

MEETING OF THE BOARD OF TRUSTEES

NOVEMBER 22, 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:

Conference with Legal Counsel (GC 54956.9):

Pending Litigation -

Bauer v. Sampson

Bauer v. Board

Burbridge v. Sampson

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

Public Employee Employment/Contract Renewal -

President, Saddleback College

President, Irvine Valley College

Public Employee Appointment - Acting Dean, Advanced Technology and Applied Science

Public Employee Performance Evaluation: Chancellor

Public Employee Discipline/Dismissal/Release

RECONVENE OPEN SESSION: 6:00 P.M.

ACTIONS TAKEN IN CLOSED SESSION

PLEDGE OF ALLEGIANCE

Led by Trustee Wagner

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 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: Armando R. Ruiz

1. PRESENTATION: ASIVC 1999-2000 BUDGET
Presentation for ratification of the 1999-2000 ASIVC Budget.

BOARD/CHANCELLOR/PRESIDENTS' REPORTS

2. 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. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."

Speakers are limited to three minutes each.

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

APPROVAL OF CONSENT CALENDAR ITEMS (Items 3 through 24)

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

3. MINUTES
Regular Meeting of October 25, 1999, and Special Meeting of November 5, 1999.
4. IRVINE VALLEY COLLEGE: GRANT APPLICATION
Application for funding from the Funds for Instructional Improvement for "FII RFA Specification for Grant Awards," and from AACC Connections Colleges and Microsoft for "Student and Business Community Success: Creating IT Professionals for the New Millenium for the Technology Coast."
5. IRVINE VALLEY COLLEGE: GUEST SPEAKER HONORARIUM
Payment of \$100 to Susan Doggett for her presentation to the Birds of Southern California class.
6. IRVINE VALLEY COLLEGE: OPERA PROGRAM BENEFIT RECITAL
Expenditure not to exceed \$50 for a fundraising recital on December 6 to benefit IVC Music Department's Opera Program.
7. IRVINE VALLEY COLLEGE: CONSULTANT AGREEMENT
Agreement with Paul Sauer in the amount of \$10,000 for his services in completing the objectives of the CACT grant project.
8. IRVINE VALLEY COLLEGE: EDUCATIONAL CONTRACT
Contract between CACT and California Manufacturing Technology for CACT to manage a contract which will provide \$34,900 to support specific training programs for optical and medical device manufacturing companies.

9. IRVINE VALLEY COLLEGE: INTERNAL REVENUE SERVICE INTERNSHIP PROGRAM
Participation in the Associate/Technical Student Career Experience Program with the IRS.
10. IRVINE VALLEY COLLEGE: CALIFORNIA EARLY CHILDHOOD MENTOR PROGRAM
Participation in the statewide mentoring program via Letter of Agreement with Chabot-Las Positas CCD.
11. SADDLEBACK COLLEGE: GUEST LECTURER HONORARIUM
Payment of \$125 each for three guest lecturers who will provide a slide lecture on December 3 as part of the exhibition "Visualizing Selves: New Visual Autographies."
12. SADDLEBACK COLLEGE: REGIONAL HEALTH OCCUPATION RESOURCE CENTER GRANT EVENTS/ EXPENDITURES
Expenditures for:
 - a. CRITICAL CARE NURSE ADVISORY COMMITTEE MEETING - \$1,500
 - b. CRITICAL CARE RN CURRICULUM WORKSHOP - \$30,000
13. SADDLEBACK COLLEGE: WOMEN'S CONFERENCE GUEST SPEAKERS
Honorarium in the amount of \$500 for one speaker and no honorarium for the second for their presentations at the annual Women's Conference on March 17, 2000.
14. SADDLEBACK COLLEGE: ALTERNATIVE DISABILITIES ASSESSMENT AND PSYCHOEDUCATIONAL TRAINING
Subcontracting agreement with Cal Poly Pomona for an amount not to exceed \$20,800 to establish cost-effective learning disability assessment services.

15. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Travel by the Sports Medicine Club's advisor and four students March 25-28, 2000, to the Far West Athletic Trainers Association Regional Conference in Las Vegas.
16. SOCCCD: 2000-01 SCHEDULED MAINTENANCE PROGRAM
Submission of annual Scheduled Maintenance Program to the state in order to qualify for state funds.
17. STATE CHANCELLOR'S OFFICE TTIP GRANT ACCEPTANCE
Acceptance of funds and authorization of expenditure of the funds in accordance with the requirements of the 1998-99 Budget Act as stipulated in the grant.
18. BUDGET AMENDMENT: GENERAL FUND AND CHILD DEVELOPMENT FUND
Adoption of Resolution 99-36 to amend the 1999-2000 General Fund Budget.
19. TRANSFER OF BUDGET APPROPRIATIONS
Transfer of budget appropriations as delineated on the exhibit.
20. PURCHASE ORDERS
Purchase orders 01341 through 01728 totaling \$671,517.34, and confirming requisitions dated 10/7/99 through 11/4/99 totaling \$2,714,596.50.
21. PAYMENT OF BILLS
Checks 109060 through 109850 totaling \$1,920,285.38; Saddleback College Community Education checks 4569 through 4609 totaling \$24,448.42; and IVC Community Education checks 5841 through 5885 totaling \$27,804.84.
22. GIFTS TO THE DISTRICT
Acceptance of various items donated to the district.
23. TRUSTEES' MILEAGE CLAIMS
Reimbursement for mileage to and from required board meetings.

11/22/99

24. TRUSTEES' REQUESTS FOR TRAVEL
Requests to attend upcoming conferences and events.

CHANCELLOR'S ITEMS (Item 25)

ITEM RECOMMENDED FOR APPROVAL

25. APPLICATION FOR ASSOCIATE MEMBERSHIP IN ETRPA
Adoption of Resolution 99-38 to apply for an Associate Membership in the El Toro Reuse Planning Authority.

EXECUTIVE VICE CHANCELLOR'S ITEMS (Items 26 through 33)

ADMINISTRATIVE AND BUSINESS SERVICES

ITEMS FOR INFORMATION

26. MONTHLY FINANCIAL STATUS REPORT
Adopted budget, revised budget, and transactions through the end of the prior month.
27. QUARTERLY INVESTMENT FINANCIAL REPORT
Report for the quarter ending September 30, 1999.

ITEM FOR REVIEW AND STUDY

28. ACCEPTANCE OF DISTRICT ANNUAL AUDIT REPORT:
1998-99
General purpose financial statements with accompanying audit report provided for the board's acceptance for review and study.
29. MISCELLANEOUS FINANCIAL MANAGEMENT MATTERS
Financial management and contract processing issues to be considered for future implementation.

ITEM FOR PUBLIC HEARING

30. INITIAL PROPOSAL OF THE SOCCCD POLICE OFFICERS ASSOCIATION
Opportunity for the public to comment on the initial proposal.

ITEMS RECOMMENDED FOR APPROVAL

31. ACADEMIC PERSONNEL ACTIONS - REGULAR ITEMS
Additional Compensation, Acting Administrative Appointments, Authorization to Establish a Director Position, Administrative Appointment and Transfer, Leave of Absence, and Temporary Part-Time/Substitute Staff.
32. ACADEMIC PERSONNEL ACTIONS - RATIFICATION
Temporary Part-Time/Substitute Staff.
33. CLASSIFIED PERSONNEL ACTIONS
New Personnel Appointments, Volunteers, Out of Class Assignments, Leave of Absence, Administrative Leave, Resignation/Termination/Conclusion of Employment, and Authorization to Establish and Announce a Classified Position.

VICE CHANCELLOR'S ITEMS (Items 34 through 35)

EDUCATIONAL SERVICES

ITEMS FOR INFORMATION

34. SOCCCD: 1998-99 DISTANCE EDUCATION ANNUAL REPORT
Annual report of distance education activity districtwide.

ITEMS RECOMMENDED FOR APPROVAL

35. 2000-2001 SOCCCD ACADEMIC CALENDAR
Calendar as developed by the SOCCCD Academic Calendar Committee and approved by the Academic Senates.

PRESIDENTS' ITEMS (Items 36 through 37)

SADDLEBACK COLLEGE

ITEMS RECOMMENDED FOR APPROVAL

36. SADDLEBACK COLLEGE: FACULTY HIRING FOR 2000-2001
Announcement of and recruitment for full-time faculty positions, contingent upon funding.

IRVINE VALLEY COLLEGE

ITEMS RECOMMENDED FOR APPROVAL

37. IRVINE VALLEY COLLEGE: FACULTY HIRING FOR 2000-2001
Announcement of and recruitment for full-time faculty positions, contingent upon funding.

SPECIAL REPORTS

38. 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

39. CORRESPONDENCE

Items of correspondence submitted by the district and colleges for the board's information.

CONTINUATION OF CLOSED SESSION IF REQUIRED

ADJOURNMENT: 11:00 P.M.

dm