REVISED OUTLINE

CALL TO ORDER:  5:00 P.M.

1.0 PROCEDURAL MATTERS

1.1  Call to Order

1.2  Public Comments
    Members of the public may address the Board on items listed to be discussed in closed session. Speakers are limited to two minutes each.

RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

    1.  Public Employee Discipline (1)
    2.  Public Employee Employment (1)
    3.  Public Employee Evaluation: Chancellor (1)

B.  Conference with Labor Negotiators (GC Section 54957.6)
    1.  Unrepresented Employee: Chancellor
        a.  Agency Designated Negotiator: Nancy Padberg, Esq., Board President, and Warren Kinsler, Esq. – General Counsel

C.  Conference with Real Property Negotiators (GC Section 54956.8)(1)
    1.  Lease of Property by District: Portion of Saddleback College site: MG Promenade Apartments LLC, 28032 Marguerite Parkway, Mission Viejo
        a.  Agency Designated Negotiator: Debra Fitzsimons, Ph. D., regarding price and terms and terms of payment.

D.  Conference with Legal Counsel (GC Section 54956.9)
    1.  Anticipated Litigation/ Significant Exposure to Litigation (GC Section 54956.9[b][1] and [3][C] – Claim of Tracy Daly

RECONVENE OPEN SESSION:  6:30 P.M.
2.0 **PROCEDURAL MATTERS**

2.1 **Actions Taken in Closed Session**

2.2 **Invocation**

   Led by Trustee Bill Jay

2.3 **Pledge of Allegiance**

   Led by Trustee T.J. Prendergast

2.4 **Resolutions/Commendations**

   A. Resolutions – none
   B. Commendations - none

2.6 **Public Comments**

   Members of the public may address the Board on any item on the agenda at this time or during consideration of the item. Items not on the agenda that are within the subject matter jurisdiction of the Board may also be addressed at this time. *Speakers are limited to up to two minutes each.*

3.0 **REPORTS**

3.1 **Oral Reports:** Speakers are limited to up to two minutes each.

   A. Board Reports
   B. Chancellor’s Report
   C. Board Request(s) for Reports

4.0 **DISCUSSION ITEMS**

4.1 **Irvine Valley College and Saddleback College: Role of the Academic Senate in Education Program Development**

   Irvine Valley College and Saddleback College Academic Senates will present to the Board the role of the academic senate.

5.0 **CONSENT CALENDAR ITEMS**

   *All matters on the consent calendar are routine items and are to be approved in one motion unless a Board member requests separate action.*

5.1 **SOCCCD: Board of Trustees Meeting Minutes**

   Approve minutes of a Special and Regular Meeting held on July 30, 2012.

5.2 **Saddleback College: Golf Driving Range Services Amendment No. 2 to the Agreement**

   Approve amendment with Donovan Bros. Golf, Inc. for a one year extension and a modification to the terms reducing the return on monthly gross sales of the operation.
5.3 Saddleback College and Irvine Valley College: Speakers
Approve general fund honoraria for speakers for events and/or classes at Saddleback College and Irvine Valley College.

5.4 Irvine Valley College: Life Science Architectural Services: Amendment No. 3 for Increased Services
Approve amendment with Dougherty and Dougherty increasing the agreement amount by $3,450. The total revised agreement amount is $1,225,010.

5.5 Irvine Valley College: Life Sciences: Geotechnical Consultant Agreement, Amendment No. 3
Approve amendment with C.E.M. Lab Corp increasing the agreement amount by $65,850. The total revised agreement amount is $300,402.

5.6 Irvine Valley College: Irvine Soccer Club (DBA: Strikers FC) License Agreement
Approve agreement with Irvine Soccer Club (DBA: Strikers FC) in the amount of $116,150.

5.7 SOCCCD: Award of Bid: Janitorial Supplies
Approve award of bid for janitorial supplies for the FY 2012-2013 in the amount of $146,770.39.

5.8 SOCCCD: Contract with Crescent Solutions for Software Development Services
Approve agreement with Crescent Solutions in the amount not to exceed $108,864.

5.9 SOCCCD: Contract with eNamix for Quality Assurance Services
Approve agreement with eNamix in the amount not to exceed $147,168.

5.10 SOCCCD: Purchase Order/Confirming Requisitions
Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P12-04607 through P12-04608 amounting to $35,771.82 and P13-00580 through P13-01136 amounting to $4,859,000.28. Approve confirming requisitions dated July 11, 2012 through August 7, 2012 totaling $41,301.92.

5.11 SOCCCD: Payment of Bills
Approve check no. 160890 through 161589 processed through the Orange County Department of Education, totaling $4,563,980.12; and check no. 010443 through 010475, processed through Saddleback College Community Education, totaling $38,111.41; and check no. 009014 through 009026, processed through Irvine Valley College Community Education, totaling $90,693.62.
5.12 **SOCCCD: July/August 2012 Contracts**
Ratify contracts as listed.

### 6.0 GENERAL ACTION ITEMS

6.1 **Saddleback College and Irvine Valley College: Final FY 2012-2013 Student Government Budgets**
Approve budgets as presented.

6.2 **SOCCCD: Adoption of the Final Budget for FY 2012-2013**
Approve as presented.

Discussion/Approval

Accept for review and study

6.5 **SOCCCD: Academic Personnel Actions – Regular Items**
Approve New Personnel Appointments, Additional Compensation: General Fund, Additional Compensation: Categorical/Non-General Fund, Reorganization of Academic Administrator - Title Correction.

6.6 **SOCCCD: Classified Personnel Actions – Regular Items**
Approve New Personnel Appointments, Authorization to Establish and Announce a Classified Position, Reorganization of Classified Categorical Grant Funded Positions, Reclassification of Classified Categorical Grant Funded Positions, Change of Status, Out of Class Assignments, Additional Compensation, Resignation/Retirement/Conclusion of Employment, Volunteers.

### 7.0 REPORTS

7.1 **Saddleback College & Irvine Valley College: Speakers**
A listing of speakers for events and/or classes at Saddleback College and Irvine Valley College.

7.2 **SOCCCD: Basic Aid Report**
Report on projected receipts and approved projects.
7.3 **SOCCCD: Facilities Plan Status Report**
Status of current construction projects.

7.4 **SOCCCD: Retiree (OPEB) Trust Fund**
This report is for period ending May 31, 2012.

7.5 **SOCCCD: Quarterly Investment Report**
This report is for the quarter ending on June 30, 2012.

7.6 **SOCCCD: Quarterly Financial Status Report**
This report is as of June 30, 2012 for the FY 2011-2012

8.0 **WRITTEN REPORTS**
Reports by the following individuals and groups should be written and submitted through the docket process prior to distribution of the Board agenda packet.

A. Saddleback College Academic Senate
B. Faculty Association
C. Irvine Valley College Academic Senate
D. Associate Vice Chancellor, Economic Development
E. President, Irvine Valley College
F. President, Saddleback College
G. Vice Chancellor, Technology and Learning Services
H. Vice Chancellor, Human Resources
I. Vice Chancellor, Business Services
J. Irvine Valley College Classified Senate
K. California School Employees Association
L. Saddleback College Classified Senate
M. Associated Student Government, Saddleback College
N. Associated Student Government, Irvine Valley College
O. Police Officers Association

9.0 **ADDITIONAL ITEMS**

9.1 **SOCCCD: Authorization of Payment to Trustee Absent from Board Meeting**
Adopt resolution 12-30 (Exhibit A) authorizing payment to Trustee Prendergast who was absent from the July 30, 2012 Meeting of the Board of Trustees.

**ADJOURNMENT** (or continuation of closed session if required): 9:00 P.M.
TO: Board of Trustees

FROM: Gary L. Poertner, Chancellor

RE: SOCCCD: Authorization of Payment to Trustee Absent from Board Meeting

ACTION: Approval

BACKGROUND

Education Code Section 72024 (d) was amended to read “A member (of the Board of Trustees) may be paid for any meeting when absent if the board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board. This compensation shall be a charge against the funds of the district.”

STATUS

Trustee T.J. Prendergast was absent from the July 30, 2012 board meeting due to work commitments.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees adopt resolution 12-30 (Exhibit A) authorizing payment to Trustee Prendergast who was absent from the July 30, 2012 meeting of the Board of Trustees.

Item Submitted By: Gary L. Poertner, Chancellor
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

RESOLUTION AUTHORIZING PAYMENT TO TRUSTEE ABSENT
FROM BOARD MEETING

RESOLUTION 12-30

Section 72024 (d) provides that "A member (of the Board of Trustees) may be paid for any meeting when absent if the board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board. This compensation shall be a charge against the funds of the district;" and

WHEREAS, on July 30, 2012, the Board of Trustees of the South Orange County Community College District held a meeting; and

WHEREAS, Trustee T.J. Prendergast could not be present at the meeting; and

WHEREAS, it was determined that Trustee Prendergast absence was due to a hardship;

NOW, THEREFORE, BE IT RESOLVED that Trustee T.J. Prendergast shall be paid at the regular rate of compensation for the meeting of the Board of Trustees held on Monday, July 30, 2012.