

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

MINUTES OF THE BOARD OF TRUSTEES' MEETING
September 24, 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 (3)

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; Agency Designated Representative - Dr. Raghu Mathur; Negotiating parties: MG Properties; Under negotiation: Price and terms of payment.

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]) (2 cases)

RECONVENE OPEN SESSION: 6:00 P.M.

The Open Session of the Board meeting was reconvened at 6:30 p.m.

2.0 PROCEDURAL MATTERS

2.1 Actions Taken in Closed Session

2.2 Invocation Led by Trustee Donald P. Wagner

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 two minutes each.

3.0 REPORTS

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

A. Board Reports

Trustees Jay, Padberg, Fuentes, Wagner, Milchiker, Lang and Student Trustee Bailey gave reports.

B. Chancellor's Report

Chancellor Mathur gave a report.

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

- Request for Report on Saddleback College Film Program.
- Request for Report on the Communication Arts Program at Saddleback College.

On a motion made by Trustee Williams and seconded by Trustee Lang two requests for report were accepted on a 7-0 vote.

4.0 DISCUSSION ITEM

**4.1 SOCCCD: Accountability for the Community Colleges (ARCC)
Discussion of the Accountability for Community Colleges (ARCC).**

IVC President Glenn Roquemore and Saddleback College President Tod Burnett discussed the Accountability for Community Colleges (ARCC).

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 special meeting and a regular meeting held on August 31, 2009.

5.2 Irvine Valley College: Geology 170, Out-of-State Travel Approve the School of Physical Sciences and Technologies' request to travel to Utah from October 15-18, 2009. The students will be responsible to pay for their own food costs.

5.3 Irvine Valley College: 2009-10 Out-of-State Travel Approve the Associated Students of Irvine Valley College (ASIVC) request to travel to conferences and/or competitions during the 2009-10 academic year. There will be no impact on the general fund.

5.4 Saddleback College: Division Name Change Approve the name change for the Division of Fine Arts to the Division of Fine Arts and Media Technology.

**5.5 [Saddleback College: Speakers](#)
[Approve honoraria for speakers at Saddleback College](#)**

separate motion to OK those already occurred and table those not occurred b4 next meeting DL JW to divide question. vote on page 1 through 10/21/09 7-0 tf jw refer to chancellor for further information (i.e. tables 7-0

5.6 SOCCCD: Computer Equipment and Related Devices Approve contracting with Dell Marketing LP for the purchase of computer equipment and related devices pursuant to the Master Price Agreement No. B27160.

5.7 SOCCCD: Cisco Network Equipment and Related Devices Approve use of the California Multiple Award Schedule contract no. 3-03-07-0163S for the purchase of Cisco Network equipment and related devices.

5.8 SOCCCD: Auction No. 55 - Surplus Property Approve the sale of surplus property and authorize the Director of Facilities Planning and Purchasing to hire a private auction firm to conduct the auction and to dispose of items not sold at the auction.

5.9 SOCCCD: Allsteel Furniture Approve the use of the California Multiple Award Schedule contract no. 4-09-71-0087A for the purchase of furniture.

5.10 SOCCCD: Purchase Order/Confirming Requisitions Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P10-01108 through P10-01449 amounting to \$2,943,491.13. Confirming requisitions dated August 12, 2009 through September 1, 2009 totaling \$81,502.24.

5.11 SOCCCD: Payment of Bills Approve Checks No. 084474 through 084833, processed through the Orange County Department of Education, totaling \$3,593,586.81; and Checks No. 009655 through 009661, processed through Saddleback College Community Education, totaling \$19,463.00; and Checks No. 008613 through 008619, processed through Irvine Valley College Community Education, totaling \$32,065.90.

5.12 SOCCCD: Budget Amendment: Adopt Resolution No. 09-17 to Amend 2009-2010 Restricted General Fund Adopt resolution to amend the adopted budget.

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

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

5.15 SOCCCD: Authorization of Payment to Student Trustee Absent from Board Meeting
Authorize payment to Student Trustee unable to attend Special Meeting of the Board on August 31, 2009.

TF/ 7-0

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

tf/jw 6-1

5.17 SOCCCD: August/September 2009 Contracts Ratify contracts as listed.

Trustee Milchiker 5.5 5.16 (NP) Bailey 5.15 tf jw 7-0

6.0 GENERAL ACTION ITEMS

6.1 SOCCCD: Contract with Neudesic LLC for Software Development and Enhancements
Approve contract with Neudesic LLC for software development and enhancements in an amount not to exceed \$1,650,000.

jw/dl 7-0

6.2 SOCCCD: Basic Aid Project Priority List Approve the Basic Aid Project List and the allocation of basic aid funds.

jw/df 6-1 dl opposed

6.3 SOCCCD: Board Policy Revision: BP-4208: Overtime and Shift Differential for Classified Management Personnel, BP-2210: HIPAA/CMIA Privacy Policy
Accept for discussion/approval.

tf/bj to OK

6.4 SOCCCD: Board Policy Revision: BP-5520: Accreditation, BP-4014: Smoking, BP-5320: Academic Renewal

Accept for review and study.

tf/bj accept to review and study 7-0

6.5 SOCCCD: Academic Personnel Actions - Regular Items
Approve New Personnel Appointments, Voluntary Transfer, Additional Compensation: General Fund, Additional Compensation: Categorical/Non-General Fund.

jw by 7-0

6.6 SOCCCD: Classified Personnel Actions - Regular Items
Approve New Personnel Appointments, Authorization to Establish and Announce a Classified Position, Authorization to Change Organization Reporting Structure, Change of Status, Out of Class Assignments, Leave of Absence, Resignation/Retirement/Conclusion of Employment, Volunteers.

bj dl 7-0

6.7 SOCCCD: Award of Bid: Life Insurance
Approve Award of Contract for Life, Accidental Death and Dismemberment, Voluntary Life, and Long Term Disability to the Prudential Insurance Company.

tf jw 7-0

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.

7.4 SOCCCD: Financial Status Report

This report displays the adopted budget, revised budget and transactions through August 31, 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**

Saddleback College President Tod Burnett, Irvine Valley College President Glenn Roquemore, ATEP Provost Randy Peebles, IVC Academic Senate President Linda Davis Allen, SC Academic Senate President Bob Cosgrove, Faculty Association President Lee Haggerty, Saddleback College Classified Senate President Russell Hamilton, CSEA President Shanna Moorehouse and IVC Classified Senate President gave reports.

9.0 ADDITIONAL ITEMS

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

Raghu P. Mathur, Ed.D., Secretary