

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT  
28000 Marguerite Parkway  
Mission Viejo, California 92692

# NOTICE OF RELOCATION OF APRIL AND MAY REGULAR BOARD MEETINGS

PLEASE NOTE THAT THE APRIL 24, 2000, REGULAR MEETING OF THE BOARD OF TRUSTEES THAT WAS SCHEDULED TO BE HELD ON THE SADDLEBACK COLLEGE CAMPUS HAS BEEN RELOCATED TO THE IRVINE VALLEY COLLEGE CAMPUS (ROOM 240, STUDENT SERVICES CENTER). THE MAY 22, 2000, REGULAR BOARD MEETING HAS BEEN RELOCATED TO THE SADDLEBACK COLLEGE CAMPUS (ROOM 105, LIBRARY).



Cedric A. Sampson  
Secretary, Board of Trustees

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

## MEETING OF THE BOARD OF TRUSTEES

APRIL 24, 2000

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

**CALL TO ORDER (FOLLOWED BY PUBLIC COMMENTS/CLOSED SESSION): 4:30 P.M.**  
**RECONVENE OPEN SESSION: 6:00 P.M.**

### AGENDA

**CALL TO ORDER: 4:30 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 Dismissal/Release: Two
  - Public Employee Evaluation - Contract of Employment, Renewal Clause -  
Chancellor
- Conference with Labor Negotiators (GC54957.6):
  - District Negotiator - President of the Board or President's Designee
  - Unrepresented Employee - Chancellor
- Conference with Legal Counsel (GC 54956.9):
  - Pending Litigation -
    - Burbridge v. Sampson
    - Bauer v. Sampson
  - Significant Exposure to Litigation (GC54956.9[b][1] and [3][A])
    - One Potential Case
  - Significant Exposure to Litigation (GC54956.9[b][1] and [3][C])
    - Trustee Accountability Project v. Sampson, Mathur,  
Williams, Fortune, Wagner, Frogue, and Padberg

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

#### **ACTIONS TAKEN IN CLOSED SESSION**

#### **PLEDGE OF ALLEGIANCE**

Led by Trustee Milchiker

## INVOCATION

Led by Trustee Frogue

## 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.**

## BOARD/CHANCELLOR/PRESIDENTS' REPORTS; BOARD REQUESTS FOR FUTURE STAFF REPORTS

### 1. 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. Furthermore, 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.*"

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

- a. BOARD MEMBERS
- b. CHANCELLOR
- c. PRESIDENTS
- d. BOARD REQUESTS FOR REPORTS

## PRESENTATIONS/RESOLUTIONS/INTRODUCTIONS

Outstanding Service Awards/Resolutions:

Pamela Hewitt, Irvine Valley College

Julie Anderson, Saddleback College

Beverly Stumberg, District Services

Resolution: Classified School Employees Week

Resolution: Jennifer Kalena

Resolution: SOCCCD Forensics Team  
Resolution: Aimee Moyle, Coach, IVC Dance Team  
Presentation: IVC Athletic Program  
Presentation: ESL Student Publication of Writings

## APPROVAL OF CONSENT CALENDAR ITEMS (Items 2 through 22)

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

2. MINUTES  
Regular Meetings of January 24 and February 22, 2000, and Special Meeting of March 9, 2000.
3. SADDLEBACK COLLEGE: SPECIAL TOPICS COURSE  
Proposed course entitled Horticulture Special Topics: Grand Canyon and Adjacent Areas.
4. SADDLEBACK COLLEGE: COMMENCEMENT SPEAKER  
Recommendation of Dr. Ann Mineo-Kania as the commencement speaker on May 19.
5. IRVINE VALLEY COLLEGE: COMMUNITY EDUCATION  
Course titles, presenters and compensation for Summer 2000.
6. IRVINE VALLEY COLLEGE: GENERAL EDUCATION REVISIONS FOR 2000-2001 ACADEMIC YEAR  
Revisions to degree and general education requirements.
7. SADDLEBACK COLLEGE: ARCHITECT FOR FINE ARTS FACILITIES REMODEL  
Recommendation of Ralph Allen & Partners to provide architectural services for the Fine Arts project.
8. SADDLEBACK COLLEGE: AWARD OF CONTRACT FOR PARKING LOT 5 EXPANSION  
Award to E.A. Mendoza in the amount of \$437,100.

9. IRVINE VALLEY COLLEGE: REJECTION OF BIDS FOR HVAC SYSTEM REPLACEMENT  
Rejection of all bids received in relation to Bid 236 for HVAC replacement in Building A-500.
10. SADDLEBACK COLLEGE: PURCHASE OF COPIER/ PRINTER SYSTEM  
Purchase of Cannon CLC 2400 system from Ikon Office Solutions using CMAS contract for a total after-trade-in price of \$40,289 plus tax.
11. REDESIGN OF PRESCRIPTION DRUG AND MENTAL HEALTH BENEFITS  
Changes to prescription drug and mental health benefit plans for all currently covered employee groups, effective July 1, 2000.
12. MARCH/ APRIL 2000 CONTRACTS UNDER \$15,000  
Contracts with New Theatre, TNT; Gardner Arts Network; Dr. George Osborn; Fred Ward & Associates; Lotus Development Corporation; and the Set Company.
13. AWARD OF CONTRACT FOR INDEPENDENT AUDITING SERVICES  
Award to Quezada Godsey & Company to perform the district's financial audit for the fiscal years 1999/00 fiscal for \$48,100; 2000/01 for \$50,240; and 2001/02 for \$52,180.
14. CONSULTING SERVICES AGREEMENT  
Agreement with Interface Associates for the purpose of developing the requirements specifications for improving the district information technology infrastructure at a cost not to exceed \$42,000.
15. BUDGET AMENDMENT  
Adoption of Resolution 00-18 to amend the 1999/00 General Fund Budget by \$22,228.
16. TRANSFER OF BUDGET APPROPRIATIONS  
Budget transfers as delineated.

17. PURCHASE ORDERS  
Purchase orders 03156 through 03627 totaling \$851,551.47, and confirming requisitions dated 3/16/00 through 4/13/00 totaling \$238,708.78.
18. PAYMENT OF BILLS  
Checks 112952 through 114084 totaling \$2,020,982.18; Saddleback College Community Education checks 4734 through 4772 totaling \$75,156.47; and IVC Community Education checks 5977 through 5995 totaling \$119,264.56.
19. GIFTS TO THE DISTRICT  
Acceptance of various items donated to the district.
20. CHANGE OF LOCATION FOR APRIL/MAY BOARD MEETINGS  
Relocation of the April 24 meeting to Irvine Valley College and May 22 meeting to Saddleback College.
21. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT  
Requests to attend upcoming conferences/events, and/or requests for local mileage reimbursement.
22. REIMBURSEMENT TO TRUSTEES FOR MILEAGE TO AND FROM REQUIRED BOARD MEETINGS  
Claims for mileage to and from required meetings.

**CHANCELLOR'S ITEMS (Items 23 through 24)**

*ITEMS FOR INFORMATION*

23. BOARD REQUESTED REPORT: STATUS ON SOCCCD PARKING  
Status reports on parking from Saddleback College and Irvine Valley College.
24. TITLE 5 COMPLIANCE REPORT TO THE STATE CHANCELLOR  
Information on the review of Title 5 minimum conditions as requested by the State Chancellor's Office.

## EXECUTIVE VICE CHANCELLOR'S ITEMS (Items 25 through 29)

### ADMINISTRATIVE AND BUSINESS SERVICES

#### *ITEMS FOR INFORMATION*

25. MONTHLY FINANCIAL STATUS REPORT  
Information on the adopted budget, revised budget, and transactions through the end of the prior month.
26. QUARTERLY FINANCIAL STATUS REPORT  
California Community Colleges Quarterly Financial Status Report as of March 31, 2000.

#### *ITEMS RECOMMENDED FOR APPROVAL*

27. 2000-2001 BUDGET PLANNING: USE OF BASIC AID AND BANKRUPTCY RECOVERY FUNDS  
Authorization for district administration to prepare the 2000-2001 budget by using basic aid and bankruptcy funds for a combination of new district initiatives and for payment of specified on-time type general expenses.
28. ACADEMIC PERSONNEL ACTIONS  
Administrative Appointment; Employment; Request for Paid Leave of Absence; Memorandum of Understanding; Additional Compensation; OSH Banking Leave Provision; Temporary Part-Time/Substitute Staff
29. CLASSIFIED PERSONNEL ACTIONS  
New Personnel Appointments; Promotion; Volunteers; Out-of-Class Assignments; Leave of Absence; Resignation, Termination, Conclusion of Employment; Retirement; Administrative Leave; Authorization to Revise Existing Classified Position; Revision of Classification.

## PRESIDENTS' ITEMS (Items 30 through 35)

### SADDLEBACK COLLEGE

#### *ITEMS FOR INFORMATION*

30. 2000 TEACHER OF THE YEAR  
Nomination of Dr. Dennis Hada as the 2000 Saddleback College Teacher of the Year.
31. ANNUAL ACCREDITATION REPORT  
1999-2000 Annual Report for transmittal to the Accreditation Commission.
32. ACADEMIC STIPENDS  
Extra-contractual assignments for Summer 2000.

## IRVINE VALLEY COLLEGE

### *ITEMS FOR INFORMATION*

33. 2000 TEACHER OF THE YEAR  
Nomination of Ron Ellison as the 2000 Irvine Valley College Teacher of the Year, and Geordan Reynolds as the Part-Time Teacher of the Year.
34. ANNUAL ACCREDITATION REPORT  
1999-2000 Annual Report for transmittal to the Accreditation Commission.
35. ACADEMIC STIPENDS  
Extra-contractual assignments for Summer 2000.

### SPECIAL REPORTS

36. 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.**
- 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'/COUNCIL'S REPORTS  
Saddleback College Classified Senate  
Irvine Valley College Classified Senate  
District Classified Council

#### **PUBLIC AGENDA ITEMS**

Section 72121.5 of the California Education Code states that "It is the intent of the Legislature that members of the public be able to place matters directly related to community college district business on the agenda of community college district governing board meetings . . ."

- 37. REQUEST FOR REPORT ON FACULTY SALARY/  
STIPENDS  
Request for public report at a future board meeting on  
salaries/stipends in excess of \$100,000.

#### **CORRESPONDENCE**

- 38. 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