

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

MEETING OF THE BOARD OF TRUSTEES

FEBRUARY 22, 2000

ROOM 240, STUDENT SERVICES CENTER, IRVINE VALLEY COLLEGE
5500 IRVINE CENTER DRIVE, IRVINE, CALIFORNIA 92620

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/Employment -
Dean, Advanced Technology and Applied Science
Dean, Social and Behavioral Sciences
Public Employee Evaluation:
Instructor
Vice Chancellor, Educational Services
Public Employee Dismissal/Release: Two
Conference with Labor Negotiators (GC54957.6):
District Negotiator - Mr. Alan Atlas
SOCCCD Police Officers Association
Conference with Real Property Negotiator (54956.8):
Hillpointe Apartments (28032 Marguerite Pkwy., Mission Viejo 92692)
Negotiators: Cedric Sampson; Polygon Southwest
Under Negotiation: Price and Payment Terms
Approximately One Acre on Saddleback College Campus
(Adjacent to Marguerite Entrance, Saddleback College, Mission
Viejo, Parcel Map in Book 34, Pages 48-50)

2/22/00

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Negotiators: Cedric Sampson; Stephen S. Hiller
Under Negotiation: Price and Payment Terms
Conference with Legal Counsel (GC 54956.9):
Pending Litigation -
Bauer v. Sampson

RECONVENE OPEN SESSION: 6:00 P.M.

ACTIONS TAKEN IN CLOSED SESSION

PLEDGE OF ALLEGIANCE

Led by Trustee Frogue

INVOCATION

Led by Trustee Williams

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

Resolutions: Dr. Donald Rickner, Faculty, Foundation; Sponsor Conexant;
Sponsor Lincoln Mercury; Dr. Dorothy Terman; Erin Watts; Measure F

APPROVAL OF CONSENT CALENDAR ITEMS (Items 2 through 33)

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 Regular Meeting of January 24, 2000.
- 3. SADDLEBACK COLLEGE: ACCEPTANCE OF GRANT AWARD
Acceptance of \$5,000 for each of two grants from the California Virtual Campuses Regional 3 Center funded by the State Chancellor's Office.
- 4. SADDLEBACK COLLEGE: GRANT APPLICATIONS
Applications for funding for the projects titled "KSBR Transmission System Replacement/Upgrade," and "Southern California Association of Governments (SCAG) ACCESS Update."
- 5. IRVINE VALLEY COLLEGE: GRANT APPLICATION
Application for funding for the project "Greater Access, Improved Retention, and Successful Program Completion for Information Technology Students."
- 6. TUSTIN CENTER: GRANT APPLICATIONS
Applications for funding for the projects titled "Center for Applied Competitive Technologies (CACT)," "On-Line Electronic Commerce Course," and "On-Line Laser and Fiber Optics Training."

7. SADDLEBACK COLLEGE: FINDERS/CONSULTANT AGREEMENT
Extension of agreement with Professional Personnel Leasing to retain Dr. Richard Jones for a longer period.
8. SADDLEBACK COLLEGE: EMERGENCY HIRE AND CONTRACT FOR ACTING DEAN, ADVANCED TECHNOLOGY AND APPLIED SCIENCE
Declaration of emergency in order to fill the Acting Dean position on an interim basis and enter into an agreement with Professional Personnel leasing to fill the position with a consultant.
9. SADDLEBACK COLLEGE: FACULTY DEVELOPMENT INSTITUTE
Attendance by up to three faculty at the Annual Faculty Development Summer Institute for an amount not to exceed \$1,000 for each participant.
10. SADDLEBACK COLLEGE: CONSULTANT AGREEMENTS
Agreements with the following individuals to assist in meeting the obligations of the Regional Health Occupation Resource Center grant project:
 - a. CLARK STEVENS - \$10,000
 - b. JENNIE ESPINOZA - \$2,000
11. SADDLEBACK COLLEGE: CONSULTANT AGREEMENTS
Agreement with Diane Master to assist Title III project faculty in developing technical services for an amount not to exceed \$22,500.
12. SADDLEBACK COLLEGE: SADDLEBACK CIVIC LIGHT OPERA PRODUCTION EXPENDITURES
Personnel and production costs for 2000.
13. SADDLEBACK COLLEGE: GUEST ARTIST CONTRACT
Contract with SRO Artists, Inc., for a single performance of the Shangri-La Chinese Acrobats on November 17, 2000, for a fee not to exceed \$7,000.

14. SADDLEBACK COLLEGE: INSTRUCTIONAL LABORATORY FEES
New and revised materials and supplies fees for 2000-2001.
15. SADDLEBACK COLLEGE: CURRICULUM ADJUSTMENTS
Curriculum adjustments for the 2000-2001 catalog.
16. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
 - a. NATIONAL STUDENT NURSES ASSOCIATION ANNUAL CONFERENCE, UTAH
Up to six students and an advisor at a cost not to exceed \$4,517.
 - b. 82ND INTERNATIONAL PHI THETA KAPPA CONVENTION, FLORIDA
Up to four students and an advisor at a cost not to exceed \$6,000.
 - c. 39TH NATIONAL CONFERENCE ON STUDENT SERVICES, FLORIDA
Up to six students and an advisor at a cost not to exceed \$9,500.
17. IRVINE VALLEY COLLEGE: AMENDMENT TO PREVIOUSLY APPROVED OUT-OF-STATE STUDENT TRAVEL
1999-2000 student travel at a total cost of \$35,000.
18. IRVINE VALLEY COLLEGE: INSTRUCTIONAL MATERIALS FEES FOR SUMMER AND FALL 2000
New and revised materials and supplies fees.
19. IRVINE VALLEY COLLEGE: CONSULTANT AGREEMENT
Agreement with Mary Auvil to assist in meeting the obligations of the Industry-Driven Regional Education and Training Collaborative Project.

20. IRVINE VALLEY COLLEGE: INDEPENDENT CONTRACT/CONSULTANT AGREEMENTS

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

- a. DIGITAL AVATAR, INC., - \$13,000
- b. HEALTHCARE PARAGON INTERNATIONAL, INC. - \$6,500
- c. INTERACTIVE SYSTEMS SOLUTIONS, INC. - \$37,000
- d. ASCOLTA TRAINING COMPANY - \$3,000
- e. JENNIFER LIEBERMAN, KAREN KLAMMER, PAUL MEYERS, MATT HIGH TOWER, HEATHER OSTASH - \$2,300 TOTAL
- f. MILLICENT BORGES, MARIUS CUCURNY, JILL GOLDEN, CAROLE LARGE, DON REUTER, ANDREW VAUGHN, ANN WYNNE - \$7,000 TOTAL
- g. BARBARA STOCKLER - \$5,000
- h. HEATHER OSTASH - \$3,500
- i. CHRISTINA WONG - \$2,500
- j. LARA TU - \$2,500
- k. ALEX LASPINAS - \$2,500
- l. SCOTT FISCHBEIN - \$2,500
- m. KELLY DELANEY - \$2,500
- n. MEREDITH BISCHOFF - \$2,500
- o. VIVIAN SINOU - \$1,500

21. SOCCCD: AWARD OF BID FOR ENTERPRISE REPORTING SYSTEM
Award of Bid 233D to Actuate Corporation in the amount of \$95,000.
22. BUDGET AMENDMENT: BANKRUPTCY RECOVERY FUNDS
Adoption of Resolution 00-04 to amend the 1999-2000 Budget.
23. REVISED AUTHORIZATION FOR DISTRICT INSTITUTIONAL MEMBERSHIPS 1999-2000
Revised memberships and estimated dues for various organizations.
24. 2000/01 TAX AND REVENUE ANTICIPATION NOTES
Adoption of Resolution 00-03 authorizing the issuance of TRANS.
25. DELEGATION OF AUTHORITY TO CONTRACT
Delegation of authority to Chancellor and Executive Vice Chancellor to approve contracts under \$15,000.
26. LONG DISTANCE TELEPHONE SERVICE
Participation in the State of California CALNET program for long distance telecommunication services.
27. TRANSFER OF BUDGET APPROPRIATIONS
Transfer of funds as delineated in the agenda item.
28. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 02269 through 02683 totaling \$925,745.05, and confirming requisitions dated 1/8/00 through 2/8/00 totaling \$211,090.29.
29. PAYMENT OF BILLS
Checks 111279 through 111975 totaling \$2,225,757.09; Saddleback College Community Education checks 4663 through 4683 totaling \$235,626.45; and IVC Community Education checks 5919 through 5951 totaling \$60,045.55.
30. GIFTS TO THE DISTRICT
Acceptance of various items donated to the district.

31. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences/events, and/or requests for local mileage reimbursement.
32. OCLTF LEGISLATIVE ISSUES
Federal legislative issues submitted by the Orange County Legislative Task Force.
33. CHANGE OF DATE FOR NOVEMBER BOARD MEETING
Change from November 28 to November 20.

CHANCELLOR'S ITEMS (Item 34)

ITEM FOR REVIEW AND STUDY

34. BOARD POLICY 8000, SPEECH AND ADVOCACY
Acceptance of BP 8000, which will replace BP 5406, for review and study.

EXECUTIVE VICE CHANCELLOR'S ITEMS (Items 35 through 40)

ADMINISTRATIVE AND BUSINESS SERVICES

ITEMS FOR INFORMATION

35. MONTHLY FINANCIAL STATUS REPORT
Information on the adopted budget, revised budget, and transactions through the end of the prior month.
36. QUARTERLY INVESTMENT FINANCIAL REPORT
Report for the quarter ending December 31, 1999.

RECESS TO PUBLIC HEARING

The board will conduct a public hearing to provide an opportunity for the public to comment on the proposed proposals from the SOCCCD and from the SOCCCD Police Officers Association.

RECONVENE REGULAR BOARD MEETING

ITEMS RECOMMENDED FOR APPROVAL

37. DISTRICT PROPOSAL TO SOCCCD POLICE OFFICERS ASSOCIATION
Initial proposal of the SOCCCD for negotiations with SOCCCD POA.
38. ACADEMIC PERSONNEL ACTIONS
 - a. REGULAR ITEMS
Additional Compensation; Reduced Workload Program with Full Retirement Credit; Authorization to Establish and Announce Director Positions; Request to Prioritize Replacement Position.
 - b. RATIFICATION ITEMS
Academic Temporary Part-Time/Substitute Staff.
39. CLASSIFIED PERSONNEL ACTIONS
 - a. REGULAR ITEMS
New Personnel Appointments; Volunteers; Resignation/Termination/Conclusion of Employment; Retirement; Out-of-Class Assignment; Voluntary Reversion; Authorization to Establish and Announce Classified Positions.
 - b. RATIFICATION ITEMS
New Personnel Appointments; Out-of-Class Assignments.
 - c. RECLASSIFICATION ITEMS
 - d. CLASSIFICATION DESCRIPTION
40. CLASSIFIED LEADERSHIP PERSONNEL ACTIONS
Authorization to Establish and Announce Classified Leadership Positions; Administrative Leave; Resignation.

VICE CHANCELLORS' ITEMS (Items 41 through 43)

EDUCATIONAL SERVICES

ITEM FOR REVIEW AND STUDY

41. TECHNICAL REVISION: BOARD POLICY 4045,
POLITICAL ACTIVITIES
Proposed change to California Education Code reference
within policy.

TUSTIN LEARNING CENTER

ITEMS RECOMMENDED FOR APPROVAL

42. TUSTIN MASTER PLAN
Authorization to proceed with selection of a professional
design firm to develop overall master plan.
43. CONSULTANT AGREEMENT
Agreement with William R. Macbeth to assist in meeting
the obligations of the CACT grant for an amount not to
exceed \$5,000.

SPECIAL REPORTS

44. REPORTS
Section 54954.2(a) of the Ralph M. Brown Act states that "No action or
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posted agenda, except that members of a legislative body or its staff
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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."
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

45. 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