

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

MEETING OF THE BOARD OF TRUSTEES

OCTOBER 29, 2001

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

CALL TO ORDER: 3:00 P.M.

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

AGENDA

CALL TO ORDER: 3:00 P.M.

Board Tour of the Child Development Center, Lower Campus, Saddleback College

**CONTINUATION OF OPEN SESSION OF BOARD MEETING IN
LIBRARY 105: 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 -
Vice Chancellor, Educational Services

Public Employee Discipline/Dismissal/Release (3)

Conference with Labor Negotiators (GC 54957.6):

District Negotiator - Richard Jones

Unrepresented Employees -

President, Saddleback College

President, Irvine Valley College

Vice Chancellor, ATEP

Negotiators - Richard Jones; California School Employees
Association (CSEA), Chapter 586

Negotiators - Richard Jones; California Teachers Association

Conference with Real Property Negotiator (GC 54956.8):

Portion of Tustin MCAS -

10/29/01

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10. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Request for up to ten students and an advisor from the Anthropology Club to participate in a tour of archaeological sites and museums in Arizona for a cost not to exceed \$1,884.
11. SADDLEBACK COLLEGE: IDENTIFICATION/REGISTRATION OF ARCHAEOLOGICAL SITES
Participation with the Museo de Historia of Ensenada in an archaeological survey and travel in Baja, California, in a district vehicle.
12. SADDLEBACK COLLEGE: CHANGE ORDER/NOTICE OF COMPLETION FOR FIRE ALARM REPLACEMENT
Approval of Change Order 1 increasing the contract by \$7,166, and authorization to file Notice of Completion.
13. IRVINE VALLEY COLLEGE: WOMEN'S BASKETBALL ARIZONA TRIP
Travel to South Mountain Community College in Phoenix for competition November 16 and 17 for a cost of \$2,350.
14. IRVINE VALLEY COLLEGE: CURRICULUM DELETIONS FOR 2002-03 ACADEMIC YEAR
Deletion of inactive courses from the curriculum.
15. IRVINE VALLEY COLLEGE: NEW AND REVISED FEES FOR SPRING 2002
Individual course fees effective Spring 2002.
16. IRVINE VALLEY COLLEGE: CONSULTANT AGREEMENT
Agreement with Evie Einstein for work on the Statewide Discipline/Industry Collaborative for Business Education grant for a fee not to exceed \$15,000.
17. IRVINE VALLEY COLLEGE: CONSULTANT AGREEMENT
Agreement with. Dion Whitman for work on the Statewide Discipline/Industry Collaborative for Business Education grant for a fee not to exceed \$15,000

Negotiators - Richard Jones; City of Tustin
Under Negotiation - Price and Payment Terms
Conference with Legal Counsel (GC 54956.9)
Pending Litigation (GC 54956.9[a]) -
Bauer v. Sampson, et al.
Khademi, et al., v. SOCCCD
Anticipated Litigation -
Significant Exposure to Litigation (GC 54956.9[b][3][A]) -
Five Potential Cases
Initiation of Litigation (GC 54956.9[c]) -
Three Potential Cases

RECONVENE OPEN SESSION: 6:00 P.M.

ACTIONS TAKEN IN CLOSED SESSION

PLEDGE OF ALLEGIANCE

Led by Trustee Fuentes

INVOCATION

Led by Trustee Padberg

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

Irvine Valley College Advanced Technology Division
Activities Report by Dean Susan Cooper
Introduction of Dr. Thomas Anderson, Vice Chancellor,
Educational Services

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 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 (Items1 through 32)

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 July 30, 2001, Regular Meeting, and Minutes of the August 8, 2001, Special Meeting.
2. IRVINE VALLEY COLLEGE: GRANT APPLICATION
Application for funding from the National Science Foundation for the project "Bringing Biotechnology Programs to Irvine Valley College."
3. SADDLEBACK COLLEGE: GRANT AWARD EXTENSION
Amendment to the Economic Development grant to extend the grant performance date to January 31, 2002.
4. SADDLEBACK COLLEGE: GRANT ACCEPTANCE
Acceptance of \$178,875 for third-year funding of the Health Care Delivery Centers (RHORC) grant.
5. SADDLEBACK COLLEGE: GRANT ACCEPTANCE
Acceptance of \$244,092 for the Collaborative Nursing Education Project.
6. SADDLEBACK COLLEGE: GRANT ACCEPTANCE
Acceptance of \$135,000 for P-PIE Professional-Partnership with Industry and Education Renewal.
7. SADDLEBACK COLLEGE: GUEST SPEAKER
Ratification of Rigoberta Menchú Tum for her presentation October 17, 2001, for an honorarium of \$3,000.
8. SADDLEBACK COLLEGE: GUEST SPEAKER
Presentation by Dr. Paul Lam to the Eastern Arts Club for an honorarium not to exceed \$1,000.
9. SADDLEBACK COLLEGE: GUEST SPEAKER
Teach-in on international government relationships on November 13 and 15 by Blasé Bonpane, Leah Wells, and Hwa-Young Kim at no cost.

18. SOCCCD: SOFTWARE LICENSE CURRICULUM SYSTEM (WEB CMS) - ITPI
Contract with ITPI in the amount of \$53,865 for a software license for the Web CMS Curriculum System.
19. SOCCCD: CONSULTANT AGREEMENT
Agreement with Marcia Haight for investigation services for an amount not to exceed \$28,000.
20. SOCCCD: CHANGE ORDER/NOTICE OF COMPLETION FOR I.T. EMERGENCY GENERATOR
Approval of Change Order 1 increasing the contract by \$250 and authorization to file Notice of Completion.
21. SADDLEBACK COLLEGE: AWARD OF BID FOR P.E. COMPLEX AND LIBRARY BUILDINGS
Bid 1011 to Skora Electric for the amount of \$342,000.
22. SADDLEBACK COLLEGE: AWARD OF BID FOR DEMOLITION OF "J" BUILDING
Bid 1010 to CST Demolition & Environmental Services for the amount of \$59,800.
23. SADDLEBACK COLLEGE: AWARD OF BID FOR SCIENCE LAB EQUIPMENT
Bid 1012 to Pasco Scientific for the amount of \$83,435.05.
24. IRVINE VALLEY COLLEGE: CHANGE ORDER FOR RELOCATABLE MODULAR CLASSROOM FACILITY
Approval of Change Order 1 increasing the contract by \$9,500.
25. IRVINE VALLEY COLLEGE: CHANGE ORDER/NOTICE OF COMPLETION FOR HVAC SYSTEM REPLACEMENT
Approval of Change Order 1 increasing the contract by \$1,900 and authorization to file a Notice of Completion.
26. IRVINE VALLEY COLLEGE: CHANGE ORDER FOR BASEFIELD FIELD CONSTRUCTION
Approval of Change Order 1 increasing the contract by \$2,913.58.

27. IRVINE VALLEY COLLEGE: CHANGE ORDER/NOTICE OF COMPLETION FOR SOCCER FIELD RENOVATION
Approval of Change Order 1 increasing the contract by \$9,975 and authorization to file a Notice of Completion.
28. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
29. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 01315 through 01764 totaling \$886,188.21; confirming requisitions dated 9/11/01 through 10/15/01 totaling \$278,674.10.
30. PAYMENT OF BILLS
Checks 3312 through 4336 totaling \$3,559,483.25; Saddleback College Community Education checks 5442 through 5495 totaling \$187,103.67; and IVC Community Education checks 6310 through 6319 totaling \$6,422.77.
31. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various items donated to the district.
32. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences/events, and/or requests for local mileage reimbursement.

INFORMATION ITEMS

ITEMS FOR INFORMATION ONLY

33. MONTHLY FINANCIAL STATUS REPORT
Information on the adopted budget, revised budget, and transactions through the end of the prior month.
34. QUARTERLY FINANCIAL STATUS REPORT
The California Community Colleges quarterly Financial Status Report as of September 30, 2001.
35. SOCCCD: CCLC ELETRICITY PURCHASING CONSORTIUM
Information on the closure of the consortium to all new customers.

36. SOCCCD: PART-TIME FACULTY COMPENSATION
Appropriation of \$1,122,172 for increase to part-time
faculty compensation.

CHANCELLOR'S ITEMS (Items 37 through 38)

ITEM RECOMMENDED FOR APPROVAL

37. DISTRICT EDUCATIONAL AND FACILITIES MASTER
PLAN REPORT
Approval of the Plan as presented.
38. CURRENT TRAVEL WARNING LIST/STUDY ABROAD
PROGRAM
Discussion of Study Abroad Programs and modification of
current practices if desired.

DEPUTY CHANCELLOR'S ITEMS (Items 39 through 41)

ADMINISTRATIVE AND BUSINESS SERVICES

ITEMS RECOMMENDED FOR APPROVAL

39. ACADEMIC PERSONNEL ACTIONS
Academic Administrator (Vice Chancellor, Ed. Svcs.);
Academic Assignment; Additional Compensation;
Academic Temporary Part-Time/Substitute Staff; Reduced
Contract; Resignation/Termination/Conclusion of
Employment.
40. CLASSIFIED PERSONNEL ACTIONS
New Personnel Appointments; Change of Status; Out-of-
Class Assignment; Resignation/Termination/Conclusion
of Employment; Leave of Absence; Authorization to
Establish and Announce Classified Positions;
Authorization to Abolish Classified Positions
41. SOCCCD: HIRE ARCHITECT FOR DISTRICT OFFICES
BUILDING
Agreement with LPA to provide architectural services for
the District Office Building project.

VICE CHANCELLOR'S ITEMS (Item 42)

EDUCATIONAL SERVICES

ITEMS RECOMMENDED FOR REVIEW/STUDY

42. BOARD POLICY REVISION: BP-5604, ELIGIBILITY FOR ADMISSION
Acceptance of revisions to BP-5604 for review and study.

PRESIDENTS' ITEMS (Items 43 through 46)

SADDLEBACK COLLEGE

ITEMS RECOMMENDED FOR APPROVAL

43. SADDLEBACK COLLEGE: ASSOCIATED STUDENT BUDGET
Ratification of 2001-02 Budget.
44. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT
Agreement with Sue Ko to provide a study of the Child Development Centers and Early Childhood Education Programs at both colleges for an amount not to exceed \$10,000.
45. SADDLEBACK COLLEGE: ACCREDITATION FOCUSED MID-TERM REPORT
Approval for submission to the Accreditation Commission by October 30, 2001, for the November 1 deadline.

IRVINE VALLEY COLLEGE

ITEMS RECOMMENDED FOR APPROVAL

46. IRVINE VALLEY COLLEGE: ACCREDITATION FOCUSED MID-TERM REPORT
Approval for submission to the Accreditation Commission by October 30, 2001, for the November 1 deadline.

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.**

47. BOARD/CHANCELLOR/PRESIDENTS' REPORTS

- a. Board Members
- b. Chancellor
- c. Presidents

48. 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
- f. Police Officers' Association Report

CORRESPONDENCE

49. 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 ITEMS TO THE 10/29/01 REGULAR BOARD
MEETING AGENDA

ITEM FOR APPROVAL

50. IRVINE VALLEY COLLEGE: PROPERTY LEASE
Termination of the property lease with Irvine Unified
School District at the end of the five-year term.