

**MINUTES OF THE BOARD OF TRUSTEES' MEETING OF
SEPTEMBER 25, 2006**

CALL TO ORDER

The open session of the regular meeting of the Board of Trustees was called to order by President Lang at 3:05 p.m.

PRESENT

Members of the Board of Trustees:

Dave Lang, President
Nancy Padberg, Vice President
Thomas Fuentes, Clerk
Bill Jay, Member
Marcia Milchiker, Member
Donald Wagner, Member
John Williams, Member
Elizabeth Kelly, Student Member (present at 7:00 p.m.)

Administrative Officers:

Raghu Mathur, Chancellor
Gary Poertner, Deputy Chancellor
Bob King, Vice Chancellor, Human Resources
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

#1, ATEP STATUS REPORT

Information/Discussion item (presentation by Provost Kopecky, Consultant Dante Gumucio, and Attorney Andreas Chialtas).

RECESS/RECONVENE

The open session was recessed to closed session at 5:28 p.m. and the board reconvened in open session at 7:04 p.m. with all trustees present.

#2, BOARD/CHANCELLOR REPORTS AND REQUESTS FOR REPORTS

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

#'s 3-48, CONSENT CALENDAR

Items 17, 18, 19, 21, 23, 27, 36, 37, and 38 were removed from the Consent Calendar for separate discussion/action. Unanimously approved. (Please see the listing of approved consent calendar items attached to these minutes.)

ANNOUNCEMENT

President Lang announced that item 65, ASIVC 2006-07 Budget, and item 52, IVC Business and Technology Innovation Center - Funding from Basic Aid, would be advanced to the beginning of the meeting.

#65, ASIVC 2006-07 BUDGET

Unanimously approved.

#52, IVC BUSINESS AND TECHNOLOGY INNOVATION CENTER - FUNDING FROM BASIC AID (ADDITIONAL AMOUNT OF \$2,896,000)

Unanimously approved.

#17, IVC BUSINESS AND TECHNOLOGY INNOVATION CENTER - HIRE INSPECTOR OF RECORD (JOYCE INSPECTIONS & TESTING, \$230,000)

Unanimously approved.

#18, IVC PERFORMING ARTS/THEATER - CHANGE ORDER REQUESTS (\$79,385)

Unanimously approved.

#19, IVC PERFORMING ARTS/THEATER - INCREASE TO AMOUNT FOR GEOTECHNICAL SERVICES (AMERICAN GEO-TECHNICAL, INCREASE NOT TO EXCEED \$40,000)

Unanimously approved.

#21, IVC MAINTENANCE AND POLICY FACILITY - CHANGE ORDER #3 (\$18,678)

Unanimously approved.

#23, ASIVC ACTIVITY STICKER FEE INCREASE

Item tabled.

#27, SC AWARD OF BID - VIDEO PROJECTION SYSTEMS AND INSTALLATION (TROXELL COMMUNICATIONS, \$183,678.08)

Unanimously approved.

#36, ATEP IN-PLANT INSPECTION SERVICES - AMOUNT INCREASE (ALL AMERICAN INSPECTION, INCREASE NOT TO EXCEED \$40,000)

Unanimously approved.

#37, ATEP INSPECTOR OF RECORD SERVICES - AMOUNT INCREASE (UCMI, INCREASE NOT TO EXCEED \$75,000)

Unanimously approved.

#38, ATEP CIVIL ENGINEERING SERVICES - AMOUNT INCREASE (HALL & FOREMAN, INCREASE NOT TO EXCEED \$30,000)

Approved.

#49, PROPOSED BOARD MEETING DISCUSSION TOPICS

Discussion item.

#50, BOARD POLICY REVISION

Board Policy 4090, Evaluation of Administrators and Classified Management Personnel, was unanimously accepted for Review and Study.

#51, ADOPTION OF THE FINAL BUDGET FOR 2006-07

Unanimously approved.

#53, IVC BUSINESS AND TECHNOLOGY INNOVATION CENTER AWARD OF BID, PKG. C, CONCRETE (T.B. PENICK & SONS, INC., \$1,738,000)

Unanimously approved.

#54, IVC BUSINESS AND TECHNOLOGY INNOVATION CENTER AWARD OF BID, PKG. E, STRUCTURAL AND MISCELLANEOUS METALS (ZIMCOR INDUSTRIES, \$2,390,000)

Unanimously approved.

#55, IVC BUSINESS AND TECHNOLOGY INNOVATION CENTER AWARD OF BID, PKG. K, ALUMINUM CURTAIN WALL AND GLAZING (MOONLIGHT GLASS CO., \$1,272,300)

Unanimously approved.

#56, IVC BUSINESS AND TECHNOLOGY INNOVATION CENTER AWARD OF BID, PKG. L, LATH, PLASTER, DRYWALL, BATT INSULATION (USS CAL BUILDERS, \$2,792,000)

Unanimously approved.

#57, IVC BUSINESS AND TECHNOLOGY INNOVATION CENTER AWARD OF BID, PKG. T, HVAC (COUTS HEATING & COOLING, \$1,187,000)

Unanimously approved.

#58, IVC BUSINESS AND TECHNOLOGY INNOVATION CENTER AWARD OF BID, PKG. U, ELECTRICAL AND LOW VOLTAGE SYSTEMS (GILBERT & STERNS, \$1,787,000)

Unanimously approved.

#59, SOCCCD FUNDING FROM BASIC AID FOR MODERNIZATION PROJECTS (\$1,981,000 FOR REMODEL OF IVC A-300 BLDG. AND \$1,942,000 FOR NEW RESTROOMS AT SC MCKINNEY THEATER)

Unanimously approved.

#60, BOARD POLICY REVISION

Board Policy 2100.2, Role and Scope of Authority of the Academic Senates, was unanimously approved.

#61, IVC PERFORMING ARTS/THEATER AWARD OF BID, PKG. 02-4, SITE/PARKING LOT CONCRETE (TOBY B. HAYWARD, INC., \$980,000)

Unanimously approved.

#62, ACADEMIC PERSONNEL ACTIONS

Unanimously approved.

#63, CLASSIFIED PERSONNEL ACTIONS

Unanimously approved.

#64, EMPLOYEE BENEFITS - PRINCIPAL FINANCIAL

Unanimously approved.

#66, RESEARCH AND PLANNING FUNCTIONS

Information/Discussion item. Trustee Fuentes suggested item be brought back in a couple of months.

#67, SOCCCD ENROLLMENT MANAGEMENT

Information/Discussion item.

#'s 68-80, INFORMATION ITEMS

Information was provided to the board on Outreach and Marketing; SC Intercollegiate Soccer; Book Rental Program; SC/IVC Final Accreditation Progress Reports; Basic Aid; Contracts Under \$5,000; Monthly Financial Status; Quarterly Financial Status; Transfer of Appropriations at Close of Fiscal Year 2005-06; Facilities Plan Status; Listing of Board Requested Reports; and CACT Designation as National Photonics Center.

ADJOURNMENT

The meeting was adjourned at 10:15 p.m.



Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR
AT THE 9/25/06 BOARD MEETING

Items 17, 18, 19, 21, 23, 27, 36, 37, and 38 were removed from the Consent Calendar for separate discussion/action. 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.

3. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY INNOVATION CENTER: AWARD OF BID: PACKAGE A, DEMOLITION/GRADING
Award bid to Salsbury Engineering Inc., in the amount of \$297,000.00
4. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY INNOVATION CENTER: AWARD OF BID: PACKAGE B, PLUMBING/SITE UTILITIES
Award bid to HPL Mechanical, Inc., in the amount of \$671,937.00.
5. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY INNOVATION CENTER: AWARD OF BID: PACKAGE D, LANDSCAPE & IRRIGATION
Award bid to FYR Landscaping, Inc., in the amount of \$227,200.00.
6. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY INNOVATION CENTER: AWARD OF BID: PACKAGE E, MASONRY
Award bid to Winegardner Masonry, Inc., in the amount of \$289,200.00

7. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY INNOVATION CENTER: AWARD OF BID: PACKAGE G, ROOFING AND WATERPROOFING
Award bid to Best Roofing & Waterproofing, Inc., in the amount of \$349,830.00.
8. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY INNOVATION CENTER: AWARD OF BID: PACKAGE H, SHEET METAL AND FLASHINGS
Award bid to Crowner Sheet metal Products, Inc., in the amount of \$298,860.00.
9. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY INNOVATION CENTER: AWARD OF BID: PACKAGE I, CASEWORK AND MILLWORK
Award bid to K&Z Cabinet Co., Inc., in the amount of \$146,160.00.
10. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY INNOVATION CENTER: AWARD OF BID: PACKAGE M, CERAMIC TILE
Award bid to Inland Pacific Tile, Inc., in the amount of \$86,990.00
11. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY INNOVATION CENTER: AWARD OF BID: PACKAGE N, ACOUSTICAL CEILINGS
Award bid to Martin Integrated Systems in the amount of \$217,263.00
12. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY INNOVATION CENTER: AWARD OF BID: PACKAGE O, FLOOR COVERINGS
Award bid to The M.S. Rouse Co., Inc., in the amount of \$228,000.00
13. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY INNOVATION CENTER: AWARD OF BID: PACKAGE P, PAINTING AND COATINGS
Award bid to Saunders & McMillin, Inc., in the amount of \$137,800.00

14. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY INNOVATION CENTER: AWARD OF BID: PACKAGE Q, MISCELLANEOUS SPECIALTIES & FURNISHINGS
Award bid to Inland Acoustics, Inc., in the amount of \$331,400.00
15. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY INNOVATION CENTER: AWARD OF BID: PACKAGE R, HYDRAULIC ELEVATOR
Award bid to Mitsubishi Electric & Electronics USA, Inc., in the amount of \$86,000.00
16. IRVINE VALLEY COLLEGE: BUSINESS AND TECHNOLOGY INNOVATION CENTER: GEOTECHNICAL CONSULTING SERVICES
Agreement for services in the amount of \$100,000.00 with American Geotechnical.
20. IRVINE VALLEY COLLEGE: AWARD OF BID: DEMOLITION OF A-500 AND WAREHOUSE BUILDINGS
Award bid to U.S. Construction, Inc., in the amount of \$22,500.00
22. IRVINE VALLEY COLLEGE: LICENSE AGREEMENT: VOYAGERS BIBLE CHURCH
License agreement in the amount of \$2,009 with Voyagers Bible Church.
24. IRVINE VALLEY COLLEGE: 2006-2007 OUT-OF-STATE STUDENT TRAVEL
Out-of-state student travel request.
25. SADDLEBACK COLLEGE: AMENDMENT TO ARCHITECTURAL SERVICES AGREEMENT FOR BGS PROJECT
Revise fee by \$259,563.00 for a total of \$405,663.00 for additional recommendations for remediation and repair work and includes the construction administration phase.

26. SADDLEBACK COLLEGE: AWARD OF BID: REPAIR OF PARKING LOTS 1 AND 2
Award bid to Haitbrink Asphalt Paving, Inc., in the amount of \$444,885.00
28. SADDLEBACK COLLEGE: HUMANITIES HOUR GUEST SPEAKER
Honorarium in the amount of \$500 for Dr. Mark LeVine as guest speaker.
29. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Travel costs not to exceed \$9,500 from ASB Budget.
30. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Travel costs not to exceed \$8,000 from KSBR Foundation Budget.
31. SADDLEBACK COLLEGE: STUDENT OUT-OF-STATE TRAVEL
Travel costs not to exceed \$5,000 from ASG Budget.
32. SADDLEBACK COLLEGE: COMMUNITY EDUCATION - SPRING 2007
Approval of program and presenters.
33. SADDLEBACK COLLEGE: THEATRE ARTS 2007 SPRING MUSICAL PRODUCTION EXPENDITURES
Expenditures not to exceed \$65,808 for 2007 spring musical production.
34. PARKING PERMIT ORDER MANAGEMENT SERVICE
Parking Plus contract between Saddleback College and Credentials Order Processing Services, Inc.
35. ADDITION TO AUTHORIZATION FOR DISTRICT INSTITUTIONAL MEMBERSHIPS 2006/07
Membership to NCMPR in the amount of \$350.00 for Saddleback College.

39. ATEP: GEOTECHNICAL CONSULTANT AGREEMENT
Agreement with American Geotechnical in an amount not to exceed \$85,000.00
40. GUEST LECTURER HONORARIA
Honorarium in the amount of \$5,000 plus expenses to Interact Communications to allow Dr. Pamela Cox-Otto to present a workshop on web marketing.
41. SOCCCD: CONFLICT OF INTEREST CODE - BIENNIAL REVIEW
Adoption of Resolution No. 06-36 and approve the revised Conflict of Interest Code subject to review and approval by the Orange County Board of Supervisors.
42. PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders P07-00922 through P07-01404 totaling \$5,215,787.72; and confirming requisitions dated 7/28/06 through 9/5/06 totaling \$98,887.40.
43. SOCCCD: AUCTION NO. 52: SURPLUS PROPERTY
Authorization to conduct a sale.
44. SOCCCD: PAYMENT OF BILLS
Checks 052577 through 053465 totaling \$6,578,419.60; Saddleback College Community Education checks 008637 through 008696 totaling \$232,491.88; and IVC Community Education check 008202 through 008215 totaling \$8,520.67.
45. SOCCCD: TRUSTEE TRAVEL TO CONFERENCES AND/OR PERSONAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences and other events and/or local mileage reimbursement.
46. SOCCCD: MAINTENANCE SERVICES FOR DATA AND TELECOMMUNICATIONS NETWORK
Agreement with Metronome, Inc., a CMAS contract cost not to exceed \$125,256.35.
47. SOCCCD: REVISED SABBATICAL PROPOSAL
Revised Sabbatical Proposal for Professor Julie Bright.

48. SOCCCD: CONSULTANT AGREEMENT FOR GRANT-WRITING ASSISTANCE
Agreement with Career Advancement Academy amount not to exceed \$10,000.00.