

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
March 26, 2001
ROOM 105, LIBRARY BUILDING, SADDLEBACK COLLEGE

The open session of the regular meeting of the Board of Trustees was called to order by President Padberg at 3:08 p.m. CALLED
TO ORDER

Trustee Williams, Clerk of the board, read out the following action: SETTLEMENT
AGREEMENT

We are pleased to report that a complete settlement has been reached between and amongst Ms. Teddi Lorch, the District, and the Equal Employment Opportunity Commission resolving all of Ms. Lorch's claims against the District in return for her appointment to the position of Director of Human Resources, a position for which she had previously applied. The roll-call vote on this matter was as follows: Members Padberg, Williams, Fortune, and Fuentes voted in favor of the agreement, and members Wagner, Lang, and Milchiker voted against the agreement.

There were no public comments concerning items to be discussed in closed session. PUBLIC
COMMENTS

The open session was recessed to closed session. The Board of Trustees met in closed session from 3:10 p.m. to 6:30 p.m. All trustees were present. CLOSED
SESSION

The open session of the regular meeting of the Board of Trustees was reconvened by President Padberg at 6:36 p.m. RECONVENED

Members of the Board of Trustees

Nancy Padberg, President PRESENT
Dorothy Fortune, Vice President
John Williams, Clerk
Thomas Fuentes, Member
Dave Lang, Member
Marcia Milchiker, Member
John Williams, Member
Jason Wamhoff, Student Member

Administrative Officers

Richard A. 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

Faculty Association

Lee Haggerty

Academic Senate

Patrizia Boen

Lewis Long

California School Employees Association

Mary Williams

Classified Senates

Linda Bashor

Associated Student Government

David Placek

There were no actions to report from closed session.

CLOSED SESSION

Trustee Fortune led the pledge of allegiance and Trustee Padberg read words of inspiration.

PLEDGE/
INVOCATION

One individual addressed the board concerning an the sabbatical leave alternate item on the academic personnel agenda.

PUBLIC
COMMENTS

The board unanimously adopted Resolution 01-12 congratulating Virgil Moore on his retirement after 31 years of dedicated service to the district. The board unanimously adopted Resolution 01-13 commending Bill Brummel, Men's Basketball Head Coach at Saddleback College, for leading the team to the best record in the state in 2000-01 and other outstanding achievements. The board unanimously adopted Resolution 01-14 honoring the Saddleback College Men's Basketball Team and Assistant Coaches Tom Riach and Andy Ground for an excellent year. The board unanimously adopted Reso-

RESOLUTIONS/
PRESENTATIONS

lution 01-15 in support of any and all community college system efforts to recoup escalating energy costs and seek cost-related increase in state appropriation through pertinent agencies.

Ruth Jacobson, Dean of Math, Science, and Engineering Division at IVC, provided a presentation on division activities for the board. Julie Bright, Dean of Health, Science, Human Services, and Emeritus Institute at Saddleback College, also provided a presentation on division activities.

Items 2, 3, 5, 7, 8, 9, 14, 15, and 25 were removed from the consent calendar for separate discussion. President Mathur indicated that on page 2 of item 6, under Retail Management, A.S. degree should be removed. President Bullock asked that the board approve item 2 for content but numerous errors need to be corrected. Motion by Trustee Lang, seconded by Trustee Williams, to approve the consent calendar as amended. Motion carried unanimously with Student Trustee Wamhoff casting an affirmative advisory vote.

CONSENT
CALENDAR

The board approved Minutes of the December 11, 2000, regular board meeting.

MINUTES

Motion by Trustee Wagner, seconded by Trustee Lang, to approve Saddleback College's 2001-2002 Catalog Adjustments for publication in the 2001-2002 catalog. President Bullock again mentioned that numerous corrections needed to be made. Motion carried unanimously with Student Trustee Wamhoff casting an affirmative advisory vote.

CATALOG
REVISIONS

Motion by Trustee Fortune, seconded by Trustee Lang, to authorize a guest artist contract with Smuin Ballets of San Francisco for two performances in January, 2002, for a fee not to exceed \$20,000. Motion carried unanimously with Student Trustee Wamhoff casting an affirmative advisory vote.

GUEST ARTIST
CONTRACT

The board approved Saddleback College's request for up to nine students and an advisor to attend the Society of American Archaeologists Annual Conference in New Orleans at a cost not to exceed \$5,150.

STUDENT OUT-
OF-STATE
TRAVEL

<p>Motion by Trustee Williams, seconded by Trustee Milchiker, to approve Saddleback College and Irvine Valley College Community Education presenters and compensation for Summer 2001. Motion carried with Trustee Lang and Student Trustee Wamhoff abstaining due to a conflict.</p>	<p>COMMUNITY EDUCATION</p>
<p>The board approved IVC's proposed curriculum changes for implementation in the 2001-02 academic year.</p>	<p>CURRICULUM CHANGES</p>
<p>Motion by Trustee Fuentes, seconded by Trustee Wagner, to approve IVC's participation in the research study whereby the College Board will pilot test several new experimental measures of college readiness. Motion carried unanimously with Student Trustee Wamhoff casting an affirmative advisory vote.</p>	<p>COLLEGE BOARD PROJECT RAINBOW</p>
<p>Motion by Trustee Fuentes, seconded by Trustee Wagner, to approve IVC holding Kindercaminata on March 23, a Counselor Conference on March 30, Senior Day on April 5, and the Deans' Tea on April 6 for a total cost not to exceed \$10,000. Motion carried unanimously with Student Trustee Wamhoff casting an affirmative advisory vote.</p>	<p>COLLEGE EVENTS</p>
<p>Motion by Trustee Wagner, seconded by Trustee Fuentes, to approve Change Order 3 increasing the contract for the Fire Safety Emergency Access Road by \$2,766.38 with 50 days extension to the project completion time. In response to Trustee Lang's question, Facilities Director Villalba indicated that the extended completion date is due to the recent rain storms and does not conflict with the law. Motion carried unanimously with Student Trustee Wamhoff casting an affirmative advisory vote.</p>	<p>CHANGE ORDER</p>
<p>The board approved the award of Bid 241 to Air-Ex Air Conditioning for the Building B-200 HVAC System Replacement project at IVC for the amount of \$170,581, and Bid 1004 to Brewster Electric for the Electrical Switchgear Replacement, Science/Math/Engineering Building, project at Saddleback College for the amount of \$155,000.</p>	<p>CHANGE ORDER/NOTICE OF COMPLETION</p>
<p>The board adopted Resolution 01-05 authorizing the issuance of 2001-02 Tax and Revenue Anticipation Notes and approving certain individuals to execute the documents.</p>	<p>2001-02 TRANS</p>
<p>The board approved an agreement for legal services with Liebert Cassidy Whitmore for legal services on an as needed basis.</p>	<p>LEGAL SERVICES</p>

Several trustees expressed reservation about appointing a firm to provide commercial real estate brokerage services to assist in locating district office space. Following discussion, motion by Trustee Lang, seconded by Trustee Fuentes, to table the item and bring it back in the future. Motion to table carried unanimously with Student Trustee Wamhoff casting an affirmative advisory vote.

**REAL ESTATE
BROKERAGE
SERVICES**

Executive Vice Chancellor Poertner explained the amendments to the Joint Exercise of Powers Agreement (JPA) with the Schools Excess Liability Fund (SELF) as proposed by the SELF Board of Directors, and indicated that administration is not particularly in favor of the changes. Following discussion, motion by Trustee Lang, seconded by Trustee Wagner, to reject Resolution 01-10 to amend the JPA with SELF. Motion carried unanimously with Student Trustee Wamhoff casting an affirmative advisory vote.

**SELF JPA
AMENDMENT**

The board approved purchase orders 03091 through 03483 totaling \$1,478,366.24, and confirming requisitions dated 2/9/01 through 3/9/01 totaling \$341,151.25.

**PURCHASE
ORDERS**

The board approved checks 122898 through 123698 totaling \$2,212,999.51; Saddleback College Community Education checks 5153 through 5178 totaling \$54,511.61; and IVC Community Education checks 6173 through 6192 totaling \$143,726.43.

**PAYMENT OF
BILLS**

The board approved adoption of Resolution 01-11 to amend the 2000-2001 budget by \$369,979.

**BUDGET
AMENDMENT**

The board approved the transfer of budget appropriations as delineated.

**BUDGET
TRANSFERS**

The board approved acceptance of various items donated to the district.

**GIFTS TO
DISTRICT**

The board approved the 2001 Districtwide Classified Development Day to be held on April 16 with expenses not to exceed \$6,000.

**STAFF
DEVELOPMENT**

The board approved the Districtwide Classified Leadership Retreat to be held on May 11 at a total cost not to exceed \$3,000.

The board approved the trustees' requests to attend upcoming conferences/events, and/or requests for local mileage reimbursement.

**BOARD TRAVEL/
MILEAGE**

The board approved the trustees' requests for mileage reimbursement to and from required board meetings during September, October, November, and December 2000, and January, February 2001.

**BOARD MILEAGE
TO/FROM BOARD
MEETINGS**

Trustee Fuentes referenced the portion of Education Code Section 72425 (c) which indicates that a board member may be paid for absences from a board meeting for the reasons listed including "a hardship deemed acceptable by the board." He asked the board if it considered Student Trustee Wamhoff's absence from the January 3 special meeting, called and held while he was out of state, a hardship. Upon hearing an affirmative response, Trustee Fuentes moved to adopt Resolution 01-06 authorizing payment to Student Trustee Wamhoff who was absent from the January 3, 2001, special board meeting; Resolution 01-07 authorizing payment to Student Trustee Wamhoff who was absent from the January 31, 2001, special board meeting; and Resolution 01-09 authorizing payment to Trustee Williams who was absent from the March 6, 2001, special board meeting. Motion was seconded by Trustee Wagner. Motion carried with Trustee Fortune casting a negative vote and Student Trustee Wamhoff abstaining on Resolution 01-06; with Student Trustee Wamhoff abstaining on 01-07; and with Trustee Williams abstaining on Resolution 01-09.

**PAYMENT TO
TRUSTEES ABSENT
FROM BOARD
MEETINGS**

Information on the adopted budget, revised budget, and transactions through the end of the prior month were provided for the board's review.

**MONTHLY
FINANCIAL
REPORT**

Information on the summary of contracts for February and March was provided for the board's review.

**CONTRACTS
UNDER \$5,000**

Information was to provided to the board concerning the status of unaccounted for student funds, and possible violations of Board Policy 8000.

**BOARD REQUESTED
REPORTS**

Each board member read aloud his or her list of nominees for the eleven vacancies on the CCCT Board of Directors for subsequent tallying and transmittal to the League office by the April 25 deadline.

**CCCT BOARD
ELECTION**

President Padberg announced that the District's Order of Priority for the 2003/04 - 2007/08 Five-Year Construction Plan had been changed from Approval to Information, and no action would be taken on the item. Executive Vice Chancellor Poertner presented the item and answered the board's questions.

**FIVE-YEAR
CONSTRUCTION
PLAN**

Motion by Trustee Williams, seconded by Trustee Fuentes, to approve underwriting a 100th Birthday Celebration Week for Community Colleges. Motion carried unanimously with Student Trustee Wamhoff casting an affirmative advisory vote.

**100TH BIRTHDAY
CELEBRATION**

Motion by Trustee Williams, seconded by Trustee Wamhoff, to approve/ratify the academic personnel items. Professor Haggerty requested that the board delay action on item G-1, Sabbatical Leave Alternate, until the next meeting. Chancellor Jones indicated that he supports G-1 as it is listed. Following discussion, Trustee Williams amended his motion to exclude items B-1 and G-1. Amendment carried unanimously. Motion by Trustee Williams, seconded by Student Trustee Wamhoff, to approve item B-1. Motion passed with Trustee Lang casting a negative vote and Student Trustee Wamhoff casting an affirmative advisory vote. Motion by Trustee Williams, seconded by Trustee Fortune, to table item G-1. Motion carried with Trustees Padberg, Fuentes, and Lang casting negative votes and Student Trustee Wamhoff casting an affirmative advisory vote.

**ACADEMIC
PERSONNEL
ACTIONS**

Executive Vice Chancellor Poertner pulled items H-1 and I-1, and President Mathur pulled item H-2. Motion by Trustee Fuentes, seconded by Trustee Lang, to approve the classified personnel items as amended. Motion carried unanimously with Student Trustee Wamhoff casting an affirmative advisory vote.

**CLASSIFIED
PERSONNEL
ACTIONS**

President Padberg adjourned the board meeting to a public hearing to allow comments on the district's initial proposal to CSEA Chapter 586. Classified staff members Susan Sweet and Rebecca Aguilar spoke in support of the classified staff. At the conclusion of the comments, President Padberg reconvened the board meeting.

**PUBLIC
HEARING**

Executive Vice Chancellor Poertner explained that the web-based report titled Partnership for Excellence Survey of Local Investments of Partnership Funds was provided for the board's review prior to transmittal to the State Chancellor's Office. Motion by Trustee Lang, seconded by Trustee Fuentes, to accept the report for review and study. Motion carried unanimously with Student Trustee Wamhoff casting an affirmative advisory vote.

**PFE SURVEY
OF LOCAL
INVESTMENTS**

Motion by Trustee Lang, seconded by Trustee Williams, to approve consulting agreements with Karen Owen, Winniphred Stone, Joseph O'Connor, Guy Smith, Nina DeMarkey, Anna Szabados, Patricia James, Mark Steidel, and John Avakian for an amount not to exceed \$1,000 each for a total of \$9,000 to assist in meeting requirements of the DICAST grant project. Motion carried unanimously with Student Trustee Wamhoff casting an affirmative advisory vote.

**CONSULTANT
AGREEMENTS**

Irvine Valley College and Saddleback College submitted 2000-2001 basic aid expenditure plans for the board's information.

**BASIC AID
EXPENDITURES**

Motion by Trustee Williams, seconded by Trustee Fortune, to approve the district's application to the U.S. Department of Justice/Bureau of Justice Assistance to participate in their program which allows a 50% discount of replacement costs for bulletproof vests provided to campus police officers. Motion carried unanimously with Student Trustee Wamhoff casting an affirmative advisory vote.

**BULLETPROOF
VEST REPLACEMENT
DISCOUNT**

Motion by Trustee Williams, seconded by Trustee Wagner, to suspend the rules and extend the board meeting by ten minutes. Motion carried unanimously with Student Trustee Wamhoff casting an affirmative advisory vote.

**SUSPENSION
OF RULES**

Trustee Wagner indicated that he had found several typographical errors and unclear wording in the agreement for legal services proposed by Wilion, Kirkwood & Kessler, LLP. Following discussion, Trustee Fuentes moved to refer the item to the President of the Board for consultation and bring the item back in a month, seconded by Trustee Williams. Motion carried unanimously with Student Trustee Wamhoff casting an affirmative advisory vote.

**AGREEMENT
FOR LEGAL
SERVICES**

Trustee Fortune asked for a report from the two Vice Presidents of Instruction on current TV courses, number of programs broadcast, number of distance education courses and students, and an explanation of how to use the two TV channels more for classes and public information programs. The board unanimously approved the request for a report.

BOARD REQUEST
FOR REPORTS

Trustee Fuentes asked that the meeting be adjourned in memory of Whittier Law School Dean John FitzRandolf. The meeting was adjourned at 10:16 p.m.

ADJOURNMENT


Richard A. Jones, Secretary