

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

**MINUTES OF THE BOARD OF TRUSTEES' MEETING**  
**November 17, 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 Appointment/Employment (11)**

**a. Vice Chancellor, Technology and Learning Services**

**b. Vice Chancellor, Human Resources**

**c. President/Saddleback College**

**d. Dean, Counseling Services, Irvine Valley College**

**e. Dean, Humanities & Languages/Social Science & Library Services, Irvine Valley College**

**f. Dean, PE, Kinesiology & Athletics, Saddleback College**

**g. Assistant Dean, Counseling Services/Special Programs, Saddleback College**

**h. Dean, Fine Arts, Business Sciences & College Online Education, Irvine Valley College**

**i. Provost/ATEP**

**j. Dean, Math, Science & Engineering, Irvine Valley College**

**k. Dean, Health Sciences, PE & Athletics, Irvine Valley College**

**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 Requests (2)**

**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.**

**2. Lease of Property by District: Portion of ATEP Site at the corner of Valencia and Lansdowne Road: Agency Designated Representative - Dr. Raghu Mathur.**

**D. 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]) (1 case)**

**RECONVENE OPEN SESSION: 6:00 P.M.**

**2.0 PROCEDURAL MATTERS**

**2.1 Actions Taken in Closed Session**

**2.2 Invocation Led by Trustee Tom Fuentes**

**2.3 Pledge of Allegiance Led by Trustee Bill Jay**

**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 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, Milchiker, Lang and Student Trustee Bailey gave reports.

**B. Chancellor's Report**

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

On a motion made by Trustee Fuentes and seconded by Trustee Lang a Board report requested by Trustee Fuentes on what the District is doing regarding efficiencies, reductions and planning for the 2010-11 academic year in the face of the worsening State budget.

## **6.0 GENERAL ACTION ITEMS**

### **6.1 SOCCCD: 2008/2009 District Annual Audit Report    Accept for review and study.**

On a motion made by Trustee Fuentes and seconded by Trustee Williams this item was accepted for review and study on a 7-0 vote.

### **6.2 Saddleback College: Amended 2010-11 Faculty Request List Approve the announcement and recruitment of the replacement of the Nursing and Architecture faculty positions added to the list.**

jw tf 7-0

### **6.3 SOCCCD: 2011-2012 Academic Calendar Review and study of the proposed Academic Calendar for 2011-12.**

tf dl 7-0

### **6.4 SOCCCD: Board Policy Revision: BP-5615-Student Records, Directory Information and Privacy Accept for discussion/approval.**

tf jw 7-0

### **6.5 SOCCCD: Board Policy Revision: BP-4000.1-Nondiscrimination and Equal Opportunity, BP-3340-Cellular Telephone/Smartphone Allowance, BP-5210-Enrollment Priorities, BP-5230-Athletics Accept for review and study.**

dl tf 7-0

### **6.6 SOCCCD: Academic Personnel Actions - Regular Items Approve New Personnel Appointments, Additional Compensation: General Fund, Additional Compensation: Categorical/Non-General Fund, Workload Banking.**

tf mm 7-0

**6.7 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, Leave of Absence, Resignation/Retirement/ Conclusion of Employment, Volunteers.**

amendment E e5 effective date tf dl 7-0

**4.0 DISCUSSION ITEM**

**4.1 SOCCCD: Sustainability**  
**Discussion on Sustainability Efforts at Saddleback College, Irvine Valley College and the Advanced Technology and Education Park (ATEP).**

District Director Brandye D'Lena, Saddleback College President Tod Burnett, Irvine Valley College President Glenn Roquemore and ATEP Provost Randy Peebles gave reports on Sustainability.

**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 October 26, 2009.**

**5.2 Irvine Valley College: Curriculum Revisions for the 2010-11 Academic Year Approve curriculum revisions for the 2010-11 Academic Year.**

**5.3 Irvine Valley College: B200 Science Lab Annex and B239 Conversion: Contract Amendment No. 4 for Increased Services Approve amendment increasing the contract amount by \$9,500.00. The total revised contract amount is \$514,570.50.**

**5.4 Saddleback College: Amendment to Increase Contract Services with R2A Architecture: Communication Arts Swing Space Project Approve amendment increasing the contract amount by \$8,650.00. Total revised contract amount is \$196,035.00.**

**5.5 Saddleback College and Irvine Valley College: Spring 2010 Community Education Programs Approve Community Education courses, presenters, and compensation for Spring 2010 at Saddleback College and Irvine Valley College.**

**5.6 SOCCCD: District IT Infrastructure Engineering Services Approve the Statement of Work with Incentra Solutions for infrastructure engineering services for the fixed fee of \$40,842.00.**

**5.7 SOCCCD: Budget Amendment: Adopt Resolution No. 09-21 to Amend 2009-2010 Restricted General Fund** Adopt resolution to amend the adopted budget

**5.8 SOCCCD: Purchase Order/Confirming Requisitions** Purchase orders processed in accordance with the general priorities of the adopted budget and numbered P10-01969 through P10-02271 amounting to \$3,453,023.51 and confirming requisitions dated October 7, 2009 through October 27, 2009 totaling \$74,226.48.

**5.9 SOCCCD: Payment of Bills Approve Checks No. 085903 through 086603, processed through the Orange County Department of Education, totaling \$4,481,629.92; and Checks No. 009707 through 009731, processed through Saddleback College Community Education, totaling \$20,591.57; and Checks No. 008636 through 008637, processed through Irvine Valley College Community Education, totaling \$5,948.00.**

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

**5.11 SOCCCD: Trustees' Requests for Attending Conferences**  
**Approve/ratify Trustees' requests for attending conferences.**

divide np jw/dl san diego 7-0 florida 5-2 padberg jay

**5.12 SOCCCD: September/October 2009 Contracts Ratify contracts as listed.**

5.11 padberg jw/dl 7-0

## **7.0 REPORTS**

**7.1 SOCCCD: Saddleback College Communication Arts and Film Programs Report**  
**A report as requested by the Board of Trustees on the Saddleback College Communication Arts and Film Program.**

come back as a discussion item

**7.2 SOCCCD: Academic Year 2010/2011 Non-Resident Tuition Fees for Foreign and Out-of-State Students**  
**The District Business Office staff has calculated an estimate of the District non-resident related fees based on current information. A recommendation will be submitted to the Board in January 2010.**

**7.3 SOCCCD: Basic Aid Report**  
**Report on projected receipts and approved projects.**

**7.4 SOCCCD: Facilities Plan Status Report**  
**Status of current construction projects.**

**7.5 SOCCCD: List of Board Requested Reports**  
**Reports requested by Trustees.**

**7.6 SOCCCD: Quarterly Investment Report**  
**This report is for the quarter ending on September 30, 2009.**

**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 Burnett, President Roquemore, Provost Peebles, Linda Davis Allen, Bob Cosgrove, Lee Haggerty, Angela Mahaney, Shanna Moorehouse and Russell Hamilton gave reports.

The meeting was adjourned at 7:40 p.m.

**9.0 ADDITIONAL ITEMS**

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

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Raghu P. Mathur, Secretary