

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES



Timothy Jemal



Marcia Milchiker



T. J. Prendergast III



Barbara J. Jay



David B. Lang



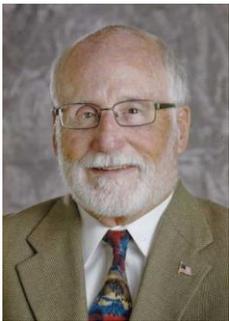
Terri Whitt Rydell



James R. Wright

Board Meeting Highlights

Meeting of the Board of Trustees, November 18, 2019



The SOCCCD Board of Trustees closed their meeting in honor of long time Irvine Valley College (IVC) supporter, IVC Foundation Board Member, and City of Irvine's first city manager – William "Bill" Woollett. Bill Woollett, a longtime public administrator who helped establish four cities in Los Angeles and Orange County passed away on Tuesday, November 6 at age 90. Bill had a long history with the IVC Foundation as well as the college. As Irvine's first City Manager, Bill will be remembered for his numerous contributions to the region.

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



Trustee Jay commented on her support of the college foundations and how each foundation is vitally important to the success of students. Trustee Jay reported that she attended the Orange County Teacher of the Year event on November 1, 2019 where Ben Mis of Irvine Valley College and Mike Hoggatt of Saddleback College were recognized as Teacher of the Year nominees.

Trustee Jay also reported on her attendance at the Peter and the Star Catcher show. Trustee Jay had an opportunity to meet the backstage crew and performers. She congratulated all faculty, staff and students who contributed to a successful production. Trustee Jay thanked Dr. Stern in her comments, for quickly responding to a recent issue on campus. Lastly, Trustee Jay reported on her attendance at the Veterans Day activities at Irvine Valley College and Saddleback College and thanked all veterans for their service.



Trustee Jemal reported that he attended, with his colleagues, the Orange County Teacher of the Year event and congratulated the nominees, Ben Mis of Irvine Valley College and Mike Hoggatt of Saddleback College. Trustee Jemal also congratulated the Saddleback College football team on a strong season, although they recently faced a tough opponent. Trustee Jemal commented how making our foundations stronger and better is a priority for him and that he will continue to work with his colleagues on the board and district administrators to come up with creative solutions to continue the vital and important work of the college foundations.



Trustee Lang reported that he attended the Orange County Teacher of the Year dinner and congratulated the nominees from both Irvine Valley College and Saddleback College, Ben Mis and Mike Hoggatt. Trustee Lang thanked faculty and staff for all of the activities conducted on campus to honor and recognize veterans on Veterans Day. Trustee Lang also extended congratulatory remarks to the Irvine Valley College Women’s Volleyball Team and to the Saddleback College Journalism Team for their success at the JACC Conference held at California State University, Fullerton.



Trustee Milchiker wished Trustee David Lang a happy birthday. Trustee Milchiker reported that she attended an awesome gathering for Irvine Valley College at a pizza restaurant in Irvine, to raise funds for the Irvine Valley Veterans Resource Center. Trustee Milchiker also reported on her attendance at the Veterans Innovation Conference, open to all California Community College Veterans Centers for staff to learn about strategies to improve centers on their campuses. During the conference, Trustee Milchiker shared how veteran student transcripts may soon include information about professional experience while serving in the military. That information, Trustee Milchiker explained, will help when assessing what military experience can transfer for college credit. Trustee Milchiker reported on her attendance at the Irvine Valley Veterans Luncheon where Trustee Wright provided inspirational remarks about the importance of service and his personal experience in both the Air Force and academia. Finally, Trustee Milchiker reported on her attendance at the OC Teacher of the Year dinner, the Lariat Open House, and the Peter and the Star Catcher performance.



President Prendergast expressed his support of the college foundations and ensured the audience of his interest to see the foundations grow and thrive. Trustee Prendergast reported about his attendance at the Orange County Teacher of the Year dinner and congratulated the nominees. On October 29, Trustee Prendergast participated in a fundraiser to raise funds for the IVC food pantry and on October 30, Trustee Prendergast attended the Orange County School Board Association (OCSBA) dinner meeting. During the OCSBA meeting, a presentation was made by the State Board Association President with information about both the K-12 system and higher education.



Trustee Whitt Rydell reported about her attendance at the Veterans Day Commemoration on November 6, 2019. Trustee Whitt Rydell reported that it was a wonderful event to celebrate Veterans Day and pay homage to living veterans who have served our country. Trustee Whitt Rydell also reported on her attendance at the Show of Colors, which was a touching and moving event, particularly from those who gave moving and heartfelt performances.



Trustee Wright reported about his attendance at the Veteran Leaders Innovation Conference where Veterans Center leaders from 114 college resource centers had an opportunity to learn about mental health programs, academic support, and other tools to strengthen veterans support on their campuses. Secondly, Trustee Wright reported about his attendance at the Orange County Teacher of the Year event, the IVC Veterans Commemoration--where he had an opportunity to provide remarks, and the Lariat Open House. Finally, Trustee Wright commented on the Saddleback College football game against Riverside City College, which he attended on November 16. He reported that both teams started the football game with a record of 9-0, and although Saddleback College lost the game 56-25, the team is hoping for success in the playoff season.

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—she appreciated the opportunity to learn from others. October 14 through 10, Student Trustee Uriarte attended a beach cleanup networking event with students from Saddleback College, Orange Coast College, and Santa Ana College. The group that attended the beach cleanup hopes to exchange information about internships and jobs.

Chancellor’s Report: Chancellor Kathleen Burke commented that she has not received direction from the Board as it relates to the foundation, other than to be supportive and helpful of their efforts. Chancellor Burke mentioned that the work carried out by the college foundations is critical to the success of students on campus and that she supports the foundations one hundred percent. Chancellor Burke reported that the Orange County Registrar selected Irvine Valley College as a site for new vote centers. Chancellor Burke thanked the Board of Trustees for their leadership in passing a resolution in support of vote centers during the October board meeting. Finally, Chancellor Burke congratulated the Irvine Valley College Women’s Volleyball team who is highly ranked and will play championship games over the Thanksgiving break. More information can be found in Chancellor Burke’s [written report](#).

Irvine Valley College President’s Report: Acting President Cindy Vyskocil reported that the Irvine Valley College Women’s Volleyball team is 22-0 and ranked number one in California. The team will be playing Saddleback College next week. Dr. Vyskocil reported that the Irvine Valley College Men’s and Women’s basketball teams are both doing great, with records of 4-0 and 5-0. The Irvine Valley College President’s [written report](#) can be viewed for more information.

Saddleback College President’s Report: President Elliot Stern congratulated the Irvine Valley College Women’s Volleyball team for a record season. Dr. Stern also congratulated the Saddleback College football team for the success of the athletes on and off the field. Additionally, Dr. Stern provided accolades to the adult education team who survived the workforce education audit. The adult education team’s goals are to provide education but also to get students placed in jobs and workforce opportunities. Dr. Stern was most proud of the high scores received for customer service as a result of the audit. In the theme of gratitude, Dr. Stern thanked the 40,000 students and staff that he has an opportunity to work with. Dr. Stern’s full report can be found in his [written report](#).

Saddleback College ASG President’s Report: ASG President Jake Rybczyk thanked all of the veterans for their service to our country and reported on the many events that took place on campus. ASG President Rybczyk reported that the student leaders placed flags in the quad as an art piece to help those on campus remember the sacrifices made by service men and women. Student leaders were busy throughout November participating in the honors program event, meetings about the Gateway Building project, and food tastings for the possible cafeteria vendor. ASG will continue to be busy with activities, reported ASG President Rybczyk. For the remainder of the semester the ASG will be preparing for elections, working to change by-laws, hosting information sessions for students, and will be working on establishing a reflection room on campus. As the semester winds down, ASG President Rybczyk reported that the ASG will host a food drive for Thanksgiving—accepting canned goods and boxed food donations.

Irvine Valley College ASG President’s Report: ASG President Feras Khatib reported about the food tasting event and that he enjoyed tasting the various options that could be offered in the student cafeterias. ASG President Khatib reported about the student senate’s involvement with the process of voicing concerns about issues on campus including the hiring process for the new Irvine Valley College President. ASG President Khatib also reported that the ASG is continuing to work on establishing a bus pass program with OCTA and will keep the Board of Trustees apprised of their progress. Finally, ASG President Khatib reported that leaders from student government were invited to tour the campus book store and were alerted of some concerns that students have. ASG President Khatib commented that he would document the concerns and relay the information to administrators and the board.

BOARD MEETING HIGHLIGHTS

Presentation:

Annual Fiscal Audit related items:

4.1—Presentation of the Annual Audit/Review Reports for 2018-2019 the District, Saddleback College Foundation, Irvine Valley College Foundation and the Foundation for the South Orange County CCD.

Saddleback College:

College and Career Access Pathways (CCAP) Agreements:

5.3—Review and Study CCAP Agreement with Capistrano Unified School District from January 1, 2020 to December 31, 2021.

5.4—Review and Study CCAP Agreement with Saddleback Unified School District January 1, 2020 to December 31, 2021.

Construction:

- 5.5—Access Control Panel Project—Change Order No. 01—**reducing the final cost** of the project **by \$210,170** for a total cost of \$9,689,830.
- 5.8—Notice of Completion—East Practice Field project for a total of \$84,060.

Grants:

- 6.5—Subaward Agreement from UCI for \$259,889 from October 1, 2019 to September 30, 2024 for NSF Prime Award DUE.

Irvine Valley College:

Construction:

- 5.8—Panic Buttons project for a total cost of \$29,633.71.

District Services:

- 6.3—Master Agreement for IT Consultant Services for the Student Information System with three firms, including: Neudesic, LLC; Experis US, LLC; and Xellation, LLC from January 1, 2020 to December 31, 2024.

ATEP:

- 6.4—Campus Site Signage Project—Phase I agreement with New Dynasty Construction, Co. in the amount of \$1,870,121.

District-wide:

Board Policies:

- 6.6—Board Policies for review and study: BP 4091, BP 4113, BP 4201, BP 4220, BP 6125, and BP 6150.
- 6.7—Board Policies for approval: BP 3110, BP 4000.6, BP 4500, and BP 6130.

Negotiations:

- 6.8—District Initial Proposal to the California School Employees Association (CSEA).
- 6.9—District Initial Proposal to the Police Officers Association (POA).
- 6.14—Approved adjustment to the Faculty Association Salary Schedules, effective July 1, 2019 and July 1, 2020

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 22 - Irvine Valley College TV33
- 7 pm, Saturday, November 23 - 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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