

## **Board Meeting Highlights**

Board Agenda – June 26, 2023

On Monday, June 26, 2023, the South Orange County Community College District Board of Trustees met for a regularly scheduled meeting. The following are highlights from the meeting held at 6:30 p.m. in the Ronald Reagan Board Room.



The meeting was presided by President Timothy Jemal. The pledge of allegiance was led by Trustee Barbara Jay and the invocation was led by Trustee Carolyn Inmon.

A special presentation was made during the board report portion of the meeting, where Trustee Marcia Milchiker introduced the Saddleback College Rover (SC Robotics) Team to celebrate their recent high-ranking victory in the University Rover Challenge – The Mars Society.

Saddleback College Professor Mitchel Haeri introduced the group and explained their great accomplishments throughout the challenge – provided they were the only community college to rank highly above notable institutions like UC Berkley.

To learn more about the SC Robotics Team, please click on the recent press release link. To view the SC Robotics Team video, please click on the link.

## Other presentations during the June meeting included the following:

- SOCCCD: Submission of Higher Education Student Housing Program Grant for Irvine Valley College
  - o IVC Student Housing Higher Education Student Housing Program Grant Application Presentation
    - Recommendation: The Chancellor recommends that the Board of Trustees approves the submission of the State of California Higher Education Student Housing Construction Grant application for Irvine Valley College and acknowledges that the District/College will cover any excess costs as a result of the bidding environment if the grant is awarded.
    - > Action: Approved
- SOCCCD: FY 2023-24 Tentative Budget Presentation
  - o Tentative 2023 2024 Budget
  - o <u>Budget Presentation Slides</u>
    - Recommendation: The Chancellor recommends that the Board of Trustees approves the FY 2023-24 Tentative Budget as presented.
    - > Action: Approved

The following public hearings were held for information purposes:

- <u>SOCCCD: Recess to Public Hearing Initial Proposal on Mutually Agreed Reopener Between the District and SOCCCD</u> <u>Faculty Association (FA)</u>
- <u>SOCCCD: Adoption of Initial Proposal on Mutually Agreed Reopener Between the District and Faculty Association</u> (FA)
- <u>SOCCCD: Recess to Public Hearing Initial Proposal on Mutually Agreed Reopener Between the District and SOCCCD</u> <u>California School Employees Association (CSEA) and its Chapter 586</u>
- <u>SOCCCD: Adoption of Initial Proposal on Mutually Agreed Reopener Between the District and SOCCCD California</u> <u>School Employees Association (CSEA) and its Chapter 586 – Article 8</u>
- <u>SOCCCD: Recess to Public Hearing Initial Proposal on Mutually Agreed Reopener Between the District and SOCCCD</u> <u>Police Officers Association (POA)</u> <u>SOCCCD: Adoption of Initial Proposal on Mutually Agreed Reopener Between the District and SOCCCD Police</u> Officers Association (POA) – Article 6

## Noteworthy Action:

- SOCCCD: Award of Professional Services Agreements for Federal and State Legislative Advocacy Services, Townsend Public Affairs, Inc.
  - <u>Request for Qualifications and Proposals Federal and State Legislative Advocacy Services</u>
    - Recommendation: The Chancellor recommends that the Board of Trustees approves the Professional Services Agreements with Townsend Public Affairs, Inc. for Federal Legislative Advocacy Services in the amount of \$195,000 and for State Legislative Advocacy Services in the amount of \$191,750, and authorizes the Vice Chancellor of Business Services, or designee, to execute the Agreements.
    - > Action: Approved

**Note:** The Board Meeting Highlights do not entail all the votes taken at the board meeting. The official board meeting minutes reflect each action taken and can be found on the <u>district website</u> or via <u>BoardDocs</u>. To learn more about the SOCCCD Board of Trustees, please visit, <u>https://www.socccd.edu/board-trustees</u>.