

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES



Barbara J. Jay



Timothy Jemal



David B. Lang



Marcia Milchiker



T. J. Prendergast III



Terri Whitt



James R. Wright

Board Meeting Highlights

Meeting of the Board of Trustees, January 22, 2019

Swearing In of Trustee Marcia Milchiker and Resolution Presentation from the Office of Senator Pat Bates



During, the January 22 board meeting, reelected Trustee Marcia Milchiker was sworn in. The oath of office was administered by her son, Attorney Daniel Milchiker.

Additionally, Rhonda Reardon was in attendance to present a resolution from the office of State Senator Patricia Bates to Saddleback College for their Strong Workforce program.

(Pictured from left to right: Attorney Daniel Milchiker and Trustee Marcia Milchiker)

1. **Invocation by Trustee David Lang**
2. **Pledge of Allegiance by Trustee Marcia Milchiker**
3. **Reports:**
 - **Board Reports:**



Trustee Jay welcomed everyone to an exciting new year at SOCCCD and welcomed Dr. Elliot Stern to Saddleback College. She mentioned that these are exciting times in the District and she is looking forward to working with Dr. Stern, faculty, staff, and administration throughout the district this year. Trustee Jay reported about the opportunity to attend several professional development activities at both colleges. She was pleased to see the level of enthusiasm of all the participants. Trustee Jay also attended Dr. Elliot Stern's welcome

reception at Saddleback College. The event was standing-room-only and staff and faculty were excited to meet Dr. Stern. Finally, Trustee Jay attended numerous events on each campus since the last board meeting and was impressed by the richness of each event which included, but were not limited to, the Saddleback College Emeritus Choral event at the Laguna Hills Community Center, the IVC President's Breakfast, which focused on campus safety and free speech, the Part-Time Faculty Social Dinner, the Faculty Association Meeting, and the Support for Mental Health for Students event on January 10.



Trustee Jemal welcomed everyone back from the holiday break and officially welcomed Dr. Elliot Stern to Saddleback College. Trustee Jemal announced that he attended Dr. Stern's welcome at Saddleback College and expressed that Dr. Stern's leadership and creativity is pleasantly welcomed and needed in the District. Trustee Jemal attended the faculty dinner during professional development week with his colleagues and the Chancellor. He echoed Trustee Whitt's comments about how vital part-time faculty are to what we do for students. This important fact was a highlight of the faculty dinner. Trustee Jemal also attended the Irvine Chamber of Commerce Business Outlook event and thanked IVC for the invitation. Finally Trustee Jemal ended his comments with a quote from Dr. Martin Luther King Jr., in honor of the recently celebrated MLK Day. *"All we say to America is, 'Be true to what you said on paper.' If I lived in China or even Russia, or any totalitarian country, maybe I could understand some of these illegal injunctions. Maybe I could understand the denial of certain basic First Amendment privileges, because they hadn't committed themselves to that over there. But somewhere I read of the freedom of assembly. Somewhere I read of the freedom of speech. Somewhere I read of the freedom of press. Somewhere I read that the greatness of America is the right to protest for right."* –Dr. Martin Luther King Jr.



Trustee Lang had no report but helped deliver the report of Trustee Jay.



Trustee Milchiker reported that she attended as many professional development events as possible before the start of the semester because it reinforces the programs and top notch faculty of the colleges. She thanked all staff and administrators involved to help make the series of events successful. She mentioned that a link to the geek report could be found on Saddleback College's website to read about recaps of the events. Trustee Milchiker also reported that she attended the Irvine Valley College President's Opening Session which dealt with free speech and behavioral intervention. Finally, Trustee Milchiker emphasized the importance of the professional development events because they promote innovation and best practices amongst staff and faculty at both colleges.



President Prendergast reported on several events that he attended including, but not limited to the Swearing-in Ceremony for Tustin's new Chief of Police, Stu Greenberg on January 9 and Dr. Elliot Stern's Welcome Reception at Saddleback College on January 14. President Prendergast wished Dr. Stern much luck in his new position as President of Saddleback College and welcomed him again to SOCCCD. Finally, President Prendergast expressed his excitement for IVC's Astounding Inventions event this upcoming weekend on January 26.



Trustee Whitt wished everyone a happy new year and mentioned that her goal in 2019 is to live each day to the fullest and live in the present. Trustee Whitt also reported that she attended several professional development courses at Saddleback College. She enjoyed the cooperative learning and was reminded that faculty can make a difference. Trustee Whitt extended a special thanks to part-time faculty and mentioned that they are the pillars of both colleges in SOCCCD. Finally she thanked the VPs of Instruction and their staff for organizing all of the professional development events.



Trustee Wright mentioned that he had minor surgery, and therefore was unable to attend many events on campus, but was with everyone in spirit. He did, however, attend the basketball game between IVC and Saddleback College. In the match, IVC was the winner 51-47. Trustee Whitt thanked Vice Chancellor Gabel for the report on Governor Newsom's budget proposal and its impact on SOCCCD. He was pleased to learn about the 2nd year of free tuition under the college promise programs, the increase in Cal Grants, the buy down of STRS and PERS, and the funding for the SC Gateway building. Finally he thanks the Chancellor and College Presidents for their board reports, as they were nicely done and well written.

- **Student Trustee Hoang** announced that she was selected to serve on the IVC Homecoming Court and will participate in a number of events associated with Homecoming. Student Trustee Hoang reported that she met with the college student life director and President T.J. Prendergast as part of her outreach to leaders throughout the District. Student Trustee Hoang also reported that her new initiative this semester will be to form a committee of interest groups and underserved populations—comprised of members from the PRIDE committee, undocumented students, student leaders, etc., to learn about the concerns and ideas from these specific groups on campus. With this committee she will focus on development, particularly around the issues of students' rights and political activism.
- **Chancellor's Report: Chancellor Kathleen Burke** reported that she attended many of the opening week events and thanked faculty, staff, and administration for all of the excellent events. Chancellor Burke also welcomed Dr. Elliot Stern and expressed her enthusiasm to work with him. Finally, Chancellor Burke reported that she will be in Sacramento at the CCLC conference later this week with Trustees Jay, Jemal, and Milchiker. The CCLC conference will also include a day of advocacy where she will join Trustees in visiting legislators to advocate for SOCCCD. Chancellor Burke's written report can be found in her [full report](#).
- **Irvine Valley College President's Report: President Glenn Roquemore** extended a warm welcome to Dr. Stern as the new President of Saddleback College and looks forward to working with him. President Roquemore announced that a traveling exhibit from the Museum of Tolerance will be on campus soon. An opening reception will be held on March 11 beginning at 6pm. President Roquemore also reported that a Campus Safety Summit will be held in Las Vegas and IVC's Chief of Police will serve on the panel with leaders from around the nation. President Roquemore congratulated Chief Meyer on his contributions to the study of campus safety and for the recognition he has received across the country. President Roquemore's written report can be found in his [full report](#).
- **Saddleback College President's Report: President Elliot Stern** took his reporting time to acknowledge the amazing group of employees who welcomed him during his first week at Saddleback College. He stated that the warmth and connection that staff and faculty have towards students was a clear depiction of why Saddleback College has been so successful for many years. Dr. Stern also thanked Jim Buisse for his leadership as Interim President, and his continued help in transitioning the VP of Admin

Services. Finally, Dr. Stern reported that enrollment is down and the topic of enrollment will remain high on his priority list. To view the written report from Saddleback College, please see the [full report](#).

- **ASG IVC President Representative** announced that the ASG student equity show case will take place on January 23. The showcase will provide information about student life and student government in the campus main quad. Information on student resources, community service opportunities, and information about Homecoming will be available. The 2nd annual Club Day is scheduled to increase club exposure throughout the year and will focus on growing participation across campus. Homecoming will take place on February 8 and expected to be a fun festive celebration. Ten (10) homecoming court candidates have been selected based on campus involvement and activity in the community. The top two candidates will be named Homecoming Royalty, regardless of gender.

4. Discussion Items

- Federal Legislative and Advocacy Overview Dana DeBeaumont, Federal Legislative Advocate from Capitol Advocacy Partners, presented a brief overview of legislative and advocacy efforts on behalf of the District and colleges. [Item 4.1](#), [Exhibit A](#), [Power Point Presentation](#)

5. Consent Calendar Items

- Approved minutes of a Regular Meeting held on December 10, 2018. [Item 5.1](#), [Exhibit A](#)
- Accepted Senate Resolution from the Office of Senator Patricia Bates Rhonda Reardon, a representative of Senator Bates, will present the resolution. [Item 5.2](#)
- Approved the proposed curriculum changes for the 2019-20 academic year. [Item 5.3](#), [Exhibit A-B](#)
- Authorized filing the Notice of Completion for the Saddleback College ADA Accessible Ramp (Walkway – Lot 9 to Quad) project to Amtek Construction. [Item 5.4](#), [Exhibit A](#)
- Approved this award from Rancho Santiago Community College District and the California Community College Chancellor’s office for \$200,000 for RFA Number 18-207, Project Deputy Sector Navigator for Energy, Construction and Utilities Industry Sector. [Item 5.5](#), [Exhibit A-B](#)
- Accepted for review and study the Dual Enrollment, SOCCCD (Saddleback College) - Capistrano Unified School District College & Career Access Pathways Partnership Agreement for February 26, 2019 to December 31, 2019. [Item 5.6](#), [Exhibit A](#)
- Approved general fund honoraria for speakers for events and/or classes at Saddleback College and Irvine Valley College. [Item 5.7](#), [Exhibit A](#)
- Accepted for review and study the Dual Enrollment, SOCCCD (Irvine Valley College) - Laguna Beach Unified School District College & Career Access Pathways Partnership Agreement, March 1, 2019 to August 30, 2022. [Item 5.8](#), [Exhibit A](#)
- Approved curriculum revisions as recommended by the Curriculum Committee in consultation with the Academic Senate for the 2019-2020 academic year, pursuant to Title 5, Section 53200 et seq. [Item 5.9](#), [Exhibits A](#)
- Approved the college student out of state travel for the participants, date, location and costs. [Item 5.10](#), [Exhibit A](#)
- Approved the eight firms who will participate in a pool from which to draw commissioning services for no greater than a five-year period from January 23, 2019 to January 22, 2024. [Item 5.11](#), [Exhibit A](#)
- Approved the eight firms listed above for a pool from which to draw Geotechnical, Testing and Inspection services for no greater than a five-year period from January 23, 2019 to January 22, 2024. [Item 5.12](#), [Exhibit A](#)

- Approved the sale or disposal of surplus property and authorize the Executive Director of Procurement, Central Services and Risk Management to hire a private auction firm to conduct the auction, and/or donate, recycle or dispose of items. [Item 5.13](#), [Exhibit A](#)
- Transferred of Budget Appropriations. Ratify the transfer of budget appropriations as listed. [Item 5.14](#), [Exhibit A](#)
- Adopted Resolution No. 19-01 to amend the budget as listed. [Item 5.15](#), [Exhibit A](#)
- Ratified the change orders and amendments as listed. [Item 5.16](#), [Exhibits A-C](#)
- Ratified the purchase orders and checks as listed. [Item 5.17](#), [Exhibits A-C](#)
- Ratified contracts as listed. [Exhibit 5.18](#), [Exhibits A-B](#)

6. General Action Items

- Approved possible nomination(s) for transmittal to the CCCT office. [Item 6.1](#), [Exhibit A](#)
- Approved this sub-award to San Jose Evergreen Community College District for \$990,489 over five years under Saddleback College's National Science [Item 6.2](#), [Exhibit A](#)
- Approved the work order with Neudesic, LLC for software development services relating to SIS projects for an amount not to exceed \$1,720,000 for the term of January 23, 2019 through December 31, 2019. [Item 6.3](#), [Exhibit A](#)
- Approved the budget calendar for FY 2019-2020. [Item 6.4](#), [Exhibit A](#)
- Approved the assignment of the Ground Lease by FPA4 to Idyllwillow LP and approved a motion to authorize the execution by the Chancellor and/or the Vice Chancellor of Business Services of the Assignment Agreement and the Estoppel Certificate and any other documents necessary to carry out the terms thereof. [Item 6.5](#), [Exhibits A-C](#)
- Accepted for review and study board policies as listed. [Item 6.6](#), [Exhibits A-E](#)
- Approved board policies as listed. [Item 6.7](#), [Exhibits A-K](#)
- Ratified New Personnel Appointments, Additional Compensation: General Fund, Additional Compensation: Categorical/Non-General Fund, Change of Status, Workload Banking, Administrator Contract Extensions, Reorganization, Resignation/Retirement/Conclusion of Employment. [Item 6.8](#), [Exhibits A-B](#)
- Ratified Additional Compensation: Canvas Conversion-General Fund. [Item 6.9](#), [Exhibit A](#)
- Ratified New Personnel Appointments, Reorganization/Reclassification, Change of Status, Out of Class Assignments for Positions that are Vacant During Recruitment for Permanent Appointments, Out of Class Assignments for Positions that are Temporarily Available Due to Leaves of Absence, Etc., Resignation/Retirement/Conclusion of Employment. [Item 6.10](#), [Exhibit A](#)
- Ratified New Personnel Appointments, Authorization to Revise the Classified Temporary Non-Bargaining Unit Salary Schedules, Volunteers. [Item 6.11](#), [Exhibits A-B](#)
- Approved Faculty Sabbatical Leaves for the 2019 - 2020 Academic Year as recommended by the SOCCCD District-wide Sabbatical Committee. [Item 6.12](#), [Exhibit A](#)
- Approved the 3-Year Master Agreement for Police Officers Association (POA). [Item 6.13](#), [Exhibits A-C](#)
- Approved Tentative Agreements with the Faculty Association. [Item 6.14](#), [Exhibits A-L](#)

7. Reports

- Approved general fund honoraria for speakers for events and/or classes at Saddleback College and Irvine Valley College. [Item 7.1](#), [Exhibit A](#)
- Staff Response to Public Comments from Previous Board Meeting - None. [Item 7.2](#)
- Report on the status of major capital projects. [Item 7.3](#), [Exhibit A](#)
- Monthly Financial Status Report. The reports display the adopted budget, revised budget and

transactions through December 31, 2018. [Item 7.4, Exhibit A](#)

- Retiree (OPEB) Trust Fund. Report for period ending November 30, 2018. [Item 7.5, Exhibit A](#)
- Quarterly Financial Status Report. Report for period ending December 31, 2018. [Item 7.6, Exhibit A](#)
- Basic Aid Report. Report for period ending December 31, 2018. [Item 7.7, Exhibit A](#)

Viewing Online

South Orange County Community College District Board of Trustees meetings are recorded and archived. To view, please visit the link: http://www.socccd.edu/about/about_board_minutes_video.html.

South Orange County Community College District Board of Trustees

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Barbara J. Jay, Member
David B. Lang, Member
Marcia Milchiker, Member
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For comments, questions, or concerns please contact:

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