

**MINUTES OF THE BOARD OF TRUSTEES' MEETING OF  
JUNE 26, 2006**

**CALL TO ORDER**

The open session of the regular meeting of the Board of Trustees was called to order by President Lang at 5:03 p.m.

**PRESENT**

**ABSENT**

**Members of the Board of Trustees:**

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

Donald Wagner, Member  
Marcia Milchiker, Member

**Administrative Officers:**

Raghu Mathur, Chancellor  
Gary Poertner, Deputy Chancellor  
Bob King, Vice Chancellor, Human Resources  
Allan Mac Dougall, Interim Vice Chancellor, Tech. and Learning Svcs.  
Rich McCullough, President, Saddleback College  
Glenn Roquemore, President, Irvine Valley College  
Bob Kopecky, Provost, Advanced Tech. and Education Park

**RECESS/RECONVENE**

The open session was recessed to closed session at 5:03 p.m. and the board reconvened in open session at 7:32 p.m. with Trustee Wagner absent.

**ACTIONS TAKEN IN CLOSED SESSION**

On a 6 to 0 vote with Trustee Wagner absent, the board voted to dismiss a custodian.

On a 6 to 0 vote with Trustee Wagner absent, the board approved a six-month leave without pay with benefits through December 31, 2006, for a senior lab technician.

#1, BOARD/CHANCELLOR REPORTS AND REQUESTS FOR REPORTS

Trustees Kelly, Milchiker, Lang, Padberg, Fuentes, and Jay, and Chancellor Mathur gave reports. There were no board requests for staff reports.

#s 2-21, CONSENT CALENDAR

Item 21 was removed from the Consent Calendar for separate discussion/action. Approved. (Please see the listing of approved consent calendar item attached.)

#21, AUTHORIZATION OF PAYMENT TO TRUSTEE ABSENT FROM BOARD MEETING

Approved.

#22, PRIVATIZATION - CONTRACTING OUT

Information/Discussion item.

#23, DISTRICT MISSION STATEMENT

Item tabled for revision and will be brought back to next meeting.

#24, BOARD POLICY REVISIONS

Revisions to Board Policies 4011.6, Employment Procedures for Chancellor; 4345, Catastrophic Leave - Administrators, Managers, and Classified Staff; 4700, Whistleblower Protection; and 5404, Sexual and Other Assaults on Campus, were accepted for Review and Study.

#25, BOARD POLICY REVISIONS

Revisions to Board Policies 109, Board Education; 3210, Interdistrict Attendance; 3320, Telephone; and 5408, Classroom Supervision, were approved.

#26, IVC SCIENCE LAB ADDITION TO B-200 AND REMODEL B-239 (\$4,120,000 FROM BASIC AID

Approved.

#27, IVC AWARD OF BID FOR SITE PREP FOR MODULAR CLASSROOMS WITH PARTIAL FUNDING FROM BASIC AID (ARYA CONSTRUCTION, INC., \$278,000 WITH \$200,000 FROM BASIC AID

Approved.

#28, IVC LEASE OF MODULAR BUILDINGS (MOBILE MODULAR, \$142,560)

Approved.

#29, AWARD OF BID FOR HIGH VOLTAGE CABLE REPLACEMENT (POUK & STEINLE, INC., \$576,700)

Approved.

#30, SC PURCHASE/INSTALLATION OF EQUIPMENT FOR CLASSROOM FACILITIES (PSI-WEST AND SPECTRUM INDUSTRIES, \$93,104)

Item pulled.

#31, IVC PURCHASE AND INSTALLATION OF 135 DESKTOP COMPUTERS (CLARIFICATION OF PIGGYBACKING ON STATE OF MINNESOTA'S MASTER PRICE AGREEMENT TO PURCHASE FROM DELL MARKETING, \$155,447.92)

Approved.

#32, SOCCCD COMPUTER EQUIPMENT AND RELATED DEVICES (CONTRACTING WITH DELL MARKETING TO PURCHASE THROUGH MINNESOTA'S MASTER PRICE AGREEMENT)

Approved.

#33, SOCCCD AGREEMENT FOR SPECIAL SERVICES WITH PARKER & COVERT LLP

Approved.

#34, SOCCCD FISCAL YEAR 2006-07 TENTATIVE BUDGET

Approved.

#35, ACADEMIC PERSONNEL ACTIONS

Approved.

#36 CLASSIFIED PERSONNEL ACTIONS

Approved.

#37, SOCCCD CONSULTANT AGREEMENT FOR MAPPING PROJECT (STRATA INFORMATION GROUP, \$50,000)

Approved.

#38, SOCCCD CONSULTANT AGREEMENT FOR STUDENT INFORMATION SYSTEM RISK ASSESSMENT (GARTNER GROUP, \$100,000)

Approved.

#39, SOCCCD CONSULTANT AGREEMENT FOR SOFTWARE DEVELOPMENT SERVICES (INCENRA SOLUTIONS, \$78,000)

Approved.

#40, CONSULTANT AGREEMENT FOR STUDENT INFORMATION SYSTEM (MICROSOFT CORP., \$286,845)

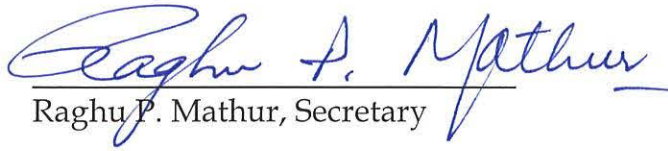
Approved.

#'s 41-49, INFORMATION ITEMS

Information was provided to the board on Basic Aid; Facilities Plan Status; Contracts Under \$5,000; Monthly Financial Status; Listing of Board Requested Reports; ATEP Approval by WASC ; ATEP Orange County Animation Project Grant Award; ATEP Campus Assets and Challenges; and ATEP Class Schedule and Handbook.

ADJOURNMENT

The meeting was adjourned at 9:40 p.m.

  
Raghu P. Mathur, Secretary

**ITEMS APPROVED BY CONSENT CALENDAR**  
**AT THE 6/26/06 BOARD MEETING**

**Item 21** was removed from the Consent Calendar for separate discussion/action. ItemThe 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.

2. IRVINE VALLEY COLLEGE: EDUCATIONAL SERVICES AGREEMENT - ASCOLTA TRAINING COMPANY  
Agreement to provide training in information technology from July 2006 through June 2007.
3. IRVINE VALLEY COLLEGE: LEASE AGREEMENT WITH JOHNSON BROTHERS VENTURES, INC.  
Agreement to lease a parcel of land for 4 months for \$5,000.
4. IRVINE VALLEY COLLEGE: NOTICE OF COMPLETION FOR IMPLEMENTATION OF ENERGY CONSERVATION MEASURES  
Filing of the Notice.
5. IRVINE VALLEY COLLEGE: PERFORMING ARTS CENTER AGREEMENT AMENDMENT  
Addition of \$23,108 with Zusser Company, Inc., for Pkg. 02-1, Earthwork, Grading and Site Demolition, increasing the project total to \$755,714.
6. IRVINE VALLEY COLLEGE: PERFORMING ARTS CENTER CHANGE ORDERS  
Change Orders 3, 19, 21, 23, and 28 totaling \$66, 284 with trade contractors increasing the project total to \$25,275,990.

7. IRVINE VALLEY COLLEGE: INCREASE TO PURCHASE ORDER FOR LEASE OF MODULAR BUILDINGS  
Addition of \$2,865 with Mobile Modular increasing the purchase total to \$47,484.
8. SADDLEBACK COLLEGE: COMMUNITY EDUCATION Program and presenters for Fall 2006.
9. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT WITH MICHAEL E. WILSON  
Agreement to provide construction management services for various projects at \$46/hr. plus reimbursable expenses not to exceed \$99,000.
10. SADDLEBACK COLLEGE: NOTICE OF COMPLETION FOR CONSTRUCTION OF STAIRWAYS OUTSIDE HEALTH SCIENCES BUILDING  
Filing of the Notice.
11. SADDLEBACK COLLEGE: NOTICE OF COMPLETION FOR DEMOLITION/SITE PREPARATION AT LOWER CAMPUS  
Filing of the Notice.
12. SADDLEBACK COLLEGE: AMENDMENT TO COSMETOLOGY, MANICURING AND COSMETICIAN AGREEMENTS  
Amendment to agreements with Lake Forest Beauty College to extend the term until 8/12/06 under same conditions.
13. SADDLEBACK COLLEGE: CHANGE ORDER FOR MODULAR BUILDINGS AT LOWER CAMPUS  
Change Order 2 increasing the amount of the contract with Silver Creek Industries, Inc., by \$12,429.70 to a total of \$1,899,186.65.
14. SADDLEBACK COLLEGE: CHANGE ORDER FOR SITE CONSTRUCTION AT LOWER CAMPUS  
Change Order 2 increasing the contract with Silver Creek Industries, Inc., by \$15,309.32 to a total of \$1,524,244.67.

15. ATEP: CHANGE ORDER FOR RELOCATABLE CLASSROOM BUILDINGS  
Change Order 1 increasing the contract with Resun Leasing by \$26,220 to a total of \$3,318,522.84.
16. SOCCCD: ADOPTION OF RESOLUTION SETTING APPROPRIATIONS LIMIT (GANN LIMIT)  
Resolution 06-27 establishing required State constitutional appropriations limit for fiscal year 2006-07.
17. TRANSFER OF BUDGET APPROPRIATIONS  
Budget transfers as delineated.
18. SOCCCD: BUDGET AMENDMENT  
Adoption of Resolution 06-26 to amend 2005-06 Restricted General Fund.
19. SOCCCD: PURCHASE ORDERS/CONFIRMING REQUISITIONS  
Purchase orders P06-04183 through P06-04425 totaling \$1,902,165.35 and P07-00022 through P07-00081 totaling \$1,408,303.15; and confirming requisitions dated 5/4/06 through 6/6/06 totaling \$58,110.11.
20. SOCCCD: PAYMENT OF BILLS  
Checks 049984 through 051109 totaling \$8,424,561.83; Saddleback College Community Education checks 008550 through 008575 totaling \$110,582.92; and IVC Community Education checks 008189 through 008196 totaling \$21,813.36.