL

30. TUSTIN LEARNING CENTER: STUDENT HOUSING RFP
Approval of RFP and authorization for Chancellor to initiate process for final selection.
31. TUSTIN SURVEY
Participation in master survey for a cost not to exceed \$10,000.
32. EDA FUNDING APPLICATION FY 2001
Application to the Economic Development Administration for a matching grant of \$1,000,000 for the renovation of Hangar Building 524.
33. TUSTIN LEARNING CENTER: CONSULTANT AGREEMENT
Ratification of hiring Dr. Cecil Groves to serve as a facilitator to assist district and Tustin Learning Center staff in building alliances within the higher education community for a fee of \$1,500.

EDUCATIONAL SERVICES

ITEMS RECOMMENDED FOR APPROVAL

34. ITEM PULLED

PRESIDENT'S ITEMS (Item 35)

IRVINE VALLEY COLLEGE

ITEMS FOR INFORMATION

35. IRVINE VALLEY COLLEGE: CONSULTANT AGREEMENT
Information on proposed faculty stipends for creation of on-line courses associated with the Statewide Delivery of Distance Education Project.

SPECIAL REPORTS

36. REPORTS

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Speakers are limited to two minutes each.

a. STUDENT GOVERNMENT REPORTS

Associated Student Government of Saddleback
College
Associated Students of Irvine Valley College

b. ACADEMIC SENATES' REPORTS

Saddleback College Academic Senate
Irvine Valley College Academic Senate

c. FACULTY ASSOCIATION REPORT

d. CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REPORT

e. CLASSIFIED SENATES'/COUNCIL'S REPORTS

Saddleback College Classified Senate
Irvine Valley College Classified Senate
District Classified Council

CORRESPONDENCE

37. CORRESPONDENCE

Items of correspondence submitted by the district and colleges for the board's information.

**ADJOURNMENT (OR RECESS TO CONTINUE CLOSED SESSION IF
REQUIRED): 10:00 P.M.**

dm

**ADDITIONAL ITEM TO THE 1/24/00 REGULAR BOARD
MEETING AGENDA**

ITEM RECOMMENDED FOR APPROVAL

38. ACCT REGIONAL AWARDS - 2000
Determination of whether or not the board wishes to make a nomination, and approval of nominee, if applicable, for transmittal to CCCT.