

Academic Senate

Patrizia Boen

Lewis Long

California School Employees Association

Mary Williams

Classified Senates

Linda Bashor

Berit Austin

Associated Student Government

David Placek

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

CLOSED SESSION

On a 7 to 0 vote, the board appointed Dr. Susan Cooper to the position of Dean, Advanced Technology, IVC. On a 4 to 3 vote with Trustees Lang, Wagner and Williams casting negative votes, the board approved providing the Dean of Business and Vocational Education, ATEP, a notice of nonrenewal of a contract that expires June 30, 2001. On a 7 to 0 vote, the board appointed David E. Anderson to the position of Director, Emeritus Institute, Community and Contract Education, IVC. On a 7 to 0 vote, the board appointed Kathleen Brennan to the position of Acting Director, Foundation, Saddleback College. On a 7 to 0 vote, the board approved offering Don Busché, Vice President for Instruction, Saddleback College, a 12 month extension to his current contract to June 30, 2002.

President Padberg led the pledge of allegiance and Trustee Fuentes read words of inspiration.

**PLEDGE/
INVOCATION**

President Padberg administered the oath of office to Trustees Fuentes, Fortune, Lang, and Williams.

**ADMINISTRATION
OF OATH**

President Padberg called for a break at 7:50 p.m. to take photos of the elected and reelected trustees.

BREAK

Two individuals addressed the board in support of opening the college libraries on Sundays.	PUBLIC COMMENTS
President Padberg recessed the board meeting to the Annual Organizational Meeting at 7:02 p.m. The board took action to appoint a Secretary and Assistant Secretary, establish 2001 meeting dates and times as well as an agenda planning calendar, approve the agenda format, appoint trustee representatives to various organizations, and elect officers for the 2000-2001 year as follows: Nancy Padberg, President; Dorothy Fortune, Vice President; and John Williams, Clerk.	ANNUAL ORGANIZATIONAL MEETING
President Padberg recessed the meeting to the Facilities Corporation Meeting at 8:05 p.m. The same persons holding comparable positions on the South Orange County Community College District Board of Trustees were elected as directors and officers of the Facilities Corporation, with Trustee Milchiker elected to the position of Treasurer. Following the completion of business, the regular meeting of the Board of Trustees was reconvened at 8:06.	FACILITIES CORPORATION MEETING
President Padberg called for a break at 8:07 p.m.	BREAK
Vice Chancellor Jones called on Michael Maas and Joyce Black representing Maas Companies, and Deborah Shepley and Amy Jane Frater representing tBP Architecture to provide a summary report on the Master Plan. (A hard copy of the PowerPoint presentation on the Master Plan is included in the public record of this meeting maintained in the Chancellor's Office.)	PRESENTATION
President Padberg announced that items 27a and b were pulled off the agenda.	ANNOUNCEMENTS
Items 2 and 3 were removed from the consent calendar for separate discussion. Motion by Trustee Lang, seconded by Trustee Fortune, to approve the consent calendar as amended. Motion carried unanimously with Student Trustee Wamhoff casting an affirmative advisory vote.	CONSENT CALENDAR
The board approved Minutes of the Regular Meeting of November 27 and Special Meeting of December 7, 2000.	MINUTES

<p>Motion by Trustee Fortune, seconded by Trustee Williams, to approve an agreement with Anthony Salas for \$217,550 to develop a computer based teaching tool at Saddleback College to be distributed to all defined colleges/industry using the Model Critical Care Curriculum as part of RHORC. Motion carried unanimously with Student Trustee Wamhoff casting an affirmative advisory vote.</p>	<p>CONSULTANT AGREEMENT</p>
<p>Trustee Williams asked questions about the Saddleback College proposed consultant agreements with MRA to conduct market research for the amount of \$22,500, and with Sandra Golden & Associates to conduct an audit and workshop for \$13,500. He indicated that he believes that all marketing efforts by the colleges should be coordinated by the District Public Affairs Director and that the agenda item needs more work. Motion by Trustee Williams, seconded by Trustee Fortune, to table the item. Motion carried with Trustee Fuentes, Lang, and Wagner casting negative votes. Student Trustee Wamhoff cast a negative advisory vote.</p>	<p>CONSULTANT AGREEMENTS</p>
<p>The board adopted Resolution 00-48 to amend the 2000/2001 Adopted Budget by \$261,088.</p>	<p>BUDGET AMENDMENT</p>
<p>The board approved the transfer of budget appropriations as delineated.</p>	<p>BUDGET TRANSFERS</p>
<p>The board approved purchase orders 02127 through 02246 totaling \$242,095.15, and confirming requisitions dated 11/10/00 through 11/21/00 totaling \$58,766.37.</p>	<p>PURCHASE ORDERS</p>
<p>The board approved checks 120538 through 120745 totaling \$825,711.11; Saddleback College Community Education checks 5062 through 5097 totaling \$35,117.36; and IVC Community Education checks 6143 through 6154 totaling \$37,428.51.</p>	<p>PAYMENT OF BILLS</p>
<p>The board approved acceptance of various items donated to the district.</p>	<p>GIFTS TO DISTRICT</p>
<p>The board approved the Trustees' requests to attend upcoming conferences/events, and/or requests for local mileage reimbursement.</p>	<p>BOARD TRAVEL/ MILEAGE</p>
<p>Information was provided on the estimated district non-resident related fees to be submitted to the board for approval in January 2001.</p>	<p>NON-RESIDENT TUITION FEES</p>

<p>Information on the summary of contracts for November 2000 was provided for the board's review.</p>	<p>CONTRACTS UNDER \$15,000</p>
<p>Information was provided to the board on Saddleback College's and Irvine Valley College's extra-contractual assignments for Spring 2001. Following discussion, Trustee Lang indicated that he hopes the board will be flexible about limiting stipends to 2% of the total cost of faculty salaries for the year, in order to take maximum advantage of the additional Partnership for Excellence funds made available to the district</p>	<p>ACADEMIC STIPENDS REPORT</p>
<p>Motion by Trustee Williams, seconded by Student Trustee Wamhoff, to approve/ratify the academic personnel actions as submitted. Motion carried unanimously with Student Trustee Wamhoff casting an affirmative advisory vote.</p>	<p>ACADEMIC PERSONNEL ACTIONS</p>
<p>Motion by Trustee Lang, seconded by Trustee Williams, to approve/ratify the classified the classified personnel actions as submitted. Motion carried unanimously with Student Trustee Wamhoff casting an affirmative advisory vote.</p>	<p>CLASSIFIED PERSONNEL ACTIONS</p>
<p>Motion by Trustee Williams, seconded by Trustee Milchiker, to receive the initial proposal for a successor agreement from CSEA Chapter 586, and set a public hearing at the January 2001 board meeting. Motion carried unanimously with Student Trustee Wamhoff casting an affirmative advisory vote.</p>	<p>CONTRACT PROPOSAL FROM CSEA</p>
<p>Motion by Trustee Fuentes, seconded by Trustee Lang, to approve Board Policy 4056, Classified Employees Participation in Decision Making. Motion carried unanimously with Student Trustee Wamhoff casting an affirmative advisory vote.</p>	<p>BP 4056</p>
<p>Motion by Trustee Williams, seconded by Trustee Milchiker, to approve Board Policy 5627, Student Participation in Governance. Saddleback College ASG President Placek recommended amending the policy to include a sentence at the end of the first paragraph of the policy which states "The opinions of the students will be given every reasonable consideration." Student Trustee Wamhoff suggested postponing approval of the policy until after the ASG retreat January 3-5 so that ASG has time to review the entire 5000 series and make recommendations at the January 29 meeting. Following discussion, Trustee Lang moved to table the item, seconded by Trustee Milchiker.</p>	<p>BP 5627</p>

Motion to table failed with Trustees Lang, Padberg, and Milchiker casting affirmative votes. Following further discussion, Trustee Wagner moved to table the item, seconded by Trustee Lang. Second motion to table failed with Trustees Wagner, Lang, and Milchiker casting affirmative votes. Vice Chancellor read the amendment with the addition of the words "opinions *and recommendations*." Motion by Student Trustee Wamhoff to approve the amendment, seconded by President Padberg. Motion to amend carried unanimously. Main motion carried unanimously with Student Trustee Wamhoff casting affirmative advisory votes to both motions.

Due to the lateness of the hour, President Padberg advanced item 21, 2001-2002 SOCCCD Academic Calendar. Motion by Trustee Milchiker, seconded by Trustee Lang, to approve the proposed Academic Calendar as it appears in Exhibit A. Motion carried unanimously with Student Trustee Wamhoff casting an affirmative advisory vote.

ACADEMIC
CALENDAR

Motion by Trustee Lang, seconded by Student Trustee Wamhoff, to approve the recommended faculty members for sabbatical leaves during the 2001-2002 academic year. Motion carried unanimously with Student Trustee Wamhoff casting an affirmative advisory vote.

SABBATICAL
LEAVES

Motion by Trustee Williams, seconded by Trustee Lang, to approve the Collaborative Alliance Agreement with Motorola University to enrich the learning environments and opportunities for SOCCCD students, constituents and communities; and to approve the Independent Contractor Agreement with Motorola University in the amount of \$50,000 and associated travel expense not to exceed \$4,000.

ATEP/SOCCCD
ALLIANCE WITH
MOTOROLA
UNIVERSITY

Motion by Trustee Wagner, seconded by Trustee Milchiker, to extend the meeting by 30 minutes ending by 10:30 p.m. Trustee Williams amended the motion with Trustee Wagner's permission, to forego any reports. Motion carried unanimously.

SUSPENSION
OF RULES

Following discussion, motion to call the question carried. Main motion carried with Trustee Fuentes and Lang casting negative votes. Student Trustee Wamhoff cast an affirmative advisory vote.

CONTINUATION
OF MOTOROLA
UNIVERSITY ITEM

Motion by Trustee Williams, seconded by Student Trustee Wamhoff, to approve the newly drafted Board Policy 6120, Academic Freedom, as shown in Exhibit A. Vice Chancellor Jones indicated that he recommends the briefer statement in Exhibit A, which legal counsel has determined is comprehensive and meets all legal requirements. He stated that legal counsel also agreed that additional materials should be a part of the procedures, not the policy. Following comments and discussion, motion to call the question failed. Following further discussion, motion to call the question passed. Motion carried with Trustees Padberg, Milchiker, and Wagner casting negative votes. Student Trustee Wamhoff cast an affirmative advisory vote.

BP 6120

Motion by Trustee Fortune, seconded by Trustee Milchiker, to approve the revisions to Board Policy 5300, Grading Policy. Motion carried unanimously with Student Trustee Wamhoff casting an affirmative advisory vote.

BP 5300

Trustee Williams asked for a report from both colleges on their internal policy concerning how students can arrange counseling visits, and if there are any restrictions placed on how many times a student can set an appointment with a counselor. Approved unanimously. Trustee Wagner requested cost estimates and demand level from both colleges for opening the libraries on Sundays. Approved with Trustee Fortune casting a negative vote. President Padberg asked that both college presidents report back to the board on their expenditures from the recent allocation of basic aid monies and, if there have been no expenditures, the plans for the expenditures in terms of when the expenses will occur and for what purposes. Unanimously approved.

BOARD REQUESTS
FOR REPORTS

The meeting was adjourned at 10:30 p.m.

ADJOURNMENT



Gary Poertner
Gary Poertner, Assistant Secretary

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
ANNUAL ORGANIZATIONAL MEETING
DECEMBER 11, 2000
LIBRARY 105, SADDLEBACK COLLEGE

ANNUAL ORGANIZATIONAL MEETING

The Annual Organizational Meeting of the Board of Trustees was called to order by President Padberg at 7:02 p.m.

CALLED TO
ORDER

Members of the Board of Trustees

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

PRESENT

Administrative Officers

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

Trustee Fuentes indicated that he will nominate those who are currently serving as President, Vice President, and Clerk of the Board of Trustees. Motion by Trustee Fuentes, seconded by Trustee Williams, to nominate Trustee Padberg as President of the board. Motion by Trustee Wagner, seconded by Trustee Milchiker, to nominate Trustee Lang as President of the board. Motion to elect Trustee Padberg carried with Trustees Milchiker, Lang, and Wagner casting negative votes. Motion to elect Trustee Lang failed with Trustees Milchiker, Lang, and Wagner casting affirmative votes. Trustee Wagner declined the nomination for the position of Vice President. Motion by Trustee Fuentes, seconded by President Padberg, to nominate Trustee Fortune as Vice President. Motion by Trustee Milchiker, seconded by Trustee Wagner, to nominate Trustee

ELECTION OF
OFFICERS FOR
THE ~~1999-2000~~
TERM OF
OFFICE

2000—
2001

Lang as Vice President. Motion to elect Trustee Fortune carried with Trustees Milchiker, Lang, and Wagner casting negative votes. Motion to elect Trustee Lang failed with Trustees Milchiker and Wagner casting positive votes and Trustee Lang abstaining. Motion by Trustee Fuentes, seconded by Trustee Fortune, to nominate Trustee Williams as Clerk. There were no other nominations for Clerk and President Padberg announced that Trustee Williams was elected by acclamation.

Motion by Trustee Lang, seconded by Trustee Wagner, to appoint Chancellor Sampson as Secretary of the Board of Trustees, and Executive Vice Chancellor Poertner as Assistant Secretary. Motion carried unanimously. Motion by Trustee Williams, seconded by Trustee Lang, to appoint Executive Vice Chancellor Poertner as Assistant Secretary of the Board of Trustees. Motion carried unanimously.

APPOINTMENT OF
SECRETARY AND
ASSISTANT
SECRETARY

Trustee Fortune requested that the board discuss the dates of board meetings first, the locations second, and time third, and President Padberg agreed to that order. Trustee Fuentes stated that he has a conflict with holding the meetings on the third Monday of the month, and moved to change five of the listed dates to April 30, May 28, June 25, July 30, and November 26. Following discussion, two of the proposed dates were changed to May 29 (Tuesday) and November 20 (Tuesday) by motion of Trustee Fuentes, seconded by Trustee Lang. Motion carried unanimously. Trustee Fortune moved to hold all but the two Tuesday regular meetings at Saddleback College, and most of the special meetings at Irvine Valley College, seconded by Trustee Williams. Motion to call the question failed. Following further discussion, motion to call the question passed. Trustee Fortune restated her motion that the regular meetings will be held at Saddleback except for Tuesday, May 29, and Tuesday, November 20, with special meetings to be held at IVC. Motion carried with Trustees Milchiker, Lang, and Wagner casting negative votes. Motion by Trustee Lang, seconded by Trustee Fortune, to start closed session at 5:00 p.m. Following discussion, Trustee Williams moved to amend that the starting time for closed session will be up to the discretion of the board chair and the Chancellor, based upon the number of items to be considered in closed session, and that the 10:00 p.m. adjournment time will remain in effect.

BOARD
MEETING
CALENDAR

Motion by Trustee Fuentes, seconded by Trustee Lang, to approve the Agenda Planning Calendar with the inclusion of the revised board meeting dates. Motion carried unanimously.

AGENDA PLANNING
CALENDAR

Motion by Trustee Lang, seconded by Trustee Fuentes, to approve the agenda format as indicated. Trustee Williams moved to place Board Reports after Public Comments and before Presentations. Following other amendments with no seconds and considerable discussion, main motion to approve the agenda format as presented in the agenda item carried unanimously.

AGENDA FORMAT

Motion by President Padberg, seconded by Trustee Williams, to appoint Trustee Fortune as representative to the Nominating Committee to the Committee on School District Organization. Trustee Fortune was appointed by acclamation. Motion by Trustee Fortune, seconded Trustee Fuentes, to appoint Trustee Padberg as the alternate representative to the Nominating Committee to the Committee on School District Organization. Trustee Padberg was appointed by acclamation. Motion by Trustee Williams, seconded by Trustee Lang, to appoint Trustee Milchiker as the South Orange County Community College District's Political Action Representative to the Orange County School Boards Association. Trustee Milchiker was appointed by acclamation. Motion by Trustee Padberg, seconded by Trustee Lang, to appoint Trustee Fuentes as the liaison to the Orange County Community College Trustees Association. Trustee Fuentes was appointed by acclamation. Motion by Trustee Lang, seconded by Trustee Milchiker, to appoint Trustee Wagner as representative to the Orange County Legislative Task Force. Trustee Williams requested that he either serve as representative or alternate representative to finish the plans the organization has undertaken during the past year while he served as representative. Motion by Trustee Fortune, seconded by Trustee Fortune, to nominate Trustee Williams as representative to the Orange County Legislative Task Force. Motion to call the question failed. Trustee Williams stated that he would support the appointment of Trustee Wagner to the position if he is appointed alternate representative. Trustees Wagner and Williams were appointed as representative and alternate representative, respectively, by acclamation.

TRUSTEE
REPRESENTATIVES

President Padberg recessed the Annual Organizational Meeting to the South Orange County Community College District Facilities Corporation Meeting at 8:05 p.m.

RECESS



Gary Poertner
Assistant Secretary, Board of Trustees