

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

**MINUTES OF THE BOARD OF TRUSTEES' MEETING**  
**July 21, 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 (2)**

**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**

**C. Conference with Legal Counsel (GC Section 54956.9)**

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

RECONVENE OPEN SESSION: 6:00 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 Nancy Padberg

### 2.4 Resolutions / Presentations / Introductions Presentation: "Did You Know?"

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 and Milchiker gave reports.

#### B. Chancellor's Report

Chancellor Mathur gave a report.

#### C. Board Request(s) for Report(s)

#### **4.0 DISCUSSION ITEM**

##### **4.1 SOCCCD: Saddleback College, IVC, and ATEP Foundations** **Discussion of the Foundations for Saddleback College, Irvine Valley College (IVC), and the Advanced Technology and Education Park (ATEP).**

Gary Capata, Board President and Michelle Anstadt, Director of the Saddleback College Foundation, David Robinson, Board Chair and Al Tello, Director of the Irvine Valley College Foundation and Dr. Robert Bramucci on behalf Dr. Randy Peebles, ATEP Provost, gave reports on their respective Foundations.

##### **4.2 SOCCCD: My Academic Plan (MAP)** **Presentation of My Academic Plan.**

Dr. Robert Bramucci, Vice Chancellor, Technology and Learning Services and Associate IT Director Jim Gaston gave a report on My Academic Plan (MAP).

#### **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 June 22, 2009.**

**5.2 Irvine Valley College: Grant Acceptance, Faculty Entrepreneurship Program Accept the California Community Colleges Economic and Workforce Development Faculty Entrepreneurship Program award of \$3,500.00 from the California Community College Chancellor's Office for the 2009-10 academic year.**

**5.3 Irvine Valley College: Change Order Requests: A300 Theater Secondary Effects Approve change order requests resulting in a decrease of \$55,744.83. The revised total contract amount is \$1,040,179.92.**

**5.4 Irvine Valley College: Notice of Completion: A300 Theater Secondary Effects Renovation Approve notice of completion and authorize the release of retention.**

**5.5 Saddleback College: Grant Acceptance: Teacher Preparation Pipeline Accept this award of \$225,000 from the California Community College Chancellor's Office for the Teacher Preparation Pipeline grant RFA No. 09-0090.**

**5.6 Saddleback College: Grant Acceptance, Community College Initiative for Egypt Accept this award of \$373,320 from the U.S. Department of State, Bureau of Educational and Cultural Affairs.**

**5.7 Saddleback College: Community Education Programs for Fall Approve the Fall 2009 Community Education courses, presenters, and compensation. .**

**5.8 Saddleback College: Substitution of Subcontractor: PE-100 Interior Renovations Approve the removal of Hur Flooring Company and its substitution by McWill Sports Flooring.**

**5.9 Saddleback College: Portable Building Lease Settlement Agreement Approve the settlement agreement and general release with McGrath RentCorp in the amount of \$291,257.00.**

**5.10 SOCCCD: Student Information System Approve contract with Neudesic LLC for Student Information System "B" feature enhancements at a cost of \$300,000 for the 2009-2010 year.**

**5.11 SOCCCD: Request to Rescind Spring 2010 Sabbaticals Approve request to rescind sabbaticals for Professors Dale Carranza, Physical Sciences and Technologies, Irvine Valley College; and Diane Pestolesi, Health Sciences, Human Services and Emeritus Institute, Saddleback College.**

**5.12 SOCCCD: Architectural Services Pool Approve firms listed for a pool from which to draw architectural services.**

dl recuse himself jw np 5-0

**5.13 SOCCCD: Agreement for Special Services for the ATEP Project: Bastien and Associates, Inc. Approve agreement with Bastien and Associates, Inc. on a time and material basis.**

tf 7-0

**5.14 SOCCCD: Trustees' Requests for Attending Conferences Approve Trustees' requests for attending conferences.**

**5.15 SOCCCD: Authorization for District Institutional Memberships 2009/2010 Approve memberships and estimated dues as presented.**

**5.16 SOCCCD: Purchase Order/Confirming Requisitions Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P09-05142 through P09-05226 amounting to \$2,308,652.93 and P10-00130 through P10-00478 amounting to \$8,254,312.07. Confirming requisitions dated June 3, 2009 through June 30, 2009 totaling \$46,408.18.**

**5.17 SOCCCD: Payment of Bills Approve checks No. 082501 through 0083424, processed through the Orange County Department of Education, totaling \$5,746,141.98; and Checks No. 009534 through 009588, processed through Saddleback College Community Education, totaling \$196,384.78; and Checks No. 008582 through 008598, processed through Irvine Valley College Community Education, totaling \$59,208.98.**

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

**5.19 Saddleback College: Speakers Approve honoraria for speakers at Saddleback College**

**5.20 [SOCCCD: June/July 2009 Contracts](#)  
[Ratify contracts as listed.](#)**

dl recuse jw tf 5-0

dl pull 5.12 5.13 and 5.20 jw/tf 6-0

## **6.0 GENERAL ACTION ITEMS**

**6.1 [Saddleback College: James B. Utt Library Renovation: Hire Construction Management Firm](#)  
[Approve the agreement with McCarthy Building Company in an amount not to exceed \\$978,030.00.](#)**

tf jw 6-0

**6.2 [Saddleback College: Award of Bid: Communication Arts Building W Interior Renovations](#)  
[Approve agreement with TBC Contractors Corporation in the amount of \\$618,900.00.](#)**

tf jw 6-0

**6.3 [Toddler Program: 2009-10 Child Care Fee Schedule](#)  
[Approve the 2009-2010 Saddleback College Child Development Center Monthly Fee Schedule for the new Toddler program.](#)**

tf dl 6-0

**6.4 SOCCCD: Board Policy Revision: BP-3451: Safety, BP-4017: Child Abuse Reporting, BP-3453: Emergency Response Plan, BP-5300: Grading Policy, BP-5403: Student Policy Prohibiting Discrimination and Harassment, BP-4011: Employment Procedures for Administrators and Managers, BP-4011.3: Hiring Policy for Classified Staff, BP-2125: Weapons on Campus**  
**Accept for review and study.**

dl tf 6-0

**6.5 SOCCCD: Academic Personnel Actions - Regular Items**  
**Approve New Personnel Appointments, Change in Status, Additional Compensation: General Fund, Categorical/Non-General Fund, Termination of Additional Compensation: Categorical/Non-General Fund, Resignation/Retirement/Conclusion of Employment.**

jw tf 6-0

**6.6 SOCCCD: Classified Personnel Actions - Regular Items**  
**Approve New Personnel Appointments, Authorization to Modify A Classified Position Job Description, Authorization to Reinstatement a Position and Position Number From Elimination, Authorization to Change Police Officers Association Positions, Assignment for Categorical Contract Manager, Change of Status, Out of Class Assignments, Leave of Absence, Resignation/Retirement/Conclusion of Employment, Volunteers.**

one change remove A.1.b from agenda tf dl as amended 6-0

## **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: List of Board Requested Reports**  
**Reports requested by Trustees.**

**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**

**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**

Reports were given by President Burnett, President Roquemore, IVC Academic Senate President Wendy Gabriella, SC Academic Senate President Bob Cosgrove, ASG Saddleback College Treasurer, Saddleback College Classified Senate President Russ Hamilton, CSEA Representative Shanna Moorehouse and Irvine Valley College Classified Senate President Angela Mahaney gave reports.

Adjourned at 7:50 p.m. in memory of Flip Darr and Pat Moore.

**9.0 ADDITIONAL ITEMS**

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

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Raghu P. Mathur, Ed.D., Secretary