

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

MEETING OF THE BOARD OF TRUSTEES

SEPTEMBER 25, 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 Evaluation, Reappointment

Vice Chancellor, ATEP

Conference with Labor Negotiators (GC54957.6):

Negotiators - Chancellor; Unrepresented Employee

Negotiators - Mr. Alan Atlas; SOCCCD Police Officers Association

Conference with Legal Counsel (GC 54956.9):

Pending Litigation (GC59456.9[a])

Mathur v. SOCCCD

Burbridge v. Sampson

Stephansky, et al, v. Sampson, et al

Kaufmann v. Mathur

Anticipated Litigation -

Significant Exposure to Litigation (GC54956.9[b][1], [b][2], and [3][A])
Three Potential Cases

Conference with Real Property Negotiator (54956.8):

A Portion of the Property Located at El Toro Marine Corp Air Station

Negotiators: Cedric Sampson; Cabaco, Inc.

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Under Negotiation: Price and Terms of Payment for
Ground Lease

RECONVENE OPEN SESSION: 6:00 P.M.

ACTIONS TAKEN IN CLOSED SESSION

PLEDGE OF ALLEGIANCE

Led by Trustee Lang

INVOCATION

Led by Trustee Williams

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

APPROVAL OF CONSENT CALENDAR ITEMS (Items 2 through 20)

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 Meeting of March 27,2000, Regular Meeting of April 24, 2000, Regular Meeting of May 22, 2000, Special Meeting of May 30, 2000, and Regular Meeting of June 19, 2000.
3. SADDLEBACK COLLEGE: HEALTH CARE DELIVERY CENTERS GRANT
Acceptance of \$62,500 from State Chancellor's Office for the Industrial Driven Regional Education and Training Collaborative grant project.
4. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Participation by up to four students and one advisor in the National College Media Annual Convention in Washington D.C. November 8-12, 2000, at a cost not to exceed \$6,168.
5. SADDLEBACK COLLEGE: PARKING LOT 5 EXPANSION CHANGE ORDER AND NOTICE OF COMPLETION
Change Order 1 increasing the contract by \$19,003, acceptance of project as complete, and authorization to file Notice of Completion.
6. IRVINE VALLEY COLLEGE: PROGRAM REVIEW PROCESS
Process by which educational programs and student services are reviewed on a regular basis.

7. IRVINE VALLEY COLLEGE: 2000-01 OUT-OF-STATE STUDENT TRAVEL
Participation for the academic year by up to 87 students and 13 advisors in 10 conferences for a cost not to exceed \$78,557.
8. IRVINE VALLEY COLLEGE: ATHLETIC EVENT
Competition between the IVC Men's and Women's Tennis teams and Hawaiian teams in Honolulu April 17-22, 2001.
9. IRVINE VALLEY COLLEGE: DANCE DEPARTMENT PRODUCTIONS 2000-01
Expenditures and out-of-state travel for the scheduled activities for a cost not to exceed \$25,000.
10. ASSIGNMENT OF CONTRACT FOR INDEPENDENT AUDITING SERVICES
Assignment to Macias, Gini & Company effective September 1, 2000.
11. LIBRARY OF CALIFORNIA ARROYO SECO LIBRARY NETWORK
Adoption of Resolution 00-42 approving membership by Irvine Valley College and Saddleback College in the Library of California - Arroyo Seco Library Network.
12. PURCHASE ORDERS
Purchase orders 01042 through 01369 totaling \$2,674,062.92, and confirming requisitions dated 8/12/00 through 9/8/00 totaling \$132,027.31.
13. PAYMENT OF BILLS
Checks 117784 through 118501 totaling \$1,564,639.61; Saddleback College Community Education checks 4962 through 4988 totaling \$39,889.48; and IVC Community Education checks 6107 through 6117 totaling \$56,234.82.
14. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.

15. BUDGET AMENDMENT
Adoption of Resolution 00-41 amending the Restricted General Fund by \$166,818.
16. GIFTS TO THE DISTRICT
Acceptance of various items donated to the district.
17. EMERGENCY HIRE OF DAVID BROWNELL
Declaration of emergency to fill the IVC position of Interim Dean, Advanced Technology, and submission of Exemption Certification to STRS.
18. 2000-2001 DISTRICTWIDE IN-SERVICE, MEETINGS, AND RETREATS
Staff development expenditures for districtwide meetings and retreats at an annual cost not to exceed \$5,000.
19. REIMBURSEMENT TO TRUSTEES FOR MILEAGE TO/FROM REQUIRED BOARD MEETINGS
Claims for April through August, 2000.
20. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences/events, and/or requests for local mileage reimbursement.

INFORMATION ITEMS

ITEMS FOR INFORMATION ONLY

21. MONTHLY FINANCIAL STATUS REPORT
Information on the adopted budget, revised budget, and transactions through the end of the prior month.
22. SEPTEMBER 2000 CONTRACTS UNDER \$15,000
Summary of contracts for August.

EXECUTIVE VICE CHANCELLOR'S ITEMS (Items 23 through 25)

ADMINISTRATIVE AND BUSINESS SERVICES

ITEMS RECOMMENDED FOR APPROVAL

23. **ACADEMIC PERSONNEL ACTIONS**
Academic Employment; Additional Compensation;
Academic Temporary Part-Time/Substitute Staff;
Sabbatical Leave Rescission; Sabbatical Leave Alternate;
Authorization to Establish and Announce Position; OSH
Banking Leave Provision; Accumulated Vacation Leave
Carry Over; and Leave Absence Rescission.
24. **CLASSIFIED PERSONNEL ACTIONS**
New Personnel Appointments; Change of Status;
Volunteers; Resignation/Termination/Conclusion
of Employment; Authorization to Establish and Announce;
Authorization to Establish and Announce Classified
Leadership Position; Authorization to Abolish a Classified
Leadership Position; Administrative Leave; Revision to the
Schedule for Non-Bargaining Unit, Temporary, Short Term
Hourly Positions; and Out-of-Class Assignment.
25. **SOCCCD POLICE OFFICER'S ASSOCIATION:
TENTATIVE AGREEMENT**
Collective Bargaining agreement with the SOCCCD Police
Officer's Association.

VICE CHANCELLORS' ITEMS (Item 26)

EDUCATIONAL SERVICES

ITEMS RECOMMENDED FOR REVIEW AND STUDY

26. **BOARD POLICIES FOR TITLE 5 COMPLIANCE REPORT
TO THE STATE CHANCELLOR**
Board Policies 6110, Articulation of Courses and Programs;
6120, Academic Freedom; 6170, Counseling; and 4000.4,
Affirmative Action and Diversity.

SPECIAL REPORTS

27. **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

- 28. 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 ITEM TO THE 9/25/00 REGULAR BOARD
MEETING AGENDA

INFORMATION ITEM

ITEM FOR INFORMATION ONLY

29. DISTRICT MARKETING MAILING
First annual districtwide marketing mailing to SOCCCD
service area.