

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

MEETING OF THE BOARD OF TRUSTEES

MARCH 27, 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 Evaluation - Chancellor
Public Employee Appointment/Employment -
Acting Director, Student Affairs
Public Employee Dismissal/Release
Conference with Legal Counsel (GC 54956.9):
Pending Litigation -
Kaufmann v. Mathur
Stephansky, et al, v. Sampson, et al
Burbridge v. Sampson
SOCCCD Faculty Association, CTA/NEA v. SOCCCD;
Unfair Practice Charge, PERB Case No. LA-CE-4112
Anticipated Litigation -
Initiation of Litigation (GC54956.9[c])
One Potential Case
Significant Exposure to Litigation (GC54956.9[b][1] and [3][A])
One Potential Case
Significant Exposure to Litigation (GC54956.9[b][1] and [3][C])
Trustee Accountability Project v. Sampson, Mathur,
Williams, Fortune, Wagner, Frogue, and Padberg

3/27/00

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RECONVENE OPEN SESSION: 6:00 P.M.

ACTIONS TAKEN IN CLOSED SESSION

PLEDGE OF ALLEGIANCE

Led by Trustee Lang

INVOCATION

Led by Trustee Fortune

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: Coach Bill Otta; Saddleback Women's Water Polo Team;
Meet Director Doug Smith; and Meet Co-Director Dan Girling

APPROVAL OF CONSENT CALENDAR ITEMS (Items 2 through 23)

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, 1999; Special Meeting of December 7, 1999; Regular Meeting of December 13, 1999; and Special Meeting of February 7, 2000.
3. TECHNICAL REVISION: BP-4045, POLITICAL ACTIVITIES
Change of California Education Code citation in the policy to Section 7054.
4. SADDLEBACK COLLEGE: GRANT APPLICATIONS
Application for funding from the State Chancellor's Office for the projects titled "C-PIE Community : Partnership with Industry and Education," "Health Care Delivery Centers (RHORC)," and "Service Learning Partnership with the Homeless Community Using Telediagnosics."
5. IRVINE VALLEY COLLEGE: GRANT APPLICATIONS
Application for funding from the State Chancellor's Office for the projects titled "Co-Teach: Coordinated Community College Consortium-Teacher Education Articulation Channel," and "Integrating AmeriCorps into Teacher and Reading Development Partnerships."
6. TUSTIN BASE FACILITY: GRANT APPLICATION
Application for funding from the State Chancellor's Office for the project titled "Center for Digital Innovation."
7. SADDLEBACK COLLEGE: BGS HVAC REMODEL
Approval of Change Order 2 and acceptance of completion of project.

8. SADDLEBACK COLLEGE: COMMUNITY EDUCATION
Presenters and compensation for the 2000 Summer session.
9. SADDLEBACK COLLEGE: CATALOG ADJUSTMENTS
Changes for publication in the 2000-2001 catalog.
10. SADDLEBACK COLLEGE: STUDY ABROAD
PROGRAMS
 - a. ITALIAN LANGUAGE PROGRAM
In Florence, Italy, from June 30 to July 29, 2000.
 - b. CULINARY ARTS OF TUSCANY PROGRAM
In Florence, Italy, from September 15 to September 25,
2000.
11. IRVINE VALLEY COLLEGE: CONSULTANT
AGREEMENT
Agreement with Mary Auvil for a fee of \$1,500 to assist in
meeting the objectives of the Business Education Statewide
Advisory Committee Project.
12. IRVINE VALLEY COLLEGE: CONSULTANT
AGREEMENTS
Agreements with the following individuals to assist in
meeting the objectives of the TechPrep Local Consortia
Project:
 - a. MARY AUVIL - \$1,500
 - b. BARBARA STOCKLER - \$3,000
13. IRVINE VALLEY COLLEGE: CONSULTANT
AGREEMENTS
Agreements with the following individuals to assist in
meeting the objectives of the Statewide Delivery of
Distance Education project:
 - a. MEREDITH BISCHOFF - \$750
 - b. CHRISTINA WONG - \$750
 - c. KELLIE DELANEY - \$750

- d. SCOTT FISCHBEIN - \$750
- 14. IRVINE VALLEY COLLEGE: CURRICULUM REVISIONS
Curriculum revisions for implementation in the 2000-01 academic year.
- 15. IRVINE VALLEY COLLEGE: AWARD OF BIDS
 - a. RESURFACING TENNIS COURTS
Bid 235 to Taylor Tennis Courts for \$16,642.
 - b. SOUND CONTROL MATERIAL AND INSTALLATION
Bid 234 to LBI/Boyd for \$20,254.39.
- 16. SOCCCD: PRINTING AND MAILING OF SC/IVC 1999-00 CLASS SCHEDULES AND SC HANDBOOK, CHANGE ORDER 2
Change Order 2 to contract with Westminster Press reducing the number of Saddleback College class schedules for Summer 2000 to 60,000.
- 17. BUDGET AMENDMENT: GENERAL FUND
Adoption of Resolution 00-13 to amend the 1999-2000 General Fund Budget.
- 18. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
- 19. PURCHASE ORDERS
Purchase orders 02684 through 03155 totaling \$647,984.95, and confirming requisitions dated 2/9/00 through 3/15/00 totaling \$235,072.22.
- 20. PAYMENT OF BILLS
Checks 111976 through 112951 totaling \$1,895,250.80; Saddleback College Community Education checks 4684 through 4733 totaling \$49,610.65; and IVC Community Education checks 5952 through 5976 totaling \$40,982.99.

21. CLAIM AGAINST THE DISTRICT: NEWMAN, AARONSON, VANAMAN
Rejection of claim dated March 3, 2000, and referral to the district's insurance administrator for processing.
22. GIFTS TO THE DISTRICT
Acceptance of various items donated to the district.
23. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences/events, and/or requests for local mileage reimbursement.

CHANCELLOR'S ITEMS (Items 24 through 29)

ITEMS RECOMMENDED FOR APPROVAL

24. NAMING OF TUSTIN BASE FACILITY
Recommendation of "Higher Education and Advanced Technology Center, Tustin."
25. PROPOSED GUIDELINES FOR FUTURE USE OF TUSTIN BASE
Proposed guidelines to provide direction for administrative decision-making concerning Base issues.
26. TUSTIN LEARNING CENTER: EXCLUSIVE NEGOTIATING AGREEMENT
Agreement with Capstone Development Corporation to negotiate provision of an agreement for the development, operation, and management of student housing and dining facilities at the Tustin Base.
27. CCCT BOARD OF DIRECTORS ELECTION- 2000
Reading of board members' nominees for the ten vacancies on the CCCT Board for tallying and transmittal by the April 25 deadline.
28. ELECTRONIC VOTING EQUIPMENT
Approval of the use of electronic voting devices and authorization for the Chancellor to approve purchase and installation.

29. DISTRICT GOALS AND OBJECTIVES
Review for possible amendment of the annual Goals and Objectives and Board Policy 14, Goals of the District.

EXECUTIVE VICE CHANCELLOR'S ITEMS (Items 30 through 32)

ADMINISTRATIVE AND BUSINESS SERVICES

ITEMS FOR INFORMATION

30. MONTHLY FINANCIAL STATUS REPORT
Information on the adopted budget, revised budget, and transactions through the end of the prior month.

ITEMS RECOMMENDED FOR APPROVAL

31. ACADEMIC PERSONNEL ACTIONS
Additional Compensation; Temporary Part-Time/Substitute Staff; Authorization to Establish and Announce Director Position; Memorandum of Understanding
32. CLASSIFIED PERSONNEL ACTIONS
New Personnel Appointments; Volunteers; Change of Status; Out-of-Class Assignments; Resignation/Termination/Conclusion of Employment; Retirement; Leave of Absence; Administrative Leave; Authorization to Establish and Announce Classified Positions; Authorization to Revise Existing Classified Position.

PRESIDENTS' ITEM (Item 33)

SADDLEBACK COLLEGE

ITEMS FOR INFORMATION

33. SOCCER ATHLETIC TEAMS
Information on the status of implementation of an intercollegiate soccer program.

SPECIAL REPORTS

34. 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

PUBLIC AGENDA ITEMS

Section 72121.5 of the California Education Code states that "It is the intent of the Legislature that members of the public be able to place matters directly related to community college district business on the agenda of community college district governing board meetings . . ."

35. CURRICULUM ADJUSTMENTS 2000-2001

- a. PROPOSED BY SADDLEBACK COLLEGE ACADEMIC SENATE

b. PROPOSED BY IRVINE VALLEY COLLEGE
ACADEMIC SENATE

36. IVC ACADEMIC SENATE: BUDGET DEVELOPMENT
PROCESS
Proposed budget development process.
37. IVC ACADEMIC SENATE: PROGRAM REVIEW
PROCESS
Proposed program review process.
38. SC/IVC ADACEMIC SENATES: STUDENT
WITHDRAWAL DATE
Proposed change to current class withdrawal date.

CORRESPONDENCE

39. 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