

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
March 27, 2000
LIBRARY 105, SADDLEBACK COLLEGE

The open session of the regular meeting of the Board of Trustees was called to order by President Padberg at 4:03 p.m. CALLED TO ORDER

One individual addressed the board concerning district legal costs. PUBLIC COMMENTS

The open session was adjourned to closed session. The Board of Trustees met in closed session from 4:07 p.m. to 6:20 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 6:25 p.m. RECONVENED

Members of the Board of Trustees

Nancy Padberg, President PRESENT
Donald Wagner, Vice President
Steve Frogue, Clerk
Dorothy Fortune, Member
Dave Lang, Member
Marcia Milchiker, Member
John Williams, Member
Jennifer Kalena, Student Member

Administrative Officers

Cedric Sampson, Chancellor
Gary Poertner, Executive Vice Chancellor, Administrative and Business Services
Kathleen O'C. Hodge, Vice Chancellor, Educational Services
Don Goodwin, Vice Chancellor, Tustin Learning Center
Dixie Bullock, President, Saddleback College
Raghu Mathur, President, Irvine Valley College

Faculty Association

Sharon MacMillan

Academic Senate
Peter Morrison
Anne Cox

California School Employees Association
Mary Williams

Classified Senates/Council
Tamara Carnine

Associated Student Government
No representation

Trustee Frogue, Clerk of the Board, read out the following actions taken in closed session:

CLOSED SESSION

On a 7-0 vote the board appointed Helen Locke to the position of Acting Director, Student Affairs, Irvine Valley College.

Trustee Lang led the pledge of allegiance and Trustee Fortune read words of inspiration.

PLEDGE/
INVOCATION

One individual read a resolution signed by 26 faculty members congratulating the board and administration on reaffirmation of accreditation for the two colleges.

PUBLIC
COMMENTS

Trustee Frogue read resolutions commending Bill Otta, Mike Santo, Doug Smith, and Dan Girling for their leadership and outstanding contributions to the athletic achievements in tennis, water polo, and masters relays at Saddleback College. The resolutions passed unanimously.

PRESENTATIONS

Student Trustee Kalena, Trustees Williams, Fortune, Padberg, Wagner, Frogue, Milchiker, Lang, Chancellor Sampson, and Presidents Bullock and Mathur gave reports. During her report, President Padberg announced the establishment of two new board committees: the Tustin Base Committee, consisting of Trustees Lang, Wagner, and Frogue, and the Facilities Committee, consisting of Trustees Milchiker and Padberg. Student Trustee Kalena requested reports on Title 14 repayments by the colleges and the Hope and Lifetime credits programs. Trustee Frogue requested a report on the feasibility of the district filing an appeal to open the Grand Jury records concerning the Orange County bankruptcy.

BOARD, CHANCELLOR, PRESIDENTS' REPORTS

Items 3, 6, 10a, 15b, 16 and 21 were removed from the consent calendar for separate discussion. Motion by Trustee Williams, seconded by Trustee Lang, to approve the consent calendar as amended. Motion carried unanimously with Student Trustee Kalena casting an affirmative advisory vote.

CONSENT CALENDAR

The board approved the minutes of the Regular Meeting of November 22, 1999; Special Meeting of December 7, 1999; Regular Meeting of December 13, 1999; and Special Meeting of February 7, 2000.

MINUTES

Trustee Fortune asked whether or not Board Policy 4045, Political Activities, is tied to Board Policy 8000, and Vice Chancellor Hodge replied that BP 4045 is on the agenda for a correction to a code citation only. Motion by Trustee Fortune, seconded by Trustee Frogue, to table the item for legal counsel review. Motion carried with Trustees Lang, Milchiker, and Student Trustee Kalena casting negative votes.

TECHNICAL REVISION TO BP 4045

The board approved Saddleback College's application for funding from the State Chancellor's Office for the projects titled "C-PIE Community: Partnership with Industry and Education," "Health Care Delivery Centers (RHORC)," and "Service Learning Partnership with the Homeless Community Using Telediagnosics."

GRANT APPLICATIONS

The board approved Irvine Valley College's application for funding from the State Chancellor's Office for the projects titled "Co-Teach: Coordinated Community College Consortium - Teacher Education Articulation Channel," and "Integrating AmeriCorps into Teacher and Reading Development Partnerships."

Trustee Fortune stated she will not vote to approve the application for funding by the Tustin Base Facility to the State Chancellor's Office for the Center for Digital Innovation because she feels that not enough information has been provided, and the district does not yet have possession of the property. Vice Chancellor Goodwin presented details on the project and noted that, if the item is tabled, the district will miss the deadline for submission of a letter of intent. Following considerable discussion, motion to call the question carried. The board approved the Tustin Base Facility grant proposal with Trustee Fortune casting a negative vote and Trustee Frogue abstaining. Student Trustee Kalena cast an affirmative advisory vote. President Padberg requested a report on how much has been spent so far and what we are spending and would like reports on a monthly basis on this particular application.

The board approved Change Order 2 and accepted the completion of the BGS HVAC remodel project at Saddleback College.

**BGS HVAC
REMODEL**

The board approved presenters and compensation for the Community Education 2000 Summer Session at Saddleback College.

**COMMUNITY
EDUCATION**

The board approved changes for publication in the 2000-2001 Saddleback College catalog.

**CATALOG
ADJUSTMENTS**

Motion by Trustee Williams, seconded by Trustee Wagner, to approve the Saddleback College Language Study Abroad Program in Florence, Italy, from June 30 to July 29, 2000, and authorize entering into a contract with ACCENT International Consortium for Academic Programs. Trustee Fortune asked for the item or a report back stating that the 5 OSH indicated in the item is not for coordinating the program, but for overseeing independent study and overseeing records on campus. Motion carried unanimously with Student Trustee Kalena casting an affirmative advisory vote.

**STUDY
ABROAD
PROGRAMS**

The board approved the Culinary Arts of Tuscany Study Abroad Program in Florence, Italy, from September 15 to September 25, 2000, and authorized entering into a contract with American Institute for Foreign Study.

The board approved an agreement with Mary Auvil for a fee of \$1,500 to assist in meeting the objectives of the Business Education Statewide Advisory Committee Project at IVC.

**CONSULTANT
AGREEMENTS**

The board approved agreements with Mary Auvil in the amount of \$1,500, and Barbara Stockler in the amount of \$3,000 to assist in meeting the objectives of the TechPrep Local Consortia Project at IVC.

The board approved agreements with the following individuals to assist in meeting the objectives of the Statewide Delivery of Distance Education Project at IVC: Meredith Bischoff - \$750; Christina - \$750; Kellie Delaney - \$750; and Scott Fischbein - \$750.

The board approved the proposed curriculum revisions for implementation in the 2000-01 academic year at IVC.

**CURRICULUM
REVISIONS**

The board approved the award of Bid 235 for the Resurfacing of Tennis Courts project at IVC to Taylor Tennis Courts in the amount of \$16,642.

**AWARD OF BIDS/
CHANGE ORDERS**

Motion by Trustee Milchiker, seconded by Trustee Lang, to approve the award of Bid 234 to LBI/Boyd for the Installation of Sound Control Materials at IVC and approve Change Order 1 modifying the contract amount to \$20,254.39. Motion carried unanimously with Student Trustee Kalena casting an affirmative advisory vote.

In response to a question by Trustee Milchiker, President Bullock indicated that the quantity of summer schedules has been decreased because there are no problems with summer enrollment, the schedule is on the Web, and no other community colleges in the County mail summer schedules. She added the reduction will result in a \$32,000 savings. Motion to call the question carried. The board unanimously approved Change Order 2 amending the contract with Westminster Press to reduce the number of Saddleback College class schedules for Summer 2000 to 60,000. Student Trustee Kalena cast an affirmative advisory vote.

The board approved adoption of Resolution 00-13 to amend the 1999-2000 General Fund Budget.

**BUDGET
AMENDMENT**

The board approved the transfer of budget appropriations as delineated.

**BUDGET
TRANSFERS**

The board approved purchase orders 02684 through 03155 totaling \$647,984.95, and confirming requisitions dated 2/9/00 through 3/15/00 totaling \$235,072.22.

**PURCHASE
ORDERS**

The board approved checks 111976 through 112951 totaling \$1,895,250.80; Saddleback College Community Education checks 4684 through 4733 totaling \$49,610.65; and IVC Community Education checks 5952 through 5976 totaling \$40,982.99.

PAYMENT OF
BILLS

President Padberg stated that because the claim has been made against seven individuals, the board needs to move to reject the seven claims and then vote separately on each individual so that the subject of the claim can abstain. Motion by Trustee Lang, seconded by Trustee Williams, to reject each of the claims against the following individuals: Chancellor Cedric Sampson, President Raghu Mathur, and Trustees John Williams, Dorothy Fortune, Donald Wagner, Steven Frogue, and Nancy Padberg. Motion to reject the claim against Trustee Williams passed with Trustee Williams abstaining. Motion to reject the claim against Trustee Fortune passed with Trustee Fortune abstaining. Motion to reject the claim against Trustee Padberg passed with Trustee Padberg abstaining. Motion to reject the claim against Trustee Wagner passed with Trustee Wagner abstaining. Motion to reject the claim against Trustee Frogue passed with Trustee Frogue abstaining. Motion to reject the claims against Chancellor Sampson and President Mathur carried unanimously.

CLAIM AGAINST
THE DISTRICT

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

GIFTS

The board approved the trustees' requests to attend upcoming conferences and events, and requests for local mileage reimbursement.

TRUSTEE TRAVEL/
REIMBURSEMENT

Motion by Trustee Williams, seconded by Trustee Lang, to approve the name Higher Education and Advanced Technology Center, Tustin. Following discussion, Trustee Padberg moved to amend the motion to change the recommended name to Advanced Technology & Education Park of South Orange County. Motion to call the question carried unanimously. The main motion as amended carried with Trustees Milchiker, Lang, and Student Trustee Kalena casting negative votes.

NAMING OF
TUSTIN BASE
FACILITY

President Padberg called for a recess at 8:20 p.m.

RECESS

Motion by Trustee Williams, seconded by Trustee Lang, to approve the Proposed Guidelines for Future Uses of the Tustin Marine Base. Chancellor Sampson asked that "in furtherance of conveyance" be removed from item C-6. Trustee Fortune asked that "and buildings and facilities" be inserted in C-6 after "Leases of Tustin Base land . . ." Motion carried unanimously with Student Trustee Kalena casting an affirmative advisory vote.

GUIDELINES
FOR FUTURE USE
OF TUSTIN BASE
FACILITY

Motion by Trustee Williams, seconded by Trustee Wagner, to approve entering into an Exclusive Negotiating Agreement with Capstone Development Corporation and authorize the Chancellor to initiate the process to develop and formalize an agreement which will be presented to the board for approval. Following considerable discussion and President Padberg's comment that it may be necessary to hire a real estate attorney or another qualified individual to formalize the final agreement, motion carried with Trustee Frogue casting a negative vote. Student Trustee Kalena cast an affirmative advisory vote.

TUSTIN BASE
NEGOTIATING
AGREEMENT
FOR STUDENT
HOUSING

Each board member read aloud his or her list of nominees for the ten vacancies on the CCCT Board of Directors for subsequent tallying and transmittal to the League office by the April 25 deadline.

CCCT BOARD OF
DIRECTORS
ELECTION

Motion by Trustee Williams, seconded by Trustee Fortune, to approve the use of electronic voting devices and authorize the Chancellor to approve the purchase and installation of such a system for a cost not to exceed \$15,000. Motion carried with Trustees Frogue and Milchiker casting negative votes. Student Trustee Kalena cast an affirmative advisory vote.

ELECTRONIC
VOTING
SYSTEM

Chancellor Sampson indicated that the board has not had time to study item 29, 2000 Goals and Objectives, and would like to pull it for consideration at a subsequent retreat.

GOALS AND
OBJECTIVES

Information on the adopted budget, revised budget, and transactions through the end of the prior month was provided for the board's review.

MONTHLY
REPORT

Corrections were made by President Mathur to item B-8, page 3 of 5, (see agenda item in official record of meeting maintained in the Chancellor's Office). Trustee Fortune made a motion to amend item E-1, seconded by Trustee Frogue, to include the statement "This position shall not be filled with an acting appointee, and shall not be filled until firm contracts with the Navy and/or City of Tustin are in place. A consultant may be hired to undertake some of the work of this position." Motion to call the question failed. Following discussion, the board approved the academic personnel actions as amended with Trustees Milchiker, Lang, and Wagner casting negative votes.

ACADEMIC
PERSONNEL
ACTIONS

Motion by Trustee Williams, seconded by Trustee Lang to approve the classified personnel actions. Corrections were made by Executive Vice Chancellor Poertner to item A-6, page 1 of 5 (see agenda item in official record of meeting maintained in the Chancellor's Office). Trustee Fortune moved to remove the three positions listed under item I, pages 4 and 5, seconded by Trustee Frogue. Vice President Busché presented information on the three Saddleback College positions and noted that the first listing is a 50% position. Amendment failed with Trustees Fortune and Frogue casting affirmative votes. Main motion carried unanimously.

CLASSIFIED
PERSONNEL
ACTIONS

At 9:50 p.m., Trustee Lang moved to suspend the rules and complete the agenda before adjourning the meeting, seconded by Trustee Wagner. Motion carried unanimously with Student Trustee Kalena casting an affirmative advisory vote.

SUSPENSION
OF RULES

President Bullock reported that administration and departmental faculty have agreed to budget parameters and other operational details necessary for implementation of a Saddleback College women's intercollegiate soccer program in the Fall semester 2001.

SOCCER
PROGRAM

Student Trustee Kalena gave a report on behalf of ASIVC. Professors Morrison and MacMillan, and Ms. Williams and Carnine also gave reports.

REPORTS

Motion by Trustee Lang, seconded by Trustee Milchiker, to approve items 35a and 35b, Saddleback College 2000-2001 Curriculum Adjustments, and Irvine Valley College Curricular Modification 2000-2001, respectively. Chancellor Sampson indicated that the Saddleback College and Irvine Valley College Academic Senates submitted items 35 through 38 which he placed under Public Agenda Items, but he does not believe the items went through the shared governance process. He added that none of the items were reviewed by college administration and that, in fact, the Recommendation on the agenda items indicates review and approval by the Chancellor which is incorrect. Motion to call the question carried. Main motion failed with Trustees Milchiker and Lang casting affirmative votes on items 35a and 35b. Student Trustee Kalena cast a negative advisory vote.

**PUBLIC AGENDA:
CURRICULUM
ADJUSTMENTS**

Trustee Milchiker moved to table the IVC Budget Development Process, seconded by Trustee Lang. Motion to table failed with Trustees Milchiker and Lang casting affirmative votes. Motion by Trustee Lang, seconded by Trustee Milchiker, to approve the IVC Budget Development Process submitted by the IVC Academic Senate. Trustee Milchiker explained that she moved to table the item because she would like to request a legal opinion on whether or not the Academic Senates can submit items to be placed on the agenda without review and approval by the Chancellor and board president. Motion to call the question carried. Main motion failed with Trustee Milchiker casting an affirmative vote and Trustee Lang abstaining. Student Trustee Kalena cast a negative advisory vote.

**PUBLIC AGENDA:
BUDGET DEVELOP-
MENT PROCESS**

Motion by Trustee Lang, seconded by Trustee Milchiker, to approve the Irvine Valley College Program Review Process submitted by the IVC Academic Senate. Motion to call the question passed. President Padberg called for the vote but was interrupted by Saddleback College Academic Senate President Cox who approached the podium and asked to address the issue of the placement of the Academic Senates' items under Public Agenda Items. President Padberg denied her request to speak because the board was in the process of voting on an item.

**PUBLIC AGENDA:
PROGRAM REVIEW
PROCESS**

President Padberg asked for Professor Cox to stop speaking and, when she would not, called for a five-minute recess at 10:20 p.m.

**CLEARING OF
ROOM**

President Padberg reconvened the meeting and called for the vote on item 37, Irvine Valley College Program Review Process. Motion failed with Trustees Milchiker, Lang, and Student Trustee Kalena abstaining.


CONTINUATION OF
PROGRAM REVIEW
ITEM

President Padberg called on Professor Cox to address the next agenda item, item 38, Student Withdrawal Date, submitted by the Academic Senates. Professor Cox stated that all the items were presented at the docket meeting by the Academic Senates and should not have been placed on the agenda under Public Agenda Items because the Senates have a legal and professional obligation to bring items to the board. She added that the items went through the appropriate shared governance process. Motion by Trustee Lang, seconded by Trustee Wagner, to approve the proposed change to the current class withdrawal date at both colleges. Motion failed with Trustee Milchiker and Student Trustee Kalena casting affirmative votes, and Trustee Lang abstaining.

PUBLIC AGENDA:
STUDENT WITH-
DRAWAL DATE

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

ADJOURNMENT


Cedric A. Sampson, Secretary