

MINUTES OF THE BOARD OF TRUSTEES  
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT  
DECEMBER 7, 1998  
LIBRARY 105, SADDLEBACK COLLEGE

The open session of the regular meeting of the Board of Trustees was called to order by President Williams at 5:04 p.m.	CALLED TO ORDER
Four individuals addressed the board in support of Dr. Pauline Merry.	PUBLIC COMMENTS
The open session was adjourned to closed session. The Board of Trustees met in closed session from 5:13 p.m. to 7:22 p.m. All trustees were present.	CLOSED SESSION
The open session of the regular meeting of the Board of Trustees was reconvened by President Williams at 7:30 p.m. Trustee Lang led the pledge of allegiance and Trustee Williams read words of inspiration.	RECONVENED

Members of the Board of Trustees

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

Administrative Officers

Cedric Sampson, Chancellor  
Bob Matthew, Acting Vice Chancellor, Fiscal Services  
Georganna Sizelove, Acting Vice Chancellor, Human Resources  
Kathleen O'C. Hodge, Vice Chancellor, Educational Services  
Dixie Bullock, President, Saddleback College  
Raghu Mathur, President, Irvine Valley College

Faculty Association

Sherry Miller-White

Academic Senate  
Maureen Smith  
Peter Morrison

California School Employees Association  
Mary Williams

Classified Senates/Council  
Mike Bryant

Associated Student Government  
Ali Hojat  
Antonio Aguilar

The Honorable Gail Andler, Orange County Superior Court, administered the oath of office to newly elected Trustees Nancy Padberg and Don Wagner and to Trustee Milchiker who was appointed.

**ADMINISTRATION  
OF OATH**

President Williams called for a recess at 7:35 p.m.

**RECESS**

The board adjourned to the Annual Organizational Meeting at 7:50 p.m. The board took action to appoint a Secretary and Assistant Secretary, establish 1999 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 1998-1999 year as follows: Dorothy Fortune, President; Nancy Padberg, Vice President; and Don Wagner, Clerk.

**ANNUAL  
ORGANIZATIONAL  
MEETING**

The board adjourned to the Facilities Corporation Meeting at 8:45 p.m. The same persons holding comparable positions on the South Orange County Board of Trustees were elected as directors and officers of the Facilities Corporation, with Trustee Williams elected to the position of Treasurer. Following the completion of business, the regular meeting of the Board of Trustees was reconvened at 8:48 p.m.

**FACILITIES  
CORPORATION  
MEETING**

Motion by Trustee Milchiker, seconded by Trustee Lang, to approve the agenda as presented, including replacement and/or additional pages to items 35 and 36. Motion carried unanimously. Student Trustee Hill cast an affirmative advisory vote.

**APPROVAL  
OF AGENDA**



Motion by Trustee Frogue, seconded by Trustee Lang, to approve minutes of the November 2, 1998, special meeting of the Board of Trustees. Motion carried unanimously. Motion by Trustee Frogue, seconded by Trustee Wagner, to approve minutes of the November 10, 1998, special meeting of the Board of Trustees. Motion carried unanimously. Motion by Trustee Williams, seconded by Trustee Lang, to approve minutes of the November 23, 1998, special meeting of the Board of Trustees. Motion carried unanimously. Student Trustee Hill cast affirmative advisory votes.

**APPROVAL  
OF MINUTES**

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

**CLOSED SESSION**

On a motion by Trustee Frogue, seconded by Trustee Fortune, and a 5-2 vote with Trustees Lang and Milchiker casting negative votes, the board took the following action: notice of nonrenewal of Dr. Pauline Merry's employment contract shall be given by the district pursuant to Section 13 of her contract so that Dr. Merry's employment contract as Vice President, Student Services, will terminate on June 30, 1999. On a motion by Trustee Lang, seconded by Trustee Wagner, and a 5-2 vote with Trustees Fortune and Frogue casting negative votes, the board took the following action: Appointment of Harry Parmer to Acting Vice Chancellor, Human Resources, effective January 1, 1999. On a motion by Trustee Lang, seconded by Trustee Padberg, and a 5-2 vote with Trustees Fortune and Frogue casting negative votes, the board took the following action: appointment of Don Culton to Acting Director, International Projects, effective January 4, 1999.

President Fortune read a resolution from Senator Bill Morrow for former Trustee Teddi Lorch and Trustee Williams read a resolution from Assemblywoman Marilyn Brewer for former Trustee Joan Hueter commending them for their years of dedicated service to the district.

**PRESENTATIONS**

Saddleback College Academic Senate President Maureen Smith read a resolution approved by the Senate congratulating Professor Lynn Bechtold for being named as one of the twenty most important English faculty in California's two-year colleges by the English Council of California Two-Year Colleges.

Trustee Wagner read a resolution in support of the governance of California's community colleges by elected boards, which was adopted unanimously by a roll call vote.

President Fortune, on behalf of the board, presented a gavel plaque to Past President Williams and acknowledged his leadership during the past year.

Nine individuals addressed the board on various topics including support for Carol Ziehm as *Lariat* advisor, support of the Emeritus Institute and for its placement under a college, support and encouragement for new trustees, and opposition to hiring a part-time person as *Lariat* advisor.

**PUBLIC  
COMMENTS**

Item 3 and an individual, Fred Lenny, from item 21a were removed from the agenda. Items 9, 10, 13, 19, 21a, 26, and 28 were removed from the consent calendar for separate discussion. Motion by Trustee Williams, seconded by Trustee Lang, to approve the consent calendar as amended. Motion carried unanimously. Student Trustee Hill cast an affirmative advisory vote.

**CONSENT  
CALENDAR**

ASIVC President Ali Hojat and Treasurer Maribel Sendoya reviewed the 1998-99 ASIVC budget and answered board members' questions. Motion by Student Trustee Hill, seconded by Trustee Wagner, to approve the 1998-99 budget of the Associated Students of Irvine Valley College. Motion carried unanimously. Student Trustee Hill cast an affirmative advisory vote.

**ASIVC  
1998-99  
BUDGET**

President Fortune stated that students have expressed concerns to her concerning revised Board Policy 5406, Dissemination of Materials, Assemblies, and Demonstrations, and moved to table the item, seconded by Trustee Lang. Motion carried unanimously. Student Trustee Hill cast an affirmative advisory vote.

**REVISED  
BOARD POLICY  
5406**

Motion by Trustee Williams, seconded by Trustee Frogue, to approve the proposed 1999-2000 SOCCCD Academic Calendar. Motion carried unanimously. Student Trustee Hill cast an affirmative advisory vote.

**1999-2000  
ACADEMIC  
CALENDAR**



Trustee Padberg stated that she did not feel that the new trustees have had sufficient time to assess the proposed administrative reorganization and moved to table the item, seconded by Trustee Frogue. Motion to table carried with Trustees Fortune and Lang casting negative votes. Chancellor Sampson stated that it is imperative that the board consider the item because certain positions such as vice chancellors must be filled as soon as possible. Trustee Wagner agreed that there had not been enough time to study the item but wanted to hear comments from the Chancellor and others and moved to reconsider the item, seconded by Trustee Padberg. Motion to reconsider carried unanimously. Chancellor Sampson briefly reviewed the proposed executive administrative structure, after which President Fortune moved to discuss and vote on the district administration separately from the proposed college administration, seconded by Trustee Padberg. Motion carried unanimously. President Fortune distributed a list of fifteen items (attached to the minutes) that corresponds to the positions listed on the agenda item exhibit titled Proposed Executive Administrative Structure and reviewed each item. Following considerable discussion, President Fortune moved to accept the Proposed Executive Administrative Structure with the minor changes as indicated on the list she distributed, with the deletion of items 11 and 15, and a change in wording to item 13 on the list to include the statement *and coordinates work with the two college presidents*. Motion carried with Trustees Milchiker and Lang casting negative votes and Trustee Frogue abstaining. Trustee Padberg moved to table consideration of the college proposed administrative structures but to allow a brief presentation by the presidents, seconded by Trustee Williams. Following a brief review of their respective proposed organization charts by Presidents Bullock and Mathur, the board voted unanimously to table action on the items.

SOCCCD  
ADMINISTRATIVE  
REORGANIZATION

President Fortune called for a recess at 10:35 p.m.

RECESS

Motion by President Williams, seconded by Student Trustee Hill, to move forward items 35, Academic Employment and Status Changes, and 36, Classified Employment and Status Changes. Motion carried unanimously. Student Trustee Hill cast an affirmative advisory vote.

ADVANCE OF  
PERSONNEL  
ITEMS



Motion by Trustee Williams, seconded by Trustee Frogue, to approve the academic personnel actions as submitted with the exception of the *Lariat* advisor listing, the last item under #D. Trustee Lang moved to strike #E from item 35 which, if carried, would mean the board does not accept rescission of retirement by Professor Lee Walker. Trustee Lang's motion failed with Trustees Lang and Milchiker casting affirmative votes. Trustee Williams' motion carried with Trustee Lang casting a negative vote. Trustee Williams moved to table action on the *Lariat* advisor position, seconded by Trustee Frogue. President Fortune stated that a motion to table is unnecessary because the board has already essentially removed the item and Trustee Williams withdrew his motion.

**ACADEMIC  
PERSONNEL  
ACTIONS**

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

**CLASSIFIED  
PERSONNEL  
ACTIONS**

Motion by Trustee Milchiker to reconsider the *Lariat* advisor item, last listing in #D of the academic personnel actions. President Fortune stated that the motion should be to reconsider the entire item. Chancellor Sampson indicated that the board approved item 35 with the exception of the *Lariat* advisor item, so the latter is still on the table. Trustee Milchiker moved to approve the *Lariat* advisor listing, seconded by Trustee Lang. Motion failed with Trustees Milchiker and Lang casting affirmative votes and Trustee Padberg abstaining.

**LARIAT  
ADVISOR  
ITEM**

Motion by Trustee Williams, seconded by Student Trustee Hill, to approve the 1999-2000 Position Request Lists for Irvine Valley College and Saddleback College. Following presentations by staff from both colleges, President Mathur suggested that all of his items be approved with the exception of the tenth listing because it is still under evaluation and has not been clearly identified. Trustee Williams moved to amend the motion to approve all positions with the exception of item 10 on IVC's list. Following further discussion, the board agreed to approve all items and allow administration and the academic senate to have discretion over determination of the position. Trustee Williams withdrew his amendment. Motion carried unanimously. Student Trustee Hill cast an affirmative advisory vote.

**FACULTY  
HIRING FOR  
1999-2000**



Motion by Trustee Williams, seconded by Student Trustee Hill, to approve Saddleback College's purchase of two copier-printers from Danka Office Imaging Company and authorize entering into a one-year maintenance agreement for the equipment. Motion carried with Trustees Lang and Milchiker casting negative votes. Student Trustee Hill cast an affirmative advisory vote.

**PURCHASE  
OF COPIER-  
PRINTERS**

Motion by Trustee Williams, seconded by Student Trustee Hill, to approve the Saddleback College Classified Leadership/Administration Staff Development Retreat on December 16 at an estimated cost of \$1,000. Motion carried with Trustee Fortune casting a negative vote. Student Trustee Hill cast an affirmative advisory vote.

**STAFF  
DEVELOPMENT  
RETREAT**

The board approved the educational services agreements with the U.S. Department of Justice, Immigration and Naturalization Service, for Saddleback College to provide business English instruction to INS employees for an amount not to exceed \$3,000 each.

**EDUCATIONAL  
SERVICE  
AGREEMENTS**

The board authorized a guest artist contract with Periwinkle Productions for a single performance of An Evening of Comedy and Magic at Saddleback College on March 27 for a fee not to exceed \$5,000.

**GUEST  
ARTIST  
CONTRACT**

Motion by Trustee Wagner, seconded by Trustee Lang, to approve/ratify payment of honoraria by Saddleback College to the individuals listed in the total amount of \$600 for their lectures and demonstrations during November to Physical Education and Athletics students; to Ann Mudge in the amount of \$250 for her lecture and artwork exhibit on November 30 and December 1 to Fine Arts students; to the individuals listed in the total amount of \$3,200 for their services as professional accompanists for the Musical Theatre Touring Ensemble during fall 1998 and spring 1999 semesters; to Manon Robertshaw in the amount of \$150 for his cello performance on December 11; to Eldin Quick in the amount of \$500 for his presentation during the January 20 Humanities Hour; and to the individuals listed in the total amount of \$1,300 for lectures and workshops on various types of music to Fine Arts students during spring 1999 semester. Motion carried unanimously. Student Trustee Hill Cast an affirmative advisory vote.

**HONORARIA**

The board approved granting Certificates of Achievement to the students listed by Saddleback College.

**CERTIFICATES OF  
ACHIEVEMENT**



<p>The board approved a consultant agreement with Tony Mwendu Kinkela for an amount not to exceed \$750 to develop a Web page for noncredit students at Saddleback College.</p>	<p><b>CONSULTANT AGREEMENT</b></p>
<p>The board approved the IVC Men's Soccer Team's travel to Bermuda to compete in an international tournament April 1-11.</p>	<p><b>ATHLETIC COMPETITION</b></p>
<p>The board approved the Winter 1999 IVC Community Education programs and presenters' compensation.</p>	<p><b>COMMUNITY EDUCATION</b></p>
<p>The board approved the Memorandum of Understanding between the IVC Center of Applied Competitive Technologies and the California Manufacturing Technology Center in order to combine the existing efforts of both parties to promote the growth of small and medium-sized manufacturers.</p>	<p><b>MEMORANDUM OF UNDER- STANDING</b></p>
<p>Motion by Trustee Fortune, seconded by Trustee Williams, to approve the four-week IVC Spanish Study Abroad Program in San Jose, Costa Rica, from June 26 to July 25, 1999. Motion carried unanimously. Student Trustee Hill cast an affirmative advisory vote.</p>	<p><b>COSTA RICA STUDY ABROAD PROGRAM</b></p>
<p>The board approved the IVC Classified Staff Development Holiday Celebration/Recognition Luncheon on December 10 for an amount not to exceed \$800.</p>	<p><b>STAFF DEVELOPMENT ACTIVITY</b></p>
<p>Motion by Trustee Padberg, seconded by Student Trustee Hill, to approve IVC consultant agreements with Richard Gross and Tony Salas for \$1,000 and \$5,000, respectively, to meet the obligations of the Curriculum and Professional Development in Business Education Program; with the individuals indicated for a total amount of \$7,000 in association with the TechPrep Local Consortia Project, Phase V, grant; with Barbara Stockler for a total amount of \$3,000 in association with the Statewide Delivery of Distance Education grant; with Michael Levick for a total amount of \$800 in association with the Statewide Delivery of Distance Education grant; and with West Valley College for a total amount of \$14,800 in association with the Statewide Delivery of Distance Education grant. Motion carried unanimously. Student Trustee Hill cast an affirmative advisory vote.</p>	<p><b>GRANT CONSULTANT AGREEMENTS</b></p>
<p>The board approved the expenditure of \$4,000 for the workshops listed in association with the IVC Curriculum and Professional Development in Business Education Program.</p>	<p><b>GRANT WORKSHOPS</b></p>



The board approved IVC's membership in Recording for the Blind and Dyslexic with the expenditure of \$425 being paid from DSP&S categorical funds for the remaining portion of the 1998-99 academic year; and in California Campus Compact with the expenditure of \$1,675 being paid from AmeriCorps categorical funds for the remaining portion of the 1998-99 academic year.

**INSTITUTIONAL  
MEMBERSHIPS**

The board accepted for review and study the proposed District Order of Priority and Schedule of Funds for the 2000-2004 Five-Year Construction Plan.

**FIVE-YEAR  
CONSTRUCTION  
PLAN**

Motion by Trustee Williams, seconded by Trustee Lang, to approve the Budget Development Guidelines. Trustee Fortune moved to amend the motion, seconded by Trustee Frogue, to include the omission of the third bulleted item in #2 under the heading Guiding Principles which states *no items of higher priority have been identified*. Following discussion, Trustee Wagner suggested leaving the item in the listing but adding at the end of the statement *by the board*. Trustee Fortune withdrew her amendment. Motion by Trustee Wagner, seconded by Trustee Frogue, to amend the motion to include adding *by the board* to the end of the third item listed in #2. Amended motion carried unanimously. Main motion carried unanimously. Student Trustee Hill cast an affirmative advisory vote.

**BUDGET  
DEVELOPMENT  
GUIDELINES**

Motion by Trustee Frogue to approve the Amendment to the Food Services and Coin Vending Machines Agreement between the district and Total Food Management to provide food services at IVC. Following discussion, during which several trustees stated they would rather not renegotiate the vendor's contract, motion failed with Trustees Fortune, Frogue, and Padberg casting affirmative votes. Student Trustee Hill cast a negative advisory vote.

**AMENDMENT TO  
FOOD SERVICES  
AGREEMENT**

President Fortune called for a recess at 12:15 a.m. Trustee Milchiker left the meeting.

**RECESS**

The board rejected all bids submitted in relation to Bid 227 for Construction of Parking Lot 3 at IVC.

Motion by Trustee Wagner, seconded by Student Trustee Hill, to approve/ratify transfers of appropriations as delineated. Motion carried unanimously. Student Trustee Hill cast an affirmative advisory vote.

**BUDGET  
TRANSFERS**

The board adopted Resolution 98-62, Districtwide General Fund – Restricted Programs, to amend the 1998-99 General Fund Restricted Budget.

**BUDGET  
AMENDMENT**

The board approved purchase orders 81466 through 81867 totaling \$820,084.34.

**PURCHASE  
ORDERS**

The board approved checks 98488 through 99210 totaling \$1,564,208.02; credit card purchases totaling \$7,418.55; SC Community Education checks 4042 through 4092 totaling \$34,092.37; and IVC Community Education checks 5472 through 5521 totaling \$43,607.16.

**PAYMENT  
OF BILLS**

The board approved/ratified the trustee's request for travel to attend conferences and meetings.

**TRUSTEE  
TRAVEL**

The board adopted Resolution 98-63 authorizing payment to Trustee Lang who was absent from the November 10, 1998, special board meeting.

**AUTHORIZATION  
OF PAYMENT**

Five individuals addressed the board to support the current *Lariat* advisor, to oppose the current *Lariat* advisor and encourage approval of the proposed *Lariat* advisor, and to read a letter to new board members.

**PUBLIC  
COMMENTS**

Several of the individuals giving reports commended Saddleback College and Irvine Valley College students for their efforts in collecting donations to send to the hurricane victims in Central America, and welcomed newly elected Trustees Padberg and Wagner.

**REPORTS**

Student Trustee Hill reminded everyone that the Star Party will be held December 8 on the quad in front of Science/Math, and the Saddleback College School of Nursing Graduation will be held on December 15 in McKinney Theatre.

**TRUSTEES'  
REPORTS**

Trustee Frogue congratulated President Mathur on successful completion of his doctorate degree, and wished students, faculty, and staff a successful conclusion to fall semester.



Trustee Wagner thanked friends and family for their presence at his inaugural meeting and fellow board members for the vote of confidence in electing him as Clerk of the board. He stated that he is looking forward to the challenges ahead as an SOCCCD trustee, and is encouraged by the direction the board is taking in solving district problems.

Mr. Aguilar reported that the ASG has been working on several items including the continued collection of donations to aid the hurricane victims, the Fall and Spring dance productions, increasing scholarship funds, and a World AIDs Day held on campus recently. He announced that the ASG retreat will be held January 4-6 where the ASG will reevaluate goals and assess progress, and thanked Student Trustee Hill for encouraging students to address the board.

**ASG REPORTS**

Student Trustee Hill, on behalf of President Hojat, reported that the IVC ASG is working on a proposal for the dissemination of materials issue, assisting in collecting toys for needy children, securing a discount for students purchasing Christmas trees, and providing programming on Channel 33.

Professor Morrison invited Trustees Padberg and Wagner to contact the Senate with questions or comments and to attend Senate meetings. He commented that he has compiled information on administrative overhead and alleged cost savings that has been submitted to the faculty and, upon completion of a final report, will be distributed to board members.

**ACADEMIC  
SENATE'S  
REPORT**

Professor Miller-White invited everyone to the Faculty Association luncheon on January 4 in the Student Cafeteria. She noted that arbitration of a union issue will take place in late January and that she is looking forward to a favorable decision.

**FACULTY  
ASSOCIATION  
REPORT**

Ms. Williams reported that the executive board of the chapter was reelected in November with the exception of one individual.

**CSEA  
REPORT**

President Bullock reported on several topics including the Women's Volleyball team's 24-6 season, revamped home page, the upcoming Star Party and Nurses Pinning Ceremony, and the donation of an electric truck, converted by the Automotive Department from a gasoline model, to the maintenance department to be utilized on campus.

**PRESIDENTS'  
REPORTS**

President Mathur invited everyone to a special luncheon on December 8 to recognize approximately 100 students, faculty, and staff who were nominated by colleagues and instructors for their outstanding achievements.

Chancellor Sampson congratulated the new board officers, and extended best wishes to the many individuals who are retiring from the district.

**CHANCELLOR'S  
REPORT**

Motion by Trustee Williams, seconded by Trustee Frogue, to accept the gifts listed in the agenda item. Motion carried unanimously.


**GIFTS**

Motion by Trustee Williams, seconded by Student Trustee Hill, to table item 39, 1998-99 Goals and Objectives. Motion carried unanimously. Student Trustee Hill cast an affirmative advisory vote.

**GOALS AND  
OBJECTIVES**

The meeting was adjourned at 1:10 a.m..

**ADJOURNMENT**

  
Cedric A. Sampson, Secretary



MINUTES OF THE BOARD OF TRUSTEES  
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT  
ANNUAL ORGANIZATIONAL MEETING  
DECEMBER 7, 1998  
LIBRARY 105, SADDLEBACK COLLEGE

ANNUAL ORGANIZATIONAL MEETING

The Annual Organizational Meeting of the Board of Trustees was called to order by President Williams at 7:50 p.m. **CALLED TO ORDER**

Members of the Board of Trustees

John Williams, President

**PRESENT**

Dorothy Fortune, Vice President

Steve Frogue, Member

Dave Lang, Member

Marcia Milchiker, Member

Nancy Padberg, Member

Don Wagner, Member

Marie Hill, Student Member

Administrative Officers

Cedric Sampson, Chancellor

Bob Matthew, Acting Vice Chancellor, Fiscal Services

Georgana Sizelove, Acting Vice Chancellor, Human Resources

Kathleen O'C. Hodge, Vice Chancellor, Educational Services

Dixie Bullock, President, Saddleback College

Raghu Mathur, President, Irvine Valley College

Faculty Association

Sherry Miller-White

Academic Senate

Maureen Smith

Peter Morrison

California School Employees Association

No representation

Classified Senates/Council

Mike Bryant

Associated Student Government

Antonio Aguilar

Ali Hojat

Motion by Trustee Milchiker, seconded by Student Trustee Hill, to approve the agenda as presented for the Annual Organizational Meeting. Motion carried unanimously.

APPROVAL OF  
AGENDA

Motion by Trustee Williams, seconded by Trustee Frogue, to nominate Trustee Fortune as President of the board. Motion by Trustee Milchiker, seconded by Trustee Fortune, to nominate Trustee Lang as President of the board. Trustee Fortune was elected president with Trustees Lang and Milchiker casting negative votes. Motion to elect Trustee Lang failed. Motion by Trustee Fortune, seconded by Trustee Williams, to nominate Trustee Padberg as Vice President. Motion carried with Trustee Padberg abstaining. Motion by Trustee Frogue, seconded by Student Trustee Hill, to nominate Trustee Wagner as Clerk. Motion carried with Trustee Wagner abstaining.

ELECTION OF  
OFFICERS FOR  
THE 1998-1999  
TERM OF  
OFFICE

Motion by Trustee Fortune, seconded by Trustee Williams, to appoint Chancellor Sampson as Secretary to the Board of Trustees. Motion amended to include the appointment of Acting Vice Chancellor Matthew as Assistant Secretary to the Board of Trustees until commencement of employment of the permanent Executive Vice Chancellor, Administrative and Business Services. Motion as amended carried unanimously.

APPOINTMENT OF  
SECRETARY AND  
ASSISTANT  
SECRETARY

Trustee Williams stated that because the law requires one regular board meeting be held per month, he recommends holding a meeting on Monday, February 10, rather than Monday, March 1. Trustee Lang indicated that rescheduling to February 10 would cause a conflict with his calendar and suggested holding the meeting on Thursday, February 25. Motion by Trustee Frogue, seconded by Trustee Wagner, to reschedule the Monday, March 1, meeting to Thursday, February 25, 1999. Motion carried unanimously. Motion by President Fortune, seconded by Trustee Williams, to reconvene open session at 6:00 p.m. rather than 7:00 p.m. Motion carried unanimously. Motion by Trustee Padberg, seconded by Trustee Frogue, to end regular board meetings by 11:00 p.m. or recess at 11:00 p.m. to conclude any unfinished agenda items two days later at 6:00 p.m. Motion carried

MEETING  
DATES/TIMES



with Trustee Lang casting a negative vote. Motion by Trustee Williams, seconded by Trustee Padberg, to approve the dates and times of the 1999 regular meetings of the board as amended. Motion carried unanimously.

Motion by President Fortune, seconded by Trustee Wagner, to move the Budget Allocation Mechanism item on the Agenda Planning Calendar from January to March. Motion carried unanimously. Motion by President Fortune, seconded by Trustee Frogue, to include a report on summer stipends at the April board meeting. Motion carried unanimously. Motion by President Fortune to include an evaluation on the progress at the Tustin Base in July of 1999, seconded by Trustee Williams. Trustee Lang suggested receipt of the report should be in June since the district acquires the property in July, and President Fortune moved to amend her motion to indicate June of 1999 rather than July, seconded by Trustee Frogue. Amended motion carried unanimously. Motion by President Fortune to hold a board evaluation of the progress of district goals in September, 1999, seconded by Trustee Frogue. Motion carried unanimously. Motion by President Fortune to change the Board of Trustees Self-Evaluation item listed in December to Board of Trustees Retreat and list it in November, seconded by Trustee Frogue. Chancellor Sampson recommended that Self-Evaluation be left in the title because it is part of accreditation standards. President Fortune amended her motion to leave the item title as Board of Trustees Self-Evaluation but move the item to November, seconded by Trustee Frogue. Motion as amended carried unanimously. Motion by Trustee Williams, seconded by Trustee Milchiker, to approve the entire Agenda Planning Calendar with changes. Motion carried unanimously.

AGENDA  
PLANNING  
CALENDAR

Motion by Trustee Lang, seconded by Trustee Frogue, to approve the agenda format as indicated including changes previously approved: reconvening of open session at 6:00 p.m., and adjournment or recess at 11:00 p.m. Trustee Lang moved to combine public comments on items on the agenda and items off the agenda at the beginning of the meeting, seconded by Trustee Milchiker. Motion carried with Trustees Fortune and Frogue casting negative votes. Trustee Williams moved to hold trustee and Chancellor reports after Public Comments and before the Consent Calendar on the agenda, seconded by Trustee Fortune. Motion carried with Trustees Milchiker and Lang

AGENDA FORMAT



casting negative votes. Motion by Trustee Fortune to amend the previous motion to include a time limit of three minutes for board member reports, seconded by Trustee Milchiker. Motion carried unanimously. Motion by Trustee Wagner, to change the table configuration to consist of the trustees, Chancellor, and board secretary with others given assigned places in the audience, seconded by Trustee Frogue. Trustee Padberg moved to amend the motion to include a definite seating plan for the other members of administration and governance group representatives, seconded by Trustee Frogue. Chancellor Sampson suggested that the board allow him to consult with the district's facilities planners regarding changing the room and seating arrangements to accommodate the board. Trustee Padberg amended her amendment to allow Chancellor Sampson to investigate configuration alternatives. Motion as amended carried unanimously. Main motion carried unanimously.

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

TRUSTEE  
REPRESENTATIVES

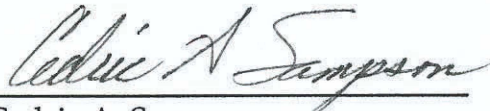


Trustee Wagner asked that the board consider expanding the committee or subcommittee structure that is currently in place for the budget in order to study other major district concerns such as legal issues, performance evaluations, Tustin base, and technological resources. He suggested that each committee consist of three trustees, and appropriate faculty and staff. Chancellor Sampson recommended that the committees be broader in scope, such as a personnel committee, facilities committee, budget and audit committee, and planning and evaluation committee. Following discussion, motion by Trustee Wagner to develop a committee structure for the board using the existing budget subcommittee as a model. Motion carried with Trustee Frogue abstaining.

**FORMATION OF  
COMMITTEES**

President Fortune adjourned the Annual Organizational Meeting to the South Orange County Community College District Facilities Corporation Meeting at 8:45 p.m.

**ADJOURNMENT**



Cedric A. Sampson  
Secretary, Board of Trustees