



Board Meeting Highlights

[Board Agenda – September 23, 2024](#)

On Monday, September 23, 2024 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 and invocation led by Clerk Carolyn Inmon and the pledge of allegiance was led by President Tim Jemal.

Recognition



As part of the public session portion of the agenda, President Jemal and the Board of Trustees honored the life and legacy of former Trustee James “Jim” R. Wright with a heartfelt tribute and presentation to his wife, Janice Wright.

“Three words come to mind when thinking of Trustee Wright—dignity, respect, and commitment. He will be remembered for those attributes and so much more,” said President of the Board Tim Jemal.

Trustee Jim Wright truly left a legacy and indelible impact on the South Orange County Community College District. He will be forever missed.

Resolutions

- 6.1 – [A Resolution in honor of Trustee Barbara J. Jay](#)
A resolution is being presented to Trustee Barbara Jay for her years of service on the Board of Trustees. **Approved.**
- 6.2 – [A Resolution in recognition of Suicide Prevention Week](#)
A resolution passed by the South Orange County Community College District will declare September 8-14, 2024 as “Suicide Prevention Week” to share resources, stories, promote suicide prevention awareness, remember those affected by suicide, to focus efforts on directing treatment to those who need it most, and to help end the stigma of mental health by seeking mental health care, acknowledging any thoughts of suicide, and finding assistance for those who are struggling. **Approved.**
- 6.3 – [A Resolution in recognition of Hispanic Latinx Heritage Month](#)
A resolution passed by the South Orange County Community College District will declare September 15 – October 15 as “Hispanic-Latinx Heritage Month” to recognize the histories, cultures, and contributions of American citizens whose ancestors came from Spain, Mexico, the Caribbean, and Central and South America. **Approved.**
- 6.4 – [A Resolution in recognition of Undocumented Student Action Week](#)
A resolution passed by the South Orange County Community College District will declare October 14 - 18, 2024 as “Undocumented Students and Undocumented Student Action Week” to inform undocumented students about all available services on campus and in local communities and empower them to access those services, and to support students and allies in advocating to Congress to act quickly and establish a permanent solution for undocumented young people. **Approved.**

Business Services

[10.1 SOCCCD: Electric Carts for Irvine Valley College, Award of Bid No. 9931-2024, Papé Material Handling.](#) **Approved.**

[10.2 SOCCCD: Irvine Valley College - Third Year Subaward Agreement with Concordia University, Irvine.](#) **Approved.**

[10.3 SOCCCD: Adopt Resolution No. 24-14 and Approve Change Order No. 5 with Inter-Pacific, Inc. for Lighting and Related Controls for the Campus Wide Lighting Upgrades Project at Irvine Valley College.](#) **Approved.**

[10.4 SOCCCD: Award of Professional Services Agreement for Consultancy Services for the Development of the District Strategic Plan and Facilities Master Plan Update, Gensler.](#) **Approved.**

[10.5 SOCCCD: District Warehouse Canopy at Irvine Valley College, Award of Bid No. 10029-2024, Sanders Construction Services, Inc.](#) **Approved.**

[10.6 SOCCCD: CCFS-311 Annual Financial and Budget Report and Revised 2024-25 Adopted Budget for the Capital Outlay Fund.](#) **Approved.**

Human Resources

[11.1 SOCCCD: Academic Employees and Management Personnel Actions/Ratifications.](#) **Approved.**

[11.2 SOCCCD: Classified Personnel Actions/Ratifications - Regular Items. This Agenda Item Contains an Attachment.](#) **Approved.**

[11.3 SOCCCD: Faculty Association \(FA\) – Tentative Agreements for Articles 1, 6, 9, 13, 14, 15, 16, 17, 19, 20, 21, 22, 26, 27, 28, 29, 30, and 31. 9. Reference Agenda for Attachments.](#) **Approved.**

[11.4 SOCCCD: Police Officers Association \(POA\) – Tentative Agreement for Article 6 – Pay and Allowances.](#) **Approved.**

[11.5 SOCCCD: Equal Employment Opportunity \(EEO\) Plan Annual Certification Form 2023 – 2024.](#) **Approved.**

[11.6 SOCCCD: Police Officers Association \(POA\) Master Agreement.](#) **Approved.**

Next Board Meeting Scheduled:

October 28, 2024
6:30pm
Ronald Regan Board Room
28000 Marguerite Pkwy.
Mission Viejo, CA 92692

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 [district website](#) or via [BoardDocs](#). To learn more about the SOCCCD Board of Trustees, please visit, <https://www.socccd.edu/board-trustees>.*