

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES



Timothy Jemal



Marcia Milchiker



T. J. Prendergast III



Barbara J. Jay



David B. Lang



Terri Whitt Rydell



James R. Wright

Board Meeting Highlights

Meeting of the Board of Trustees, October 28, 2019

1. **Invocation** by **Trustee James Wright**
2. **Pledge of Allegiance** by **Trustee Barbara Jay**
3. **Reports:**
 - **Board Reports:**



Trustee Jay reported that she attended two events, including the South Orange County Economic Coalition Legislative Meeting and the Saddleback College Car Show.

Trustee Jay shared that she enjoyed both events and was impressed by the enthusiasm of both faculty and students about the auto-tech industry. During the car show, Trustee Jay reported that she had the opportunity to co-present awards with Trustees Jemal and Milchiker. Finally, Trustee Jay reported that she thoroughly enjoyed participating in the car wrapping and dent removal demonstrations.



Trustee Jemal reported that he attended the State of the City event in the City of Tustin and additionally reported that the board's relationship with Tustin is good. The ATEP site was featured in a video featured at the event and useful information was provided about local projects and future developments. Trustee Jemal also reported about his attendance to the Orange County Business Council (OCBC) Workforce Development Conference and the Saddleback College Car Show. Trustee Jemal was impressed to learn about the progress of the automotive program at the car show, as students and faculty engage about topics such as electric and autonomous vehicles.



Trustee Lang did not have a report.



Trustee Milchiker reported about her attendance to numerous exceptional college events since the last board meeting, particularly highlighting events that are helpful for our colleges. Trustee Milchiker reported about her attendance to the Tustin State of the City address where a funny and creative video was featured. Trustee Milchiker said, “It was a delight to see that the council views ATEP as an important benefit to their city.” Trustee Milchiker also reported about her attendance to the Orange County Business Council’s Workforce Development Conference where the organization’s two publications stressed the *Growing Importance of Community Colleges to Orange County’s Economy*. Trustee Milchiker reported on her attendance to the Saddleback College Car Show, the IVC Club Day, SOEC Meet and Greet, Saddleback College Tailgate Homecoming, an interview with Laguna Woods Television, and the Wall literary journal release. To close, Trustee Milchiker discussed her involvement with the Women’s Self Defense Workshop put on by the Irvine Police Department, the Irvine City Council, and Assembly Member Cottie Petrie-Norris at Irvine Valley College. All of the events attended are a great testament to our strong partnerships in the community.



President Prendergast reported about his attendance to the South Orange County Economic Coalition Legislative event and that he received helpful updates. Trustee Prendergast also reported that he attended, with his colleagues, the Tustin State of the City Address and that he was pleased to learn about the developments in the city and view the video featuring the ATEP.



Trustee Whitt Rydell reported that she participated in a teleconference meeting with the Saddleback College Foundation. She expressed that she was pleased to learn about the success of the annual gala and that significant funds were raised to go toward scholarships for students.



Trustee Wright reported that he attended the Saddleback College Homecoming game where faculty, staff, and students participated in tailgating before the game to celebrate that the Gauchos football team is undefeated. Trustee Wright shared the upcoming schedule of football games with the audience, where Saddleback will play against Orange Coast College and Golden West College. Trustee Wright also announced that he plans to attend the Teacher of the Year dinner at the Disneyland Hotel next month.

Student Trustee Martha Uriarte reported that she attended a CCLC Advisory Committee meeting on education services in San Francisco on October 3. During the committee meeting, she expressed a student perspective on food and housing issues. Student Trustee Uriarte appreciated the opportunity to learn from others. On October 14 – 10, Student Trustee Uriarte attended a beach cleanup networking event with Saddleback College, Orange Coast College, and Santa Ana College. The group hoped to exchange information about internships and jobs through collaborative efforts.

Chancellor’s Report: Chancellor Kathleen Burke informed the board and audience that her full board report could be found in her written report available online. More information can be found in Chancellor Burke’s [written report](#).

Irvine Valley College President’s Report: Acting President Cindy Vyskocil announced the fundraiser for the food pantry scheduled to be held at the Los Olivos Marketplace in Irvine. Dr. Vyskocil also announced the upcoming Veteran Leaders Innovation Conference that will be held in the Irvine Valley College Performing Arts Center on October 30. Finally, Dr. Vyskocil congratulated Ben Mis for his nomination for Orange County Teacher of the Year. More information can be found in the Irvine Valley College President’s [written report](#).

Saddleback College President's Report: President Elliot Stern welcomed Dr. Vyskocil to the dais as Acting President and thanked Dr. Roquemoire for his mentorship while Dr. Roquemoire served in the role as IVC President. Dr. Stern announced that the Saddleback College football team is undefeated, ranking number one in the nation. Dr. Stern reported that Fall Semester enrollment is looking up one to two percent, which is within or exceeds target. Dr. Stern further reported that the budget deficit predicted at three percent is now two percent.

Saddleback College ASG President's Report: ASG President Jake Rybczyk announced that he is honored to be the ASG President at Saddleback College as the ASG works to get more students serving on committees and engaged in advocacy work. ASG President Rybczyk reported that the Student Veterans Committee is activated and members of the committee will be volunteering on first and third Wednesdays to support the food pantry and grocery giveaway. ASG President Rybczyk also reported that student leaders participated in Undocumented Student Action Week and the Fall Festival. Finally, ASG President Rybczyk reported that students will be gearing up for the end of the semester and gearing up for the Spring Semester.

Irvine Valley College ASG President's Report: ASG President Feras Khatib reported that student leaders are working together to fill positions on committees. ASG President Feras Khatib also reported that the student leaders are striving to advocate for sustainability and safety on campus. Since the last board meeting, IVC ASG participated in a parliamentary procedures training that benefitted 120 students in student government. Finally, ASG President Feras Khatib announced that he will serve as a representative on the Student Senate of California, which will help IVC ASG's goal to expand advocacy efforts across the state.

BOARD MEETING HIGHLIGHTS

4.1—Legislative presentation by Dale Shimasaki from Strategic Education Services, our Sacramento Legislative Advocate; and, Dana DeBeaumont from Capitol Advocacy Partners, our Federal Legislative Advocate.

Consent Calendar Items:

Resolutions:

5.2—A resolution for the Board to consider supporting Voting Centers being placed at both colleges.

Project Completions:

5.4—Notices of Completion for various projects, including:

Irvine Valley College

- Repair and retrofit of Locker Rooms—contract total = \$212,196.24

Saddleback College

- Gym floor replacement—contract total = \$48,000.00
- Sciences Building Industrial Water system project—contract total = \$33,036.00
- Temporary Parking Lot—contract total = \$54,389.00
- Fine Arts 206 Sewer repair project—contract total = \$39,200.00
- Career Center Remodel—contract total = \$47,610.49

General Action Items:

6.1—ATEP—CEQA Addendum and Project Approval *Public Hearing*—The Board will conduct a public hearing to consider comments on the addendum to the FEIS/EIR and a ground lease at ATEP.

6.2—ATEP—Adopt *Resolution 19-26* approving the certification of the CEQA Addendum to the FEIS/EIR for the disposal and reuse of Marine Corps Air Force Station (MCAS) Tustin.

6.3—ATEP—Adopt *Resolution 19-27* approving ACS Development Group Inc. Ground Lease and Tenant Site Plan.

6.6—ATEP/Saddleback College—Approve the revised academic programs to be offered by Saddleback College at ATEP.

Grant Awards:

6.4—Irvine Valley College—Subaward agreement from UCI for NSF—Total award = \$214,520 (October 1, 2019 to September 30, 2024)

6.7—Saddleback College—Grant Award from the U.S. Department of Education (October 1, 2019 to September 30, 2023)

6.9—Saddleback College—Grant Award for Deputy Sector Navigator through the Strong Workforce Program (July 1, 2019 through September 30, 2020)

Study Abroad:

6.10—Saddleback College—Study Abroad Program to Dublin and Galway, Ireland from June 27 to July 18, 2020

Resolutions:

6.13—Adopt *Resolution 19-29* authorizing Stratasys, Inc. as the single source standard procurement for 3D Printer Technology.

Board Policies:

6.14—There are four Board Policies for *review and study*, including: BP 3110—Basic Aid Funds Allocation; BP 4000.6—Complaints—Harassment and Discrimination; BP 4500—Unlawful Harassment and Discrimination Prevention and Complaint Procedures; BP 6130—Textbook Adoption

6.15—There are nine Board Policies returning for *approval*, including: BP 108—Vacancies on the Board; BP 172—Board Self Evaluation; BP 2150—Smoke and Tobacco Free District; BP 3310—Record Retention and Destruction; BP 4019—Elder and Dependent Adult Abuse Reporting; BP 4075—Personal Leave Without Pay; BP 4204—Re-Employment of Classified Personnel; BP 5210—Enrollment Priorities; and, BP 5616—Attendance.

Viewing Online

South Orange County Community College District Board of Trustees meetings are recorded and archived. To view, please visit the link: http://www.socccd.edu/about/about_board_minutes_video.html.

Broadcast Schedule

7 pm, Friday, November 1 - Irvine Valley College TV33
7 pm, Saturday, November 2 - Saddleback College TV39

South Orange County Community College District Board of Trustees

T.J. Prendergast III, President
Timothy Jemal, Vice-President
James R. Wright, Clerk
Barbara J. Jay, Member
David B. Lang, Member
Marcia Milchiker, Member
Terri Whitt Rydell, Member
Martha Uriarte, Student Trustee Member
Kathleen F. Burke, Ed.D., Chancellor

For comments, questions, or concerns please contact:

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