

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

## MEETING OF THE BOARD OF TRUSTEES

AUGUST 28, 2000

ROOM 213, LEARNING RESOURCE CENTER/LIBRARY, IRVINE VALLEY COLLEGE  
5500 IRVINE CENTER DRIVE, IRVINE, CALIFORNIA 92620

**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:**

Conference with Legal Counsel (GC 54956.9):

Pending Litigation -

Burbridge v. Sampson

Conference with Labor Negotiators (GC54957.6):

District Negotiators - Board President or Designee, Chancellor;

Unrepresented Employees

Conference with Real Property Negotiator (54956.8):

Hillpointe Apartments (28032 Marguerite Pkwy., Mission Viejo, CA 92692)

Negotiators: Cedric Sampson; The Bascom Group

Under Negotiation: Price and Terms of Payment for

Extension of Ground Lease

A Portion of the Property Located at Irvine Valley College (5500

Irvine Center Drive, Irvine, CA 92620)

Negotiators: Cedric Sampson; California State University,

Fullerton

Under Negotiation: Price and Terms of Payment for

Ground Lease

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Negotiators: Cedric Sampson; Consolidated Restaurants  
of California, Inc.

Under Negotiation: Price and Terms of Payment for  
Ground Lease

Community House, Inc. (24642 San Juan St., Dana Point, CA 92629)

Negotiators: Cedric Sampson; Community House, Inc.

Under Negotiation: Price and Terms of Payment

Public Employee Appointment, Employment, Evaluation of Performance,  
Discipline, Dismissal, Release (GC 54957):

Public Employee Appointment/Employment -  
Acting Dean, Advanced Technology, IVC  
Director, Technology Services, IVC  
Acting Director, Human Resources

Public Employee Evaluation, Reappointment

Chancellor

Executive Vice Chancellor

Vice Chancellor, ATEP

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

**ACTIONS TAKEN IN CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

Led by Trustee Fortune

**INVOCATION**

Led by Trustee Wagner

**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

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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**

Resolution: Dr. Donald Rickner

Resolution: Gregory J. Bishopp

#### **APPROVAL OF CONSENT CALENDAR ITEMS (Items 2 through 13)**

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. SADDLEBACK COLLEGE: GRANT ACCEPTANCES  
Acceptance of the award of State Chancellor's Office  
Economic Development funds for:
  - a. SERVICE LEARNING PARTNERSHIP (RENEWAL) -  
\$35,900
  - b. P-PIE PROFESSIONAL - PARTNERSHIP WITH  
INDUSTRY AND EDUCATION - \$135,000
  - c. HEALTH CARE DELIVERY CENTERS GRANT  
(RHORC) - \$178,875

3. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT  
Agreement with Laura Franklin in an amount not to exceed \$60,000 to continue to serve as Project Director and Activity II Director for the Title III grant.
4. SADDLEBACK COLLEGE: GUEST ARTIST CONTRACT  
Contract with Joanne Rile Artists Management, Inc., for two performances by the China Dance Theater of Guangzhou for a fee not to exceed \$15,000.
5. IRVINE VALLEY COLLEGE: COMMUNITY EDUCATION - FALL 2000  
Course offerings, presenters, and compensation.
6. SOCCCD: PAY PHONE INSTALLATION AGREEMENT  
Agreement with PhoneTel Technologies for pay phone installation on both campuses.
7. SADDLEBACK COLLEGE: CONTRACT FOR COSMETOLOGY AND MANICURIST INSTRUCTION  
Contracts with Elegante Beauty College and Lake Forest Beauty College for instructional services.
8. RESOLUTION: REVOLVING CASH FUND SIGNATURES  
Adoption of Resolution 00-37 appointing Gary Poertner as the designated custodian and signatory and Cedric Sampson and Katie Slavin as designated alternates.
9. CLAIM AGAINST THE DISTRICT: MARION CAIN  
Rejection of the claim dated August 15, 2000, and referral to the district's insurance administrator for processing.
10. PURCHASE ORDERS  
Purchase orders 00476 through 01041 totaling \$10,631,427.76, and confirming requisitions dated 7/19/00 through 8/11/00 totaling \$140,376.61.

11. PAYMENT OF BILLS  
Checks 117071 through 117783 totaling \$2,862,535.74;  
Saddleback College Community Education checks 4871  
through 4961 totaling \$175,826.31; and IVC Community  
Education checks 6086 through 6106 totaling \$30,067.34.
12. GIFTS TO THE DISTRICT  
Acceptance of various items donated to the district and  
foundations.
13. AUTHORIZATION TO PAY TRUSTEE ABSENT FROM  
REQUIRED MEETING  
Adoption of Resolution 00-40 authorizing payment to  
Trustee Milchiker for her absence from the 7/31/00 board  
meeting.

#### INFORMATION ITEMS

##### *ITEMS FOR INFORMATION ONLY*

14. QUARTERLY FINANCIAL STATUS REPORT  
Amended California Community Colleges Quarterly  
Financial Status Report as of June 30, 2000.
15. QUARTERLY INVESTMENT FINANCIAL REPORT  
Report for the quarter ending June 30, 2000.
16. AUGUST 2000 CONTRACTS UNDER \$15,000  
Summary of contracts for August.
17. DISTRICTWIDE MARKETING MAILING  
Production of first-annual marketing mailing to SOCCCD  
service area.

#### CHANCELLOR'S ITEMS (Item 18)

##### *ITEM RECOMMENDED FOR APPROVAL*

18. REVIEW OF DELEGATION OF AUTHORITY  
Review of delegation of authority for contracts to  
determine whether to amend or rescind.

VICE CHANCELLOR'S ITEMS (Items 19 and 20)

ADVANCED TECHNOLOGY & EDUCATION PARK OF  
SOUTH ORANGE COUNTY

*ITEMS RECOMMENDED FOR APPROVAL*

19. ATEP: GRANT ACCEPTANCE  
First-year award of two-year Industry Driven Regional Education and Training Collaborative grant for \$943,911 from the State Chancellor's Office.
  
20. ATEP: SELECTION OF ARCHITECT FOR HANGAR BUILDING 524  
Selection of professional design firm through RFQ process to develop design and construction/renovation documents for building 524 complex.

EXECUTIVE VICE CHANCELLOR'S ITEMS (Items 21 through 26)

ADMINISTRATIVE AND BUSINESS SERVICES

*ITEMS RECOMMENDED FOR APPROVAL*

21. ACADEMIC PERSONNEL ACTIONS  
Administrative Appointment; Request for Administrator Contract Extension; Academic Assignment; Additional Compensation; Academic Temporary Part-Time/Substitute Staff; OSH Banking Leave Provision; Resignation/Retirement.
  
22. CLASSIFIED PERSONNEL ACTIONS  
Change of Status; New Personnel Appointments; Volunteers; Out-of-Class Assignment; Resignation/ Termination/Conclusion of Employment; Leave of Absence; Authorization to Relocate and Announce Established Classified Position; Authorization to Revise and Announce Existing Classified Position; Additional Compensation.

23. DIRECTOR OF HUMAN RESOURCES SALARY REALIGNMENT  
Realignment to Range 244 on Classified Leadership Annual Salary Schedule and authorization to recruit for the position.
24. SOCCCD: DISTRICT EDUCATIONAL AND FACILITIES MASTER PLAN  
Approval of process and budget of \$195,000; steering committee schedule; and agreement with tBP Architecture to provide consulting services for a fee of \$130,000.
25. SOCCCD: BUILDING A DEMOLITION/REPLACEMENT  
Agreement with tBP Architecture to provide architectural services for the project.

## **RECESS TO PUBLIC HEARING**

The board will conduct a public hearing to provide an opportunity for the public to comment on the proposed 2000-2001 Final Budget.

## **RECONVENE REGULAR BOARD**

26. ADOPTION OF THE 2000-2001 FINAL BUDGET  
Final budget for 2000-2001.

## **PRESIDENT'S ITEM (Item 27)**

### **IRVINE VALLEY COLLEGE**

#### ***ITEMS RECOMMENDED FOR APPROVAL***

27. SOCCCD FORENSICS TEAM ACTIVITIES 2000-2001 - REVISED  
Revised listing of speech tournament schedule for participation by District Forensics Team and their coaches at a total estimated budget of \$53,700.

## SPECIAL REPORTS

### 28. 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

### 29. 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