

## SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES



Timothy Jemal



Marcia Milchiker



T.J. Prendergast III



Barbara J. Jay



Carolyn Inmon



Terri Whitt Rydell



James R. Wright

## Board Meeting Highlights

### Meeting of the Board of Trustees, February 22, 2021

To view the recorded meeting, please click on the link below:

[February 2021 Board Meeting Video](#)  
[February 2021 Board Meeting Full Agenda](#)

#### Presentations:

**4.1—Presentation**—A presentation was made by Letitia Clark, District Director of Public Affairs and Government Relations; Dale Shimasaki, State Legislative Advocate from Strategic Education Services; and, Dana DeBeaumont, Federal Legislative Advocate from Capitol Advocacy Partners focused on state and federal legislative priorities for the Board of Trustees to consider. ***Received and filed.***

**4.2—Presentation**—A presentation of the District, Saddleback College Foundation, Irvine Valley College Foundation, and Foundation for South Orange County CCD Annual Audit/Review Reports for FY 2019-20 was made by representatives from CliftonLarsonAllen, LLP to review the audit/review reports for all four entities ([listed under Item 6.19 - Exhibits A-D](#)). ***Received and filed.***

**4.3—Presentation**—The College Presidents briefly updated the Board regarding participation in traditional spring sports. ***Received and filed.***

#### General Action Items:

**6.1 Irvine Valley and Saddleback College: Accreditation Midterm Report**—It was recommended that the Board approve the Accreditation Midterm Report prepared by Irvine Valley College and Saddleback for the ACCJC. ***Approved.***

**6.2 Board of Governors 2021 Classified Employee of the Year Award**—It was recommended that the Board endorse the nomination of IVC classified staff Amy Hunter for transmittal to the California Community College Chancellor's Office. ***Approved.***

**6.3 Academic Year 2021-22 Nonresident Tuition Fees**—It was recommended that the Board adopt a 2021-22 academic year nonresident tuition fee of \$295 per semester unit based on the "District Average Cost" option. It was further recommended to adopt the capital outlay fee authorized by ECS 76141 of \$25 per semester unit and maintain the current \$54 per semester application fee as authorized by ECS 76142. ***Approved.***

**6.4 Irvine Valley College Soccer and Practice Fields Project, Award of Bid No. 2313-2020, Byrom-Davey, Inc.**—It was recommended that the Board approve awarding Bid No. 2313-2020, Irvine Valley College Soccer and Practice Fields project and approve the agreement with Byrom-Davey, Inc., in the amount of \$5,418,027 and authorize the Vice Chancellor of Business Services, or designee, to execute the agreement. **Approved.**

**6.5 Irvine Valley College Building B200 Chemistry Classroom Year 3 Project, Award of Bid No. 2669-2020, SS+K Construction, Inc.**—It was recommended that the Board approve award of Bid No. 2669-2020, Irvine Valley College Building B200 Chemistry Classroom Year 3 project, and approve the agreement with SS+K Construction, Inc., in the amount of \$888,000.00 and authorize the Vice Chancellor of Business Services, or designee, to execute the agreement. **Approved.**

**6.6 Parking Fees for Summer 2021**—It was recommended that the Board approve forgoing parking fees charged to students and employees for the summer 2021 term. **Approved.**

**6.7 Authorization to Enter into Donation Agreement for Irvine Valley College Performing Arts Theater Main Stage Naming Rights, Masoud Rezanoor**—It was recommended that the Board approve the naming of Irvine Valley College Performing Arts Theater Main Stage as Rezanoor Stage in **recognition of the \$250,000 donation** and authorize the Vice Chancellor of Business Services, or designee, to execute the Donation Agreement. **Approved.**

**6.8 Board Policy Revision**—It was recommended that the Board accept for review and study of the following Board Policies: BP-3501 Campus Security and Access; BP-4027 Certificate Programs; BP-4030 Academic Freedom; BP-4040 Selection of Library Materials; BP-4041 Library–User Fee; BP-4070 Auditing Courses; BP-4110 Honorary Degrees; BP-5140 Disabled Students Programs and Services. **Accepted for review and study.**

**6.9 Board Policy Revision**—It was recommended that the Board approve the following Board Policies: BP-1200 Mission Statements; BP-2717 Personal Use of Public Resources; BP-3440 Service Animals; BP-3441 Domestic Animals and/or Pets on District Premises; BP-3460 Classroom Supervision for Apportionment; BP-3520 Local Law Enforcement; BP-3536 Vandalism; BP-3905 College Speakers; BP-3950 Unmanned Aircraft Systems (UAS); BP-3951 Recognition of United States and California Flags; BP-6401 Internal Audit; BP-6520 Security for District Property; BP-6602 Native American Human Remains and Funerary Artifacts Discovered During Construction; BP-6800 Occupational Safety and Health; BP-7133 Academic Ranking; BP-7350 Resignations. **Approved.**

**6.17 California School Employees Association (CSEA) Chapter 586 Initial Proposal to District**—It was recommended that the Board accept for review and study the SOCCCD CSEA’s initial proposal to the District for the purpose of negotiations. **Accepted for review and study.**

**6.18 District Initial Proposal to Police Officers Association (POA)** — It was recommended that the Board accept for review and study the SOCCCD District’s initial proposal to POA for the purpose of negotiations. **Accepted for review and study.**

**7.3—Board of Trustees Written Report of Events and Professional Development Activities**—Listing of District and College events conferences and other professional events attended during the preceding month. **Received and filed.**

**7.4—CARES and CRRSA Acts Funding Monthly Summary**—Summary of funds awarded and spent as of January 31, 2021. *Received and filed.*

**7.5—COVID-19 Response Block Grant Monthly Summary**—Summary of funds awarded and spent as of January 31, 2021. *Received and filed.*

**8.0--Written and Oral Reports**

**Chancellor's Report, Irvine Valley College Report, Saddleback College Report**

**Viewing Online**

SOCCCD Board of Trustees meetings are recorded and archived.

To view, please visit the link: [http://www.socccd.edu/about/about\\_board\\_minutes\\_video.html](http://www.socccd.edu/about/about_board_minutes_video.html).

**Broadcast Schedule**

7 pm, Friday, February 26 - Irvine Valley College TV33

7 pm, Saturday, February 27 - Saddleback College TV39

**South Orange County Community College District Board of Trustees**

Marcia Milchiker, President

Timothy Jemal, Vice-President

Terri Whitt Rydell, Clerk

Carolyn Inmon, Member

Barbara J. Jay, Member

T.J. Prendergast III, Member

James R. Wright, Member

Ethan Manafi, Student Trustee Member

Kathleen F. Burke, Ed.D., Chancellor

**For comments, questions, or concerns please contact:**

Letitia Clark, MPP

District Director of Public Affairs and Government Relations

[Lclark31@socccd.edu](mailto:Lclark31@socccd.edu)