

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

**MINUTES OF THE BOARD OF TRUSTEES' MEETING
December 10, 2007**

CALL TO ORDER: 3:00 P.M.

PRESENT

Members of the Board of Trustees:

David B. Lang, President

Donald P. Wagner, Vice President

Thomas A. Fuentes, Clerk

William O. Jay, Member

Marcia Milchiker, Member

Nancy M. Padberg, Member

John S. Williams, Member

Matthew Reynard, Student Member

Administrative Officers:

Raghu P. Mathur, Chancellor

Gary Poertner, Deputy Chancellor

Andreea Serban, Vice Chancellor, Technology and Learning Services

Robert King, Vice Chancellor, Human Resources

Richard D. McCullough, President, Saddleback College

Glenn Roquemore, President, Irvine Valley College

Robert J. Kopecky, Provost, ATEP

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 Appointment/Employment

- a. Deputy Chancellor**

- b. Vice Chancellor, Technology and Learning Services**

- c. Vice Chancellor, Human Resources**

- d. President, Irvine Valley College**

- e. Vice President, Student Services, Saddleback College**

- f. Dean, Counseling Services & Special Programs, Saddleback College**

- g. Dean, Fine Arts, Saddleback College**

- h. Dean, Social & Behavioral Sciences, Saddleback College**

- i. Dean, Liberal Arts, and Learning Resources, Saddleback College**

- j. Dean, Bus. Sci., Workforce & Economic Dev., Saddleback College**

- k. Dean, Advanced Tech. & Applied Sciences, Saddleback College**

- l. Dean, Health & Human Svcs. & Emeritus Inst., Saddleback College**

- m. Dean, Math, Science & Engineering, Saddleback College**

- n. Dean, Career Tech. Educ. & Workforce Dev., Irvine Valley College**

- o. Dean of Business & Social Sciences, Irvine Valley College**

- p. Director, CACT**

q. Assistant Dean, Health Sciences, Human Services & Emeritus Institute, Saddleback College

2. Public Employee Evaluation of Performance

a. Deputy Chancellor

b. Vice Chancellor, Technology and Learning Services

c. Vice Chancellor, Human Resources

d. President, Irvine Valley College

e. Vice President, Student Services, Saddleback College

f. Dean, Counseling Services & Special Programs, Saddleback College

g. Dean, Fine Arts, Saddleback College

h. Dean, Social & Behavioral Sciences, Saddleback College

i. Dean, Liberal Arts, and Learning Resources, Saddleback College

j. Dean, Bus. Sci., Workforce & Economic Dev., Saddleback College

k. Dean, Advanced Tech. & Applied Sciences, Saddleback College

l. Dean, Health & Human Svcs. & Emeritus Inst., Saddleback College

m. Dean, Math, Science & Engineering, Saddleback College

n. Dean, Career Tech. Educ. & Workforce Dev., Irvine Valley College

o. Dean of Business & Social Sciences, Irvine Valley College

p. Director, CACT

q. Assistant Dean, Health Sciences, Human Services & Emeritus Institute, Saddleback College

3. Public Employee Discipline/Dismissal/Release (2)

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

3. Negotiator - Dr. Raghu Mathur; SOCCCD Police Officers Association

C. Conference with Real Property Negotiators (GC 54956.8)

1. Property - Lease of Portion of Advanced Technology and Education Park (ATEP) Property at 15445 Lansdowne Road, Tustin, CA Agency Designated Representative - Dr. Raghu Mathur; Negotiating Parties (1) Camelot Entertainment; (2) CSU-Fullerton; (3) Young Americans; and (4) Chapman University/University College. Under Negotiation - Price and Terms of Payment

D. Conference with Legal Counsel (GC 54956.9)

1. Existing Litigation (GC 54956.9[a])

a. Crosby v. SOCCCD

b. Dobbs v. SOCCCD

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

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

RECONVENE OPEN SESSION: 6:30 P.M.

2.0 PROCEDURAL MATTERS

2.1 Actions Taken in Closed Session

2.2 Invocation Led by Trustee Marcia Milchiker

2.3 Pledge of Allegiance Led by Trustee John Williams

2.4 Resolutions/Presentations/Introductions

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 up to two minutes each.

RECESS TO ORGANIZATION MEETING AND FACILITIES CORPORATION MEETING

On motion made by Trustee Williams and seconded by Trustee Fuentes, Trustee Donald P. Wagner was unanimously elected President of the Board of Trustees.

On motion made by Trustee Fuentes and seconded by Trustee Wagner, Trustee John S. Williams was elected Vice President of the Board on a 6-1 vote with Trustee Padberg opposing.

On motion made by Trustee Lang and seconded by Trustee Wagner, Trustee Fuentes was unanimously elected Clerk of the Board

On motion made by Trustee Williams and seconded by Trustee Wagner Dr. Raghu P. Mathur was unanimously reappointed to the office of Secretary, and Deputy Chancellor Gary Poertner was unanimously reappointed to the office of Assistant Secretary.

On motion made by Trustee Fuentes and seconded by Trustee Wagner Trustee Milchiker was appointed Trustee Representative to the Nominating Committee to the Committee on School District Organization and Trustee Padberg as the Alternate Representative on a 7-0 vote.

On motion made by Trustee Wagner and seconded by Trustee Fuentes, Trustee Milchiker was appointed as the District's Political Action Representative to the Orange County School Boards Association on a 7-0 vote.

On a motion made by Trustee Wagner and seconded by Trustee Fuentes, Trustee Jay was appointed Liaison to Orange County Community College Trustees Association on a 7-0 vote.

On a motion made by Trustee Lang and seconded by Trustee Williams, Trustee Fuentes was appointed representative to the Orange County Legislative Task Force and Trustee Wagner was appointed alternate representative on a 7-0 vote.

On a motion made by Trustee Lang and seconded by Trustee Milchiker, Trustee Padberg was appointed representative to the Orange County Transportation Authority: Stakeholders Working Group for South Orange County Major Investment Study on a 7-0 vote.

On a motion made by Trustee Milchiker and seconded by Trustee Williams, the dates for the regular meetings of the Board of Trustees for 2008 were approved on a 7-0 vote.

On a motion made by Trustee Jay and seconded by Trustee Wagner, the 2008 Board Agenda Planning Calendar was approved on a 7-0 vote.

On a motion made by Trustee Williams and seconded by Trustee Fuentes the Board meeting agenda format was approved on a 7-0 vote.

The Board unanimously approved the Schedule of Board Meeting Discussion Topics for 2008 with an amendment to add a presentation by Orange County Transit Authority at a date to be determined.

The Organizational meeting was adjourned at 7:06 p.m.

The Facilities Corporation Special Meeting of the Board of Directors was called to order at 7:06 p.m.

On a motion made by Trustee Williams and seconded Trustee Fuentes it was unanimously approved that the same persons holding comparable positions on the SOCCCD Board of Trustees were elected as directors and officers of the Facilities Corporation, and that Trustee Lang be elected to the position of Treasurer. The Facilities Corporation Meeting was recessed to the Meeting of the Board of Trustees at 7:07 p.m.

Trustee Fuentes was absent for the remainder of the meeting.

At this point in the meeting, Trustee Donald P. Wagner assumed his position as President of the Board, and Trustee John S. Williams, assumed his position as Vice President of the Board.

3.0 REPORTS

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

3.2 Board Reports

Trustees Jay, Padberg, Williams, Wagner, Milchiker, and Student Trustee Reynard gave reports.

3.3 Chancellor's Report

Chancellor Mathur gave a report.

3.4 Board Requests for Reports

4.0 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.

On a motion made by Trustee Lang and seconded by Trustee Jay, a request made by Trustee Padberg to pull items 4.3, 4.18, 4.20, 4.21, 4.22 and 4.23 was carried on a 6-0 vote.

On a motion made by Trustee Lang and seconded by Trustee Jay the remaining items on the Consent Calendar were approved on a 6-0 vote.

4.1 SOCCCD: Board of Trustees Meeting Minutes Approve minutes of a regular meeting on November 13, 2007 and special meetings held on November 7, and November 27, 2007.

4.2 Saddleback College: Notice of Completion: Construct KSBR Radio Tower Authorize filing of the Notice of Completion.

4.3 Saddleback College: Award of Bid: Interior Improvements and Casework at the BGS Building Approve award of bid and agreement with Macerich Construction, Inc., in the amount of \$345,000.

On a motion made by Trustee Padberg and seconded by Trustee Wagner this item passed on a 6-0 vote.

4.4 Saddleback College : Out-of-State Field Studies Course Approve the Biology 176 out-of-state travel to Saguaro National Park, Arizona from March 14 through 19, 2008.

4.5 Saddleback College: Study Abroad Program to Paris, France Approve the Saddleback College study abroad program: French Language Studies in Paris, France in the Summer of 2008.

4.6 Saddleback College: Study Abroad Program to Santander, Spain Approve the Saddleback College study abroad program: Spanish Language Studies in Santander, Spain in the Summer of 2008.

4.7 Irvine Valley College: Change Order Request No. 8: Police and Warehouse Facility Approve change order request with Dumarc Corporation increasing the contract amount by \$11,665.97. The total revised contract amount is \$2,000,814.78.

4.8 Irvine Valley College: Notice of Completion: Police and Warehouse Facility Approve notice of completion.

4.9 Irvine Valley College: Curriculum Revisions for 2008-09 Academic Year Approve proposed changes in curriculum for 2008-09 Academic Year at Irvine Valley College.

4.10 Irvine Valley College: Geography 102, Out-of-State Travel Approve out-of-state travel field study program in Geography in Hawaii Volcanoes National Park, Hawaii from July 6 to July 13, 2008.

4.11 Irvine Valley College: Spring 2008 Men and Women's Tennis Teams Out-of-State Travel Approve the IVC Men and Women's tennis teams to compete in the Oahu Tennis Championship from April 2 to April 7, 2008 in Honolulu, Hawaii.

4.12 Irvine Valley College: Spring 2008 Music Out-of-State Travel Approve two IVC Music students and one faculty member to travel to Las Vegas, Nevada from January 31 to February 3, 2008.

4.13 Saddleback College and Irvine Valley College: Speakers Approve honorarium and travel expenses for speakers at Saddleback College and Irvine Valley College.

4.14 SOCCCD: Budget Amendment: Adopt Resolution No. 07-36 to Amend 2007-08 Restricted Child Development Fund Adopt resolution.

4.15 SOCCCD: Purchase Orders/Confirming Requisitions Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P08-02156 through P08-02470 amounting to \$1,696,422.61. Approve confirming requisitions dated October 24, 2007 through November 15, 2007 totaling \$53,084.85.

4.16 SOCCCD: Payment of Bills Approve Check Nos. 065448 through 066118, processed through the Orange County Department of Education, totaling \$6,160,199.38; Check Nos. 009070 through 009100, processed through Saddleback College Community Education, totaling \$32,855.63; and Check Nos. 008362 through 008376, processed through Irvine Valley College Community Education, totaling \$7,295.50.

4.17 SOCCCD: Transfer of Budget Appropriations Approve transfers as detailed.

[4.18 SOCCCD: Trustees' Requests for Attending Conferences Approve trustee conference travel.](#)

Trustee Padberg requested to divide the question.

On a motion made by Trustee Williams and seconded by Trustee Milchiker the Board approved trustee conference travel to the Chronicle Technology Forum, Tampa, Florida on a 5-1 vote with Trustee Padberg opposing.

On a motion made by Trustee Williams and seconded by Trustee Lang, the Board approved trustee conference travel to Educause Western Regional Conference 2008, San Francisco on a 6-0 vote.

4.19 SOCCCD: Reimbursement to Trustees for Mileage to and from Required Board Meetings Approve trustee mileage.

4.20 [SOCCCD: Authorization of Payment to Trustee Absent from Board Meeting Approve resolution 07-37.](#)

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

4.21 [SOCCCD: Authorization of Payment to Trustee Absent from Board Meeting Approve resolution 07-38.](#)

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

4.22 [SOCCCD: Authorization of Payment to Trustee Absent from Board Meeting Approve resolution 07-39.](#)

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

4.23 [SOCCCD: Authorization of Payment to Trustee Absent from Board Meeting Approve resolution 07-40.](#)

On a motion made by Trustee Lang and seconded by Trustee Milchiker this item was approved on a 5-0 with Trustee Wagner abstaining.

4.24 SOCCCD: Gifts to the District and Foundations Accept of various donated items.

4.25 SOCCCD: October/November 2007 Contracts Ratify contracts as listed.

5.0 GENERAL ACTION ITEMS

5.1 [SOCCCD: Board Policy Revision: BP 1900 - Alcoholic Beverages Approve Board Policy as presented.](#)

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

5.2 SOCCCD: Board Policy Revision: BP 4002.2 - Electronic Communication Approve Board Policy as presented.

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

5.3 Saddleback College: Recess to Public Hearing - Energy Service Agreements Conduct a public hearing on the proposed agreements for energy services.

Board President Wagner recessed to a public hearing at 7:40 p.m., there were no public comments, and on a motion made by Trustee Lang, seconded by Trustee Williams and unanimously carried, the public hearing was closed at 7:40 p.m., and the public session of the Board of Trustees was reconvened.

5.4 Saddleback College : Energy Service Agreements Approve agreements for Installation of an Absorption Chiller and Efficiency Upgrades and Operations and Maintenance Services Agreement.

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

5.5 SOCCCD: 2009-2010 Academic Calendar Accept for review and study the proposed 2009-2010 Academic Calendar.

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

5.6 SOCCCD: Integrated Districtwide and Board of Trustees' Performance Goals for 2007-08 Accept for review and study the Integrated Districtwide and Board of Trustees' Performance Goals for 2007-08.

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

5.7 SOCCCD: CSEA Chapter 586 Initial Proposal Accept the CSEA's initial proposal for review and study, and set a public hearing on the proposal at the January, 2008 meeting.

On a motion made by Trustee Jay and seconded by Trustee Milchiker, this item passed on a 6-0 vote.

5.8 SOCCCD: Academic Personnel Actions Approve Academic Employment; Temporary Part-Time/Substitute Staff; Additional Compensation: General Fund; Additional Compensation: Categorical/Non-General Fund; Resignation/Retirement/Conclusion of Employment.

On a motion made by Trustee Lang and seconded by Trustee Williams, this item passed on a 6-0 vote with the following changes: IVC President Glenn Roquemore will be placed at Salary Range IV Step 6, and Saddleback College Vice President, Student Services, Lise Telson will be placed at Salary Range III Step 6.

5.9 SOCCCD: Classified Personnel Actions Approve New Personnel Appointments; Authorization to Establish and Announce a Classified Position; Change of Status; Out of Class Assignments ; Resignation/Retirement/Conclusion of Employment; Volunteers.

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

6.0 DISCUSSION ITEM

6.1 Saddleback College and Irvine Valley College: Languages in a Flat World Information presented by Dr. Craig Justice, Vice President of Instruction, Irvine Valley College and Dr. Rajen Vurdien, Vice President for Instruction, Saddleback College, on the importance of languages in a flat world.

Dr. Rajen Vurdien, Vice President of Instruction, Saddleback College and Dr. Craig Justice, Vice President of Instruction, Irvine Valley College gave a presentation on "Languages in a Flat World."

7.0 INFORMATION ITEMS

7.1 SOCCCD: Report on Compliance with 50% Law During 2007-08 Status of measures being taken to ensure compliance with 50% Law.

**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: Monthly Financial Status Report This report displays the adopted budget, revised budget and transactions through October 31, 2007.

8.0 WRITTEN REPORTS

Reports were made by President McCullough, President Roquemore, Saddleback College Academic Senate President Carmen Dominguez, IVC College Academic Senate President Wendy Gabriella, Faculty Association President Ken Woodward, CSEA President Shanna Moorhouse, Saddleback College Classified Senate President Mary Williams and Irvine Valley College Senate President Gee Dixon gave reports.

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

The meeting was adjourned at 8:49 p.m.

Raghu P. Mathur, Secretary