

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, August 26, 2019

The Board of Trustees adopted the [2019-2020 budget](#), as well as the Irvine Valley and Saddleback College Associate Student Government budgets in a vote 7-0. Approved budgets will soon be available on the district [website](#).

2019-2020
South Orange County Community College District

#SOCCCD ADOPTED BUDGET

Through a collaborative process, the South Orange County Community College District Board of Trustees approved the 2019-2020 budget on August 26, 2019.

"The Adopted Budget gives us an opportunity to identify what is needed to meet our established mission, priorities, and goals." -- Ann-Marie Gabel, Vice Chancellor of Business Services

1. **Invocation by Trustee Marcia Milchiker**
2. **Pledge of Allegiance by President T.J. Prendergast**
3. **Reports:**
 - **Board Reports:**



Trustee Jay welcomed students and faculty back for the fall semester and reviewed several events that she attended since the last board meeting. On July 16, Trustee Jay attended the board study session and tour of ATEP. On August 12, Trustee Jay attended the Chancellor's Opening Session followed by the Faculty Association meeting and luncheon. The following day, Trustee Jay attended the Irvine Valley College President's Welcome, Faculty Presentation on inclusive practice, and a lecture on Assembly Bill 540 and immigration status. Last Thursday, Trustee Jay attended the Academic Senate General Assembly led by June McLaughlin, as well as a presentation on earthquake preparedness. To conclude, Trustee Jay congratulated Elissa Oransky for being elected to serve a three-year term on the Network of Community College Foundations Board of Directors.



Trustee Jemal reported that he attended the Chancellor’s Opening Session and found the theme of the day (equity, diversity, and inclusion) to be appropriate. Trustee Jemal noted that the guest speaker at the Chancellor’s Opening Session discussed free speech and explained that speech can sometimes be considered hate speech. Trustee Jemal further noted that education can be the great unifier and has the potential to combat hate in the world. Trustee Jemal explained that, “When students are more educated about others, it is much harder to espouse hate.” Trustee Jemal attended the Faculty Luncheon after the Chancellor’s Opening Session. Finally, Trustee Jemal reported that he attended the Education Master Plan meeting with district staff and MIG consultants. Trustee Jemal thanked Chancellor Burke for involving the board so integrally in the planning process. Finally, Trustee Jemal mentioned that he was looking forward to the Saddleback College Foundation Gala on September 14.



Trustee Lang reported that he attended several events with colleagues since the last board meeting. On July 16, Trustee Lang attended the special study session and tour at ATEP. Trustee Lang reported that although it appears that the district has gained glacial-like traction, he is cautiously optimistic about the progress of ATEP. Trustee Lang thanked Vice Chancellor Gabel for her leadership on the development of ATEP. Finally, Trustee Lang reported that he attended the Chancellor’s Opening Session and congratulated Chancellor Burke on the tone and content of the remarks delivered during the event. Trustee Lang also appreciated that recognition was given to various employees for dedicated service to the district.



Trustee Milchiker reported on an incredible month, and how she had an opportunity to experience firsthand, during her trip to Costa Rica, how caring and hardworking the professors, administrators, and staff are throughout the district. Trustee Milchiker participated in a 13 day Biology Field Study Program created and administered by Saddleback College Biology Professors Bruno Passarelli and Marcelo Pires. Trustee Milchiker reviewed the details of her trip, including her explorations, research, and discoveries. Trustee Milchiker reported on her attendance at the Saddleback College and Irvine Valley College Professional Development Week activities. Trustee Milchiker mentioned that some of the highlights from Professional Development Week included Chancellor Burke’s Opening Session, President Roquemore’s Opening Session, the Saddleback College Part-time Faculty Dinner, Irvine Valley’s Laser Day and Guided Pathways event. Trustee Milchiker concluded by sharing gratitude with faculty and staff for all of their commitment and dedication to students.



President Prendergast thanked Irvine Valley College President Roquemore for the invitation to attend and provide remarks during Irvine Valley’s Laser Day. President Prendergast reported that attendance during the Irvine Valley Laser Day was full and fantastic, and additionally noted that the guest speaker was impactful and relatable to the students. President Prendergast also reported that he attended the Orange County School Board Association meeting where the board discussed the \$250 million county funds available for mental health services. President Prendergast explained that the Orange County School Board Association plans to prepare a resolution packet for school districts to consider and advocate for the release of funding to support expanded mental health services on campuses. Finally, President Prendergast reported that he attended the tour and meeting with Congresswoman Katie Porter at Irvine Valley College on August 22. President Prendergast communicated that Congresswoman Porter was well received and that the veteran students were happy to share their stories, challenges, and aspirations with Representative Porter.



Trustee Whitt concurred with her colleagues about all of the accolades shared about staff and faculty for the events hosted during Professional Development Week at both colleges. Trustee Whitt expressed appreciation for the cleverness of Chancellor Burke’s presentation and shared that education is important, but when there is an opportunity to have fun while learning, education can be that much better. Additionally, Trustee Whitt thanked Dr. Stern for his presentation at Saddleback College and mentioned that the presentation was concise and meaningful. Finally, Trustee Whitt welcomed everyone back for the fall semester and encouraged all students to have fun, while learning.



Trustee Wright reported that he attended the board study session and tour of ATEP on July 16 and shared that the meeting and tour were very informative. Trustee Wright reported that he attended 14 events during Professional Development Week. Trustee Wright especially enjoyed the Chancellor's Opening Session, the Geek Report, and the Saddleback instructional update. Additionally, on August 13, Trustee Wright attended the Irvine Valley Opening Session, and the Saddleback – One Book One College event. On Wednesday, August 14, Trustee Wright attended a presentation about equity and the understanding of implicit bias. Finally, Trustee Wright attended the Irvine Valley Earthquake Education Preparation Forum.

Student Trustee Martha Uriarte welcomed students to a new college semester. Student Trustee Uriarte thanked administrative personnel for sharing invitations and calendars with her about campus events and meetings. On July 16, Student Trustee Uriarte met with Saddleback and Irvine Valley ASG Presidents to discuss campus goals and how to align around initiatives and activities throughout the year. Student Trustee Uriarte also attended the ATEP site tour with board members on July 16. In August, Student Trustee Uriarte was honored to attend the Chancellor's Opening Session and lead in the pledge. Additionally, Student Trustee Uriarte attended the Irvine Valley Opening Session and mentioned that the event provided a great opportunity to network. Finally, from August 16 to August 18, Student Trustee Uriarte attended a Student Trustee Workshop, where she learned more about the legislative process and who represents the community colleges throughout the state.

Chancellor's Report: Chancellor Kathleen Burke reported that she attended the Orange County Black Chamber Banquet on August 22 with colleagues and students from Irvine Valley College and Saddleback College. Chancellor Burke thanked Dr. Glenn Roquemore for inviting her to sit at the Irvine Valley table. The Black Chamber banquet entailed a celebration of the 35th anniversary of the chamber, an update about their partnership with Assembly Member Cottie Petrie-Norris to secure \$2.9 million in funding secured for veterans support services, and a scholarship presentation to Saddleback College student and Navy Veteran, Asia Mann. Chancellor Burke also reported on Congress Member Katie Porter's visit to Irvine Valley College last Thursday to tour the Veterans Services Center and to learn about the greatest needs of veteran students. Chancellor Burke joined Board President Prendergast, President Roquemore, and IVC administrators for a meeting with Congress Member Porter to discuss several items, including the impact of the SALT tax. Chancellor Burke expressed support of the SALT tax deduction with Congress Member Porter and Representative Porter expressed that the SALT Tax deduction was a top priority. Finally, Chancellor Burke reported on pending bills in the state legislature. As of today, of the bills that the district has been following, 9 bills are on the suspense files—six in the assembly and three in the senate. August 30 is the last day for fiscal committees to meet and report bills. More information can be found in Chancellor Burke's [written report](#).

Irvine Valley College President's Report: President Glenn Roquemore thanked Chancellor Burke, the vice chancellors, and all of the Trustees for attending many events during Professional Development Week. President Roquemore also reported that the first week of classes went well, and although traffic was challenging, there was ample parking available for students. More information can be found in President Roquemore's [written report](#).

Saddleback College President's Report: President Elliot Stern thanked the board for attending several events during Professional Development Week and appreciated the Trustees' engagement and interactions with faculty and staff. President Stern reported that the mood on campus is good and that during the start of the semester, staff have worked diligently to ensure that students feel welcome and confident about their choice to attend Saddleback College. Based on data analyzed, enrollment is up .5% from last year. More information from President Stern can be found in his [written report](#).

Saddleback College ASG President's Report: ASG President Jake Rybczyk expressed excitement to share great things with the Board of Trustees. ASG President Rybczyk reported that the ASG participated in many events during the summer, including two planning retreats with student leaders. ASG President Rybczyk reported that the Promise Success Day entailed ASG members giving tours to groups of 10-15 of the campus and leading discussions about growth mindset as well as health and safety on campus. ASG President Rybczyk reported that Welcome Week provided an opportunity for student leaders to be out in the quad and provide helpful information to students. The ASG participated in two

presentations about parliamentary procedures this summer, which led to a commitment to overall goals that have a lasting positive affect on students and transparency. Finally, the ASG is still in negotiations with OCTA to waive the first year of fees through a sustainability grant.

Irvine Valley College ASG President's Report: ASG President Feras Khatib reported on the success of the Irvine Valley Laser Day and the attendance of exactly 859 students, reportedly the most in history. ASG President Khatib also reported that the ASG leaders received a training on advocacy by District Director of Public Affairs and Government Relations, Letitia Clark. Finally, ASG President Khatib reported that information booths are now available on campus, and that involvement with the booths has been high.

4. Consent Agenda:

- **IVC**—Notice of Completion for Parking Lot 10 resurfacing project for a final contract amount of \$77,900.

5. General/Approval Items:

- **ATEP**—*Public Hearing* on the proposed Grant of Easement to the Irvine Ranch Water District (IRWD)
- **ATEP**—Adopt a Resolution to enter into a Grant of Easement with the Irvine Ranch Water District (IRWD) for the construction, reconstruction, and maintenance of water and sewer pipes.
- **SOCCCD**—*Public Hearing* to certify Addendum No. 02 to the Program Environmental Impact Report (EIR) for the 2011 Facilities Master Plan for SC and IVC to address changes that were made in 2017 when the District decided not to demolish the TAS Building, added 7,100 GSF to the ATAS Building, added two tennis courts and a tennis court support facility, and added a new parking lot (5B) of 477 additional spaces, etc.
- **SC**—ATAS Building Project adopt Resolution no. 19-18 to certify Addendum No. 02 to the Program EIR for the 2011 Facilities Master Plan for SC and IVC.
- **SC**—ATAS Building Design-Build Project Approve Change Order No. 1 to authorize staff to execute a change order increasing the contract by \$4,126,442 with McCarthy Building Companies, Inc. for a revised contract total of \$53,013,487. The original contract approved in August 2018 for a total of \$48,887,045 is increased to just over \$53 million to include the following changes: 1) delete the TAS demolition, 2) delete the addition of 140 space parking lot at the TAS Building site, add the construction on a new perimeter road and surface parking lot of 477 spaces. Funds are available in the ATAS project budget, which is \$64,100,000.
- **SC**—Stadium and Site Improvement Project approve Amendment No. 01 with APSI Construction Management, increasing the amount by \$538,334 for a revised contract of \$1,647,852 and extending the contract through July 31, 2020. This extension in time and fees are related to the delayed construction schedule and weather impacts.
- **SC**—Stadium and Site Improvement Project approve Amendment No. 02 with C.E.M. Lab Corp, increasing the amount by \$311,835 for a revised contract of \$1,048,888 and extending the contract through July 31, 2020. Additional services are required due to bleacher fabrication exceeding the projected schedule and the need for inspection of off-site truss fabrication.
- **SC**—Gateway Building Project approve architectural services agreement with Harley Ellis Devereaux (HED) in the amount of \$2,750,000.
- **SC**—CCAP agreement with Capistrano USD is being amended to include the addition of a Spanish course to be offered at San Juan Hills High School.
- **IVC**—Grant acceptance of \$200,000 from the Santa Clarita Community College District, which acts as the fiscal agent for the Institutional Effectiveness Partnership Initiative (IEPI) of the State Chancellor's Office. Funds will be

used to accomplish activities outlined in the college's Innovation and Effectiveness Plan (I&EP), which is the result of a Partnership Resource Team (PRT) visit.

- **IVC**—International Student Travel—2020 International Choral Program Tour of the Netherlands and Belgium at a cost of \$3,750 from July 13-20, 2020. The IVC choral program has been invited to tour with the CSU Long Beach choir in a performance of Carl Orff's *Carmina Burana*.
- **IVC**—Fine Arts Building approve architectural services agreement with DLR Group, Inc. in the amount of \$2,750,000.
- **IVC**—Student Services Center Renovation approve architectural services agreement with M. Arthur Gensler DBA Gensler in the amount of \$1,870,000.
- **SOCCCD**—*Public Hearing* on the proposed Budget for the District for FY 2019-2020.
- **SOCCCD**—[Adopt Budget for FY 2019-2020](#).
- **SOCCCD**—Adopt ASIVC and SC ASG Budgets for FY 2019-2020.
- **SOCCCD**—Agreement for software development services with Neudesic, LLC for an amount not to exceed (NTE) \$785,000 for the term September 1-December 31, 2019 to enhance the Student Information System (SIS), develop a Student Refund System, and create a Guided Pathways Index for SmartSchedule.
- **SOCCCD**—Award of contract for consultancy services for the District Facilities Master Plan (FMP) to M. Arthur Gensler DBA Gensler for an NTE of \$677,000 for the term August 27, 2019-December 31, 2020.

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.

Broadcast Schedule

7 pm, Friday, August 30- Irvine Valley College TV33
7 pm, Saturday, August 31 - Saddleback College TV39

South Orange County Community College District Board of Trustees

T.J. Prendergast III, President
Timothy Jemal, Vice-President
James R. Wright, Clerk
Barbara J. Jay, Member
David B. Lang, Member
Marcia Milchiker, Member
Martha Uriarte, Student Trustee Member
Kathleen F. Burke, Ed.D., Chancellor

For comments, questions, or concerns please contact:

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