

The vision of the South Orange County Community College District is to create an environment of excellence that best serves the students and community.

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

MEETING OF THE BOARD OF TRUSTEES

MONDAY, MARCH 27, 2006

AUDITORIUM, ROOM 145, HEALTH SCIENCES/DISTRICT OFFICES BLDG.
SADDLEBACK COLLEGE, 28000 MARGUERITE PARKWAY, MISSION VIEJO, CA 92692

CALL TO ORDER (FOLLOWED BY PUBLIC COMMENTS/CLOSED SESSION): 5:00 P.M.
RECONVENE OPEN SESSION: 6:30 P.M.

AGENDA

CALL TO ORDER: 6:30 P.M.

PUBLIC COMMENTS

Members of the public may address the board on items listed below 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 Employment/Evaluation of Performance
 - a. Librarian, IVC
 - b. Senior Admin. Assistant, SC
 - c. Custodian, IVC
 - d. Custodian, IVC
 - 2. Public Employee Discipline/Dismissal/Release (7)
- B. Conference with Labor Negotiators (GC 54957.6):
 - 1. Negotiators - Dr. Raghu Mathur; SOCCCD Faculty Association
 - 2. Negotiators - Dr. Raghu Mathur; California School Employees Association (CSEA), Chapter 586
- C. Conference with Real Property Negotiators (GC 54956.8)
 - 1. Property - Soccer Field, Irvine Valley College, 5500 Irvine Center Drive, Irvine, CA

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- Agency Designated Representatives - Chancellor Raghu Mathur
and IVC President Glenn Roquemore; Negotiating Parties - Irvine
Unified School District and City of Irvine
Under Negotiation - Price and Terms of Payment
2. Property - Use of Portion of Advanced Technology and
Education Park (ATEP) Property at 15442 Red Hill Ave., Tustin, CA
Agency Designated Representatives - Dr. Raghu Mathur, ATEP;
Negotiating Parties for 1) United Veteran Organization of
Orange County (UVO) and American Museum of Military
History (AMMH); 2) Gear Monkey
Under Negotiation - Price and Terms of Payment
- D. Conference with Legal Counsel (GC 54956.9):
1. Existing Litigation (GC 54956.9[a]) -
 - a. Faculty Association v. SOCCCD, Unfair Practice Charge No.
LA-CE-451
 - b. Ortiz-Reynolds v. Saddleback College, EEOC Charge No.
345-2005-00901
 - c. Mora v. Mathur
 2. Anticipated Litigation/Significant Exposure to Litigation (GC
54956.9[b][1] and [3][A]) - Three Potential Cases; and [C] -
 - a. Claims against SOCCCD by Sergio Bernal, Charlewit Mathavorn,
Eric Kudell, Patricia O'Connor, Jay Lucus, Corine Reymond,
Roman Bernal, and Lydia Nadolny
 - b. Complaint of Cathy Patterson
 3. Initiation of Litigation (GC 54956.9[c]) - Two Cases

RECONVENE OPEN SESSION: 7:00 P.M.

ACTIONS TAKEN IN CLOSED SESSION

INVOCATION

Led by Trustee Fuentes

PLEDGE OF ALLEGIANCE

Led by Trustee Milchiker

RESOLUTIONS/PRESENTATIONS/INTRODUCTIONS

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.**

BOARD AND CHANCELLOR'S REPORTS/BOARD REQUESTS FOR REPORTS

Section 54954.2(a) of the Ralph M. Brown Act states that "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."

Speakers are limited to two minutes each.

1. BOARD/CHANCELLOR'S REPORTS/REQUESTS FOR REPORTS
 - a. BOARD REPORTS
 - b. CHANCELLOR'S REPORT
 - c. BOARD REQUESTS FOR STAFF REPORTS
(The board president may ask for the purpose of the requested report as well as an estimate of staff time required to prepare the report prior to the board's vote on the request.)

APPROVAL OF CONSENT CALENDAR ITEMS (Items 2 through 25)

All matters on the consent calendar are to be approved in one motion unless a board member requests separate action on a specific item.

2. SADDLEBACK COLLEGE: REVISED 2006-07 LAB FEES
Revised instructional laboratory fees.

3. SADDLEBACK COLLEGE: CERTIFICATES, DEGREES, AND CURRICULUM REVISIONS FOR 2006-07
Proposed changes for the 2006-07 academic year.
4. SADDLEBACK COLLEGE: GUEST LECTURERS HONORARIA
Honoraria in the amount of \$100 for Dr. Michael Grossman's presentation on 4/14/06.
5. SADDLEBACK COLLEGE: HORTICULTURE FIELD STUDIES COURSE
Horticulture 189 course to Canyonland Park and adjacent areas in Utah from 6/15 - 6/18/06.
6. SADDLEBACK COLLEGE: ARCHITECTURE SPECIAL TOPICS COURSE
Architecture 289 Special Topics to New York City from 6/24 - 7/1/06.
7. SADDLEBACK COLLEGE: GEOLOGY FIELD STUDIES COURSE
Geology 170 National Parks and Monuments to Zion, Bryce, Yosemite, Arches and the Grand Canyon (CA, AZ and UT) from 6/2 - 6/10/06.
8. IRVINE VALLEY COLLEGE: COMMUNITY EDUCATION - SUMMER 2006
Courses, instructors, and compensation as indicated.
9. IRVINE VALLEY COLLEGE: SERVICES AGREEMENT
Agreement with Capstone Turbine Corporation for three years for \$32,327 to provide full-service coverage of the microturbines.
10. IRVINE VALLEY COLLEGE: NOTICE OF COMPLETION
Filing of the Notice for the Furnish and Install Emergency Generator project.
11. IRVINE VALLEY COLLEGE: MAINTENANCE AND POLICE FACILITY PROJECT
Change Order 1 increasing the amount of the contract with Mepco Svcs. by \$13,369 and extending the completion date by 8 days.

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12. IRVINE VALLEY COLLEGE: PERFORMING ARTS CENTER PROJECT
Change Order Requests 7 and 8 with the trade contractors listed increasing the total project cost by \$18,082.
 13. SADDLEBACK COLLEGE: MATERIALS TESTING AND SPECIAL INSPECTION AGREEMENT FOR TEMPORARY CLASSROOM FACILITIES
Agreement with Civil Engineering Material Laboratory in an amount not to exceed \$25,000.
 14. SADDLEBACK COLLEGE: AMENDMENT TO AGREEMENT WITH ENVIRONMENTAL PROJECT MANAGER
Amendment 2 to the agreement with Bainbridge Group, Inc., increasing the total not to exceed amount to \$130,000.
 15. SADDLEBACK COLLEGE: FURNISH/INSTALL LEASED MODULAR BLDGS. FOR TEMPORARY CLASSROOMS
Purchase order to Mobile Modular for a one year lease of temporary classroom buildings for \$190,780.
 16. ATEP: LAUNCHING PROGRAM AGREEMENT FOR IN-PLANT INSPECTION SERVICES
Agreement with All American Inspection for in-plant inspection of record services for an amount not to exceed \$35,000.
 17. ATEP: SUBSTITUTION OF SUBCONTRACTOR FOR SITE IMPROVEMENT AND SIGNAGE
Removal of J.L. Surveying, Inc., and replacement by Hall and Foreman, Inc., as the surveying subcontractor.
 18. ATEP: LASER ELECTRO-OPTICS AND CACT PHOTONICS PROGRAM EQUIPMENT/INFRASTRUCTURE EXPENDITURES
Allocation of \$241,524 for modification at the Reynolds Avenue site for these programs.
 19. ATEP: CONSTRUCTION OF INCREMENT 2 OF THE LAUNCH PROGRAM
Acceptance of the Completion Contractor as tendered by Hartford Insurance and authorization for Chancellor to execute the agreement.

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20. TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
 21. SOCCCD: BUDGET AMENDMENT
Adoption of Resolution 06-05 to amend 2005-06 Restricted General Fund.
 22. SOCCCD: PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders P06-02970 through P06-3266 totaling \$4,710,895.18 and P07-00001 amounting to \$200; and confirming requisitions dated 2/9/06 through 3/9/06 totaling \$191,562.65.
 23. SOCCCD: PAYMENT OF BILLS
Checks 047744 through 048457 totaling \$3,786,630.10; and Saddleback College Community Education checks 008464 through 008500 totaling \$99,163.13.
 24. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donations.
 25. TRUSTEES' REQUESTS FOR TRAVEL AND/OR LOCAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences and events and/or local mileage reimbursement.

CHANCELLOR'S ITEMS (Items 26 through 30)

ITEM FOR INFORMATION/DISCUSSION

26. SC/IVC ACCREDITATION TEAM RECOMMENDATIONS
Item for discussion as approved by the board 1/31/06.

ITEMS RECOMMENDED FOR APPROVAL

27. PROPOSED SPECIAL BOARD MEETING TO CONTINUE DISCUSSION OF ACCREDITATION ISSUES AT 2/13/06 MEETING
Special board meeting from 2 p.m. to 5 p.m. on 4/24/06.

28. RESOLUTION REGARDING ACCREDITATION RECOMMENDATIONS

Adoption of Resolution 06-06 affirming board and district commitment to address the Accreditation Teams' recommendation to the colleges.

29. REINSTATEMENT OF AMERICAN LIBRARY ASSOC. TO APPROVED DISTRICT MEMBERSHIPS LIST

Reinstatement of ALA for both colleges for annual dues of \$175 each.

30. CCCT BOARD OF DIRECTORS ELECTION

Reading of board members' nominees for subsequent tallying and transmittal to the League office by April 25.

DEPUTY CHANCELLOR'S ITEMS (Items 31 through 34)

ITEM FOR DISCUSSION/ACTION

31. SOCCCD: BUDGET DEVELOPMENT DISCUSSION

Authorization to implement the following guidelines:
1. Provide funding for the following items: retiree benefits, technology, scheduled maintenance, and instructional equipment based on plans and justifications submitted by colleges and district for an amount not to exceed allocation in 2005-06; and 2. Augment funding to assist colleges in light of salary adjustments and enrollment considerations on a one time basis for 2006-07 with stipulation of no addition net new staff, demonstrated implementation of effective enrollment management strategies and appropriate reductions in expenditures to ensure institutional productivity and efficiency.

ACCEPTANCE FOR REVIEW AND STUDY

32. SOCCCD: BOARD POLICY REVISIONS

Revisions to BP 107, Board Policy and Administrative Regulations; BP 5300, Grading Policy; and BP 5301, Course Repetition.

ITEMS RECOMMENDED FOR APPROVAL

33. SOCCCD: EDUCATIONAL AND FACILITIES MASTER PLAN
Final documents for approval.
34. IRVINE VALLEY COLLEGE: CONSTRUCTION MANAGEMENT WITH MULTIPLE PRIME CONTRACTS FOR BUSINESS AND TECHNOLOGY INNOVATION CENTER
Agreement with gkkworks for construction management with multiple prime contracts in an amount not to exceed \$1,120,000.

VICE CHANCELLORS' ITEMS (Items 35 through 37)

HUMAN RESOURCES

ITEM RECOMMENDED FOR APPROVAL

35. ACADEMIC PERSONNEL ACTIONS
Academic Temporary Part-Time/Substitute Staff; Authorization to Establish and Announce Academic Administrative Position; Additional Compensation; Workload Banking; Authorization to Change Organization Reporting Structure; Resignation/Retirement/ Conclusion of Employment; Reduced Workload Program with STRS Retirement; Workload Banking
36. CLASSIFIED PERSONNEL ACTIONS
New Personnel Appointments; Authorization to Establish a Classified Leadership Position; Change of Status; Out of Class Assignments; Leave of Absence; Resignation/ Retirement/ Conclusion of Employment; Authorization to Change Organization Reporting Structure; Volunteers.

TECHNOLOGY AND LEARNING SERVICES

ITEMS RECOMMENDED FOR APPROVAL

37. SOCCCD: STUDENT VOTER REGISTRATION ASSISTANCE
Addition of a voter registration process for implementation in Fall 2006.

INFORMATION ITEMS (Items 38 through 49)

ITEMS FOR INFORMATION ONLY

38. SOCCCD: BASIC AID REPORT
Projected receipts and approved projects.
39. SOCCCD: FACILITIES PLAN STATUS REPORT
Status of current construction projects.
40. SOCCCD: CONTRACTS UNDER \$5,000
Summary of contracts for February/March 2006.
41. SOCCCD: MONTHLY FINANCIAL STATUS REPORT
Adopted budget, revised budget, and transactions through
February 28, 2006.
42. SOCCCD: ELECTRONIC BOARD AGENDA
Information as requested.
43. SOCCCD: WAITLIST STATUS REPORT
Information as requested.
44. STANDING BOARD REPORT: LISTING OF BOARD
REQUESTED REPORTS
Information as requested.
45. SADDLEBACK COLLEGE: PROFESSOR OF THE YEAR
Selection of Dr. Norman Weston.
46. IRVINE VALLEY COLLEGE: TEACHER OF THE YEAR
Selection of Dr. Peter Morrison (full time) and Eva Garnet
(part time).

REPORTS

Per unanimous board approval, the reports by the following individuals should be written and submitted to the board prior to board meetings. The reports may be given verbally, however, if enough time remains prior to the board approved meeting adjournment time of 10:00 p.m.
Speakers are limited to two minutes each.

47. PRESIDENTS' /PROVOST'S/GOVERNANCE GROUPS'
REPORTS

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- a. Presidents
 - b. Provost
 - c. Student Government Reports
 - Associated Student Government of SC
 - Association Students of IVC
 - d. Academic Senates' Reports
 - Saddleback College Academic Senate
 - Irvine Valley College Academic Senate
 - e. Faculty Association Report
 - f. California School Employees Association Report
 - g. Classified Senates' Reports
 - Saddleback College Classified Senate
 - Irvine Valley College Classified Senate
 - District Classified Senate
 - h. Police Officers' Association Report

CORRESPONDENCE

- 48. CORRESPONDENCE
 - Items of correspondence submitted by the district and colleges for the board's information.

ADJOURNMENT (OR RECESS TO CONTINUE CLOSED SESSION IF REQUIRED): 10:00 P.M.