

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

MINUTES OF THE BOARD OF TRUSTEES' MEETING
January 25, 2010

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 (1)

B. Conference with Labor Negotiators (GC Section 54957.6)

1. SOCCCD Faculty Association

a. Agency Designated Negotiator: Dr. Raghu Mathur

2. California School Employees Association (CSEA)

a. Agency Designated Negotiator: Dr. Raghu Mathur

b. Leave Request (1)

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

1. Lease of Property by District: Portion of Saddleback College site at the southeast corner of Marguerite Parkway and College Drive; Agency Designated Representative - Dr. Raghu Mathur.

D. Conference with Legal Counsel (GC Section 54956.9)

1. Existing Litigation (GC Section 54956.9[b]) (1) Westphal v. Wagner

2. Anticipated Litigation/Significant Exposure to Litigation (1) (GC Section 54956.9[b][1] and [b][3][C]: Claim of Ryan Ponce against the District

3. Anticipated Litigation/Significant Exposure to Litigation (2) (GC Section 54956.9[b][1] and [b][3][A])

RECONVENE OPEN SESSION: 6:30 P.M.

Adjourn meeting in memory of Ron Young, and meeting also in memory of former Trustee Joan Hueter. President Tod Burnett introduced Steven Crout..

2.0 PROCEDURAL MATTERS

2.1 Actions Taken in Closed Session

**2.2 Invocation
Led by Trustee David B. Lang**

2.3 Pledge of Allegiance Led by Trustee Marcia Milchiker

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.

3.0 REPORTS

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

A. Board Reports

Trustees Milchiker and Padberg, gave reports.

B. Chancellor's Report

Chancellor Mathur gave a report.

C. Board Requests for Report(s)

4.0 DISCUSSION ITEMS

4.1 SOCCCD: Accreditation Reports from Saddleback College and Irvine Valley College on Accreditation.

Saddleback President Tod Burnett and Irvine Valley College President Glenn Roquemore report on Accreditation at their respective colleges.

4.2 SOCCCD: How Districts are Planning and Adjusting to Accommodate State Budget Cuts Report on Statewide Community College Survey Results and SOCCCD Efficiency Measures.

Deputy Chancellor Gary Poertner reported on how districts are planning and adjusting to accommodate state budget cuts.

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 Regular Meeting held on December 7, 2009.

Item 6.1 error amend item to reflect correct vote which is 7-0. 7-0

5.2 Irvine Valley College: 2010 International Debate Tour - People's Republic of China Approve the Irvine Valley College International Debate Team to travel to Shanghai, Beijing and Xi'an, China to participate in a debate tour from May 22-June 7, 2010. No District or student government funding is requested.

5.3 Irvine Valley College: Curriculum Revisions for the 2010-11 Academic Year Approve proposed curriculum changes from the Curriculum Committee and Academic Senate to the courses and programs set forth in Exhibit A.

5.4 Irvine Valley College: Landscaping Project, Architectural Services Approve agreement with RJM Design Group, Inc. for the Irvine Valley College landscape project in the amount of \$102,245.00.

5.5 Irvine Valley College: Donation of Surplus Equipment Approve the donation to Tustin Unified School District

5.6 Saddleback College: Student Nurse Organization: Faculty and Student Travel Approve NSNA Conference attendance in Lake Buena Vista, Florida for one to two Faculty Advisors and twenty nursing students for an amount not to exceed \$27,000.

5.7 Saddleback College: Village Expansion Project: Amendment to Increase Contract Services with R2A Architecture Approve amendment to architectural services agreement with R2A Architecture increasing the fee in the amount of \$19,938. The total revised contract amount is \$265,018.00.

5.8 Saddleback College: Village Expansion Project: Amendment to Increase Contract Services with Sandy Pringle Associates, Inspection Consultants Inc. Approve purchase order increase with Sandy Pringle Associates in the amount of \$35,535.00. The total revised purchase order amount is \$118,535.00.

5.9 Saddleback College: Village Expansion Project: Amendment to Increase Contract Services with gkkworks Approve amendment to construction management services agreement with gkkworks increasing the fee in the amount of \$78,090.00. The total revised contract amount is \$238,560.00

5.10 Saddleback College: Change Order Requests: Village Expansion Approve change orders resulting in a decrease of \$48,857.57 in the project cost. The total revised contract amount is \$1,016,227.34.

5.11 Saddleback College: Speakers Approve honoraria for speakers at Saddleback College.

5.12 Saddleback College: Donation of Surplus Equipment Approve the donation to Rancho Santa Margarita Middle School.

5.13 Saddleback College: Acceptance of Highest bid for Leasing of Property and Delegation of Authority to Negotiate Final Lease Agreement Accept bid ranking and approve delegation of authority to the Chancellor, or his designee, to negotiate the final lease agreement.

5.14 [ATEP: Pollution Legal Liability Select Policy](#)

[Approve the purchase of a pollution legal liability select policy from American International Specialty Lines Insurance Company, a subsidiary of Chartis Specialty Insurance Company at a premium cost of \\$138,000 for a ten year policy.](#)

5.14 carrier on replacement page is on exhibit A subsidiary rather than main co. is issuing tf/dl 7-0

5.15 SOCCCD: Transfer of Budget Appropriations Ratify transfer of budget appropriations as shown.

5.16 SOCCCD: Agreement for Legal Services: Jones Day Ratify agreement for legal services relating to complaint.

5.17 SOCCCD: Authorization for Institutional Memberships 2009/2010 Approve memberships and estimated dues for organizations as presented.

5.18 SOCCCD: Purchase Order/Confirming Requisitions Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P10-02487 through P10-02890 amounting to \$1,961,768.92 are submitted to the Board of Trustees for approval. Confirming requisitions dated November 16, 2009 through January 5, 2010 totaling \$82,952.02 are also submitted.

5.19 SOCCCD: Payment of Bills Approve Checks No. 087146 through 088278, processed through the Orange County Department of Education, totaling \$5,481,875.40; and Checks No. 009737 through 009754, processed through Saddleback College Community Education, totaling \$41,069.82; and Checks No. 008642 through 008655, processed through Irvine Valley College Community Education, totaling \$5,103.12.

5.20 SOCCCD: Budget Amendment: Adopt Resolution No. 10-02 to Amend 2009-10 Restricted General Fund and Child Development Fund Adopt and amend as indicated.

5.21 [SOCCCD: Authorization of Payment to Student Trustee Absent from Board Meeting](#)

[Adopt Resolution 10-01 authorizing payment to Student Trustee absent from a regular Board Meeting.](#)

tf/ np 7-0

5.22 SOCCCD: November-December 2009/January 2010 Contracts Ratify contracts as listed.

5.23 Saddleback College: Instrumental Music Student Travel Approve four students and one faculty advisor to attend the Western-Northwestern College Band Directors National Association (CBDNA) Intercollegiate Band on March 10-13, 2010 in Reno, Nevada.

5.1 pull DW MM to pull 5.7 5.8 5.9 5.10 NP 5.14 BB 5.21

dl mm remaining items 7-0

5.7, 5.8, 5.10 7-0

mm/bj 6-1 dl abstain

6.0 GENERAL ACTION ITEMS

6.1 Saddleback College: Communication Arts and the Film Program
Approve the recommendation to broadcast television programs within the rating of PG.

bj/np dl request to divide question. np/tf motion first part to table 4-3 jay williams, milchiker no np/bj to broaden committee, tf to broaden and report back to Board 7-0 at 8:50 p.m. np/dl extend meeting for 30 minutes 7-0

6.2 Irvine Valley College: Barranca Road Project: Consultant Services
Approve consultant agreement with RGP Planning and Development Services in the amount of \$66,750.00

tf/bj 7-0

6.3 SOCCCD: 2011-2012 Academic Year 2010/2011 Non-Resident
Tuition Fees for Foreign & Out-of-State Students
Approve non-resident tuition fee of \$183 per semester unit, keep the capital outlay fee at \$215 per semester unit and the application fee to remain at \$54 per semester in 2010/2011.

tf np 7-0

6.4 SOCCCD: 2010-2011 Sabbatical Recommendations
Approval of faculty sabbaticals for the 2010-2011 Academic year as recommended by the SOCCCD Sabbatical Committee.

np/bj 7-0

6.5 SOCCCD: CCCT Board of Directors Nominations
Approve nomination(s) for membership on the California Community College Trustees (CCCT) Board of Directors.

Board requested a report on benefits received from membership in CCLC and CCCT. What alternative orgs exist and other districts belong or don't belong. At 9:25 np/tf extend to 9:45

6.6 SOCCCD: Board Policy Revision: BP-4000.1-Nondiscrimination and Equal Opportunity, BP-3340-Cellular Telephone/Smartphone Allowance, BP-5210-Enrollment Priorities, BP-5230-Athletics
Approve Board Policies.

np/mm 7-0

6.7 SOCCCD: Board Policy Revision: BP-5420: Nursing Program, BP-5510: Student Accident Insurance, BP-5515: Transfer Center, BP-5640: Service Animals, BP-5301: Course Repetition, BP-154: Conflict of Interest
Accept for review and study.

tf/np 7-0 accept for review and study 7-0

np/dl 7-0

6.8 SOCCCD: Academic Personnel Actions - Regular Items
Approve New Personnel Appointments, Additional Compensation: General Fund, Additional Compensation: Categorical/Non-General Fund, Workload Banking, Reduced Workload Program with STRS Retirement, Resignation/Retirement/Conclusion of Employment.

np/dl 7-0 A 1 K jan 16 to Jan 15

6.9 SOCCCD: Classified Personnel Actions - Regular Items
Approve New Personnel Appointments, Authorization to Eliminate Classified Position and/or Position Numbers, Authorization to Establish and Announce a Classified Position, Change of Status, Out of Class Assignments, Resignation/Retirement/Conclusion of Employment, Volunteers.

6.10 SOCCCD: Claim Against the District: Ryan Patrick Ponce
Approve rejection of claim by Ryan Patrick Ponce and refer to the District's insurance administrator for processing.

dl/np 7-0

7.0 INFORMATION ITEMS

7.1 SOCCCD, Saddleback College, and IVC: Speakers
A listing of speakers for District events and Saddleback College and Irvine Valley College classes.

7.2 SOCCCD: Basic Aid Report
Report on 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: Monthly Financial Status Report
This report displays the adopted budget, revised budget and transactions through December 31, 2009.

7.6 SOCCCD: Quarterly Financial Status Report
Report is as of September 30, 2009 for the 2009/2010 fiscal year.

7.7 SOCCCD: Quarterly Financial Status Report **Report is as of December 31, 2009 for the 2009/2010 fiscal year.**

7.8 SOCCCD: Retiree (OPEB) Trust Fund
This report is for the period ending December 31, 2009.

8.0 WRITTEN REPORTS

President Burnett, Roquemore, Peebles, Lisa Davis Allen, Bob Cosgrove, Lee Haggerty, gave reports at 9:45 dl/np extend ten minutes At 9:47 the meeting was adjourned in memory of Ron Young and Joan Hueter.

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

Raghu P. Mathur, Secretary