

**MINUTES OF THE BOARD OF TRUSTEES' MEETING OF
MARCH 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
Thomas Fuentes, Clerk
Bill Jay, Member
Nancy Padberg, 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

ABSENT

Members of the Board of Trustees:

Marcia Milchicker, Member
Don Wagner, Member
John Williams, Member

RECESS/RECONVENE

The open session was recessed to closed session at 5:00 p.m. at which time Trustees Milchiker and Wagner joined the meeting. The Board reconvened open session at 6:45 and Trustee John Williams joined the meeting at 7:15 p.m.,

ACTIONS TAKEN IN CLOSED SESSION

None

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

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

ANNOUNCEMENT

President Dave Lang announced that Discussion Item 6.1 Saddleback College and Irvine Valley College: Distance Education and Learning Approaches would be advanced to the start of the meeting.

4.0 CONSENT CALENDAR

On a motion made and seconded and unanimously carried, Trustee Padberg requested items 4.2, 4.7 and 4.3 be pulled from the Consent Calendar for discussion. All other items were unanimously approved. (Please see the listing of approved consent calendar items attached to these minutes.) Items 4.2 and 4.3 were unanimously approved; on motion duly made by Trustee Williams and seconded by Trustee Milchiker and on a 6 to 1 vote, with Trustee Padberg casting a negative vote, Item 4.7 was approved.

5.1 ATEP: Agreement for Master Architect/Owner Representative for the Development of ATEP

On a motion made by Trustee Fuentes and seconded by Trustee Williams, this item was unanimously passed.

5.2 SOCCCD: CCCT Board of Directors Election - 2007

On a motion made by Trustee Williams and seconded by Trustee Wagner it was unanimously approved to nominate Walter Howald as the district's candidate for the CCCT 2007 Board of Directors.

5.3 Initial Proposal: South Orange County Community College District Faculty Association

On a motion made by Trustee Jay and seconded by Trustee Williams it was unanimously approved to accept item 5.3 for review and study.

5.4 Academic Personnel Actions

On a motion made by Trustee Fuentes and seconded by Trustee Jay, this item was unanimously approved subject to clarification in the footnotes regarding relationship of staff.

5.5 Classified Personnel Actions

On a motion made by Trustee Fuentes and seconded by Trustee Williams, this item was approved on a 6 to 0 vote, with Trustee Wagner abstaining subject to clarification on related staff footnotes.

5.6 SOCCCD: January/February 2007 Contracts

On a motion made by Trustee Fuentes and seconded by Trustee Williams, this item was unanimously approved.

A 15 minute break was announced at 8:37 p.m.

The meeting reconvened at 8:50 p.m.

6.0 Discussion Items

6.2 Saddleback College and Irvine Valley College: Outcome of November 2006 Accreditation Progress Visits and Implications for October 2007 Accreditation Midterm Reports

It was announced that a Special Board Meeting will be held on April 23 from 3:00 p.m. to 5:00 p.m. in the HS Auditorium, Saddleback College. This will replace the one previously scheduled for April 5, 2007. The purpose of the meeting is to asses and discuss progress made on accreditation recommendations.

6.3 SOCCCD: Master Calendar of 2007-08 Conferences

On motion made by Trustee Fuentes and seconded by Trustee Williams a motion was unanimously approved to extend the Board meeting to 9:30 p.m.

Item 7.2 Written Reports

In addition to the written reports, oral reports were given by the President, Saddleback College; President, Irvine Valley College; Provost, ATEP; SC Academic Senate President; Faculty Association President; and the CSEA President.

ADJOURNMENT

The meeting was adjourned at 9:17 p.m.


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR
AT THE 3/26/07 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 Irvine Valley College: Notice of Completion and Change Order No. 1: Site Preparation for Modular Classrooms

Approve change order to increase contract with Arya Construction, Inc., in an amount of \$11,853.00 and reduce the contract amount by \$18,294.00 to cover defective work. The revised total contract amount is \$271,559.00. Approve Notice of Completion for this project and release of retention.

4.4 Irvine Valley College: Change Order No. 1: Maintenance and Police Facility

Approve change order with Dumarc Corporation increasing the contract amount by \$16,447.93 and extending the contract time by 7 calendar days. Revised total contract amount is \$1,925,147.93.

4.5 Irvine Valley College: Performing Arts Center: Purchase of Network and Telephone Equipment

Approve purchase with Nexus Integration Services in the amount of \$71,970.63 using CMAS contract No. 3-03-70-0163S. Approve additional purchase with Nexus Integration Services in the amount of \$17,967.01 for items not included on the CMAS contract.

4.6 Irvine Valley College: Curriculum Revisions for the 2007-08 Academic Year

Approval is requested for proposed changes in curriculum and programs.

4.8 Saddleback College Guest Artist Contract

Approve \$7,500 for the contract for the Guest Artists performance of May 19, 2007.

- 4.9 Saddleback College: Student Out-of-State Travel**
Approve the out-of-state travel request for up to six students and one faculty advisor to attend the April 11, 2007 – April 14, 2007 conference in Nashville, Tennessee, at a cost not to exceed \$4,000 from the Associated Student Government budget.
- 4.10 Saddleback College: Speakers**
Approve honorarium and travel expenses for speakers.
- 4.11 Saddleback College and Irvine Valley College: Community Education Not-For-Credit Program – Summer 2007**
Approve the Community Education courses, presenters and compensation.
- 4.12 SOCCCD: Computer Equipment, Software, Peripherals and Related Services**
Approve contract with IBM Corporation for the purchase of computer equipment, software, peripherals and related services pursuant to the Master Price Agreement No. A63311.
- 4.13 SOCCCD: Award of Bid: Office Supplies Contract**
Approve a contract with Office Max Solutions beginning April 1, 2007.
- 4.14 SOCCCD: Transfer of Budget Appropriations**
Approve budget transfers as delineated.
- 4.15 SOCCCD: Budget Amendment: Adopt Resolution No. 07-04 to Amend 2006-2007 Restricted General Fund and Capital Outlay Funds**
Adopt resolution to amend the 2006-2007 Adopted Budget.
- 4.16 SOCCCD: Purchase Orders/Confirming Requisitions**
Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P07-03328 through P07-03702 amounting to \$1,299,545.77. Approve confirming requisitions dated February 8, 2007 through March 6, 2007 totaling \$181,071.36.
- 4.17 SOCCCD: Payment of Bills**
Approve Checks Nos. 057458 through 058134 processed through the Orange County Department of Education, totaling \$4,102,550.96. Checks Nos. 008828 through 08844, processed through Saddleback College Community Education, totaling \$2,481.23; and Check Nos. 008257 through 008268, processed

through Irvine Valley College Community Education, totaling \$4,830.00.

4.18 SOCCCD: Gifts to the District and Foundations
Acceptance of various donated items.

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