

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
SEPTEMBER 25, 2000
ROOM 105, LIBRARY BUILDING, SADDLEBACK COLLEGE

The open session of the regular meeting of the Board of Trustees was called to order by President Padberg at 4:10 p.m. She announced that because of the campuswide power outage, closed session will be moved to the staff dining room in the Student Services Center. She added that any action taken will be announced at that location as well as the location for the rest of the board meeting.

CALLED
TO ORDER

There were no public comments concerning items to be discussed in closed session.

PUBLIC
COMMENTS

The open session was adjourned to closed session in the staff dining room. The Board of Trustees met in closed session from 4:30 p.m. to 6:50 p.m. All trustees were present with the exception of Tom Fuentes.

CLOSED
SESSION

The open session of the regular meeting of the Board of Trustees was reconvened by President Padberg at 7:10 p.m. in Library 105 following resumption of power.

RECONVENED

Members of the Board of Trustees

Nancy Padberg, President
Donald Wagner, Vice President
Dorothy Fortune, Clerk
Dave Lang, Member
Marcia Milchiker, Member
John Williams, Member
Jason Wamhoff, Student Member

PRESENT

Absent:

Thomas Fuentes, Member

Administrative Officers

Cedric Sampson, Chancellor

Gary Poertner, Executive Vice Chancellor, Administrative and Business Services

Richard Jones, Acting Vice Chancellor, Educational Services

Don Goodwin, Vice Chancellor, Advanced Tech. & Education Park

Dixie Bullock, President, Saddleback College

Raghu Mathur, President, Irvine Valley College

Faculty Association

Lee Haggerty

Academic Senate

Patrizia Boen

Traci Fahimi

California School Employees Association

Mary Williams

Classified Senates/Council

Tamara Carnine

Linda Bashor

Associated Student Government

David Placek

Raul Caudillo

Trustee Fortune, Clerk of the board, read out the following action taken in closed session:

CLOSED SESSION

On a 6 to 0 vote with Trustee Fuentes absent, the board authorized payment of the order dated September 12, 2000, in *Burbridge v. Sampson*, CV99-09482 ABC (USDC, Central District).

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

PLEDGE/
INVOCATION

Two individuals addressed the board on topics including appreciation the Police Officer's Association Tentative Agreement, and the IVC student travel item on the agenda.

PUBLIC
COMMENTS

Trustees Lang, Fortune, Wagner, Padberg, Milchiker, Williams, Student Trustee Wamhoff, Chancellor Sampson, President Mathur, and Vice President Busché gave reports. There were no requests for reports.	BOARD, CHANCELLOR, PRESIDENTS' REPORTS
Motion by Trustee Williams, seconded by Trustee Lang, to approve the consent calendar. Motion carried with Trustee Fuentes absent and Student Trustee Wamhoff casting an affirmative advisory vote.	CONSENT CALENDAR
The board approved Minutes of the 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.	MINUTES
The board approved acceptance of \$62,500 for the Saddleback College Health Care Delivery Centers Grant from the State Chancellor's Office for the Industrial Driven Regional Education and Training Collaborative grant project.	GRANT ACCEPTANCE
The board approved participation by up to four Saddleback College 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.	STUDENT TRAVEL
The board approved Change Order 1 for the Saddleback College Parking Lot 5 Expansion project increasing the contract by \$19,003, accepted the project as complete, and authorized filing a Notice of Completion.	PARKING LOT 5
The board approved the IVC program review process by which educational programs and student services are reviewed on a regular basis.	PROGRAM REVIEW
The board approved the 2000-01 IVC out-of-state student travel and participation by up to 87 students and 13 advisors in 10 conferences at a cost not to exceed \$78,557.	ANNUAL STUDENT TRAVEL
The board approved competition between the IVC Men's and Women's tennis teams and Hawaiian teams in Honolulu, April 17-22, 2001.	ATHLETIC EVENT

<p>The board approved the IVC Dance Department expenditures and out-of-state travel for 2000-01 productions at a cost not to exceed \$25,000.</p>	<p>DANCE PRODUCTIONS</p>
<p>The board approved assignment of the contract for independent auditing services to Macias, Gini & Company, effective September 1, 2000.</p>	<p>AUDIT CONTRACT</p>
<p>The board adopted Resolution 00-42 approving membership by Irvine Valley College and Saddleback College in the Library of California - Arroyo Seco Library Network.</p>	<p>LIBRARY NETWORK MEMBERSHIP</p>
<p>The board approved 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.</p>	<p>PURCHASE ORDERS</p>
<p>The board approved 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.</p>	<p>PAYMENT OF BILLS</p>
<p>The board approved the transfer of budget appropriations as delineated.</p>	<p>BUDGET TRANSFERS</p>
<p>The board approved adoption of Resolution 00-41 amending the Restricted General Fund by \$166,818.</p>	<p>BUDGET AMENDMENT</p>
<p>The board approved acceptance of various items donated to the district.</p>	<p>GIFTS TO DISTRICT</p>
<p>The board approved the declaration of an emergency and hired Dr. David A. Brownell to fill the vacant IVC position of Interim Dean, Advanced Technology, and directed submission of the Exemption Certification to STRS.</p>	<p>EMERGENCY HIRE</p>
<p>The board approved the 2000-01 staff development expenditures for districtwide in-service meetings and retreats at an annual cost not to exceed \$5,000.</p>	<p>STAFF DEVELOPMENT EVENTS</p>
<p>The board approved reimbursement to Trustees for mileage to/from required board meetings during April through August, 2000.</p>	<p>REIMBURSE- MENTS</p>

The board approved the trustee's requests to attend upcoming conferences/events, and /or requests for local mileage reimbursement.

TRAVEL/
LOCAL
MILEAGE

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

MONTHLY
FINANCIAL
REPORT

Information on the summary of contracts for September, 2000, was provided for the board's review.

CONTRACTS
UNDER \$15,000

Motion by Trustee Williams, seconded by Trustee Wagner, to approve the academic personnel actions. Motion carried with Trustee Fuentes absent and Student Trustee Wamhoff casting an affirmative advisory vote.

ACADEMIC
PERSONNEL
ACTIONS

Motion by Trustee Williams, seconded by Trustee Lang, to approve the classified personnel actions with the exclusion of the page titled Addendum that was distributed earlier. Motion carried with Trustee Fuentes absent and Student Trustee Wamhoff casting an affirmative advisory vote.

CLASSIFIED
PERSONNEL
ACTIONS

Motion by Trustee Williams, seconded by Trustee Wagner, to approve the Collective Bargaining agreement with the SOCCCD Police Officer's Association. Motion carried with Trustee Fuentes absent and Student Trustee Wamhoff casting an affirmative advisory vote.

SOCCCD POA
TENTATIVE
AGREEMENT

Vice Chancellor Jones indicated that there were seven board policies and one program review that were required to be submitted to the State Chancellor's Office to meet minimum conditions for state funding. He reviewed the exhibits containing Board Policies 6110, Articulation of Courses and Programs; 6120, Academic Freedom; 6170, Counseling; and 4000.4, Affirmative Action and Diversity, and stated that his goal has been to show good faith by submitting at least a portion of the items to the State by the November 1 deadline. Following discussion, Vice Chancellor Jones indicated he hopes to receive suggested changes from trustees and governance groups as soon as possible and, following review by counsel, place the items on the next agenda for approval.

BOARD POLICIES
FOR TITLE 5
COMPLIANCE
REPORT

Professors Haggerty, Boen, and Fahimi, Mr. Suarez, Ms. Rodley, and Mr. Placek gave reports.


REPORTS

Professor Haggerty addressed the board to express concerns regarding timing of sending out the district mailing, and stated that he believes it could give the impression of violating campaign laws. Trustee Williams distributed a copy of the item that was agendized previously on August 28, along with a list of marketing activities being conducted currently by both colleges. Trustee Lang expressed concern over the timing of sending out the flyer and the consequent perception that it is a political piece, and urged the board to bring the item back for action with the recommendation that it be mailed after the election. Several trustees supported the original timeline for mailing and stated that it is a promotional piece, not a political piece. Trustee Lang said it has been kicking around since January and, if it is an ordinary type mailing, why did it come to the board in the first place. President Padberg stated that it is her understanding that the piece was timed to go out when the class schedules will be sent out by both colleges. Chancellor Sampson said the document has been reviewed by legal counsel and does not conflict with the Fair Political Practices Act, and that it was an administrative decision to send it out at the same time as the class schedules.

DISTRICT
MARKETING
MAILING

Motion by Trustee Williams, seconded by Trustee Fortune, to adjourn the meeting. The meeting was adjourned at 8:35 p.m. Motion carried with Trustee Fuentes absent and Student Trustee Wamhoff casting an affirmative advisory vote.

ADJOURNMENT


Cedric A. Sampson, Secretary