

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

MINUTES OF THE BOARD OF TRUSTEES' MEETING
August 28, 2008

CALL TO ORDER: 5:00 P.M.

Members of the Board of Trustees

PRESENT:

Donald P. Wagner, President
John S. Williams, Vice President
William O. Jay, Member
David B. Lang, Member
Marcia Milchiker, Member
Nancy Padberg, Member

ABSENT:

Thomas A. Fuentes, Clerk
Hannah Lee, Student Member

Administrative Officers:

Raghu P. Mathur, Chancellor
Gary Poertner, Deputy Chancellor
Robert Bramucci, Vice Chancellor, Technology and Learning Services
David Bugay, Vice Chancellor, Human Resources
Tod Burnett, President, Saddleback College
Glenn Roquemore, President, Irvine Valley College
Tracy Daly, Acting Associate Provost

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 54957)

1. Public Employee Discipline/Dismissal/Release (4 cases)

B. Conference with Labor Negotiators (GC 54957.6)

1. Negotiator - Dr. Raghu Mathur; SOCCCD Faculty Association

2. Negotiator - Dr. Raghu Mathur; California School Employees Association (CSEA), Chapter 586

C. Conference with Real Property Negotiators (GC 54956.8)

1. Property -Advanced Technology and Education Park (ATEP) Agency Designated Representative - Dr. Raghu Mathur

2. Property-Lease

D. Conference with Legal Counsel (GC 54956.9)

1. Existing Litigation (GC54956.9[b])

a. Crosby v. SOCCCD

b. Dobbs v SOCCCD

c. Hammel v. SOCCCD

2. Anticipated Litigation/Significant Exposure to Litigation (GC54956.9[b][1] and [3][A]) (4 cases)

3. Initiation of Litigation (GC 54956.9[c]) (2 cases)

RECONVENE OPEN SESSION: 6:30 P.M.

2.0 PROCEDURAL MATTERS

2.1 Actions Taken in Closed Session

2.2 Invocation Led by Trustee Donald P. Wagner

2.3 Pledge of Allegiance Led by Trustee John S. Williams

2.4 Resolutions / Presentations / Introductions

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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 Wagner, Williams, Jay, Lang, Milchiker and Padberg gave reports.

B. Chancellor's Report

Chancellor Mathur gave a report.

C. Board Requests for Report(s)

a. Alternative Energy Sources for Saddleback College and Irvine Valley College.

4.0 DISCUSSION ITEMS

4.1 Saddleback College and Irvine Valley College: Reports on Online Degree and Certificate Programs Reports from Saddleback College Vice President of Instruction and Irvine Valley College Vice President of Instruction on the status of online degree and certificate programs.

Robert Bramucci, Vice Chancellor, Technology and Learning Services, Rajen Vurdien, Vice President for Instruction, Saddleback College and Craig Justice, Vice President Instruction, Irvine Valley College made a presentation on the status of online degree and certificate programs.

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.

Trustee Padberg requested Items 5.4, 5.5 and 5.13 be pulled. Trustee Lang requested item 5.9 be pulled.

On a motion made by Trustee Jay and duly seconded the remaining items on the consent calendar were approved.

5.1 SOCCCD: Board of Trustees Meeting Minutes Approve minutes of a regular meeting on July 28, 2008.

5.2 Saddleback College: Oxford Semester Abroad in Oxford, England Approve the study abroad program, Oxford Semester in Oxford, England, during the Spring Semester 2009.

5.3 Saddleback College: Substitution of Subcontractor: Fine Arts Restroom Expansion Project Approve the removal of Inmar West Co., Inc. and its substitution by Multi Scope as a subcontractor.

5.4 Saddleback College: Furnish Leased Modular Buildings for Temporary Classroom Facility Approve issuing a purchase order to Mobile Modular for temporary classroom buildings in the amount of \$240,966.00.

On a motion made by Trustee Padberg and seconded by Trustee Lang, this item was approved on a 6-0 vote.

5.5 Irvine Valley College: Award of Bid: Classroom Video Projection Systems and Installation Approve an agreement with Troxell Communications in the amount of \$104,670.65.

On a motion made by Trustee Padberg and seconded by Trustee Lang, this item was approved on a 6-0 vote.

5.6 Irvine Valley College: Amendment to Architect Scope of Work: Business Sciences and Technology Innovation Center Approve amendment to agreement with LPA in the amount of \$2,400.00.

5.7 Irvine Valley College: Change Order Requests: Business Sciences and Technology Innovation Center Approve change order request resulting in an increase of \$43,309.00. The total revised contract amount is \$15,177,604.00.

5.8 Irvine Valley College: French Language & Culture Study Abroad Program in Paris, France Approve study abroad program in Paris, France during Summer 2009.

5.9 SOCCCD: Adopt Resolution No. 08-25: Declaring membership in SEWUP Insurance Program Approve resolution declaring membership.

On a motion made by Trustee Padberg and seconded by Trustee Williams, this item was approved on a 6-0 vote.

5.10 ATEP Award of Bid: Grounds Cleanup Approve award of bid to Gruett Tree Company, Inc. in the amount of \$74,900.00.

5.11 SOCCCD: Sabbatical Request to Rescind Approve request to rescind Professor Carolyn Kuykendall's sabbatical for Spring 2009.

5.12 Saddleback College and Irvine Valley College: Speakers Approve honorarium for speakers at Saddleback College and Irvine Valley College.

5.13 SOCCCD: Trustees' Requests for Attending Conferences Approve/ratify Trustees' requests for attending conference.

On a motion made by Trustee Williams and seconded by Trustee Lang, this item was approved on a 5-1 vote with Trustee Padberg opposing.

5.14 SOCCCD: Purchase Orders/Confirming Requisitions Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P09-00536 through P09-00813 amounting to \$8,078,654.96. Approve confirming requisitions dated July 9, 2008 through August 5, 2008 totaling \$40,201.54.

5.15 SOCCCD: Payment of Bills Approve Check Nos. 072864 through 073690 processed through the Orange County Department of Education, totaling \$6,635,784.83; and Check Nos. 009280 through 009332, processed through Saddleback College Community Education, totaling \$94,585.20; and Check Nos. 008457 through 008472, processed through Irvine Valley College Community Education, totaling \$25,086.05.

5.16 SOCCCD: Gifts to the District and Foundation Approve acceptance of various donated items.

5.17 SOCCCD: July/August 2008 Contracts Ratify contracts as listed.

6.0 GENERAL ACTION ITEMS

6.1 SOCCCD: Adoption of Final Budget for 2008-09 Approve the budget as presented.

On a motion made by Trustee Williams and seconded by Trustee Padberg, this item was approved on a 6-0 vote.

6.2 SOCCCD: Naming of Health Sciences Building, Room 145, Saddleback College Approve giving direction to Chancellor to communicate with Mrs. Ronald Reagan to seek permission for naming Health Sciences Building, Room 145, The Ronald Reagan Board of Trustees Room.

On a motion made by Trustee Williams and seconded by Trustee Padberg, this item was approved on a 6-0 vote.

6.3 SOCCCD: Invocation Approve reaffirmation of Board of Trustees commitment to holding invocations at Board meetings and District functions, and to establish a policy for members of the community to offer those invocations.

On a motion made by Trustee Padberg and seconded by Trustee Milchiker, this item was tabled on a 4-2 vote with Trustees Wagner and Lang opposing.

6.4 SOCCCD: Board Policy Revision: BP 104 - Student Member of the Board of Trustees; BP 3001 - Delegation of Authority; BP 3005 - Designation of Authorized Signatures; BP 3801 - Bookstore; BP 3300 - Gifts; BP 3101.6 - Real Property Management; BP 3200 - Purchasing Discussion/Approval.

On a motion made by Trustee Williams and seconded by Trustee Lang, this item was approved on a 6-0 vote.

6.5 SOCCCD: Board Policy Revision: BP-3340 Cellular Telephone/Personal Digital Assistant Usage, BP-1500 Naming of College Facilities, BP-3500 Claims Against the District, BP-3102 Investment Policy Accept for review and study.

On a motion made by Trustee Williams and seconded by Trustee Lang, this item was approved on a 6-0 vote.

6.6 Academic Personnel Actions Approve New Personnel Appointments; Academic Temporary Part-time/Substitute Staff; Change of Status; Additional Compensation: General Fund; Workload Banking.

On a motion made by Trustee Williams and seconded by Trustee Jay, this item was approved on a 6-0 vote.

6.7 Classified Personnel Actions Approve New Personnel Appointments; Authorization to Eliminate Classified Position and/or Position Numbers; Reorganization; Authorization to Revise the Police Officers Association Salary Schedule; Authorization to Establish and/or Announce Classified Position; Change of Status; Change in Reporting Structure; Out of Class Assignments; Leave of Absence; Resignation/Retirement, Conclusion of Employment; Volunteers.

On a motion made by Trustee Williams and seconded by Trustee Lang, this item was approved on a 6-0 vote.

6.8 Saddleback College: Sciences Building Final Project Proposal Approve relocation of Saddleback College's Sciences building and approve an increase in basic aid funding for this project by \$4,517,000.

On a motion made by Trustee Padberg and seconded by Trustee Williams, this item was approved on a 6-0 vote.

7.0 REPORTS

7.1 Irvine Valley College: Classified Senate Resolution Resolution adopted by Irvine Valley College Classified Senate.

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

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

7.4 SOCCCD: List of Board Requested Reports List of reports requested by members of the Board.

7.5 SOCCCD: Quarterly Investment Report This report is for the quarter ending on June 30, 2008

7.6 SOCCCD: Quarterly Financial Status Report This request is for the quarter ending June 30, 2008.

8.0 WRITTEN REPORTS

A. President, Saddleback College

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.

The meeting was adjourned at 8:45 p.m.

Raghu P. Mathur, Secretary