

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
28000 MARGUERITE PARKWAY
MISSION VIEJO, CALIFORNIA 92692

MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 14, 1998
ROOM 105, LIBRARY BUILDING, SADDLEBACK COLLEGE
CALL TO ORDER (FOLLOWED BY PUBLIC COMMENTS/CLOSED SESSION): 5:00 P.M.
RECONVENE OPEN SESSION: 7:00 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:

Labor Negotiations with Represented and
Unrepresented Employees (GC 54957.6)
Public Employee Employment, Evaluation
of Performance, Discipline, Dismissal (GC 54957)
Public Employee Appointment (GC 54957):
Vice President for Instruction
Real Property Negotiations (54956.8):
City of Mission Viejo/Baseball
Church of Jesus Christ of the Later Day Saints/Easement

RECONVENE OPEN SESSION: 7:00 P.M.

PLEDGE OF ALLEGIANCE

Led by Trustee Williams

INVOCATION

Led by Trustee Lang

APPROVAL OF AGENDA

ACTION

MINUTES OF PREVIOUS MEETINGS

ACTION

Regular Meeting of August 18, 1998

ACTIONS TAKEN IN CLOSED SESSION

PRESENTATIONS AND INTRODUCTION OF GUESTS

Accreditation Self-Study Reports

Saddleback College: Wendy Lewis

Irvine Valley College: Raghu Mathur

Saddleback College Nursing Program: Terri Whitt

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. Speakers are limited to three minutes each. Items not on the agenda that are within the subject matter jurisdiction of the board may be addressed before the Special Reports section of the meeting.

CONSENT CALENDAR

1. CONSENT CALENDAR

ACTION

Designated items will be recommended for action as indicated.

GENERAL

2. CSEA CHAPTER 586: TENTATIVE AGREEMENT

ACTION

It is recommended that the board approve the successor collective bargaining agreement with CSEA, Chapter 586, for the term from July 1, 1998, to June 30, 2001, and authorize the Chancellor or his designee to execute the collective bargaining agreement on behalf of the Board of Trustees following ratification by CSEA Chapter 586.

3. SOCCCD CENSUS ENROLLMENT REPORT

INFORMATION

Information on the SOCCCD Fall 1998 First Census Enrollment Report is provided for the board's information.

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4. 1998-99 GOALS AND OBJECTIVES

ACTION

The board will hold a discussion to evaluate current goals with the intent of reaffirmation or modification, the result of which will become the basis for Chancellor goals and objectives and an implementation plan.

5. CAMPUS SAFETY EQUIPMENT UPGRADE

ACTION

It is recommended that the board approve the change in Campus Safety equipment at Saddleback College and Irvine Valley College from .38 caliber weapons to 9 mm weapons.

INSTRUCTION AND STUDENT SERVICES

6. SADDLEBACK COLLEGE: RHORC CONSULTANT AGREEMENTS

ACTION

It is recommended that the board approve consultant agreements with the following individuals/testing site to assist in fulfilling the obligations of the Regional Health Occupation Resource Center grant project:

- a. BRENDA HIGGINS, SANDRA TAYLOR, AND ROSA PERALTA

for an amount not to exceed \$10,000 each per year.

- b. DIANA CONTRERAS

for an amount not to exceed \$5,000 per year.

- c. BRIAN MACKEY AND CAROL DANNA

for an amount not to exceed \$2,000 each per year.

- d. TERRY HOPE RICHARD

for an amount not to exceed \$35,000 per year.

- e. SUSAN TRANIELLO-HINES

for an amount not to exceed \$35,000 per year.

f. INYO COUNTY OFFICE OF EDUCATION

for an amount not to exceed \$35,000 per year.

7. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT ACTION

It is recommended that the board approve a consultant agreement with Daniel Hicks for an amount not to exceed \$500 to assist in fulfilling the obligations of the Senior Caregiver Training Program grant project.

8. SADDLEBACK COLLEGE: GUEST SPEAKER HONORARIA ACTION

It is recommended that the board ratify/approve payment of honoraria to:

a. MARIAN WALKINGSTICK

in the amount of \$300 for a lecture on making baskets on September 24.

b. INDIVIDUALS LISTED

for a total amount of \$400 for those persons listed for their lectures/demonstrations during Fall semester 1998.

9. SADDLEBACK COLLEGE: EDUCATIONAL SERVICES AGREEMENT ACTION

It is recommended that the board approve the contract between Fairview Developmental Center and Saddleback College for the college to provide clinical instruction for Center students for the amount of \$72,000.

10. SADDLEBACK COLLEGE: LONDON ACADEMIC INTER-SESSION, FALL 1998 ACTION

It is recommended that the board approve the intersession in London, England, as described and direct administration to execute the Educational Tour/Field Study Travel Contractor Agreement with the Consortium for International Education for coordinating all travel arrangements.

11. SADDLEBACK COLLEGE: STUDENT CERTIFICATES OF ACHIEVEMENT ACTION

It is recommended that the board approve granting certificates to the students listed.

12. IRVINE VALLEY COLLEGE: ACCREDITATION ACTION

It is recommended that the board authorize payment of a \$1,500 deposit to La Quinta Inn for lodging of the visiting IVC accreditation team, to be reimbursed in full by the Accrediting Commission.

13. IRVINE VALLEY COLLEGE: EDUCATIONAL SERVICES/ INDEPENDENT CONTRACTOR'S AGREEMENT ACTION

It is recommended that the board approve the ESA with B.F. Goodrich Aerospace, TOLO Division, for IVC to provide Blueprint Reading training through an Independent Contractor.

14. IRVINE VALLEY COLLEGE: GRANT WORKSHOPS ACTION

It is recommended that the board approve workshops/expenditures for the following grant projects:

- a. CURRICULUM AND PROFESSIONAL DEVELOPMENT IN BUSINESS EDUCATION PROGRAM

in the amount of \$2,400.

- b. CENTER FOR APPLIED COMPETITIVE TECHNOLOGIES GRANT PROGRAM

in the amount of \$6,400.

15. IRVINE VALLEY COLLEGE: THEATRE DEPARTMENT FALL PRODUCTION REVISED ACTION

It is recommended that the board approve the expenditure of \$20,200 for the revised fall musical production of *Fiorello*.

16. IRVINE VALLEY COLLEGE: GRANT CONSULTANT AGREEMENTS ACTION

It is recommended that the board approve consultant agreements to assist in fulfilling the obligations of the following grant projects:

- a. TECH PREP CONSORTIUM

with James Ngo in the amount of \$100.

- b. CURRICULUM AND PROFESSIONAL DEVELOPMENT IN BUSINESS EDUCATION PROGRAM

with Richard Gross and Susan Ranes for \$2,000 and \$3,000, respectively.

17. IRVINE VALLEY COLLEGE CHILD DEVELOPMENT CENTER FEE SCHEDULE ACTION

It is recommended that the board approve the 1998-99 IVC Child Development Center Fee Schedule as indicated.

FACILITIES

18. SADDLEBACK COLLEGE: ENGINEERING/CONSULTING SERVICES FOR CAMPUSWIDE FIRE ALARM PROJECT ACTION

It is recommended that the board accept the proposal from Gage-Babcock & Associates, Inc., to provide engineering and consulting services for a cost of \$38,700.

19. SADDLEBACK COLLEGE: ARCHITECTURAL BARRIER REMOVAL CHANGE ORDER ACTION

It is recommended that the board approve Change Order 3 increasing the project contract by \$2,122.45 to \$317,758.40 and revising the completion date to September 28, 1998.

BUSINESS/FISCAL

20. SOCCCD: AUCTION 45, SURPLUS PROPERTY ACTION

It is recommended that the board approve the disposal of surplus property, Auction 45, and authorize the Director of Purchasing and Facilities Planning to hire a private auction firm to conduct the auction.

21. SOCCCD: CONSULTING AGREEMENT ACTION

It is recommended that the board approve a consulting agreement with Conrad & Associates for the purpose of evaluating district fiscal requirements and recommending software solutions at a cost not to exceed \$7,200.

22. CLAIM AGAINST THE DISTRICT: CASMALIA RESOURCES SITE STEERING COMMITTEE ACTION

It is recommended that the board reject the claim of Casmalia Resources Site Steering Committee dated August 13, 1998, and refer it to the district's insurance administrator for processing.

23. PURCHASE ORDERS ACTION

It is recommended that the board approve purchase orders 79689 through 80292 totaling \$1,419,537.17.

24. PAYMENT OF BILLS ACTION

It is recommended that the board approve checks 95571 through 96623 totaling \$2,469,301.85; credit card purchases totaling \$6,795.36; SC Community Education checks 3999 through 4019 totaling \$16,000.33; and IVC Community Education checks 5352 through 5400 totaling \$45,837.47.

25. TRUSTEES' REQUESTS TO ATTEND CONFERENCES/LOCAL MILEAGE REIMBURSEMENT ACTION

It is recommended that the board approve/ratify the requests for travel and mileage as indicated.

CONSULTATION ON STATEWIDE ISSUES

PUBLIC COMMENTS

Members of the public may address the board on any **item not on the agenda** that is within the subject matter jurisdiction of the board. **Speakers are limited to three minutes each.**

SPECIAL REPORTS

26. REPORTS

INFORMATION

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 five minutes each.**

1. Board Members' Reports
2. Student Government Reports
 - Associated Student Government of Saddleback College
 - Associated Students of Irvine Valley College
3. Academic Senates' Reports
 - Saddleback College Academic Senate
 - Irvine Valley College Academic Senate
4. Faculty Association Report
5. California School Employees Association Report
6. Classified Senates'/ Council's Reports
 - Saddleback College Classified Senate
 - Irvine Valley College Classified Senate
 - District Classified Council

7. Presidents' Reports
Saddleback College President
Irvine Valley College President

8. Chancellor's Report

PERSONNEL

27. ACADEMIC EMPLOYMENT AND STATUS CHANGES ACTION

It is recommended that the board approve the submitted academic personnel actions.

28. CLASSIFIED EMPLOYMENT AND STATUS CHANGES ACTION

It is recommended that the board approve the submitted classified personnel actions.

29. AMENDMENT TO EMPLOYMENT AGREEMENT FOR DR. CEDIRC A. SAMPSON, CHANCELLOR ACTION

It is recommended that the board enter into a written amendment reflecting the starting date of September 8, 1998, with all other provisions remaining the same including the contract term until September 30, 2001.

GIFTS TO THE DISTRICT

30. GIFTS ACTION

It is recommended that the board accept the gifts listed in the agenda item.

CORRESPONDENCE

31. CORRESPONDENCE INFORMATION

CONTINUATION OF CLOSED SESSION IF REQUIRED

ADJOURNMENT

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