















Board Meeting Highlights

Board Agenda – April 28, 2025 Live Stream Available

On Tuesday, April 28, 2025, 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 Carolyn Inmon and invocation led by Trustee Tim Jemal. The pledge of allegiance was led by Trustee Marcia Milchiker.

6.0 - Resolutions

6.1 - SOCCCD: Resolution - Student Trustee Sharla Clemente



The Board of Trustees and the Chancellor of the South Orange County Community College District recognized, honored, and showed appreciation for the many contributions of Sharla Clemente to the District during her term as Student Trustee. Read the full resolution for Sharla Clemente.

The Board of Trustees passed the following resolutions:

6.2 Resolution: <u>Irvine Valley College Outstanding Full-time Teacher of the Year</u>

6.3 Resolution: Irvine Valley College Outstanding Part-time Teacher of the Year

6.4 Resolution: <u>Irvine Valley College Outstanding Emeritus Professor of the Year</u>

6.5 Resolution: Saddleback College Outstanding Teacher of the Year

6.6 Resolution: Saddleback College Outstanding Part-time Teacher of the Year

6.7 Resolution: Saddleback College Emeritus Institute Professor of the Year

6.8 Resolution: Community College Awareness Month

6.9 Resolution: <u>Classified School Employee Week</u>

6.10 Resolution: <u>Earth Day</u>

6.11 Resolution: Day of Remembrance for the Armenian Genocide

6.12 Resolution: Holocaust Remembrance Day

6.13 Resolution: Commemorating National Arab American Heritage Month

8.0 Presentations

8.1 SOCCCD: <u>Saddleback College and Irvine Valley College: 2025-26 Tentative Student Government and Student Representation Fee Budgets</u>

The 2025-26 Tentative Budgets for Saddleback College ASG and Student Representation Fee are presented as EXHIBIT A. The 2025-26 Tentative Budgets for Irvine Valley College ASIVC and Student Representation Fee are presented as EXHIBIT B. The Adopted Budgets will be presented for approval to the Board of Trustees in August 2025 and will include actual beginning fund balances.

Action: Item Approved

8.2 SOCCCD: Approval of 2020 Facilities Master Plan Changes and Updates 2025-2026

During the Spring 2025 term, DRAC received recommendations from CIC totaling \$81,760,444. The requested funds entail projects coming from the FMP, the Five-Year Construction Plan, the college scheduled maintenance plans, and the Integrated Energy Master Plan. Their recommendations to DRAC honored and supported the college and District priorities established within the plans through their respective participatory governance groups.

Action: Item Approved

8.3 SOCCCD: Basic Aid Allocation Recommendation 2025-26

During the spring term, the District Resources Allocation Council (DRAC) is tasked with developing the Basic Aid allocation recommendations for inclusion in the Tentative and Adopted Budgets for the following year. District Fiscal Services calculates the Basic Aid funds available based on estimated property tax and enrollment fee revenues. The required amounts necessary to fund long term obligations such as the Retiree Benefit Liability, the Pension Stabilization Fund, and fixed expense commitments such as legislative advocacy, legal costs and/or judgments, trustee elections, and registration credit card and bank fees will be calculated and funded first. The long-term obligations are based on the annual Actuarial Valuation for the Retiree Health Benefits and estimated pension contribution increases. The fixed expenses are estimated based on historical trends and anticipated increases. After funding the long-term obligations and fixed expenses, the remaining Basic Aid funds are available for capital and technology projects. These recommendations come from both the Capital Improvement Committee (CIC) and the District-wide Technology Committee (DTC). CIC and DTC made funding priority recommendations to DRAC based on District-wide plans including the Education and Strategic Master Plan(s), the Facilities Master Plan, the Five-Year Construction Plan, the college's scheduled maintenance plan, the Integrated Energy Master Plan, and the college's Technology Strategic Master Plan. The lists were reviewed, and recommendations are supported by collaborative, collegial, inclusive, and transparent participatory governance processes. The interaction with the colleges was extensive throughout the process. The recommendations are supported by both college presidents and the Chancellor.

Action: Item Approved

Next Board Meeting Scheduled:

Monday, May 19, 2025 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 <u>district website</u> or via <u>BoardDocs</u>. To learn more about the SOCCCD Board of Trustees, please visit <u>www.socccd.edu</u>