

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

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

[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 54957)

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

2. Public Employee Appointment

a. Vice Chancellor, Human Resources

b. Vice Chancellor, Technology and Learning Services

c. Associate Provost, Advanced Technology and Education Park

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 - 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

2. Property-Lease a Portion of Irvine Valley College; Swimming Pool Project

D. Conference with Legal Counsel (GC 54956.9)

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

2. 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 Nancy Padberg**

2.3 **Pledge of Allegiance**
Led by Trustee Donald P. Wagner

2.4 **Resolutions / Presentations / Introductions Resolution: Advanced Technology and Education Park: Celebrating One Year of Higher Education Opportunities for Students**

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, Padberg, Fuentes, Williams, Wagner, Lang and Student Trustee Lee gave reports.

B. Chancellor's Report

Chancellor Mathur gave a report.

C. Board Requests for Report(s)

a. Review of Board Policy 1500: Naming of College Facilities.

On a motion made by Trustee Williams and seconded by Trustee Padberg the request for report was approved on a 6-0 vote.

4.0 DISCUSSION ITEMS

4.1 Saddleback College and Irvine Valley College: Campus Facilities Maintenance Plans Reports from Saddleback College and Irvine Valley College Directors of Facilities on the status of Campus Facilities Maintenance Plans.

Directors of Facilities John Ozurovich and John Edwards gave reports on campus facilities maintenance plans at Saddleback College and Irvine Valley College.

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.

Administration indicated Item 5.13 had been pulled. Trustee Padberg requested items 5.9, 5.12 and 5.17 be pulled and Trustee Fuentes requested item 5.14 be pulled. 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. On a motion made by Trustee Williams and seconded by Trustee Padberg it was unanimously approved to extend the meeting to 9:30 p.m.

5.1 SOCCCD: Board of Trustees Meeting Minutes Approve minutes of a regular meeting on June 24 , 2008.

5.2 Irvine Valley College: Business Sciences and Technology Innovation Center: Increase Amount for Testing and Inspection Services Approve increasing the not-to-exceed amount with Joyce Inspection by \$32,000.00. The revised total amount is \$262,000.00.

5.3 Irvine Valley College: Business Sciences and Technology Innovation Center: Hire Labor Compliance Consultant Approve increasing the amount with Parsons Brinckerhoff Construction Aervices, Inc., by \$8,488.00 for a revised total of \$69,454.00.

5.4 Irvine Valley College: Change Order Requests: Business Sciences and Technology Innovation Center Approve change orders with various trade contractors for an increase of \$57,667.00. The total revised contract amount is \$15,134,295.00.

5.5 Irvine Valley College: Reject Bid for the Lease of Real Property Reject bid from Manassero Farms for agricultural use of real property at Irvine Valley College and withdraw the property from the lease.

5.6 Irvine Valley College: Amendment to Increase Contract Services with Arquitectonica: Performing Arts Center Approve increase for architectural services with Arquitectonica in the amount of \$15,000.00. The total revised contract amount is \$1,589,740.

5.7 Irvine Valley College: Speaker Approve honorarium for a speaker at Irvine Valley College.

5.8 Saddleback College: Out-of-State Field Studies Course Approve the Biology 186 out-of-state travel to Grand Canyon National Park (Arizona) from September 18 through September 21, 2008.

5.9 Saddleback College: Award of Bid: Exterior Signage Approve award of bid to Bravo Sign and Design in the amount of \$344,500.00.

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

5.10 Saddleback College: Substitution of Subcontractor: Fine Arts Restroom Expansion Project Approve removal of Tucker Engineering and substitution of Mark Matson Construction Services, Inc.

5.11 Sadelback College: Cosmetology and Cosmetician Instruction Agreements Approve a two year agreement with Lake Forest Beauty College.

5.12 Saddleback College: Resolution No. 08-22: Classified Employee Layoff: Counseling Office Assistant Adopt resolution and approve reduction of classified services.

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

5.13 Saddleback College: Resolution No. 08-23: Classified Employee Layoff: Administrative Assistant Adopt resolution and approve reduction of classified services.

This item was pulled by administration.

5.14 ATEP: Architectural Services: Bastien and Associates, Inc. Approve increasing the not-to-exceed amount with Bastien and Associates by \$125,000.00. The revised total amount is \$185,000.00.

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

5.15 ATEP: Professional Services: RGP Planning and Development Services Approve consultant agreement with RGP for \$80,000.00.

5.16 ATEP: Donate Equipment Approve property to be of insufficient value and donate to Main Place Christian Fellowship.

5.17 SOCCCD: Adopt Resolution No. 08-21: Transfer of Appropriations at Close of Fiscal Year 2007-2008 Adopt resolution authorizing Orange County Department of Education to make necessary year-end budget transfers.

On a motion made by Trustee Williams and seconded by Trustee Fuentes, this item was approved on a 6.0 vote.

5.18 SOCCCD: Authorization For District Institutional Memberships 2008/2009 Approve memberships and estimated dues for organizations.

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

5.20 SOCCCD: Change August Board Meeting Date Approve change of date for August Board Meeting to August 26, 2008.

5.21 SOCCCD: Purchase Orders/Confirming Requisitions Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P08-05052 through P08-05145 amounting to \$1,093,631.42 and P09-00092 through P09-00535 amounting to \$25,230,706.48. Approve confirming requisitions dated May 30, 2008 through July 8, 2008 totaling \$59,327.54.

5.22 SOCCCD: Payment of Bills Approve Check Nos. 071732 through 072863 processed through the Orange County Department of Education, totaling \$7,722,298.61; and Check Nos. 009232 through 009279, processed through Saddleback College Community Education, totaling \$208,192.34; and Check Nos. 008440 through 008456, processed through Irvine Valley College Community Education, totaling \$31,087.48.

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

5.24 SOCCCD: June/July 2008 Contracts Ratify contracts as listed.

6.0 GENERAL ACTION ITEMS

6.1 SOCCCD: Basic Aid Project Priority List Approve the basic aid project priority list and the allocation of basic aid funds.

On a motion made by Trustee Fuentes and seconded by Trustee Lang, this item passed on a 5-0 vote with Trustee Williams absent.

6.2 SOCCCD: Construction Management Pool Approve six firms for a pool from which to draw construction management services.

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

6.3 SOCCCD: Terminate Exclusive Right to Negotiate Agreement: Camelot Entertainment Group Approve termination of agreement.

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

6.4 SOCCCD: Agreement for Legal Services: Atkinson, Andelson, Loya, Ruud & Romo Approve retainer agreement with hourly rate change.

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

6.5 SOCCCD: Board Policy Revision: BP 3008: Records Retention and Destruction; BP-118: Committees of the Board, BP-3201: Capital Construction; BP-3004: Public Records Approve Board Policies.

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

6.6 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 Accept Board Policies for review and study.

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

6.7 Academic Personnel Actions Approve New Personnel Appointments; Academic Temporary Part-time/Substitute Staff; Academic Temporary Part-Time/Substitute Staff Ratified; Authorization to Eliminate Academic Positions and/or Position Numbers; Authorization to Establish an Academic Faculty Position; Authorization to Establish Administrator Position; Authorization to Establish a New Salary Range IIa For Associate Provost Position on the Administrator Salary Schedule; Change of Status; Additional Compensation: General Fund; Additional Compensation: Categorical/Non-General Fund; Resignation/Retirement/Conclusion of Employment.

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

6.8 Classified Personnel Actions Approve New Personnel Appointments; Authorization to Establish and Announce A Classified Position; Change in Categorical Position Funding; Change of Status; Out of Class Assignments; Leave of Absence; Resignation/Retirement/Conclusion of Employment; Volunteers.

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

6.9 Resolution Regarding Implementation of Brown Act/SB 343 Approve resolution designation Public Office or Location of Public Records as required by Government Code Section 54957.5(b)(2) and providing for related matters.

On a motion made by Trustee Williams and seconded by Trustee Jay, this item passed on a 6-0 to include the proposed amendment to the resolution indicating the location as the District "Chancellor's" office.

6.10 SOCCCD: Saddleback College Accreditation Report
Approve direction for the Saddleback College Academic Senate to work with its President and the District Chancellor to seek approval of compensation to faculty members for completion of Accreditation Report.

This item was pulled by administration.

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 List of reports requested by members of the Board.

7.4 SOCCCD: Report on Employees with Earnings Over \$90,000 for Fiscal Year 2007/2008
List of employees with earnings over \$90,000 for fiscal year 2007/2008.

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

President Glenn Roquemore, IVC Academic Senate President Wendy Gabriella, SC Academic Senate President Bob Cosgrove, SC Classified Senate President Mary Williams, and IVC Classified Senate President Gee Dickson gave reports.

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

Raghu P. Mathur, Secretary