

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

MEETING OF THE BOARD OF TRUSTEES

JUNE 19, 2000

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

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

AGENDA

CALL TO ORDER: 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 Dismissal/Release
Public Employee Appointment/Employment -
Acting Director, Human Resources
Acting Vice Chancellor, Educational Services, Grants, Research and Planning
Acting Director, College Foundation, IVC
Dean, Humanities and Library Services
Director, Admissions, Records, and Enrollment Services, IVC
Acting Dean, Fine Arts, Physical Education, and Athletics, SC
Conference with Legal Counsel (GC 54956.9):
Pending Litigation -
Burbridge v. Sampson
Stephansky, et al, v. Sampson, et al
Kaufmann v. Mathur
Anticipated Litigation -
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
Conference with Labor Negotiators (GC54957.6):
District Negotiator - Mr. Alan Atlas
SOCCCD Police Officers Association

RECONVENE OPEN SESSION: 6:00 P.M.

ACTIONS TAKEN IN CLOSED SESSION

PLEDGE OF ALLEGIANCE

Led by Trustee Wagner

INVOCATION

Led by Trustee Milchiker

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

Presentation: ESL Publication of Student Writings

APPROVAL OF CONSENT CALENDAR ITEMS (Items 2 through 19)

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
Special Meeting of March 9, 2000, Special Meeting of May 16, 2000, Special Meeting/Retreat of May 16, 2000, and Special Meeting of May 30, 2000.
- 3. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT
Agreement with Jennifer Mason, M.D., to direct the Paramedic Training Program for 2000-2001 fiscal year.
- 4. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Travel by one student to attend the Annual Best Buddies 2000 Leadership Conference at a cost of \$150.
- 5. IRVINE VALLEY COLLEGE: GRANT APPLICATIONS
Application for funding for the "IVC Internship Network," FII RFA Specification for Grant Awards - Integration of Instruction and Student Services," FII RFA Specification for Grant Awards - Office Workplace Proficiency through the Development of E- Skills, applications Using the Integration of Data in Microsoft Office, and Industry-Based Office Standards," and "FII RFA Specification for Grant Awards - Teachers, Not Trainers" grant projects.

6. IRVINE VALLEY COLLEGE: APPLICATION FOR AMERICORPS PROGRAM FUNDING
Application for funding for a phase two three-year funding cycle from the State Chancellor's Office.
7. AWARD OF BIDS
 - a. SOCCCD: CHARTER BUS SERVICE
Bid 236D for a five-year contract to Pacific Coachways Charter Services.
 - b. SADDLEBACK COLLEGE: ELECTRONIC SCOREBOARD
Bid 1001 to Fair-Play Scoreboards or \$65,954.52.
8. IRVINE VALLEY COLLEGE: NOTICE OF COMPLETION FOR RESURFACE OF TENNIS COURTS
Acceptance of completion of the project and authorization to file a Notice of Completion.
9. TRANSFER OF APPROPRIATIONS AT CLOSE OF FISCAL YEAR 99/00
Adoption of Resolution 00-31 as required.
10. APPROPRIATIONS LIMIT FOR 2000/01 (GANN LIMIT)
Adoption of Resolution 00-32 as required.
11. AGREEMENTS TO PURCHASE EMISSION CREDITS - IVC AND SC
Agreements with Market Based Solutions totaling \$22,230 and \$38,449, respectively.
12. SOCCCD: CONTRACT FOR SPECIALIZED WEB TECHNOLOGY SERVICES
Contract with Kristen Bush from July 1, 2000, through June 30, 2001, at a cost not to exceed \$23,000.
13. SOCCCD: CONSULTING CONTRACT FOR NEW AND CONTINUING TECHNOLOGY PROJECTS
Contract with the Gartner Group from July 1, 2000, through June 30, 2001, at a cost not to exceed \$39,000.

14. BUDGET AMENDMENT
Adoption of Resolution 00-33 to amend the 1999-2000 General Fund, Child Development Fund, and Capital Outlay budgets.
15. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
16. PURCHASE ORDERS
Purchase orders 04003 through 4352 totaling \$1,267,476.31, and confirming requisitions dated 5/9/00 through 6/2/00 totaling \$230,394.78.
17. PAYMENT OF BILLS
Checks 114661 through 115538 totaling \$1,602,661.37; Saddleback College Community Education checks 4811 through 4821 totaling \$5,044.93; and IVC Community Education checks 6012 through 6041 totaling \$94,846.98.
18. GIFTS TO THE DISTRICT
Acceptance of various items donated to the district.
19. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences/events, and/or requests for local mileage reimbursement.

CHANCELLOR'S ITEMS (Items 20 through 21)

ITEMS RECOMMENDED FOR APPROVAL

20. 2000-2001 BOARD GOALS
Adoption of annual goals and objectives as developed at the May 16, 2000, special board meeting.
21. DISTRICT AND COLLEGE ORGANIZATION CHARTS
Approval of changes to the administrative organization charts.

EXECUTIVE VICE CHANCELLOR'S ITEMS (Items 22 through 28)

ADMINISTRATIVE AND BUSINESS SERVICES

ITEMS FOR INFORMATION

22. MONTHLY FINANCIAL STATUS REPORT
Adopted budget, revised budget, and transactions through the end of the prior month.
23. MAY/JUNE 2000 CONTRACTS UNDER \$15,000
Summary of contracts for May and June.

ITEMS RECOMMENDED FOR APPROVAL

24. FY 2000-2001 TENTATIVE BUDGET
Proposed 2000-2001 Tentative Budget.
25. EXECUTIVE AND ADMINISTRATIVE EMPLOYEE GROUPS INCREASE IN COLA AND BENEFITS
COLA increase for fiscal year 2000-2001 equal to percentage amount provided by the State budget for Program Based Funding (currently 3.17%), effective July 1, 2000.
26. CLASSIFIED LEADERSHIP INCREASE IN COLA AND BENEFITS
COLA increase for fiscal year 2000-2001 equal to percentage amount provided by the State budget for Program Based Funding (currently 3.17%), effective July 1, 2000.
27. ACADEMIC PERSONNEL ACTIONS
Additional Compensation; Temporary Part-Time/Substitute Staff; Sabbatical Leave Rescission; Sabbatical Leave Alternate; Accumulated Vacation Leave Carry Over; Administrative Reassignment; Leave of Absence; Reduced Contract; OSH Banking Leave Provision; Resignation/Retirement; Authorization to Announce an Executive Position.
28. CLASSIFIED PERSONNEL ACTIONS
Promotions; New Personnel Appointments; Volunteers; Out-of-Class Assignments; Conclusion of Out-of-Class Assignments; Leave of Absence; Resignation/Termination/Conclusion of Employment; Retirement; Administrative Leave; Accumulated Vacation Leave Carry

Over; Authorization to Establish and Announce Classified Leadership Positions.

VICE CHANCELLORS' ITEMS (Items 29 through 30)

ADVANCED TECHNOLOGY & EDUCATION PARK OF SOUTH ORANGE COUNTY

ITEMS RECOMMENDED FOR APPROVAL

29. ITEM PULLED

30. ITEM PULLED

PRESIDENTS' ITEMS (Items 31 through 32)

SADDLEBACK COLLEGE

ITEMS FOR INFORMATION

31. SADDLEBACK COLLEGE: ACADEMIC STIPENDS
Extra-contractual assignments for Fall Semester 2000.

IRVINE VALLEY COLLEGE

ITEMS FOR INFORMATION

32. IRVINE VALLEY COLLEGE: ACADEMIC STIPENDS
Extra-contractual assignments for Fall Semester 2000.

SPECIAL REPORTS

33. 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

CORRESPONDENCE

- 34. **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 6/19/00 REGULAR BOARD MEETING AGENDA

ITEM RECOMMENDED FOR APPROVAL

- 27a. ACADEMIC PERSONNEL ACTIONS - ADDENDUM
Administrative Appointments; Academic Employment;
Authorization to Announce an Administrative Position.
- 36. CLAIM AGAINST THE DISTRICT: RAGHU MATHUR
Rejection of claim and referral to the district's insurance
administrator for processing.

ITEMS FOR INFORMATION/DISCUSSION

- 35. ITEM 21, MAY 22, 2000, AGENDA
Review for clarification of item 21, Classified Employee
Layoff, previously approved at the May 22 board meeting.
- 37. ADVANCED TECHNOLOGY & EDUCATION PARK:
MASTER PLAN
Presentation of current information for board discussion.