

**MINUTES OF THE BOARD OF TRUSTEES' MEETING OF
JANUARY 16, 2007**

CALL TO ORDER

The open session of the regular meeting of the Board of Trustees was called to order by President Lang at 5:00 p.m.

PRESENT

Members of the Board of Trustees:

Dave Lang, President
Donald Wagner, Vice President
Thomas Fuentes, Clerk
Bill Jay, Member
Marcia Milchiker, Member
Nancy Padberg, Member
John Williams, Member
Elizabeth Kelly, Student Member

Administrative Officers:

Raghu Mathur, Chancellor
Gary Poertner, Deputy Chancellor
Andreea Serban, Vice Chancellor, Technology and Learning Services
Rich McCullough, President, Saddleback College
Glenn Roquemore, President, Irvine Valley College
Bob Kopecky, Provost, Advanced Technology and Education Park

RECESS/RECONVENE

The open session was recessed to closed session at 5:00 p.m. and the board reconvened in open session at 6:00 p.m. with all trustees present.

ACTIONS TAKEN IN CLOSED SESSION

There were no actions taken in closed session.

3.1.1. and 3.1.2 BOARD/CHANCELLOR REPORTS AND REQUESTS FOR REPORTS

Trustees Jay, Wagner, Fuentes, Padberg, Lang, Milchiker, Williams, and Kelly, and Chancellor Mathur gave reports.

4.0 CONSENT CALENDAR

On a motion made and seconded and unanimously carried, Trustee Padberg requested items 4.6, 4.13 and 4.20 be pulled from the Consent Calendar for discussion. On a 7 to 0 vote, Item 4.6 was approved, on a 7 to 0 vote Item 4.13

was approved, and Trustee Padberg requested that the conferences in Item 4.20 be voted on separately. On a 7 to 0 vote the AGB National Conference on Trusteeship, Phoenix, Arizona was approved; on a 6 to 1 vote the League of Innovations Conference 2007, New Orleans, Louisiana was approved; and on a 6 to 1 vote the 87th Annual AACC Convention, Tampa, Florida was approved. All other items were unanimously approved. (Please see the listing of approved consent calendar items attached to these minutes.)

5.0 GENERAL ACTION ITEMS

5.1 ATEP: Partnership Proposals

Approved unanimously.

5.2 ATEP: Proposal by Economic Business Development, Inc.

Approved unanimously.

5.3 ATEP: Additional Funding from Basic Aid

Approved unanimously.

5.4 Saddleback College: New Restrooms at McKinney Theater: Additional Funding from Basic Aid

Approved unanimously.

5.5 Irvine Valley College: Police and Warehouse Facility: Award of Construction Contract and Approval of Budget Augmentation

Approved unanimously.

5.6 SOCCCD: Academic Year 2007-2008 Non-Resident Tuition Fees for Foreign and Out-Of-State Students

Approved unanimously.

5.7 Effectiveness of Board Agendas and Meetings

On a 7 to 0 vote the Board reviewed each item separately. On a 7 to 0 vote Items 1, 2, 4, 10, 11 and 14 were approved as presented. On a 7 to 0 vote Item 3 was approved with amendments. On a 5 to 2 vote Item 5 was approved, on a 4 to 3 vote Items 6 and 7 were approved. On a 7 to 0 vote item 9 was approved with a review in six months. On a 6 to 1 vote Item 12 was approved. Items 8 and 13 were deleted. On a 5 for, 1 against and 1 abstention, a motion was duly passed to adopt the majority vote on all the items presented in Item 5.7

5.8 CCCT Board of Directors Nomination 2007

No nominations were made.

5.9 Academic Personnel Actions

Approved unanimously.

5.10 Classified Personnel Actions

Deputy Chancellor Gary Poertner asked that it be noted that the date on F.1. be changed to January 1, 2007 through June 8, 2007. On a 7 to 0 vote a motion was approved to divide the question and vote on all actions except C1 and C3. Item 5.10 was approved unanimously. On a 6 to 1 vote a motion was made to table C1 and C3 and to bring back to the Board at a time to be agreed upon by the Chancellor and President Dave Lang.

On a 5 to 2 vote, a motion was approved to continue the Board of Trustees meeting until 9:30 p.m.

6.0 Discussion Items

Vice Chancellor Andreea Serban presented a report on SOCCCD: Analysis of Student Transfers.

Item 7.2 Written Reports

On a 4 to 3 vote a motion allowing individuals and groups to present oral reports to the board was approved.

ADJOURNMENT

The meeting was adjourned at 9:45 p.m. in memory of John Crean.



Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR
AT THE 1/16/07 BOARD MEETING

The following items were approved by vote on the Consent Calendar:

APPROVAL OF CONSENT CALENDAR ITEMS

All matters on the consent calendar are to be approved in one motion unless a board member requests separate action on a specific item.

- 4.1 **Saddleback College: Award of Bid: Air Audio Consoles for KSBR**
Award of bid to Harris Corporation in the amount of \$73,452.61.
- 4.2 **Saddleback College: Award of Bid: Automotive Equipment**
Award bid to seven vendors for a total of \$90,642.69.
- 4.3 **Saddleback College: Notice of Completion: Exterior Plaster for Modular Buildings**
Approve filing of notice of completion and release of retention days after filing.
- 4.4 **Saddleback College: Hoag Memorial Hospital Presbyterian Agreement**
Approval of agreement with Hoag Memorial Hospital Presbyterian to provide grant funding of \$189,750 over two years to help alleviate the nursing shortage by increasing the numbers of nursing students.
- 4.5 **Saddleback College: Repair of Parking Lots 1 and 2**
Accept Repair of Parking Lots 1 and 2 bid by Haitbrink Asphalt Paving Inc. in the amount of \$444,885.00 as complete and authorize filing of a notice of completion.
- 4.7 **Irvine Valley College: Change Order Requests: Performing Arts/Theater**
Change Order Requests with various trade contractors, increase contract amount by \$24,054.00. The revised total contract amount is \$26,305,225.00.

- 4.8 **ATEP: CACT Consultant Agreement**
Approval of contract for Donn Silberman in the amount of \$7,800.
- 4.9 **ATEP: CACT Consultant Agreement**
Approval of contract for Paul H. Young in the amount of \$5,800.
- 4.10 **SOCCCD: 2007-08 Sabbatical Recommendations**
Approval of 19 full-time faculty for bonded sabbaticals.
- 4.11 **SOCCCD: Contract for Legislative Advocacy: Arnold Bray**
Approve contract with Arnold Bray not to exceed \$26,000.00 including expenses.
- 4.12 **SOCCCD: Classified Staff Development Day**
Approval of \$7,000 for Classified Staff Development Day, May 14, 2007.
- 4.14 **SOCCCD: Revised Authorization for District Institutional Memberships 2006-2007**
Approve revised memberships and estimated dues for organizations.
- 4.15 **SOCCCD: Transfer of Budget Appropriations**
Budget transfers as delineated.
- 4.16 **SOCCCD: Budget Amendment: Adopt Resolution No. 07-01 to Amend 2006-2007 Restricted General Fund and Capital Outlay Funds**
Adopt resolution to amend the 2006-2007 Adopted Budget.
- 4.17 **SOCCCD: Purchase Orders/Confirming Requisitions**
Approve purchase orders P07-02360 through P07-02745 amounting to \$2,131,488.22 and confirming requisitions dated 11/21/06 through 12/18/06 totaling \$62,294.09.
- 4.18 **SOCCCD: Payment of Bills**
Checks 055558 through 056355 totaling \$6,983,629.45; Saddleback College Community Education checks 008771 through 008801 totaling \$41,823.96; and IVC Community Education checks 008235 through 008241 totaling \$7,843.71.
- 4.19 **SOCCCD: Gifts to the District and Foundations**
Acceptance of various donated items.

4.21 Reimbursement to Trustees for Mileage To/From Required Meetings

Mileage reimbursement for July, August, September, October, November and December 2006.