

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

MEETING OF THE BOARD OF TRUSTEES

JULY 26, 1999

ROOM 240, STUDENT SERVICES CENTER
IRVINE VALLEY COLLEGE
5500 IRVINE CENTER DRIVE
IRVINE, CALIFORNIA 92620

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.

RECESS 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

Acting Dean, Social and Behavioral Sciences

Acting Dean, Advanced Technology and Applied Science

Acting Dean, Health and Human Services and Emeritus Institute

Director, Research, Planning, and Grant Development

Director, Research, Planning, and Grant Development

Litigation (GC 54956.9):

Pending Litigation - Bauer v. Sampson

Anticipated Litigation - One Potential Case

Conference with Labor Negotiator (GC 54957.6):

District Negotiator - Dr. Cedric Sampson

Faculty Association

RECONVENE OPEN SESSION: 6:00 P.M.

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ACTIONS TAKEN IN CLOSED SESSION

PLEDGE OF ALLEGIANCE

Led by Trustee Frogue

INVOCATION

Led by Trustee Williams

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

Resolution of Commendation: Dr. Glenn Roquemore

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 23)

All matters 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 June 28, 1999, and Special Meeting of July 6, 1999.
3. IRVINE VALLEY COLLEGE: GRANT ACCEPTANCE
Acceptance of \$69,900 from the State Chancellor's Office for the Tech-Prep Consortium grant project.
4. IRVINE VALLEY COLLEGE: ADMINISTRATIVE RETREAT AND CONSULTANT AGREEMENT
Retreat on August 12 and 13, 1999, at Rancho Capistrano at a cost not to exceed \$2,200.
5. IRVINE VALLEY COLLEGE: STAFF DEVELOPMENT/ FLEX WEEK
Staff development activities during the week of August 16-20, 1999, including guest speaker, for a cost not to exceed \$4,000.
6. IRVINE VALLEY COLLEGE: CONFERENCE
Payment of a deposit of \$280 to hold facilities at Rancho Capistrano for a Tech Prep conference on September 24.
7. IRVINE VALLEY COLLEGE: CONSULTANT AGREEMENT
Agreement with Robert Goudarzian to assist in completing the objectives of the Center for Applied Competitive Technologies grant for an amount not to exceed \$5,000.
8. IRVINE VALLEY COLLEGE: INDEPENDENT CONTRACTOR'S AGREEMENT
Agreement with Computer Technologies, Inc., in order to administer their computer-based testing services under the same guidelines as Sylvan Prometric testing center.
9. IRVINE VALLEY COLLEGE: VISUAL ARTS EXHIBITIONS FOR 1999-2000
Expenditures for exhibition announcements and receptions not to exceed \$4,230.

10. IRVINE VALLEY COLLEGE: THEATRE DEPARTMENT
1999-2000 PRODUCTION EXPENDITURES
Expenditures for the 1999-2000 theatre department season
not to exceed \$32,700.
11. IRVINE VALLEY COLLEGE: COMMUNITY
EDUCATION, FALL 1999
Programs and presenters' compensation for the 1999 fall
season.
12. SADDLEBACK COLLEGE: STAFF DEVELOPMENT
ACTIVITY
Staff development activity on August 12, 1999, at Rancho
Capistrano for an estimated amount of \$600.
13. SADDLEBACK COLLEGE: ACADEMIC SENATE
LEADERSHIP RETREAT
Retreat on August 19, 1999, at Rancho Capistrano for an
amount not to exceed \$800.
14. SADDLEBACK COLLEGE: FLEX/IN-SERVICE
PROGRAM
Staff development activities during the week of August 16-
20, 1999, for a cost not to exceed \$2,500.
15. SADDLEBACK COLLEGE: HONORARIA
Payment of honoraria to Dr. James Ellsworth in the
amount of \$500 and to Lucy MacDonald in the amount of
\$1,000, plus travel expenses for both, for their
presentations during flex/in-service.
16. SADDLEBACK COLLEGE: GRANT CONSULTANT
AGREEMENT AND MEETINGS
Consultant agreement and meetings necessary to assist in
meeting the objectives of the Regional Health Occupation
Resource Center grant project:
 - a. PEGGY WETSCH - \$4,000
 - b. CNA REGIONAL TESTING CENTER CONSULTANTS
MEETING - \$5,500
 - c. ADVISORY COMMITTEE MEETINGS - \$9,200

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17. SADDLEBACK COLLEGE: FOOTBALL 1999 SEASON
VIDEO TAPING OF GAMES
Contract with Jack Iverson for videotaping football games
for an amount not to exceed \$1,650.
18. IRVINE VALLEY COLLEGE: LEARNING RESOURCES
CENTER SECONDARY EFFECTS
Approval of Change Order 1 increasing the contract by
\$30,790.69, and beneficial occupancy of the building.
19. SADDLEBACK COLLEGE: SLOPE RESTORATION
BELOW GOLF DRIVING RANGE
Approval of Change Order 2 increasing the contract by
\$736.39, and authorization to file Notice of Completion.
20. AUTHORIZATION FOR DISTRICT INSTITUTIONAL
MEMBERSHIPS 1999/00
Annual memberships and estimated dues for
organizations as indicated in the exhibit.
21. AWARD OF CONTRACT FOR SECTION 125 FLEXIBLE
BENEFIT PLAN
Contract with America Retirement Services to provide
administrative services for the district's Section 125 Plan.
22. GIFTS TO THE DISTRICT
Donations as described in the exhibits.
23. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL
MILEAGE REIMBURSEMENT
Requests for upcoming conference attendance and
reimbursement for local mileage.

CHANCELLOR'S ITEMS (Item 24)

ITEM RECOMMENDED FOR APPROVAL

24. RELEASE TIME AND/OR STIPENDS
Approval of limitation on annual expenditures by colleges
for release time and/or stipends to 2% of its Unrestricted
General Fund Budget for object account categories
indicated, and guidelines included in the attachment.

EXECUTIVE VICE CHANCELLORS' ITEMS (Items 25 through 26)

ADMINISTRATIVE AND BUSINESS SERVICES

ITEMS RECOMMENDED FOR APPROVAL

25. ACADEMIC EMPLOYMENT AND STATUS CHANGES
Submitted items.
26. CLASSIFIED EMPLOYMENT AND STATUS CHANGES
Submitted items.

PRESIDENT'S ITEMS (Item 27)

IRVINE VALLEY COLLEGE

ITEM FOR INFORMATION

27. IRVINE VALLEY COLLEGE: ACADEMIC STIPENDS
Extra-contractual assignments for fall 1999.

SPECIAL REPORTS

28. 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

29. 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