

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES



Timothy Jemal



Marcia Milchiker



T.J. Prendergast III



Barbara J. Jay



Carolyn Inmon



Terri Whitt Rydell



James R. Wright

Board Meeting Highlights

Meeting of the Board of Trustees, March 29, 2021

Consent Calendar:

5.2—Resolutions—Seven resolutions were approved in March, including the following:

- [Equal Pay for Women in Community Colleges](#)
- [April is Community College Awareness Month](#)
- [April is Diversity, Equity, and Inclusion \(DEI\) Awareness Month](#)
- [April 8, 2021 is Holocaust Remembrance Day](#)
- [April 22, 2021 is Earth Day](#)
- [April 24, 2021 is Day of Remembrance for the Armenian Genocide](#)
- [April 28, 2021 is Denim Day and Sexual Assault Awareness Month](#)

All resolutions were ***approved***.

General Action Items:

6.1—Board of Trustees' Goals for 2021—It was recommended that the Board adopt the Board Goals for 2021 as presented. ***Adopted***.

6.2—CCCT Board of Directors Election 2021—Board members voted for seven candidates for the CCCT Board of Directors including Trustee Carolyn Inmon. ***Selected***.

6.3—Delegation of Authority to Act in Dissolution of Joint Powers Authority Southern California Consortium for Community College Learning (Intelecom Learning)—It was recommended that the Board delegate authority to the Chancellor to negotiate and resolve agreements to dissolve the Joint Powers Authority Southern California Consortium for Community College Television (Intelecom Learning). ***Approved***.

6.4—Saddleback College and Irvine Valley College 2021-2022 Student Health Fee Increase—It was recommended that the Board permit the colleges to implement a

student health fee increase of \$1 from \$21 to \$22 per semester for the 2021-2022 academic year. **Approved.**

6.5—Irvine Valley College HVAC (Heating, Ventilation, Air Conditioning) and Roofing for five (5) Buildings and Central Plant Project—It was recommended that the Board approve awarding Bid No. 2791-2021, Irvine Valley College HVAC and Roofing for 5 Buildings and Central Plant project, and approve the agreement with NKS Mechanical Contracting, Inc., in the amount of \$5,888,000. **Approved.**

6.6—Award of Architectural Services Agreement for Campus-wide Lighting Upgrades and Library Improvements Project at Irvine Valley College, IBI Group, Inc.—It was recommended that the Board approve the Architectural Services Agreement with IBI Group, Inc. for the Campus-wide Lighting Upgrades and Library Improvements project at Irvine Valley College, in the amount of \$250,570. **Approved.**

6.7—Purchase Agreement for Seven Modular Buildings at Irvine Valley College, Mobile Modular Management Corporation—It was recommended that the Board approve the Purchase Agreement with Mobile Modular Management Corporation for seven modular buildings at Irvine Valley College, in the amount of \$306,000. **Approved.**

6.8—Board Policy Revision: BP-5120 Transfer Center; BP-5200 Student Health Services—It was recommended that the Board accept these Board Policies for review and study. **Accepted for Review and Study.**

6.9—Board Policy Revision: BP-3501 Campus Security and Access; BP-4027 Certificate Programs; BP-4030 Academic Freedom; BP-4040 Selection of Library Materials; BP-4041 Library–User Fee; BP-4070 Auditing Courses; BP-4110 Honorary Degrees; BP-5140 Disabled Students Programs and Services—It was recommended that the Board approve the Board Policies as listed. **Approved.**

6.14—California School Employees Association (CSEA) – Memorandum of Understanding for 4/10 Alternative Work Schedule (Summer 2021)—It was recommended that the Board approve the Memorandum of Understanding with CSEA. **Approved.**

6.15—Recess to Public Hearing—California School Employees Association (CSEA) Chapter 586 Initial Proposal to District—The Board conducted a public hearing to provide an opportunity for the public to comment on the SOCCCD California School Employees Association initial proposal to the District for the purpose of negotiations, pursuant to Government Code Section 3547 (c).

6.16—Adoption of the California School Employees Association (CSEA) Chapter 586 Initial Proposal to District—It was recommended that the Board approve the California School Employees Association’s initial proposal to the District for Articles 2, 5, 7, 8, 9, 12, 14, 15, 21, 22, 23 and Appendix. **Approved.**

6.17—Recess to Public Hearing—District Initial Proposal to Police Officers Association (POA)—The Board conducted a public hearing to provide an opportunity for the public to comment on the SOCCCD District initial proposal to the Police Officers

Association for the purpose of negotiations, pursuant to Government Code Section 3547 (c).

6.18—Adoption of District Initial Proposal to Police Officers Association (POA)—

It was recommended that the Board approve the District’s initial proposal to the POA for Articles 1, 2, 3, 4, 5, 6, 7, 9, 10, 13, 14, 15, 18, 21, 22, and 23. **Approved.**

6.19—Police Officers Association Initial Proposal to the District—It was recommended that the Board accept for review and study the SOCCCD Police Officers Association’s initial proposal to the District for the purpose of negotiations. **Accepted for review and study.**

Reports:

7.1—Staff Response to Public Comments from Previous Board Meeting—A response to public comments from the November 16, 2020, December 14, 2020, and January 19, 2021 Meetings of the Board of Trustees regarding the Saddleback College Mascot by President Elliot Stern is included.

7.2—SOCCCD: Facilities Plan Status Report – Status report of current construction projects.

7.3—CARES and CRSSA Act Funding Monthly Summary—Summary of funds awarded and spent as of February 28, 2021.

7.4—COVID-19 Block Grant Monthly Summary—Summary of funds awarded and spent as of February 28, 2021.

7.5—SOCCCD: Monthly Financial Status Report—The reports display the adopted budget, revised budget and transactions through February 28, 2021. A review of current revenues and expenditures for FY 2020-21 show they are in line with the budget.

7.6— SOCCCD: Retiree (OPEB) Trust Fund—Report is for the period ending January 31, 2021.

Chancellor’s Written Report

Irvine Valley College Written Report

Saddleback College Written Report

Viewing Online

SOCCCD 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, April 2 - Valley College TV33

7 pm, Saturday, April 3 - Saddleback College TV39

South Orange County Community College District Board of Trustees

Marcia Milchiker, President
Timothy Jemal, Vice-President
Terri Whitt Rydell, Clerk
Carolyn Inmon, Member
Barbara J. Jay, Member
T.J. Prendergast III, Member
James R. Wright, Member
Ethan Manafi, Student Trustee Member
Kathleen F. Burke, Ed.D., Chancellor

For comments, questions, or concerns please contact:

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