

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

## MEETING OF THE BOARD OF TRUSTEES

APRIL 26, 1999

ROOM 105, LIBRARY BUILDING, SADDLEBACK COLLEGE

28000 MARGUERITE PARKWAY  
MISSION VIEJO, CALIFORNIA 92692

**CALL TO ORDER (FOLLOWED BY PUBLIC COMMENTS/CLOSED SESSION): 5:00 P.M.**  
**RECONVENE OPEN SESSION: 6:00 P.M.**

### AGENDA

**CALL TO ORDER: 5:00 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 three minutes each.**

#### **ADJOURN TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:**

Public Employee Appointment, Employment, Evaluation  
of Performance, Discipline, Dismissal, Release (GC 54957):  
Appointment: Acting Vice President, Student Services  
Pending Litigation (GC 54956.9):  
Bauer v. Sampson

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

#### **ACTIONS TAKEN IN CLOSED SESSION**

#### **PLEDGE OF ALLEGIANCE**

Led by Trustee Williams

#### **INVOCATION**

Led by Trustee Milchiker

#### **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

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are within the subject matter jurisdiction of the board may also be addressed at this time.

**Speakers are limited to three minutes each.**

## **PRESENTATIONS AND INTRODUCTION OF GUESTS**

Outstanding Service Awards/Resolutions:

Sharon Hesse, Irvine Valley College

Linda Bashor, Saddleback College

Darlene Collins, District Services

Resolution: Classified School Employees Week

Resolution: Marie A. Hill

Resolution: City of Laguna Woods

Resolution: Mandatory Social Security

Resolution: SOCCCD Forensics Team

## **BOARD/CHANCELLOR'S/PRESIDENTS' 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."

**Speakers are limited to three minutes each.**

- a. BOARD MEMBERS
- b. CHANCELLOR
- c. PRESIDENTS

## **APPROVAL OF CONSENT CALENDAR ITEMS (Items 2 through 33)**

All items 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 29, 1999; Special Meeting of April 2, 1999; Special Meeting of April 2 and 3, 1999 (board retreat).



3. IRVINE VALLEY COLLEGE: GRANT APPLICATION  
Application for funding from the State Chancellor's Office for the grant project titled "Strengthening Curriculum Integration and Student Achievement."
4. SADDLEBACK COLLEGE: GRANT APPLICATION  
Application for funding from the State Chancellor's Office for the grant project titled "Long Term Care/Home Health Nursing/Wound Care."
5. DISTRICT SERVICES: GRANT APPLICATION  
Application for funding from the State Chancellor's Office for the grant project titled "Learning Anywhere Anytime Program."
6. IRVINE VALLEY COLLEGE: GRANT ACCEPTANCE  
Acceptance of \$178,875 from the State Chancellor's Office for the grant project titled "Center for Applied Competitive Technologies (CACT)".
7. SADDLEBACK COLLEGE: STUDY ABROAD – MEXICAN CIVILIZATION  
Course offerings and travel contract for History 31, Mexican Civilization, and Anthropology 108, Archaeology of Mexico, study abroad July 17 through July 30, 1999.
8. SADDLEBACK COLLEGE: STUDY ABROAD – SANTANDER, SPAIN  
Course offerings and travel contract for a five-week instructional program in Santander, Spain, from July 2 to August 4, 1999.
9. SADDLEBACK COLLEGE: 1999-2000 LABORATORY FEES  
Additions, deletions, and changes to lab fees.
10. SADDLEBACK COLLEGE: GUEST ARTIST CONTRACTS
  - a. GARDNER ARTS NETWORK  
Dance master class and performance by Margie Gillis on May 5 and 6, 2000, for a fee not to exceed \$5,000 plus expenses.

- b. BRITTON MANAGEMENT  
Single performance by Gaelic Storm on April 29, 2000,  
for a fee not to exceed \$3,500 plus expenses.
  - c. IRVINE ARTHUR ASSOCIATES  
Single performance by Dale Kristien on September 18,  
1999, for a fee not to exceed \$7,000 plus expenses.
11. SADDLEBACK COLLEGE: GUEST SPEAKER  
HONORARIUM
- a. ROXANNE SEXAUER AND JAY KVAPIL  
\$200 each to serve as judges at the Annual Juried  
Student Art Exhibition May 6-19, 1999.
  - b. ERIC MARIENTHAL  
\$1,250 for his presentation on May 12, 1999, on  
"JAZZ."
  - c. MARTHA LEWIS AND BRIAN BRAZIL  
\$425 total for their presentations on April 29, 1999.
  - d. JASON BOND AND DON KARWELIS  
\$500 each to serve as accompanist and choreographer,  
respectively, for the spring musical April 23 - May 2,  
1999.
  - e. CRAIG FLEMING AND MARTHA MCFARLAND  
\$100 each to serve as judges at the High School  
Theatre Festival on May 20, 1999.
  - f. VIRGINIA FLETCHER  
\$1,000 for her presentation on career coaching on  
May 3, 1999.
  - g. INDIVIDUALS LISTED  
No honoraria requested by selected speakers for the  
Sports Medicine Club's health workshop on May 1,  
1999.



12. SADDLEBACK COLLEGE: GRANT CONSULTANT AGREEMENTS  
Agreements with the following individuals to assist in meeting the objectives of the RHORC grant:
  - a. TONY SALAS - \$2,000 PLUS EXPENSES
  - b. DR. DALE COOK - \$5,000 PLUS EXPENSES
  - c. PEGGY WETSCH - \$1,000 PLUS EXPENSES
  - d. CRISTINA MORA-LOPEZ - \$200 PLUS EXPENSES
  
13. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT  
Agreement with Thomas Levitan to provide technical assistance for the college's *Local Plan and Application of Funds* for vocational education funding for the amount of \$1,500.
  
14. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT  
Agreement with an individual and fee to be identified prior to the board meeting to assist with the development of the College Masterplan.
  
15. IRVINE VALLEY COLLEGE: EDUCATIONAL CONTRACT  
Contract with CMTC for CACT to provide certain services in order to receive \$24,900 to support workforce training of small and medium-sized manufacturing companies.
  
16. IRVINE VALLEY COLLEGE: COMMUNITY EDUCATION, SUMMER 1999  
Programs and presenters' compensation as indicated.
  
17. IRVINE VALLEY COLLEGE: GRANT CONSULTANT AGREEMENTS, WORKSHOPS  
Agreements and workshops indicated to assist in meeting the objectives of the Curriculum and Professional Development in Business Education Program.
  - a. LARRY SEIN - \$3,500

- b. WORKSHOPS ON SPECIALIZED BUSINESS TOPICS - \$5,500
  - c. MARY AUVIL - \$1,000
  - d. MARY AUVIL - \$1,000
18. IRVINE VALLEY COLLEGE: GRANT CONSULTANT AGREEMENTS  
Agreements as indicated to assist in meeting the objectives of the Tech Prep Local Consortia grant project:
- a. MARY AUVIL - \$1,000
  - b. LASZLO BERZSENYI - \$1,000
19. IRVINE VALLEY COLLEGE: GRANT CONSULTANT AGREEMENT  
Agreement with Mary Auvil to assist in meeting the objectives of the Industry Driven Regional Education and Training Project for a fee of \$1,000.
20. IRVINE VALLEY COLLEGE: GRANT CONSULTANT AGREEMENT  
Agreement with Karen Klammer to assist in meeting the objectives of the Statewide Delivery of Distance Education grant for a fee of \$3,000.
21. IRVINE VALLEY COLLEGE: MUSIC CONCERTS FOR SPRING 1999  
Concert expenditures in the amount of \$3,500 for Spring 1999 semester.
22. IRVINE VALLEY COLLEGE: DANCE-WORLD JAZZ CONGRESS  
Participation by Dance Program students in the World Jazz Congress August 1-10, 1999, for a fee not to exceed \$5,000.
23. SADDLEBACK COLLEGE: NEGATIVE DECLARATION FOR BUILDING A DEMOLITION AND REPLACEMENT PROJECT  
Adoption of Resolution 99-13 approving Negative Declaration and the filing of Notice of Determination.



24. IRVINE VALLEY COLLEGE: NOTICES OF COMPLETION  
Acceptance of the following projects as complete and authorization to file a Notice of Completion for each:
- a. DISTANCE LEARNING STUDIO EQUIPMENT
  - b. RELOCATION OF TELEPHONE SWITCH
25. SADDLEBACK COLLEGE: AWARD OF BIDS
- a. BID 996, RE-SOD AND RENOVATION OF FOOTBALL FIELD  
Award to Mariposa Horticultural Enterprises for \$46,562.
  - b. BID 229D, THREE-YEAR FOOD SERVICES AGREEMENT  
Award to Sodexo Marriott Services under the terms indicated in the exhibit.
  - c. BID 991, BEVERAGE SUPPLIER/PROMOTION AGREEMENT  
Award to Pepsi Cola Company under the terms indicated in the exhibit.
26. SOCCCD: AWARD OF BID 230D FOR PRINTING AND MAILING OF SC AND IVC 1999-00 CLASS SCHEDULE AND PRINTING SC STUDENT HANDBOOK  
Award to the vendors indicated in the amounts indicated in the exhibit.
27. BUDGET AMENDMENT: DISTRICTWIDE GENERAL FUND - RESTRICTED PROGRAMS  
Adoption of Resolution 99-12 to amend the 1998/99 General Fund Restricted Budget as indicated.
28. TRANSFER OF BUDGET APPROPRIATIONS  
Transfer of funds as delineated.
29. PURCHASE ORDERS  
Purchase orders 83802 through 84549 totaling \$1,306,680.38.

30. PAYMENT OF BILLS  
Checks 102256 through 103028 totaling \$2,600,677.78;  
credit card purchases totaling \$15,713.25; SC Community  
Education checks 4184 through 4225 totaling \$50,185.20;  
and IVC Community Education checks 5613 through 5650  
totaling \$43,197.78.
31. GIFTS TO THE DISTRICT  
Donations as described in the exhibits.
32. AUTHORIZATION OF PAYMENT TO TRUSTEE  
ABSENT FROM SPECIAL BOARD MEETING  
Payment to Student Trustee Hill for absence April 2, 1999.
33. BOARD OF TRUSTEES' WORKSHOP/CONSULTANT  
AGREEMENT  
Consultant agreement with Dr. Cindra Smith for  
consulting services provided at board retreat on April 2  
and 3, 1999, for a fee of \$750 plus expenses.

### CHANCELLOR'S ITEMS (Items 34 through 38)

#### *ITEMS RECOMMENDED FOR APPROVAL*

34. JOINT BOARD OF GOVERNORS/CCCT STATEMENT  
ON COMMUNITY COLLEGE GOVERNANCE  
*Draft of Joint Statement on Community College Governance.*
35. MEMORANDUM OF UNDERSTANDING – OC4  
MOU with the four Orange County community college  
districts to work cooperatively in the development of  
collaborative programs at the Tustin Base.
36. SOCCCD AND EON REALITY, INC.: COLLABORATIVE  
AGEEMENT  
Agreement to continue support for the advanced  
technology center originally established through funds  
from an Economic Development grant, former partner  
Prosolvia, Inc., and SOCCCD.
37. REQUEST FOR REPORTS  
Reports requested on the Title III grant project and district  
television stations for the May 24, 1999, board meeting.



*ITEM FOR INFORMATION*

38. STATUS REPORT ON REUSE OF THE TUSTIN BASE  
Information will be presented including findings and recommendations from the report provided by Rosenow Spevacek Group, Inc.

**VICE CHANCELLORS' ITEMS (Items 39 through 44)**

**FISCAL SERVICES**

*ITEMS FOR INFORMATION*

39. QUARTERLY FINANCIAL STATUS REPORT  
Quarterly report for the quarter ending March 31, 1999.

**EDUCATIONAL SERVICES**

*ITEMS RECOMMENDED FOR REVIEW AND STUDY*

40. BOARD POLICY REVISION: BP-12, MISSION,  
PHILOSOPHY, AND FUNCTIONS  
Draft of revised BP-12, Board Philosophy, Mission and Functions.

*ITEMS RECOMMENDED FOR APPROVAL*

41. TECHNICAL REVIEW OF THE BOARD POLICY  
MANUAL  
Technical revisions to board policies including district name change, updates to code citations, titles and department references.
42. REVISED BOARD POLICY: BP-5406, SPEECH AND  
ADVOCACY  
Revised title and language to Board Policy 5406.

**HUMAN RESOURCES**

*ITEMS RECOMMENDED FOR APPROVAL*

43. ACADEMIC EMPLOYMENT AND STATUS CHANGES  
Submitted items.

44. CLASSIFIED EMPLOYMENT AND STATUS CHANGES  
Submitted items.

**PRESIDENTS' ITEMS (Items 45 through 47)**

**SADDLEBACK COLLEGE**

*ITEMS FOR INFORMATION*

45. SADDLEBACK COLLEGE: 2000 TEACHER OF THE YEAR  
Nomination of Professor Lee Haggerty as Teacher of the Year.
46. SADDLEBACK COLLEGE: ANNUAL ACCREDITATION REPORT  
Required report on summary of progress for submittal to WASC.

**IRVINE VALLEY COLLEGE**

*ITEMS FOR INFORMATION*

47. IRVINE VALLEY COLLEGE: ANNUAL ACCREDITATION REPORT  
Required report on summary of progress for submittal to WASC.

**SPECIAL REPORTS**

48. 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 three 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**

- 49. CORRESPONDENCE  
Items of correspondence are submitted by the district and colleges for the board's information.

CONTINUATION OF CLOSED SESSION IF REQUIRED

**ADJOURNMENT: 11:00 P.M.**

dm

**ADDITIONAL ITEM TO THE 4/26/99 REGULAR BOARD MEETING AGENDA**

*ITEM RECOMMENDED FOR APPROVAL*

50. SADDLEBACK COLLEGE: COMMENCEMENT GUEST SPEAKER  
Nomination of Professor Lee Haggerty as the featured speaker on May 21, 1999.

*ITEM FOR INFORMATION*

51. DISTRICT RESPONSE TO ACCJC  
Response to the January 19, 1999, letters from the Accrediting Commission for Community and Junior Colleges.