

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

## MEETING OF THE BOARD OF TRUSTEES

MAY 29, 2001

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

**CALL TO ORDER (FOLLOWED BY PUBLIC COMMENTS/CLOSED SESSION): 3:00 P.M.**  
**RECONVENE OPEN SESSION: 6:00 P.M.**

### AGENDA

**CALL TO ORDER: 3:00 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, Health Sciences, Physical Education, and Athletics - IVC

Chief of Police - IVC

Dean, Fine Arts, Physical Education, and Athletics - SC

Public Employee Discipline/Dismissal/Release (1)

Conference with Labor Negotiators (GC54957.6):

Negotiators - Gary Poertner; California School Employees Association (CSEA), Chapter 586

Conference with Real Property Negotiator (GC 54956.8):

Portion of Tustin MCAS -

Negotiators - Gary Poertner; City of Tustin

Under Negotiation - Price and Payment Terms

Portion of Saddleback College Campus -

Negotiators - Gary Poertner; CSU Fullerton

Under Negotiation - Price and Payment Terms

Portion of Saddleback College Campus -

Negotiators - Gary Poertner; Lexus Mission Viejo

Under Negotiation - Price and Payment Terms

5/29/01

Page 1

Conference with Legal Counsel (GC 54956.9):

Pending Litigation (GC54956.9[a]) -

Pourya Khademi, et al v. SOCCCD

Bauer v. SOCCCD

Bauer v. SOCCCD

Anticipated Litigation -

Significant Exposure to Litigation (GC54956.9[b][3][A]) -

Two Potential Cases

Significant Exposure to Litigation (GC54956.9[b][3][B]) -

Student Discrimination Complaint pursuant to 5 California  
Code of Regulations Section 59320 et. seq.

Initiation of Litigation (GC54956.9[c]) -

Four Potential Cases

**RECONVENE OPEN SESSION: 6:00 P.M.**

**ACTIONS TAKEN IN CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

Led by Trustee Lang

**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.**

**PRESENTATIONS/RESOLUTIONS/INTRODUCTIONS**

Swearing In of Student Trustee Steven McCarty

Resolution: MySite - Technology Focus Award

Resolution: Student Success Award - Dr. Terri Whitt

Resolution: Soka University

IVC Students and Counseling Division Activities Report

By Dean Jess Craig

**BOARD REQUESTS FOR STAFF REPORTS**

Section 54954.2(a) of the Ralph M. Brown Act states that "... a member of a legislative body, or the body itself, subject to rules or procedures of the

5/29/01

Page 2



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.

## APPROVAL OF CONSENT CALENDAR ITEMS (Items 1 through 25)

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

1. MINUTES  
Minutes of the Special Meeting of April 12, 2001, and Regular Meeting of April 30, 2001.
2. ATEP: GRANT APPLICATIONS  
Applications for funding from the State Chancellor's Office for the project "Center for Applied Competitive Technologies (CACT)," and "Optics Technician Training Program (IDRC)."
3. SADDLEBACK COLLEGE: GRANT APPLICATIONS  
Application for funding from the State Chancellor's Office for the projects "International Education in Nursing," and "P-PIE Professional - Partnership with Industry and Education."
4. SADDLEBACK COLLEGE: GRANT ACCEPTANCE  
Acceptance of \$93,000 from the Orange County Health Care Agency for "Operation Clean Sweep."
5. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT  
Agreement with Michael Wilson for Project Management services at \$40/hr. not to exceed \$80,000.
6. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT  
Agreement with Jennifer Mason, M.D., for the position of Medical Director for the Paramedic Training Program for an amount not to exceed \$17,500.
7. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT  
Agreement with Kathleen Scruton to coordinate the operation of the Management Information Center for an amount not to exceed \$54,000.

8. IRVINE VALLEY COLLEGE: FOUNDATION BYLAWS REVISION  
Revisions as approved by the IVC Foundation Board of Governors on April 3, 2001.
9. IRVINE VALLEY COLLEGE: OUT-OF-STATE FIELD TRIP  
Field trip to Zion National Park by the Geology 170, Field Geology of National Parks and Monuments, class June 8 - 10.
10. IRVINE VALLEY COLLEGE: GENERAL EDUCATION REVISIONS FOR 2001-02 ACADEMIC YEAR  
Revisions to degree and general education requirements.
11. ATEP: EDUCATIONAL CONTRACT  
Addition of \$7,512 to the existing contract between the Center for Applied Competitive Technologies (CACT) and California Manufacturing Technology Center (CMTC) for increased instruction.
12. CLAIMS MANAGEMENT SERVICE AGREEMENT  
Extension of agreement with Carl Warren & Company for liability and property claims administration for the period July 1, 2001, through June 30, 2004.
13. STUDENT AND ATHLETE ACCIDENT INSURANCE PROGRAM  
Change of carrier from Student Insurance Company to Somerton Insurance Company for 2001-02 academic school year.
14. SOCCCD: AWARD OF BID  
Award of Bid 239D for the Printing and Mailing of the Class Schedules for the 2001-02 Academic Year for both colleges to Trend Offset Printing.
15. SADDLEBACK COLLEGE: AWARD OF BID  
Award of Bid 1009 for the construction of Stairway to Central Campus to MVP Commercial Inc.



16. IRVINE VALLEY COLLEGE: FIRE SAFETY EMERGENCY ACCESS ROAD BENEFICIAL OCCUPANCY  
Approval of beneficial occupancy of the internal perimeter road.
17. SOCCCD: ADDITIONAL ARCHITECTURAL SERVICES FOR EDUCATIONAL AND FACILITIES MASTER PLAN  
Additional services under the original agreement for an amount not to exceed \$48,000.
18. TRANSFER OF APPROPRIATIONS AT CLOSE OF FISCAL YEAR 2000-01  
Adoption of Resolution 01-29 authorizing the OCDE to make budget transfers and entries necessary during year-end closing process.
19. TRANSFER OF BUDGET APPROPRIATIONS  
Budget transfers as delineated.
20. BUDGET AMENDMENT: CAPITAL OUTLAY FUND  
Adoption of Resolution 01-28 to amend the 2000-01 Adopted Budget.
21. BUDGET AMENDMENT: RESTRICTED GENERAL FUND  
Adoption of Resolution 01-27 to amend the 2000-01 Adopted Budget.
22. PURCHASE ORDERS/CONFIRMING REQUISITIONS  
Purchase orders 03970 through 04447 totaling \$1,656,451.56; confirming requisitions dated 4/13/01 through 5/15/01 totaling \$273,865.64.
23. PAYMENT OF BILLS  
Checks 144258 through 145040 totaling \$2,332,811.15; Saddleback College Community Education checks 5244 through 5269 totaling \$110,935.24; and IVC Community Education checks 6219 through 6246 totaling \$147,137.35.
24. DISTRICT SERVICES STAFF DEVELOPMENT COMMITTEE 2001 ANNUAL RETREAT  
Retreat for the Advisory Committee on Wednesday, August 10, 2001, at Aliso Creek Inn at a cost of \$700.

25. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT  
Requests to attend upcoming conferences/events, and/or requests for local mileage reimbursement.

**EXECUTIVE VICE CHANCELLOR'S ITEMS (Items 26 through 36)**

**ADMINISTRATIVE AND BUSINESS SERVICES**

*ITEMS RECOMMENDED FOR APPROVAL*

26. ACADEMIC PERSONNEL ACTIONS  
Academic Employment; Additional Compensation; Temporary Part-Time/Substitute Staff; Sabbatical Leave Changes; Authorization to Establish and Announce New Academic Administrator Positions.
27. CLASSIFIED PERSONNEL ACTIONS  
Change of Status; Volunteers; Retirement; Authorization to Establish and Announce a Classified Leadership Position.
28. SOCCCD: PURCHASE OF IBM ENTERPRISE CLUSTERED SERVER  
Purchase of IBM Clustered Server through CMAS for the amount of \$79,076.12.
29. SADDLEBACK COLLEGE: PURCHASE OF NETWORK WORKSTATIONS  
Purchase of 163 computers from Micron Electronics through CMAS for \$217,629.45.
30. SOCCCD: AWARD OF BID  
Award of Bid 240D for Modeling Systems Hardware and Software to SensAble Technologies for \$10,785.83.
31. IRVINE VALLEY COLLEGE: PURCHASE OF RELOCATABLE MODULAR CLASSROOM FACILITY  
Purchase of a 48' x 60' modular classroom from William Scotsman, Inc., for \$133,787.51.



32. IRVINE VALLEY COLLEGE: HIRE ARCHITECT FOR RELOCATABLE MODULAR CLASSROOM FACILITY  
Agreement with Nyberg Architects to provide architectural services for a relocatable modular building.
33. IRVINE VALLEY COLLEGE: PURCHASE OF APPLE NETWORK WORKSTATIONS  
Purchase of 45 Apple Computer systems for the amount of \$148,704.75 by piggyback on Glendale Unified's Bid P-1098a.
34. IRVINE VALLEY COLLEGE: PURCHASE OF DELL NETWORK WORKSTATIONS, PROJECTORS, AND SERVERS  
Purchase of the Dell computer systems, printers, data projectors, and servers through CMAS for the amount of \$788,799.49.
35. IRVINE VALLEY COLLEGE: PURCHASE OF CISCO NETWORK INFRASTRUCTURE  
Purchase of Cisco network infrastructure and services from Network Catalyst through CMAS for the amount of \$133,282.37.
36. IRVINE VALLEY COLLEGE: FINANCING OF NETWORK WORKSTATIONS AND INFRASTRUCTURE  
Equipment Lease Purchase Agreement for financing technology equipment over a 36-month period through Koch Financial and the GS Smart Program of the California Department of General Services in the amount of \$1,060,507.89.

### PRESIDENTS' ITEMS (Item 37)

#### IRVINE VALLEY COLLEGE

##### *ITEMS RECOMMENDED FOR APPROVAL*

37. IRVINE VALLEY COLLEGE: VISION AND MISSION STATEMENTS  
Revised statements for approval.

## INFORMATION ITEMS

### *ITEMS FOR INFORMATION ONLY*

38. MONTHLY FINANCIAL STATUS REPORT  
Information on the adopted budget, revised budget, and transactions through the end of the prior month.
39. QUARTERLY INVESTMENT FINANCIAL REPORT  
Investment report as required by law for the quarter ending March 31, 2001.
40. CONTRACTS UNDER \$5,000  
Summary of contracts for April/May 2001.
41. SADDLEBACK COLLEGE: ANNUAL ACCREDITATION REPORT  
2000-01 Annual Report for submission to the Accreditation Commission.
42. SADDLEBACK COLLEGE: ACADEMIC STIPENDS  
Extra-contractual assignments for Summer 2001.

## 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." **Speakers are limited to two minutes each.**

43. BOARD/CHANCELLOR/PRESIDENTS' REPORTS
  - a. Board Members
  - b. Chancellor
  - c. Presidents
  - d. Board Requests for Reports



44. SHARED GOVERNANCE GROUPS' REPORTS

- 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' Reports
  - Saddleback College Classified Senate
  - Irvine Valley College Classified Senate
  - District Classified Senate

**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.**

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**ADDITIONAL ITEMS TO THE 5/29/01 REGULAR BOARD MEETING AGENDA**

***ITEM FOR INFORMATION ONLY***

46. BOARD REQUESTED REPORT ON V-TEC  
Report on Virtual Technology Education Center (V-TEC) program and equipment.

***ITEMS FOR APPROVAL***

47. VIRTUAL TECHNOLOGY EDUCATION CENTER (V-TEC)  
Action item to provide opportunity for the board to affirm discontinuation of the project.
48. 100<sup>TH</sup> BIRTHDAY CELEBRATION WEEK FOR COMMUNITY COLLEGES  
Determination of event dates, funding sources, whether or not to hire a consultant, and other matters.
49. ASSESSMENT OF CHILD DEVELOPMENT CENTER PROGRAMS  
Hire consultant to access the Center programs and services at both colleges.

***ITEM FOR REVIEW AND STUDY***

50. BOARD POLICY REVISION: BP 4000.4, AFFIRMATIVE ACTION AND DIVERSITY  
Revised BP 4000.4.

***ITEM FOR INFORMATION ONLY***

51. COLLEGE ENERGY UPDATE  
Presentation on the impact to both colleges by the energy crisis.