

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
MARCH 29, 1999
ROOM 240, STUDENT SERVICES CENTER
IRVINE VALLEY COLLEGE

The open session of the regular meeting of the Board of Trustees was called to order by President Fortune at 5:20 p.m.	CALLED TO ORDER
One individual addressed the board to express concern over the district's legal fees.	PUBLIC COMMENTS
The open session was adjourned to closed session. The Board of Trustees met in closed session from 5:25 p.m. to 6:45 p.m. All trustees were present.	CLOSED SESSION
The open session of the regular meeting of the Board of Trustees was reconvened by President Fortune at 6:50 p.m.	RECONVENED
<u>Members of the Board of Trustees</u> Dorothy Fortune, President Nancy Padberg, Vice President Donald Wagner, Clerk Steve Frogue, Member Dave Lang, Member Marcia Milchiker, Member John Williams, Member Marie Hill, Student Member	PRESENT
<u>Administrative Officers</u> Cedric Sampson, Chancellor Katie Slavin, Director, Business Services Harry Parmer, Acting Vice Chancellor, Human Resources Kathleen O'C. Hodge, Vice Chancellor, Educational Services Dixie Bullock, President, Saddleback College Raghu Mathur, President, Irvine Valley College	
<u>Faculty Association</u> No representation	

Academic Senate

Maureen Smith
Peter Morrison

California School Employees Association

Mary Williams

Classified Senates/Council

Mike Bryant

Associated Student Government

Suzanne Desaulniers
Antonio Aguilar
Mercedes Torres

Trustee Wagner, Clerk of the board, read the following actions from closed session:

CLOSED SESSION

On a motion by Trustee Fortune, seconded by Trustee Padberg, and a 7 to 0 vote, the board took the following action: the Board of Trustees appeals Judge Seymour's ruling in Bauer v. Board of Trustees, Case No. 784311.

Trustee Wagner led the pledge of allegiance and Trustee Lang read words of inspiration.

PLEDGE/
INVOCATION

Motion by Trustee Frogue, seconded by Student Trustee Hill, to move item 53, Refunding of 1989 Certificates of Participation Issue, to the beginning of the agenda to accommodate speakers. Trustee Williams moved to table the item but withdrew his motion in order to allow the representatives from Stone & Youngberg (investment banker underwriter), Quint & Thimmig (bond counsel), and Sutro & Co., Inc. (financial advisor), to address the board. Mr. Stephen Heaney, Managing Director, Stone & Youngberg LLC, presented the item and answered the board's questions. Following considerable discussion and expressions of concern by several board members, Chancellor Sampson suggested holding a special board meeting at 8:00 p.m. on Friday, April 2, following the board retreat to fully study the proposed option of the district repurchasing its right to refund the 1989 COPS rather than proceeding with the issuance of variable rate

REFUNDING OF
1989 COPS ISSUE

COPs with a fixed interest rate swap of 6.12% and alternatives. Motion by Trustee Lang, to adopt Resolution 99-10 approving the form and authorizing execution of the documents delineated in the Resolution. Motion by Trustee Williams to table the item, seconded by Trustee Frogue. Motion to table carried with Trustee Lang casting a negative vote. Student Trustee Hill cast an affirmative advisory vote.

Motion by Trustee Williams, seconded by Trustee Wagner, to table item 54, Refunding of 1989 Certificates of Participation Issue, to be considered by the SOCCCD Facilities Corporation. Motion to table carried unanimously. Student Trustee Hill cast an affirmative advisory vote.

REFUNDING OF
1989 COPS ISSUE
(FACILITIES COR-
PORATION)

Nine individuals addressed the board on various topics including opposition to district legal costs, request for review of all community education classes by curriculum committee, and support for the Saddleback College ASG and advisory staff.

PUBLIC
COMMENTS

ASG President Desaulniers and Vice President Berrera presented the 1998-99 ASG budget and answered the board's questions. Following discussion, motion by Trustee Lang, seconded by Trustee Wagner, to ratify the budget. Motion carried with Trustee Frogue casting a negative vote. Student Trustee Hill cast a negative advisory vote.

SADDLEBACK
COLLEGE ASG
BUDGET

Trustees Williams, Milchiker, Wagner, Padberg, Fortune, Frogue, Lang, and Student Trustee Hill gave reports on their activities. Chancellor Sampson, and Presidents Bullock and Mathur also gave reports.

BOARD, CHANCELLOR,
AND PRESIDENTS'
REPORTS

President Fortune indicated that items 17 and 31 were removed from the agenda. Items 12f and g, 13a and b, 14a and b, 27, 28, 35b and c, 36, and 38 were removed from the consent calendar for separate discussion. Motion by Trustee Lang, seconded by Trustee Williams, to approve the consent calendar as amended. Motion carried unanimously. Student Trustee Hill cast an affirmative advisory vote.

CONSENT
CALENDAR

The board approved the minutes of the Regular Meeting of February 25, 1999, with a minor change.

MINUTES

The board approved the Emeritus Institute Beginning and Intermediate Photography classes field trip to Las Vegas from March 30 to April 2, 1999.

FIELD TRIP

The board approved the guest speakers and honoraria as indicated for the Emeritus Institute History 216, Guest Lecture Series.	GUEST LECTURE SERIES
The board approved Saddleback College's application for funding from the State Chancellor's Office for the grant project titled "Health Care Delivery Centers (RHORC)."	GRANT APPLICATION
The board approved IVC's Summer Pops performance on July 11, 1999, at a cost not to exceed \$3,600.	SUMMER POPS
The board ratified the IVC KinderCaminata 1999 event held on March 26, 1999, for an estimated cost of approximately \$3,000.	KINDER-CAMINATA
The board approved IVC's proposed changes in curriculum for implementation in the 1999-2000 academic year.	CURRICULUM REVISIONS
The board approved the Dean's Tea reception to honor IVC's 1999 Dean's List students on April 30, 1999, for a cost not to exceed \$4,500.	DEAN'S TEA
The board approved two retreats for IVC administrators, managers, and governance group representatives on March 10, and March 19, 1999, for a total cost not to exceed \$5,000.	ADMINISTRATIVE RETREATS
The board approved consultant agreements associated with the Statewide Delivery of Distance Education grant with Karen Klammer for \$2,000; Jorge Ascencio for \$5,000; Anthony Salas for \$5,000; Harold Shaver for \$3,000; and Peg Saragina for \$500 and Distance Learning Consortium Workshop for \$8,000.	GRANT CONSULTANT AGREEMENTS/ WORKSHOPS
Following a question by Trustee Lang concerning possible double listings, President Mathur explained that in items 12f and g, 13a and b, and 14a and b, one agenda item is for approval of the consultant and the other item is for approval of the associated workshop. Motion by Trustee Fortune, seconded by Trustee Williams, to approve a consultant agreement with David Arch (#12f) for \$2,500 plus expenses for his presentation at the Technology Showcase in Distance Learning Workshop, and for the workshop (#12g) to be held on April 16 for a cost of \$3,000. Motion carried unanimously. Motion by Trustee Frogue, seconded by Trustee Padberg, to approve a consultant agreement with Susan Raney (#13a) for \$3,000 for her services as a trainer for Curriculum and Professional Development in	

Business Education Program workshops, and the workshops (#13b) for a cost of \$16,125; and a consultant agreement with Tony Swaim (#14a) for \$10,000 for his services as coordinator and trainer at Center for Applied Competitive Technologies (CACT) workshops, and the workshops (#14b) for a cost of \$3,000. Motion carried unanimously. Student Trustee Hill cast affirmative advisory votes.

The board approved an Independent Service Agreement with Coast Community College District, Orange Coast College/Design Works, to assist in filling the obligations of the IVC Curriculum and Professional Development in Business Education Program for a fee of \$5,625.

The board approved the IVC Administration of Justice Basic Skills Workshop to integrate academic competencies with AOJ content for a total of \$1,500.

**AOJ BASIC
SKILLS
WORKSHOP**

The board approved honoraria in the total amount of \$2,800 for the 14 AmeriCorps site supervisors listed by IVC.

**AMERICORPS
HONARIA**

The board approved Saddleback College communication workshops for the governance groups on March 31, April 1, and April 2, 1999, for an estimated cost of \$2,000.

**STAFF
DEVELOPMENT
RETREAT**

The board approved an agreement with the U.S. Geological Survey Earthquake Hazards Team and Southern California Integrated GPS Network for a continuous Global Positioning System at Saddleback College.

**GLOBAL
POSITIONING
SYSTEM**

The board approved a professional development workshop for Saddleback College faculty and staff in the use of the Blackboard software program in association with the TTIP grant project for an amount not to exceed \$1,859.65.

**PROFESSIONAL
DEVELOPMENT
WORKSHOP**

The board approved consultant agreements with Palo Verde College for \$10,000; Lou Ella Harp, Cherly Bruno-Mofu, and Maria Miranda-Copple for \$10,000 each; and with Collette Johnson and Lisa Holmes for \$2,000 each, in association with the RHORC grant project at Saddleback College.

**GRANT
CONSULTANT
AGREEMENTS**

The board approved consultant agreements with Robert Lindbloom and Bryan Cokeley in the amount of \$32,400 and \$16,200, respectively to assist in developing required computer programs in association with the Title III Grant project.

The board approved a guest artist contract with Gary Lindsey Artist Services for a single performance by Tangokinesis on October 24, 1999, at Saddleback College for a fee not to exceed \$8,000.

**GUEST ARTIST
CONTRACT**

The board approved an agreement with American Musical Theatre of San Jose to rent a set of the SCLO 1999 musical *La Cage aux Folles* for a cost not to exceed \$18,000 plus a \$5,000 refundable damage deposit.

**SCLO RENTAL
AGREEMENT**

The board approved performances by five to ten cabaret vocalists in July and August during Saddleback College's Midsummer Mondays Cabaret Series '99 for a cost not to exceed \$10,000.

**CABARET SERIES
PERFORMANCES**

The board approved payment of honoraria by Saddleback College to Rose Misanchuk and Steve Dilley in the amount of \$150 each for their slide lecture on March 30, 1999.

**GUEST
SPEAKER
HONORARIA**

Motion by Trustee Williams, seconded by Trustee Wagner, to approve payment of honorarium to Irv Rubin in the amount of \$100 for his lecture during a History 75 class on April 14, 1999. Trustee Frogue amended the motion to eliminate the honorarium, seconded by Trustee Padberg. Amended motion failed with Trustee Frogue casting an affirmative vote. Main motion carried unanimously. Student Trustee Hill cast an affirmative advisory vote.

Motion by Trustee Williams, seconded by Trustee Frogue, to approve the additional fiscal year expenditure of \$500 from general funds to pay membership dues to the American Bar Association for the Legal Assisting Program. In response to a question by Trustee Wagner, President Bullock indicated that it is an accreditation requirement that the college belong to the ABA for the Legal Assisting Program. Motion carried unanimously. Student Trustee Hill cast an affirmative advisory vote.

**MEMBERSHIP
PAYMENT
SCHEDULE
CHANGE**

Motion by Trustee Williams, seconded by Trustee Frogue, to approve the Saddleback College Community Education Courses, presenters, and compensation as indicated for Summer 1999. Professor Smith indicated that there are ongoing concerns about community education noncredit programs that compete with academic credit programs but there is no conflict with the listings on the current agenda item. Motion carried with Trustee Lang abstaining due to a conflict of interest issue. Student Trustee Hill cast an affirmative advisory vote.

**COMMUNITY
EDUCATION**

The board accepted \$2,250 from the Orange County Coalition/Vision 2020 to Saddleback College for the PathFinder Pilot program.

GRANT
ACCEPTANCE

The board approved a contract with Edison EV for the installation of an electric vehicle charging station on the Saddleback College campus.

ELECTRIC
VEHICLE CHARGING
STATION

The board approved attendance by ten Saddleback College students and one advisor at the state Journalism Association Community College conference in Fresno April 8 through 11, 1999, at a cost not to exceed \$3,900.

JACC
CONFERENCE
ATTENDANCE

The board approved changes in the Saddleback College 1999-2000 catalog and authorized publication.

CATALOG
CHANGES

The board approved the Saddleback College 1999-2000 instructional lab fees as indicated.

INSTRUCTIONAL
LAB FEES

The board approved Saddleback College ASG's selection of Ken Maloney and Rudy Vietmeir to speak at the Earth Day event on April 21, 1999, at no charge to the district.

GUEST
SPEAKERS/
PERFORMERS

Motion by Trustee Williams, seconded by Trustee Frogue, to approve Saddleback College ASG's selection of Edward James Olmos and Dr. Blasé Bonpane to speak at the ASG Human Rights Forum on March 31, 1999, for a fee of \$1,000 and \$200, respectively. Motion carried unanimously. Student Trustee Hill cast a negative advisory vote.

Motion by Trustee Williams, seconded by Trustee Wagner, to approve Saddleback College ASG's selection of Kevin Bean and Michael Fiorette to present a Tai Chi Seminar on April 16 and 17, 1999, to the Eastern Arts Club and community members for approximately \$1,100. Motion carried unanimously. Student Trustee Hill cast an affirmative advisory vote.

The board ratified the performance by Mussukeba Sane West African Dance Ensemble on March 18, at the ASG-hosted KinderCaminata event.

<p>Motion by Trustee Fortune, seconded by Trustee Lang, to approve attendance by nine Saddleback College students and one faculty advisor at the California Association of Alcohol and Drug Educators Conference in Las Vegas April 28-30, 1999, at a cost of \$3,500. Motion carried with Trustees Frogue and Wagner casting negative votes. Student Trustee Hill cast a negative advisory vote.</p>	<p>STUDENT OUT-OF-STATE TRAVEL</p>
<p>The board approved compensation as listed for the presenters and technicians listed in the agenda item for their assistance with the 1999 Saddleback College commencement ceremony.</p>	<p>COMMENCEMENT PRESENTERS/ TECHNICIANS</p>
<p>Motion by Trustee Williams, seconded by Trustee Lang, to approve travel by four Saddleback College students and one advisor from the Sports Medicine Club to the Far West Athletic Trainers Association Regional Conference in Reno April 7-10, 1999, at a cost of \$1,810. Motion carried with Trustee Padberg casting a negative vote and Trustee Frogue abstaining. Student Trustee Hill cast a negative advisory vote.</p>	<p>STUDENT OUT-OF-STATE TRAVEL</p>
<p>The board approved an agreement with Daniel Beauchamp to provide architectural services for additions and alterations to parking lots 5A and 5B at Saddleback College for a fee of \$22,790.</p>	<p>ARCHITECTURAL SERVICES FOR PARKING LOTS</p>
<p>The board accepted the chilled water distribution systems project at Saddleback College as complete and authorized filing a Notice of Completion.</p>	<p>NOTICE OF COMPLETION</p>
<p>The board approved Change Order 1 increasing the contract for the relocation of the telephone switch at IVC by \$9,262.06 with no change to the project completion date.</p>	<p>CHANGE ORDER</p>
<p>The board adopted Resolution 99-7 authorizing the individuals occupying the positions indicated in the agenda item to sign documents and contracts as indicated.</p>	<p>UPDATE OF AUTHORIZED SIGNATURE LIST</p>
<p>Motion by Trustee Fortune, seconded by Trustee Lang, to table the 1999-2000 Tax and Revenue Anticipation Notes item and to place the item on the next special meeting agenda. Motion carried unanimously. Student Trustee Hill cast an affirmative advisory vote.</p>	<p>TRANS</p>
<p>The board rejected the claim against the district by Cedric Sampson and directed referral to the district's insurance administrator for processing.</p>	<p>CLAIM AGAINST THE DISTRICT</p>

The board adopted Resolution 99-9, Districtwide General Fund – Restricted Programs, to amend the 1998-99 General Fund Restricted Budget by \$151,632.

BUDGET
AMENDMENT

The board approved the transfer of budget appropriations as delineated.

BUDGET
TRANSFERS

The board approved purchase orders 82989 through 83801 totaling \$3,959,505.85.

PURCHASE
ORDERS

The board approved checks 100871 through 102255 totaling \$2,692,755.65; credit card purchases totaling \$23,621.17; SC Community Education checks 4001 through 4180 totaling \$57,867.92; and IVC Community Education checks 5578 through 5609 totaling \$87,886.22.

PAYMENT
OF BILLS

The board accepted the gifts listed in the agenda item.

GIFTS

The board approved participation by two interns during Spring Semester 1999 in the SOCCCD Faculty Internship Program at a rate of \$12 per hour, not to exceed \$600 per semester.

FACULTY
INTERSHIP
PROGRAM

The board approved holding a trustee workshop on April 2 and 3, 1999, at Rancho Capistrano Conference Center and hiring a consultant to facilitate the workshop for a total amount not to exceed \$3,500.

BOARD
WORKSHOP

The board approved the trustees' requests to attend conferences and meetings, and/or local mileage reimbursement as indicated.

TRUSTEE
TRAVEL

Each board member read their list of nominees for the CCCT Board of Directors for subsequent tallying and transmittal to the League Office.

CCCT ELECTION

Dr. Allan MacDougall, Director of Information Technology, indicated that approximately 65% of the district software applications at this time have been certified to be Y2K compliant and 95% will be by July 1. He presented additional details and answered the board's questions.

Y2K STATUS
REPORT

President Fortune called for a recess at 9:40 p.m. Student Trustee Hill left the meeting.

RECESS

The board accepted for review and study the technical revisions to the board policy manual including changing the district name, and updating code citations, titles and department references.

**BOARD POLICY
MANUAL**

The board accepted for review and study the revisions to Board Policy 5406, Speech and Advocacy.

**REVISIONS TO
BP-5406**

Motion by Trustee Williams, seconded by Trustee Frogue, to approve IVC's application for funding from the State Chancellor's Office for the grant projects titled "California Community Colleges Satellite Network," and "Industry Driven Regional Education and Training Collaboratives." Motion carried unanimously.

**GRANT
APPLICATION**

Motion by Trustee Frogue, seconded by Trustee Lang, to approve the submitted academic personnel actions, including replacement pages. Motion carried unanimously.

**PERSONNEL
ACTIONS**

Motion by Trustee Williams, seconded by Trustee Frogue, to approve the submitted classified personnel actions, including replacement pages. Motion carried unanimously.

Motion by Trustee Fortune, seconded by Trustee Frogue, to table the joint Board of Governors/CCCT Statement item to be brought back to the next regular meeting. Motion carried unanimously.

**JOINT BOG/CCCT
STATEMENT**

Motion by Trustee Frogue, seconded by Trustee Lang, to approve an agreement with Beverly Browning to assist in research and preparation of a FIPSE grant application for an amount not to exceed \$10,000. Motion carried unanimously.

**CONSULTANT
AGREEMENT**

Motion by Trustee Williams, seconded by Trustee Wagner, to approve the district's application for funding from the State Chancellor's Office for the grant project titled "Industry Driven Regional Education and Training Collaborative." Dean Marly Bergerud indicated that, if the district is successful in obtaining the funding requested, a Center for Digital Innovation would be established on the Tustin Base site which could house the IVC broadcast center, the CACT grant project, the VTEC grant project and many other related components. Following expressions of concern by some board members regarding the high in-kind matching amount, Chancellor Sampson commented that every dollar the district receives in grant funding to develop the base decreases the amount the district

must generate from other sources. After considerable discussion, motion by Trustee Frogue to table the item, seconded by Trustee Fortune. Motion failed with Trustees Fortune, Frogue, and Padberg casting affirmative votes. Trustee Lang requested that a status report on the reuse of the Tustin Base be provided at each monthly board meeting. Main motion carried with Trustees Fortune, Frogue, and Padberg casting negative votes.

Mr. Aguilar, Ms. Torres, Professor Smith and Morrison, Ms. Williams, and Mr. Bryant gave reports on governance group issues and activities.

OTHER REPORTS

The meeting was adjourned at 10:50 p.m.

ADJOURNMENT



Cedric A. Sampson, Secretary