

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT  
AUDITORIUM, ROOM 145, HEALTH SCIENCES/DISTRICT OFFICES BLDG., SADDLEBACK COLLEGE

**MINUTES OF THE BOARD OF TRUSTEES' MEETING OF  
FEBRUARY 26, 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 6:30 p.m. with all trustees present.

**ACTIONS TAKEN IN CLOSED SESSION**

On a 7 to 0 vote the board approved continuing benefits for three months for a classified employee.

On a 7 to 0 vote the Board approved an extension of pregnancy leave for one month to a classified employee.

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

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

Trustee Padberg proposed a motion, seconded by John Williams, requesting a report reflecting proposals from both colleges for the construction of a new stadium at each campus. On a 5 to 2 vote, the motion was tabled until next month when a written request for such a report would be provided.

President Dave Lang announced that agenda items 5.1, 5.2 and 6.1 be advanced to the start of the meeting.

**6.1 ATEP: Partnership Proposals**

Proposal presentations were made by ADM Works; AGK Group, LLC, and The New Young Americans.

A recess was called at 8:15 p.m. and the meeting reconvened at 8:30 p.m.

A proposal presentation was made by Voit Development Company.

**5.1 ATEP Partnership**

On a 6 to 1 vote the Board approved an amended motion authorizing District administration to enter into negotiations for the development of the Advanced Technology & Education Park (ATEP) with appropriate partners that provide the best educational opportunities for the students of the District. Any negotiations will be presented to the Board of Trustees for review and approval.

**5.2 SOCCCD: Agreement for Special Legal Services: Jackson/DeMarco/Tidus/Peckenpaugh**  
Approved unanimously.

**4.0 CONSENT CALENDAR**

On a motion made and seconded and unanimously carried, Trustee Padberg requested items 4.5 be pulled from the Consent Calendar for discussion. On a 6 to 1 vote, Item 4.5 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**

**5.3 SOCCCD: Board Policy Revision: BP 5505: Grade Grievance Policy**  
Approved unanimously.

**5.4 Irvine Valley College: Maintenance and Police Facility: Increase Purchase Order for Inspector of Record Services**  
Approved unanimously.

**5.5 Irvine Valley College: Honorary Associate Degree Award**  
On a 6-0 vote with one abstention this item was approved.

**5.6 Saddleback College: Faculty Hiring**

Approved unanimously.

**5.7 Saddleback College: Faculty Hiring**

Approved unanimously.

**5.8 SOCCCD: OCSBA Marian Bergeson Award Nomination**

A motion was made and unanimously carried nominating Trustee Marcia Milchiker be nominated for this award.

**5.9 Academic Personnel Actions**

Approved unanimously.

**5.10 Classified Personnel Actions**

On a 5 to 2 vote a motion was approved to divide the question and vote on all actions except C.1 and C.2. All other items were unanimously approved. On a 5 to 2 vote item C.1 was approved. On a 4 to 3 vote item C.2 was approved.

**5.11 SOCCCD: January/February 2007 Contracts**

Approved unanimously.

**6.0 Discussion Items**

A report on the outcome of November 2006 Accreditation Progress Visits and Implications for October 2007 Accreditation Midterm Reports was presented to the Board.

**7.0 REPORTS**

**7.1 Information Items**

**7.1.1 SOCCCD: Basic Aid Report**

Projected receipts and approved projects.

**7.1.2 SOCCCD: Facilities Plan Status Report**

Status of current construction projects.

**7.1.3 SOCCCD: Monthly Financial Status Report**

This report displays the adopted budget, revised budget and transactions through January 31, 2007.

**7.1.4 SOCCCD: Quarterly Financial Status Report**

This report is as of December 31, 2006 for the 2006-07 fiscal year.

**7.1.5 SOCCCD: List of Board Requested Reports**

Information as requested.

Item 7.2 Written Reports

On a 6 to 1 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.

  
Raghu P. Mathur, Secretary

**ITEMS APPROVED BY CONSENT CALENDAR**  
**AT THE 2/26/07 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: Community Education – Summer 2007**  
Approve the Saddleback Community Education program and presenters.
- 4.2 **Saddleback College: Special Topics – Architecture**  
Approve the Architecture 289 Special Topics: Seattle and Vancouver
- 4.3 **Saddleback College: Special Topics – Horticulture**  
Approve the Horticulture 189 Special Topics: National Parks of Southern Utah.
- 4.4 **Saddleback College and Irvine Valley College: Curriculum**  
Revisions for the 2007-08 Academic Year  
Approve the proposed changes in curriculum.
- 4.6 **Irvine Valley College: Geology 170 and Geography 102, Out-of-State Travel Program**  
Approve out-of-state travel to Pacific Northwest.
- 4.7 **Irvine Valley College: Forensics Team Travel to Compete in International Tournament in the People’s Republic of China**  
Approve participation by Forensics Team and their coaches in tournament in China, total cost not to exceed \$22,778.00.
- 4.8 **Irvine Valley College: Change Order Requests: Performing Arts/Theater**  
Approve Change Order Requests with various trade contractors which will decrease the contract amount by \$22,705.00. The revised total contract amount is \$26,282,520.00.

- 4.9 Irvine Valley College: Performing Arts Center/Theater: Package 03-1, Building Concrete, Rebar, and CMU: Reduction of Retention**  
Approve reducing the retention rate to 5%.
- 4.10 Irvine Valley College: Change Order Requests: Business and Technology Innovation Center**  
Approve change orders with various trade contractors, increasing the contract amount by \$54,342.00. The revised total contract amount is \$14,984,690.00.
- 4.11 ATEP: Membership to Tustin Chamber of Commerce**  
Approve ATEP membership to Tustin Chamber of Commerce.
- 4.12 ATEP: Purchase of Communications Equipment**  
Approve purchase of communication hardware with Metronome, Inc., from the California Multiple Award Schedule, Contract No. 3-05-70-18683, in the amount of \$85,455.91.
- 4.13 ATEP: Change Order No. 1: Site Improvement and Signage for the Launch of ATEP**  
Approve change order with Los Angeles Engineering, Inc., decreasing the contract amount by \$16,836.25 and extending the contract completion time by 52 days. The revised total contract amount is \$2,151,462.51.
- 4.14 ATEP: Change Order No. 2: Completion of Relocatable Classroom Buildings**  
Approve change order with Resun Leasing, increasing the contract amount by \$10,150.00. The revised total contract amount is \$3,328,672.84.
- 4.15 Saddleback College: BGS Remediation and Repairs: Substitution of Subcontractor**  
Approve the removal of Commercial Plumbing, Inc. and its substitution by Zeen Plumbing. There is no impact on the cost of the project.
- 4.16 Saddleback College: BGS Remediation and Repairs: Substitution of Subcontractor**  
Approve the removal of Cliffside Contractors and its substitution by Continental Marble and Tile Co. and Contract Décor, Inc. There is no impact on the cost of the project.

- 4.17 Saddleback College: Notice of Completion: High Voltage Cable Replacement and Change Order No. 1**  
Approve change order with Pouk & Steinle, Inc., decreasing the contract amount by \$4,450.00 and authorize the filing of the notice of completion. The revised contract amount is \$572,250.00.
- 4.18 SOCCCD: Annual Report On Probationary Faculty Recommended for Tenure**  
Approval of second and third year contracts for full-time faculty
- 4.19 SOCCCD: Speakers**  
Approve honorarium and travel expenses for speakers.
- 4.20 SOCCCD: Award of Bid: Science Equipment**  
Approve award of bid to various vendors for a total of \$145,132.79.
- 4.21 SOCCCD: Transfer of Budget Appropriations**  
Approve budget transfers as delineated.
- 4.22 SOCCCD: Budget Amendment: Adopt Resolution No. 07-03 to Amend 2006-2007 Restricted General Fund and Capital Outlay Funds**  
Adopt resolution to amend the 2006-2007 Adopted Budget.
- 4.23 SOCCCD: Purchase Orders/Confirming Requisitions**  
Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P07-02746 through P07-03327 amounting to \$8,684,465.14 are submitted to the Board of Trustees for approval. Confirming requisitions dated December 19, 2006 through February 7, 2007 totaling \$192,830.50 are also submitted.
- 4.24 SOCCCD: Payment of Bills**  
Approve Checks Nos. 056356 through 057457, processed through the Orange County Department of Education, totaling \$10,934,784.80; Checks Nos. 008802 through 08827, processed through Saddleback College Community Education, totaling \$150,363.10; and Check Nos. 008242 through 008256, processed through Irvine Valley College Community Education, totaling \$24,178.70 are submitted for the approval of the Board of Trustees.
- 4.25 SOCCCD: Gifts to the District and Foundations**  
Acceptance of various donated items.
- 4.26 SOCCCD: Trustees' Requests for Travel to Conferences and/or Personal Mileage Reimbursement**  
Approval for travel to Conferences.