

MINUTES OF THE BOARD OF TRUSTEES  
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT  
August 27, 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 3:07 p.m. CALLED  
TO ORDER

One individual addressed the board concerning trustee area boundaries and attorney fees. PUBLIC  
COMMENTS

The open session was recessed to closed session. The Board of Trustees met in closed session from 3:11 p.m. to 6:45 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 6:49 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  
Donald Wagner, Member  
Steven McCarty, Student Member

Administrative Officers

Richard A. Jones, Acting Chancellor  
Gary Poertner, Deputy Chancellor  
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

Alannah Rosenberg  
Lewis Long

California School Employees Association  
Mary Williams

Classified Senates  
Matt Suarez

Associated Student Government  
Julie Breverman

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

On a 7 to 0 vote, the board appointed Tamara Rice to the position of Director of Nursing and Special Projects, Saddleback College. On a 7 to 0 vote, the board appointed Margaret Quinones to the position of Acting Dean, Students and Counseling, IVC.

Trustee Williams led the pledge of allegiance and Trustee Lang read words of inspiration. **PLEDGE/  
INVOCATION**

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

Trustee Williams read Resolution 01-40 seeking immediate restoration of funding to community colleges by the California Legislature. Adopted unanimously by roll-call vote. **RESOLUTION**

President Padberg moved forward item 29, 100<sup>th</sup> Birthday Celebration for Community Colleges, and called on Professors Lee Walker and Terri Whitt, Television Production Specialist P.J. Schramel, and Student Affairs Directors Penny Skaff and Helen Locke to give status reports on committee activities. **100<sup>TH</sup> BIRTHDAY  
CELEBRATION FOR  
COMMUNITY  
COLLEGES**

Tony Lipold, Assistant Dean/Athletic Director, Physical Education and Athletics Division, Saddleback College, presented a report on division activities for the board. Jim Poettgen, President of the Saddleback College Alumni Association, gave a brief presentation on the formation of the new Alumni Association. **PRESENTATIONS**

Trustee Fortune requested a report on legal and lobbyist costs relative to the Tustin Base for the last twelve months. Motion by Trustee Williams, seconded by Trustee Lang, to approve the request for report. Motion carried unanimously with Student Trustee McCarty casting an affirmative advisory vote.

**BOARD REQUESTED  
REPORTS**

Deputy Chancellor Poertner pulled item 7 off the agenda. Items 8, 12, and 14 were removed from the consent calendar by trustees for separate discussion. Motion by Trustee Lang, seconded by Trustee Fuentes, to approve the consent calendar as amended. Motion carried unanimously with Student Trustee McCarty casting an affirmative advisory vote.

**CONSENT  
CALENDAR**

The board approved the Minutes of the June 12, 2001, Special Board Meeting. The June 25 Minutes were not completed in time to include in the agenda.

**MINUTES**

The board approved acceptance of \$178,875 for the Center for the Applied Competitive Technologies (CACT) grant at IVC, and registration expenses up to \$5,000 for non-district personnel to attend workshops and conferences.

**GRANT  
ACCEPTANCE**

The board approved an agreement with Mary Dolphin for work related to IVC grants development in an amount not to exceed \$4,000.

**CONSULTANT  
AGREEMENTS**

The board approved an agreement with Dion Whitman for assistance on the Statewide Discipline/Industry Collaborative for Business Education grant at IVC for an amount not to exceed \$14,000.

The board approved an agreement with Chris Pitchess for assistance on the Teachers, Not Trainers, grant at IVC for an amount not to exceed \$10,000.

The board approved the IVC Community Education programs, presenters, and compensation for Fall 2001.

**COMMUNITY  
EDUCATION**

Trustee Lang stated that he hopes administration made an attempt to maximize the value of the district's surplus property. Deputy Chancellor Poertner indicated that the process of disposing of public property is in the law, and legal counsel has advised that there is no authority for selling surplus property via the Internet. Motion by President Padberg, seconded by Trustee Williams, to authorize the Director of Purchasing to hire a private auction firm to conduct the auction and to dispose of any unsold items as refuse. Motion carried unanimously with Student Trustee McCarty casting an affirmative advisory vote.

**AUCTION 47,  
SURPLUS  
PROPERTY**

The board approved purchase orders 000454 through 01017 totaling \$1,951,175.55; and confirming requisitions dated 7/17/01 through 8/13/01 totaling \$194,533.57.

**PURCHASE  
ORDERS**

The board approved checks 1678 through 2532 totaling \$4,652,297.87; Saddleback College Community Education checks 5346 through 5412 totaling \$168,274.40; and IVC Community Education checks 6285 through 6294 totaling \$4,304.30.

**PAYMENT OF  
BILLS**

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

**GIFTS TO  
DISTRICT**

Motion by Trustee Fuentes, seconded by Trustee Williams, to approve 2001-02 staff development expenditures for meetings and retreats at an annual cost not to exceed \$5,000. Motion carried unanimously with Student Trustee McCarty casting an affirmative advisory vote.

**DISTRICTWIDE  
IN-SERVICE,  
MEETINGS,  
RETREATS**

The board adopted Resolution 01-38 authorizing payment to Student Trustee Steven McCarty for his absence August 8, 2001.

**AUTHORIZATION  
FOR PAYMENT**

Trustee Fuentes stated he will abstain on the board travel item because he is a member of the board at the Claremont Institute, which is listed in the item. Motion by Trustee Lang, seconded by Trustee Williams, to approve the trustees' requests to attend upcoming conferences/events, and/or requests for local mileage reimbursement. Motion carried with Trustee Fuentes abstaining and Student Trustee McCarty casting an affirmative advisory vote.

**BOARD TRAVEL/  
MILEAGE**

Don Culton, Acting Director of International Projects, provided information on the activities of the department and answered board members' questions.

**REPORT ON  
INTERNATIONAL  
PROJECTS**



President Padberg called for a break at 8:10 p.m.

**BREAK**

The California Community Colleges Quarterly Financial Status Report as of June 30, 2001, was provided for the board's review.

**QUARTERLY  
REPORT**

Information on the summary of contracts under \$5,000 for July and August was provided for the board's review.

**CONTRACTS  
UNDER \$5,000**

Acting Chancellor Jones indicated that after reviewing the firms' qualifications and interviewing representatives from McNally-Temple, The Rhoads Maguire Group, and Randle (formerly Stoorza) Communications, he recommends The Rhoads Maguire Group. Motion by Trustee Williams, seconded by President Padberg, to authorize the Chancellor and Board President to negotiate a contract with Rhoads Maguire. President Padberg amended the motion to direct legal counsel to consult with Rhoads Maguire on their expertise in the legal field of Base reuse. She added the words *and lobbying* after *legal field* in her amendment. Trustee Fuentes stated that he would like to have more concrete information in terms of fees and services before final approval by the board. Following discussion, President Padberg restated her amendment: we direct legal counsel to engage The Rhoads Maguire Group to provide services in Washington D.C. on their legal expertise and abilities to actually lobby on our behalf in the Tustin Base effort in Washington D.C. Trustee Lang moved to modify the motion to state that the board directs legal counsel with advice of the Chancellor and board leadership to negotiate with The Rhoads Maguire firm to assist us with advocacy efforts with respect to the Tustin Base. President Padberg accepted the modification and called for the vote. She asked for the board to vote again because Trustee Milchiker had difficulty with the electronic voting equipment. Trustee Milchiker moved to amend the motion to include that the contract be monitored by the district's attorneys for a report back to the board on a monthly basis on the firm's costs and accomplishments. Seconded by President Padberg and accepted by Trustee Lang. Motion to call the question carried. Amended motion carried with Trustees Fortune, Fuentes, and Wagner casting negative votes, and Student Trustee McCarty casting a negative advisory vote.

**CONTRACT WITH  
PUBLIC RELATIONS/  
PUBLIC AFFAIRS  
FIRM**

Following discussion, Trustee Fuentes moved that the President of the Board be directed to appoint a committee of two trustees to consider trustee boundaries and to use what resources, including if desired those of Dr. Bill Gayk as suggested in the agenda item, as a resource to that effort. He added that since he and Trustee Fortune have some expertise in this field, they would offer to serve on the committee. Motion seconded by Trustee Wagner. Trustee Williams reviewed the 1996 redrawing of trustee areas and moved to change "reconfiguring" in the Recommendation on the current item to "reviewing" because the areas may not need to be changed at all. Trustees Fuentes accepted that language. Trustee Lang indicated that he is concerned about the nature of the involvement by the trustees since a person was drawn out of the district in 1996, and thought perhaps an outside consultant would follow a more apolitical process. Trustee Fortune stated that if she is involved she will respect the incumbents' areas and districts, pledges she will not go after someone's seat, and sees no census reason to do that. For clarification, Trustee Fuentes repeated the latter part of his motion: to utilize what services are determined by the committee which might include Dr. Bill Gayk or other resources. Motion to call the question carried. Motion carried with Trustee Lang casting a negative vote and Student Trustee McCarty casting an affirmative advisory vote. President Padberg appointed Trustees Fortune and Fuentes to the committee and Trustee Fortune as Chair.

**RECONFIGURATION  
OF TRUSTEE AREA  
BOUNDARIES**

Motion by Trustee Williams, seconded by Trustee Fortune, to approve/ratify the academic personnel actions. Trustee Lang stated that it was brought to his attention that D. McCullough listed in A-2 and B may be a full-time employee. President Mathur responded that this person is within the 60% rule. Motion to call the question failed. Trustee Lang moved to pull D. McCullough from A-2 and B, but there was no second. Main motion carried with Trustee Lang casting a negative vote and Student Trustee McCarty casting an affirmative advisory vote.

**PERSONNEL  
ACTIONS**

Motion by Trustee Williams, seconded by Trustee Fuentes, to approve/ratify the classified personnel actions. Deputy Chancellor Poertner changed the language in the third line from the bottom in item H-2 from *this position will be temporary* to *this position will be a contract manager*. He also changed the latter portion of the same sentence by removing the words *minimum* and *maximum of four years* and replacing them with *for a period of one year and one year only*. . . Motion to call the question failed. Trustees Lang and Wagner opposed authorizing more positions for Human Resources. Trustee Lang amended the motion to vote separately on item H-2, seconded by Trustee Milchiker. Following discussion, motion by Trustee Fuentes to divide the question by voting on the item without H-2, and then on H-2. Motion to approve everything but H-2 carried unanimously. Motion to approve H-2 as amended to one year carried with Trustee Lang casting a negative vote. Vote on entire item with H-2 as amended carried with Trustees Lang, Milchiker, and Wagner casting negative votes. Student Trustee McCarty cast affirmative advisory votes.

President Padberg recessed the meeting to a Public Hearing to provide an opportunity for the public to comment on the proposed 2001-02 Final Budget. There were no public comments and the board meeting was reconvened.

**RECESS TO  
PUBLIC HEARING**

Motion by Trustee Williams, seconded by Trustee Lang, to approve the 2001-02 Final Budget. Deputy Chancellor Poertner presented a few new details including the fact that the State reimbursed \$1,374,312 to Saddleback College for high energy costs. Motion to call the question carried. Main motion carried unanimously with Student Trustee McCarty casting an affirmative advisory vote.

**FINAL BUDGET  
FOR 2001-02**

President Padberg called for a break at 10:00 p.m.

**BREAK**

Motion by Trustee Lang, seconded by President Padberg, to extend the meeting to 10:30 p.m. with any board reports to be submitted in writing. Motion carried with Trustee Wagner casting a negative vote and Student Trustee McCarty casting an affirmative advisory vote.

**SUSPENSION  
OF RULES**



Acting Vice Chancellor Mathur presented information on the Student-Right-To-Know Subscription Service. Motion by Trustee Fuentes, seconded by Trustee Williams, to approve the two-year subscription renewal to the State Chancellor's Student-Right-To-Know Subscription Service with the contract cost not to exceed \$2,600 per college per year. Motion carried unanimously with Student Trustee McCarty casting an affirmative advisory vote.

**SRTK  
SUBSCRIPTION  
SERVICE**

Trustee Williams moved that reports from shared governance group representatives also be submitted in writing. Motion carried with Trustees Wagner and Milchiker casting negative votes and Student Trustee McCarty casting an affirmative advisory vote.

**OTHER  
REPORTS**

Motion by Trustee Fuentes, seconded by Trustee Lang, to approve Change Order 2 increasing the contract for installation of occupancy sensors at Saddleback College by \$17,784, accept the project as complete, and authorize the filing of a Notice of Completion. Motion carried unanimously with Student Trustee McCarty casting an affirmative advisory vote.

**OCCUPANCY  
SENSORS  
PROJECT**

Motion by Trustee Fuentes, seconded by Trustee Williams to authorize the IVC administration to continue to move forward with filling the position of Counselor, Generalist/Articulation, effective January 1, 2002. Motion to call the questions carried. Main motion carried with Trustees Lang and Milchiker casting negative votes and Student Trustee McCarty casting an affirmative advisory vote.

**COUNSELOR  
POSITION**

The meeting was adjourned at 10:32 p.m.

**ADJOURNMENT**

  
Richard A. Jones, Secretary