

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
ANNUAL ORGANIZATIONAL MEETING
DECEMBER 13, 1999
LIBRARY 105, SADDLEBACK COLLEGE

ANNUAL ORGANIZATIONAL MEETING

The Annual Organizational Meeting of the Board of Trustees was called to order by President Fortune at 6:30 p.m.

**CALLED TO
ORDER**

Members of the Board of Trustees

Dorothy Fortune, President
Nancy Padberg, Vice President
Donald Wagner, Clerk
Steve Frogue, Member
Dave Lang, Member
Marcia Milchiker, Member
John Williams, Member
Jennifer Kalena, Student Member

PRESENT

Administrative Officers

Cedric Sampson, Chancellor
Gary Poertner, Executive Vice Chancellor, Administrative and
Business Services
Kathleen O'C. Hodge, Vice Chancellor, Educational Services
Don Goodwin, Vice Chancellor, Tustin Learning Center
Dixie Bullock, President, Saddleback College
Raghu Mathur, President, Irvine Valley College

Faculty Association

No representation

Academic Senate

Anne Cox
Peter Morrison

California School Employees Association

Mary Williams

Classified Senates/Council

No representation

Associated Student Government

No representation

Motion by Trustee Frogue, seconded by Trustee Williams, to nominate Trustee Padberg as President of the board. President Fortune declared that Trustee Padberg was elected by acclamation. Trustee Fortune passed the gavel to President Padberg who presented Past President Fortune with a gavel plaque commemorating her service to the board as president. Motion by Trustee Lang, seconded by Trustee Frogue, to nominate Trustee Wagner as Vice President. President Padberg declared that Trustee Wagner was elected by acclamation. Motion by Trustee Milchiker to nominate Trustee Lang as Clerk. Motion by Trustee Williams, seconded by Trustee Fortune, to nominate Trustee Frogue as Clerk. Motion to nominate Trustee Lang failed with Trustees Milchiker and Lang casting affirmative votes. Motion to nominate Trustee Frogue carried with Trustees Milchiker and Lang casting negative votes.

ELECTION OF
OFFICERS FOR
THE 1999-2000
TERM OF
OFFICE

Trustee Fortune distributed a document earlier containing proposed revisions to various issues on the Organizational Meeting agenda and to the seating arrangement of board members (the document is attached to the minutes). Motion by Trustee Fortune, seconded by Trustee Frogue, to adopt the revised seating chart for the board. Motion carried with Trustee Milchiker casting a negative vote.

BOARD SEATING
CHART

President Padberg called for a ten-minute recess at 6:40 p.m.

RECESS

Motion by Trustee Fortune, seconded by Trustee Frogue, to appoint Chancellor Sampson as Secretary to the Board of Trustees. Motion carried unanimously. Motion by Trustee Williams, seconded by Trustee Lang, to appoint Executive Vice Chancellor Poertner as Assistant Secretary to the Board of Trustees. Motion carried unanimously.

APPOINTMENT OF
SECRETARY AND
ASSISTANT
SECRETARY

Trustee Milchiker suggested that the February meeting date be changed from February 28 to February 14, and Trustee Fortune suggested February 22 as indicated in the list of amendments she had distributed. Trustee Wagner indicated that rescheduling to February 14 would cause a conflict for him. Motion by Trustee Fortune, seconded by Trustee Lang, to change the February meeting date to February 22. Motion by Trustee Frogue, seconded by Trustee

BOARD
MEETING
CALENDAR

Williams, to accept all the dates and times proposed on page 2 of the document distributed earlier by Trustee Fortune. Motion by Trustee Lang, seconded by Trustee Williams, to change the date of the November meeting on Trustee Fortune's document to Tuesday, November 28. Trustee Frogue accepted the modification to his amendment. Trustees Milchiker, Lang, and Wagner opposed adjourning the meeting at 10:00 p.m. as suggested in Trustee Fortune's list but Trustee Frogue stated he prefers 10 p.m. adjournment and will not further modify his amendment. Amendment carried with Trustees Milchiker, Lang, and Wagner casting negative votes. Exhibit C of the agenda item as amended passed with Trustee Milchiker casting a negative vote. Trustee Wagner moved to hold all special meetings at Irvine Valley College, seconded by Trustee Milchiker. Trustee Lang made a motion to hold every third regular meeting at IVC and every other special meeting at IVC, seconded by Trustee Milchiker. Trustee Wagner stated he would support Trustee Lang's motion and withdrew his motion. Trustee Williams moved to hold every third regular meeting at IVC and to hold special meetings at locations to be determined by the Chancellor, with the understanding that the location for special meetings be more evenly distributed between the colleges. Trustee Lang agreed to Trustee Williams' amendment to his motion. Motion as amended carried unanimously.

Motion by Trustee Lang, seconded by Trustee Frogue, to approve the Agenda Planning Calendar. Following discussion of Trustee Fortune's suggested revisions, motion by Trustee Fortune, seconded by Trustee Williams, to adopt her amendments to the calendar with the first item on her list removed and the word *proposed* inserted before the word Budget in the May item concerning the Student and Child Development Centers. Amendment to the motion carried with Trustee Milchiker casting a negative vote. Main motion as amended carried with Trustee Milchiker casting a negative vote.

AGENDA
PLANNING
CALENDAR

Motion by Trustee Frogue, seconded by Trustee Williams, to approve the agenda format as indicated. Trustee Fortune moved to amend the motion to include the proposals in her document, seconded by Trustee Williams. Trustee Lang amended item 2 on her list to change the word *must* to *should*, and Trustee Fortune agreed to the amendment. Following Trustee Lang's request to further revise Trustee Fortune's proposal from a one minute time limit on reports to

AGENDA FORMAT

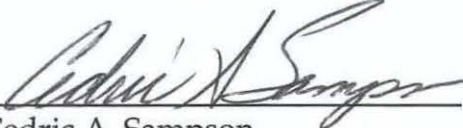
two minutes, Trustee Fortune asked that the item be voted on separately. Trustee Fortune's amendment to change the time limit to one minute for trustee, staff, and shared governance reports failed with Trustee Fortune casting an affirmative vote. Motion by Trustee Fortune, seconded by Trustee Williams, to amend her original amendment of one minute to two minutes for reports. Amendment carried with Trustee Milchiker casting a negative vote. Main motion as amended, including the separate vote, carried with Trustee Milchiker casting a negative vote.

Motion by Trustee Fortune, seconded by Trustee Williams, to appoint Trustee Lang as representative to the Nominating Committee to the Committee on School District Organization. Trustee Lang was elected by acclamation. Motion by Trustee Williams, seconded Trustee Lang, to appoint Trustee Milchiker as the alternate representative to the Nominating Committee to the Committee on School District Organization. Trustee Milchiker was elected by acclamation. Motion by Trustee Fortune, seconded by Trustee Williams, to appoint Trustee Frogue as the South Orange County Community College District's Political Action Representative to the Orange County School Boards Association. Motion carried with Trustee Milchiker casting a negative vote. Motion by Trustee Fortune, seconded by Trustee Frogue, to appoint Trustee Wagner as the liaison to the Orange County Community College Trustees Association. Trustee Wagner was elected by acclamation. Motion by Trustee Wagner, seconded by Trustee Fortune, to appoint Trustee Williams as representative to the Orange County Legislative Task Force. Trustee Williams was elected by acclamation. Motion by Trustee Williams, seconded by Trustee Frogue, to appoint Trustee Fortune as the alternate representative to the Orange County Legislative Task Force. Motion carried with Trustee Milchiker casting a negative vote.

TRUSTEE
REPRESENTATIVES

President Padberg recessed the Annual Organizational Meeting to the South Orange County Community College District Facilities Corporation Meeting at 7:55 p.m.

RECESS


Cedric A. Sampson
Secretary, Board of Trustees

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
December 13, 1999
LIBRARY 105, SADDLEBACK COLLEGE

The open session of the regular meeting of the Board of Trustees was called to order by President Fortune at 5:11 p.m.	CALLED TO ORDER
There were no public comments concerning items to be discussed in closed session.	PUBLIC COMMENTS
The open session was adjourned to closed session. The Board of Trustees met in closed session from 5:11 p.m. to 6:10 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 6:15 p.m.	RECONVENED

Members of the Board of Trustees

Dorothy Fortune, President	PRESENT
Nancy Padberg, Vice President	
Donald Wagner, Clerk	
Steve Frogue, Member	
Dave Lang, Member	
Marcia Milchiker, Member	
John Williams, Member	
Jennifer Kalena, Student Member	

Administrative Officers

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Associated Student Government

No representation

Members of the faculty, student body, and the public participated in commemorating the 200th anniversary of the death of George Washington. Trustee Williams led the pledge of allegiance and Trustee Padberg asked for a moment of silence.

**ACTIVITIES
HONORING
GEORGE
WASHINGTON**

Trustee Frogue, Clerk of the Board, read out the following actions taken in closed session:

CLOSED SESSION

On a 7 to 0 vote, the board appointed Glenn Roquemore to the position of Dean, Advanced Technology, Irvine Valley College, effective January 3, 2000. On a 7 to 0 vote, the board appointed Larry De Shazer to the position of Assistant Director, Center for Applied Competitive Technology (CACT), Irvine Valley College, effective January 3, 2000.

President Fortune presented a Report on Board Activities in 1999 and distributed copies (a copy of the report is included in the public record of the meeting maintained in the Chancellor's Office).

**1999 BOARD
ACTIVITIES**

President Fortune recessed the meeting to the Annual Organizational Meeting at 6:30 p.m. The board took action to appoint a Secretary and Assistant Secretary, establish 2000 meeting dates and times as well as an agenda planning calendar, approve the agenda format, appoint trustee representatives to various organizations, and elect officers for the 1999-2000 year as follows: Nancy Padberg, President; Donald Wagner, Vice President; and Steve Frogue, Clerk.

**ANNUAL
ORGANIZATIONAL
MEETING**

President Padberg recessed the meeting to the Facilities Corporation Meeting at 7:55 p.m. The same persons holding comparable positions on the South Orange County Community College District Board of Trustees were elected as directors and officers of the Facilities Corporation, with Trustee Lang elected to the position of Treasurer. Following the completion of business, the regular meeting of the Board of Trustees was reconvened at 7:58 p.m.

**FACILITIES
CORPORATION
MEETING**

There were no public comments.

PUBLIC COMMENTS

Trustee Frogue read a resolution commending Armando Ruiz for his service to the district and 30 years of commitment to excellence in higher education. Resolution 99-37 was adopted unanimously by roll call vote.

RESOLUTION

President Padberg announced that the following items were pulled from the agenda: 28 F-1, F-2, and H-1; 29b H-2, I-1; and 30 A-1 and A 2.

**PULLED AGENDA
ITEMS**

Consultants Robert Lindbloom and Bryan Cokeley presented information on the Web based student tracking system funded through the Title III grant program at Saddleback College. Ann Doty, Director of Research, Planning and Grants at IVC, and Cathy Hasson, Director of Research, Planning and Grants at Saddleback College, presented information on the Student Right-To-Know program, and explained that it is a statewide accountability program that seeks to standardize student success rates in the areas of transfer and completion.

PRESENTATIONS

Trustees Padberg, Williams, Fortune, Wagner, Frogue, Milchiker, Lang, Chancellor Sampson, and Presidents Bullock and Mathur gave reports.

**BOARD, CHANCEL-
LOR, PRESIDENTS'
REPORTS**

Item 6b was pulled from the consent calendar. Motion by Trustee Lang, seconded by Trustee Williams, to approve the consent calendar as amended. Motion carried unanimously with Trustee Kalena casting an affirmative advisory vote.

**CONSENT
CALENDAR**

The board approved the London Theater - Shakespeare to Modern Times instructional study abroad program to London April 14 through April 23; the Kung Fu/Tai Chi program to Beijing and Deng Feng City in China from June 15 through July 6; the British Theatre - Then and Now program to various cities in England from July 17 through July 31; and the Spanish Summer Abroad/Spain program to Santander, Spain, June 30 to August 6.

STUDY ABROAD
PROGRAMS

The board approved an expenditure not to exceed \$2,000 for the Saddleback College Business Science Division retreat on January 5 during Spring 2000 in-service.

STAFF
DEVELOPMENT

The board approved the Saddleback College flex in-service program expenditure not to exceed \$2,500 to cover costs associated with faculty development activities during Spring 2000 In Service.

FLEX/IN-SERVICE
PROGRAM

The board approved a consultant agreement with Diane Master in the amount of \$4,000 for her assistance in meeting the objectives of the Regional Health Occupation Resource Center Grant program at Saddleback College.

GRANT
CONSULTANT
AGREEMENTS

Motion by Trustee Lang, seconded by Student Trustee Kalena, to approve the consulting agreements with Robert Lindbloom and Bryan Cokeley to continue development of the required programs associated with the Title III grant. In response to a question by Trustee Fortune, Vice President Busché indicated that \$99,865 has been paid to the consultants to date for 1,110 hours. He added that the first three phases will be completed at the end of the month and that seven service centers will use the systems in the fall. Motion carried unanimously with Student Trustee Kalena casting an affirmative advisory vote.

The board approved contracts with Variety Artists International, Inc., for a single performance on February 5 at Saddleback College by jazz guitarist Craig Chaquico for \$7,000; with jazz percussionist Steve Reid for a single performance on April 28 for \$3,000; and with Periwinkle Productions for a single performance of *An Evening of Comedy and Magic* on May 6 for \$5,500.

GUEST ARTIST
CONTRACTS

President Bullock presented a report on developing a plan for the implementation of intercollegiate soccer at Saddleback College by August 2000, as requested by the board at the September board meeting. She indicated that she supports the report produced by the Athletic Department faculty, but would like to continue to meet with faculty on the issue and come back with additional information as it is developed. Following discussion, Chancellor Sampson added that the issue clearly will be part of the budget development process and, ultimately, a recommendation for or against adding soccer will be brought to the board.

**SOCCER
PROGRAM**

Saddleback College and Irvine Valley College provided listings of extra-contractual assignments for Spring 2000. President Fortune stated that she would like to have the actual dollar amount release time is costing the district, as well as the average number of hours per week per stipend.

**ACADEMIC
STIPENDS**

The meeting was adjourned at 9:55 p.m.

ADJOURNMENT


Cedric A. Sampson, Secretary