

**SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
RONALD REAGAN BOARD OF TRUSTEES ROOM-RM 145
HEALTH SCIENCES/DISTRICT OFFICES BLDG., SADDLEBACK COLLEGE**

**MINUTES OF THE BOARD OF TRUSTEES' MEETING
January 23, 2017**

PRESENT

Members of the Board of Trustees:

Timothy Jemal, President
James R. Wright, Vice President
David B. Lang, Clerk
Barbara J. Jay, Member
Marcia Milchiker, Member
T.J. Prendergast, III, Member
Terri Whitt, Member
Johnathan Forde, Student Member

Administrative Officers:

Debra Fitzsimons, Interim Chancellor
C.M. Brahmhatt, Acting Vice Chancellor, Business Services
Robert Bramucci, Vice Chancellor, Technology and Learning Services
David Bugay, Vice Chancellor, Human Resources
Glenn Roquemore, President Irvine Valley College

ABSENT

Tod Burnett, President Saddleback College

CALL TO ORDER: 4:00 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. If you wish to address the board on a closed session item, please complete a yellow form entitled, "Request to Speak" and submit it to the board's Executive Assistant. These forms are available outside the board room. Speakers are limited to two minutes each.

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RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

1.3 Public Employee Employment, Evaluation of Performance, Discipline, Dismissal, Release (Government Code Section 54957(b).)

- A. Public Employee Discipline, Dismissal, Release (Government Code Section 54957(b).)(12 matters)

1.4 Conference with Labor Negotiators (Government Code Section 54957.6)

- A. Police Officers Association
Agency Designated Negotiator: David P. Bugay, Ph.D.
- B. Public Employee Evaluation of Performance (Government Code Section 54957)(1 matter)
1. Interim Chancellor

1.5 Conference with Legal Counsel (Government Code Section 54956.9)

- A. Anticipated Litigation (Government Code Section 54956.9(d)(2), (e)(1) (4 potential 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 Barbara Jay](#)

[2.3 Pledge of Allegiance](#)
[Led by Trustee Tim Jemal](#)

[2.4 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. If you wish to address the board, please complete a yellow form entitled, "Request to Speak" and submit it to the board's](#)

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Executive Assistant. These forms are available outside the board room. Speakers are limited to up to two minutes each.

A public comment was heard by the board in reference to ASG of IVC Homecoming Court.

3.0 REPORTS

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

- A. Board Reports
- B. Chancellor's Report
- C. College Presidents' Reports

Irvine Valley College

Saddleback College

- D. Associated Student Government Reports
- E. Board Request(s) for Reports

Request for Report

Trustee Whitt requested a board report on student homelessness to be presented at the March board meeting.

On a motion made by Trustee T. J. Prendergast, III and seconded by Trustee James R. Wright this item was approved on a 7 - 0 vote.

4.0 DISCUSSION ITEMS

4.1 None

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.

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Trustee Jemal requested to remove item 5.4, Trustee Lang requested to remove item 5.5, Trustee Whitt requested to remove items 5.10 and 5.13 and Trustee Jay requested to remove item 5.14 from the consent calendar for separate discussion and action.

On a motion made by Trustee Wright and seconded by Trustee Prendergast, the balance of the consent calendar was approved on a 7-0 vote.

- 5.1 SOCCCD: Board of Trustees Meeting Minutes
Approve minutes of Regular Meeting held on December 12, 2016.

[Item 5.1](#)

[Exhibit A](#)

- 5.2 Saddleback College: Revised Noncredit Certificates for the 2016-17 Academic Year; New, Revised, and Deleted Courses for the 2017-18 Academic Year; New and Revised Programs for the 2017-18 Academic Year
Approve the proposed curriculum changes for the 2016-17, 2017-18 and 2018-19 academic years at Saddleback College.

[Item 5.2](#)

[Exhibits A-C](#)

- 5.3 Saddleback College: Student Travel, Study Abroad Program to Santander, Spain, from June 30, 2017 to July 31, 2017
Approve the Saddleback College study abroad program: Spanish Language Studies in Santander, Spain from June 30, 2017 to July 31, 2017, and authorizes the administration to execute the Educational Tour/Field Study Travel Contractor Agreement with Travel and Education for coordinating all travel agreements.

[Item 5.3](#)

[Exhibits A-E](#)

- 5.4 [SOCCCD: Saddleback College - Grant Acceptance, Workforce Innovation and Opportunity Act Young Adult Career Program](#)
[Accept this award of \\$309,230 from the Workforce Innovation and Opportunity Act Young Adult Career Program Grant for the period July 1, 2016 through June 30, 2017 to fund the scope of work as presented.](#)

[Item 5.4](#)

[Exhibits A-B](#)

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On a motion made by Trustee Milchiker and seconded by Trustee Jay, this item was approved on a 7 - 0 vote.

- [5.5](#) [SOCCCD: Saddleback College – Grant Subcontractor Agreement, Goodwill of Orange County](#)
[Approve the grant subcontract agreement for \\$138,473 for FY 2016-2017 with Goodwill of Orange County for Workforce Innovation and Opportunity Act Young Adult Career Program grant assistance and case management.](#)

[Item 5.5](#)

[Exhibits A-B](#)

On a motion made by Trustee Lang and seconded by Trustee Wright, this item was approved on a 7 - 0 vote.

- 5.6 SOCCCD: Saddleback College Auto Shop Equipment, Award of Bid No. 2059, Mohawk Resources, Ltd.
Award Bid No. 2059 for Saddleback College Auto Shop Equipment to Mohawk Resources, Ltd., in the amount of \$103,554.24.

[Item 5.6](#)

[Exhibit A](#)

- 5.7 Saddleback College and Irvine Valley College: Revised 2017-2018 Instructional Material/Laboratory Fees
Approve revised instructional material and laboratory fees for 2017-2018.

[Item 5.7](#)

[Exhibit A](#)

- 5.8 Saddleback College and Irvine Valley College: Speakers
Approve general fund honoraria for speakers for events and/or classes at Saddleback College and Irvine Valley College.

[Item 5.8](#)

[Exhibit A](#)

- 5.9 SOCCCD: Student Out of State Travel
Approve the colleges' student out-of-state travel for the participants, dates, locations, courses and costs as listed.

Choose a default numbering scheme for this document.

Item 5.9

Exhibit A

- 5.10 [SOCCCD: Use of the WSCA/NASPO Contract for Internet and Email Filtering Technology Software and Service, SHI International, Corp. Approve the use of WSCA/NASPO Contract and Master Price Agreement No. ADSP016-130651 awarded by the State of Arizona and approved for usage by the State of California, and approve procurement of Internet and Email Filtering Technology Software and Service from SHI International, Corp., for an amount of \\$240,000.](#)

Item 5.10

On a motion made by Trustee Lang and seconded by Trustee Wright, this item was approved on a 7 - 0 vote.

- 5.11 SOCCCD: Transfer of Budget Appropriations
Ratify the transfer of budget appropriations.

Item 5.11

Exhibit A

- 5.12 SOCCCD: Budget Amendment: Adopt Resolution No. 17-02 to Amend FY 2016-2017 Adopted Budget
Adopt Resolution No. 17-02 to amend the FY 2016-2017 Adopted Budget.

Item 5.12

Exhibit A

- 5.13 [SOCCCD: December 2016 - January 2017 Change Orders / Amendments](#)
[Ratify the change orders and amendments as listed.](#)

Item 5.13

Exhibits A-F

On a motion made by Trustee Whitt and seconded by Trustee Lang, this item was approved on a 7 - 0 vote.

- 5.14 [SOCCCD: Purchase Orders and Checks](#)
[Ratify the purchase orders and checks as listed.](#)

Choose a default numbering scheme for this document.

[Item 5.14](#)

[Exhibits A-C](#)

On a motion made by Trustee Whitt and seconded by Trustee Lang, this item was approved on a 7 - 0 vote.

- 5.15 SOCCCD: November - December 2016 Contracts
Ratify contracts as listed.

[Item 5.15](#)

6.0 GENERAL ACTION ITEMS

- 6.1 [SOCCCD: CCCT Board of Directors Nominations](#)
[Approve possible nomination\(s\) for transmittal to the CCCT office.](#)

[Item 6.1](#)

[Exhibit A](#)

- 6.2 [SOCCCD: Authorization of Payment to Trustee Absent from Board Meeting](#)
[Authorize payment to Trustee Wright who was absent from the board meeting on December 12, 2016.](#)

[Item 6.2](#)

[Exhibit A](#)

On a motion made by Trustee Lang and seconded by Trustee Milchiker, this item was approved on a 6 - 0 vote with Trustee Wright abstaining.

- 6.3 [SOCCCD: Saddleback College, PE 200 Gym Bleacher Replacement Project, Award of Bid No. 2058, Marjani Builders, Inc.](#)
[Award Bid No. 2058, Saddleback College PE 200 Gym Bleacher Replacement project and approve the agreement with Marjani Builders, Inc. in the amount of \\$669,000 with an effective date of January 24, 2017.](#)

[Item 6.3](#)

[Exhibits A-B](#)

Choose a default numbering scheme for this document.

On a motion made by Trustee Whitt and seconded by Trustee Milchiker, this item was approved on a 7 - 0 vote.

- [6.4](#) [SOCCCD: Saddleback College Communication Arts Renovation Project, KSBR Radio Station Remodel, Award of Bid No. 2056, Patriot Contracting and Engineering, Inc.](#)
[Award Bid No. 2056, Saddleback College Communication Arts Renovation project, KSBR Radio Station Remodel, and approve the agreement with Patriot Contracting and Engineering, Inc. in the amount of \\$1,294,000 with an effective date of January 24, 2017.](#)

[Item 6.4](#)

[Exhibits A-B](#)

On a motion made by Trustee Lang and seconded by Trustee Prendergast, this item was approved on a 7 - 0 vote.

- [6.5](#) [SOCCCD: Irvine Valley College - Naming of New College Entrance Road to Be Called Laser Way](#)
[Approve the name Laser Way for the new Irvine Valley College entrance road from Barranca Parkway.](#)

[Item 6.5](#)

On a motion made by Trustee Wright and seconded by Trustee Jay, this item was approved on a 7 - 0 vote.

- [6.6](#) [SOCCCD: Saddleback College Fine Arts HVAC Upgrades and Interior Renovation Project, Change Order No. 6, Solpac Construction, Inc. dba Soltek Pacific Construction Company](#)
[Approve Board Change Order No. 6 for the Saddleback College Fine Arts HVAC Upgrades and Interior Renovation project and authorize staff to execute the corresponding change order with Solpac Construction, Inc., dba Soltek Pacific Construction Company, resulting in an increase of \\$404,555, for a revised contract amount of \\$8,008,704.](#)

[Item 6.6](#)

[Exhibit A](#)

On a motion made by Trustee Lang and seconded by Trustee Prendergast, this item was approved on a 6 - 0 vote with Trustee Whitt abstaining.

- [6.7](#) [SOCCCD: Academic Year 2017-2018 Non-Resident Tuition Fees for Foreign & Out-Of-State Students](#)

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Adopt a 2017-2018 academic year non-resident tuition fee of \$256 per semester unit based on the "District average cost" option. It is further recommended to increase the capital outlay fee authorized by Education Code Section 76141 to the calculated \$74 per semester unit rate based on capital outlay and maintenance needs of the colleges, and maintain the current \$54 per semester application fee as authorized by Education Code Section 76142.

Item 6.7

Exhibit A

On a motion made by Trustee Lang and seconded by Trustee Jay, this item was approved on a 7 - 0 vote.

- 6.8 SOCCCD: Board Policy Revision: BP-3950 Unmanned Aircraft Systems, BP-4101.1 Faculty Salary Classification Changes and Initial Classification Placement, BP-4203 Sick Leave for Educational Administrators and Classified Management Personnel, BP-5515 Transfer Center, BP-5520 Shower Facilities for Homeless Students
Accept for review and study.

Item 6.8

Exhibits A-E

On a motion made by Trustee Wright and seconded by Trustee Lang, this item was approved on a 7 - 0 vote.

- 6.9 SOCCCD: Academic Personnel Actions – Regular Items
Approve New Personnel Appointments, Additional Compensation: General Fund, Additional Compensation: Categorical/Non-General Fund, Authorization to Eliminate and Replace Academic Administrative Position, Workload Banking, Rescind Request for Reduced Workload, Resignation/Retirement/Conclusion of Employment.

Item 6.9

Exhibits A-B

On a motion made by Trustee Milchiker and seconded by Trustee Prendergast, this item was approved on a 7 - 0 vote.

- 6.10 SOCCCD: Classified Personnel Actions – Regular Items
Approve New Personnel Appointments, Authorization to Establish and Announce a Classified Position, Change of Status, Out of Class

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[Assignments, Resignation/Retirement/Conclusion of Employment, Volunteers.](#)

[Item 6.10](#)

[Exhibit A](#)

On a motion made by Trustee Milchiker and seconded by Trustee Jay, this item was approved on a 7 - 0 vote.

- [6.11](#) [SOCCCD: 2017-2018 Bonded Sabbatical Recommendations Approve Faculty Sabbatical Leaves for the 2017-2018 Academic Year as recommended by the SOCCCD District-wide Sabbatical Committee.](#)

[Item 6.11](#)

[Exhibit A](#)

On a motion made by Trustee Milchiker and seconded by Trustee Jay, this item was approved on a 7 - 0 vote.

7.0 **REPORTS**

- [7.1](#) [SOCCCD: Staff response to public comments from the previous board meeting.](#)
[Nothing to report.](#)
- [7.2](#) [SOCCCD: District-wide American with Disabilities Act \(ADA\) Transition Plan](#)
[District and college representatives will present an overview of the District's American with Disabilities Act \(ADA\) Transition Plan which includes a self-evaluation.](#)

[Item 7.2](#)

[Exhibit A](#)

[PowerPoint Presentation](#)

- [7.3](#) [Saddleback College and Irvine Valley College: Speakers](#)
[A listing of speakers for events and/or classes at Saddleback College and Irvine Valley College.](#)

[Item 7.3](#)

Choose a default numbering scheme for this document.

Exhibit A

- 7.4 SOCCCD: Basic Aid Report
Report on projected receipts and approved projects.

Item 7.4

Exhibit A

- 7.5 SOCCCD: Facilities Plan Status Report
Status of current construction projects.

Item 7.5

Exhibit A

- 7.6 SOCCCD: Monthly Financial Status Report
Report for the period ending December 31, 2016.

Item 7.6

Exhibit A

- 7.7 SOCCCD: Quarterly Financial Status Report
Report for the period ending December 31, 2016.

Item 7.7

Exhibit A

8.0 **REPORTS FROM ADMINISTRATION AND GOVERNANCE GROUPS**

Reports by the following individuals and groups may be written and submitted through the docket process prior to distribution of the Board agenda packet. Speakers are limited to two minutes each.

- A. Saddleback College Academic Senate
- B. Faculty Association
- C. Irvine Valley College Academic Senate
- D. Vice Chancellor, Technology and Learning Services


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- E. [Vice Chancellor, Human Resources](#)
- F. [Vice Chancellor, Business Services](#)
- G. [Irvine Valley College Classified Senate](#)
- H. [California School Employees Association](#)
- I. Saddleback College Classified Senate
- J. Police Officers Association

9.0 ADDITIONAL ITEMS

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

The meeting was adjourned at 8:56 p.m. in memory of Edward De La O, Grants Analyst at Saddleback College.


Debra L. Fitzsimons
Interim Chancellor