

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
AUDITORIUM, ROOM 145, HEALTH SCIENCES/DISTRICT OFFICES BLDG., SADDLEBACK
COLLEGE

MINUTES OF THE BOARD OF TRUSTEES' MEETING
April 27, 2009

CALL TO ORDER: 5:00 P.M.

1.0 PROCEDURAL MATTERS

1.1 Call To Order

1.2 Public Comments Members of the public may address the Board on items listed to be discussed in closed session. Speakers are limited to two minutes each.

RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

A. Public Employee Appointment, Employment, Evaluation of Performance, Discipline, Dismissal, Release (GC Section 54957)

1. Public Employee Discipline/Dismissal/Release (3 cases)

B. Conference with Labor Negotiators (GC Section 54957.6)

1. SOCCCD Faculty Association

a. Agency Designated Negotiator: Dr. Raghu Mathur

b. Leave Requests (2)

2. California School Employees Association (CSEA), Chapter 586:

a. Agency Designated Negotiator: Dr. Raghu Mathur

b. Leave Requests (2)

C. Conference with Real Property Negotiators (GC Section 54956.8)

1. Lease of Property by District: Advanced Technology and Education Park (ATEP); Agency Designated Representative - Dr. Raghu Mathur; Negotiating parties: Janez Group, Hudson Capital, LLC; Under negotiation: Price and terms of payment.

2. Lease of Property by District: Portion of Irvine Valley College site; Agency Designated Representative - Dr. Raghu Mathur; Negotiating parties: Irvine Unified School District; Under negotiation: Price and terms of payment.

3. Lease of Property by District: Portion of Saddleback College site; Agency Designated Representative - Dr. Raghu Mathur; Negotiating parties: MG Properties; Under negotiation: Price and terms of payment.

D. Conference with Legal Counsel (GC Section 54956.9)

1. Existing Litigation (GC Section 54956.9[b]) (1 case)

a. Hammel v. SOCCCD

2. Initiation of Litigation (GC Section 54956.9[c]) (1 case)

3. Anticipated Litigation/Significant Exposure to Litigation (GC Section 54956.9[b][1] and [b][3][A]) (5 cases)

4. Anticipated Litigation/Significant Exposure to Litigation (GC Section 54956.9[b][1] and [b][3][C]: Claim of Veronica Saldana against the District

RECONVENE OPEN SESSION: 6:00 P.M.

2.0 PROCEDURAL MATTERS

2.1 [Actions Taken in Closed Session](#)

2.2 Invocation Led by Trustee John Williams

2.3 Pledge of Allegiance Led by Trustee Tom Fuentes

2.4 Resolutions / Presentations / Introductions Resolution: Hannah Lee, Student Trustee Resolution: Saddleback College 2008-09 Gaucho Men's Basketball Team Resolution: Classified School Employees Week Resolution: Saddleback College Scholar David Curry Presentation: Saddleback College Student Brenda Brook

2.5 Public Comments Members of the public may address the Board on any item on the agenda at this time or during consideration of the item. Items not on the agenda that are within the subject matter jurisdiction of the Board may also be addressed at this time. Speakers are limited to two minutes each.

3.0 REPORTS

3.1 Oral Reports: Speakers are limited to two minutes each.

A. Board Reports

Trustees Jay, Fuentes, Williams, Wagner, Milchiker, Lang and Student Trustee Hanna Lee gave reports.

B. Chancellor's Report

Dr. Mathur gave his report.

C. Board Requests for Report(s)

Trustee Williams will be preparing a request for report for the May Board Meeting regarding text books.

4.0 DISCUSSION ITEMS

4.1 Saddleback College and Irvine Valley College and Advanced Education Technology Park (ATEP): Early College Program/K-12 Outreach Dr. Tod A. Burnett, President, Leslie Humphrey, Coordinator, Outreach and Recruitment, Saddleback College; and Dr. Glenn R. Roquemore, President Irvine Valley College and Dr. Randy Peebles, Provost, Advanced Technology and Education Park

(ATEP), will present information on early college program/ K-12 outreach at Saddleback College, IVC, and ATEP.

Leslie Humphrey, Coordinator, Outreach and Recruitment, Saddleback College, Dr. Glenn Roquemore, President, Irvine Valley College and Dr. Randy Peebles, Provost, ATEP, provided information on early college program/K-12.

4.2 SOCCCD: Effect of Enrollment Growth on Basic Aid Funds Report on effect of enrollment growth on basic aid funds.

Deputy Chancellor Poertner reported on the effect of enrollment growth on basic aid funds. The Board requested that the Presidents and Provost bring a recommendation to the Board on action to be taken.

5.0 CONSENT CALENDAR ITEMS All matters on the consent calendar are routine items and are to be approved in one motion unless a Board member requests separate action on a specific item, and states the compelling reason for separate action.

5.1 SOCCCD: Board of Trustees Meeting Minutes Approve minutes of a special meeting held on March 19, 2009 and a regular meeting held on March 24, 2009.

5.2 Saddleback College: Grant Acceptance, MLT Program Development Accept award of \$435,295 from the California Community College Chancellor's Office that will enable development of the Medical Laboratory Technician program at Saddleback College using funding provided through the Governor's 15% Workforce Investment Act Funds for Allied Health Programs.

5.3 Saddleback College: Remodel Village to Accommodate Library, I.T., and Photography: Amendment No. 1 Approve amendment to contract with R2A Architecture to provide additional architectural services at an additional fee of \$22,860.00. The total revised contract amount is \$302,860.00.

5.4 Saddleback College: Fine Arts Restroom Expansion Project: Amendment No. 1 to Increase Contract Services with Joyce Inspections Approve Amendment No. 1 with Joyce Inspection in the amount of \$24,000.00. The total revised contract amount is \$132,928.00.

5.5 Saddleback College: Fine Arts Restroom Expansion Project: Amendment No. 3 to Increase Contract Services with R2A Architecture Approve Amendment No. 3 to agreement with R2A in the amount of \$25,840.00. The total revised contract amount is \$218,974.00.

5.6 Saddleback College: Donated Equipment Approve the donation.

5.7 Irvine Valley College: EXP 289/Biology 109, Out-of-State Travel Approve out of state travel request for up to 24 students and one faculty advisor to travel to Canyonlands, Southeast Utah to study biology of southern Utah from June 3 - 7, 2009.

5.8 Irvine Valley College: Revision of Instructional Material Fees for Earth Science and Geology Courses for the 2009-10 Academic Year Approve the 2009-10 revised Instructional Fees for Earth Science and Geology courses.

5.9 Irvine Valley College: Change Order Requests: A 300 Theater Secondary Effects Approve change order requests resulting in an increase of \$5,703.75 in the project cost. The revised total contract amount is \$1,095,924.75.

5.10 Irvine Valley College: Change Order Requests: B200 Science Lab Annex and B239 Conversion Approve the change order requests resulting in an increase of \$14,859.33 in the project cost. The revised total contract amount is \$3,654,163.33.

5.11 Irvine Valley College: A300 Theater Secondary Effects Renovation: Contract Amendment No. 2 for Decreased Fees Approve Amendment No. 2 with Carrier Johnson resulting in a decrease of \$7,403.00 in the project cost. The revised total contract amount is \$189,822.00.

5.12 Irvine Valley College: Award of Bid: Library Carpet Approve agreement with Commercial Interior Resources in the amount of \$175,318.00.

5.13 SOCCCD: Agreement for Special Services for the ATEP Project: Public Economics, Inc. Approve the agreement with Public Economics, Inc., for the ATEP Project, on a time spent hourly rate and material basis.

5.14 SOCCCD: Award of UPS and HVAC Equipment for District IT Service Room Network Upgrade Approve the District's use of CMAS contract #3-94-70-0012 to purchase APC network and HVAC equipment from Dell Marketing L.P. in the amount of \$105,259.72.

5.15 SOCCCD: Agreement for Civil Engineering Services for the ATEP Project: Psomas Approve the agreement with Psomas for the ATEP project, on a time spent hourly rate and material basis.

5.16 SOCCCD: Transfer Counselor Website/Transfer Leadership Center Grant Approve request to revert fiscal responsibility for the Transfer Counselor Website/Transfer Leadership Center Grant back to the SOCCCD.

5.17 Saddleback College and Irvine Valley College: Speakers Approve honoraria for speakers at Saddleback College and IVC.

5.18 SOCCCD: Authorization of Payment to Student Trustee Absent from Board Meeting Authorize payment to Student Trustee unable to attend Special Meeting of the Board on March 19, 2009.

5.19 SOCCCD: Purchase Orders/Confirming Requisitions Approve Purchase orders processed in accordance with the general priorities of the adopted budget and numbered P09-03767 through P09-04429 amounting to \$3,756,789.45 and P10-00001 through P10-00029 amounting to \$60,748.90 are submitted. Confirming requisitions dated March 4, 2009 through April 7, 2009 totaling \$188,950.45.

5.20 SOCCCD: Payment of Bills Approve Checks No. 079467 through 080486, processed through the Orange County Department of Education, totaling \$5,976,276.11; and Checks No. 009481 through 009507, processed through Saddleback College Community College Education, totaling \$36,944.17; and Checks No. 008544 through 008560, processed through Irvine Valley College Community Education, totaling \$33,076.57.

5.21 SOCCCD: Budget Amendment: Adopt Resolution No. 09-08: Amend 2008-2009 Restricted General Fund Approve resolution to amend the 2008-2009 adopted budget.

5.22 SOCCCD: Transfer of Budget Appropriations Ratify as detailed in the report.

5.23 SOCCCD: Gifts to the District and Foundations Approve gifts as presented.

5.24 SOCCCD: February/March 2009 Contracts Ratify contracts as listed.

6.0 GENERAL ACTION ITEMS

[6.1 SOCCCD: SOCCCD Faculty Association Academic Employee Master Agreement Approve Tentative Agreement for the period July 1, 2007 through June 20, 2010.](#)

jw/tf Trustee Fuentes requested the question be divided in 3 parts. OK tentative agreement exhibit a jw bj 7-0 OK bj/jw part b 6-1 tf item c tf/jw 7-0

[6.2 SOCCCD: Award Printing of Class Schedules Approve renewal of printing and mailing class schedules 2009 Fall semester to Trend Offset Printing in the amount of \\$75,000.00.](#)

dl mm 7-0

[6.3 SOCCCD: Allocation of 2008-2009 District Basic Aid Funds for Priority Projects Approve the allocation of District basic aid funds.](#)

jw bj 7-0

6.4 Irvine Valley College: Curriculum Revisions for the 2009-10 Academic Year Approve the proposed changes in curriculum for the 2009-10 academic year.

jw bj 7-0

6.5 Saddleback College: Award of Bid: Reroofing Project Approve agreement with Letner Roofing Company in the amount of \$817,500.00.

dl jw 7-0

6.6 SOCCCD: Fall 2009 Sabbatical Project Amendment Approve amendment to sabbatical project requested by Professor Petrina Friede, Liberal Arts and Learning Resources, Saddleback College.

jw bj 7-0

6.7 SOCCCD: Board Policy Revision: BP-3205: Insurance, BP-4220: Substitute Classified Employees, BP-5600: Associate Degree Requirements, BP-5609: Matriculation, BP-4016: Drug-Free Environment and Drug Prevention Program, BP-4073: Faculty Reassigned Time and Stipends, BP-3520: Refreshment and Meals at District Functions, BP-3006: Sustainability, BP-5622: Certified Professional Secretary Examination, BP-5624: California State Board of Cosmetology License Accept for Review and Study.

jw dl move for acceptance for review and study 7-0

6.8 SOCCCD: Academic Personnel Actions Approve New Personnel Appointments; Authorization to Establish and Announce Academic Administrative Position; Additional Compensation: General Fund; Additional Compensation: Categorical/Non-General Fund; Resignation/Retirement/Conclusion of Employment.

mm jw (?) divide issue, table dean position bj move to divide question and table first item np seconded until next meeting 5-2 dw mm jwbj balance 7-0

6.9 SOCCCD: Classified Personnel Actions Approve New Personnel Appointments; Authorization to Eliminate Classified Position and/or Numbers; Authorization to Establish and Announce A Classified

Position; Reorganization; Change of Status; Out of Class Assignments; Resignation/Retirement/ Conclusion of Employment; Authorization to Revise the Salary Schedule for the Non-Bargaining Unit, Temporary, Short Term Hourly Employees, Volunteers.

jw np 7-0

7.0 REPORTS

7.1 SOCCCD: Basic Aid Report Projected receipts and approved projects.

7.2 SOCCCD: Facilities Plan Status Report Status of current construction projects.

7.3 SOCCCD: Basic Aid Board Information Request Trustee requested report.

7.4 SOCCCD: List of Board Requested Reports See attached exhibit.

7.3 SOCCCD: Basic Aid Board Information Request Trustee requested report.

7.5 SOCCCD: Monthly Financial Status Report Report displays the adopted budget, revised budget and transactions through March 31, 2009.

7.6 SOCCCD: Quarterly Financial Status Report Report as of March 31, 2009.

9.0 ADDITIONAL ITEMS

9.1 SOCCCD: Claim Against the District: Richard Wordes Approve rejection of the claim from Richard Wordes dated March 18, 2009 and refer it to the District's insurance administrator for processing.

tf jw 7-0

8.0 WRITTEN REPORTS Reports by the following individuals and groups should be written and submitted through the docket process prior to distribution of the Board agenda packet.

A. President, Saddleback College

President Tod Burnett, President Glenn Roquemore, Provost Randy Peebles, Saddleback College Academic Senate President Bob Cosgrove, Faculty Association President Lee Haggerty, CSEA President Mary Williams, and Saddleback College Classified Senate President Shanna Morehouse gave reports.

B. President, Irvine Valley College

C. Provost, ATEP

D. Associated Student Governments of SC

E. Associated Students of IVC

F. Saddleback College Academic Senate

G. Irvine Valley College Academic Senate

H. Faculty Association

I. California School Employees Association

J. Saddleback College Classified Senate

K. Irvine Valley College Classified Senate

L. District Services Classified Senate

M. Police Officers' Association

[ADJOURNMENT \(or continuation of closed session if required\): 9:00 P.M.](#)

Meeting adjourned at 9:11 in memory of Geof English and Rosalinde Wilcox.

Raghu P. Mathur, Ed.D., Secretary