

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

MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 15, 1997
LIBRARY 105/MCKINNEY THEATRE, SADDLEBACK COLLEGE
CALL TO ORDER (FOLLOWED BY PUBLIC COMMENTS/CLOSED SESSION): 6:00 P.M.
RECONVENE OPEN SESSION: 7:00 P.M.

AGENDA

CALL TO ORDER (LIBRARY 105)

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 (LIBRARY 105A) FOR DISCUSSION OF THE FOLLOWING:

Labor Negotiations with Represented and
Unrepresented Employees (GC 54957.6)
Public Employee Appointment, Employment, Evaluation of
Performance, Discipline, Dismissal (GC 54957)
Pending Litigation (GC 54956.9)
Bauer v. Board of Trustees
C.S.E.A. v. SOCCCD (PERB)
Real Property Negotiations (54956.8)
City of Mission Viejo/Baseball

RECONVENE OPEN SESSION (MCKINNEY THEATRE) - 7:00 P.M.

PLEDGE OF ALLEGIANCE

Led by Trustee Lang

INVOCATION

Led by Trustee Fortune

APPROVAL OF AGENDA

ACTION

MINUTES OF PREVIOUS MEETINGS

ACTION

Regular Meeting of August 18, 1997

ACTIONS TAKEN IN CLOSED SESSION

PRESENTATIONS AND INTRODUCTION OF GUESTS

PRIORITY

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. Items on the agenda may be addressed at this time or during consideration of the item. **Speakers are limited to three minutes each.**

CONSENT CALENDAR

1. CONSENT CALENDAR

ACTION

Designated items will be recommended for action as indicated.

GENERAL

2. SADDLEBACK COLLEGE: GRANT ACCEPTANCE

ACTION

It is recommended that the board accept the grant award from the U.S. Department of Education and the first-year funding award in the amount of \$350,000 for the Title III Strengthening Institutions Grant.

3. IRVINE VALLEY COLLEGE: GRANT ACCEPTANCE

ACTION

It is recommended that the board accept the award of funds in the amount of \$69,400 for the Tech Prep Local Consortia, Phase VI Project and approve travel, lodging, and registration expenses up to \$2,000 for non-district personnel to attend teacher-training workshops and conferences in accordance with the grant terms.

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INSTRUCTION AND STUDENT SERVICES

4. SADDLEBACK COLLEGE: GREAT TEACHERS' SEMINAR ACTION

It is recommended that the board approve the Saddleback College Great Teachers' Seminar for an amount not to exceed \$7,500.

5. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT ACTION

It is recommended that the board approve consulting agreements with:

- a. KENNETH MILLER, M.D.

to direct the Paramedic Training Program for a fee not to exceed \$17,500 plus travel expenses.

- b. INDIVIDUALS LISTED

to serve as Coordinators for C.N.A. testing for a fee not to exceed \$10,000 each per year.

- c. NANCY BROM

to provide specialized education services in Gerontology Nursing for an amount of \$50 per hour, not to exceed \$2,000.

6. SADDLEBACK COLLEGE: HONORARIA ACTION

It is recommended that the board approve/ratify honoraria for:

- a. DR. MARK MILLIRON

in the amount of \$500 for his presentation during Fall 1997 in-service.

- b. CAROL WAXMAN

in the amount of \$500 for her presentation during the Humanities Hour on October 8, 1997.

c. MARIAN WALKINGSTICK

in the amount of \$300 for her presentation on June 6, 1997, during the four-week NEH funded faculty development seminar.

d. DR. MICHAEL STONE

in the amount of \$300 for his presentation on October 23, 1997, during Red Ribbon Week on *Addiction - Relapse Prevention*.

7. SADDLEBACK COLLEGE: GUEST ARTIST CONTRACTS ACTION

It is recommended that the board authorize guest artist contracts with:

a. TRADITIONAL ARTS SERVICES

for a single performance of Queen Ida and her Zydeco Band on September 27, 1997, for a fee not to exceed \$11,000.

b. ROBERT FRIEDMAN PRESENTS

for a single performance by Les Ballets Jazz De Montreal on October 26, 1997, for a fee not to exceed \$8,500.

8. IRVINE VALLEY COLLEGE: CONSULTANT AGREEMENTS ACTION

It is recommended that the board approve consultant agreements with:

a. IRVINE/TUSTIN IUSD INSTRUCTORS LISTED

to meet the obligations, as site lead teacher of his/her high schools, of the Tech Prep Local Consortia Project, Phase VI, in the amount of \$5,000 total.

b. J. PATRICK FENTON

to provide workshop training on various topics to meet the requirements of the Curriculum and Professional Development in Business Education program

9. IRVINE VALLEY COLLEGE: CONFERENCE ATTENDANCE ACTION

It is recommended that the board approve payment for travel, lodging, and registration expenditures up to \$8,000 for non-district personnel to attend workshops, conferences, etc., in accordance with the terms of the Building a Center of Educational Excellence for the Semiconductor Industry Project.

10. IRVINE VALLEY COLLEGE: EDUCATIONAL SERVICES AGREEMENT ACTION

It is recommended that the board approve the ESA with Motorola MOS 10 for IVC to provide computer training during the fall semester.

11. IRVINE VALLEY COLLEGE: WORKSHOPS ACTION

It is recommended that the board approve the workshops and personnel providing training in the amounts listed for the Curriculum and Professional Development in Business Education Program.

FACILITIES

BUSINESS/FISCAL

12. RESULT OF STUDY TO DETERMINE FEASIBILITY OF REDUCTIONS IN NONINSTRUCTIONAL ADMINISTRATIVE AND CLASSIFIED MANAGEMENT SALARY COSTS INFORMATION

Information on the feasibility of reductions in salary costs is provided for the board's review.

13. RECEIPT OF PRORATED AMOUNT OF PROCEEDS FROM SETTLEMENT BETWEEN O.C. DISTRICT ATTORNEY AND MERRILL LYNCH INFORMATION

Information on the receipt of funds from the aforementioned settlement is provided for the board's review.

14. SYNTHETIC REFUNDING OF 1989 CERTIFICATES OF PARTICIPATION ISSUE INFORMATION

Information on the synthetic refunding of 1989 COPs issue is provided for the board's review.

15. SOCCCD: AWARD OF BID FOR FIVE-YEAR CONTRACT FOR REMOVAL OF HAZARDOUS WASTE ACTION

It is recommended that the board approve entering into a five-year contract for the Removal of Hazardous Waste with Ecology Control for the amounts indicated.

16. SADDLEBACK COLLEGE: REMOVAL OF ARCHITECTURAL BARRIERS ACTION

It is recommended that the board:

- a. AWARD BID 979

to Burge Corporation in the amount of \$306,313 to remove the architectural barriers.

- b. HIRE ARCHITECT

to provide architectural services during the construction phase of the project.

17. SADDLEBACK COLLEGE: REJECTION OF BID FOR CAMPUSWIDE BOILER UPGRADE ACTION

It is recommended that the board reject all bids submitted in relation to Bid 981.

18. TRANSFER OF BUDGET APPROPRIATIONS ACTION

It is recommended that the board approve/ratify transfers of appropriations as detailed.

19. BUDGET AMENDMENTS ACTION

It is recommended that the board adopt the following resolutions to amend the 1997/98 General Fund Restricted Budget:

a. RESOLUTION 97-44, SADDLEBACK COLLEGE STATEWIDE MEDICAL ASSISTANT PROJECT

to amend the budget by \$95,000.

b. RESOLUTION 97-46, IVC AMERICORPS PROJECT

to amend the budget by \$100,000.

20. PURCHASE ORDERS ACTION

It is recommended that the board approve purchase orders 71928 through 72565 totaling \$2,363,627.37.

21. PAYMENT OF BILLS ACTION

It is recommended that the board approve checks 84211 through 85081 totaling \$2,437,947.26; credit card purchases totaling \$6,628.65; Saddleback College Community Education checks 3507 through 3519 totaling \$29,165.05; and IVC Community Education checks 4885 through 4905 totaling \$13,152.70.

22. (ITEM PULLED)

23. AUTHORIZATION OF PAYMENT TO TRUSTEE ABSENT FROM BOARD MEETING ACTION

It is recommended that the board adopt Resolution 97-45 authorizing payment to Student Trustee Travis who was absent from the August 18, 1997, board meeting.

24. TRUSTEES' REQUESTS TO ATTEND CONFERENCES/
MEETINGS AND/OR LOCAL MILEAGE REIMBURSEMENT ACTION

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

25. BOARD OF TRUSTEES' GUEST SPEAKER ACTION

It is recommended that the board ratify travel and lodging expenses for Mr. Vishwas More in the amount of \$246.90 for his visit to the district to speak at the August 18, 1997, board meeting.

26. RESCISSION OF APPROVAL TO OFFER CLASS ACTION

It is recommended that the board rescind the action taken on July 14, 1997, to approve offering the class *Warren Report on the JFK Assassination* through Saddleback College Community Education.

CONSULTATION ON STATEWIDE ISSUES

SPECIAL REPORTS

27. 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

28. ACADEMIC EMPLOYMENT AND STATUS CHANGES ACTION

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

29. CLASSIFIED EMPLOYMENT AND STATUS CHANGES ACTION

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

GIFTS TO THE DISTRICT

30. GIFTS ACTION

It is recommended that the board accept the following gifts: an Apple IIe Computer System to be used by Electronic

Technology students in laboratory classes, donated by Arlene Hassouna to IVC; various supplies as listed on Attachment 1 for use with the IVC Wind Symphony Summer program and for mailing the 1997 Wind Symphony Commissioning Consortium, donated by Stephen Rochford to IVC; and various hardback and paperback books, audio cassettes, etc., as listed on Attachment 2 to be added to the Library collection, donated by those listed on Attachment 2 to Saddleback College.

CORRESPONDENCE

31. CORRESPONDENCE

INFORMATION

CONTINUATION OF CLOSED SESSION IF REQUIRED

ADJOURNMENT

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