

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
January 31, 2001
JUSTINE ROOM, HOLIDAY INN, 25205 LA PAZ ROAD,
LAGUNA HILLS, CALIFORNIA

The open session of the special meeting of the Board of Trustees was called to order by President Padberg at 4:36 p.m. **CALLED TO ORDER**

Members of the Board of Trustees **PRESENT**
Nancy Padberg, President
Dorothy Fortune, Vice President
John Williams, Clerk
Thomas Fuentes, Member
Dave Lang, Member
Marcia Milchiker, Member
Donald Wagner, Member

Absent:
Jason Wamhoff, Student Member

Administrative Officers
Richard Jones, Acting Chancellor
Gary Poertner, Executive Vice Chancellor, Administrative and Business Services
Don Goodwin, Vice Chancellor, Advanced Tech. & Education Park
Dixie Bullock, President, Saddleback College
Raghu Mathur, President, Irvine Valley College

There were no public comments. **PUBLIC COMMENTS**

Informational materials were distributed by Vice Chancellor Goodwin on the mission, goals, and objectives of the ATEP project; developments to date and opportunities available to the district; and the strategic alliance representatives concerning their relationship and roles within the initiative. Vice Chancellor Goodwin introduced Mark Whitlock, Executive Director, Fame Renaissance, who introduced Keith Murray, Chairman of the Board, COR, and Ron Dyer, Board Member, COR. Following Mr. Whitlock's presentation, Vice Chancellor Goodwin introduced Diane Wendt, Strategic Services, Motorola University. Following Ms. Wendt's presentation, **PRESENTATIONS**

Vice Chancellor Goodwin introduced Dr. Robert Greenburg, President, Medicine for Humanity; Vern Vihlene, President, Vihlene & Associates; and John Vawter, Chief Operating Officer, Capstone West, who gave presentations and answered board members' questions.

President Padberg recessed the special meeting to closed session at 7:30 p.m., and reconvened open session at 8:45 p.m.

**CLOSED
SESSION**

Trustee Williams, Clerk of the board, read out the following actions taken in closed session:

**ACTIONS TAKEN
IN CLOSED SESSION**

On a 7-0 vote, the board approved payment of a \$5,000 bonus to Executive Vice Chancellor Poertner for his exemplary performance this past year. On a 7-0 vote, the board approved payment of a \$5,000 bonus to President Dixie Bullock for her exemplary performance this past year. On a 5-0-2 vote with Trustees Milchiker and Lang abstaining, the board approved payment of a \$5,000 bonus to President Mathur for his exemplary performance this past year. These actions will be ratified in open session at the next regular board meeting.

Trustee Fortune stated that contracts should not be just under the limit of \$15,000 to avoid being on the agenda for approval rather than for information on the standard Contract Under \$15,000 agenda item. Executive Vice Chancellor Poertner indicated Stan Breckenridge was pulled because the district cannot contract with an employee, and, in this case, Mr. Breckenridge is a part-time faculty member.

**CONTRACTS
UNDER \$15,000**

Motion by Trustee Lang, seconded by Trustee Wagner, to approve the contract for the California Manufacturing Technology Center in order to receive \$34,900 to support development of a laser optics workforce training program for companies in Orange County. Motion carried unanimously.

**EDUCATIONAL
CONTRACT**

Motion by Trustee Wagner, seconded by Trustee Lang, to approve the subcontracting agreement between North Orange County CCD and South Orange County CCD for a reimbursable amount not to exceed \$19,000. Motion carried unanimously.

**SUBCONTRACTOR
AGREEMENT**

Motion by Trustee Williams, seconded by Trustee Lang, to employ, as needed, Dr. Richard A. Jones in the position of Acting Chancellor of South Orange County Community College District, effective January 4, 2001, at a monthly salary of \$13,300 under the terms and conditions of the contract. Motion carried unanimously.

EMPLOYMENT
AGREEMENT

Following a brief discussion, motion by Trustee Wagner, seconded by Trustee Williams, that board retreats be exempted from the rule of holding all special meetings at IVC. Motion carried unanimously.

BOARD RETREAT
LOCATIONS

The board agreed that the board goals should be thoroughly discussed and should be placed on a later agenda. President Padberg asked board members to submit suggestions for goals so that they can be placed with the next goals agenda item. Motion by Trustee Lang, seconded by Trustee Williams, to table the item. Motion carried unanimously.

2001-2002 GOALS
AND OBJECTIVES

President Padberg adjourned the special meeting at 9:30 p.m.

ADJOURNMENT



Richard A. Jones, Secretary