

# SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES



Barbara J. Jay



Timothy Jemal



David B. Lang



Marcia Milchiker



T. J. Prendergast III



Terri Whitt



James R. Wright

## Board Meeting Highlights

### Meeting of the Board of Trustees, March 25, 2019

#### IVC and Saddleback College Foundations Present on 2017-18 Success

During Monday's board meeting the Irvine Valley College and Saddleback College Foundations made their annual presentations to the board, detailing their fundraising success, scholarships awarded, key initiatives, and upcoming events. You can support our foundations through various giving opportunities. Click on the links below to learn more. [Foundation Presentations](#)



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Irvine Valley College Foundation

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Saddleback College Foundation

1. Invocation by President T.J. Prendergast
2. Pledge of Allegiance by Trustee Terri Whitt
3. Reports:
  - Board Reports:



**Trustee Jay** reported that March was a busy month and that through all of the events and activities, she was reminded of the positive impact that our colleges have on the community. On March, 9, she attended the IVC Foundation Excellence Awards and annual gala. She congratulated all of the awardees, including the community partner of excellence awardee, Knobbe Martnes Intellectual Property Law. She thanked all of the IVC Board of Governors members and foundation staff, including Foundation President Lisa Greenberg and Executive Director, Elissa Oransky, for an amazing event. Finally, Trustee Jay reported on her attendance to the Courage to Remember opening reception at the IVC Performing Arts Center. She mentioned that the opening remarks from college and district leadership set the tone for a somber, yet educational event. She reported that it was meaningful to have Holocaust survivors in attendance and the entire event was well attended.



**Trustee Jemal** thanked the faculty association for moving forward to ratify the employee agreement, and equally thanked the administrators and faculty leadership who worked together. Trustee Jemal extended congratulatory remarks to former SOCCCD Trustee, Mayor of Irvine, Don Wagner, who was recently elected to the District 3 Board of Supervisors. Finally, Trustee Jemal reported that the policy committee meetings are going well. He thanked all of the staff for their assistance in making the committee meetings productive.



**Trustee Lang** had no report.



**Trustee Milchiker** wished Professor Kurt Meyes a Happy Birthday. She also reported that she attended the IVC Foundation Awards Dinner – Celebrating Excellence. IVC’s Foundation Executive Director Elissa Oransky did a marvelous job with the event. Trustee Milchiker congratulated all of the honorees and the donors. With all of the donation opportunities available during the event, she knows our scholarship students will feel supported. Secondly, Trustee Milchiker reported on her attendance to the

The Courage to Remember – The Holocaust 1933-1945, an educational exhibit at IVC for a full week. She attended the opening reception – first viewing the huge panels and then the program and ribbon cutting. After dignitaries spoke, Bertie Dubinsky, a Holocaust Survivor from Holland, spoke about her experiences. She lived right down the street from Ann Frank in Amsterdam. Trustee Milchiker reported that the OCLTF is still working on the nursing issue and that the task force is reviewing over 600 bills that have the potential to impact our districts directly. Most of the bills are related to financial aid reform. Finally, Trustee Milchiker reported on the upcoming Costa Rica Field Studies Trip, which will take place from July 29 through August 11. The final day to apply for the trip is Friday, April 19. For more information, contact Dr. Marcelo Pires or Bruno Passarelli. Trustee Milchiker plans to attend. She also noted that, former Saddleback College basketball player, Braeon Brady and the University of Houston Cougars advanced to the Sweet 16 with a 74-59 win over her alma mater, Ohio State in the Midwestern regional. She loves stories such as this, about our former students who succeed because of the great work done at our colleges.



**President Prendergast** reported that he provided remarks during the Courage to Remember Opening Reception and shared with the audience, that as a community, we are fortunate to have a world renowned exhibit about the Holocaust, on one of our campuses. It was a great learning opportunity for students, faculty, and staff. President Prendergast also reported on his recent trip to DC, where he had an opportunity to meet with the American Association of Community Colleges, the Department of Education and the Deputy Assistant Secretary of Education. During all of his meetings, he discussed the work of the colleges within SOCCCD, touching on the many programs and opportunities both IVC and Saddleback provide to our students.



**Trustee Whitt** extended kudos to the negotiating teams and praised stellar administrators and faculty for reaching an agreement. Trustee Whitt utilized her reporting time to discuss the importance of raising awareness about mental illness, as she just laid a friend to rest who suffered from depression. She thanked President Prendergast for mentioning the effects of mental illness during his invocation. She also asked the audience to consider reaching out to loved ones from time to time. Particularly those in our lives, that appear to always be strong—they to need support and help as well.



**Trustee Wright** reported that he attended the IVC Foundation awards dinner in Costa Mesa and that there were about 300 guests in attendance. He congratulated the seven award recipients. Secondly, he reported on the opening reception of the world renowned Holocaust exhibit. He was pleased to join colleagues President Prendergast, Trustee Jay and Trustee Marcia Milchiker at the event.

- **Student Trustee Evelyn Hoang** expressed her condolences to Trustee Whitt for her loss and also stressed the importance of mental health awareness. She mentioned that a mental health ad-hoc committee exists at IVC and she hopes that one will be established at Saddleback as well. She reported that she had a restful spring break and she is thrilled to be back from an API Leadership Conference in DC. Finally, Student Trustee Hoang announced that she received a scholarship from AAUW to attend a national conference for student women leaders and that she was a speaker at OC Student Transfer Night on March 19, to talk about her experience in attending a community college.
- **Chancellor’s Report: Chancellor Kathleen Burke** thanked administrators and faculty for successful negotiations and for all of their hard work to reach an agreement. To view the Chancellor’s written report, please click on the link for the [full report](#).
- **Irvine Valley College President’s Report: President Glenn Roquemore’s** reported on his recent trip to Sacramento with student leaders of Phi Theta Kappa Honor Society who were recognized for their all-around academic team, receiving several awards, including distinguished member award. To view President Roquemore’s written report, please click on the [full report](#).
- **Saddleback College President’s Report: President Elliot Stern** enjoyed attending the graduation for Saddleback College’s paramedic program. During the graduation, both faculty and students made presentations to each other, which reaffirmed, to him the best of Saddleback College. The paramedic program has a nearly one hundred percent completion rate and continually works to create access and equity in the paramedics. To view President Stern’s written report, please click on the [full report](#).

#### 4. Discussion Items

- Saddleback College and Irvine Valley College Foundations Annual Report. Foundation staff provided a financial summary and summary of accomplishments for FY 2017-2018. [Exhibits A-B](#)
- State and Federal Legislative Priorities Letitia Clark, District Director of Public Affairs and Government Relations, presented state and federal legislative priorities for the Board of Trustees to consider. [PowerPoint](#)

#### 5. Consent Calendar Items Approved

## 6. General Action Items Approved

SOCCCD: CCCT Board of Directors Election 2019 Recommendation for SOCCCD board members to nominate up to seven candidates to the CCCT Board of Directors.

[Item 6.1](#)  
[Exhibit A](#)

SOCCCD: OCSBA Maureen DiMarco Award Nomination Recommendation for SOCCCD board members to nominate Robert Flournoy, IVC classified employee, for the Maureen DiMarco Award and approve the nomination for transmittal to Orange County Department of Education.

[Item 6.2](#)  
[Exhibit A](#)

SOCCCD: OCSBA Board of Directors Interest Form Approve possible trustee nomination(s) for transmittal to OCSBA.

[Item 6.3](#)  
[Exhibit A](#)

SOCCCD: Request to Change Local District Election System Adopt Resolution initiating process of establishing Elections by-Trustee Areas.

[Item 6.4](#)  
[Exhibits A-B](#)

Saddleback College Community Education, Emeritus Institute, and K-12 Partnerships Facility Use Agreement with Saddleback Valley Unified School District (SVUSD). Approve the Facility Use Agreement with the Saddleback Valley Unified School District for a five-year total of \$609,000 for facilities use from July 1, 2018 through June 30, 2023.

[Item 6.5](#)  
[Exhibit A](#)

SOCCCD: Authorize the Purchase of Furniture at Saddleback College, National Office Furniture, Inc. Approve the use of California Multiple Award Schedule Contract No. 4-11-71-0119A, Supplement No. 7 as awarded to National Office Furniture, Inc. for the purchase of furniture.

[Item 6.6](#)

SOCCCD: Authorize the Purchase of Identification Card Printing Equipment, Software, Cards, Integrations Services, and Related Supplies from Card Integrators Corporation. Approve the use of California Multiple Award Schedule Contract No. 3-09-67-0016A, Supplement No. 1 as awarded to Card Integrators Corporation for the purchase of identification card printing equipment, software, integrations services, cards, and related supplies.

[Item 6.7](#)

SOCCCD: Retiree OPEB Trust Actuarial Report and Recommended Funding. Accept Nyhart Company's 2019 actuarial report and allocate \$659,154 to fund the actuarial accrued liability and \$5,039,664 to fund the normal cost for FY 2019-2020.

[Item 6.8](#)  
[Exhibit A](#)

SOCCCD: Board Policy Revision: BP-146 Chancellor Succession, BP-1500 Naming of College Facilities, BP-1900 Alcoholic Beverages (3103) Fiscal Management, BP-3102 Investment Policy, BP-3104 Fiscally Accountable, BP-3300 Gifts, Donations and Bequests, BP-3300 Functions, BP-3811 College Bookstores, BP-4006 Communicable Diseases Assessment, BP-4007 Health Examinations. Accept for

[Item 6.9](#)  
[Exhibits A-N](#)

SOCCCD: Board Policy Revision: BP-112 Duties and Responsibilities of the Board of Trustees, BP-118 Committees of the Board, BP-122 Closed Sessions, BP-124 Special and Emergency Meetings, BP-136 Minutes of the Board of Trustees, BP-



138 Recording of Board of Trustee Meetings, BP-152 Presentation of Initial Collective Bargaining Proposals, BP-180 Respectful Interactions and Collaboration. Approve board policies as listed.

[Item 6.10](#)

[Exhibits A-H](#)

SOCCCD: Academic Employee and Classified Administrator Personnel Actions – Regular Items Ratify New Personnel Appointments, Additional Compensation: General Fund, Additional Compensation: Categorical/Non General Fund, Resignation/Retirement/Conclusion of Employment, Reduced Workload Program with STRS Retirement.

[Item 6.11](#)

[Exhibit A](#)

SOCCCD: Faculty Conversion to Canvas One – Time Stipends Ratify Additional Compensation: Canvas Conversion-General Fund.

[Item 6.12](#)

[Exhibit A](#)

SOCCCD: Classified Personnel Actions – Regular Items Ratify New Personnel Appointments, Authorization to Establish and Announce (A) Classified Position(s), Reorganization/Reclassification, Authorization to Increase/Decrease Hours per Week and/or Months per Year on (A) Classified Position(s), Change of Status, Out of Class Assignments – For Positions that are Vacant During Recruitment for Permanent Appointments (Limited to 960 Hours per Fiscal Year), Resignation/Retirement/Conclusion of Employment.

[Item 6.13](#)

[Exhibit A](#)

SOCCCD: Non-Bargaining Unit Personnel Action – Regular Items Ratify New Personnel Appointments, Volunteers.

[Item 6.14](#)

[Exhibit A](#)

## 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](http://www.socccd.edu/about/about_board_minutes_video.html).

## South Orange County Community College District Board of Trustees

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Barbara J. Jay, Member  
David B. Lang, Member  
Marcia Milchiker, Member  
Evelyn Hoang, Student Trustee Member  
Kathleen F. Burke, Ed.D., Chancellor

## For comments, questions, or concerns please contact:

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