

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

MEETING OF THE BOARD OF TRUSTEES

JUNE 28, 1999

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 three minutes each.

ADJOURN TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

Public Employee Appointment, Employment, Evaluation of Performance, Discipline, Dismissal, Release (GC 54957):

Employment/ Appointment -

Vice Chancellor, Tustin Learning Village

Vice President, Student Services

Dean, Business Science, Vocational Education and Workforce Development

Dean, Health and Human Services and Emeritus Institute

Dean, Liberal Arts and Learning Resources

Dean, Social and Behavioral Sciences

Acting Dean, Advanced Technology

Acting Dean, Humanities and Library Services

Instructor, English/Journalism

Litigation (GC 54956.9):

Pending Litigation - Bauer v. Sampson

Bauer v. Board of Trustees

Anticipated Litigation - One Potential Case

Conference with Labor Negotiator (GC 54957.6):

District Negotiator - Dr. Cedric Sampson

Faculty Association

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RECONVENE OPEN SESSION: 6:00 P.M.

ACTIONS TAKEN IN CLOSED SESSION

PLEDGE OF ALLEGIANCE

Led by Trustee Frogue

INVOCATION

Led by Trustee Wagner

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 three minutes each.

PRESENTATIONS/RESOLUTIONS/INTRODUCTIONS

BOARD/CHANCELLOR/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 34)

All matters on the consent calendar are to be approved in one motion unless a board member requests separate action on a specific item.

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2. MINUTES
Regular Meeting of May 24, 1999, and Special Meeting of June 8, 1999.
3. IVC: GRANT APPLICATION
Application for funding from the State Chancellor's Office for the grant project titled *Orange County Transfer Consortium*.
4. IVC: GRANT ACCEPTANCE
Acceptance of \$437,320 for the *Industry Driven Regional Education and Training Callaboratives Project*.
5. SADDLEBACK COLLEGE: GRANT ACCEPTANCES
 - a. HEALTH CARE DELIVERY CENTER
In the amount of \$178,875
 - b. SERVICE LEARNING PARTNERSHIP USING TELECOMMUNICATIONS
In the amount of \$35,900.
 - c. LONG-TERM CARE/HOME HEALTH NURSING/WOUND CARE
In the amount of \$19,000.
6. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT
Agreement with Vidella Walker to serve as a clinical evaluator and/or test site coordinator for RHORC in an amount not to exceed \$35,000 per year.
7. SADDLEBACK COLLEGE: GRANT CONSULTANT AGREEMENTS
Agreements with the following individuals to assist in meeting the objectives of the RHORC grant project:
 - a. JOANNE GRAY AND ASSOCIATES - \$194,000
 - b. CELIA HARTLEY, EILEEN HACKETT - \$200 EACH;
MARLIES VANDENBERG - \$500

8. SADDLEBACK COLLEGE: GUEST ARTIST CONTRACT
Contract with Stanley Weinstein/ Arts Management for a single performance on January 22, 2000, of *Ain't Misbehavin'* for a fee not to exceed \$8,000.
9. SADDLEBACK COLLEGE: HONORARIA
Payment of honoraria to the following guest musicians/ speakers:
 - a. STANLEY BRECKENRIDGE - \$485.10; GRETCHEN PEREGRINE - \$229.62
 - b. JESUS MONTOYA - \$250; KAMBIZ PAKANDAM - \$150
 - c. ERIC ANDERSON - \$250
10. IRVINE VALLEY COLLEGE/SADDLEBACK COLLEGE: REPLACEMENT CHARGE OF STUDENT PHOTO ID'S
Fee of \$7.50 to be charged to each IVC/SC student when a replacement photo ID is issued.
11. SOCCCD: FORENSICS TEAM ACTIVITIES 1999-2000
Participation of the team and their coaches in the speech tournament schedule in the exhibit for a total estimated cost of \$91,800.
12. IRVINE VALLEY COLLEGE: HEALTH AND WELLNESS CENTER PROGRAM EVENTS
Events and support items for the events and related activities for an amount not to exceed \$1,350.
13. IRVINE VALLEY COLLEGE: EDUCATIONAL SERVICES AGREEMENTS/CONTRACTOR'S AGREEMENT
 - a. ASCOLTA TRAINING COMPANY
for IVC to provide a variety of computer courses in Cisco Systems and Microsoft.

- b. MITSUBISHI DIGITAL ELECTRONIC AMERICA, INC., AND TONY SWAIM
for IVC to provide training in Effective Business Writing, Effective Meetings, and Time Management.

- 14. IRVINE VALLEY COLLEGE: INDEPENDENT CONTRACTOR'S AGREEMENTS
 - a. LASERGRADE COMPUTER TESTING
to administer the MOUS computer-based testing services based on the pricing structure in the exhibit.

 - b. MARK BOCKSTAHLER
to conduct achievement and cognitive assessments for potential learning disabled students in the amount of \$150 for each set of completed assessments not to exceed \$4,500.

- 15. IRVINE VALLEY COLLEGE: GRANT CONSULTANT AGREEMENT
Agreement with Tony Swaim to assist in meeting the objectives of the Center for Applied Competitive Technologies grant project for a fee up to \$25,000.

- 16. IRVINE VALLEY COLLEGE: GRANT CONSULTANT AGREEMENT
Agreement with Mary Auvil to assist in the preparation and submission of the final report of the Business Education Statewide Advisory Committee Project for a fee of \$1,000.

- 17. IRVINE VALLEY COLLEGE: CONSULTANT AGREEMENT
Agreement with William Grevatt & Associates to provide a student assessment and evaluation program to increase student success for a fee of \$8,500.

- 18. IRVINE VALLEY COLLEGE: NOTICE OF COMPLETION
Acceptance of completion of the Sidewalk Replacement project and authorization to file a Notice of Completion.

19. SOCCCD: AWARD OF BID FOR JANITORIAL SUPPLIES
Award of Bid 231D to the vendors listed in the amounts listed in the exhibit.
20. SADDLEBACK COLLEGE: REJECTION OF BIDS FOR ACCESS ROAD/PARKING LOT CONSTRUCTION
Rejection of all bids submitted in relation to Bid 997.
21. SADDLEBACK COLLEGE: CHANGE ORDER FOR SLOPE RESTORATION PROJECT
Change Order 1 increasing the contract by \$10,200.
22. SOCCCD: PURCHASE OF NETWORK WORKSTATIONS
Purchase of 29 new Micron computers for the library for \$84,447.99.
23. APPROPRIATIONS LIMIT FOR 1999/00 (GANN LIMIT)
Adoption of Resolution 99-29 to establish the required State constitutional appropriations limit for fiscal year 1999/00 for SOCCCD.
24. TRANSFER OF APPROPRIATIONS AT CLOSE OF FISCAL YEAR 98/99
Adoption of Resolution 99-25 authorizing the Department of Education to make year-end budget transfers to permit payment of district obligations.
25. APPROVAL OF CONTRACT FOR STATE MANDATED COST PREPARATION
Contract with DMG-MAXIMUS to provide Mandated Cost Claiming Services for a fee of \$6,600.
25. BUDGET AMENDMENTS
 - a. 1998/99 CAPITAL OUTLAY BUDGET
Adoption of Resolution 99-26 to amend the 1998/99 Capital Outlay Budget by \$577,000.
 - b. 1998/99 DISTRICTWIDE GENERAL FUND - RESTRICTED PROGRAMS
Adoption of Resolution 99-27 to amend the 1998-99 General Fund Restricted Budget by \$20,000.

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27. TRANSFER OF BUDGET APPROPRIATIONS
Transfer of funds as delineated.
28. PURCHASE ORDERS
Purchase orders 85189 through 86096 totaling \$2,218,712.82.
29. PAYMENT OF BILLS
Checks 104194 through 105604 totaling \$4,920,105.50; credit card purchases totaling \$6,436.68; Saddleback College Community Education checks 4258 through 4325 totaling \$53,858.74; and IVC Community Education checks 5681 through 5728 totaling \$109,649.45.
30. GIFTS TO THE DISTRICT
Donations as described in the exhibits.
31. SOCCCD: CONSULTANT CONTRACT FOR SPECIALIZED WEB SITE TECHNOLOGY SERVICES
Contract with Kristen Bush to provide Internet and Web site development services at a cost not to exceed \$23,000.
32. DISTRICT SERVICES STAFF DEVELOPMENT COMMITTEE 1999 ANNUAL RETREAT
Retreat to be held on August 11, 1999, with expenses not to exceed \$1,000.
33. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT
Requests for upcoming conference attendance and/or reimbursement for local mileage.
34. AUTHORIZATION OF PAYMENT TO TRUSTEE ABSENT FROM SPECIAL BOARD MEETING
Adoption of Resolution 99-28 authorizing payment to Trustee Milchiker who was absent from the June 8 meeting.

CHANCELLOR'S ITEMS (Items 35 through 38)

ITEMS FOR INFORMATION

35. Y2K STATUS REPORT
Information will be presented on the current status of the district's Y2K compliance efforts.

ITEM RECOMMENDED FOR APPROVAL

36. RESOLUTION/STATUS REPORT - TUSTIN BASE
Adoption of Resolution 99-30 declaring intent to receive and consider proposals for the operation and maintenance of dormitories at the learning center, followed by a status report on the project.

ITEMS FOR INFORMATION

37. REPORT ON DISTRICTWIDE STIPENDS/RELEASE TIME
Information will be presented on 1998/99 stipends and release time as requested by the board at the May 24, 1999, board meeting.
38. REPORT ON COLLEGE SCHOLARSHIP AWARDS AND PROCESS
Information will be presented on the colleges' scholarship awards process as requested by the board at the May 24, 1999, board meeting.

VICE CHANCELLORS' ITEMS (Items 39 through 41)

FISCAL SERVICES

ITEMS RECOMMENDED FOR APPROVAL

39. FY 1999-2000 TENTATIVE BUDGET
Adoption of tentative budget for submission to County Superintendent of Schools no later than July 1.

HUMAN RESOURCES

ITEMS RECOMMENDED FOR APPROVAL

40. ACADEMIC EMPLOYMENT AND STATUS CHANGES
Submitted items.
41. CLASSIFIED EMPLOYMENT AND STATUS CHANGES
Submitted items.

PRESIDENTS' ITEMS (Item 42)

IRVINE VALLEY COLLEGE

ITEMS FOR INFORMATION

42. IRVINE VALLEY COLLEGE: ATHLETIC EVENT
IVC Foundation hosted tennis tournament and clinic on various dates August.

SPECIAL REPORTS

43. REPORTS

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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

44. 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 6/28/99 REGULAR BOARD
MEETING AGENDA

ITEM RECOMMENDED FOR APPROVAL

45. SADDLEBACK COLLEGE: VIETNAMESE
TRANSLATION OF STUDENT HANDBOOK
Consultant agreement with Thomas Vu for an amount not
to exceed \$4,200.