The vision of the South Orange County Community College District is to be an educational leader in a changing world.



Meeting of the Board of Trustees



Tuesday, May 27, 2008

Call to order: 5:00 p.m. [Followed by Public Comments/Closed Session]

Reconvene Open Session: 6:30 p.m.

Auditorium, Room 145
Health Sciences/District Offices Building
Saddleback College
28000 Marguerite Parkway
Mission Viejo, CA 92692

Board of Trustees

Donald P. Wagner – President, John S. Williams - Vice President, Thomas A..Fuentes – Clerk William O. Jay, David B. Lang, Marcia Milchiker, Nancy M. Padberg, Matthew Reynard – Student Trustee Raghu P. Mathur, Ed.D. - Chancellor



Meeting of the Board of Trustees

May 27, 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 (3 cases)
- B. Conference with Labor Negotiators (GC 54957.6)
 - 1. Negotiator Dr. Raghu Mathur; SOCCCD Faculty Association
 - Negotiator Dr. Raghu Mathur; California School Employees Association (CSEA), Chapter 586
- C. Conference with Real Property Negotiators (GC 54956.8)
 - 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
- D. Conference with Legal Counsel (GC 54956.9)
 - 1. Anticipated Litigation/Significant Exposure to Litigation (GC54956.9[b][1] and [3][A]) (4 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 David B. Lang

2.3 Pledge of Allegiance

Led by Trustee Donald P. Wagner

2.4 Resolutions / Presentations / Introductions

Resolution: Patsy Emmert, Outstanding Classified Employee of the Year

Irvine Valley College

Resolution: Janice Mastrangelo, Outstanding Classified Employee of the Year

Saddleback College

Resolution: Paul Erik Austin, Outstanding Classified Employee of the Year

South Orange County Community College District

Swearing In of Student Trustee Hannah Lee

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
 - B. Chancellor's Report
 - C. Board Requests for Report(s)

4.0 DISCUSSION ITEMS

4.1 Saddleback College and Irvine Valley College: Basic Skills/Student Success Initiative

Reports from Saddleback College and Irvine Valley College on Basic Skills/Student Success Initiative.

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 on April 28, 2008 and a special meeting on May 12, 2008.

5.2 Irvine Valley College: Curriculum Revisions for the 2008-09 Academic Year

Approve proposed changes in curriculum for the 2008-09 academic year.

5.3 Irvine Valley College: Forensics Team Activities 2008-09 Approve participation by the Forensics Team in the 2008-09 speech tournament at a total estimated cost not to exceed \$44,400.

5.4 Irvine Valley College: Change Order Requests: Business Sciences and Technology Innovation Center

Approve change order requests with various trade contractors resulting in an increase of \$25,197.00. The total revised contract amount is \$15,076,628.00.

5.5 Saddleback College: Consultant Agreement to Provide Construction Management Services for Various Projects

Approve consultant agreement with Michael E. Wilson of West Covina, California for Construction Management Services at \$50.00 per hour, plus reimbursable expenses, not to exceed \$99,000.00.

5.6 Saddleback College: Energy Master Supply Contracts Approve North American Energy Standards Board agreements with BP Wasatch Energy, Constellations New Energy and Shell Energy North American to begin negotiation for pricing of natural gas delivery.

5.7 SOCCCD: Destruction of Class 3 Disposable Records Approve destruction of documents.

5.8 SOCCCD: Renewal of Systems Maintenance Agreement for District-wide Network Infrastructure

Approve maintenance agreement with Metronome, Inc. in an amount of \$192,960.60.

5.9 SOCCCD: Resolution for Transportation Assistance Approve resolution 08-16 for transportation assistance.

5.10 Saddleback College and SOCCCD: Speakers Approve honorarium and travel expenses for speakers at Saddleback College and District.

5.11 SOCCCD: Trustees' Requests for Attending Conferences Approve trustee request to attend conference.

5.12 SOCCCD: Authorization of Payment to Trustee Absent from Board Meeting

Approve payment to trustee absent from Board meeting.

5.13 SOCCCD: Authorization of Payment to Trustee Absent from Board Meeting

Approve payment to trustee absent from Board meeting.

5.14 SOCCD: Purchase Orders/Confirming Requisitions
Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P08-04324 through P08-04870 amounting to \$2,527,273.25 and P09-00020 through P09-00040 amounting to \$75,316.35. Approve confirming requisitions dated April 9, 2008 through May 7, 2008 totaling \$145,539.50.

5.15 **SOCCCD: Payment of Bills**

Approve Check Nos. 069918 through 070949 processed through the Orange County Department of Education, totaling \$7,185,758.94; and Check Nos. 009190 through 009207, processed through Saddleback College Community Education, totaling \$254,761.08; and Check Nos. 008427 through 008436, processed through Irvine Valley College Community Education, totaling \$16,012.99.

5.16 SOCCCD: Budget Amendment: Adopt Resolution No. 08-13 to Amend 2007-2008 Restricted General and Community Education Funds
Adopt resolution.

- 5.17 SOCCCD: Gifts to the District and Foundation Approve acceptance of various donated items.
- 5.18 **SOCCO:** Transfer of Budget Appropriations Approve transfers as detailed.
- 5.19 SOCCCD: April/May 2008 Contracts Ratify contracts as listed.

6.0 GENERAL ACTION ITEMS

6.1 SOCCCD: Consolidated Elections for Members of Governing Boards
Resolution 08-11

Adopt resolution and order of Biennial Trustee election and specifications of the election order.

6.2 SOCCCD: District Mission and Vision Statements and District-wide Goals 2008-09

Accept for review and study.

6.3 SOCCCD: Five Year Construction Plan 2008-09 to 2012-13

Accept for review and study.

- 6.4 SOCCCD: ATEP Concept Plan and Long Range Plan Accept for review and study.
- 6.5 SOCCCD: Board Policy Revision: BP 5300 Grading Policy, BP 6100 Curriculum, BP 6115 Community Education Programs, and BP 4072 Domestic Partners Approve.
- 6.6 SOCCCD: Board Policy Revision: BP 5300.5 Grade Changes, BP 5611 Open Enrollment, Prerequisites, Corequisites and Advisories Policy, BP 6125 Student Travel: Field Trips and Excursions.

 Accept for Discussion/Approval.
- 6.7 SOCCCD: Board Policy Revision: BP 3008: Records Retention and Destruction, BP 118: Committees of the Board, BP 3201: Capital Construction, BP 3004: Public Records.

 Accept for review and study
- 6.8 SOCCCDL Contract, Neudesic LLC
 Approve contract with Neudesic LLC for phase three of the Student Information System project at a cost of \$4,150,000.00.
- 6.9 SOCCD: Consultant Agreement for Redevelopment Consulting Services Public Economics, Inc.
 Approve consultant agreement not to exceed \$135,000.00.
- 6.10 SOCCCD: Adopt Resolution No. 08-14: Establish Retiree Trust Fund for GASB 45 Compliance
 Adopt Resolution No. 08-14.
- 6.11 Saddleback College and Irvine Valley College: Child Development Center Fee Schedule
 Approve revised 2008-09 Saddleback College and Irvine Valley College child care monthly fee schedule.
- 6.12 Saddleback College: Architectural Agreement for Communication Art Program Swing Space
 Approve
- 6.13 **SOCCCD: June and December Board Meeting Date Changes**Approve changes to the regular meetings of the Board of Trustees for June and December 2008.

6.14 Academic Personnel Actions

Approve New Personnel Appointments; Academic Temporary Parttime/Substitute Staff; Additional Compensation: General Fund; Additional Compensation: Categorical/Non-General Fund; Resignation/Retirement/Conclusion of Employment.

6.15 Classified Personnel Actions

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; Authorization to Revise the Salary Schedule for the Non-Bargaining Unit, Temporary, Short Term Hourly Employees; Volunteers.

6.16 SOCCCD: Grant Acceptance, MAP Feasibility Study
Acceptance of Grant from the California Community College
Chancellor's Office for the MAP Feasibility Study Report in the
amount of \$65,000.00.

7.0 REPORTS

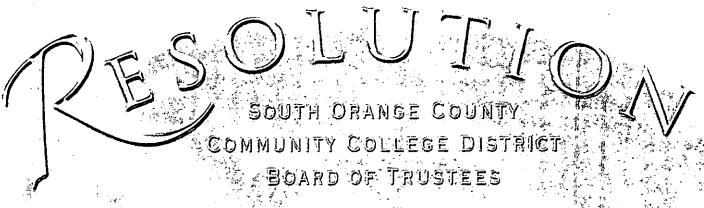
- 7.1 SOCCCD: Certificate of Participation Debt Retirement All COP issues retired on June 2, 2008.
- 7.2 Saddleback College and Irvine Valley College: Annual Accreditation Reports
 Annual accreditation reports.
- 7.3 Saddleback College, Irvine Valley College, and Advanced Technology and Education Park: Mission Statements Review of mission statements.
- 7.4 SOCCCD: Basic Aid Report
 Projected receipts and approved projects.
- 7.5 **SOCCCD: Facilities Plan Status Report** Status of current construction projects.
- 7.6 SOCCD: Monthly Financial Status Report
 This report displays the adopted budget, revised budget and transactions through April 30, 2008.
- 7.7 **SOCCCD: Quarterly Financial Status Report** Information as of quarter ending March 31, 2000.

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

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



MAY 27, 2008

Patsy Emmert

IRVINE VALLEY COLLEGE OUTSTANDING CLASSIFIED EMPLOYEE OF THE YEAR 2007-2008

hereas, Patsy Emmert is a Technology Specialist II in the Irvine Valley College Technology Services Department and known for her positive attitude, humor and for helping to make technology on the IVC campus a huge success; and

hereas, Parsy Emmert works diligently and determinedly to solve problems and make college technology run more smoothly and effectively, bringing all her experience to bear on finding creative solutions that benefit students, faculty and their classrooms; and

hereas, Patsy Emmert always makes herself available, exhibiting an ease with technology that encourages campus computer users to try new ideas and challenges, minimizing the frustration that technology training can create; therefore

De it resolved that the Board of Trustees and the Chancellor of the South Orange County Community College District do hereby commend Patsy Emmert for her twenty nine years of outstanding service and unique dedication to Irvine Valley College and bestow upon her the Irvine Valley College Classified Employee Outstanding Service Award for 2007-2008

Donald P. Wagner, President

John S. Williams, Vice President

Thomas A. Fuentes, Clerk

William O. lav. Members

David B. Lang, Member

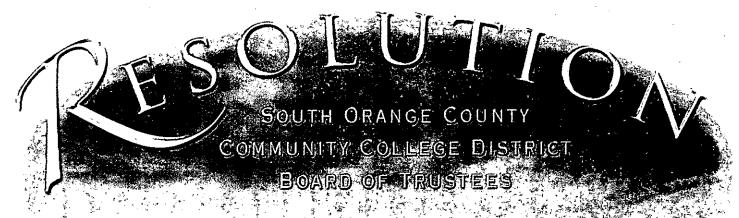
Marcia Milchiker, Member

Nancy M. Padberg, Member

Hannah Hee Eun Lee, Student Member

ORANGE
GOLINAY
LOGIMMUNITY
1967 COLLEGE
DISTRICTY

Raghu P. Mathur, Ed.D., Chancellor



MAY 27, 2008 JANICE MASTRANGELO

SADDLEBACK COLLEGE OUTSTANDING CLASSIFIED EMPLOYEE OF THE YEAR

hereas, Janice Mastrangelo is an Application Specialist I in the Saddleback College Information Technology Center known as the "go-to person in ITC;" and

hereas, Janice Mastrangelo is always ready to go the extra mile to help technology neophytes and technophobes alike, as well as experienced computer users who get themselves into a tight spot with new software or a hardware "glitch," always striving to help in every way that she can with enthusiasm and alacrity; and

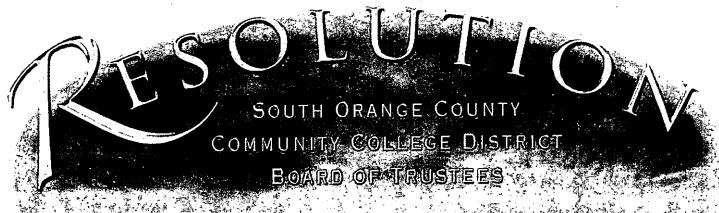
bereas, Janice Mastrangelo is helpful, professional and caring; a true gem of the Saddleback College IT department, with an unparalleled reputation as a friendly, hardworking, "can-do" technical expert, who is often the first person college staff members will call when they need help on their computers; therefore

e it resolved that the Board of Trustees and the Chancellor of the South Orange County Community College District do hereby commend Janice Mastrangelo for her five years of outstanding service and unique dedication to Saddleback College and bestow upon her the Saddleback College Classified Employee Outstanding Service Award for 2007-2008

	The second secon
Donald P. Wagner, President	John S. Williams, Vice President
Thomas A. Fuentes, Clerk	William O. Jay, Member
David B. Lang, Member	Marcia Milchiker, Member South
Nancy M. Padberg, Member	Hannah Hee Eun Lee, Student Member



Raghu P. Mathur, Ed.D., Chancellor



MAY 27 220 0 8

PAUL ERIK AUSTIN

DISTRICT OUTSTANDING CLASSIFIED EMPLOYEE OF THE YEAR 2007-2008

hereas, Paul Erik Austin is a Lead Warehouse Worker in the District Purchasing Department known as a great judge of character and an inspiring team leader; and

hereas, Paul Erik Austin consistently goes above and beyond his normal job responsibilities on a daily basis, willingly covering for absent workers in the two college warehouses, as well as the mailroom, who goes out of his way to ensure that "when others go out on vacation, they don't come back to what wasn't there when they left;" and

hereas, Paul Erik Austin has successfully taken the lead in anticipating problems and finding practical solutions to them, thereby reducing absences due to injuries as well as reducing the number of back injuries among his fellow warehouse staff; therefore

Be it resolved that the Board of Trustees and the Chancellor of the South Orange County Community College District do hereby commend Paul Erik Austin for his eighteen years of outstanding service and unique dedication to the District, Saddleback College, Irvine Valley College, and the Advanced Technology and Education Park, and bestow upon him the District Classified Employee Outstanding Service Award for 2007-2008.

Donald P. Wagner, President	John S. Williams, Vice President
Thomas A. Fuentes, Clerk	William O. Jay, Member
David B. Lang, Member	Marcia Milchiker, Member
Nancy M. Padberg, Member	Hannah Hee Eun Lee, Student Member

Raghu P. Mathur, Ed.D., Chancellor

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

ITEM: 4.1 DATE: 5/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

Saddleback College and Irvine Valley College: Basic Skill/Student

Success Initiative

ACTION:

Discussion

BACKGROUND

A request was made for a report to the Board of Trustees on the Basic Skill/Student Success Initiative.

STATUS

Dr. Kevin O'Connor, Dean of Liberal Arts and Learning Resources, and Dr. James Wright, Dean of Mathematics, Science and Engineering, Saddleback College, will make a presentation to the Board of Trustees on the Saddleback College response to the Basic Skills/Student Success Initiative. Dr. Craig Justice, Vice President for Instruction, Irvine Valley College, will provide the Irvine Valley College response. Additional information is provided by Saddleback College in Exhibit A and Irvine Valley College in Exhibit B.

Saddleback College -- Basic Skills Status Report

In August 2007, Saddleback College participated in a regional meeting designed to initiate our self-assessment and create a college-wide basic skills plan based on the self assessment and best practices as identified in "Basic Skills as a Foundation for Student Success in California Community Colleges."

From that beginning, we formed a 15 member college committee, which spent the fall 2007 semester selecting a set of best practices for our college that were based on our current strengths and weaknesses in the basic skills area. With our recommended plan in place, we launched a series of college-wide information sessions in January 2008, to create increased awareness of the Basic Skills Initiative as well as endorsement of the committee's recommended plan. These presentations included the Academic Senate, the Classified Senate, our four college planning groups, and the plenary decision making group on campus, the Planning and Budget Council. Our President, Richard McCullough, has approved the final plan described in this document.

There are several key components to our plan, including the creation of a faculty coordinator for basic skills, formation of a Basic Skills Advisory Council, initiation of an inter-segmental group with our areas high schools and our primary four-year transfer institution, and the design of a year-round faculty development program that focuses on basic skills information, skills, and knowledge conducive to increasing our SLO outcomes, retention, and persistence in this area.

Our five year goal is to have the above-mentioned items firmly in place and, working in particular with the three existing College planning groups -- Enrollment Management, Student Success, and Institutional Effectiveness -- to increase our outcomes measures, inclusive of our Accountability Reporting for the Community Colleges (ARCC) data.

Our 2007-2008 Action Plan reflects the five year plan and seeks to implement the core action steps necessary to our meeting our long-term goals as stated in this summary.

Section	Planned Action	Effective Practice and Strategy	Target Date for Completion	Responsible Person(s)/ Department(s)
A Organizational/ Administrative Practices	Example: A faculty member in a basic skills discipline serves as the College Coordinator of Basic Skills A.3.2 Based on the institutional structure, a dedicated administrator or lead faculty is clearly identified and accorded responsibility for college-wide coordination of basic skills programs.	August 20, 2008	Coordinator, Basic Skills	
B Program Components	Example: Five faculty discipline experts support the Director of Basic Skills and serve on the Advisory Council and Inter-segmental Group.	B.2.1 Developmental education course content and entry/exit skills are regularly reviewed and revised as needed.	December 20, 2008	Coordinator, Basic Skills; Advisory Council; Inter- segmental Group
C Faculty and Staff Development	Example: Provide opportunities for faculty to participate in college, regional, and State events that inform teaching and learning in the basic skills arena and provide in-house workshops, presentations, and speakers.	C.2.1 Developmental education faculty is involved in the design, planning, and implementation of staff development activities related to developmental education.	December 20, 2008	Coordinator, Basic Skills; Chief Instructional Officer; Advisory Council; Inter- segmental Group; and college faculty
D Instructional Practices	Example: Develop and, where appropriate, revise programs to enhance student learning outcomes, especially in the core basic skills disciplines and support services areas.	D.6.2 Developmental education promotes individualized student learning, focusing on learner-centeredness rather than teacher-centeredness.	December 20, 2008	Coordinator, Basic Skills; faculty discipline experts; department deans and division chairs; and all teaching faculty

Irvine Valley College – Basic Skills Initiative (BSI)

In response to legislation enacted in 2006 designed to address numerous gaps in providing effective instruction and support for students who lack college-level foundation ("basic") skills in writing, mathematics, reading, and ESL, Irvine Valley College formed a steering committee consisting of counseling faculty, instructional faculty, administrators, and classified staff. The charge of the committee was to identify needs in the area of research, curriculum development, professional development, articulation, student academic assessment, student counseling, tutoring in basic skills/ESL, and development of instructional materials. A "request for proposals" (RFP) was announced so that all interested faculty and departments could propose a project designed to address the needs (or "gaps") in basic skills/ESL support and instruction that had been identified. Available categorical grant funding totaled \$117,596; four projects were approved: staff development and training for instructors teaching basic writing courses, counseling services designed to support needs of basic skills students, tutoring of basic skills and ESL students in the Learning Center, and tutoring mathematics students in the Math Tutoring Center.

As a result of the restructuring of IVC's committee structure to align with the major categories of strategic planning, responsibility for overseeing Basic Skills Initiative projects shifted to the Institutional Effectiveness Committee in Fall 2007. In addition, the BSI categorical grant funding (amounting to \$102,788 in 2007-2008) was earmarked to address needs of basic skills/ESL students in fewer categories than in the previous year: curriculum development, course articulation, research, professional development, instructional equipment and materials, counseling, and tutoring. A second RFP was developed designed to support these listed categories and distributed in January 2008. Five proposals were funded: instructional materials for pre-algebra modules in mathematics, diagnostic instrument and training for instructors teaching ESL students enrolled in English courses, workshops for full-time and part-time English instructors focusing on "best practices" of teaching basic skills writing, develop of and training in first-day departmental diagnostic in writing classes, and continuation of student tutoring in mathematics in the Math Tutoring Center.

In Spring 2008, the Institutional Effectiveness Committee also prepared the Action Plan (attached) and the Expenditure Plan for Irvine Valley College which was due May 1. The Action Plan was the culmination of many months of research, analysis, and self-assessment that had been launched with IVC's hosting of a Regional Planning Workshop for the BSI in September 2007. Faculty and Administrators participated in the workshops which provided training for preparation of the Action Plan. The self-assessment enabled faculty in English, mathematics, ESL, reading, counseling, and tutoring areas to evaluate current practices in the context of recommended "best practices" for basic skills/ESL students in the following four areas: Organization/Administrative Practices, Program Components, Faculty and Staff Development, and Instructional Practices. The Action Plan was synchronized with the IVC Strategic Plan, which already had begun work in several key areas of improving instruction and support for basic skills and ESL students.

Planning Matrix for Section A - Organizational and Administrative Practices

Please state your college's Long-Term Goals (5 yrs.) for Section A (Organizational and Administrative Practices) and develop a related Action Plan for the next year (1 yr.) Include planned actions that require new funds and those that will not rely on new funds; also, reference the related effective practice(s), identify targeted completion dates, and identify persons responsible for each activity.

Long-Term Goals (5 yrs.) for Section A:

Strategic Planning Goal 1: To meet the current and future learning needs of our diverse community.

Strategic Planning Goal 2: To foster a college environment that is dedicated to attracting and supporting excellent faculty, staff, and students.

Strategic Planning Goal 3: To develop and implement curricula that enable students to transfer, obtain degrees and certificates, improve basic skills, and pursue life-long learning.

Action Pla	n for	Section	A:
Academic	Year	2008/20	09

District: South Orange County Community College District_____

College: Irvine Valley College_____

Section	Planned Action	Effective Practice and Strategy	Target Date for Completion	Responsible Person(s)/ Department(s)
Organiz ational/ Adminis	Continue the institutional review of the college's mission, vision, and goals each fall semester.	Developmental education mission, philosophy, goals and objectives are reviewed and updated on a regular basis.	Fall 08	Strategic Planning Oversight and Budget Committee, Academic Senate

2008/2009 Strategic Planning Objective IV:	2008/2009 Strategic Planning Strategy IV a:	Fall 08/ Spring 09	Matriculation
Increase student success and persistence rates.	Implement paper and computer formats of the	' '	Coordinator
	College Test for English Placement (CTEP).		
	(RESOURCE ASSESSMENT WORKSHEET)		
	2008/2009 Strategic Planning Strategy IV b:	Fall 08	English Department
	Confirm the validity of the CTEP each semester		Chair, Research Office
	and adjust cut-scores if needed. (No Fiscal Impact)		
	2008/2009 Strategic Planning Strategy IV e:	Fall 08	Vice President of
	Identify and allocate additional space for tutoring		Instruction (VPI)
	until the new Learning Assistance Program Center		` ´ ´
	is built. (RESOURCE ASSESSMENT		
	WORKSHEET)		
	2008/2009 Strategic Planning Strategy IV d:	Fall 10	VPI
	Increase tutorial services by building the Learning		
	Assistance Program Center. (RESOURCE		
	ASSESSMENT WORKSHEET)		
	2008/2009 Strategic Planning Strategy IV f:	Fall 08	Vice President of
	Increase counseling services through group		Student Services
	advising and group workshops. (RESOURCE		(VPSS), Dean of
	ASSESSMENT WORKSHEET REQUIRED)		Counseling, Counseling
	2008/2009 Strategic Planning Strategy IV i:		Chair
	Complete a comparative analysis of Tutoring		İ
	Services in similar-sized institutions and make	Spring 09	VPI, VPSS, Dean of
	changes in tutoring practices if appropriate. (No		Counseling
	Fiscal Impact)		
	2008/2009 Strategic Planning Strategy IV j:	Fall 08	VPI
	Identify and designate space for discipline-		1
	specific, ticket-attached centers in ESS, reading,	·	
	math, writing and ESL. (Brief Fiscal Info)	g : 00	
	2008/2009 Strategic Planning Strategy IV k:	Spring 09	President, VPI, VPSS,
	Staff the discipline-specific, ticket-attached		Director of Fiscal
	centers with classified employees. (RESOURCE		Services
	ASSESSMENT WORKSHEET REQUIRED) 2008/2009 Strategic Planning Strategy IV 1:	Summar 00	Callera III Division
	Install SARS Trak Kiosks at all tutorial locations	Summer 09	College IT, District IT
	and discipline specific ticket-attached learning		
1	assistance program centers to collect students'		
	positive attendance via student swipe cards.		
	(RESOURCE ASSESSMENT WORKSHEET		
	REQUIRED)		
	I MEXOUNED)	<u></u>	

2008/2009 Strategic Planning Objective III:	2008/2009 Strategic Planning Strategy III d:	Spring 09	English Chair, English
Increase course completion rates for credit basic skills	Implement the English departmental diagnostic		Faculty, Researcher
courses, credit vocational courses, and college level	test to determine whether students currently		
courses.	enrolled in writing courses are appropriately		
1	placed. (Brief Fiscal Info)		
	2008/2009 Strategic Planning Strategy III e:	Spring 09	English Chair, Norming
	Train English faculty to score the diagnostic test in		Coordinator, English
	order to establish inter-rater reliability for the		Faculty
	cross-validation of the test. (Brief Fiscal Info)		
	2008/2009 Strategic Planning Strategy III f:	Spring 09	
	In conjunction with the departmental diagnostic,		English Chair, Norming
	conduct a large-scale holistic norming session for		Coordinator English
	evaluators. (Brief Fiscal Info)		Faculty, Researcher
	2008/2009 Strategic Planning Strategy III g:	Fall 08/Spring 09	
	Conduct basic skills workshops for faculty in		English Basic Skills
	writing classes during in-service. (Brief Fiscal		Coordinator
	Info)	E 11 00/0 : 00	
	2008/2009 Strategic Planning Strategy III h:	Fall 08/Spring 09	English Chair, English
	Design, implement and monitor program and		Faculty
	course-level Student Learning Outcomes in		
	English, Reading, ESS, ESL and Math basic skills. (Brief Fiscal Info)		
	(Bilet Fiscal Inio)	L	1
Signature, Chief Executive Officer Date	Signature, Academic Senate President	Date	

Planning Matrix for Section B - Program Components

Please state your college's Long-Term Goals (5 yrs.) for Section B (Program Components) and develop a related Action Plan for the next year (1 yr.) Include planned actions that require new funds and those that will not rely on new funds; also, reference the related effective practice(s), identify targeted completion dates, and identify persons responsible for each activity.

Strateg	erm Goals (5 yrs.) for Section B: ic Planning Goal 3: To develop and im ates, improve basic skills, and pursue l	plement curricula that enable students	to transfer, obta	in degrees and
Strateg	ic Planning Goal 6: To expand and sus	stain instructional and administrative to	echnologies while	e providing
<u>exempi</u>	ary services to ensure student success.			
	Plan for Section B nic Year 2008/2009	District: South Orange County Commun College: Irvine Valley College	aity College District	
Section	Planned Action	Effective Practice and Strategy	Target Date for Completion	Responsible Person(s)/ Department(s)
	2008/2009 Strategic Planning Objective IV: Increase student success and persistence rates (additional strategies are listed in Section A)	2008/2009 Strategic Planning Strategy IV c: Review the Math assessment test and implement recommended revisions. (No Fiscal Impact)	Spring 09	Dean of Math Sciences, Math Chair
S	gnature, Chief Executive Officer Date	Signature Academic Senate President	Date	

Planning Matrix for Section C - Faculty and Staff Development

Please state your college's Long-Term Goals (5 yrs.) for Section C (Faculty and Staff Development) and develop a related Action Plan for the next year (1 yr.) Include planned actions that require new funds and those that will not rely on new funds; also, reference the related effective practice(s), identify targeted completion dates, and identify persons responsible for each activity.

	ic Planning Goal 2: To foster a college enversely staff, and students.			
	Plan for Section C nic Year 2008/2009	District: South Orange County Communic College: Irvine Valley College	ty College District	
Section	Planned Action	Effective Practice and Strategy	Target Date for Completion	Responsible Person(s)/ Department(s)
	2008/2009 Strategic Planning Objective III: Increase course completion rates for credit basic skills courses, credit vocational courses, and college level courses.	2008/2009 Strategic Planning Strategy III e: Train English faculty to score the diagnostic test in order to establish inter-rater reliability for the cross-validation of the test. (Brief Fiscal Info)	Fall 08/Spring 09	English Chair, Norming Coordinator
		2008/2009 Strategic Planning Strategy III f: In conjunction with the departmental diagnostic, conduct a large-scale holistic norming session for evaluators. (Brief Fiscal Info)	Fall 08/Spring 09	English Chair, Norming Coordinator
		2008/2009 Strategic Planning Strategy III g: Conduct basic skills workshops for faculty in writing classes during in-service. (Brief Fiscal Info)	Fall 08/Spring 09	English Basic Skills Coordinator

Planning Matrix for Section D - Instructional Practices

Please state your college's Long-Term Goals (5 yrs.) for Section D (Instructional Practices) and develop a related Action Plan for the next year (1 yr.) Include planned actions that require new funds and those that will not rely on new funds; also, reference the related effective practice(s), identify targeted completion dates, and identify persons responsible for each activity.

Long-Term Goals (5 yrs.) for Section D:

Strategic Planning Goal 3: To develop and implement curricula that enable students to transfer, obtain degrees and certificates, improve basic skills, and pursue life-long learning.

Strategic Planning Goal 6: To expand and sustain instructional and administrative technologies while providing exemplary services to ensure student success.

Action Plan for Section D Academic Year _2008/2009 District: South Orange County Community College District_____

College: Irvine Valley College_____

Section	Planned Action	Effective Practice and Strategy	Target Date for Completion	Responsible Person(s)/ Department(s)
	2008/2009 Strategic Planning Objective III: Increase course completion rates for credit basic skills courses, credit vocational courses, and college level courses.	2008/2009 Strategic Planning Strategy III a: Establish the Scheduling and Reporting System (SARS) early alert program. (No Fiscal Impact)	Spring 09	District IT, Matriculation Coordinator
	2008/2009 Strategic Planning Objective IV: Increase student success and persistence rates.	2008/2009 Strategic Planning Strategy IV g: Review the Basic Skills math program to ensure that curriculum, course sequence, and all services are best serving the students. (No Fiscal Impact)	Spring 09	Dean of Math Sciences, Math Chair
		2008/2009 Strategic Planning Strategy IV h: Develop and implement offerings for Basic Skills Math course modules so that students can progress through the course one step at a time. (No Fiscal Impact)	Fall 09	Dean of Math Sciences, Math Chair

Exhibit B, Page 8 of 8

2008/2009 Strategic Planning Objective V:	2008/2009 Strategic Planning Strategy V a:	Fall 08	Dean of Humanities and
Increase the number of ESL students who successfully	Review and redesign the ESL program to ensure		Languages, ESL Chair
complete the ESL sequence and enroll in college level	that the curriculum, course sequence, and all		
English courses.	services are aligned with the students most in need		
	of this path. (RESOURCE ASSESSMENT		
	WORKSHEET REQUIRED when program is		
	redesigned)		
	2008/2009 Strategic Planning Strategy V b:	Fall 08	VPI
	Explore the establishment of an ESL lab within		
	the Learning Assistance Program Center. (No		
	Fiscal Impact)		
	2008/2009 Strategic Planning Strategy V c:	Spring 09	ESL Faculty
	Visit ESL centers at other colleges in the State to		
	establish benchmarks. (Brief Fiscal Info)		
	2008/2009 Strategic Planning Strategy V d:	Fall 08	ESL Faculty
	Develop a course similar to Writing 180 that		
	would provide ESL student conferencing as		
	needed. (Brief Fiscal Info)		
	2008/2009 Strategic Planning Strategy V e:	Spring 09	Dean of Humanities a
	Train faculty to provide appropriate ESL		Languages, ESL Chai
	conferencing. (Brief Fiscal Info)		
	2008/2009 Strategic Planning Strategy V f:	Spring 09	ESL Faculty
	Research and purchase appropriate software to		
	meet the student needs regarding writing,		
	grammar, vocabulary and listen/speaking skills.		
	(RESOURCE ASSESSMENT WORKSHEET		
1	when the research is completed)		

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

ITEM: 5.1

DATE: 5/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: Minutes of the Board of Trustees Meeting

ACTION:

Approval

Minutes from:

April 28, 2008 Meeting of the Board of Trustees (Exhibit A)
May 12, 2008 Special Meeting of the Board of Trustees (Exhibit B)
Are submitted to the Board for review and approval.

- 5.17 SOCCCD: Consultant Contract, Center for Student Success of the Research and Planning Group for California Community Colleges Approve consultant contract with the Center for Student Success to provide services to meet the goals of the Transfer Counselor Website and Transfer Leadership Center grant in an amount not to exceed \$120,000.
- 5.18 Saddleback College and Irvine Valley College: Speakers Approve honorarium and travel expenses for speakers at Saddleback College.
- 5.19 SOCCCD: Award of Bid: Printing and Mailing of Class Schedules 2008-09 Approve bid for the printing and mailing of class schedules to Trend Offset Printing in the amount of \$405,483.72.
- 5.20 SOCCCD: Trustees' Requests for Attending Conferences Approve Trustees' requests for attending conferences.

Trustee Padberg requested the item be divided. On a motion made by Trustee Padberg and seconded by Trustee Williams, the Conference request to attend Capitol Days in Sacramento was passed on a 7-0 vote.

On a motion made by Trustee Jay and seconded by Trustee Williams the conference request to attend the League of Innovation Conference on Information Technology was approved on a 6-1 vote with Trustee Padberg opposing.

- 5.21 SOCCCD: Purchase Orders/Confirming Requisitions Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P08-03756 through P08-04323 amounting to \$2,755,699.82 and P09-00003 through P09-00019 amounting to \$62,778.80. Approve confirming requisitions dated March 6, 2008 through April 8, 2008 totaling \$159,837.37.
- 5.22 SOCCCD: Payment of Bills Approve Check Nos. 068802 through 069917 processed through the Orange County Department of Education, totaling \$6,257,515.62; Check Nos. 009151 through 009189, processed through Saddleback College Community Education, totaling \$47,509.90; and Check Nos. 008402 through 008426, processed through Irvine Valley College Community Education, totaling \$15,398.32.
- 5.23 SOCCCD: Budget Amendment: Adopt Resolution No. 08-09 to Amend 2007-2008 Restricted General Fund Adopt resolution.
- 5.24 SOCCCD: Gifts to the District and Foundation Approve acceptance of various donated items.
- 5.25 SOCCCD: Transfer of Budget Appropriations Approve transfers as detailed.
- 5.26 SOCCCD: March/April 2008 Contracts Ratify contracts as listed.

6.0 GENERAL ACTION ITEMS

On a motion made by Trustee Jay and seconded by Trustee Milchiker and unanimously carried, the meeting was extended for thirty minutes to 10:00 p.m..

6.7 SOCCCD: Board Policy Revision: BP 3100-Budget Preparation, BP 3101-Budget Management, BP 3101.5-Fiscal Management, BP 3105-Audits, BP 3200-Purchasing, BP 3200.1-Contracts, BP 3520-Refreshments and Meals at District Functions, BP 3600-Disposition of District Property, BP 4001-Personnel Use of Public Resources, BP 4000.5-Prohibition of Harassment and Discrimination, BP 4010-Commitment to Diversity, BP 4012-Academic Administrators and Classified Managers Personnel Files, BP 4021-Classified Managers, BP 4101.2-Number of Pay Installments for Academic Personnel, BP 4113-Parental Leave for Administrators and Classified Management Personnel, BP 5301-Course Repetition, BP 5405-Student Complaint Policy, BP 5600-Associate Degree Requirements, BP 5601-Certificate Programs, BP 5606-International Student Admissions Accept for approval.

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

6.8 SOCCCD: Board Policy Revision: BP 5300 - Grading Policy, BP 6100 - Curriculum, and BP 6115 - Community Education Programs Accept for discussion/approval.

On a motion made by Trustee Williams and seconded by Trustee Padberg, on a 6-1 vote, with Trustee Fuentes opposing, this item was accepted for discussion and will be presented to the Board at the next meeting for approval.

6.9 SOCCCD: Board Policy Revision: BP 3455 - Security Cameras, BP 5300.5 - Grade Changes, BP 5611 - Open Enrollment, Prerequisites, Corequisites and Advisories Policy, BP 6125 Student Travel: Field Trips and Excursions.

Accept for Review and Study.

On a motion made by Trustee Lang and seconded by Trustee Williams this item was passed on a 7-0 vote.

6.10 Saddleback College: Grant Acceptance, Teacher Preparation Pipeline Approve acceptance of an award of \$200,000 from the California Community College Chancellor's Office for the Teacher Preparation Pipeline.

On a motion made by Trustee Jay and seconded by Trustee Williams, this item passed on a 7-0 vote.

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: Monthly Financial Status Report This report displays the adopted budget, revised budget and transactions through March 31, 2008.
- 7.4 SOCCCD: Quarterly Financial Status Report Information as of March 31, 2000.
- 8.0 WRITTEN REPORTS Reports by the following individuals and groups should be

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

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES May 12, 2008

CALL TO ORDER

The open session of the special meeting of the Board of Trustees was called to order by President Donald P. Wagner at 5:00 p.m.

PRESENT

Members of the Board of Trustees:

Donald P. Wagner, President John S. Williams, Vice President David B. Lang, President William O. Jay, Member Nancy M. Padberg, Member Matthew Reynard, Student Trustee

ABSENT

Thomas A. Fuentes, Clerk Marcia Milchiker, Member

Administrators

Raghu P. Mathur, Ed.D., Chancellor Gary Poertner, Deputy Chancellor Don Busche, Ed.D., Acting Vice Chancellor, Technology and Learning Services Richard D. McCullough, Ph.D., President, Saddleback College Glenn Roquemore, Ph.D., President, Irvine Valley College

The meeting was called to order at 5:00 p.m. There were no Public Comments.

Presentations on the Concept Plan and Long Range Plan for the Advanced Technology and Education Park in Tustin were made by representatives from gkkWorks and Bastien and Associates, President Glenn Roquemore, Chancellor Raghu P. Mathur, and Director Tracy Daly.

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

ITEM: 5.2

DATE: 05/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

Irvine Valley College: Curriculum Revisions for the 2008-09 Academic

Year

ACTION:

Approval

BACKGROUND

Irvine Valley College's Curriculum Committee and Academic Senate review and approve curriculum on a regular basis. Curriculum is recommended to the college president or designee for approval.

STATUS

Irvine Valley College proposes additions, revisions, and deletions to the curriculum of the College. Exhibit A includes new, revised, and deleted courses, and programs that are recommended by the Curriculum Committee and the Academic Senate of Irvine Valley College for the 2008-09 academic year.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve the proposed changes in curriculum for the 2008-09 academic year at Irvine Valley College.

IRVINE VALLEY COLLEGE Curriculum changes for 2008/09

SCHOOL	Course ID	Catalog ID	TITLE	ACTION TAKEN
			KEY CODI	assign=assignments
 _	· 			c/t w/+ cross-listed with (and list the other crs id)
				co=corequisite
				crs id=course id, please list new crs id if being changed, eg crs id to BLAH 12
				dc=delete course
				desc=description
				dv=delete version of course
				hrs=hours
				lim=limitation
		_		Irng obj=learning objectives
	i			moe=methods of eval
				nc=new course
	-			nv=new version of existing course
	·			prereq=prerequisite
·····				rec=recommended prep
				rpt=repeatability
				sr=scheduled review is for courses that are scheduled for review and there are no revisions
-				ti=title
	-			tps=topics
				txt=text-required for all courses numbered 1-299
				un=units
				val=validation
		100% 55		desc languable man tree tut
HŲ	LIT 22		American Literature to Twain	desc, Irng obj. moe, tps, txt
HU	LIT 23		American Literature: Twain to the Present	desc, Irng obj., moe, tps, txt
HU	LIT 30		Introduction to the Novel	desc, Irng obj, moe, tps, txt prereg: add RD 370 as an additional option to the list of preregs
HU	WR 301	9711.00	Introduction to Writing	prered: add KO 370 as an additional obtain to the list of preceds

Proposed Program

Associate Degree with an Emphasis in Teacher Education

The intent of this degree is to prepare students for careers and/or higher education in the field of education, particularly in elementary school teaching. It is adapted from the requirements of the state-approved Multiple Subject Credential Program.

The degree emphasizes the integration of concepts from the arts and humanities, literature, natural sciences, and social sciences, offering a broad foundation in diverse disciplines. This course of study fosters the student's understanding and appreciation of how human knowledge and experience have evolved in historical and cultural contexts. The degree also stresses the development of skills in quantitative reasoning, critical thinking, and communication in the English language, both orally and in writing.

To obtain the Associate Degree with an Emphasis in Teacher Education, students will have to:

- 1. Complete
 - A. The CSU General Education Certification pattern, a minimum of 39 units.
 - B. The IGETC Certification pattern, a minimum of 36 units.
 - C. The IVC Associate Degree General Education pattern, a minimum of 31 units
- 2. Complete a minimum of 18 units as defined below.
- 3. Complete any elective, degree-applicable courses needed to bring the total number of units to 60.
- 4. Maintain a 2.0 overall GPA and a grade of "A," "B," C," or "P" in all courses taken in the area of emphasis.
- 5. Satisfy the residency and competency requirements as stated on page 34.

Students are advised to consult with a counselor to clarify graduation requirements and/or to determine specific transfer paths and transfer requirements.

Complete 18 units from the following course options with at least one course taken in three different areas (listed in bold):

Arts and Humanities: ART 20; FA 27; MUS 1, 20; TA 20 English Communication: PHIL 3; RD 174; SP 1, 2, 3; WR 1, 2

Literature: LIT 20, 21, 22, 23, 107

Mathematics: MATH 105

Natural Sciences: BIO 1, ERTH 20, GEOL 1, PHYS 20

Social Science: GEOG 2, 3; HIST 1, 20; HD 7 or PSYC 7; HD 15 or SOC 15; PS 1

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

ITEM: 5.3 DATE: 5/27/08

TO: Board of Trustees

FROM: Dr. Raghu P. Mathur, Chancellor

RE: Irvine Valley College: Forensics Team Activities 2008-09

ACTION: Approval

BACKGROUND

Forensics students, through their participation in the speech and debate team, have brought considerable honor to the College, the District, and the Community. The Irvine Valley College Forensics Team has competed in a number of speech tournaments throughout the state and country over the years.

STATUS

Irvine Valley College plans to participate in a number of speech tournaments during the 2008-09 academic year. Each tournament will incur entry and judging fees and several tournaments will require lodging, transportation, and meals for the students and coaches on trips that take place over a number of days. The tournaments and maximum cost estimates for each event are described in Exhibit A. Funding will be through the combined budget allocations of Associated Student Government; (\$28,000), General Fund; (\$12,000), and Irvine Valley College Foundation (\$4400.00).

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve the participation of the Irvine Valley College Forensics Team and their coaches in the 2008-09 speech tournament schedule at a total estimated maximum budget not to exceed \$44,400, as described in Exhibit A.

Item Submitted By: Dr. Glenn R. Roquemore, President

Tentative 2008-09 IVC Forensics Tournament Schedule

2008 FALL SEMESTER								
Dates	Tournament	Location	# of Student	Entry	Lodging	Meals	Air/Ground	Total
Sept 5-7	PSCFA Coaches Conference	Palm Springs	Faculty		\$400	\$200		\$600
Sept. 13	PSCFA Seminar	Mt SAC	12 students					\$0
Sept. 26-27	PSCFA Warm-up	El Camino	12 students	\$0				\$0
Sept. 27-28	Invitational - Parli only	Claremont	12 students	\$800				\$800
Oct. 4-5	Concordia Invitational	Concordia	12 students	\$1,000				\$1,000
Oct 10-12	Norene Hokett	Cal Baptist	12 students	\$1,000				\$1,000
Oct.17-19	California Double Up	APU/Biola	12 students	\$1,400				\$1,400
Oct. 25-26	Watson/Lancer Invitational	Pasadena City Coll.	12 students	\$1,000	\$800	\$400		\$2,200
Nov. 11	IVC College Parli Tournament	IVC	12 students					\$0
Nov. 14-16	Ray Dahlin / Griffin Swing	Grossmont	12 students	\$1,000	\$800	\$400		\$2,200
Dec. 5-7	PSCFA Fall Championships	CSULB	12 students	\$1,200				\$1,200
		2009 SPRING SE	MESTER					
Dates	Tournament	Location		Entry	Lodging	Meals	Air/Ground	Total
Jan 17-18	Sun God Invitational	UCSD	12 students	\$600	\$800	\$400		\$1,800
Feb. 6	Southwestern Invitational	Southwestern	12 students	\$300				\$300
Feb. 6-7	Sunset Cliffs Classic	Pt. Loma Univ	12 students	\$1,200	\$2,400	\$1,200		\$4,800
Feb. 13-15	Tabor-Venitsky Swing (Nov/PRP eligible	Cerritos College	12 students	\$1,000				\$1,000
Feb 20-22	PSCFA Spring Championships	LA Valley	12 students	\$1,200	\$1,600	\$800		\$3,600
Mar 4-8	CCCFA State Championships	Woodland Hills	12 students	\$1,000	\$2,400	\$1,200	<u> </u>	\$4,600
Mar. 27-30	NPDA Nationals	Univ. of Pacific	12 students	\$1,000	\$3,000	\$1,500	<u> </u>	\$5,500
Apr. 3-5	US WUDC Nationals	Claremont	12 students	\$200				\$200
Apr. 6-12	Phi Rho Phi (CC Only)	Portland	12 students	\$1,000	\$4,000	\$2,000	\$5,000	\$12,000
Apr. 25-26	PSCFA Cool-Off/Coaches mtg.	Palomar	12 students	\$200				\$200
	GRAND TOTAL		avg. 12 stds	\$15,100	\$16,200	\$8,100	\$5,000	\$44,400

**Estimated Cost Breakdown by Funding

*ASIVC	\$28,000
*IVC Conference Account-Forensics coach travel	\$12,000
*Foundation Account	 \$4,400
Total Funding (not to exceed)	\$44,400

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

ITEM: 5.4 DATE: 5/27/08

TO: Bo

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

Irvine Valley College: Change Order Requests: Business Sciences and

Technology Innovation Center

ACTION:

Approval

BACKGROUND

On March 27, 2006, the Board of Trustees hired gkkworks for the management of multiple prime contracts for the construction of the Business Sciences and Technology Innovation Center at Irvine Valley College. Twenty one trade contracts have been awarded to this date for a total combined amount of \$14,930,348. Previously approved change orders increased the amount by \$121,083 for a revised contract amount of \$15,051,431.

STATUS

Exhibit A describes the required modifications contained in Change Order Requests (COR) numbers 64, 88, 97, and 142. Approval of these COR's will result in an increase of \$25,197 in the total project cost and the individual trade contractors will be impacted as shown in EXHIBIT B.

The total changes to each of the trade contracts do not exceed the 10% limit allowed by Public Contract Code. Approval of these COR's will bring the revised total contract amount to \$15,076,628.

Funds are available within the approved project budget which is \$22,817,000.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve Change Order Request's numbers 64, 88, 97, and 142 for the Business Sciences and Technology Innovation Center project at Irvine Valley College as described in EXHIBIT A and B and authorize staff to execute the corresponding change orders with each of the trade contractors involved which will result in an increase of \$25,197 in the total project cost.

Item Submitted By: Gary L. Poertner, Deputy Chancellor

BUSINESS AND TECHNOLOGY INNOVATION CENTER AT IRVINE VALLEY COLLEGE

May 27, 2008

COR No.	Date	Description	Requested	Status	Amount
64	12/14/2007	Change finish at back of Lo-Roof parapet to Stucco	Arch	APP	\$15,092.00
				 -	
88	2/26/2008	Conduit and wire pulls for full-height walls in Dean' Conference Room - Room 203	Arch	APP	\$1,746.00
97	2/21/2008	Rework Window Blades - remove Blades to the ground, add stiffener, reinstall and weld	Arch	APP	\$10,105.00
	2/2 //2000				
142	4/23/2008	Credit for changes to wall heights in Staff Office area	Arch	APP	(\$1,746.00)

TOTAL THESE CHANGE ORDER REQUESTS

\$25,197.00

Construction of Business and Technology Innovation Center

Irvine Valley College
Bid No. 279
Board Change Order No. 6
May 27, 2008

BID PKG.#	BID PACKAGE DESCRIPTION	CONTRACTOR	CONTRACT	Previously Approved COR's	COR# 64	COR# 88	COR# 97	COR# 142	REVISED CONTRACT AMOUNT
Α	Demolition/Grading	Salsbury Engineering	\$297,000	\$1 <u>1,537</u>					\$308,537
В	Plumbing/Site Utilities	HPL Mechanical	\$671,937	\$35,982					\$707,919
С	Concrete	TB Penick & Sons	\$1,738,000	\$55,195					\$1,793,195
D	Landscape & Irrigation	FYR (dba Pierre Landscaping)	\$227,200				<u> </u>		\$231,350
E	Masonry	Winegardner Masonry	\$289,200						\$296,761
F	Structural & Misc Metals	Zimkor Industries	\$2,390,000				\$10,105		\$2,298,755
G	Roofing & Waterproofing	Best Roofing	\$349,830						\$349,830
Н	Sheet Metal & Flashings	Crowner Sheet Metal	\$298,860						\$298,860
		K&Z Cabinet	\$146,160			;			\$146,160 \$158,800
	Doors & Hardware	Inland Building	\$158,800						-
К	Aluminum Curtain Wall & Glazing	Moonlight Glass	\$1,272,300	\$25,609					\$1,297,909
L	Lath, Plaster, Drywall & Batt Insulation	USS Cal Builders	\$2,792,000		\$15,092			(\$1,746)	\$2,805,346
М	Ceramic Tile	Inland Pacific Tile	\$86,990						\$86,990
N	Acoustical Ceilings	Martin Integrated Systems	\$217,263						\$217,263
0	Floor Coverings	The Rouse Company	\$228,000						\$228,000
Р	Painting & Coatings	Saunders & McMillin	\$137,800				, ,,,,		\$137,800
Q	Specialties	Inland Acoustics, Inc.	\$331,400						\$331,400
R	Hydraulic Elevator	Mitsubishi Electric	\$86,000						\$86,000
S	Fire Protection Systems	Daart Engineering	\$237,608				ļ		\$237,608
Т	HVAC	Couts Heating and Cooling	\$1,187,000	\$4,826					\$1,191,826
U	Electrical & Low Voltage Systems	Gilbert & Steams, Inc.	\$1,787,000	\$77,573		\$1,746			\$1,866,319
		TOTAL	\$14,930,348	\$121,083	\$15,092	\$1,746	\$10,105	(\$1,746)	\$15,076,628

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

ITEM: 5.5 DATE: 5/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

Saddleback College: Consultant Agreement to Provide Construction

Management Services for Various Projects

ACTION:

Approval

BACKGROUND

The college is managing multiple complex facility improvement projects. Due to the project workload, the proposed consultant will assist present staff in management of these projects to insure college objectives are met.

Michael E. Wilson has been providing Construction Management services for Saddleback College for over seven years. He has been instrumental in seeing projects successfully completed. His management of contractors has kept construction costs down while maintaining the quality of workmanship on the various projects.

<u>STATUS</u>

Michael E. Wilson of West Covina, California, who has over 37 years of experience in the construction industry, will provide Construction Management Services (Exhibit A1) for various projects (Exhibit A2) at Saddleback College \$50.00 per hour, plus reimbursement expenses, not to exceed \$99,000.00. Funds are available through the college's capital outlay, parking lot and general fund accounts.

<u>RECOMMENDATION</u>

The Chancellor recommends that the Board of Trustees approve the Consultant Agreement for Construction Management Services (Exhibit B) with Michael E. Wilson of West Covina, California, at \$50.00 per hour, plus reimbursable expenses, not to exceed \$99,000.00.

EXHIBIT "A"

SCOPE OF PROJECT MANAGEMENT SERVICES

ACTIVE MANAGEMENT ROLE:

- Represent the owner
- Ascertain college review, approval and report process
- Coordinate the Project Architect, Project Engineers, college departments and other persons and/or firms involved with the projects
- Prioritize owners objectives
- Negotiate, develop and manage contracts including:
 - Permits
 - Development fees
 - Architects/Engineers
 - Geotechnical report
 - Topographical surveys
 - Material testing lab
 - Independent cost estimator
 - Telecommunications/technology
 - Interior designer
 - Landscaping
- Coordinate the development of additional design and/or information requirements:
 - Environmental review
 - Site testing and surveys
 - Cost estimates
 - Telecommunications
 - Technology (LAN/WAN)
 - Interior design
 - Landscape plan
 - Security plan
 - Furniture and equipment

PROJECT MASTER SCHEDULE

- Develop master project schedule to include:
 - Design
 - Additional design/services procurement
 - Committee/agency reviews
 - Preliminary construction phase(s)
 - Material/furniture/equipment procurement
 - Determine construction/inclement weather phasing requirements
- Update master schedule
- Assist with the development of the General Contractor(s) CPM scheduling (refer to General Conditions development)

PROJECT BUDGET

- Develop master project budget
- Develop individual project budgets
- Update and reconcile budgets
 - Review all invoices and make recommendations for payment
 - Update ledger to reflect invoices for services, equipment, etc.
- Develop and maintain cash flow
- Assist the college finance divisions in the development of financial planning strategies
- Provide monthly project cost summary reports and cashflow projections

COST ESTIMATES/VALUE ENGINEERING AND CONSTRUCTIBILITY REVIEW:

- Coordinate independent cost estimate and assist in the development of the construction cost estimate for program/schematic, design development and construction document phases
- Coordinate value engineering studies
- Coordinate constructibility reviews in-house and with outside agencies

DESIGN PHASE

PROGRAM/SCHEMATIC

- Review work produced to date (programming and concept drawings)
- Meet with all city departments and coordinate the design to ensure that, to the maximum extent feasible, the building is efficient, functional, attractive and there is equity between and within all departments
- Work with the architect to coordinate the design, layout and allocation of space to define work flow, storage, circulation, communication, interaction and work space needs
- Facilitate determination of the parking needs to determine the retention or demolition of existing facilities
- Coordinate the development of proposal for future expansion

DESIGN DEVELOPMENT

- Coordinate the review and participation of departments to ensure the design reflects the needs of the departments
- Coordinate the integration of all specialty contracts into the plans
- Review all building system philosophies to determine best systems (i.e. mechanical, electrical, structural)
- Examine documents for overlooked program requirements
- Coordinate Builders' Exchange value engineering review
- Prepare an updated master budget reflecting the DD phase documents and make V.E. recommendations to maintain master budget constraints

CONSTRUCTION DOCUMENTS

- Finalize decision to "phase" project to minimize schedule delays due to inclement weather potentials
- Review construction document specifications to determine accuracy of detail prescribing work to be done
- Review plans and specifications for accuracy of coordination with all college purchased, contractor install (CPCI) items and all consultants to minimize conflicts and determine completeness and clarity
- Coordinate development of definitive estimate of all major design elements including: building structure, technology, telephone systems, signals (fire/security)
- Coordinate final approval of the plans by the building and public works department
- Develop general condition package
 - Claim prevention
 - Correct insurance/bond requirements
 - Greater control of time/cost (CPM scheduling, schedule of value negotiations)
 - Change order procedures (ID allowable markup, RFI/COPR/CCO procedures)
- Coordinate the preparation of design documents, budget updates, schedules and bid recommendation for presentation to the college

BID PHASE

- Coordinate/schedule bid packages if project is "phased"
- Coordinate advertisement for bids
- Solicit bids from qualified bidders
- Facilitate pre-bid meeting including agenda development
- Coordinate addendum development
- Facilitate formal bid opening procedures
- Coordinate evaluation of bids to determine lowest responsible, qualified bidder
 - Confirm licenses of general and all listed subcontractors
 - Confirm valid bid bond
- Facilitate pre-award meeting
 - Confirm financial stability of general and listed subcontractors
 - Confirm acceptable insurance carrier of general contractor
 - Determine that contractors understand the intent of construction documents and procedures
- Make recommendation to award to college

CONSTRUCTION PHASE(S)

CONTINUOUS CONSTRUCTION MANAGEMENT

- Coordinate phased projects (if required)
- Conduct preconstruction conference (agenda, minutes)
- Construction contract agreement preparation/award
- Coordinate resident inspector(s)
- Coordinate architect and engineers inspections
- Coordinate special inspections (i.e. geotech, concrete, filed welding, cmu tests)
- Conduct construction progress meetings (agenda, minutes)
- Conduct jobsite field coordination meetings, as required
- Analyze the development of contractor's CPM project schedule
- Monitor project CPM schedule (monthly updates)
- Analyze the contractor's schedule of values
- Develop certificate of payment based upon contractor's schedule of values
- Negotiate monthly pay request
- Document all construction employee records for prevailing wage compliance requirements
- Prepare monthly status report for the Vice President, Business Services reflecting status of project including: progress, potential problems/changes, quality of work
- Monitor and report monthly actual expenditures versus budget
- Review and negotiate proposed change orders and submit with recommendation for approval
- Process approved change order

PROJECT CLOSE-OUT PHASE

- Expedite substantial completion prerequisites
- Coordinate the college, architect, inspector punchlist
- Coordinate the collection of O/M's, spare parts, tools, as-builts
- Coordinate the training of user groups
- Schedule/coordinate startup activities
- Coordinate transition activities
 - Coordinate the development of a moving plan
 - Coordinate the delivery of furniture and equipment (CPCI)
- Develop final accounting of total project costs

Project List	Description
Library Modernization	Renovate Library, Repair slab on grade
Absorption Chiller and Energy Projects	Add Absoption Chiller and conservation measures
Village Renovation	Modify Village for Library
Veterans Memorial	Provide new memorial
Loop Road	Construct New Loop Road
Quad Renovation	Renovate Upper Quad
Campus Wide Signage	New Campus Directional Signage
SM Plaza Repair	Repair deck and Stairs
A&R Remodel	Modify lobby
Pool Scoreboard	Install Scoreboard
New Photography Classroom	New classroom and lab in Vil 1
Driving Range Netting	New side panels
AGB Soffit Repairs	Replace and repair soffit
Demo SA Building	Demo Building
SM 313	Renovate SM 313
Campus Mirrors	Replace Mirrors at Campus Restrooms
Baseball Netting & Pads	Replace backstop netting & pads
Parking Lots 2 &13	Slurry Coat and strip
BGS Mold Abatement	Remediation and repair of building interior
FA Restrooms	New FA restrooms & walkways
FA Sewer Lining	Add sewer lining
BGS Casework	Provide new casework
Hot Water Tanks	Replace tanks campus wide
Child Care Renovation	Renovate Play Yards
BGS Access Control	Install Access Control to Building
ΓAS IDF A/C	Provide a/c for room
Teletrol Upgrade	Upgrade teletrol controls campus wide

CONSULTANT AGREEMENT

CONSTRUCTION MANAGEMENT SERVICES

This AGREEMENT is hereby entered into between the South Orange County Community College District, hereinafter referred to as "DISTRICT," and Michael E. Wilson, 325 Holly Oak Place, West Covina, California 91791, telephone 626-367-3805, hereinafter referred to as "CONSULTANT."

WHEREAS, DISTRICT is authorized by Section 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal or administrative matters, if such persons are specially trained and experienced and competent to perform the special services required;

WHEREAS, DISTRICT is in need of such special services and advice; and

WHEREAS, CONSULTANT is specially trained and experienced and competent to perform the special services required by the DISTRICT, and such services are needed on a limited basis;

NOW, THEREFORE, the parties agree as follows:

- 1. Services to be provided by CONSULTANT: Construction Management Services as further described in the Scope of Services attached hereto as Exhibit A and incorporated herein as if fully set forth.
- Term. CONSULTANT shall commence providing services under this AGREEMENT on July 1, 2008, and will diligently perform as required and complete performance by June 30, 2009.
- 3. <u>Compensation</u>. DISTRICT agrees to pay the CONSULTANT for services satisfactorily rendered pursuant to this AGREEMENT at the rate of \$50.00 per hour, not to exceed \$99,000. Upon satisfactory completion of the services and a signed invoice acceptable to the DISTRICT and approved by John Ozurovich, payment will be made.
- 4. <u>Expenses</u>. DISTRICT shall not be liable to CONSULTANT for any costs or expenses paid or incurred by CONSULTANT in performing services for DISTRICT.

- 5. <u>Independent Contractor</u>. CONSULTANT, in the performance of this AGREEMENT, shall be and act as an independent contractor. CONSULTANT understands and agrees that he/she and all of his/her employees shall not be considered officers, employees or agents of the DISTRICT, and are not entitled to benefits of any kind or nature normally provided employees of the DISTRICT and/or to which DISTRICT's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Worker's Compensation. CONSULTANT assumes the full responsibility for the acts and/or omissions of his/her employees or agents as they relate to the services to be provided under this AGREEMENT. CONSULTANT shall assume full responsibility for payment of all federal, state and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to CONSULTANT's employees.
- 6. <u>Materials</u>. CONSULTANT shall furnish, at his/her own expense, all labor, materials, equipment, supplies and other items necessary to complete the services to be provided pursuant to this AGREEMENT, including office space and associated requirements. CONSULTANT's services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of his/her profession.
- 7. Originality of Services. CONSULTANT agrees that all technologies, formulae, procedures, processes, methods, writings, ideas, dialogue, compositions, recordings, teleplays, and video productions prepared for, written for, submitted to the DISTRICT and/or used in connection with this AGREEMENT, shall be wholly original to CONSULTANT and shall not be copied in whole or in part from any other source, except that submitted to CONSULTANT by DISTRICT as a basis for such services.
- 8. <u>Copyright/Trademark/Patent</u>. CONSULTANT understands and agrees that all matters produced under this AGREEMENT shall become the property of DISTRICT and cannot be used without DISTRICT's express written permission.
- 9. <u>Termination</u>. DISTRICT may, at any time, with or without reason, terminate this AGREEMENT by providing CONSULTANT 10 days prior written notice and compensate CONSULTANT only for services satisfactorily rendered to the date of termination

- 10. <u>Hold Harmless</u>. CONSULTANT agrees to and does hereby indemnify, hold harmless and defend the DISTRICT and its Board of Trustees, officers, employees and agents from every claim or demand made and every liability, loss, damage or expense, of any nature whatsoever, which may be incurred by reason of:
 - (a) any injury to or death of any person(s), or damage to or loss of any property caused by any act, neglect, default, or omission of the CONSULTANT, or any person, firm or corporation employed by the CONSULTANT, either directly or by independent contract, arising out of, or in any way connected with, the services covered by this AGREEMENT, whether said injury or damage occurs either on or off DISTRICT's property, except for liability for damages which result from the sole negligence or willful misconduct of the DISTRICT or its officers, employees or agents; and/or
 - (b) Any liability for damages which may arise from the furnishing or use of any copyrighted or uncopyrighted matter or patented or unpatented invention under this AGREEMENT.
- 11. <u>Insurance</u>. Pursuant to Section 10, CONSULTANT agrees to carry automobile liability insurance with limits of no less than \$300,000. No later than July 7, 2008, CONSULTANT shall provide DISTRICT with a certificate of insurance evidencing coverage as required.
- 12. <u>Assignment</u>. The obligations of the CONSULTANT pursuant to this AGREEMENT shall not be assigned by the CONSULTANT.
- 13. <u>Compliance With Applicable Laws</u>. The services completed herein must meet the approval of the DISTRICT and shall be subject to the DISTRICT's general right of inspection to secure the satisfactory completion thereof. CONSULTANT agrees to comply with all federal, state and local laws, rules, regulations and ordinances that are now or may in the future become applicable to CONSULTANT, CONSULTANT's business, equipment and personnel engaged in operations covered by this AGREEMENT or accruing out of the performance of such operations.

- 14. <u>Permits/Licenses</u>. CONSULTANT and all CONSULTANT's employees or agents shall secure and maintain in force such permits and licenses as are required by law in connection with the furnishing of services pursuant to this AGREEMENT.
- 15. <u>Employment With Public Agency</u>. CONSULTANT, if an employee of another public agency, agrees that CONSULTANT will not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to this AGREEMENT.
- 16. <u>Entire Agreement/Amendment</u>. This AGREEMENT and any exhibits attached hereto constitute the entire agreement among the parties to it and supersedes any prior or contemporaneous understanding or agreement with respect to the services contemplated, and may be amended only by a written amendment executed by both parties to the AGREEMENT.
- 17. <u>Affirmative Action Employment</u>. CONSULTANT agrees that it will not engage in unlawful discrimination in employment of persons because of race, color, religious creed, national origin, ancestry, physical handicap, medical condition, marital status, or sex of such persons.
- 18. <u>Non Waiver</u>. The failure of DISTRICT or CONSULTANT to seek redress for violation of, or to insist upon, the strict performance of any term or condition of this AGREEMENT, shall not be deemed a waiver by that party of such term or condition, or prevent a subsequent similar act from again constituting a violation of such term or condition.
- 19. <u>Notice</u>. All notices or demands to be given under this AGREEMENT by either party to the other, shall be in writing and given either by: (a) personal service or (b) by U.S. Mail, mailed either by registered or certified mail, return receipt requested, with postage prepaid. Service shall be considered given when received if personally served or if mailed on the third day after deposit in any U.S. Post Office. The address to which notices or demands may be given by either party may be changed by written notice given in accordance with the notice provisions of this section. At the date of this AGREEMENT, the addresses of the parties are as follows:

DISTRICT:	
South Orange Cou	

South Orange County Community College District 28000 Marguerite Parkway Mission Viejo, CA 92692

Attn: Gary Poertner

CONSULTANT:

Michael E. Wilson 325 Holly Oak Place West Covina, CA 91791

Identification Number

- 20. <u>Severability</u>. If any term, condition or provision of this AGREEMENT is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions will nevertheless continue in full force and effect, and shall not be affected, impaired or invalidated in any way.
- 21. <u>Governing Law</u>. The terms and conditions of this AGREEMENT shall be governed by the laws of the State of California with venue in Orange County, California.

THIS AGREEMENT IS ENTERED INTO THIS 2nd. DAY OF JUNE, 2008.

South Orange County Community College District	Consultant
By:	By: Michael Welin
Signature	Signature
T 1N /T-I	Michael E. Wilson
Typed Name/Title	Typed Name/ Title 32 - 0195302
	Social Security or Taxpayer

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

ITEM: 5.6 DATE: 5/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

Saddleback College: Energy Master Supply Contracts

ACTION:

Approval

BACKGROUND

Saddleback College retained Advanta Energy Corp. as its exclusive energy advisor. As part of Advanta's services, they developed a Request for Proposals (RFP) to select suppliers for executing a North American Energy Standards Board (NAESB) form of master supply contract.

STATUS

On March 24, 2008, Advanta invited the following six energy suppliers to respond to the RFP process:

- 1. Accent Energy
- 2. BP Wasatch Energy
- 3. Commerce Energy
- 4. Constellation New Energy Gas Division
- 5. Shell Energy North America (Formerly Coral)
- 6. Sierra Southwest

Three suppliers responded and submitted proposals:

- 1. BP Wasatch Energy
- 2. Constellation New Energy
- 3. Shell Energy North America

The execution of these master contracts will allow negotiations with three energy supplies during the course of the contract, which will provide greater flexibility and optimal pricing for the delivery of natural gas to Saddleback College. Each month pricing will be requested from each supplier and the lowest price will be selected. If significant changes in natural gas prices occur and the college wishes to secure a fixed price for a longer term, these contracts allow for securing the longer commitment for supply and delivery with one of the suppliers.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve the three NAESB agreements with BP Wasatch Energy, EXHIBIT A, Constellation New Energy, EXHIBIT B, and Shell Energy North America, EXHIBIT C, for a term of three years with two one year options, with a contract commencement date of July 1, 2008.

Item Submitted By: Gary L. Poertner, Deputy Chancellor

Base Contract for Sale and Purchase of Natural Gas

This Base Contract is entered into as of the following date: April 1, 2008

The parties to this Base Contract are the following:

PARTY A		PARTY B
BP Energy Company	PARTY NAME	South Orange County Community College District
501 WestLake Park Blvd., Houston, TX 77079	ADDRESS	28000 Marguerite Parkway, Mission Viejo, CA 92692
www.bp.com	BUSINESS WEBSITE	www
	CONTRACT NUMBER	
62-527-5755	D-U-N-S® NUMBER	
☑ US FEDERAL: 36-3421804	TAX ID NUMBERS	US FEDERAL: 95-2479872 OTHER:
OTHER: Delaware	JURISDICTION OF ORGANIZATION	
Corporation LLC Limited Partnership Partnership LLP Other:	COMPANY TYPE	Corporation LLC Limited Partnership Partnership LLP Other:
	(IF APPLICABLE)	
CC	NTACT INFORMA	TION
ATTN: Ryan Wall TEL#: (801) 939-9134 FAX#: [801) 451-9204	• COMMERCIAL	ATTN: John Ozurovich TEL#: (949) 582-4880
### EMAIL: Ryan.Wall@bp.com ###################################	- SCHEDULING	ATTN:
ATTN: Karlee Muhlestein TEL#: (801) 939-9144	CONTRACT AND LEGAL NOTICES	ATTN: <u>John Ozurovich</u> TEL#: (949) 582-4880 FAX#: (949) 364-9461 EMAIL:
EMAIL: kartee.muhlestein@bp.com ATTN: Shelly Johnson TEL#: [801] 939-9140 FAX#: [801] 451-9204 EMAIL: shelly.johnson@bp.com	- CREDIT	ATTN: FAX#:EMAIL:
ATTN: Keries Muhlestein TEL#: (801) 939-9144 FAX#: (801) 451-9204	- TRANSACTION CONFIRMATIONS	ATTN: John Ozurovich TEL#: (949) 587-4880 FAX#: (949) 364-9461 EMAIL:
EMAIL: karlee.muhlestein@bp.com	COUNTING INFOR	MATION
ATTN: Gas Accounting TEL#: (801) 451-9200 FAX#: (801) 451-9204	• INVOICES • PAYMENTS • SETTLEMENTS	ATTN:
BANK: Chase Manhattan Bank, New York, NY ABA: 0210000021 ACCT: 910-2-548097 OTHER DETAILS: For Account of BP Energy Company	WIRE TRANSFER NUMBERS (IF APPLICABLE	OTHER DETAILS:
BANK: ACCT: OTHER DETAILS: FOR ACCT: OTHER DETAILS:	ACH NUMBERS (IF APPLICABLE	OTHER DETAILS:
ATTN: ADDRESS:	CHECKS (IF APPLICABLE	ATTN:ADDRESS:

Base Contract for Sale and Purchase of Natural Gas

(Continued)

This Base Contract incorporates by reference for all purposes the General Terms and Conditions for Sale and Purchase of Natural Gas published by the North American Energy Standards Board. The parties hereby agree to the following provisions offered in said General Terms and Conditions. In the event the parties fail to check a box, the specified default provision shall apply. Select the appropriate box(es) from each section:

from each section		Section 10.2	X	No Additional Events of Default (default)
@11380tton	g Oral (defauπ) R	Additional Events of		Indebtedness Cross Default
rocedure	Written	Default		Party A:
ection 2.7 onfirm Deadline C	2 Business Days after receipt (default)			Party B:
Oldinin Doggamie	5 Business Days after receipt			Transactional Cross Default Specified Transactions:
ection 2.8 Confirming Party	Seller (default) OR			
	Buyer BP Energy Company			
	Cover Standard (default)	Section 10.3.1	Ø	Early Termination Damages Apply (default)
Performance Obligation	OR Spot Price Standard	Termination Damages	OR	Early Termination Damages Do Not Apply
Note: The following immediately prece	g Spot Price Publication applies to both of the	Section 10.3.2 Other		Other Agreement Setoffs Apply (default)
minediately preces		Agreement		Bilateral (default)
Spot Price OR		Setoffs		☑ Triangular
Publication			OR	Other Agreement Setoffs Do Not Apply
Section 6 Taxes	Buyer Pays At and After Delivery Point (default OR Seller Pays Before and At Delivery Point	0		
	The Manth of dolivery	Section 15.5		New York
Section 7.2 Payment Date	25 th Day of Month following Month of delivery (default) OR	Choice Of Law	_	
	20 Days from Receipt of Invoice	 		
Section 7.2 Method of Paymer	Wire transfer (default) t Automated Clearinghouse Credit (ACH) ⊠ Check	Section 15.10 Confidentiality		Confidentiality applies (default) R Confidentiality does not apply
Section 7.7 Netting	Netting applies (default) OR Netting does not apply			

WITNESS WHEREOF, the parties hereto have e	PARTY NAME	South Orange County Community College District
BP ENERGY COMPANY	SIGNATURE	By:
It hodh	PRINTED NAME	
TASON MECTANDO	TITLE	

General Terms and Conditions Base Contract for Sale and Purchase of Natural Gas

PURPOSE AND PROCEDURES SECTION 1.

These General Terms and Conditions are intended to facilitate purchase and sale transactions of Gas on a Firm or Interruptible basis. "Buyer" refers to the party receiving Gas and "Seller" refers to the party delivering Gas. The entire agreement between the parties shall be the Contract as defined in Section 2.9.

The parties have selected either the "Oral Transaction Procedure" or the "Written Transaction Procedure" as indicated on the Base Contract.

Oral Transaction Procedure:

The parties will use the following Transaction Confirmation procedure. Any Gas purchase and sale transaction may be effectuated in an EDI transmission or telephone conversation with the offer and acceptance constituting the agreement of the parties. The parties shall be legally bound from the time they so agree to transaction terms and may each rely thereon. Any such transaction shall be considered a "writing" and to have been "signed". Notwithstanding the foregoing sentence, the parties agree that Confirming Party shall, and the other party may, confirm a telephonic transaction by sending the other party a Transaction Confirmation by facsimile, EDI or mutually agreeable electronic means within three Business Days of a transaction covered by this Section 1.2 (Oral Transaction Procedure) provided that the failure to send a Transaction Confirmation shall not invalidate the oral agreement of the parties. Confirming Party adopts its confirming letterhead, or the like, as its signature on any Transaction Confirmation as the identification and authentication of Confirming Party. If the Transaction Confirmation contains any provisions other than those relating to the commercial terms of the transaction (i.e., price, quantity, performance obligation, delivery point, period of delivery and/or transportation conditions), which modify or supplement the Base Contract or General Terms and Conditions of this Contract (e.g., arbitration or additional representations and warranties), such provisions shall not be deemed to be accepted pursuant to Section 1.3 but must be expressly agreed to by both parties; provided that the foregoing shall not invalidate any transaction agreed to by the parties.

Written Transaction Procedure:

- The parties will use the following Transaction Confirmation procedure. Should the parties come to an agreement regarding a Gas purchase and sale transaction for a particular Delivery Period, the Confirming Party shall, and the other party may, record that agreement on a Transaction Confirmation and communicate such Transaction Confirmation by facsimile, EDI or mutually agreeable electronic means, to the other party by the close of the Business Day following the date of agreement. The parties acknowledge that their agreement will not be binding until the exchange of nonconflicting Transaction Confirmations or the passage of the Confirm Deadline without objection from the receiving party, as provided in Section 1.3.
- If a sending party's Transaction Confirmation is materially different from the receiving party's understanding of the agreement referred to in Section 1.2, such receiving party shall notify the sending party via facsimile, EDI or mutually agreeable electronic means by the Confirm Deadline, unless such receiving party has previously sent a Transaction Confirmation to the sending party. The failure of the receiving party to so notify the sending party in writing by the Confirm Deadline constitutes the receiving party's agreement to the terms of the transaction described in the sending party's Transaction Confirmation. If there are any material differences between timely sent Transaction Confirmations governing the same transaction, then neither Transaction Confirmation shall be binding until or unless such differences are resolved including the use of any evidence that clearly resolves the differences in the Transaction Confirmations. In the event of a conflict among the terms of (i) a binding Transaction Confirmation pursuant to Section 1.2, (ii) the oral agreement of the parties which may be evidenced by a recorded conversation, where the parties have selected the Oral Transaction Procedure of the Base Contract, (iii) the Base Contract, and (iv) these General Terms and Conditions, the terms of the documents shall govern in the priority listed in this sentence.
- The parties agree that each party may electronically record all telephone conversations with respect to this Contract between their respective employees, without any special or further notice to the other party. Each party shall obtain any necessary consent of its agents and employees to such recording. Where the parties have selected the Oral Transaction Procedure in Section 1.2 of the Base Contract, the parties agree not to contest the validity or enforceability of telephonic recordings entered into in accordance with the requirements of this Base Contract.

DEFINITIONS SECTION 2.

The terms set forth below shall have the meaning ascribed to them below. Other terms are also defined elsewhere in the Contract and shall have the meanings ascribed to them herein.

- "Additional Event of Default" shall mean Transactional Cross Default or Indebtedness Cross Default, each as and if selected by the parties pursuant to the Base Contract.
- "Affiliate" shall mean, in relation to any person, any entity controlled, directly or indirectly, by the person, any entity that controls, directly or indirectly, the person or any entity directly or indirectly under common control with the person. For this purpose, "control" of any entity or person means ownership of at least 50 percent of the voting power of the entity or person.

- 2.3. "Alternative Damages" shall mean such damages, expressed in dollars or dollars per MMBtu, as the parties shall agree upon in the Transaction Confirmation, in the event either Seller or Buyer fails to perform a Firm obligation to deliver Gas in the case of Seller or to receive Gas in the case of Buyer.
- 2.4. "Base Contract" shall mean a contract executed by the parties that incorporates these General Terms and Conditions by reference; that specifies the agreed selections of provisions contained herein; and that sets forth other information required herein and any Special Provisions and addendum(s) as identified on page one.
- 2.5. "British thermal unit" or "Btu" shall mean the International BTU, which is also called the Btu (IT).
- 2.6. "Business Day(s)" shall mean Monday through Friday, excluding Federal Banking Holidays for transactions in the U.S.
- 2.7. "Confirm Deadline" shall mean 5:00 p.m. in the receiving party's time zone on the second Business Day following the Day a Transaction Confirmation is received or, if applicable, on the Business Day agreed to by the parties in the Base Contract; provided, if the Transaction Confirmation is time stamped after 5:00 p.m. in the receiving party's time zone, it shall be deemed received at the opening of the next Business Day.
- 2.8. "Confirming Party" shall mean the party designated in the Base Contract to prepare and forward Transaction Confirmations to the other party.
- 2.9. "Contract" shall mean the legally-binding relationship established by (i) the Base Contract, (ii) any and all binding Transaction Confirmations and (iii) where the parties have selected the Oral Transaction Procedure in Section 1.2 of the Base Contract, any and all transactions that the parties have entered into through an EDI transmission or by telephone, but that have not been confirmed in a binding Transaction Confirmation, all of which shall form a single integrated agreement between the parties.
- 2.10. "Contract Price" shall mean the amount expressed in U.S. Dollars per MMBtu to be paid by Buyer to Seller for the purchase of Gas as agreed to by the parties in a transaction.
- 2.11. "Contract Quantity" shall mean the quantity of Gas to be delivered and taken as agreed to by the parties in a transaction.
- 2.12. "Cover Standard", as referred to in Section 3.2, shall mean that if there is an unexcused failure to take or deliver any quantity of Gas pursuant to this Contract, then the performing party shall use commercially reasonable efforts to (i) if Buyer is the performing party, obtain Gas, (or an alternate fuel if elected by Buyer and replacement Gas is not available), or (ii) if Seller is the performing party, sell Gas, in either case, at a price reasonable for the delivery or production area, as applicable, consistent with: the amount of notice provided by the nonperforming party; the immediacy of the Buyer's Gas consumption needs or Seller's Gas sales requirements, as applicable; the quantities involved; and the anticipated length of failure by the nonperforming party.
- 2.13. "Credit Support Obligation(s)" shall mean any obligation(s) to provide or establish credit support for, or on behalf of, a party to this Contract such as cash, an irrevocable standby letter of credit, a margin agreement, a prepayment, a security interest in an asset, guaranty, or other good and sufficient security of a continuing nature.
- 2.14. "Day" shall mean a period of 24 consecutive hours, coextensive with a "day" as defined by the Receiving Transporter in a particular transaction.
- 2.15. "Delivery Period" shall be the period during which deliveries are to be made as agreed to by the parties in a transaction.
- 2.16. "Delivery Point(s)" shall mean such point(s) as are agreed to by the parties in a transaction.
- 2.17. "EDI" shall mean an electronic data interchange pursuant to an agreement entered into by the parties, specifically relating to the communication of Transaction Confirmations under this Contract.
- 2.18. "EFP" shall mean the purchase, sale or exchange of natural Gas as the "physical" side of an exchange for physical transaction involving gas futures contracts. EFP shall incorporate the meaning and remedies of "Firm", provided that a party's excuse for nonperformance of its obligations to deliver or receive Gas will be governed by the rules of the relevant futures exchange regulated under the Commodity Exchange Act.
- 2.19. "Firm" shall mean that either party may interrupt its performance without liability only to the extent that such performance is prevented for reasons of Force Majeure; provided, however, that during Force Majeure interruptions, the party invoking Force Majeure may be responsible for any Imbalance Charges as set forth in Section 4.3 related to its interruption after the nomination is made to the Transporter and until the change in deliveries and/or receipts is confirmed by the Transporter.
- 2.20. "Gas" shall mean any mixture of hydrocarbons and noncombustible gases in a gaseous state consisting primarily of methane.
- 2.21. "Guarantor" shall mean any entity that has provided a guaranty of the obligations of a party hereunder.
- 2.22. "Imbalance Charges" shall mean any fees, penalties, costs or charges (in cash or in kind) assessed by a Transporter for failure to satisfy the Transporter's balance and/or nomination requirements.
- 2.23. "Indebtedness Cross Default" shall mean if selected on the Base Contract by the parties with respect to a party, that it or its Guarantor, if any, experiences a default, or similar condition or event however therein defined, under one or more agreements or instruments, individually or collectively, relating to indebtedness (such indebtedness to include any obligation whether present or future, contingent or otherwise, as principal or surety or otherwise) for the payment or repayment of borrowed money in an aggregate amount greater than the threshold specified in the Base Contract with respect to such party or its Guarantor, if any, which results in such indebtedness becoming immediately due and payable.

- "Interruptible" shall mean that either party may interrupt its performance at any time for any reason, whether or not caused by an event of Force Majeure, with no liability, except such interrupting party may be responsible for any Imbalance 2.24. Charges as set forth in Section 4.3 related to its interruption after the nomination is made to the Transporter and until the change in deliveries and/or receipts is confirmed by Transporter.
- "MMBtu" shall mean one million British thermal units, which is equivalent to one dekatherm. 2.25.
- "Month" shall mean the period beginning on the first Day of the calendar month and ending immediately prior to the 2.26. commencement of the first Day of the next calendar month.
- "Payment Date" shall mean a date, as indicated on the Base Contract, on or before which payment is due Seller for 2.27. Gas received by Buyer in the previous Month.
- "Receiving Transporter" shall mean the Transporter receiving Gas at a Delivery Point, or absent such receiving 2.28. Transporter, the Transporter delivering Gas at a Delivery Point.
- "Scheduled Gas" shall mean the quantity of Gas confirmed by Transporter(s) for movement, transportation or 2.29. management.
- "Specified Transaction(s)" shall mean any other transaction or agreement between the parties for the purchase, sale or exchange of physical Gas, and any other transaction or agreement identified as a Specified Transaction under the Base Contract.
- "Spot Price " as referred to in Section 3.2 shall mean the price listed in the publication indicated on the Base Contract, under the listing applicable to the geographic location closest in proximity to the Delivery Point(s) for the relevant Day; provided, if there is no single price published for such location for such Day, but there is published a range of prices, then the Spot Price shall be the average of such high and low prices. If no price or range of prices is published for such Day, then the Spot Price shall be the average of the following: (i) the price (determined as stated above) for the first Day for which a price or range of prices is published that next precedes the relevant Day; and (ii) the price (determined as stated above) for the first Day for which a price or range of prices is published that next follows the relevant Day.
- "Transaction Confirmation" shall mean a document, similar to the form of Exhibit A, setting forth the terms of a transaction formed pursuant to Section 1 for a particular Delivery Period.
- "Transactional Cross Default" shall mean if selected on the Base Contract by the parties with respect to a party, that it 2.33. shall be in default, however therein defined, under any Specified Transaction.
- "Termination Option" shall mean the option of either party to terminate a transaction in the event that the other party fails to perform a Firm obligation to deliver Gas in the case of Seller or to receive Gas in the case of Buyer for a designated number of days during a period as specified on the applicable Transaction Confirmation.
- "Transporter(s)" shall mean all Gas gathering or pipeline companies, or local distribution companies, acting in the capacity of a transporter, transporting Gas for Seller or Buyer upstream or downstream, respectively, of the Delivery Point pursuant to a particular transaction.

PERFORMANCE OBLIGATION SECTION 3.

Seller agrees to sell and deliver, and Buyer agrees to receive and purchase, the Contract Quantity for a particular transaction in accordance with the terms of the Contract. Sales and purchases will be on a Firm or Interruptible basis, as agreed to by the parties in a transaction.

The parties have selected either the "Cover Standard" or the "Spot Price Standard" as indicated on the Base Contract.

Cover Standard:

The sole and exclusive remedy of the parties in the event of a breach of a Firm obligation to deliver or receive Gas shall be recovery of the following: (i) in the event of a breach by Seller on any Day(s), payment by Seller to Buyer in an amount equal to the positive difference, if any, between the purchase price paid by Buyer utilizing the Cover Standard and the Contract Price, adjusted for commercially reasonable differences in transportation costs to or from the Delivery Point(s), multiplied by the difference between the Contract Quantity and the quantity actually delivered by Seller for such Day(s) excluding any quantity for which no replacement is available; or (ii) in the event of a breach by Buyer on any Day(s), payment by Buyer to Seller in the amount equal to the positive difference, if any, between the Contract Price and the price received by Seller utilizing the Cover Standard for the resale of such Gas, adjusted for commercially reasonable differences in transportation costs to or from the Delivery Point(s), multiplied by the difference between the Contract Quantity and the quantity actually taken by Buyer for such Day(s) excluding any quantity for which no sale is available; and (iii) in the event that Buyer has used commercially reasonable efforts to replace the Gas or Seller has used commercially reasonable efforts to sell the Gas to a third party, and no such replacement or sale is available for all or any portion of the Contract Quantity of Gas, then in addition to (i) or (ii) above, as applicable, the sole and exclusive remedy of the performing party with respect to the Gas not replaced or sold shall be an amount equal to any unfavorable difference between the Contract Price and the Spot Price, adjusted for such transportation to the applicable Delivery Point, multiplied by the quantity of such Gas not replaced or sold. Imbalance Charges shall not be recovered under this Section 3.2, but Seller and/or Buyer shall be responsible for Imbalance Charges, if any, as provided in Section 4.3. The amount of such unfavorable difference shall be payable five Business Days after presentation of the performing party's invoice, which shall set forth the basis upon which such amount was calculated.

Spot Price Standard:

The sole and exclusive remedy of the parties in the event of a breach of a Firm obligation to deliver or receive Gas shall be

recovery of the following: (i) in the event of a breach by Seller on any Day(s), payment by Seller to Buyer in an amount equal to the difference between the Contract Quantity and the actual quantity delivered by Seller and received by Buyer for such Day(s), multiplied by the positive difference, if any, obtained by subtracting the Contract Price from the Spot Price; or (ii) in the event of a breach by Buyer on any Day(s), payment by Buyer to Seller in an amount equal to the difference between the Contract Quantity and the actual quantity delivered by Seller and received by Buyer for such Day(s), multiplied by the positive difference, if any, obtained by subtracting the applicable Spot Price from the Contract Price. Imbalance Charges shall not be recovered under this Section 3.2, but Seller and/or Buyer shall be responsible for Imbalance Charges, if any, as provided in Section 4.3. The amount of such unfavorable difference shall be payable five Business Days after presentation of the performing party's invoice, which shall set forth the basis upon which such amount was calculated.

- Notwithstanding Section 3.2, the parties may agree to Alternative Damages in a Transaction Confirmation executed in 3.3. writing by both parties.
- In addition to Sections 3.2 and 3.3, the parties may provide for a Termination Option in a Transaction Confirmation 3.4. executed in writing by both parties. The Transaction Confirmation containing the Termination Option will designate the length of nonperformance triggering the Termination Option and the procedures for exercise thereof, how damages for nonperformance will be compensated, and how liquidation costs will be calculated.

TRANSPORTATION, NOMINATIONS, AND IMBALANCES SECTION 4.

- Seller shall have the sole responsibility for transporting the Gas to the Delivery Point(s). Buyer shall have the sole responsibility 4.1. for transporting the Gas from the Delivery Point(s).
- The parties shall coordinate their nomination activities, giving sufficient time to meet the deadlines of the affected Transporter(s). Each party shall give the other party timely prior Notice, sufficient to meet the requirements of all Transporter(s) involved in the transaction, of the quantities of Gas to be delivered and purchased each Day. Should either party become aware that actual deliveries at the Delivery Point(s) are greater or lesser than the Scheduled Gas, such party shall promptly notify the other party.
- The parties shall use commercially reasonable efforts to avoid imposition of any Imbalance Charges. If Buyer or Seller receives an invoice from a Transporter that includes Imbalance Charges, the parties shall determine the validity as well as the cause of such Imbalance Charges. If the Imbalance Charges were incurred as a result of Buyer's receipt of quantities of Gas greater than or less than the Scheduled Gas, then Buyer shall pay for such Imbalance Charges or reimburse Seller for such Imbalance Charges paid by Seller. If the Imbalance Charges were incurred as a result of Seller's delivery of quantities of Gas greater than or less than the Scheduled Gas, then Seller shall pay for such Imbalance Charges or reimburse Buyer for such Imbalance Charges paid by Buyer.

QUALITY AND MEASUREMENT SECTION 5.

All Gas delivered by Seller shall meet the pressure, quality and heat content requirements of the Receiving Transporter. The unit of quantity measurement for purposes of this Contract shall be one MMBtu dry. Measurement of Gas quantities hereunder shall be in accordance with the established procedures of the Receiving Transporter.

SECTION 6. TAXES

The parties have selected either "Buyer Pays At and After Delivery Point" or "Seller Pays Before and At Delivery Point" as indicated on the Base Contract.

Buyer Pays At and After Delivery Point:

Seller shall pay or cause to be paid all taxes, fees, levies, penalties, licenses or charges imposed by any government authority ("Taxes") on or with respect to the Gas prior to the Delivery Point(s). Buyer shall pay or cause to be paid all Taxes on or with respect to the Gas at the Delivery Point(s) and all Taxes after the Delivery Point(s). If a party is required to remit or pay Taxes that are the other party's responsibility hereunder, the party responsible for such Taxes shall promptly reimburse the other party for such Taxes. Any party entitled to an exemption from any such Taxes or charges shall furnish the other party any necessary documentation thereof.

Seller Pays Before and At Delivery Point:

Seller shall pay or cause to be paid all taxes, fees, levies, penalties, licenses or charges imposed by any government authority ("Taxes") on or with respect to the Gas prior to the Delivery Point(s) and all Taxes at the Delivery Point(s). Buyer shall pay or cause to be paid all Taxes on or with respect to the Gas after the Delivery Point(s). If a party is required to remit or pay Taxes that are the other party's responsibility hereunder, the party responsible for such Taxes shall promptly reimburse the other party for such Taxes. Any party entitled to an exemption from any such Taxes or charges shall furnish the other party any necessary documentation thereof.

BILLING, PAYMENT, AND AUDIT SECTION 7.

- Seller shall invoice Buyer for Gas delivered and received in the preceding Month and for any other applicable charges, providing supporting documentation acceptable in industry practice to support the amount charged. If the actual quantity delivered is not known by the billing date, billing will be prepared based on the quantity of Scheduled Gas. The invoiced quantity will then be adjusted to the actual quantity on the following Month's billing or as soon thereafter as actual delivery information is available.
- Buyer shall remit the amount due under Section 7.1 in the manner specified in the Base Contract, in immediately available funds, on or before the later of the Payment Date or 10 Days after receipt of the invoice by Buyer; provided that if the Payment Date is not a

Business Day, payment is due on the next Business Day following that date. In the event any payments are due Buyer hereunder, payment to Buyer shall be made in accordance with this Section 7.2.

- 7.3. In the event payments become due pursuant to Sections 3.2 or 3.3, the performing party may submit an invoice to the nonperforming party for an accelerated payment setting forth the basis upon which the invoiced amount was calculated. Payment from the nonperforming party will be due five Business Days after receipt of invoice.
- 7.4. If the invoiced party, in good faith, disputes the amount of any such invoice or any part thereof, such invoiced party will pay such amount as it concedes to be correct; provided, however, if the invoiced party disputes the amount due, it must provide supporting documentation acceptable in industry practice to support the amount paid or disputed without undue delay. In the event the parties are unable to resolve such dispute, either party may pursue any remedy available at law or in equity to enforce its rights pursuant to this Section.
- 7.5. If the invoiced party fails to remit the full amount payable when due, interest on the unpaid portion shall accrue from the date due until the date of payment at a rate equal to the lower of (i) the then-effective prime rate of interest published under "Money Rates" by The Wall Street Journal, plus two percent per annum; or (ii) the maximum applicable lawful interest rate.
- 7.6. A party shall have the right, at its own expense, upon reasonable Notice and at reasonable times, to examine and audit and to obtain copies of the relevant portion of the books, records, and telephone recordings of the other party only to the extent reasonably necessary to verify the accuracy of any statement, charge, payment, or computation made under the Contract. This right to examine, audit, and to obtain copies shall not be available with respect to proprietary information not directly relevant to transactions under this Contract. All invoices and billings shall be conclusively presumed final and accurate and all associated claims for under- or overpayments shall be deemed waived unless such invoices or billings are objected to in writing, with adequate explanation and/or documentation, within two years after the Month of Gas delivery. All retroactive adjustments under Section 7 shall be paid in full by the party owing payment within 30 Days of Notice and substantiation of such inaccuracy.
- 7.7. Unless the parties have elected on the Base Contract not to make this Section 7.7 applicable to this Contract, the parties shall not all undisputed amounts due and owing, and/or past due, arising under the Contract such that the party owing the greater amount shall make a single payment of the not amount to the other party in accordance with Section 7; provided that no payment required to be made pursuant to the terms of any Credit Support Obligation or pursuant to Section 7.3 shall be subject to netting under this Section. If the parties have executed a separate netting agreement, the terms and conditions therein shall prevail to the extent inconsistent herewith.

SECTION 8. TITLE, WARRANTY, AND INDEMNITY

- 8.1. Unless otherwise specifically agreed, title to the Gas shall pass from Seller to Buyer at the Delivery Point(s). Seller shall have responsibility for and assume any liability with respect to the Gas prior to its delivery to Buyer at the specified Delivery Point(s). Buyer shall have responsibility for and assume any liability with respect to said Gas after its delivery to Buyer at the Delivery Point(s).
- 8.2. Seller warrants that it will have the right to convey and will transfer good and merchantable title to all Gas sold hereunder and delivered by it to Buyer, free and clear of all liens, encumbrances, and claims. EXCEPT AS PROVIDED IN THIS SECTION 8.2 AND IN SECTION 15.8, ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR OF FITNESS FOR ANY PARTICULAR PURPOSE, ARE DISCLAIMED.
- 8.3. Seller agrees to indemnify Buyer and save it harmless from all losses, liabilities or claims including reasonable attorneys' fees and costs of court ("Claims"), from any and all persons, arising from or out of claims of title, personal injury (including death) or property damage from said Gas or other charges thereon which attach before title passes to Buyer. Buyer agrees to indemnify Seller and save it harmless from all Claims, from any and all persons, arising from or out of claims regarding payment, personal injury (including death) or property damage from said Gas or other charges thereon which attach after title passes to Buyer.
- 8.4. The parties agree that the delivery of and the transfer of title to all Gas under this Contract shall take place within the Customs Territory of the United States (as defined in general note 2 of the Harmonized Tariff Schedule of the United States 19 U.S.C. §1202, General Notes, page 3); provided, however, that in the event Seller took title to the Gas outside the Customs Territory of the United States, Seller represents and warrants that it is the importer of record for all Gas entered and delivered into the United States, and shall be responsible for entry and entry summary filings as well as the payment of duties, taxes and fees, if any, and all applicable record keeping requirements.
- 8.5. Notwithstanding the other provisions of this Section 8, as between Seller and Buyer, Seller will be liable for all Claims to the extent that such arise from the failure of Gas delivered by Seller to meet the quality requirements of Section 5.

SECTION 9. NOTICES

- 9.1. All Transaction Confirmations, invoices, payment instructions, and other communications made pursuant to the Base Contract ("Notices") shall be made to the addresses specified in writing by the respective parties from time to time.
- 9.2. All Notices required hereunder shall be in writing and may be sent by facsimile or mutually acceptable electronic means, a nationally recognized overnight courier service, first class mail or hand delivered.
- 9.3. Notice shall be given when received on a Business Day by the addressee. In the absence of proof of the actual receipt date, the following presumptions will apply. Notices sent by facsimile shall be deemed to have been received upon the sending party's receipt of its facsimile machine's confirmation of successful transmission. If the day on which such facsimile is received is not a Business Day or is after five p.m. on a Business Day, then such facsimile shall be deemed to have been received on the next following Business Day. Notice by overnight mail or courier shall be deemed to have been received on the next

Business Day after it was sent or such earlier time as is confirmed by the receiving party. Notice via first class mail shall be considered delivered five Business Days after mailing.

9.4. The party receiving a commercially acceptable Notice of change in payment instructions or other payment information shall not be obligated to implement such change until ten Business Days after receipt of such Notice.

SECTION 10. FINANCIAL RESPONSIBILITY

- 10.1. If either party ("X") has reasonable grounds for insecurity regarding the performance of any obligation under this Contract (whether or not then due) by the other party ("Y") (including, without limitation, the occurrence of a material change in the creditworthiness of Y or its Guarantor, if applicable), X may demand Adequate Assurance of Performance. "Adequate Assurance of Performance" shall mean sufficient security in the form, amount, for a term, and from an issuer, all as reasonably acceptable to X, including, but not limited to cash, a standby irrevocable letter of credit, a prepayment, a security interest in an asset or guaranty. Y hereby grants to X a continuing first priority security interest in, lien on, and right of setoff against all Adequate Assurance of Performance in the form of cash transferred by Y to X pursuant to this Section 10.1. Upon the return by X to Y of such Adequate Assurance of Performance, the security interest and lien granted hereunder on that Adequate Assurance of Performance shall be released automatically and, to the extent possible, without any further action by either party.
- In the event (each an "Event of Default") either party (the "Defaulting Party") or its Guarantor shall: (i) make an assignment or any general arrangement for the benefit of creditors; (ii) file a petition or otherwise commence, authorize, or acquiesce in the commencement of a proceeding or case under any bankruptcy or similar law for the protection of creditors or have such petition filed or proceeding commenced against it; (iii) otherwise become bankrupt or insolvent (however evidenced); (iv) be unable to pay its debts as they fall due; (v) have a receiver, provisional liquidator, conservator, custodian, trustee or other similar official appointed with respect to it or substantially all of its assets; (vi) fail to perform any obligation to the other party with respect to any Credit Support Obligations relating to the Contract; (vii) fail to give Adequate Assurance of Performance under Section 10.1 within 48 hours but at least one. Business Day of a written request by the other party; (viii) not have paid any amount due the other party hereunder on or before the second Business Day following written Notice that such payment is due; or ix) be the affected party with respect to any Additional Event of Default; then the other party (the "Non-Defaulting Party") shall have the right, at its sole election, to immediately withhold and/or suspend deliveries or payments upon Notice and/or to terminate and liquidate the transactions under the Contract, in the manner provided in Section 10.3, in addition to any and all other remedies available hereunder.
- 10.3. If an Event of Default has occurred and is continuing, the Non-Defaulting Party shall have the right, by Notice to the Defaulting Party, to designate a Day, no earlier than the Day such Notice is given and no later than 20 Days after such Notice is given, as an early termination date (the "Early Termination Date") for the liquidation and termination pursuant to Section 10.3.1 of all transactions under the Contract, each a "Terminated Transaction". On the Early Termination Date, all transactions will terminate, other than those transactions, if any, that may not be liquidated and terminated under applicable law ("Excluded Transactions"), which Excluded Transactions must be liquidated and terminated as soon thereafter as is legally permissible, and upon termination shall be a Terminated Transaction and be valued consistent with Section 10.3.1 below. With respect to each Excluded Transaction, its actual termination date shall be the Early Termination Date for purposes of Section 10.3.1.

The parties have selected either "Early Termination Damages Apply" or "Early Termination Damages Do Not Apply" as indicated on the Base Contract.

Early Termination Damages Apply:

10.3.1. As of the Early Termination Date, the Non-Defaulting Party shall determine, in good faith and in a commercially reasonable manner, (i) the amount owed (whether or not then due) by each party with respect to all Gas delivered and received between the parties under Terminated Transactions and Excluded Transactions on and before the Early Termination Date and all other applicable charges relating to such deliveries and receipts (including without limitation any amounts owed under Section 3.2), for which payment has not yet been made by the party that owes such payment under this Contract and (ii) the Market Value, as defined below, of each Terminated Transaction. The Non-Defaulting Party shall (x) liquidate and accelerate each Terminated Transaction at its Market Value, so that each amount equal to the difference between such Market Value and the Contract Value, as defined below, of such Terminated Transaction(s) shall be due to the Buyer under the Terminated Transaction(s) if such Market Value exceeds the Contract Value and to the Seller if the opposite is the case; and (y) where appropriate, discount each amount then due under clause (x) above to present value in a commercially reasonable manner as of the Early Termination Date (to take account of the period between the date of liquidation and the date on which such amount would have otherwise been due pursuant to the relevant Terminated Transactions).

For purposes of this Section 10.3.1, "Contract Value" means the amount of Gas remaining to be delivered or purchased under a transaction multiplied by the Contract Price, and "Market Value" means the amount of Gas remaining to be delivered or purchased under a transaction multiplied by the market price for a similar transaction at the Delivery Point determined by the Non-Defaulting Party in a commercially reasonable manner. To ascertain the Market Value, the Non-Defaulting Party may consider, among other valuations, any or all of the settlement prices of NYMEX Gas futures contracts, quotations from leading dealers in energy swap contracts or physical gas trading markets, similar sales or purchases and any other bona fide third-party offers, all adjusted for the length of the term and differences in transportation costs. A party shall not be required to enter into a replacement transaction(s) in order to determine the Market Value. Any extension(s) of the term of a transaction to which parties are not bound as of the Early Termination Date (including but not limited to "evergreen provisions") shall not be considered in determining Contract Values and Market Values. For the avoidance of doubt, any option pursuant to which one party has the right to extend the term of a transaction shall be considered in determining Contract Values and Market Values. The rate of interest used in calculating net present value shall be determined by the Non-Defaulting Party in a commercially reasonable manner.

Early Termination Damages Do Not Apply:

10.3.1. As of the Early Termination Date, the Non-Defaulting Party shall determine, in good faith and in a commercially reasonable manner, the amount owed (whether or not then due) by each party with respect to all Gas delivered and received between the parties under Terminated Transactions and Excluded Transactions on and before the Early Termination Date and all other applicable charges relating to such deliveries and receipts (including without limitation any amounts owed under Section 3.2), for which payment has not yet been made by the party that owes such payment under this Contract.

The parties have selected either "Other Agreement Setoffs Apply" or "Other Agreement Setoffs Do Not Apply" as indicated on the Base Contract.

Other Agreement Setoffs Apply:

Bilateral Setoff Option:

10.3.2. The Non-Defaulting Party shall net or aggregate, as appropriate, any and all amounts owing between the parties under Section 10.3.1, so that all such amounts are netted or aggregated to a single liquidated amount payable by one party to the other (the "Net Settlement Amount"). At its sole option and without prior Notice to the Defaulting Party, the Non-Defaulting Party is hereby authorized to setoff any Net Settlement Amount against (i) any margin or other collateral held by a party in connection with any Credit Support Obligation relating to the Contract; and (ii) any amount(s) (including any excess cash margin or excess cash collateral) owed or held by the party that is entitled to the Net Settlement Amount under any other agreement or arrangement between the parties.

Triangular Setoff Option:

10.3.2. The Non-Defaulting Party shall net or aggregate, as appropriate, any and all amounts owing between the parties under Section 10.3.1, so that all such amounts are netted or aggregated to a single liquidated amount payable by one party to the other (the "Net Settlement Amount"). At its sole option, and without prior Notice to the Defaulting Party, the Non-Defaulting Party is hereby authorized to setoff (i) any Net Settlement Amount against any margin or other collateral held by a party in connection with any Credit Support Obligation relating to the Contract; (ii) any Net Settlement Amount against any amount(s) (including any excess cash margin or excess cash collateral) owed by or to a party under any other agreement or arrangement between the parties; (iii) any Net Settlement Amount owed to the Non-Defaulting Party against any amount(s) (including any excess cash margin or excess cash collateral) owed by the Non-Defaulting Party or its Affiliates to the Defaulting Party under any other agreement or arrangement; (iv) any Net Settlement Amount owed to the Defaulting Party against any amount(s) (including any excess cash margin or excess cash collateral) owed by the Defaulting Party to the Non-Defaulting Party or its Affiliates under any other agreement or arrangement; and/or (v) any Net Settlement Amount owed to the Defaulting Party or its Affiliates to the Non-Defaulting Party under any other agreement or arrangement.

Other Agreement Setoffs Do Not Apply:

- 10.3.2. The Non-Defaulting Party shall net or aggregate, as appropriate, any and all amounts owing between the parties under Section 10.3.1, so that all such amounts are netted or aggregated to a single liquidated amount payable by one party to the other (the "Net Settlement Amount"). At its sole option and without prior Notice to the Defaulting Party, the Non-Defaulting Party may setoff any Net Settlement Amount against any margin or other collateral held by a party in connection with any Credit Support Obligation relating to the Contract.
- 10.3.3. If any obligation that is to be included in any netting, aggregation or setoff pursuant to Section 10.3.2 is unascertained, the Non-Defaulting Party may in good faith estimate that obligation and net, aggregate or setoff, as applicable, in respect of the estimate, subject to the Non-Defaulting Party accounting to the Defaulting Party when the obligation is ascertained. Any amount not then due which is included in any netting, aggregation or setoff pursuant to Section 10.3.2 shall be discounted to net present value in a commercially reasonable manner determined by the Non-Defaulting Party.
- As soon as practicable after a liquidation, Notice shall be given by the Non-Defaulting Party to the Defaulting Party of the Net Settlement Amount, and whether the Net Settlement Amount is due to or due from the Non-Defaulting Party. The Notice shall include a written statement explaining in reasonable detail the calculation of the Net Settlement Amount, provided that failure to give such Notice shall not affect the validity or enforceability of the liquidation or give rise to any claim by the Defaulting Party against the Non-Defaulting Party. The Net Settlement Amount as well as any setoffs applied against such amount pursuant to Section 10.3.2, shall be paid by the close of business on the second Business Day following such Notice, which date shall not be earlier than the Early Termination Date. Interest on any unpaid portion of the Net Settlement Amount as adjusted by setoffs, shall accrue from the date due until the date of payment at a rate equal to the lower of (i) the then-effective prime rate of interest published under "Money Rates" by The Wall Street Journal, plus two percent per annum; or (ii) the maximum applicable lawful interest rate.
- 10.5. The parties agree that the transactions hereunder constitute a "forward contract" within the meaning of the United States Bankruptcy Code and that Buyer and Seller are each "forward contract merchants" within the meaning of the United States Bankruptcy Code.
- 10.6. The Non-Defaulting Party's remedies under this Section 10 are the sole and exclusive remedies of the Non-Defaulting Party with respect to the occurrence of any Early Termination Date. Each party reserves to itself all other rights, setoffs, counterclaims and other defenses that it is or may be entitled to arising from the Contract.
- 10.7. With respect to this Section 10, if the parties have executed a separate netting agreement with close-out netting provisions, the terms and conditions therein shall prevail to the extent inconsistent herewith.

SECTION 11. FORCE MAJEURE

- 11.1. Except with regard to a party's obligation to make payment(s) due under Section 7. Section 10.4, and Imbalance Charges under Section 4, neither party shall be liable to the other for failure to perform a Firm obligation, to the extent such failure was caused by Force Majeure. The term "Force Majeure" as employed herein means any cause not reasonably within the control of the party claiming suspension, as further defined in Section 11.2.
- 11.2. Force Majeure shall include, but not be limited to, the following: (i) physical events such as acts of God, landslides, lightning, earthquakes, fires, storms or storm warnings, such as hurricanes, which result in evacuation of the affected area, floods, washouts, explosions, breakage or accident or necessity of repairs to machinery or equipment or lines of pipe; (ii) weather related events affecting an entire geographic region, such as low temperatures which cause freezing or failure of wells or lines of pipe; (iii) interruption and/or curtailment of Firm transportation and/or storage by Transporters; (iv) acts of others such as strikes, lockouts or other industrial disturbances, riots, sabotage, insurrections or wars, or acts of terror; and (v) governmental actions such as necessity for compliance with any court order, law, statute, ordinance, regulation, or policy having the effect of law promulgated by a governmental authority having jurisdiction. Seller and Buyer shall make reasonable efforts to avoid the adverse impacts of a Force Majeure and to resolve the event or occurrence once it has occurred in order to resume performance.
- Neither party shall be entitled to the benefit of the provisions of Force Majeure to the extent performance is affected by any or all of the following circumstances: (i) the curtailment of interruptible or secondary Firm transportation unless primary, in-path, Firm transportation is also curtailed; (ii) the party claiming excuse failed to remedy the condition and to resume the performance of such covenants or obligations with reasonable dispatch; or (iii) economic hardship, to include, without limitation, Seller's ability to sell Gas at a higher or more advantageous price than the Contract Price, Buyer's ability to purchase Gas at a lower or more advantageous price than the Contract Price, or a regulatory agency disallowing, in whole or in part, the pass through of costs resulting from this Contract; (iv) the loss of Buyer's market(s) or Buyer's inability to use or resell Gas purchased hereunder, except, in either case, as provided in Section 11.2; or (v) the loss or failure of Seller's gas supply or depletion of reserves, except, in either case, as provided in Section 11.2. The party claiming Force Majeure shall not be excused from its responsibility for Imbalance Charges.
- 11.4. Notwithstanding anything to the contrary herein, the parties agree that the settlement of strikes, lockouts or other industrial disturbances shall be within the sole discretion of the party experiencing such disturbance.

11.5.

- 11.6. The party whose performance is prevented by Force Majeure must provide Notice to the other party. Initial Notice may be given orally; however, written Notice with reasonably full particulars of the event or occurrence is required as soon as reasonably possible. Upon providing written Notice of Force Majeure to the other party, the affected party will be relieved of its obligation, from the onset of the Force Majeure event, to make or accept delivery of Gas, as applicable, to the extent and for the duration of Force Majeure, and neither party shall be deemed to have failed in such obligations to the other during such occurrence or event.
- 11.7. Notwithstanding Sections 11.2 and 11.3, the parties may agree to alternative Force Majeure provisions in a Transaction Confirmation executed in writing by both parties.

SECTION 12. TERM

This Contract may be terminated on 30 Day's written Notice, but shall remain in effect until the expiration of the latest Delivery Period of any transaction(s). The rights of either party pursuant to Section 7.6, Section 10, Section 13, the obligations to make payment hereunder, and the obligation of either party to indemnify the other, pursuant hereto shall survive the termination of the Base Contract or any transaction.

SECTION 13. LIMITATIONS

FOR BREACH OF ANY PROVISION FOR WHICH AN EXPRESS REMEDY OR MEASURE OF DAMAGES IS PROVIDED, SUCH EXPRESS REMEDY OR MEASURE OF DAMAGES SHALL BE THE SOLE AND EXCLUSIVE REMEDY. A PARTY'S LIABILITY HEREUNDER SHALL BE LIMITED AS SET FORTH IN SUCH PROVISION, AND ALL OTHER REMEDIES OR DAMAGES AT LAW OR IN EQUITY ARE WAIVED. IF NO REMEDY OR MEASURE OF DAMAGES IS EXPRESSLY PROVIDED HEREIN OR IN A TRANSACTION, A PARTY'S LIABILITY SHALL BE LIMITED TO DIRECT ACTUAL DAMAGES ONLY. SUCH DIRECT ACTUAL DAMAGES SHALL BE THE SOLE AND EXCLUSIVE REMEDY, AND ALL OTHER REMEDIES OR DAMAGES AT LAW OR IN EQUITY ARE WAIVED. UNLESS EXPRESSLY HEREIN PROVIDED, NEITHER PARTY SHALL BE LIABLE FOR CONSEQUENTIAL, INCIDENTAL, PUNITIVE, EXEMPLARY OR INDIRECT DAMAGES, LOST PROFITS OR OTHER BUSINESS INTERRUPTION DAMAGES, BY STATUTE, IN TORT OR CONTRACT, UNDER ANY INDEMNITY PROVISION OR OTHERWISE. IT IS THE INTENT OF THE PARTIES THAT THE LIMITATIONS HEREIN IMPOSED ON REMEDIES AND THE MEASURE OF DAMAGES BE WITHOUT REGARD TO THE CAUSE OR CAUSES RELATED THERETO, INCLUDING THE NEGLIGENCE OF ANY PARTY, WHETHER SUCH NEGLIGENCE BE SOLE, JOINT OR CONCURRENT, OR ACTIVE OR PASSIVE. TO THE EXTENT ANY DAMAGES REQUIRED TO BE PAID HEREUNDER ARE LIQUIDATED, THE PARTIES ACKNOWLEDGE THAT THE DAMAGES ARE DIFFICULT OR IMPOSSIBLE TO DETERMINE, OR OTHERWISE OBTAINING AN ADEQUATE REMEDY IS INCONVENIENT AND THE DAMAGES CALCULATED HEREUNDER CONSTITUTE A REASONABLE APPROXIMATION OF THE HARM OR LOSS.

SECTION 14. MARKET DISRUPTION

If a Market Disruption Event has occurred then the parties shall negotiate in good faith to agree on a replacement price for the Floating Price (or on a method for determining a replacement price for the Floating Price) for the affected Day, and if the parties have not so agreed on or before the second Business Day following the affected Day then the replacement price for the Floating Price shall be determined within the next two following Business Days with each party obtaining, in good faith and from non-

affiliated market participants in the relevant market, two quotes for prices of Gas for the affected Day of a similar quality and quantity in the geographical location closest in proximity to the Delivery Point and averaging the four quotes. If either party fails to provide two quotes then the average of the other party's two quotes shall determine the replacement price for the Floating Price. "Floating Price" means the price or a factor of the price agreed to in the transaction as being based upon a specified index. "Market Disruption Event" means, with respect to an index specified for a transaction, any of the following events: (a) the failure of the index to announce or publish information necessary for determining the Floating Price; (b) the failure of trading to commence or the permanent discontinuation or material suspension of trading on the exchange or market acting as the index; (c) the temporary or permanent discontinuance or unavailability of the index; (d) the temporary or permanent closing of any exchange acting as the index; or (e) both parties agree that a material change in the formula for or the method of determining the Floating Price has occurred. For the purposes of the calculation of a replacement price for the Floating Price, all numbers shall be increased by one and if the fourth decimal number is less than five, then the third decimal number shall remain unchanged.

SECTION 15. MISCELLANEOUS

- This Contract shall be binding upon and inure to the benefit of the successors, assigns, personal representatives, and heirs of the respective parties hereto, and the covenants, conditions, rights and obligations of this Contract shall run for the full term of this Contract. No assignment of this Contract, in whole or in part, will be made without the prior written consent of the non-assigning party (and shall not relieve the assigning party from liability hereunder), which consent will not be unreasonably withheld or delayed; provided, either party may (i) transfer, sell, pledge, encumber, or assign this Contract or the accounts, revenues, or proceeds hereof in connection with any financing or other financial arrangements, or (ii) transfer its interest to any parent or Affiliate by assignment, merger or otherwise without the prior approval of the other party. Upon any such assignment, transfer and assumption, the transferor shall remain principally liable for and shall not be relieved of or discharged from any obligations hereunder.
- 15.2. If any provision in this Contract is determined to be invalid, void or unenforceable by any court having jurisdiction, such determination shall not invalidate, void, or make unenforceable any other provision, agreement or covenant of this Contract.
- 15.3. No waiver of any breach of this Contract shall be held to be a waiver of any other or subsequent breach.
- 15.4. This Contract sets forth all understandings between the parties respecting each transaction subject hereto, and any prior contracts, understandings and representations, whether oral or written, relating to such transactions are merged into and superseded by this Contract and any effective transaction(s). This Contract may be amended only by a writing executed by both parties.
- 15.5. The interpretation and performance of this Contract shall be governed by the laws of the jurisdiction as indicated on the Base Contract, excluding, however, any conflict of laws rule which would apply the law of another jurisdiction.
- 15.6. This Contract and all provisions herein will be subject to all applicable and valid statutes, rules, orders and regulations of any governmental authority having jurisdiction over the parties, their facilities, or Gas supply, this Contract or transaction or any provisions thereof.
- 15.7. There is no third party beneficiary to this Contract.
- 15.8. Each party to this Contract represents and warrants that it has full and complete authority to enter into and perform this Contract. Each person who executes this Contract on behalf of either party represents and warrants that it has full and complete authority to do so and that such party will be bound thereby.
- 15.9. The headings and subheadings contained in this Contract are used solely for convenience and do not constitute a part of this Contract between the parties and shall not be used to construe or interpret the provisions of this Contract.
- 15.10. Unless the parties have elected on the Base Contract not to make this Section 15.10 applicable to this Contract, neither party shall disclose directly or indirectly without the prior written consent of the other party the terms of any transaction to a third party (other than the employees, lenders, royalty owners, counsel, accountants and other agents of the party, or prospective purchasers of all or substantially all of a party's assets or of any rights under this Contract, provided such persons shall have agreed to keep such terms confidential) except (i) in order to comply with any applicable law, order, regulation, or exchange rule, (ii) to the extent necessary for the enforcement of this Contract, (iii) to the extent necessary to implement any transaction, (iv) to the extent necessary to comply with a regulatory agency's reporting requirements including but not limited to gas cost recovery proceedings; or (v) to the extent such information is delivered to such third party for the sole purpose of calculating a published index. Each party shall notify the other party of any proceeding of which it is aware which may result in disclosure of the terms of any transaction (other than as permitted hereunder) and use reasonable efforts to prevent or limit the disclosure. The existence of this Contract is not subject to this confidentiality obligation. Subject to Section 13, the parties shall be entitled to all remedies available at law or in equity to enforce, or seek relief in connection with this confidentiality obligation. The terms of any transaction hereunder shall be kept confidential by the parties hereto for one year from the expiration of the transaction.

In the event that disclosure is required by a governmental body or applicable law, the party subject to such requirement may disclose the material terms of this Contract to the extent so required, but shall promptly notify the other party, prior to disclosure, and shall cooperate (consistent with the disclosing party's legal obligations) with the other party's efforts to obtain protective orders or similar restraints with respect to such disclosure at the expense of the other party.

- 15.11. The parties may agree to dispute resolution procedures in Special Provisions attached to the Base Contract or in a Transaction Confirmation executed in writing by both parties
- 15.12. Any original executed Base Contract, Transaction Confirmation or other related document may be digitally copied, photocopied, or stored on computer tapes and disks (the "Imaged Agreement"). The Imaged Agreement, if introduced as evidence on paper, the Transaction Confirmation, if introduced as evidence in automated facsimile form, the recording, if introduced as

evidence in its original form, and all computer records of the foregoing, if introduced as evidence in printed format, in any judicial, arbitration, mediation or administrative proceedings will be admissible as between the parties to the same extent and under the same conditions as other business records originated and maintained in documentary form. Neither Party shall object to the admissibility of the recording, the Transaction Confirmation, or the Imaged Agreement on the basis that such were not originated or maintained in documentary form. However, nothing herein shall be construed as a waiver of any other objection to the admissibility of such evidence.

DISCLAIMER: The purposes of this Contract are to facilitate trade, avoid misunderstandings and make more definite the terms of contracts of purchase and sale of natural gas. Further, NAESB does not mandate the use of this Contract by any party. NAESB DISCLAIMS AND EXCLUDES, AND ANY USER OF THIS CONTRACT ACKNOWLEDGES AND AGREES TO NAESB'S DISCLAIMER OF, ANY AND ALL WARRANTIES, CONDITIONS OR REPRESENTATIONS, EXPRESS OR IMPLIED, ORAL OR WRITTEN, WITH RESPECT TO THIS CONTRACT OR ANY PART THEREOF, INCLUDING ANY AND ALL IMPLIED WARRANTIES OR CONDITIONS OF TITLE, NON-INFRINGEMENT, MERCHANTABILITY, OR FITNESS OR SUITABILITY FOR ANY PARTICULAR PURPOSE (WHETHER OR NOT NAESB KNOWS, HAS REASON TO KNOW, HAS BEEN ADVISED, OR IS OTHERWISE IN FACT AWARE OF ANY SUCH PURPOSE), WHETHER ALLEGED TO ARISE BY LAW, BY REASON OF CUSTOM OR USAGE IN THE TRADE, OR BY COURSE OF DEALING. EACH USER OF THIS CONTRACT ALSO AGREES THAT UNDER NO CIRCUMSTANCES WILL NAESB BE LIABLE FOR ANY DIRECT, SPECIAL, INCIDENTAL, EXEMPLARY, PUNITIVE OR CONSEQUENTIAL DAMAGES ARISING OUT OF ANY USE OF THIS CONTRACT.

SPECIAL PROVISIONS ATTACHED TO AND FORMING PART OF THE BASE CONTRACT FOR SALE AND PURCHASE OF NATURAL GAS Dated April 1, 2008 by and between

BP Energy Company ("BP Energy")
And

South Orange County Community College District

Collectively BP and ___ shall be referred to as the "Parties", and individually may be referred to as a "Party".

Section 1. Purpose & Procedures

Add the phrase "or other electronic means of communication" after "conversation" and before "with" in the second line of Section 1.2.

Delete Section 1.3 and replace with the following:

"1.3 If a sending Party's Transaction Confirmation is materially different from the receiving Party's understanding of the agreement referred to in Section 1.2, such receiving Party shall notify the sending Party via facsimile, EDI or mutually agreeable electronic means by the Confirm Deadline, unless such receiving Party has previously sent a Transaction Confirmation to the sending Party. The failure of the receiving Party to so notify the sending Party in writing by the Confirm Deadline constitutes the receiving Party's agreement to the terms of the transaction described in the sending Party's Transaction Confirmation. If there are any material differences between timely sent Transaction Confirmations governing the same transaction, or if the receiving Party has timely objected to the terms of the sending Party's Transaction Confirmation, such transaction remains valid and the Parties remain legally bound thereby, however, both Parties shall in good faith attempt to resolve such differences. Once such material differences are resolved, the Confirming Party shall transmit a written Transaction Confirmation to the other Party, and such Transaction Confirmation shall be accepted (or disputed) pursuant to the provisions of this Section 1.3. The provisions of this Section 1.3 may be repeated as many times as necessary to produce a written Transaction Confirmation that is accepted or deemed accepted by the receiving Party. In the event of a conflict among the terms of (i) a binding Transaction Confirmation pursuant to Section 1.2, (ii) the oral agreement of the Parties (which may be evidenced by a recording of such transaction, oral testimony, data in a computer system, trade tickets, and/or notes), where the Parties have selected the Oral Transaction Procedure of the Base Contract, (iii) the Base Contract, and (iv) these General Terms and Conditions, the terms of the items shall govern in the priority listed in this sentence."

Section 3. Performance Obligation

Add the following at the end of Section 3.1:

"Unless expressly agreed to by the Parties under a Transaction Confirmation, Seller is under no obligation to source the gas being sold to Buyer from storage."

Add the following as Section 3.5:

- "3.5 In the event that the Contract Price for a transaction is a Fixed Price (as defined below), and such transaction (a) has a Firm performance obligation, and (b) a Delivery Period of at least one Month, then, notwithstanding anything to the contrary in this Contract, including, without limitation, anything in Sections 3.2 or 11 of this Contract:
 - (i) if, upon the occurrence of an event of Force Majeure, and as a result of the event of Force Majeure (a) Seller is unable to sell and deliver or (b) Buyer is unable to purchase and receive, the Contract Quantity of Fixed Price Gas, either in whole or in part, for such transaction.
 - (ii) then, for the duration of the event of Force Majeure, for each Day that Seller is unable to sell and deliver, or Buyer is unable to purchase and receive, such Fixed Price Gas, as set out in Section 3.5(i) above, the following settlement obligations between the parties shall apply:
 - a. if the FOM Price (as defined below) exceeds the Fixed Price, Seller shall pay Buyer the difference between the FOM Price and the Fixed Price for each MMBtu of such Gas not delivered and/or received on that Day, or
 - b. if the Fixed Price exceeds the FOM Price, Buyer shall pay Seller the difference between the Fixed Price and the FOM Price for each MMBtu of such Gas not delivered and/or received on that Day.

For the purpose of this Section 3.5:

"Fixed Price" means, a Contract Price for a transaction that is expressed as a flat dollar amount for the Month of delivery, excluding any transactions that have been entered into after the last trading day (as defined by the NYMEX) for the applicable Month. Subject to the foregoing exclusion, "Fixed Price" also includes any transaction containing a Contract Price that has been converted from a floating price mechanism (i.e., a NYMEX/first of the month index priced component with a fixed basis component) to a flat dollar amount for the Month of delivery, either upon the mutual agreement of the Parties or as a result of a Party exercising a pricing "trigger" option in the Contract. "FOM Price" means the price per MMBtu, stated in the same currency as the transaction subject to such event of Force Majeure, for the first of the Month delivery, either as the NYMEX settlement price or as an index price published in

the first issue of a publication commonly accepted by the natural gas industry (selected by the Seller in a commercially reasonable manner) for the Month of such event of Force Majeure for the geographic location closest in proximity to the point(s) of delivery for the relevant Day, adjusted for the basis differential between the point(s) of delivery and the NYMEX or such published geographic location as determined by the Seller in a commercially reasonable manner."

Section 6. Taxes

Add the following after the last sentence in Section 6 for "Buver Pays At and After Delivery Point":

"Absent such exemption documentation, for each Month that Gas is delivered to Buyer, Buyer shall provide Seller with the actual consumption information by meter number and physical address (U.S. Postal Service nine digit zip code), including the fuel requirements from the Delivery Point(s) to each meter. The required information shall be provided by Buyer to Seller by the tenth (10th) Day of the Month following the Month the Gas is delivered by Seller to Buyer, and to the extent BP is the Seller, such information shall be tendered in either hard copy (Financial Operations, Attn: Tax Coordinator, BP Energy Company, 501 WestLake Park Blvd, Houston, TX 77079), by fax (Attn: Tax Coordinator-BP Energy Company 281-366-5925), or electronic media (NAGPSales&UseTax@bp.com). To the extent that Buyer fails to provide Seller with either exemption documentation or the required actual consumption information, Seller shall, using its sole discretion, unilaterally assess and invoice all applicable taxes using the information available to it."

Section 7. Billing, Payment and Audit

In Section 7.7 add the following after the words "subject to netting under this Section" at the end of the first sentence:

"provided further, however, that the Party due payment under Section 7.3 may net all undisputed sums due thereunder against any amounts payable by it when making payments under Section 7."

Section 8. Title, Warranty, and Indemnity

Delete Section 8.4 in its entirety.

Section 9. Notices

In the first sentence of Section 9.4 delete the words "commercially acceptable".

Section 10. Financial Responsibility

Add the following at the end before the "." in the last sentence of Section 10.2:

"provided that no suspension of performance shall continue for more than thirty (30) Days unless an Early Termination Date has been declared and the Defaulting Party given Notice thereof in accordance with Section 10.3."

Add the following as the third paragraph of Section 10.3.1. "Early Termination Damages Apply":

"The Non-Defaulting Party shall also aggregate the costs that the Non-Defaulting Party incurs in liquidating and accelerating each Terminated Transaction, or otherwise settling obligations arising from the cancellation and termination of each Terminated Transaction, including brokerage fees, commissions, and other similar transaction costs and expenses reasonably incurred by the Non-Defaulting Party including costs associated with hedging its obligations, transaction costs associated with obtaining replacement suppliers or markets (e.g. brokerage fees, or other such payments), additional transportation costs, and like costs incurred in moving the replacement Gas to or from the Delivery Point, and reasonable attorneys' fees and other reasonable litigation costs incurred in connection with enforcing its rights under this Agreement (collectively "Costs") and such Costs shall be due to the Non-Defaulting Party."

Delete the words "and without prior Notice to the Defaulting Party" in the second sentence of Section 10.3.2 "Other Agreements Sctoffs Apply".

Add the following as the last sentence of Section 10.3.2:

"To the extent that amounts otherwise owed by the Non-Defaulting Party Affiliate to the Defaulting Party, have been set off by the Non-Defaulting Party pursuant to this section, the Non-Defaulting Party Affiliate shall not be liable to, and shall be released by, the Defaulting Party; provided further that the Defaulting Party shall be forever estopped from asserting that the Non-defaulting Party Affiliate owes the setoff amounts to the Defaulting Party. The obligations of the Non-Defaulting Party, the Non-Defaulting Party's Affiliates, the Defaulting Party and the Defaulting Party's Affiliates under this Contract or otherwise in respect of such amounts shall be deemed satisfied and discharged to the extent of any such set-off. For this purpose, the amounts subject to the set-off may be converted at the applicable prevailing exchange rate into U.S. Dollars by the Non-Defaulting Party. The Non-Defaulting Party will give the Defaulting Party Notice of any set-off effected under this section provided that failure to give such notice shall not affect the validity of the set-off. Nothing in this paragraph shall be deemed to create a charge or other security interest. The rights provided by this Section are in addition to and not in limitation of any other right or remedy (including any right to set-off, counterclaim, or otherwise withhold payment) to which a party may be entitled (whether by operation of law, contract or otherwise). "Set-off" as used herein means set-off, offset, combination of accounts, right of retention or withholding or similar right or requirement to which the Non-Defaulting Party is entitled or subject to (whether arising under this Contract, another contract, applicable law or otherwise) that is exercised by, or imposed on, the Non-Defaulting Party."

Delete Section 10.5 in its entirety and replace with the following:

"10.5 The Parties specifically agree that this Contract and all transactions pursuant hereto are "forward contracts" as such term is defined in the United States Bankruptcy Code and that each Party is a "forward contract merchant" as such term is defined in the United States Bankruptcy Code. Each Party further agrees that the other Party is not a "utility" as such term is used in 11 U.S.C. Section 366, and each Party agrees to waive and not to assert the applicability of the provisions of 11 U.S.C. Section 366 in any bankruptcy proceeding involving such Party. In addition, each Party agrees that, for any Gas actually consumed (rather than resold) by such Party, if Gas is not delivered pursuant to this Contract, the local gas distribution utility for such Party is the provider of last resort and can supply such Party's Gas consumption needs."

Section 11. Force Majeure

Delete Section 11.4 and replace with the following:

"Notwithstanding anything to the contrary in this Section 11, the Parties agree that the settlement of strikes, lockouts, or other industrial disturbances shall be within the sole discretion of the Party experiencing such disturbance, and further agree that upon the occurrence and continuance of any event of Force Majeure, neither Party shall be obligated to purchase or sell Gas hereunder if such purchase or sale would result in material economic impact to such Party under this Contract."

Add the following as Section 11.7:

"Without restricting the generality of foregoing, if an event of Force Majeure occurs, the Party affected may, in its sole discretion and without notice to the other Party, determine not to make a claim of Force Majeure and to waive its rights hereunder as they would apply to such event. Such determination or waiver shall not preclude the affected Party from claiming Force Majeure in respect of any subsequent event, including any event that is substantially similar to the event in respect of which such determination or waiver is made."

Section 14. Market Disruption

In Section 14, delete "and averaging the four quotes" at the end of the first sentence.

In Section 14, delete the second sentence and replace it with the following:

"Once the Parties obtain the quotes, the following methodology shall be used to determine the replacement price for the Floating Price: (i) if each Party obtains two quotes, the arithmetic mean of the quotations, excluding the highest and lowest values, shall be utilized; (ii) if one Party obtains two quotes and the other Party only obtains one quote, the highest and lowest values shall be excluded and the remaining quotation shall be utilized; (iii) if both Parties each obtain one quote, the arithmetic mean of the quotations shall be utilized; or (iv) if only one Party is able to obtain a quote, the obtained quotation shall be utilized. For purposes of the foregoing sentence, if more than one quotation is the same as another quotation, and such quotations are the highest and/or lowest values, only one of the quotations shall be excluded."

Section 15. Miscellaneous

Delete Section 15.3 in its entirety and replace with the following:

"No waiver of any breach of this Contract, or delay, failure or refusal to exercise or enforce any rights under this Contract, shall be held to be a waiver of any other or subsequent breach, or be construed as a waiver of any such right then existing or arising in the future."

In second line of Section 15.10, add the following:

"or any financial information provided by a party under the terms of this Contract" after "the terms of any transaction".

Add the following as Section 15.13:

"Mobile-Sierra. To the extent, if any, that a Transaction does not qualify as a "first sale" as defined by the Natural Gas Act and §§ 2 and 601 of the Natural Gas Policy Act, each Party irrevocably waives its rights, including its rights under §§ 4-5 of the Natural Gas Act, unilaterally to seek or support a change in the rate(s), charges, classifications, terms or conditions of this Contract and any Transaction hereunder (collectively, the "Agreements"). By this provision, each Party expressly waives its right to seek or support: (i) an order from the U.S. Federal Energy Regulatory Commission ("FERC") finding that the market-based rate(s), charges, classifications, terms or conditions agreed to by the Parties under the Agreements are unjust and unreasonable; or (ii) any refund with respect thereto. Each Party agrees not to make or support such a filing or request, and that these covenants and waivers shall be binding notwithstanding any regulatory or market changes that may occur hereafter. Absent the agreement of both Parties to the proposed change, the standard of review for changes to any section of the Agreements proposed by a Party (to the extent that any waiver as set forth in this Section 15.13 is unenforceable or ineffective as to such Party), a non-party or FERC acting sua sponte, shall be the "public interest" standard of review set forth in United Gas Pipe Line Co. v. Mobile Gas Service Corp., 350 U.S. 332 (1956) and Federal Power Commission v. Sierra Pacific Power Co., 350 U.S. 348 (1956) (the "Mobile-Sierra" doctrine)."

Add the following as Section 15.14:

"This Contract shall be considered for all purposes as prepared through the joint efforts of the Parties and shall not be construed against one Party or the other as a result of the manner in which this Contract was negotiated, prepared, drafted or executed."

Add the following as Section 15.15:

"Each Party will be deemed to represent to the other Party each time a transaction is entered into that: (a) it is acting for its own account, and it has made its own independent decisions to enter that transaction and as to whether that transaction is appropriate or proper for it based upon its own judgment and upon advice from such advisors as it has deemed necessary; (b) it is not relying on any communication (written or oral) of the other Party as investment advice or as a recommendation to enter into that transaction; it being understood that information and explanations related to the

terms and conditions of a transaction shall not be considered investment advice or a recommendation to enter into that transaction; (c) no communication (written or oral) received from the other Party shall be deemed to be an assurance or guarantee as to the expected results of that transaction; (d) it is capable of assessing the merits and understanding (on its own behalf or through independent professional advice), and understands and accepts, the terms, conditions and risks of that transaction; (e) it is capable of assuming, and assumes, the risks of that transaction; and (f) the other Party is not acting as a fiduciary for, or an advisor to, it in respect of that transaction."

BP ENERGY COMPANY	South Orange County Community College District
W By: 4 Lbally	Ву:
Name: JASEN NOOTHING	Name:
Title: OKIGINATION MANAGEIC	Title:

Base Contract for Sale and Purchase of Natural Gas (NAESB)

This Base Contract is entered into as of the following date: May 1, 2008.

9960 Corporate Campus Dr. Ste. 2000, Louisville, KY 40223	d SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT ("B 28000 Marguerite Parkway, Mission Vielo, CA 92692
Duns Number: 14-109-2333	Duns Number: 07-606-0169
Contract Number: AFS08240	Contract Number:
U.S. Federal Tax ID Number: 20-5838057	U.S. Federal Tax ID Number: 95-2479872
Notices:	Notices:
Same Address as Above	Same Address as Above
Attn: Gas Operations	Attn: John Ozurovich, Facility Manager Phone: (949) 582-4880 Fax: (949) 364-9461
Phone: (502) 214-6326/6322 Fax: (502) 426-8800	110000
Confirmations:	Confirmations: Same Address as Above
Same Address as Above	Attn: John Ozurovich, Facility Manager
Attn: Confirmations Department Phone: (502) 214-6436 Fax: (502) 426-8800	Phone: (949) 582-4880 Fax: (949) 364-9461
Phone: (502) 214-6436 Fax: (502) 426-8800	
Involces and Payments:	<u>Invoices and Payments:</u> Same Address as Above
P.O Box 2059, Carol Stream, IL 60132-2059	Attn: Accounts Payable
Attn: Accounting Phone: (502) 426-4500 Fax: (502) 426-8800	Phone: (949) 582-4880 Fax: (949) 364-9461
Wire Transfer or ACH Numbers (if applicable):	Wire Transfer or ACH Numbers (if applicable):
BANK: Citibank Delaware	BANK:ABA:
ABA: 031100209	ACCT:
ACCT: 38693287 This Base Contract incorporates by reference for all purposes the General Terms and following profitions of the contract incorporates by reference for all purposes the General Terms are followed by the contract incorporates by reference for all purposes the General Terms are followed by the contract incorporates by reference for all purposes the General Terms are followed by the contract incorporates by reference for all purposes the General Terms are followed by the contract incorporates by reference for all purposes the General Terms are followed by the contract incorporates by reference for all purposes the General Terms are followed by the contract incorporates by reference for all purposes the General Terms are followed by the contract incorporates by reference for all purposes the General Terms are followed by the contract incorporates by reference for all purposes the General Terms are followed by the contract incorporates by reference for all purposes the General Terms are followed by the contract incorporates by the General Terms are followed by the contract incorporates by the contract incorporates by the General Terms are followed by the contract incorporates by the contract by the contract incorporates by the contract incorporates by the contract incorporates by the contract incorporates by the contra	
specified default provision shall apply. Select only one box from each section: Section 1.2 Oral (def) Transaction Veritten	Section 7.2 25 th Day of Month following Month of delivery Payment Date 20 Days following Receipt of Seller's Invol
Transaction Written	1011-17-16-1 (dof)
Section 2.5 2 Business Days after receipt (def)	Section 7.2 Wire Transfer (def) Method of Automated Clearinghouse Credit (ACH)
Confirm Deadline X 5 Business Days after receipt	Payment X Check
	Section 7.7 X Netting Applies (def)
	Netting Netting does not apply
Party	
Counterparty	Analy /a
Section 3.2 X Cover Standard (def)	Section 10.3.1 X Early Termination Damages Apply (d
Performance Spot Price Standard	Early Termination Damages Do Not Ap Damages
Obligation	Section 10.3.2 X Other Agreement Setoffs Apply (def)
Note: The following Spot Price Publication applies to both	Other Agreement Other Agreement Setoffs Do Not Apply
of the immediately preceding.	Setoffs
Section 2.26 X Gas Daily Midpoint (def)	Section 14.5
Spot Price	Choice Of Law X Commonwealth of Kentucky
Publication	Section 14.10 X Confidentiality Applies (def)
Section 6 X Buyer Pays At and After Delivery Point	Confidentiality Confidentiality does not apply
Taxes Seller Pays Before and At Delivery Point	Confidencially code flot upply
X Special Provisions Number of sheets attached: CNE Gas (1)	Addendums: not applicable
IN WITNESS WHEREON, the parties hereto have executed this Base Contract in dur	plicate.
CONSTELLATION NEW ENERGY - GAS DIVISION, LLC	SOUTH ORANGE COUNTY COMMUNITY COLLEGE DI
DBK	Ву:
7 2 1/1	
8 Name: Dryan K. (4851Non)	Name:
DBY HE: AUTHORIZES CELFERATIOTIVE	Title:
08 Date: 5/8/08	Date:
)BY:	NAESB Standar
Copyright © 2002 North American Energy Standards Board, Inc.	ge 1 of 11 April 19
A Rights Reserved	gc , 01 11

General Terms and Conditions Base Contract for Sale and Purchase of Natural Gas

PURPOSE AND PROCEDURES SECTION 1.

These General Terms and Conditions are intended to facilitate purchase and sale transactions of Gas on a Firm or Interruptible basis. "Buyer" refers to the party receiving Gas and "Seller" refers to the party delivering Gas. The entire agreement between the parties shall be the Contract as defined in Section 2.7.

The parties have selected either the "Oral Transaction Procedure" or the "Written Transaction Procedure" as indicated on the Base Contract.

Oral Transaction Procedure:

The parties will use the following Transaction Confirmation procedure. Any Gas purchase and sale transaction may be effectuated in an EDI transmission or telephone conversation with the offer and acceptance constituting the agreement of the parties. The parties shall be legally bound from the time they so agree to transaction terms and may each rely thereon. Any such transaction shall be considered a "writing" and to have been "signed". Notwithstanding the foregoing sentence, the parties agree that Confirming Party shall, and the other party may, confirm a telephonic transaction by sending the other party a Transaction Confirmation by facsimile, EDI or mutually agreeable electronic means within three Business Days of a transaction covered by this Section 1.2 (Oral Transaction Procedure) provided that the failure to send a Transaction Confirmation shall not invalidate the oral agreement of the parties. Confirming Party adopts its confirming letterhead, or the like, as its signature on any Transaction Confirmation as the identification and authentication of Confirming Party. If the Transaction Confirmation contains any provisions other than those relating to the commercial terms of the transaction (i.e., price, quantity, performance obligation, delivery point, period of delivery and/or transportation conditions), which modify or supplement the Base Contract or General Terms and Conditions of this Contract (e.g., arbitration or additional representations and warranties), such provisions shall not be deemed to be accepted pursuant to Section 1.3 but must be expressly agreed to by both parties; provided that the foregoing shall not invalidate any transaction agreed to by the parties.

Written Transaction Procedure:

- The parties will use the following Transaction Confirmation procedure. Should the parties come to an agreement regarding a Gas purchase and sale transaction for a particular Delivery Period, the Confirming Party shall, and the other party may, record that agreement on a Transaction Confirmation and communicate such Transaction Confirmation by facsimile, EDI or mutually agreeable electronic means, to the other party by the close of the Business Day following the date of agreement. The parties acknowledge that their agreement will not be binding until the exchange of nonconflicting Transaction Confirmations or the passage of the Confirm Deadline without objection from the receiving party, as provided in Section 1.3.
- If a sending party's Transaction Confirmation is materially different from the receiving party's understanding of the agreement referred to in Section 1.2, such receiving party shall notify the sending party via facsimile, EDI or mutually agreeable electronic means by the Confirm Deadline, unless such receiving party has previously sent a Transaction Confirmation to the sending party. The failure of the receiving party to so notify the sending party in writing by the Confirm Deadline constitutes the receiving party's agreement to the terms of the transaction described in the sending party's Transaction Confirmation. If there are any material differences between timely sent Transaction Confirmations governing the same transaction, then neither Transaction Confirmation shall be binding until or unless such differences are resolved including the use of any evidence that clearly resolves the differences in the Transaction Confirmations. In the event of a conflict among the terms of (i) a binding Transaction Confirmation pursuant to Section 1.2, (ii) the oral agreement of the parties which may be evidenced by a recorded conversation, where the parties have selected the Oral Transaction Procedure of the Base Contract, (iii) the Base Contract, and (iv) these General Terms and Conditions, the terms of the documents shall govern in the priority listed in this sentence.
- The parties agree that each party may electronically record all telephone conversations with respect to this Contract between their respective employees, without any special or further notice to the other party. Each party shall obtain any necessary consent of its agents and employees to such recording. Where the parties have selected the Oral Transaction Procedure in Section 1.2 of the Base Contract, the parties agree not to contest the validity or enforceability of telephonic recordings entered into in accordance with the requirements of this Base Contract. However, nothing herein shall be construed as a waiver of any objection to the admissibility of such evidence.

SECTION 2. **DEFINITIONS**

The terms set forth below shall have the meaning ascribed to them below. Other terms are also defined elsewhere in the Contract and shall have the meanings ascribed to them herein.

- "Atternative Damages" shall mean such damages, expressed in dollars or dollars per MMBtu, as the parties shall agree upon in the 2.1. Transaction Confirmation, in the event either Seller or Buyer fails to perform a Firm obligation to deliver Gas in the case of Seller or to receive Gas in the case of Buyer.
- "Base Contract" shall mean a contract executed by the parties that incorporates these General Terms and Conditions by reference; that 2.2. specifies the agreed selections of provisions contained herein; and that sets forth other information required herein and any Special Provisions and addendum(s) as identified on page one.

Page 2 of 11

AES08240

CONFIDENTIAL

- "British thermal unit" or "Btu" shall mean the International BTU, which is also called the Btu (IT). 2.3.
- "Business Day" shall mean any day except Saturday, Sunday or Federal Reserve Bank holidays.

- 2.5. "Confirm Deadline" shall mean 5:00 p.m. in the receiving party's time zone on the second Business Day following the Day a Transaction Confirmation is received or, if applicable, on the Business Day agreed to by the parties in the Base Contract; provided, if the Transaction Confirmation is time stamped after 5:00 p.m. in the receiving party's time zone, it shall be deemed received at the opening of the next Business Day.
- 2.6. "Confirming Party" shall mean the party designated in the Base Contract to prepare and forward Transaction Confirmations to the other party.
- 2.7. "Contract" shall mean the legally-binding relationship established by (i) the Base Contract, (ii) any and all binding Transaction Confirmations and (iii) where the parties have selected the Oral Transaction Procedure in Section 1.2 of the Base Contract, any and all transactions that the parties have entered into through an EDI transmission or by telephone, but that have not been confirmed in a binding Transaction Confirmation.
- 2.8. "Contract Price" shall mean the amount expressed in U.S. Dollars per MMBtu to be paid by Buyer to Seller for the purchase of Gas as agreed to by the parties in a transaction.
- 2.9. "Contract Quantity" shall mean the quantity of Gas to be delivered and taken as agreed to by the parties in a transaction.
- 2.10. "Cover Standard", as referred to in Section 3.2, shall mean that if there is an unexcused failure to take or deliver any quantity of Gas pursuant to this Contract, then the performing party shall use commercially reasonable efforts to (i) if Buyer is the performing party, obtain Gas, (or an alternate fuel if elected by Buyer and replacement Gas is not available), or (ii) if Seller is the performing party, sell Gas, in either case, at a price reasonable for the delivery or production area, as applicable, consistent with: the amount of notice provided by the nonperforming party; the immediacy of the Buyer's Gas consumption needs or Seller's Gas sales requirements, as applicable; the quantities involved; and the anticipated length of failure by the nonperforming party.
- 2.11. "Credit Support Obligation(s)" shall mean any obligation(s) to provide or establish credit support for, or on behalf of, a party to this Contract such as an irrevocable standby letter of credit, a margin agreement, a prepayment, a security interest in an asset, a performance bond, guaranty, or other good and sufficient security of a continuing nature.
- 2.12. "Day" shall mean a period of 24 consecutive hours, coextensive with a "day" as defined by the Receiving Transporter in a particular transaction.
- 2.13. "Delivery Period" shall be the period during which deliveries are to be made as agreed to by the parties in a transaction.
- 2.14. "Delivery Point(s)" shall mean such point(s) as are agreed to by the parties in a transaction.
- 2.15. "EDI" shall mean an electronic data interchange pursuant to an agreement entered into by the parties, specifically relating to the communication of Transaction Confirmations under this Contract.
- 2.16. "EFP" shall mean the purchase, sale or exchange of natural Gas as the "physical" side of an exchange for physical transaction involving gas futures contracts. EFP shall incorporate the meaning and remedies of "Firm", provided that a party's excuse for nonperformance of its obligations to deliver or receive Gas will be governed by the rules of the relevant futures exchange regulated under the Commodity Exchange Act.
- 2.17. "Firm" shall mean that either party may interrupt its performance without liability only to the extent that such performance is prevented for reasons of Force Majeure; provided, however, that during Force Majeure interruptions, the party invoking Force Majeure may be responsible for any imbalance Charges as set forth in Section 4.3 related to its interruption after the nomination is made to the Transporter and until the change in deliveries and/or receipts is confirmed by the Transporter.
- 2.18. "Gas" shall mean any mixture of hydrocarbons and noncombustible gases in a gaseous state consisting primarily of methane.
- 2.19. "Imbalance Charges" shall mean any fees, penalties, costs or charges (in cash or in kind) assessed by a Transporter for failure to satisfy the Transporter's balance and/or nomination requirements.
- 2.20. "Interruptible" shall mean that either party may interrupt its performance at any time for any reason, whether or not caused by an event of Force Majeure, with no liability, except such interrupting party may be responsible for any Imbalance Charges as set forth in Section 4.3 related to its interruption after the nomination is made to the Transporter and until the change in deliveries and/or receipts is confirmed by Transporter.
- 2.21. "MMBtu" shall mean one million British thermal units, which is equivalent to one dekatherm.
- 2.22. "Month" shall mean the period beginning on the first Day of the calendar month and ending Immediately prior to the commencement of the first Day of the next calendar month.
- 2.23. "Payment Date" shall mean a date, as indicated on the Base Contract, on or before which payment is due Seller for Gas received by Buyer in the previous Month.
- 2.24. "Receiving Transporter" shall mean the Transporter receiving Gas at a Delivery Point, or absent such receiving Transporter, the Transporter delivering Gas at a Delivery Point.
- 2.25. "Scheduled Gas" shall mean the quantity of Gas confirmed by Transporter(s) for movement, transportation or management.
- 2.26. "Spot Price" as referred to in Section 3.2 shall mean the price listed in the publication indicated on the Base Contract, under the listing applicable to the geographic location closest in proximity to the Delivery Point(s) for the relevant Day; provided, if there is no single price published for such location for such Day, but there is published a range of prices, then the Spot Price shall be the average of such high and low prices. If no price or range of prices is published for such Day, then the Spot Price shall be the average of the following: (i) the price (determined as stated above) for the first Day for which a price or range of prices is published

- that next precedes the relevant Day; and (ii) the price (determined as stated above) for the first Day for which a price or range of prices is published that next follows the relevant Day.
- "Transaction Confirmation" shall mean a document, similar to the form of Exhibit A, setting forth the terms of a transaction formed 2.27. pursuant to Section 1 for a particular Delivery Period.
- "Termination Option" shall mean the option of either party to terminate a transaction in the event that the other party fails to perform a Firm 2.28. obligation to deliver Gas in the case of Seller or to receive Gas in the case of Buyer for a designated number of days during a period as specified on the applicable Transaction Confirmation.
- "Transporter(s)" shall mean all Gas gathering or pipeline companies, or local distribution companies, acting in the capacity of a transporter, 2,29. transporting Gas for Seller or Buyer upstream or downstream, respectively, of the Delivery Point pursuant to a particular transaction.

PERFORMANCE OBLIGATION SECTION 3.

Seller agrees to sell and deliver, and Buyer agrees to receive and purchase, the Contract Quantity for a particular transaction in accordance with the terms of the Contract. Sales and purchases will be on a Firm or Interruptible basis, as agreed to by the parties in a transaction.

The parties have selected either the "Cover Standard" or the "Spot Price Standard" as Indicated on the Base Contract.

Cover Standard:

The sole and exclusive remedy of the parties in the event of a breach of a Firm obligation to deliver or receive Gas shall be 3.2. recovery of the following: (i) in the event of a breach by Seller on any Day(s), payment by Seller to Buyer in an amount equal to the positive difference, if any, between the purchase price paid by Buyer utilizing the Cover Standard and the Contract Price, adjusted for commercially reasonable differences in transportation costs to or from the Delivery Point(s), multiplied by the difference between the Contract Quantity and the quantity actually delivered by Seller for such Day(s); or (ii) in the event of a breach by Buyer on any Day(s), payment by Buyer to Seller in the amount equal to the positive difference, if any, between the Contract Price and the price received by Seller utilizing the Cover Standard for the resale of such Gas, adjusted for commercially reasonable differences in transportation costs to or from the Delivery Point(s), multiplied by the difference between the Contract Quantity and the quantity actually taken by Buyer for such Day(s); or (iii) in the event that Buyer has used commercially reasonable efforts to replace the Gas or Seller has used commercially reasonable efforts to sell the Gas to a third party, and no such replacement or sale is available, then the sole and exclusive remedy of the performing party shall be any unfavorable difference between the Contract Price and the Spot Price, adjusted for such transportation to the applicable Delivery Point, multiplied by the difference between the Contract Quantity and the quantity actually delivered by Seller and received by Buyer for such Day(s). Imbalance Charges shall not be recovered under this Section 3.2, but Seller and/or Buyer shall be responsible for Imbalance Charges, if any, as provided in Section 4.3. The amount of such unfavorable difference shall be payable five Business Days after presentation of the performing party's invoice, which shall set forth the basis upon which such amount was calculated.

Spot Price Standard:

- The sole and exclusive remedy of the parties in the event of a breach of a Firm obligation to deliver or receive Gas shall be recovery of the following: (i) in the event of a breach by Seller on any Day(s), payment by Seller to Buyer in an amount equal to the difference between the Contract Quantity and the actual quantity delivered by Seller and received by Buyer for such Day(s), multiplied by the positive difference, if any, obtained by subtracting the Contract Price from the Spot Price; or (ii) in the event of a breach by Buyer on any Day(s), payment by Buyer to Seller in an amount equal to the difference between the Contract Quantity and the actual quantity delivered by Seller and received by Buyer for such Day(s), multiplied by the positive difference, if any, obtained by subtracting the applicable Spot Price from the Contract Price. Imbalance Charges shall not be recovered under this Section 3.2, but Seller and/or Buyer shall be responsible for Imbalance Charges, if any, as provided in Section 4.3. The amount of such unfavorable difference shall be payable five Business Days after presentation of the performing party's invoice, which shall set forth the basis upon which such amount was calculated.
- Notwithstanding Section 3.2, the parties may agree to Alternative Damages in a Transaction Confirmation executed in writing by 3.3. both parties.
- In addition to Sections 3.2 and 3.3, the parties may provide for a Termination Option in a Transaction Confirmation executed in writing by both parties. The Transaction Confirmation containing the Termination Option will designate the length of nonperformance triggering the Termination Option and the procedures for exercise thereof, how damages for nonperformance will be compensated, and how liquidation costs will be calculated.

TRANSPORTATION, NOMINATIONS, AND IMBALANCES SECTION 4.

- Seller shall have the sole responsibility for transporting the Gas to the Delivery Point(s). Buyer shall have the sole responsibility for transporting the Gas from the Delivery Point(s).
- The parties shall coordinate their nomination activities, giving sufficient time to meet the deadlines of the affected Transporter(s). Each party shall give the other party timely prior Notice, sufficient to meet the requirements of all Transporter(s) involved in the transaction, of the quantities of Gas to be delivered and purchased each Day. Should either party become aware that actual deliveries at the Delivery Point(s) are greater or lesser than the Scheduled Gas, such party shall promptly notify the other party.
- The parties shall use commercially reasonable efforts to avoid imposition of any Imbalance Charges. If Buyer or Seller receives an invoice from a Transporter that includes Imbalance Charges, the parties shall determine the validity as well as the cause of such Imbalance Charges. If the Imbalance Charges were incurred as a result of Buyer's receipt of quantities of Gas greater than or less than the Scheduled Gas, then Buyer shall pay for such Imbalance Charges or reimburse Seller for such Imbalance Charges paid by Seller. If the Imbalance Charges were incurred as a result of

Seller's delivery of quantities of Gas greater than or less than the Scheduled Gas, then Seller shall pay for such imbalance Charges or reimburse Buyer for such imbalance Charges paid by Buyer.

SECTION 5. QUALITY AND MEASUREMENT

All Gas delivered by Seller shall meet the pressure, quality and heat content requirements of the Receiving Transporter. The unit of quantity measurement for purposes of this Contract shall be one MMBtu dry. Measurement of Gas quantities hereunder shall be in accordance with the established procedures of the Receiving Transporter.

SECTION 6. TAXES

The parties have selected either "Buyer Pays At and After Delivery Point" or "Seller Pays Before and At Delivery Point" as indicated on the Base Contract.

Buyer Pays At and After Delivery Point

Seller shall pay or cause to be paid all taxes, fees, levies, penalties, licenses or charges imposed by any government authority ("Taxes") on or with respect to the Gas prior to the Delivery Point(s). Buyer shall pay or cause to be paid all Taxes on or with respect to the Gas at the Delivery Point(s) and all Taxes after the Delivery Point(s). If a party is required to remit or pay Taxes that are the other party's responsibility hereunder, the party responsible for such Taxes shall promptly reimburse the other party for such Taxes. Any party entitled to an exemption from any such Taxes or charges shall furnish the other party any necessary documentation thereof.

Seller Pays Before and At Delivery Point:

Seller shall pay or cause to be paid all taxes, fees, levies, penalties, licenses or charges imposed by any government authority ("Taxes") on or with respect to the Gas prior to the Delivery Point(s) and all Taxes at the Delivery Point(s). Buyer shall pay or cause to be paid all Taxes on or with respect to the Gas after the Delivery Point(s). If a party is required to remit or pay Taxes that are the other party's responsibility hereunder, the party responsible for such Taxes shall promptly reimburse the other party for such Taxes. Any party entitled to an exemption from any such Taxes or charges shall furnish the other party any necessary documentation thereof.

SECTION 7. BILLING, PAYMENT, AND AUDIT

- 7.1. Seller shall invoice Buyer for Gas delivered and received in the preceding Month and for any other applicable charges, providing supporting documentation acceptable in industry practice to support the amount charged. If the actual quantity delivered is not known by the billing date, billing will be prepared based on the quantity of Scheduled Gas. The invoiced quantity will then be adjusted to the actual quantity on the following Month's billing or as soon thereafter as actual delivery information is available.
- 7.2. Buyer shall remit the amount due under Section 7.1 in the manner specified in the Base Contract, in immediately available funds, on or before the later of the Payment Date or 10 Days after receipt of the invoice by Buyer; provided that if the Payment Date is not a Business Day, payment is due on the next Business Day following that date. In the event any payments are due Buyer hereunder, payment to Buyer shall be made in accordance with this Section 7.2.
- 7.3. In the event payments become due pursuant to Sections 3.2 or 3.3, the performing party may submit an invoice to the nonperforming party for an accelerated payment setting forth the basis upon which the invoiced amount was calculated. Payment from the nonperforming party will be due five Business Days after receipt of invoice.
- 7.4. If the involced party, in good faith, disputes the amount of any such involce or any part thereof, such invoiced party will pay such amount as it concedes to be correct; provided, however, if the invoiced party disputes the amount due, it must provide supporting documentation acceptable in industry practice to support the amount paid or disputed. In the event the parties are unable to resolve such dispute, either party may pursue any remedy available at law or in equity to enforce its rights pursuant to this Section.
- 7.5. If the invoiced party fails to remit the full amount payable when due, interest on the unpaid portion shall accrue from the date due until the date of payment at a rate equal to the lower of (i) the then-effective prime rate of interest published under "Money Rates" by The Wall Street Journal, plus two percent per annum; or (ii) the maximum applicable lawful interest rate.
- 7.6. A party shall have the right, at its own expense, upon reasonable Notice and at reasonable times, to examine and audit and to obtain copies of the relevant portion of the books, records, and telephone recordings of the other party only to the extent reasonably necessary to verify the accuracy of any statement, charge, payment, or computation made under the Contract. This right to examine, audit, and to obtain copies shall not be available with respect to proprietary information not directly relevant to transactions under this Contract. All invoices and billings shall be conclusively presumed final and accurate and all associated daims for under or overpayments shall be deemed waived unless such invoices or billings are objected to in writing, with adequate explanation and/or documentation, within two years after the Month of Gas delivery. All retroactive adjustments under Section 7 shall be paid in full by the party owing payment within 30 Days of Notice and substantiation of such inaccuracy.
- 7.7. Unless the parties have elected on the Base Contract not to make this Section 7.7 applicable to this Contract, the parties shall net all undisputed amounts due and owing, and/or past due, arising under the Contract such that the party owing the greater amount shall make a single payment of the net amount to the other party in accordance with Section 7; provided that no payment required to be made pursuant to the terms of any Credit Support Obligation or pursuant to Section 7.3 shall be subject to netting under this Section. If the parties have executed a separate netting agreement, the terms and conditions therein shall prevail to the extent inconsistent herewith.

SECTION 8. TITLE, WARRANTY, AND INDEMNITY

8.1. Unless otherwise specifically agreed, title to the Gas shall pass from Seller to Buyer at the Delivery Point(s). Seller shall have responsibility for and assume any liability with respect to the Gas prior to its delivery to Buyer at the specified Delivery Point(s). Buyer shall have responsibility for and any liability with respect to said Gas after its delivery to Buyer at the Delivery Point(s).

- 8.2. Seller warrants that it will have the right to convey and will transfer good and merchantable title to all Gas sold hereunder and delivered by it to Buyer, free and clear of all liens, encumbrances, and claims. EXCEPT AS PROVIDED IN THIS SECTION 8.2 AND IN SECTION 14.8, ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR OF FITNESS FOR ANY PARTICULAR PURPOSE, ARE DISCLAIMED.
- 8.3. Seller agrees to indemnify Buyer and save it harmless from all losses, liabilities or claims including reasonable attorneys' fees and costs of court ("Claims"), from any and all persons, arising from or out of claims of title, personal injury or property damage from said Gas or other charges thereon which attach before title passes to Buyer. Buyer agrees to indemnify Seller and save it harmless from all Claims, from any and all persons, arising from or out of claims regarding payment, personal injury or property damage from said Gas or other charges thereon which attach after title passes to Buyer.
- 8.4. Notwithstanding the other provisions of this Section 8, as between Seller and Buyer, Seller will be liable for all Claims to the extent that such arise from the fallure of Gas delivered by Seller to meet the quality requirements of Section 5.

SECTION 9. NOTICES

- 9.1. All Transaction Confirmations, invoices, payments and other communications made pursuant to the Base Contract ("Notices") shall be made to the addresses specified in writing by the respective parties from time to time.
- 9.2. All Notices required hereunder may be sent by facsimile or mutually acceptable electronic means, a nationally recognized overnight courier service, first class mail or hand delivered.
- 9.3. Notice shall be given when received on a Business Day by the addressee. In the absence of proof of the actual receipt date, the following presumptions will apply. Notices sent by facsimile shall be deemed to have been received upon the sending party's receipt of its facsimile machine's confirmation of successful transmission. If the day on which such facsimile is received is not a Business Day or is after five p.m. on a Business Day, then such facsimile shall be deemed to have been received on the next following Business Day. Notice by overnight mail or courier shall be deemed to have been received on the next Business Day after it was sent or such earlier time as is confirmed by the receiving party. Notice via first class mail shall be considered delivered five Business Days after mailing.

SECTION 10. FINANCIAL RESPONSIBILITY

- 10.1. If either party ("X") has reasonable grounds for insecurity regarding the performance of any obligation under this Contract (whether or not then due) by the other party ("Y") (including, without limitation, the occurrence of a material change in the creditworthiness of Y), X may demand Adequate Assurance of Performance. "Adequate Assurance of Performance" shall mean sufficient security in the form, amount and for the term reasonably acceptable to X, including, but not limited to, a standby irrevocable letter of credit, a prepayment, a security interest in an asset or a performance bond or guaranty (including the issuer of any such security).
- 10.2. In the event (each an "Event of Default") either party (the "Defaulting Party") or its guarantor shall: (i) make an assignment or any general arrangement for the benefit of creditors; (ii) file a petition or otherwise commence, authorize, or acquiesce in the commencement of a proceeding or case under any bankruptcy or similar law for the protection of creditors or have such petition filed or proceeding commenced against it; (iii) otherwise become bankrupt or insolvent (however evidenced); (iv) be unable to pay its debts as they fall due; (v) have a receiver, provisional liquidator, conservator, custodian, trustee or other similar official appointed with respect to it or substantially all of its assets; (vi) fail to perform any obligation to the other party with respect to any Credit Support Obligations relating to the Contract; (vii) fail to give Adequate Assurance of Performance under Section 10.1 within 48 hours but at least one Business Day of a written request by the other party; or (viii) not have paid any amount due the other party hereunder on or before the second Business Day following written Notice that such payment is due; then the other party (the "Non-Defaulting Party") shall have the right, at its sole election, to immediately withhold and/or suspend deliveries or payments upon Notice and/or to terminate and liquidate the transactions under the Contract, in the manner provided in Section 10.3, in addition to any and all other remedies available hereunder.
- 10.3. If an Event of Default has occurred and is continuing, the Non-Defaulting Party shall have the right, by Notice to the Defaulting Party, to designate a Day, no earlier than the Day such Notice is given and no later than 20 Days after such Notice is given, as an early termination date (the "Early Termination Date") for the liquidation and termination pursuant to Section 10.3.1 of all transactions under the Contract, each a "Terminated Transaction". On the Early Termination Date, all transactions will terminate, other than those transactions, if any, that may not be liquidated and terminated under applicable law or that are, in the reasonable opinion of the Non-Defaulting Party, commercially impracticable to liquidate and terminate ("Excluded Transactions"), which Excluded Transactions must be liquidated and terminated as soon thereafter as is reasonably practicable, and upon termination shall be a Terminated Transaction and be valued consistent with Section 10.3.1 below. With respect to each Excluded Transaction, its actual termination date shall be the Early Termination Date for purposes of Section 10.3.1.

The parties have selected either "Early Termination Damages Apply" or "Early Termination Damages Do Not Apply" as indicated on the Base Contract

Early Termination Damages Apply:

10.3.1. As of the Early Termination Date, the Non-Defaulting Party shall determine, in good faith and in a commercially reasonable manner, (i) the amount owed (whether or not then due) by each party with respect to all Gas delivered and received between the parties under Terminated Transactions and Excluded Transactions on and before the Early Termination Date and all other applicable charges relating to such deliveries and receipts (including without limitation any amounts owed under Section 3.2), for which payment has not yet been made by the party that owes such payment under this Contract and (ii) the Market Value, as defined below, of each Terminated Transaction. The Non-Defaulting Party shall (x) liquidate and accelerate each Terminated Transaction at its Market Value, so that each amount equal to the difference between such Market Value and the Contract Value, as defined below, of such Terminated Transaction(s) shall be due to the Buyer under the Terminated Transaction(s) if such Market Value exceeds the Contract Value and to the Seller if the opposite is the case; and (y) where appropriate, discount each amount then due under clause (x) above to present value in a commercially reasonable manner as of the Early Termination Date (to take account of the period between the date of liquidation and the date on which such amount would have otherwise been due pursuant to the relevant Terminated Transactions).

For purposes of this Section 10.3.1, "Contract Value" means the amount of Gas remaining to be delivered or purchased under a transaction multiplied by the Contract Price, and "Market Value" means the amount of Gas remaining to be delivered or purchased under a transaction multiplied by the market price for a similar transaction at the Delivery Point determined by the Non-Defaulting Party in a commercially reasonable manner. To ascertain the Market Value, the Non-Defaulting Party may consider, among other valuations, any or all of the settlement prices of NYMEX Gas futures contracts, quotations from leading dealers in energy swap contracts or physical gas trading markets, similar sales or purchases and any other bona fide third-party offers, all adjusted for the length of the term and differences in transportation costs. A party shall not be required to enter into a replacement transaction(s) in order to determine the Market Value. Any extension(s) of the term of a transaction to which parties are not bound as of the Early Termination Date (including but not limited to "evergreen provisions") shall not be considered in determining Contract Values and Market Values. For the avoidance of doubt, any option pursuant to which one party has the right to extend the term of a transaction shall be considered in determining Contract Values and Market Values. The rate of interest used in calculating net present value shall be determined by the Non-Defaulting Party in a commercially reasonable manner.

Early Termination Damages Do Not Apply:

10.3.1. As of the Early Termination Date, the Non-Defaulting Party shall determine, in good faith and in a commercially reasonable manner, the amount owed (whether or not then due) by each party with respect to all Gas delivered and received between the parties under Terminated Transactions and Excluded Transactions on and before the Early Termination Date and all other applicable charges relating to such deliveries and receipts (including without limitation any amounts owed under Section 3.2), for which payment has not yet been made by the party that owes such payment under this Contract.

The parties have selected either "Other Agreement Setoffs Apply" or "Other Agreement Setoffs Do Not Apply" as indicated on the Base Contract.

Other Agreement Setoffs Apply:

10.3.2. The Non-Defaulting Party shall net or aggregate, as appropriate, any and all amounts owing between the parties under Section 10.3.1, so that all such amounts are netted or aggregated to a single liquidated amount payable by one party to the other (the "Net Settlement Amount"). At its sole option and without prior Notice to the Defaulting Party, the Non-Defaulting Party may setoff (i) any Net Settlement Amount owed to the Non-Defaulting Party against any margin or other collateral held by it in connection with any Credit Support Obligation relating to the Contract; or (ii) any Net Settlement Amount payable to the Defaulting Party against any amount(s) payable by the Defaulting Party to the Non-Defaulting Party under any other agreement or arrangement between the parties.

Other Agreement Setoffs Do Not Apply:

- The Non-Defaulting Party shall net or aggregate, as appropriate, any and all amounts owing between the parties under Section 10.3.1, so that all such amounts are netted or aggregated to a single liquidated amount payable by one party to the other (the "Net Settlement Amount"). At its sole option and without prior Notice to the Defaulting Party, the Non-Defaulting Party may setoff any Net Settlement Amount owed to the Non-Defaulting Party against any margin or other collateral held by it in connection with any Credit Support Obligation relating to the Contract.
- 10.3.3. If any obligation that is to be included in any netting, aggregation or setoff pursuant to Section 10.3.2 is unascertained, the Non-Defaulting Party may in good faith estimate that obligation and net, aggregate or setoff, as applicable, in respect of the estimate, subject to the Non-Defaulting Party accounting to the Defaulting Party when the obligation is ascertained. Any amount not then due which is included in any netting, aggregation or setoff pursuant to Section 10.3.2 shall be discounted to net present value in a commercially reasonable manner determined by the Non-Defaulting Party.
- As soon as practicable after a liquidation, Notice shall be given by the Non-Defaulting Party to the Defaulting Party of the Net Settlement Amount, and whether the Net Settlement Amount is due to or due from the Non-Defaulting Party. The Notice shall include a written statement explaining in reasonable detail the calculation of such amount, provided that failure to give such Notice shall not affect the validity or enforceability of the liquidation or give rise to any claim by the Defaulting Party against the Non-Defaulting Party. The Net Settlement Amount shall be paid by the close of business on the second Business Day following such Notice, which date shall not be earlier than the Early Termination Date. Interest on any unpaid portion of the Net Settlement Amount shall accrue from the date due until the date of

Page 7 of 11

AES08240

CONFIDENTIAL.

payment at a rate equal to the lower of (i) the then-effective prime rate of interest published under "Money Rates" by The Wall Street Journal, plus two percent per annum; or (ii) the maximum applicable lawful interest rate.

- 10.5. The parties agree that the transactions hereunder constitute a "forward contract" within the meaning of the United States Bankruptcy Code and that Buyer and Seller are each "forward contract merchants" within the meaning of the United States Bankruptcy Code.
- 10.6. The Non-Defaulting Party's remedies under this Section 10 are the sole and exclusive remedies of the Non-Defaulting Party with respect to the occurrence of any Early Termination Date. Each party reserves to itself all other rights, setoffs, counterclaims and other defenses that it is or may be entitled to arising from the Contract.
- 10.7. With respect to this Section 10, if the parties have executed a separate netting agreement with close-out netting provisions, the terms and conditions therein shall prevail to the extent inconsistent herewith.

SECTION 11. FORCE MAJEURE

- 11.1. Except with regard to a party's obligation to make payment(s) due under Section 7, Section 10.4, and Imbalance Charges under Section 4, neither party shall be liable to the other for failure to perform a Firm obligation, to the extent such failure was caused by Force Majeure. The term "Force Majeure" as employed herein means any cause not reasonably within the control of the party claiming suspension, as further defined in Section 11.2.
- 11.2. Force Majeure shall include, but not be limited to, the following: (i) physical events such as acts of God, landslides, lightning, earthquakes, fires, storms or storm warnings, such as hurricanes, which result in evacuation of the affected area, floods, washouts, explosions, breakage or accident or necessity of repairs to machinery or equipment or lines of pipe; (ii) weather related events affecting an entire geographic region, such as low temperatures which cause freezing or failure of wells or lines of pipe; (iii) interruption and/or curtailment of Firm transportation and/or storage by Transporters; (iv) acts of others such as strikes, lockouts or other industrial disturbances, riots, sabotage, insurrections or wars; and (v) governmental actions such as necessity for compliance with any court order, law, statute, ordinance, regulation, or policy having the effect of law promulgated by a governmental authority having jurisdiction. Seller and Buyer shall make reasonable efforts to avoid the adverse impacts of a Force Majeure and to resolve the event or occurrence once it has occurred in order to resume performance.
- 11.3. Neither party shall be entitled to the benefit of the provisions of Force Majeure to the extent performance is affected by any or all of the following circumstances: (i) the curtailment of interruptible or secondary Firm transportation unless primary, in-path, Firm transportation is also curtailed; (ii) the party claiming excuse failed to remedy the condition and to resume the performance of such covenants or obligations with reasonable dispatch; or (iii) economic hardship, to include, without limitation, Seller's ability to sell Gas at a higher or more advantageous price than the Contract Price, Buyer's ability to purchase Gas at a lower or more advantageous price than the Contract Price, or a regulatory agency disallowing, in whole or in part, the pass through of costs resulting from this Agreement; (iv) the loss of Buyer's market(s) or Buyer's inability to use or resell Gas purchased hereunder, except, in either case, as provided in Section 11.2; or (v) the loss or failure of Seller's gas supply or depletion of reserves, except, in either case, as provided in Section 11.2. The party claiming Force Majeure shall not be excused from its responsibility for Imbalance Charges.
- 11.4. Notwithstanding anything to the contrary herein, the parties agree that the settlement of strikes, lockouts or other industrial disturbances shall be within the sole discretion of the party experiencing such disturbance.
- 11.5. The party whose performance is prevented by Force Majeure must provide Notice to the other party. Initial Notice may be given orally; however, written Notice with reasonably full particulars of the event or occurrence is required as soon as reasonably possible. Upon providing written Notice of Force Majeure to the other party, the affected party will be relieved of its obligation, from the onset of the Force Majeure event, to make or accept delivery of Gas, as applicable, to the extent and for the duration of Force Majeure, and neither party shall be deemed to have failed in such obligations to the other during such occurrence or event.
- 11.6. Notwithstanding Sections 11.2 and 11.3, the parties may agree to alternative Force Majeure provisions in a Transaction Confirmation executed in writing by both parties.

SECTION 12. TERM

5/8/2008

This Contract may be terminated on 30 Day's written Notice, but shall remain in effect until the expiration of the latest Delivery Period of any transaction(s). The rights of either party pursuant to Section 7.6 and Section 10, the obligations to make payment hereunder, and the obligation of either party to indemnify the other, pursuant hereto shall survive the termination of the Base Contract or any transaction.

SECTION 13. LIMITATIONS

FOR BREACH OF ANY PROVISION FOR WHICH AN EXPRESS REMEDY OR MEASURE OF DAMAGES IS PROVIDED, SUCH EXPRESS REMEDY OR MEASURE OF DAMAGES SHALL BE THE SOLE AND EXCLUSIVE REMEDY. A PARTY'S LIABILITY HEREUNDER SHALL BE LIMITED AS SET FORTH IN SUCH PROVISION, AND ALL OTHER REMEDIES OR DAMAGES AT LAW OR IN EQUITY ARE WAIVED. IF NO REMEDY OR MEASURE OF DAMAGES IS EXPRESSLY PROVIDED HEREIN OR IN A TRANSACTION, A PARTY'S LIABILITY SHALL BE LIMITED TO DIRECT ACTUAL DAMAGES ONLY. SUCH DIRECT ACTUAL DAMAGES SHALL BE THE SOLE AND EXCLUSIVE REMEDY, AND ALL OTHER REMEDIES OR DAMAGES AT LAW OR IN EQUITY ARE WAIVED. UNLESS EXPRESSLY HEREIN PROVIDED, NEITHER PARTY SHALL BE LIABLE FOR CONSEQUENTIAL, INCIDENTAL, PUNITIVE, EXEMPLARY OR INDIRECT DAMAGES, LOST PROFITS OR OTHER BUSINESS INTERRUPTION DAMAGES, BY STATUTE, IN TORT OR CONTRACT, UNDER ANY INDEMNITY PROVISION OR OTHERWISE. IT IS THE INTENT OF THE PARTIES THAT THE LIMITATIONS HEREIN IMPOSED ON REMEDIES AND THE MEASURE OF DAMAGES BE WITHOUT REGARD TO THE CAUSE OR CAUSES RELATED THERETO, INCLUDING THE NEGLIGENCE OF ANY PARTY, WHETHER SUCH NEGLIGENCE BE SOLE, JOINT OR CONCURRENT, OR ACTIVE OR PASSIVE. TO THE EXTENT ANY DAMAGES REQUIRED TO BE PAID HEREUNDER ARE LIQUIDATED, THE PARTIES ACKNOWLEDGE THAT THE DAMAGES ARE DIFFICULT OR IMPOSSIBLE TO DETERMINE,

OR OTHERWISE OBTAINING AN ADEQUATE REMEDY IS INCONVENIENT AND THE DAMAGES CALCULATED HEREUNDER CONSTITUTE A REASONABLE APPROXIMATION OF THE HARM OR LOSS.

SECTION 14. MISCELLANEOUS

- 14.1. This Contract shall be binding upon and inure to the benefit of the successors, assigns, personal representatives, and heirs of the respective parties hereto, and the covenants, conditions, rights and obligations of this Contract shall run for the full term of this Contract. No assignment of this Contract, in whole or in part, will be made without the prior written consent of the non-assigning party (and shall not relieve the assigning party from liability hereunder), which consent will not be unreasonably withheld or delayed; provided, either party may (i) transfer, sell, pledge, encumber, or assign this Contract or the accounts, revenues, or proceeds hereof in connection with any financing or other financial arrangements, or (ii) transfer its interest to any parent or affiliate by assignment, merger or otherwise without the prior approval of the other party. Upon any such assignment, transfer and assumption, the transferor shall remain principally liable for and shall not be relieved of or discharged from any obligations hereunder.
- 14.2. If any provision in this Contract is determined to be invalid, vold or unenforceable by any court having jurisdiction, such determination shall not invalidate, vold, or make unenforceable any other provision, agreement or covenant of this Contract.
- 14.3. No waiver of any breach of this Contract shall be held to be a waiver of any other or subsequent breach.
- 14.4. This Contract sets forth all understandings between the parties respecting each transaction subject hereto, and any prior contracts, understandings and representations, whether oral or written, relating to such transactions are merged into and superseded by this Contract and any effective transaction(s). This Contract may be amended only by a writing executed by both parties.
- 14.5. The interpretation and performance of this Contract shall be governed by the laws of the jurisdiction as indicated on the Base Contract, excluding, however, any conflict of laws rule which would apply the law of another jurisdiction.
- 14.6. This Contract and all provisions herein will be subject to all applicable and valid statutes, rules, orders and regulations of any governmental authority having jurisdiction over the parties, their facilities, or Gas supply, this Contract or transaction or any provisions thereof.
- 14.7. There is no third party beneficiary to this Contract.
- 14.8. Each party to this Contract represents and warrants that it has full and complete authority to enter into and perform this Contract. Each person who executes this Contract on behalf of either party represents and warrants that it has full and complete authority to do so and that such party will be bound thereby.
- 14.9. The headings and subheadings contained in this Contract are used solely for convenience and do not constitute a part of this Contract between the parties and shall not be used to construe or interpret the provisions of this Contract.
- 14.10. Unless the parties have elected on the Base Contract not to make this Section 14.10 applicable to this Contract, neither party shall disclose directly or indirectly without the prior written consent of the other party the terms of any transaction to a third party (other than the employees, lenders, royalty owners, counsel, accountants and other agents of the party, or prospective purchasers of all or substantially all of a party's assets or of any rights under this Contract, provided such persons shall have agreed to keep such terms confidential) except (i) in order to comply with any applicable law, order, regulation, or exchange rule, (ii) to the extent necessary for the enforcement of this Contract, (iii) to the extent necessary to implement any transaction, or (iv) to the extent such information is delivered to such third party for the sole purpose of calculating a published index. Each party shall notify the other party of any proceeding of which it is aware which may result in disclosure of the terms of any transaction (other than as permitted hereunder) and use reasonable efforts to prevent or limit the disclosure. The existence of this Contract is not subject to this confidentiality obligation. Subject to Section 13, the parties shall be entitled to all remedies available at law or in equity to enforce, or seek relief in connection with this confidentiality obligation. The terms of any transaction hereunder shall be kept confidential by the parties hereto for one year from the expiration of the transaction.

In the event that disclosure is required by a governmental body or applicable law, the party subject to such requirement may disclose the material terms of this Contract to the extent so required, but shall promptly notify the other party, prior to disclosure, and shall cooperate (consistent with the disclosing party's legal obligations) with the other party's efforts to obtain protective orders or similar restraints with respect to such disclosure at the expense of the other party.

14.11 The parties may agree to dispute resolution procedures in Special Provisions attached to the Base Contract or in a Transaction Confirmation executed in writing by both parties.

DISCLAIMER: THE PURPOSES OF THIS CONTRACT ARE TO FACILITATE TRADE, AVOID MISUNDERSTANDINGS AND MAKE MORE DEFINITE THE TERMS OF CONTRACTS OF PURCHASE AND SALE OF NATURAL GAS. FUTHER, NAESB DOES NOT MANDATE THE USE OF THIS CONTRACT BY ANY PARTY, NAESB DISCLAIMS AND EXCLUDES, AND ANY USER OF THIS CONTRACT ACKNOWLEDGES AND AGREES TO NAESB'S DISCLAIMER OF, ANY AND ALL WARRANTIES, CONDITIONS OR REPRESENTATIONS, EXPRESS OR IMPLIED, ORAL OR WRITTEN, WITH RESPECT TO THIS CONTRACT OR ANY PART THEREOF, INCLUDING ANY AND ALL IMPLIED WARRANTIES OR CONDITIONS OF TITLE, NON-INFRINGEMENT, MERCHANTABILITY, OR FITNESS OR SUITABILITY FOR ANY PARTICULAR PURPOSE (WHETHER OR NOT NAESB KNOWS, HAS REASON TO KNOW, HAS BEEN ADVISED, OR IS OTHERWISE IN FACT AWARE OF ANY SUCH PURPOSE), WHETHER ALLEGED TO ARISE BY LAW, BY REASON OF CUSTOM OR USAGE IN THE TRADE, OR BY COURSE OF DEALING. EACH USER OF THIS CONTRACT ALSO AGREES THAT UNDER NO CIRCUMSTANCES WILL NAESB BE LIABLE FOR ANY DIRECT, SPECIAL, INCIDENTAL, EXEMPLARY, PUNITIVE OR CONSEQUENTIAL DAMAGES ARISING OUT OF ANY USE OF THIS CONTRACT.

CONSTELLATION NEWENERGY —GAS DIVISION, LLC EXHIBIT A TRANSACTION CONFIRMATION FOR IMMEDIATE DELIVERY

Constellation NewEnergy* Gas Division		Date: Transaction Con	firmation #:	, 20
This Transaction Confirmation is subject to the Basterms of this Transaction Confirmation are binding unless otherwise specified in the Base Contract.	se Contract between Se unless disputed in writi	aller and Buyer dateding within() Business Days	of receipt
SELLER:	BUYER			· · · · · · · · · · · · · · · · · · ·
Attn: Phone: Fax: Base Contract No. Transporter: Transporter Contract Number:	Attn: Phone: Fax: Base C	ontract No		
Contract Price: \$/MMBtu or				
Delivery Period: Begin:		··		
Performance Obligation and Contract Quantity Firm (Fixed Quantity): MMBtus/day EFP	Firm (Variable Quantity): MMBtus/day Minimum MMBtus/day Maximum subject to Section 4.2. at election of Buyer or Seller		Interruptible Up to	e: _MMBtus/day
Delivery Point(s): (If a pooling point is used, list a specific geograph	nic and pipeline location):	· .	
Special Conditions:				·
Seller:			ION	
By:		NOT FOR EXECUT	•	
Date:	Date:			·

SPECIAL PROVISIONS TO THE BASE CONTRACT FOR SALE AND PURCHASE OF NATURAL GAS (NAESB) AES08240

dated effective May 1, 2008

The following special provisions (the "Special Provisions") to the Base Contract shall supplement and form part of the Base Contract between the parties. In the event of any conflict or inconsistency between the Special Provisions and the Base Contract, the Special Provisions shall govern. Except as amended hereby, the Base Contract shall remain in full force and effect.

Section 7.2 shall be deleted in its entirety and replaced with the following:

7.2 Buyer shall remit the amount due under Section 7.1 in the manner specified in the Base Contract, in immediately available funds, on or before the later of the Payment Date or twenty (20) days after receipt of the invoice by facsimile or email by Buyer; provided that if the Payment Date is not a Business Day, payment is due on the next Business Day following that date. In the event any payments are due Buyer hereunder, payment to Buyer shall be made in accordance with this Section 7.2.

Add the following to Section 14 of the contract:

14.12 Operational Flow Orders:

If either Party receives an Operational Flow Order ("OFO") or any other usage or operating instructions or similar notice from a Transporting Pipeline, requiring action to be taken in connection with the flow and/or consumption of natural gas pursuant to this Contract, or any Transaction(s), such Party will use commercially reasonable efforts to notify the other Party by phone, fax, and/or e-mail of such event in a timely manner. Each Party will take all actions required by the OFO within the time prescribed. If OFO penalties result because of actions or inactions of one party, then the non-performing Party shall be solely responsible for any such penalties. Both Parties agree that OFOs may require one or both Parties to buy or sell natural gas quantities in the then-current market conditions, which may be appreciably higher or lower than the original pricing.

14.13 Original Contract Format:

Any original executed Contract or Transaction Confirmation may be photocopied or scanned and stored on computer tapes, disks, or software program (the "Imaged Contract"). The Imaged Contract, if introduced as evidence on paper, and all computer records of the foregoing, if introduced as evidence in printed format, in any judicial, arbitration, mediation, or administrative proceedings, will be admissible as between the Parties to the same extent and under the same conditions as other business records originated and maintained in documentary form. Neither party shall object to the admissibility of the Imaged Contract, in photocopy or reprinted format of the Imaged Contract, on the basis that such were not originated or maintained in the documentary form under either the hearsay rule, the best evidence rule, or other rule of evidence.

IN WITNESS WHEREOF, the parties hereto have executed these Special Provisions in duplicate.

PREPAREDEN FYELLATION NEWENERGY - GAS DIVISION, LLC	SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
Atok St DI By:	Ву:
REVIEWED BY: ALUK Name: Dryan K. Robinson A Colonson	Name:
APPROVED BY: AUTHORIZES REMESSENTATIVE	Title:
Bill Lawson Date: 5808	Date:
ria email	NIACCO Charled 6 2 1

Copyright © 2002 North American Energy Standards Board, Inc. All Rights Reserved

Non Standard/AWK 5/8/2008 Page 11 of 11 AES08240 CONFIDENTIAL NAESB Standard 6.3.1 April 19, 2002

NATURAL GAS AGENCY AGREEMENT

Effective Date: May 1, 2008 Contract No.: AES08240

This Agency Agreement ("Agreement") is to designate Constellation NewEnergy – Gas Division, LLC ("Agent") as the exclusive authorized representative on behalf of South Orange County Community College District ("Customer") for the management of Customer's natural gas supply, transportation needs, and all related services.

This Agreement authorizes Agent to act as our agent for the collection of our entire natural gas supply, transportation needs, account data, and contract information as it pertains to our facility's service from your company. Your company may deal directly with Agent's representatives on any and all matters pertaining to the collection of (by way of illustration and <u>not</u> limitation) all our natural gas supply, transportation information, account data (both historical and future), nomination of gas transportation volumes, and contract information inclusive of terms and provisions and should follow Agent's instructions with respect thereto.

This Agreement authorizes Agent and its representatives to receive all pricing and invoicing information as it pertains to Customer's natural gas procurement information, in order for Agent to manage and evaluate all of our natural gas supply and transportation arrangements as it pertains to our facility.

This Agreement authorization will remain in effect until modified or revoked in writing by either of the undersigned, which written notice from either party will cancel this Agreement. This authorization does not preclude the ability of Customer to act in their own behalf for same services.

	AGENT:	CUSTOMER:
REPARED BY: AWK AWK 5-1-08 REVIEWED BY: AWK 5-1-08	Constellation NewEnergy – Gas Division, LLC 9960 Corporate Campus Dr, Ste 2000 Louisville, KY 40223-4055 Phone: (502) 426-4500 Fax: (502) 426-8800	South Orange County Community College District 28000 Marguerite Parkway Mission Viejo, CA 92692 Phone: (949) 582-4880 Fax: (949) 364-9461
APPROVED BY:	Name: Bryan K. Gobnes	Name:
Stundard	Title: AUTHORIZES CEMESENTET &	Title:
	Date: 5/8/08	Date:

SALES/USE TAX EXEMPTION

IF YOU ARE ENTITLED TO A SALES TAX EXEMPTION, PLEASE COMPLETE THE PROPER CERTIFICATE AND RETURN WITH THIS FORM.

Constellation NewEnergy - Gas Division, LLC 9960 Corporate Campus Dr. Ste 2000 Louisville, KY 40223-4055 Attention: Contract Administration The undersigned company/individual does hereby certify that it has purchased natural gas from Constellation NewEnergy - Gas Division, LLC, its affiliates or subsidiaries. Moreover, the undersigned has purchased the natural gas from Constellation NewEnergy - Gas Division, LLC for one of the following purposes (check appropriate category): 1. As an ingredient to be used in manufacture (please provide an exemption certificate). 2. As an exempt institution (e.g. Governmental, charitable entity, public utility, etc.) Please attach your exemption certificate. 3. We are not exempt from sales tax on our purchases. Sales tax will be included on the invoice. PLEASE COMPLETE THIS FORM REGARDLESS OF EXEMPTION STATUS AND ATTACH ANY TAX CERTIFICATE OR PERMIT WHERE APPLICABLE: Legal Company Name: SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT Signature: Name: ______ Title: ______ Phone Number: _____ Ext. ____ Fax Number: _____ State Of Title Transfer: _____ County: _____

Date: _____ Sales & Use Permit No._____

Accounting Contact Name Title: _______Title: _____

Phone Number: ______Ext. ____Fax Number: _____

E-mail Address:

Company Duns #: _____ Company FID #:_____

Base Contract for Sale and Purchase of Natural Gas

is Base Contract is entered into as of the following date: May 1.: oral Energy Resources, L.P., a Delaware Limited Partnership.	and South Orange	County Community College District-
d a subsidiary of Shell Energy North America (US), L.P.	Saddleback	
ıns Number: <u>01-501-4421</u>	Duns Number:	79-953-4115
ontract Number:	Contract Numb	oer:
S. Federal Tax ID Number: 76-0505584	U.S. Federal T	per:
otices:	OPOOD Morgue	rite Pkwy, Mission Vielo, CA 92692
45 EastGate Mall, Suite 100, San Diego, CA 92121	28000 Margue	urovich
n: Contract Administration	Phone: 949.5	urovich 82-4880 Fax: 949-364-9461
one: (858) 320-1500 Fax: (858) 320-1585	Phone. <u>949-5</u>	02-40 <u>00</u> 1 a.v. <u>040 907 9401</u>
onfirmations: 9 Fannin, Plaza Level 1, Houston, TX 77010	28000 Margue	erite Pkwy, Mission Viejo, CA 92692
to: Contract Administration	Attn: John Oz	urovich
tn: <u>Contract Administration</u> ione: <u>(713) 230-7505</u> Fax: <u>(713) 265-2171</u>	Phone: 949-5	rurovich 82-4880 Fax: 949-364-9461
voices and Payments:		4 - Dr M
19 Fannin, Plaza Level 1, Houston, TX 77010	28000 Marque	erite Pkwy, Mission Viejo, CA 92692
ttn: <u>Gas Accounting</u> hone: (713) 767-5400 Fax: (713) 767-5445	Attn: Account	s Payable
none: (713) 767-5400 Fax: (713) 767-5445	Phone: <u>949-5</u>	82-4670 Fax: 949-347-0390
fire Transfer or ACH Numbers (if applicable):		
ANK: Citibank, N.A. BA: 021000089 CCT: 30603902	BANK:	
BA: <u>021000089</u>	ABA:	
CCT:	ACCT:	
ther Details:	Other Details:	
		oply. Select only one box from each section:
Section 1.2	Section 7.2 Payment Date	□ 25 th Day of Month following Month of delivery (default) • 30th Day of Month following Month of
Transaction	Section 7.2 Payment Date	 □ 25th Day of Month following Month of delivery (default) <u>30th</u> Day of Month following Month of delivery
Transaction	Section 7.2 Payment Date Section 7.2	□ 25 th Day of Month following Month of delivery (default) • 30th Day of Month following Month of delivery □ Wire transfer (default)
Transaction	Section 7.2 Payment Date	 □ 25th Day of Month following Month of delivery (default) <u>30th</u> Day of Month following Month of delivery
Transaction Procedure Written Section 2.5 Confirm Deadline Written Viitten Days after receipt (default) Business Days after receipt Business Days after receipt	Section 7.2 Payment Date Section 7.2 Method of	□ 25 th Day of Month following Month of delivery (default) • 30th Day of Month following Month of delivery □ Wire transfer (default) □ Automated Clearinghouse Credit (ACH) • Check
Transaction Procedure Written Section 2.5 Confirm Deadline Section 2.6 Written United Days after receipt (default) Business Days after receipt Section 2.6 Seller (default)	Section 7.2 Payment Date Section 7.2 Method of Payment	□ 25 th Day of Month following Month of delivery (default) • 30th Day of Month following Month of delivery □ Wire transfer (default) □ Automated Clearinghouse Credit (ACH) • Check
Transaction Procedure Written Section 2.5 Confirm Deadline Section 2.6 Confirming Deadline Section 2.6 Deadline Written United Section 2.5 Section 2.5 Section 2.6 Section 2.6 Deadline Section 2.6 Deadline Written Business Days after receipt (default) Business Days after receipt	Section 7.2 Payment Date Section 7.2 Method of Payment Section 7.7	□ 25 th Day of Month following Month of delivery (default) • 30th Day of Month following Month of delivery □ Wire transfer (default) □ Automated Clearinghouse Credit (ACH) • Check • Netting applies (default)
Transaction Procedure Section 2.5 Confirm Deadline Section 2.6 Confirming Party Written Vitten Vitten Vitten Vitten Vitten Susiness Days after receipt (default) Business Days after receipt Section 2.6 Seller (default) Buyer Coral Energy Resources, L.P.	Section 7.2 Payment Date Section 7.2 Method of Payment Section 7.7 Netting	□ 25 th Day of Month following Month of delivery (default) • 30th Day of Month following Month of delivery □ Wire transfer (default) □ Automated Clearinghouse Credit (ACH) • Check • Netting applies (default) □ Netting does not apply
Transaction Procedure Section 2.5 Confirm Deadline Section 2.6 Confirming Party Coral Energy Resources, L.P. Written Written Written Written Value (default) Section 2.6 Confirming Deadline Section 3.2 Coral Energy Resources, L.P. Cover Standard (default)	Section 7.2 Payment Date Section 7.2 Method of Payment Section 7.7 Netting Section 10.3.1	□ 25 th Day of Month following Month of delivery (default) • 30th Day of Month following Month of delivery □ Wire transfer (default) □ Automated Clearinghouse Credit (ACH) • Check • Netting applies (default) □ Netting does not apply • Early Termination Damages Apply (default)
Transaction Procedure Written Section 2.5 Confirm Deadline Section 2.6 Section 2.6 Confirming Party Coral Energy Resources, L.P. Section 3.2 Performance Written Written Written Written Sustainess Days after receipt (default) Business Days after receipt Business Days after receipt Coral Energy Resources, L.P. Cover Standard (default) Spot Price Standard	Section 7.2 Payment Date Section 7.2 Method of Payment Section 7.7 Netting	□ 25 th Day of Month following Month of delivery (default) • 30th Day of Month following Month of delivery □ Wire transfer (default) □ Automated Clearinghouse Credit (ACH) • Check • Netting applies (default) □ Netting does not apply • Early Termination Damages Apply (default)
Transaction Procedure Section 2.5 Confirm Deadline Section 2.6 Seller (default) Confirming Party Coral Energy Resources, L.P. Section 3.2 Performance Obligation Written Written Written Value Super Business Days after receipt Business Days after receipt Business Days after receipt Coral Energy Resources, L.P. Section 3.2 Spot Price Standard Spot Price Standard	Section 7.2 Payment Date Section 7.2 Method of Payment Section 7.7 Netting Section 10.3.1 Early Termination Damages	□ 25 th Day of Month following Month of delivery (default) • 30th Day of Month following Month of delivery □ Wire transfer (default) □ Automated Clearinghouse Credit (ACH) • Check • Netting applles (default) □ Netting does not apply • Early Termination Damages Apply (default) □ Early Termination Damages Do Not Apply • Other Agreement Setoffs Apply (default)
Transaction Procedure Section 2.5 Confirm Deadline Section 2.6 Confirming Party Coral Energy Resources, L.P. Section 3.2 Performance Obligation Note: The following Spot Price Publication applies to both	Section 7.2 Payment Date Section 7.2 Method of Payment Section 7.7 Netting Section 10.3.1 Early Termination Damages Section 10.3.2 Other Agreement	□ 25 th Day of Month following Month of delivery (default) • 30th Day of Month following Month of delivery □ Wire transfer (default) □ Automated Clearinghouse Credit (ACH) • Check • Netting applies (default) □ Netting does not apply • Early Termination Damages Apply (default) □ Early Termination Damages Do Not Apply
Transaction Procedure Section 2.5 Confirm Deadline Section 2.6 Section 2.6 Confirming Party Coral Energy Resources, L.P. Section 3.2 Performance Obligation Written Written Written Written Suys after receipt (default) Business Days after receipt Business Days after receipt Coral Energy Resources, L.P. Section 3.2 Spot Price Standard Spot Price Standard	Section 7.2 Payment Date Section 7.2 Method of Payment Section 7.7 Netting Section 10.3.1 Early Termination Damages Section 10.3.2 Other Agreement Setoffs	□ 25 th Day of Month following Month of delivery (default) • 30th Day of Month following Month of delivery □ Wire transfer (default) □ Automated Clearinghouse Credit (ACH) • Check • Netting applles (default) □ Netting does not apply • Early Termination Damages Apply (default) □ Early Termination Damages Do Not Apply • Other Agreement Setoffs Apply (default)
Transaction Procedure Section 2.5	Section 7.2 Payment Date Section 7.2 Method of Payment Section 7.7 Netting Section 10.3.1 Early Termination Damages Section 10.3.2 Other Agreement	□ 25 th Day of Month following Month of delivery (default) • 30th Day of Month following Month of delivery □ Wire transfer (default) □ Automated Clearinghouse Credit (ACH) • Check • Netting applles (default) □ Netting does not apply • Early Termination Damages Apply (default) □ Early Termination Damages Do Not Apply • Other Agreement Setoffs Apply (default)
Transaction Procedure Section 2.5	Section 7.2 Payment Date Section 7.2 Method of Payment Section 7.7 Netting Section 10.3.1 Early Termination Damages Section 10.3.2 Other Agreement Setoffs Section 14.5 Choice Of Law	□ 25 th Day of Month following Month of delivery (default) • 30th Day of Month following Month of delivery □ Wire transfer (default) □ Automated Clearinghouse Credit (ACH) • Check • Netting applies (default) □ Netting does not apply • Early Termination Damages Apply (default) □ Early Termination Damages Do Not Apply • Other Agreement Setoffs Apply (default) □ Other Agreement Setoffs Do Not Apply
Transaction Procedure Section 2.5	Section 7.2 Payment Date Section 7.2 Method of Payment Section 7.7 Netting Section 10.3.1 Early Termination Damages Section 10.3.2 Other Agreement Setoffs Section 14.5 Choice Of Law Section 14.10	□ 25 th Day of Month following Month of delivery (default) • 30th Day of Month following Month of delivery □ Wire transfer (default) □ Automated Clearinghouse Credit (ACH) • Check • Netting applies (default) □ Netting does not apply • Early Termination Damages Apply (default) □ Early Termination Damages Do Not Apply • Other Agreement Setoffs Apply (default) □ Other Agreement Setoffs Do Not Apply Texas • Confidentiality applies (default)
Transaction Procedure Section 2.5	Section 7.2 Payment Date Section 7.2 Method of Payment Section 7.7 Netting Section 10.3.1 Early Termination Damages Section 10.3.2 Other Agreement Setoffs Section 14.5 Choice Of Law	□ 25 th Day of Month following Month of delivery (default) • 30th Day of Month following Month of delivery □ Wire transfer (default) □ Automated Clearinghouse Credit (ACH) • Check • Netting applies (default) □ Netting does not apply • Early Termination Damages Apply (default) □ Early Termination Damages Do Not Apply • Other Agreement Setoffs Apply (default) □ Other Agreement Setoffs Do Not Apply
Transaction Procedure Section 2.5	Section 7.2 Payment Date Section 7.2 Method of Payment Section 7.7 Netting Section 10.3.1 Early Termination Damages Section 10.3.2 Other Agreement Setoffs Section 14.5 Choice Of Law Section 14.10	□ 25 th Day of Month following Month of delivery (default) • 30th Day of Month following Month of delivery □ Wire transfer (default) □ Automated Clearinghouse Credit (ACH) • Check • Netting applies (default) □ Netting does not apply • Early Termination Damages Apply (default) □ Early Termination Damages Do Not Apply • Other Agreement Setoffs Apply (default) □ Other Agreement Setoffs Do Not Apply Texas • Confidentiality applies (default)
Transaction Procedure Section 2.5	Section 7.2 Payment Date Section 7.2 Method of Payment Section 7.7 Netting Section 10.3.1 Early Termination Damages Section 10.3.2 Other Agreement Setoffs Section 14.5 Choice Of Law Section 14.10	□ 25 th Day of Month following Month of delivery (default) • 30th Day of Month following Month of delivery □ Wire transfer (default) □ Automated Clearinghouse Credit (ACH) • Check • Netting applies (default) □ Netting does not apply • Early Termination Damages Apply (default) □ Early Termination Damages Do Not Apply • Other Agreement Setoffs Apply (default) □ Other Agreement Setoffs Do Not Apply Texas • Confidentiality applies (default)
Transaction Procedure Section 2.5	Section 7.2 Payment Date Section 7.2 Method of Payment Section 7.7 Netting Section 10.3.1 Early Termination Damages Section 10.3.2 Other Agreement Setoffs Section 14.5 Choice Of Law Section 14.10	□ 25 th Day of Month following Month of delivery (default) • 30th Day of Month following Month of delivery □ Wire transfer (default) □ Automated Clearinghouse Credit (ACH) • Check • Netting applies (default) □ Netting does not apply • Early Termination Damages Apply (default) □ Early Termination Damages Do Not Apply • Other Agreement Setoffs Apply (default) □ Other Agreement Setoffs Do Not Apply Texas • Confidentiality applies (default)
Transaction Procedure Section 2.5	Section 7.2 Payment Date Section 7.2 Method of Payment Section 7.7 Netting Section 10.3.1 Early Termination Damages Section 10.3.2 Other Agreement Setoffs Section 14.5 Choice Of Law Section 14.10 Confidentiality	□ 25 th Day of Month following Month of delivery (default) • 30th Day of Month following Month of delivery □ Wire transfer (default) □ Automated Clearinghouse Credit (ACH) • Check • Netting applies (default) □ Netting does not apply • Early Termination Damages Apply (default) □ Early Termination Damages Do Not Apply • Other Agreement Setoffs Apply (default) □ Other Agreement Setoffs Do Not Apply Texas • Confidentiality applies (default) □ Confidentiality does not apply
Transaction Procedure Section 2.5	Section 7.2 Payment Date Section 7.2 Method of Payment Section 7.7 Netting Section 10.3.1 Early Termination Damages Section 10.3.2 Other Agreement Setoffs Section 14.5 Choice Of Law Section 14.10 Confidentiality Base Contract in dup	□ 25 th Day of Month following Month of delivery (default) • 30th Day of Month following Month of delivery □ Wire transfer (default) □ Automated Clearinghouse Credit (ACH) • Check • Netting applles (default) □ Netting does not apply • Early Termination Damages Apply (default) □ Early Termination Damages Do Not Apply • Other Agreement Setoffs Apply (default) □ Other Agreement Setoffs Do Not Apply Texas • Confidentiality applies (default) □ Confidentiality does not apply
Section 2.5 2 Business Days after receipt (default) Confirm Deadline Section 2.6 Seller (default) Confirming Deadline Section 3.2 Coral Energy Resources, L.P. Section 3.2 Cover Standard (default) Performance Obligation Note: The following Spot Price Publication applies to both of the immediately preceding. Section 2.26 Spot Price Publication Section 6 Taxes Section 6 Taxes Seller Pays Before and At Delivery Point (default) Seller Pays Before and At Delivery Point Section 6 Spot Price Seller Pays Before and At Delivery Point Seller Pays Before and At Delivery Point Seller Pays Before and At Delivery Point Spot Price Seller Pays Before and At Delivery Point Seller Pays Before and At Delivery Point Special Provisions Number of sheets attached: One (1) Addendum(s): Exhibit B – Credit Support Addendum N WITNESS WHEREOF, the parties hereto have executed this CORAL ENERGY RESOURCES, L.P.	Section 7.2 Payment Date Section 7.2 Method of Payment Section 7.7 Netting Section 10.3.1 Early Termination Damages Section 10.3.2 Other Agreement Setoffs Section 14.5 Choice Of Law Section 14.10 Confidentiality	□ 25 th Day of Month following Month of delivery (default) • 30th Day of Month following Month of delivery □ Wire transfer (default) □ Automated Clearinghouse Credit (ACH) • Check • Netting applles (default) □ Netting does not apply • Early Termination Damages Apply (default) □ Early Termination Damages Do Not Apply • Other Agreement Setoffs Apply (default) □ Other Agreement Setoffs Do Not Apply Texas • Confidentiality applies (default) □ Confidentiality does not apply
Transaction Procedure Section 2.5 • 2 Business Days after receipt (default) Confirm Business Days after receipt Section 2.6 Seller (default) Confirming Buyer Party • Coral Energy Resources, L.P. Section 3.2 • Cover Standard (default) Performance Spot Price Standard Obligation Note: The following Spot Price Publication applies to both of the immediately preceding. Section 2.26 • Gas Daily Midpoint (default) Spot Price Dublication Section 6 • Buyer Pays At and After Delivery Point (default) Seller Pays Before and At Delivery Point • Special Provisions Number of sheets attached: One (1) • Addendum(s): Exhibit B - Credit Support Addendum N WITNESS WHEREOF, the parties hereto have executed this CORAL ENERGY RESOURCES, L.P.	Section 7.2 Payment Date Section 7.2 Method of Payment Section 7.7 Netting Section 10.3.1 Early Termination Damages Section 10.3.2 Other Agreement Setoffs Section 14.5 Choice Of Law Section 14.10 Confidentiality Base Contract in dup SOUTH OR SADDLEBA	□ 25 th Day of Month following Month of delivery (default) • 30th Day of Month following Month of delivery □ Wire transfer (default) □ Automated Clearinghouse Credit (ACH) • Check • Netting applles (default) □ Netting does not apply • Early Termination Damages Apply (default) □ Early Termination Damages Do Not Apply • Other Agreement Setoffs Apply (default) □ Other Agreement Setoffs Do Not Apply Texas • Confidentiality applies (default) □ Confidentiality does not apply
Transaction Procedure Section 2.5	Section 7.2 Payment Date Section 7.2 Method of Payment Section 7.7 Netting Section 10.3.1 Early Termination Damages Section 10.3.2 Other Agreement Setoffs Section 14.5 Choice Of Law Section 14.10 Confidentiality Base Contract in dup SOUTH OR SADDLEBA	□ 25 th Day of Month following Month of delivery (default) • 30th Day of Month following Month of delivery □ Wire transfer (default) □ Automated Clearinghouse Credit (ACH) • Check • Netting applles (default) □ Netting does not apply • Early Termination Damages Apply (default) □ Early Termination Damages Do Not Apply • Other Agreement Setoffs Apply (default) □ Other Agreement Setoffs Do Not Apply Texas • Confidentiality applies (default) □ Confidentiality does not apply
Transaction Procedure Section 2.5	Section 7.2 Payment Date Section 7.2 Method of Payment Section 7.7 Netting Section 10.3.1 Early Termination Damages Section 10.3.2 Other Agreement Setoffs Section 14.5 Choice Of Law Section 14.10 Confidentiality Base Contract in dup SOUTH OR SADDLEBA Party Name	□ 25 th Day of Month following Month of delivery (default) • 30th Day of Month following Month of delivery □ Wire transfer (default) □ Automated Clearinghouse Credit (ACH) • Check • Netting applles (default) □ Netting does not apply • Early Termination Damages Apply (default) □ Early Termination Damages Do Not Apply • Other Agreement Setoffs Apply (default) □ Other Agreement Setoffs Do Not Apply Texas • Confidentiality applies (default) □ Confidentiality does not apply

General Terms and Conditions Base Contract for Sale and Purchase of Natural Gas

SECTION 1. PURPOSE AND PROCEDURES

1.1. These General Terms and Conditions are intended to facilitate purchase and sale transactions of Gas on a Firm or Interruptible basis. "Buyer" refers to the party receiving Gas and "Seller" refers to the party delivering Gas. The entire agreement between the parties shall be the Contract as defined in Section 2.7.

The parties have selected either the "Oral Transaction Procedure" or the "Written Transaction Procedure" as indicated on the Base Contract.

Oral Transaction Procedure:

1.2. The parties will use the following Transaction Confirmation procedure. Any Gas purchase and sale transaction may be effectuated in an EDI transmission or telephone conversation with the offer and acceptance constituting the agreement of the parties. The parties shall be legally bound from the time they so agree to transaction terms and may each rely thereon. Any such transaction shall be considered a "writing" and to have been "signed". Notwithstanding the foregoing sentence, the parties agree that Confirming Party shall, and the other party may, confirm a telephonic transaction by sending the other party a Transaction Confirmation by facsimile, EDI or mutually agreeable electronic means within three Business Days of a transaction covered by this Section 1.2 (Oral Transaction Procedure) provided that the failure to send a Transaction Confirmation shall not invalidate the oral agreement of the parties. Confirming Party adopts its confirming letterhead, or the like, as its signature on any Transaction Confirmation as the identification and authentication of Confirming Party. If the Transaction Confirmation contains any provisions other than those relating to the commercial terms of the transaction (i.e., price, quantity, performance obligation, delivery point, period of delivery and/or transportation conditions), which modify or supplement the Base Contract or General Terms and Conditions of this Contract (e.g., arbitration or additional representations and warranties), such provisions shall not invalidate any transaction agreed to by the parties.

Written Transaction Procedure:

- 1.2. The parties will use the following Transaction Confirmation procedure. Should the parties come to an agreement regarding a Gas purchase and sale transaction for a particular Delivery Period, the Confirming Party shall, and the other party may, record that agreement on a Transaction Confirmation and communicate such Transaction Confirmation by facsimile, EDI or mutually agreeable electronic means, to the other party by the close of the Business Day following the date of agreement. The parties acknowledge that their agreement will not be binding until the exchange of nonconflicting Transaction Confirmations or the passage of the Confirm Deadline without objection from the receiving party, as provided in Section 1.3.
- 1.3. If a sending party's Transaction Confirmation is materially different from the receiving party's understanding of the agreement referred to in Section 1.2, such receiving party shall notify the sending party via facsimile, EDI or mutually agreeable electronic means by the Confirm Deadline, unless such receiving party has previously sent a Transaction Confirmation to the sending party. The failure of the receiving party to so notify the sending party in writing by the Confirm Deadline constitutes the receiving party's agreement to the terms of the transaction described in the sending party's Transaction Confirmation. If there are any material differences between timely sent Transaction Confirmations governing the same transaction, then neither Transaction Confirmation shall be binding until or unless such differences are resolved including the use of any evidence that clearly resolves the differences in the Transaction Confirmations. In the event of a conflict among the terms of (i) a binding Transaction Confirmation pursuant to Section 1.2, (ii) the oral agreement of the parties which may be evidenced by a recorded conversation, where the parties have selected the Oral Transaction Procedure of the Base Contract, (iii) the Base Contract, and (iv) these General Terms and Conditions, the terms of the documents shall govern in the priority listed in this sentence.
- 1.4. The parties agree that each party may electronically record all telephone conversations with respect to this Contract between their respective employees, without any special or further notice to the other party. Each party shall obtain any necessary consent of its agents and employees to such recording. Where the parties have selected the Oral Transaction Procedure in Section 1.2 of the Base Contract, the parties agree not to contest the validity or enforceability of telephonic recordings entered into in accordance with the requirements of this Base Contract. However, nothing herein shall be construed as a waiver of any objection to the admissibility of such evidence.

SECTION 2. DEFINITIONS

The terms set forth below shall have the meaning ascribed to them below. Other terms are also defined elsewhere in the Contract and shall have the meanings ascribed to them herein.

- 2.1. "Alternative Damages" shall mean such damages, expressed in dollars or dollars per MMBtu, as the parties shall agree upon in the Transaction Confirmation, in the event either Seller or Buyer fails to perform a Firm obligation to deliver Gas in the case of Seller or to receive Gas in the case of Buyer.
- 2.2. "Base Contract" shall mean a contract executed by the parties that incorporates these General Terms and Conditions by reference; that specifies the agreed selections of provisions contained herein; and that sets forth other information required herein and any Special Provisions and addendum(s) as identified on page one.
- "British thermal unit" or "Btu" shall mean the International BTU, which is also called the Btu (IT).

- 2.4. "Business Day" shall mean any day except Saturday, Sunday or Federal Reserve Bank holidays.
- 2.5. "Confirm Deadline" shall mean 5:00 p.m. in the receiving party's time zone on the second Business Day following the Day a Transaction Confirmation is received or, if applicable, on the Business Day agreed to by the parties in the Base Contract; provided, if the Transaction Confirmation is time stamped after 5:00 p.m. in the receiving party's time zone, it shall be deemed received at the opening of the next Business Day.
- 2.6. "Confirming Party" shall mean the party designated in the Base Contract to prepare and forward Transaction Confirmations to the other party.
- 2.7. "Contract" shall mean the legally-binding relationship established by (i) the Base Contract, (ii) any and all binding Transaction Confirmations and (iii) where the parties have selected the Oral Transaction Procedure in Section 1.2 of the Base Contract, any and all transactions that the parties have entered into through an EDI transmission or by telephone, but that have not been confirmed in a binding Transaction Confirmation.
- 2.8. "Contract Price" shall mean the amount expressed in U.S. Dollars per MMBtu to be paid by Buyer to Seller for the purchase of Gas as agreed to by the parties in a transaction.
- 2.9. "Contract Quantity" shall mean the quantity of Gas to be delivered and taken as agreed to by the parties in a transaction.
- 2.10. "Cover Standard", as referred to in Section 3.2, shall mean that if there is an unexcused failure to take or deliver any quantity of Gas pursuant to this Contract, then the performing party shall use commercially reasonable efforts to (i) if Buyer is the performing party, obtain Gas, (or an alternate fuel if elected by Buyer and replacement Gas is not available), or (ii) if Seller is the performing party, sell Gas, in either case, at a price reasonable for the delivery or production area, as applicable, consistent with: the amount of notice provided by the nonperforming party; the immediacy of the Buyer's Gas consumption needs or Seller's Gas sales requirements, as applicable; the quantities involved; and the anticipated length of failure by the nonperforming party.
- 2.11. "Credit Support Obligation(s)" shall mean any obligation(s) to provide or establish credit support for, or on behalf of, a party to this Contract such as an irrevocable standby letter of credit, a margin agreement, a prepayment, a security interest in an asset, a performance bond, guaranty, or other good and sufficient security of a continuing nature.
- 2.12. "Day" shall mean a period of 24 consecutive hours, coextensive with a "day" as defined by the Receiving Transporter in a particular transaction.
- 2.13. "Delivery Period" shall be the period during which deliveries are to be made as agreed to by the parties in a transaction.
- 2.14. "Delivery Point(s)" shall mean such point(s) as are agreed to by the parties in a transaction.
- 2.15. "EDI" shall mean an electronic data interchange pursuant to an agreement entered into by the parties, specifically relating to the communication of Transaction Confirmations under this Contract.
- 2.16. "EFP" shall mean the purchase, sale or exchange of natural Gas as the "physical" side of an exchange for physical transaction involving gas futures contracts. EFP shall incorporate the meaning and remedies of "Firm", provided that a party's excuse for nonperformance of its obligations to deliver or receive Gas will be governed by the rules of the relevant futures exchange regulated under the Commodity Exchange Act.
- 2.17. "Firm" shall mean that either party may interrupt its performance without liability only to the extent that such performance is prevented for reasons of Force Majeure; provided, however, that during Force Majeure interruptions, the party invoking Force Majeure may be responsible for any imbalance Charges as set forth in Section 4.3 related to its interruption after the nomination is made to the Transporter and until the change in deliveries and/or receipts is confirmed by the Transporter.
- 2.18. "Gas" shall mean any mixture of hydrocarbons and noncombustible gases in a gaseous state consisting primarily of methane.
- 2,19. "Imbalance Charges" shall mean any fees, penalties, costs or charges (in cash or in kind) assessed by a Transporter for failure to satisfy the Transporter's balance and/or nomination requirements.
- 2.20. "Interruptible" shall mean that either party may interrupt its performance at any time for any reason, whether or not caused by an event of Force Majeure, with no liability, except such interrupting party may be responsible for any Imbalance Charges as set forth in Section 4.3 related to its interruption after the nomination is made to the Transporter and until the change in deliveries and/or receipts is confirmed by Transporter.
- 2.21. "MMBtu" shall mean one million British thermal units, which is equivalent to one dekatherm.
- 2.22. "Month" shall mean the period beginning on the first Day of the calendar month and ending immediately prior to the commencement of the first Day of the next calendar month.
- 2.23. "Payment Date" shall mean a date, as indicated on the Base Contract, on or before which payment is due Seller for Gas received by Buyer in the previous Month.
- 2.24. "Receiving Transporter" shall mean the Transporter receiving Gas at a Delivery Point, or absent such receiving Transporter, the Transporter delivering Gas at a Delivery Point.
- 2.25. "Scheduled Gas" shall mean the quantity of Gas confirmed by Transporter(s) for movement, transportation or management.
- 2.26. "Spot Price" as referred to in Section 3.2 shall mean the price listed in the publication indicated on the Base Contract, under the listing applicable to the geographic location closest in proximity to the Delivery Point(s) for the relevant Day; provided, if there is no single price published for such location for such Day, but there is published a range of prices, then the Spot Price shall be the average

of such high and low prices. If no price or range of prices is published for such Day, then the Spot Price shall be the average of the following: (i) the price (determined as stated above) for the first Day for which a price or range of prices is published that next precedes the relevant Day; and (ii) the price (determined as stated above) for the first Day for which a price or range of prices is published that next follows the relevant Day.

- 2.27. "Transaction Confirmation" shall mean a document, similar to the form of Exhibit A, setting forth the terms of a transaction formed pursuant to Section 1 for a particular Delivery Period.
- 2.28. "Termination Option" shall mean the option of either party to terminate a transaction in the event that the other party fails to perform a Firm obligation to deliver Gas in the case of Seller or to receive Gas in the case of Buyer for a designated number of days during a period as specified on the applicable Transaction Confirmation.
- 2.29. "Transporter(s)" shall mean all Gas gathering or pipeline companies, or local distribution companies, acting in the capacity of a transporter, transporting Gas for Seller or Buyer upstream or downstream, respectively, of the Delivery Point pursuant to a particular transaction.

SECTION 3. PERFORMANCE OBLIGATION

3.1. Seller agrees to sell and deliver, and Buyer agrees to receive and purchase, the Contract Quantity for a particular transaction in accordance with the terms of the Contract. Sales and purchases will be on a Firm or Interruptible basis, as agreed to by the parties in a transaction.

The parties have selected either the "Cover Standard" or the "Spot Price Standard" as indicated on the Base Contract.

Cover Standard:

The sole and exclusive remedy of the parties in the event of a breach of a Firm obligation to deliver or receive Gas shall be 3.2. recovery of the following: (i) in the event of a breach by Seller on any Day(s), payment by Seller to Buyer in an amount equal to the positive difference, if any, between the purchase price paid by Buyer utilizing the Cover Standard and the Contract Price, adjusted for commercially reasonable differences in transportation costs to or from the Delivery Point(s), multiplied by the difference between the Contract Quantity and the quantity actually delivered by Seller for such Day(s); or (ii) in the event of a breach by Buyer on any Day(s), payment by Buyer to Seller in the amount equal to the positive difference, if any, between the Contract Price and the price received by Seller utilizing the Cover Standard for the resale of such Gas, adjusted for commercially reasonable differences in transportation costs to or from the Delivery Point(s), multiplied by the difference between the Contract Quantity and the quantity actually taken by Buyer for such Day(s); or (iii) in the event that Buyer has used commercially reasonable efforts to replace the Gas or Seller has used commercially reasonable efforts to sell the Gas to a third party, and no such replacement or sale is available, then the sole and exclusive remedy of the performing party shall be any unfavorable difference between the Contract Price and the Spot Price, adjusted for such transportation to the applicable Delivery Point, multiplied by the difference between the Contract Quantity and the quantity actually delivered by Seller and received by Buyer for such Day(s). Imbalance Charges shall not be recovered under this Section 3.2, but Seller and/or Buyer shall be responsible for Imbalance Charges, if any, as provided in Section 4.3. The amount of such unfavorable difference shall be payable five Eusiness Days after presentation of the performing party's invoice, which shall set forth the basis upon **小便小**装。。 which such amount was calculated.

Spot Price Standard:

- 3.2. The sole and exclusive remedy of the parties in the event of a breach of a Firm obligation to deliver or receive Gas shall be recovery of the following: (i) in the event of a breach by Seller on any Day(s), payment by Seller to Buyer in an amount equal to the difference between the Contract Quantity and the actual quantity delivered by Seller and received by Buyer for such Day(s), multiplied by the positive difference, if any, obtained by subtracting the Contract Price from the Spot Price; or (ii) in the event of a breach by Buyer on any Day(s), payment by Buyer to Seller in an amount equal to the difference between the Contract Quantity and the actual quantity delivered by Seller and received by Buyer for such Day(s), multiplied by the positive difference, if any, obtained by subtracting the applicable Spot Price from the Contract Price. Imbalance Charges shall not be recovered under this Section 3.2, but Seller and/or Buyer shall be responsible for Imbalance Charges, if any, as provided in Section 4.3. The amount of such unfavorable difference shall be payable five Business Days after presentation of the performing party's invoice, which shall set forth the basis upon which such amount was calculated.
- 3.3. Notwithstanding Section 3.2, the parties may agree to Alternative Damages in a Transaction Confirmation executed in writing by both parties.
- 3.4. In addition to Sections 3.2 and 3.3, the parties may provide for a Termination Option in a Transaction Confirmation executed in writing by both parties. The Transaction Confirmation containing the Termination Option will designate the length of nonperformance triggering the Termination Option and the procedures for exercise thereof, how damages for nonperformance will be compensated, and how liquidation costs will be calculated.

SECTION 4. TRANSPORTATION, NOMINATIONS, AND IMBALANCES

- 4.1. Seller shall have the sole responsibility for transporting the Gas to the Delivery Point(s). Buyer shall have the sole responsibility for transporting the Gas from the Delivery Point(s).
- 4.2. The parties shall coordinate their nomination activities, giving sufficient time to meet the deadlines of the affected Transporter(s). Each party shall give the other party timely prior Notice, sufficient to meet the requirements of all Transporter(s) involved in the transaction, of the quantities of Gas to be delivered and purchased each Day. Should either party become aware that actual deliveries at the Delivery Point(s) are greater or lesser than the Scheduled Gas, such party shall promptly notify the other party.

4.3. The parties shall use commercially reasonable efforts to avoid imposition of any Imbalance Charges. If Buyer or Seller receives an invoice from a Transporter that includes Imbalance Charges, the parties shall determine the validity as well as the cause of such Imbalance Charges. If the Imbalance Charges were incurred as a result of Buyer's receipt of quantities of Gas greater than or less than the Scheduled Gas, then Buyer shall pay for such Imbalance Charges or reimburse Seller for such Imbalance Charges paid by Seller. If the Imbalance Charges were incurred as a result of Seller's delivery of quantities of Gas greater than or less than the Scheduled Gas, then Seller shall pay for such Imbalance Charges or reimburse Buyer for such Imbalance Charges paid by Buyer.

SECTION 5. QUALITY AND MEASUREMENT

All Gas delivered by Seller shall meet the pressure, quality and heat content requirements of the Receiving Transporter. The unit of quantity measurement for purposes of this Contract shall be one MMBtu dry. Measurement of Gas quantities hereunder shall be in accordance with the established procedures of the Receiving Transporter.

SECTION 6. TAXES

The parties have selected either "Buyer Pays At and After Delivery Point" or "Seller Pays Before and At Delivery Point" as indicated on the Base Contract.

Buyer Pays At and After Delivery Point:

Seller shall pay or cause to be paid all taxes, fees, levies, penalties, licenses or charges imposed by any government authority ("Taxes") on or with respect to the Gas prior to the Delivery Point(s). Buyer shall pay or cause to be paid all Taxes on or with respect to the Gas at the Delivery Point(s) and all Taxes after the Delivery Point(s). If a party is required to remit or pay Taxes that are the other party's responsibility hereunder, the party responsible for such Taxes shall promptly reimburse the other party for such Taxes. Any party entitled to an exemption from any such Taxes or charges shall furnish the other party any necessary documentation thereof.

Seller Pays Before and At Delivery Point:

Seller shall pay or cause to be paid all taxes; fees, levies, penalties, licenses or charges imposed by any government authority ("Taxes") on or with respect to the Gas prior to the Delivery Point(s) and all Taxes at the Delivery Point(s). Buyer shall pay or cause to be paid all Taxes on or with respect to the Gas after the Delivery Point(s). If a party is required to remit or pay Taxes that are the other party's responsibility hereunder, the party responsible for such Taxes shall promptly reimburse the other party for such Taxes. Any party entitled to an exemption from any such Taxes or charges shall furnish the other party any necessary documentation thereof.

SECTION 7. BILLING, PAYMENT, AND AUDIT

- 7.1. Seller shall invoice Buyer for Gas delivered and received in the preceding Month and for any other applicable charges, providing supporting documentation acceptable in industry practice to support the amount charged. If the actual quantity delivered is not known by the billing date, billing will be prepared based on the quantity of Scheduled Gas. The invoiced quantity will then be adjusted to the actual quantity on the following Month's billing or as soon thereafter as actual delivery information is available.
- 7.2. Buyer shall remit the amount due under Section 7.1 in the manner specified in the Base Contract, in immediately available funds, on or before the later of the Payment Date or 10 Days after receipt of the invoice by Buyer, provided that if the Payment Date is not a Business Day, payment is due on the next Business Day following that date. In the event any payments are due Buyer hereunder, payment to Buyer shall be made in accordance with this Section 7.2.
- 7.3. In the event payments become due pursuant to Sections 3.2 or 3.3, the performing party may submit an invoice to the nonperforming party for an accelerated payment setting forth the basis upon which the invoiced amount was calculated. Payment from the nonperforming party will be due five Business Days after receipt of invoice.
- 7.4. If the invoiced party, in good faith, disputes the amount of any such invoice or any part thereof, such invoiced party will pay such amount as it concedes to be correct; provided, however, if the invoiced party disputes the amount due, it must provide supporting documentation acceptable in industry practice to support the amount paid or disputed. In the event the parties are unable to resolve such dispute, either party may pursue any remedy available at law or in equity to enforce its rights pursuant to this Section.
- 7.5. If the invoiced party fails to remit the full amount payable when due, interest on the unpaid portion shall accrue from the date due until the date of payment at a rate equal to the lower of (i) the then-effective prime rate of interest published under "Money Rates" by The Wall Street Journal, plus two percent per annum; or (ii) the maximum applicable lawful interest rate.
- 7.6. A party shall have the right, at its own expense, upon reasonable Notice and at reasonable times, to examine and audit and to obtain copies of the relevant portion of the books, records, and telephone recordings of the other party only to the extent reasonably necessary to verify the accuracy of any statement, charge, payment, or computation made under the Contract. This right to examine, audit, and to obtain copies shall not be available with respect to proprietary information not directly relevant to transactions under this Contract. All invoices and billings shall be conclusively presumed final and accurate and all associated claims for under- or overpayments shall be deemed waived unless such invoices or billings are objected to in writing, with adequate explanation and/or documentation, within two years after the Month of Gas delivery. All retroactive adjustments under Section 7 shall be paid in full by the party owing payment within 30 Days of Notice and substantiation of such inaccuracy.
- 7.7. Unless the parties have elected on the Base Contract not to make this Section 7.7 applicable to this Contract, the parties shall net all undisputed amounts due and owing, and/or past due, arising under the Contract such that the party owing the greater amount shall make a single payment of the net amount to the other party in accordance with Section 7; provided that no payment required to be made pursuant to the terms of any Credit Support Obligation or pursuant to Section 7.3 shall be subject to netting under this Section. If the parties have executed a separate netting agreement, the terms and conditions therein shall prevail to the extent inconsistent herewith.

SECTION 8. TITLE, WARRANTY, AND INDEMNITY

- 8.1. Unless otherwise specifically agreed, title to the Gas shall pass from Seller to Buyer at the Delivery Point(s). Seller shall have responsibility for and assume any liability with respect to the Gas prior to its delivery to Buyer at the specified Delivery Point(s). Buyer shall have responsibility for and any liability with respect to said Gas after its delivery to Buyer at the Delivery Point(s).
- 8.2. Seller warrants that it will have the right to convey and will transfer good and merchantable title to all Gas sold hereunder and delivered by it to Buyer, free and clear of all liens, encumbrances, and claims. EXCEPT AS PROVIDED IN THIS SECTION 8.2 AND IN SECTION 14.8, ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR OF FITNESS FOR ANY PARTICULAR PURPOSE, ARE DISCLAIMED.
- 8.3. Seller agrees to indemnify Buyer and save it harmless from all losses, liabilities or claims including reasonable attorneys' fees and costs of court ("Claims"), from any and all persons, arising from or out of claims of title, personal injury or property damage from said Gas or other charges thereon which attach before title passes to Buyer. Buyer agrees to indemnify Seller and save it harmless from all Claims, from any and all persons, arising from or out of claims regarding payment, personal injury or property damage from said Gas or other charges thereon which attach after title passes to Buyer.
- 8.4. Notwithstanding the other provisions of this Section 8, as between Seller and Buyer, Seller will be liable for all Claims to the extent that such arise from the failure of Gas delivered by Seller to meet the quality requirements of Section 5.

SECTION 9. NOTICES

- 9.1. All Transaction Confirmations, invoices, payments and other communications made pursuant to the Base Contract ("Notices") shall be made to the addresses specified in writing by the respective parties from time to time.
- 9.2. All Notices required hereunder may be sent by facsimile or mutually acceptable electronic means, a nationally recognized overnight courier service, first class mail or hand delivered.
- 9.3. Notice shall be given when received on a Business Day by the addressee. In the absence of proof of the actual receipt date, the following presumptions will apply. Notices sent by facsimile shall be deemed to have been received upon the sending party's receipt of its facsimile machine's confirmation of successful transmission. If the day on which such facsimile is received is not a Business Day or is after five p.m. on a Business Day, then such facsimile shall be deemed to have been received on the next following Business Day. Notice by overnight mall or courier shall be deemed to have been received on the next Business Day after it was sent or such earlier time as is confirmed by the receiving party. Notice via first class mail shall be considered delivered five Business Days after mailing.

SECTION 10. FINANCIAL RESPONSIBILITY

- 10.1. If either party ("X") has reasonable grounds for insecurity regarding the performance of any obligation under this Contract (whether or not then due) by the other party ("Y") (including, without limitation, the occurrence of a material change in the creditworthiness of Y), X may demand Adequate Assurance of Performance. "Adequate Assurance of Performance" shall mean sufficient security in the form, amount and for the term reasonably acceptable to X, including, but not limited to, a standby irrevocable letter of credit, a prepayment, a security interest in an asset or a performance bond or guaranty (including the issuer of any such security).
- 10.2. In the event (each an "Event of Default") either party (the "Defaulting Party") or its guaranter shall: (i) make an assignment or any general arrangement for the benefit of creditors; (ii) file a petition or otherwise commence, authorize, or acquiesce in the commencement of a proceeding or case under any bankrupt or insolvent (however evidenced); (iv) be unable to pay its debts as they fall due; (v) have a receiver, provisional liquidator, conservator, custodian, trustee or other similar official appointed with respect to it or substantially all of its assets; (vi) fail to perform any obligation to the other party with respect to any Credit Support Obligations relating to the Contract; (vii) fail to give Adequate Assurance of Performance under Section 10.1 within 48 hours but at least one Business Day of a written request by the other party; or (viii) not have paid any amount due the other party hereunder on or before the second Business Day following written Notice that such payment is due; then the other party (the "Non-Defaulting Party") shall have the right, at its sole election, to immediately withhold and/or suspend deliveries or payments upon Notice and/or to terminate and liquidate the transactions under the Contract, in the manner provided in Section 10.3, in addition to any and all other remedies available hereunder.
- 10.3. If an Event of Default has occurred and is continuing, the Non-Defaulting Party shall have the right; by Notice to the Defaulting Party, to designate a Day, no earlier than the Day such Notice is given and no later than 20 Days after such Notice is given, as an early termination date (the "Early Termination Date") for the liquidation and termination pursuant to Section 10.3.1 of all transactions under the Contract, each a "Terminated Transaction". On the Early Termination Date, all transactions will terminate, other than those transactions, if any, that may not be liquidated and terminated under applicable law or that are, in the reasonable opinion of the Non-Defaulting Party, commercially impracticable to liquidate and terminate ("Excluded Transactions"), which Excluded Transactions must be liquidated and terminated as soon thereafter as is reasonably practicable, and upon termination shall be a Terminated Transaction and be valued consistent with Section 10.3.1 below. With respect to each Excluded Transaction, its actual termination date shall be the Early Termination Date for purposes of Section 10.3.1.

The parties have selected either "Early Termination Damages Apply" or "Early Termination Damages Do Not Apply" as indicated on the Base Contract.

Early Termination Damages Apply:

10.3.1. As of the Early Termination Date, the Non-Defaulting Party shall determine, in good faith and in a commercially reasonable manner, (i) the amount owed (whether or not then due) by each party with respect to all Gas delivered and received between the parties under Terminated Transactions and Excluded Transactions on and before the Early Termination Date and all other applicable charges relating to such deliveries and receipts (including without limitation any amounts owed under Section 3.2), for which payment has not yet been made by the party that owes such payment under this Contract and (ii) the Market Value, as defined below, of each Terminated Transaction. The Non-Defaulting Party shall (x) liquidate and accelerate each Terminated Transaction at its Market Value, so that each amount equal to the difference between such Market Value and the Contract Value, as defined below, of such Terminated Transaction(s) shall be due to the Buyer under the Terminated Transaction(s) if such Market Value exceeds the Contract Value and to the Seller if the opposite is the case; and (y) where appropriate, discount each amount then due under clause (x) above to present value in a commercially reasonable manner as of the Early Termination Date (to take account of the period between the date of liquidation and the date on which such amount would have otherwise been due pursuant to the relevant Terminated Transactions).

For purposes of this Section 10.3.1, "Contract Value" means the amount of Gas remaining to be delivered or purchased under a transaction multiplied by the Contract Price, and "Market Value" means the amount of Gas remaining to be delivered or purchased under a transaction multiplied by the market price for a similar transaction at the Delivery Point determined by the Non-Defaulting Party in a commercially reasonable manner. To ascertain the Market Value, the Non-Defaulting Party may consider, among other valuations, any or all of the settlement prices of NYMEX Gas futures contracts, quotations from leading dealers in energy swap contracts or physical gas trading markets, similar sales or purchases and any other bona fide third-party offers, all adjusted for the length of the term and differences in transportation costs. A party shall not be required to enter into a replacement transaction(s) in order to determine the Market Value. Any extension(s) of the term of a transaction to which parties are not bound as of the Early Termination Date (including but not limited to "evergreen provisions") shall not be considered in determining Contract Values and Market Values. For the avoidance of doubt, any option pursuant to which one party has the right to extend the term of a transaction shall be considered in determining Contract Values and Market Values. The rate of interest used in calculating net present value shall be determined by the Non-Defaulting Party in a commercially reasonable manner.

Early Termination Damages Do Not Apply:

10.3.1. As of the Early Termination Date, the Non-Defaulting Party shall determine, in good faith and in a commercially reasonable manner, the amount owed (whether or not then due) by each party with respect to all Gas delivered and received between the parties under Terminated Transactions and Excluded Transactions on and before the Early Termination Date and all other applicable charges relating to such deliveries and receipts (including without limitation any amounts owed under Section 3.2), for which payment has not yet been made by the party that owes such payment under this Contract.

The parties have selected either "Other Agreement Setoffs Apply" or "Other Agreement Setoffs Do Not Apply" as Indicated on the Base Contract.

Other Agreement Setoffs Apply:

10.3.2. The Non-Defaulting Party shall net or aggregate, as appropriate, any and all amounts owing between the parties under Section 10.3.1, so that all such amounts are netted or aggregated to a single liquidated amount payable by one party to the other (the "Net Settlement Amount"). At its sole option and without prior Notice to the Defaulting Party, the Non-Defaulting Party may setoff (i) any Net Settlement Amount owed to the Non-Defaulting Party against any margin or other collateral held by it in connection with any Credit Support Obligation relating to the Contract; or (ii) any Net Settlement Amount payable to the Defaulting Party against any amount(s) payable by the Defaulting Party to the Non-Defaulting Party under any other agreement or arrangement between the parties.

Other Agreement Setoffs Do Not Apply:

- 10.3.2. The Non-Defaulting Party shall net or aggregate, as appropriate, any and all amounts owing between the parties under Section 10.3.1, so that all such amounts are netted or aggregated to a single liquidated amount payable by one party to the other (the "Net Settlement Amount"). At its sole option and without prior Notice to the Defaulting Party, the Non-Defaulting Party may setoff any Net Settlement Amount owed to the Non-Defaulting Party against any margin or other collateral held by it in connection with any Credit Support Obligation relating to the Contract.
- 10.3.3. If any obligation that is to be included in any netting, aggregation or setoff pursuant to Section 10.3.2 is unascertained, the Non-Defaulting Party may in good faith estimate that obligation and net, aggregate or setoff, as applicable, in respect of the estimate, subject to the Non-Defaulting Party accounting to the Defaulting Party when the obligation is ascertained. Any amount not then due which is included in any netting, aggregation or setoff pursuant to Section 10.3.2 shall be discounted to net present value in a commercially reasonable manner determined by the Non-Defaulting Party.
- 10.4. As soon as practicable after a liquidation, Notice shall be given by the Non-Defaulting Party to the Defaulting Party of the Net Settlement Amount, and whether the Net Settlement Amount is due to or due from the Non-Defaulting Party. The Notice shall include a written statement explaining in reasonable detail the calculation of such amount, provided that failure to give such Notice shall not affect the validity or enforceability of the liquidation or give rise to any claim by the Defaulting Party against the Non-Defaulting Party. The Net Settlement Amount shall be paid by the close of business on the second Business Day following such Notice, which date shall not be earlier than the Early Termination Date. Interest on any unpaid portion of the Net Settlement Amount shall accrue from the date due until the

date of payment at a rate equal to the lower of (i) the then-effective prime rate of interest published under "Money Rates" by The Wall Street Journal, plus two percent per annum; or (ii) the maximum applicable lawful interest rate.

- 10.5. The parties agree that the transactions hereunder constitute a "forward contract" within the meaning of the United States Bankruptcy Code and that Buyer and Seller are each "forward contract merchants" within the meaning of the United States Bankruptcy Code.
- 10.6. The Non-Defaulting Parly's remedies under this Section 10 are the sole and exclusive remedies of the Non-Defaulting Parly with respect to the occurrence of any Early Termination Date. Each party reserves to itself all other rights, setoffs, counterclaims and other defenses that it is or may be entitled to arising from the Contract.
- 10.7. With respect to this Section 10, if the parties have executed a separate netting agreement with close-out netting provisions, the terms and conditions therein shall prevail to the extent inconsistent herewith.

SECTION 11. FORCE MAJEURE

- 11.1. Except with regard to a party's obligation to make payment(s) due under Section 7, Section 10.4, and Imbalance Charges under Section 4, neither party shall be liable to the other for failure to perform a Firm obligation, to the extent such failure was caused by Force Majeure. The term "Force Majeure" as employed herein means any cause not reasonably within the control of the party claiming suspension, as further defined in Section 11.2.
- 11.2. Force Majeure shall include, but not be limited to, the following: (i) physical events such as acts of God, landslides, lightning, earthquakes, fires, storms or storm warnings; such as hurricanes, which result in evacuation of the affected area, floods, washouts, explosions, breakage or accident or necessity of repairs to machinery or equipment or lines of pipe; (ii) weather related events affecting an entire geographic region, such as low temperatures which cause freezing or failure of wells or lines of pipe; (iii) interruption and/or curtailment of Firm transportation and/or storage by Transporters; (iv) acts of others such as strikes, lockouts or other industrial disturbances, riots, sabotage, insurrections or wars; and (v) governmental actions such as necessity for compliance with any court order, law, statute, ordinance, regulation, or policy having the effect of law promulgated by a governmental authority having jurisdiction. Seller and Buyer shall make reasonable efforts to avoid the adverse impacts of a Force Majeure and to resolve the event or occurrence once it has occurred in order to resume performance.
- 11.3. Neither party shall be entitled to the benefit of the provisions of Force Majeure to the extent performance is affected by any or all of the following circumstances: (i) the curtailment of interruptible or secondary Firm transportation unless primary, in-path, Firm transportation is also curtailed; (ii) the party claiming excuse failed to remedy the condition and to resume the performance of such covenants or obligations with reasonable dispatch; or (iii) economic hardship, to include, without limitation, Seller's ability to sell Gas at a higher or more advantageous price than the Contract Price, Buyer's ability to purchase Gas at a lower or more advantageous price than the Contract Price, or a regulatory agency disallowing, in whole or in part, the pass through of costs resulting from this Agreement; (iv) the loss of Buyer's market(s) or Buyer's inability to use or resell Gas purchased hereunder, except, in either case, as provided in Section 11.2. The party claiming Force Majeure shall not be excused from its responsibility for Imbalance Charges.
- 11.4. Notwithstanding anything to the contrary herein, the parties agree that the settlement of strikes, lockouts or other industrial disturbances shall be within the sole discretion of the party experiencing such disturbance.
- 11.5. The party whose performance is prevented by Force Majeure must provide Notice to the other party. Initial Notice may be given orally; however, written Notice with reasonably full particulars of the event or occurrence is required as soon as reasonably possible. Upon providing written Notice of Force Majeure to the other party, the affected party will be relieved of its obligation, from the onset of the Force Majeure event, to make or accept delivery of Gas, as applicable, to the extent and for the duration of Force Majeure, and neither party shall be deemed to have failed in such obligations to the other during such occurrence or event.
- 11.6. Notwithstanding Sections 11.2 and 11.3, the parties may agree to alternative Force Majeure provisions in a Transaction Confirmation executed in writing by both parties.

SECTION 12. TERM

This Contract may be terminated on 30 Day's written Notice, but shall remain in effect until the expiration of the latest Delivery Period of any transaction(s). The rights of either party pursuant to Section 7.6 and Section 10, the obligations to make payment hereunder, and the obligation of either party to indemnify the other, pursuant hereto shall survive the termination of the Base Contract or any transaction.

SECTION 13. LIMITATIONS

FOR BREACH OF ANY PROVISION FOR WHICH AN EXPRESS REMEDY OR MEASURE OF DAMAGES IS PROVIDED, SUCH EXPRESS REMEDY OR MEASURE OF DAMAGES SHALL BE THE SOLE AND EXCLUSIVE REMEDY. A PARTY'S LIABILITY HEREUNDER SHALL BE LIMITED AS SET FORTH IN SUCH PROVISION, AND ALL OTHER REMEDIES OR DAMAGES AT LAW OR IN EQUITY ARE WAIVED. IF NO REMEDY OR MEASURE OF DAMAGES IS EXPRESSLY PROVIDED HEREIN OR IN A TRANSACTION, A PARTY'S LIABILITY SHALL BE LIMITED TO DIRECT ACTUAL DAMAGES ONLY. SUCH DIRECT ACTUAL DAMAGES SHALL BE THE SOLE AND EXCLUSIVE REMEDY, AND ALL OTHER REMEDIES OR DAMAGES AT LAW OR IN EQUITY ARE WAIVED. UNLESS EXPRESSLY HEREIN PROVIDED, NEITHER PARTY SHALL BE LIABLE FOR CONSEQUENTIAL, INCIDENTAL, PUNITIVE, EXEMPLARY OR INDIRECT DAMAGES, LOST PROFITS OR OTHER BUSINESS INTERRUPTION DAMAGES, BY STATUTE, IN TORT OR CONTRACT, UNDER ANY INDEMNITY PROVISION OR OTHERWISE. IT IS THE INTENT OF THE PARTIES THAT THE LIMITATIONS HEREIN IMPOSED ON REMEDIES AND THE MEASURE OF DAMAGES BE WITHOUT REGARD TO THE CAUSE OR CAUSES RELATED THERETO, INCLUDING THE NEGLIGENCE OF ANY PARTY, WHETHER SUCH NEGLIGENCE BE SOLE, JOINT OR CONCURRENT, OR ACTIVE OR PASSIVE.

TO THE EXTENT ANY DAMAGES REQUIRED TO BE PAID HEREUNDER ARE LIQUIDATED, THE PARTIES ACKNOWLEDGE THAT THE DAMAGES ARE DIFFICULT OR IMPOSSIBLE TO DETERMINE, OR OTHERWISE OBTAINING AN ADEQUATE REMEDY IS INCONVENIENT AND THE DAMAGES CALCULATED HEREUNDER CONSTITUTE A REASONABLE APPROXIMATION OF THE HARM OR LOSS.

SECTION 14. MISCELLANEOUS

- 14.1. This Contract shall be binding upon and inure to the benefit of the successors, assigns, personal representatives, and heirs of the respective parties hereto, and the covenants, conditions, rights and obligations of this Contract shall run for the full term of this Contract. No assignment of this Contract, in whole or in part; will be made without the prior written consent of the non-assigning party (and shall not relieve the assigning party from liability hereunder), which consent will not be unreasonably withheld or delayed; provided, either party may (i) transfer, sell, pledge, encumber, or assign this Contract or the accounts, revenues, or proceeds hereof in connection with any financing or other financial arrangements, or (ii) transfer its interest to any parent or affiliate by assignment, merger or otherwise without the prior approval of the other party. Upon any such assignment, transfer and assumption, the transferor shall remain principally liable for and shall not be relieved of or discharged from any obligations hereunder.
- 14.2. If any provision in this Contract is determined to be invalid, void or unenforceable by any court having jurisdiction, such determination shall not invalidate, void, or make unenforceable any other provision, agreement or covenant of this Contract.
- 14.3. No waiver of any breach of this Contract shall be held to be a waiver of any other or subsequent breach.
- 14.4. This Contract sets forth all understandings between the parties respecting each transaction subject hereto, and any prior contracts, understandings and representations, whether oral or written, relating to such transactions are merged into and superseded by this Contract and any effective transaction(s). This Contract may be amended only by a writing executed by both parties.
- 14.5. The interpretation and performance of this Contract shall be governed by the laws of the jurisdiction as indicated on the Base Contract, excluding, however, any conflict of laws rule which would apply the law of another jurisdiction.
- 14.6. This Contract and all provisions herein will be subject to all applicable and valid statutes, rules, orders and regulations of any governmental authority having jurisdiction over the parties, their facilities, or Gas supply, this Contract or transaction or any provisions thereof.
- 14.7. There is no third party beneficiary to this Contract.
- 14.8. Each party to this Contract represents and warrants that it has full and complete authority to enter into and perform this Contract. Each person who executes this Contract on behalf of either party represents and warrants that it has full and complete authority to do so and that such party will be bound thereby.
- 14.9. The headings and subheadings contained in this Contract are used solely for convenience and do not constitute a part of this Contract between the parties and shall not be used to construe or interpret the provisions of this Contract.
- 14.10. Unless the parties have elected on the Base Contract not to make this Section 14.10 applicable to this Contract, neither party shall disclose directly or indirectly without the prior written consent of the other party the terms of any transaction to a third party (other than the employees, lenders, royalty owners, counsel, accountants and other agents of the party, or prospective purchasers of all or substantially all of a party's assets or of any rights under this Contract, provided such persons shall have agreed to keep such terms confidential) except (i) in order to comply with any applicable law, order, regulation, or exchange rule, (ii) to the extent necessary for the enforcement of this Contract, (iii) to the extent necessary to implement any transaction; or (Iv) to the extent such information is delivered to such third party for the sole purpose of calculating a published index. Each party shall notify the other party of any proceeding of which it is aware which may result in disclosure of the terms of any transaction (other than as permitted hereunder) and use reasonable efforts to prevent or limit the disclosure. The existence of this Contract is not subject to this confidentiality obligation. Subject to Section 13, the parties shall be entitled to all remedies available at law or in equity to enforce, or seek relief in connection with this confidentiality obligation. The terms of any transaction hereunder shall be kept confidential by the parties hereto for one year from the expiration of the transaction.

In the event that disclosure is required by a governmental body or applicable law, the party subject to such requirement may disclose the material terms of this Contract to the extent so required, but shall promptly notify the other party, prior to disclosure, and shall cooperate (consistent with the disclosing party's legal obligations) with the other party's efforts to obtain protective orders or similar restraints with respect to such disclosure at the expense of the other party.

14.11 The parties may agree to dispute resolution procedures in Special Provisions attached to the Base Contract or in a Transaction Confirmation executed in writing by both parties.

DISCLAIMER: The purposes of this Contract are to facilitate trade, avoid misunderstandings and make more definite the terms of contracts of purchase and sale of natural gas. Further, NAESB does not mandate the use of this Contract by any party. NAESB DISCLAIMS AND EXCLUDES, AND ANY USER OF THIS CONTRACT ACKNOWLEDGES AND AGREES TO NAESB'S DISCLAIMER OF, ANY AND ALL WARRANTIES, CONDITIONS OR REPRESENTATIONS, EXPRESS OR IMPLIED, ORAL OR WRITTEN, WITH RESPECT TO THIS CONTRACT OR ANY PART THEREOF, INCLUDING ANY AND ALL IMPLIED WARRANTIES OR CONDITIONS OF TITLE, NON-INFRINGEMENT, MERCHANTABILITY, OR FITNESS OR SUITABILITY FOR ANY PARTICULAR PURPOSE (WHETHER OR NOT NAESB KNOWS, HAS REASON TO KNOW, HAS BEEN ADVISED, OR IS OTHERWISE IN FACT AWARE OF ANY SUCH PURPOSE), WHETHER ALLEGED TO ARISE BY LAW, BY REASON OF CUSTOM OR USAGE IN THE TRADE, OR BY COURSE OF DEALING. EACH USER OF THIS CONTRACT ALSO AGREES THAT UNDER NO CIRCUMSTANCES WILL NAESB BE LIABLE FOR ANY DIRECT, SPECIAL, INCIDENTAL, EXEMPLARY, PUNITIVE OR CONSEQUENTIAL DAMAGES ARISING OUT OF ANY USE OF THIS CONTRACT.

EXHIBIT A

TRANSACTION CONFIRMATION FOR IMMEDIATE DELIVERY

Letterhead/Logo					nfirmation #:	
nis Transaction Confirmation is sub rms of this Transaction Confirmation pecified in the Base Contract.	ject to the Ba on are binding	ase Contract begunders disput	etween Seller and led in writing withi	Buyer dated n 2 Business	Days of receipt ur	The lless otherwise
ELLER:		il	BUYER:		<u> </u>	
	, \$1	<u> </u>				
		िक्षेत्र	Attn:			
tn:axi	,25 %	<u> </u>	Phone:			
none:	i _w .		Fax:			
ax:ase Contract No			Base Contract I	No		
idse Collinact No.			Transporter:		on the State of the second	Mir Addis
ransporter:	, i. 29		Transporter Co	ntract Numb	Br: NEW AND A SECTION OF SECTION	The state of the s
ransporter: ransporter Contract Number:	197 J. II	A Service of the s	2.7% 2.7%	10	er.	ring profession Submitted
				75 157 15 18 1	ATT A TOP SET OF THE S	
Contract Price: \$/MMBtu or	11, 1		(40.0)	end.	-107 Sept	tage 2
Delivery Period: Begin:			End:			n Delta
Performance Obligation and Cont	tract Quantil	ty: (Select On	e)			
		40 1 2 2	100	,=4 1		
Firm (Fixed Quantity):		Firm (Varia	ble Quantity):	, 1	Interruptib	8:
_ MMBtus/day	Air.	M	//Btus/day Minimu	m 🧐	Up to	_ MMBtus/day
	* 1		//Btus/day Maximi		Up to	
D EFP	- 6g		section 4.2. at elec	tion of		多。工作
		Subjectio		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	
	1 - 1 de	D Boyer or	□ Seller Ja	<u> 18</u>	THE STATE OF THE S	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
Delivery Point(s):	104			(1)		5.00.000 (0.00) 4.10.000
Delivery Point(s):	Visite us		37. 1 15. 27.** - 1 11 1	Ar er	中国工作	
(If a pooling point is used, list a spe	cific geograp	shic and pipelir	ie location):	2 ₀ <u>t</u> r	を表現して、1975年 1971年 1981年 1981	10000000 100000000
				:: "		POTENTAL CARREST ST.
Special Conditions:	1.25			15. At	Total 190. The State of the St	******
				. :-	1. 1. A. Mar	
		17.1.	<u>.</u>	1		
	•					12.1
	•	1 (1995) 1 (1995)	* #	70-74-		797
	ie	San North Contraction			(Market 14)	28 · 1
	,	244(5)		M		3.730 · ·
and the second of the second o	की है। 		Buyer:			
Selier	1915	\$ 120 Å		MANN plant		(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
Seller:	77	4.5			1. A	the second secon
	<u></u>		By:		Mr Tree paragraph of	ر الاستان الا
Ву:	<u></u>		3.7.5		Paramoni Series (1997)	العراضية المناسبة
		- 1977	By:		637.37.47	

ITEM: 5.7 DATE: 5/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: Destruction of Class 3 Disposable Records

ACTION:

Approval

BACKGROUND

Title 5, Section 59022 of the California Administrative Code requires that each community college district establish an annual procedure by which the chief administrative officer, or the designee of that officer, shall review documents and papers received or produced during the prior academic year and classify them as Class 1-Permanent, Class 2-Optional, or Class 3-Disposable. Further, Section 59022(b) states that, if such records are three or more years old and classified as Class 3-Disposable, they may be destroyed without further delay.

STATUS

The District has reviewed the classification of documents provided in Title 5, Section 59022 and has identified those documents listed in attached EXHIBIT A as those which may now be destroyed in compliance with the Code.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve the destruction of documents detailed in EXHIBIT A.

Item Submitted By: Gary L. Poertner, Deputy Chancellor

CLASS 3 – DISPOSABLE RECORDS DESTROY AFTER JULY 1, 2008

Hourly Time Cards

All Prior to Fiscal Year 2002 - 2003

ITEM: 5.8 DATE: 5/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: Renewal of Systems Maintenance Agreement for

District-wide Network Infrastructure

ACTION:

Approval

BACKGROUND

The district's telephone and high-speed data network is supported on Cisco Infrastructure. The current maintenance agreement on the Cisco Network Equipment expires on June 30, 2008.

STATUS

District IT staff has determined there is a need for renewal of the maintenance agreement for the district-wide telecommunications system. Metronome Inc. of Irvine, California, is a qualified Cisco maintenance vendor and maintenance contract pricing is available under California Multiple Award Schedule, Contract No. 3-05-70-1868C. The purchase price of the maintenance agreement (Exhibit A) is \$192,960.60, and funds are available through an established general fund account.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve the renewal of a maintenance agreement for the district-wide telecommunications system for the 2008-09 academic year with Metronome, Inc. of Irvine, California, using the California Multiple Award Schedule, at a cost of \$192,960.60.



QUOTE

Metronome Inc

2154 Michelson Drive - Suite A - Irvine, CA 92612

Phone: 800 710-6770 - Fax: 714 429-0038 Email: myrna.santana@metronome.net

Date	Quote #
04/18/08	BJCSQ1311-

Sold To: South Orange County Community C

Jeff Dorsz

28000 Marguerite Parkway Mission Viejo, CA 92692

US

Phone: 949-582-4331 949-364-1284 Fax:

Ship To: South Orange County Community C

Jeff Dorsz

28000 Marguerite Parkway Mission Viejo, CA 92692

US

Phone: 949-582-4331 Fax: 949-364-1284

Cisco Systems Partner of the Year for Innovation 2004, 2005 & 2006 - Awarded 2007

California Multiple Awards Schedule Participant (CMAS)

CMAS Product Contract#: 3-05-70-1868C CMAS Services Contract#: 3-05-70-1868B

Disabled Veteran Business Enterprise (DVBE) - CMAS Program Fees Waived !!! (3% of Bid)

WS-C6509

Designated Small Business (SB)

Western States Contracting Alliance (WSCA)

Terms	Rep	P.O. Number	Ship Via
	BriantBates		

Ln #	Qty	Manufacturer
1		
2	69	CON-SNT-SMS-1000
3	9,524	CON-SNT-SMS-1
	1	

Description	Unit Price	Ext. Price
SOCCCD Annual Contract Begin Date: 07-1-08, End Date: 6-30-09		
Cisco SmartNet 8x5xNBD	\$700.00	\$48,300.00
Cisco SmartNet 8X5XNBD Contract: 2667922	\$0.70	\$6,666.80

Quote: Q7656921 Begin Date: 07-1-08, End Date: 6-30-09 Product Number Serial Number PIX-515E-UR-FE-BUN 88808025335 WS-SVC-NAM-2= SAD083209LE MCS-7835H-3.0-IPC1 EA0PMKP23C CSACSE-1111-K9 M02ALJHG3D WS-C6513 SAL0827BAZZ CSACSE-1111-K9 M02YLJHG37 CAM08360166 CVPN3030-RED-BUN PIX-515E-FO-FE-BUN 88808360800 WS-SVC-NAM-2= SAD08290GMX WS-C6513 SAL08249ZVU WS-C6513 SAL08249ZW0 WS-SVC-NAM-2= SAD08280G6A WS-C6513 SAL0826ARN2 PIX-515E-UR-FE-BUN 88808381547 PIX-515E-UR-FE-BUN 88808381532 CVPN3030-RED-BUN CAM08374817 PIX-515E-FO-FE-BUN 88808380247 WS-C6509 SMG0839A863 WS-SVC-FWM-1-K9 MCS-7825H-3.0-IPC1

SAL08332DLE

Ln#	Qty	Manufacturer	Description	Unit Price	Ext. Price
4	3,061	CON-SNT-SMS-1	Cisco SmartNet 8X5XNBD Quote: Q7656940 Contract: 3352730 Begin Date: 2-14-09, End Date: 6-30-09	\$0.70	\$2,142.70
			Product Number Serial Number ASA5540-BUN-K9 JMX1146L1VF ASA5540-BUN-K9 JMX1147L0EY		
5	511	CON-SNTE-SMS-1	ASA5540-BUN-K9 JMX1205L1GF Cisco SmartNet Enhanced 8x5x4 Quote#: Q7656938 Begin Date: 6-13-08 End Date: 6-30-09	\$0.70	\$357.70
6	22	CON-SU1-SMS-1000	Product Part Number Serial Number WS-C3750-24PS-S CAT1011R485 Cisco SmartNet IPS Service, AR NBD	\$700.00	\$15,400.00
7	9,404	CON-SU1-SMS-1	Cisco SmartNet IPS Service, AR NBD	\$0.70	\$6,582.80
·	1	I	Quote: Q7774902 Contract: 2902410 TBRevised Begin Date: 7-1-08, End Date: 6-30-09 Product Number Serial Number WS-SVC-IDS2BUNK9= SAD080105AE WS-SVC-IDS2BUNK9= SAD080704SY WS-SVC-IDS2BUNK9= SAD081407KA IDS-4235-K9 IPS-4240-K9 JMX0945K0PG		
8	29	CON-ESW-SMS-1000	Cisco SmartNet Essential Software Coverage	\$700.00	\$20,300.00
9	9,695	CON-SNTP-SMS-1	Cisco SmartNet 24X7X4 QUOTE: Q7656928 CONTRACT: 3008405 Begin Date: 7-1-08	\$0.70	\$6,786.50
			ASA5510-SEC-BUN-K9 JMX1102K29S ASA5510-SEC-BUN-K9 JMX1102K29T		
10	9,788	CON-SNTP-SMS-1	Cisco SmartNet 24X7X4 QUOTE: Q7769790 CONTRACT: 3008405 Begin Date: 5-22-08 End Date: 6-30-09 Product Number Serial Number	\$0.70	\$6,851.60
11	29	LCON-ESW-SMS-1000	WS-C6506 CNDQASSGAA Cisco Smartnet Essential Software Coverage	\$700.00	\$20,300.00
12	9,152		Cisco SmartNet Essential Software Coverage Quote: Q7656929	\$0.70	\$6,406.40
			Contract: 3654927 3006764 Begin Date 7-01-08	,	8440.004.50
13			SubTotal		\$140,094.50
14		**************************************	Unified Communications Software Subscription Cisco Unified Communications Software		
			Subscription allows you to purchase major software version upgrades of various		

Ln#	Oty	Manufacturer	Description	Unit Price	Ext. Price
			Cisco Unified Communications Products. The Cisco Unified Communications software subscription applies only to upgrades for major releases (providing major architectural changes or feature enhancement or functions). Minor upgrades and maintenance release upgrades are part of Cisco Unified Communications Essential Operate Service and select operate service.	,	
15	1	UCSS-ER	Cisco UCSS for Emergency Responder High Level Part Number	\$0.00	\$0.00
16	1	UCSS-ER-1-1K=	-(1700) Licenses Cisco UCSS Emergency Responder 1 year 1,000 users	\$560.00	\$560.00
17	7	UCSS-ER-1-100	Cisco UCSS Emergency Responder 1 Year 100 Users	\$56.00	\$392.00
18	1	UCSS-UNITY	Cisco UCSS for Unity	\$0.00	\$0.00
19	2	UCSS-UTY-UM-1-1K	(2164) Licenses Cisco Unity UCSS UM user one year 1k pack	\$7,000.00	\$14,000.00
20	1	UCSS-UTY-UM-1-100	Cisco Unity UCSS UM user one year 100 pack	\$700.00	\$700.00
21	7	UCSS-UTY-UM-1-10	Cisco Unity UCSS UM user one year 10 pack	\$70.00	\$490.00
22	1	UCSS-UCM	Cisco top level SKU, Unified CallManager software subscription (2182) licenses	\$0.00	\$0.00
23	2	UCSS-UCM-1-1K	Cisco UCSS for UCM for one year-1,000 User	\$4,025.00	\$8,050.00
24	1	UCSS-UCM-1-100	Cisco UCSS for UCM for one year-100 users	\$507.50	\$507.50
25	9	UCSS-UCM-1-10	Cisco UCSS for UCM for One Year-10 users	\$56.00	\$504.00
26			SADDLEBACK Contracts		
27	3	CON-SAU-SMS-1000	Cisco SmartNet Software Application Support w/ Upgrades	\$700.00	\$2,100.00
28 29	9,779	CON-SAU-SMS-1	Cisco SmartNet Software Application Support w/Upgrades Quote: Q7656930 Contract: 3320232 Begin Date:7-01-08 End Date: 6-30-09 Product Number WCS-APLOC-500 CCA-SVR-500-K9 CCA-MGR-K9 Cisco SmartNet 8X5XNBD Quote: Q7656931	\$0.70	\$6,845.30 \$5,992.00
30	3,710	CON-SNT-SMS-1	Contract: 3352730 Begin Date: 7-01-08, End Date: 6-30-09 Product Number Serial Number AIR-LOC2710-L-K9 QCN2049000M WS-SVC-WISM-1-K9= SAD104707T4 WS-SVC-WISM-1-K9= SAD1051006C Cisco SmartNet 8X5XNBD Quote: Q7656934 Contract: 3917480 Begin Date: 7-01-08, End Date: 6-30-09 Product Number Serial Number AIR-WLC4404-100-K9 FLS0950H08Y CCA-3140-H1 MX26080051	\$0.70	\$2,597.00
31	1,274	CON-SNTP-SMS-1	CCA-3140-H1 MX26080054 Cisco SmartNet 24X7X4 Quote: Q7656932 Contract: 3352765 Begin Date: 7-01-08, End Date: 6-30-09 Product Number Serial Number CCA-3140-H1 MX2644029R	\$0.70	\$891.80

Exhibit A, Page 4 of 5

Ln#	Qty	Manufacturer	Description	Unit Price	Ext. Price
32			CCA-3140-H1 MX264402BR SubTotal		\$43,629.60
33			IVC Contracts		
34	2	CON-SU1-SMS-1000	Cisco SmartNet IPS Service, AR NBD	\$700.00	\$1,400.00
35	9,981	CON-SU1-SMS-1	Cisco SmartNet IPS Service AR NBD Quote: Q7770664 Contract: 2902410 Begin Date: 7-1-08, End Date: 6-30-09 Product Number Serial Number WS-SVC-IDS2-BUN-K9 SAD081803AN WS-SVC-IDS2-BUN-K9 SAD0831042T	\$0.70	\$6,986.70
36	1,214	CON-SAU-SMS-1	Cisco SmartNet Software Application Support w/Upgrades Quote: Q7656936 Contract: 3066024 Begin Date: 7-01-08 End Date: 6-30-09 Product Number CCA-MGR-LT-K9 CCA-SVR-100-K9	\$0.70	\$849.80
37			SubTotal		\$9,236.50
				SubTotal	\$192,960.60
				Sales Tax	\$0.00
				Shipping	\$0.00
				Total	\$192,960.60



PAYMENT TERMS

Date	Quote #
04/18/08	BJCSQ1311

Pricing on all items will be good for 15 days from date listed above. Sales tax, travel and additional shipping & handling charges will apply. Please see your Scope of Work for additional travel expenses. All prices are subject to change without notice and will be established at time of order acceptance by Metronome. Order acceptance and sale by Metronome occurs at time of shipment. Prices for backordered items are not guaranteed. If you find this quote acceptable and would like to order these parts, please sign below, give a purchase order number (you may use the date as the number if you don't have a PO system) and then fax or mail a copy to (714) 429-0038 or the address above, respectively. Purchases over \$5,000 may require the execution of a Metronome sales agreement.

- 1 Metronome agrees to sell to Customer and Customer agrees to buy from Metronome the Equipment listed above, in accordance with the following terms and conditions:
- 2. Equipment shall be located at the premises shown in the 'Sold To' address above:
- 3. Customer shall purchase the equipment as follows:
- 4. Upon the execution of agreement the customer agrees to pay Metronome as follows:

THIS AGREEMENT SHALL BECOME EFFECTIVE AND BINDING FOR THE PURCHASER AND METRONOME ONLY UPON APPROVAL, ACCEPTANCE AND EXECUTION HEREOF BY THE PURCHASER AND METRONOME. METRONOME MAKES NO EXPRESS OR IMPLIED WARRANTIES INCLUDING THOSE OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, OR OTHERWISE. THIS EQUIPMENT SALES AGREEMENT CONTAINS THE ENTIRE AGREEMENT BETWEEN THE PARTIES WITH REGARD TO THE SUBJECT MATTER HEREOF, AND METRONOME IS NOT BOUND BY ANY REPRESENTATIONS OR INDUCEMENTS NOT SET FORTH HEREIN. PURCHASER ACKNOWLEDGES HAVING READ THE TERMS AND CONDITIONS HEREIN, AND AGREES TO BE BOUND THEREBY.

Customer Name Here	Metronome Authorization Here	
Signature	Signature	

ITEM: 5.9 DATE: 5/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: Resolution for Transportation Assistance

ACTION:

Approval

BACKGROUND

The Orange County Community Colleges Legislative Task Force (OCLTF) has discussed the issue of advocating for more and better discounts from Orange County Transportation Authority (OCTA) for our students. Currently, SOCCCD full-time students can purchase a semester pass for \$120 from the campus bookstores. Adult riders can purchase a monthly pass for \$45. The escalating price of gasoline is driving more students to take the bus.

The bookstores at Saddleback College and Irvine Valley College sell approximately 150 OCTA passes per month. Because of the \$120 upfront cost of the semester pass, very few students take advantage of the student discount. OCLTF has discussed the need for discounts for part-time, as well as better discounts for full-time, community college students.

STATUS

Rancho Santiago Community College District adopted a resolution for transportation assistance on May 12, 2008. Both North Orange County and Coast Community College Districts are evaluating the adoption of resolutions. A meeting is being scheduled for the four chancellors of the Orange County community college districts to meet with the CEO of OCTA to discuss the issue of discounts for community college students.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve the resolution for transportation assistance.

Resolution No. 0816

RESOLUTION OF THE SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES FOR TRANSPORTATION ASSISTANCE

WHEREAS, both part-time and full-time community college students struggle to make ends meet, often juggling school, parenting and work, and often exist on limited incomes; and

WHEREAS, because of the increasing cost of gasoline in Southern California many community college students cannot afford to drive to school, creating a situation where a special student bus pass would assist those students who are in economic need; and

WHEREAS, the current OCTA policy with regard to discounted bus passes is not adequate to meet the needs of many Orange County part-time and full-time community college students in light of the current skyrocketing cost of gasoline, which is forcing many of them to find alternative means to get to school; therefore

BE IT RESOLVED, that South Orange County Community College District requests that OCTA review its service to Saddleback College, Irvine Valley College and the Advanced Technology & Education Park, with the idea of providing greater accessibility to the campuses by students; and

BE IT RESOLVED, that South Orange County Community College District requests that OCTA devise a special student monthly pass available for part-time and full-time community college students at a higher discounted rate than currently available with existing passes.

ADOPTED by the Board of Trustees of the South Orange County Community College District on the 27th day of May, 2008 by the following vote.

Ayes: Noes: Absent:	
Abstain:	
	President of the Board of Trustees of the
	South Orange County Community College District
Attested to:	
	Clerk of the Board of Trustees of the
	South Orange County Community College District

ITEM: 5.10 DATE: 5/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: Speakers

ACTION:

Approval

BACKGROUND

Outside speakers may be invited by administrators, faculty members, or recognized student groups to speak at events open to the public.

STATUS

Administrative Regulation 6140 requires that the Board of Trustees be notified, at each board meeting, of speakers who have been invited to speak and/or who have spoken at any college or center since the last board meeting. In addition, all travel expenses and/or honorarium must be recommended by the Chancellor or College President and submitted to the Board prior to reimbursement of travel expenses or payment of honorarium.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve the general fund honorarium and travel expenses as shown in Exhibit A.

Item Submitted By: Dr. Richard D. McCullough, President

SPEAKERS APPROVED BY CHANCELLOR/COLLEGE PRESIDENT

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

Date of Presentation	Speaker Name	Topic	Brief Biography	General Fund Cost (Honorarium/Travel)
8/19/08	Scott Lay	Keynote Speaker Chancellor's Opening Session	President and Chief Executive Officer Community College League of California	\$700.00 travel expenses

SADDLEBACK COLLEGE

Date of Presentation	Speaker Name	Topic	Brief Biography	General Fund Cost (Honorarium/Travel
4/30/08	Erik Sykes	Organic Gardens	Makes Organic Fertilizers	-0-
5/20/08	Pastor Brian Broderson	Question about the Bible and Christianity	Pastor at Calvary Chapel Costa Mesa	-0-
5/23/08	Dr. Este Geraghty, MD, MS, MPH	Commencement Address	Alumna of Saddleback College and currently an internist and Asst. Professor of Clinical Medicine, UC Davis	\$500 Foundation (for travel expenses)
5/23/08	Paige Chastain	Commencement Address- Student	Soon to be alumna, transferring to UCI as English major.	-0-

ITEM: 5.11 DATE: 5/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: Trustees' Requests for Attending Conferences

ACTION:

Approval

BACKGROUND

The Orange County Department of Education requires that all travel/mileage expenses claimed by Trustees for official college business be approved by the Board of Trustees as well as their requests to attend upcoming conferences and meetings.

STATUS

The official trips reported in Exhibit A require approval for payment by the County of Orange.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve/ratify the Trustees' requests for attending conference(s) as shown in Exhibit A.

Item Submitted By: Dr. Raghu P. Mathur, Chancellor

TRUSTEE ATTENDANCE AT CONFERENCES AND MEETINGS

Trustees wishing to attend:

ESTIMATED DATE(s)* **EVENT/LOCATION** COST** (per person) October 29 - October 31, Educause 2008 \$2,625.00

Orange County Convention Center

Orlando, Florida

2008 (3)

The figure in parentheses is the estimated number of nights lodging
 The amount listed includes estimated airfare, lodging, meals, and other expenditures

ITEM: 5.12 DATE: 5/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: Authorization of Payment to Trustee Absent from Board

Meeting

ACTION:

Approval

BACKGROUND

Education Code Section 72425 (c) was amended to read "A member (of the Board of Trustees) may be paid for any meeting when absent if the board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board. This compensation shall be a charge against the funds of the district."

STATUS

Trustee Tom Fuentes was absent from the Special Board Meeting on May 12, 2008 due to illness.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees adopt resolution 08-12 (Exhibit A) authorizing payment to Trustee Fuentes who was unable to attend the special Board meeting, as noted above, due to illness.

Item Submitted By: Dr. Raghu P. Mathur

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

RESOLUTION AUTHORIZING PAYMENT TO TRUSTEE ABSENT FROM BOARD MEETING

RESOLUTION 08-12

Section 72425 (c) provides that "A member (of the Board of Trustees) may be paid for any meeting when absent if the board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board. This compensation shall be a charge against the funds of the district."; and WHEREAS, on May 12, 2008, the Board of Trustees of the South Orange County Community College District held a special meeting; and WHEREAS, Trustee Tom Fuentes could not be present at the special meeting; and WHEREAS, it was determined that Trustee Fuentes' absence was due to illness; NOW, THEREFORE, BE IT RESOLVED that Trustee Fuentes shall be paid at the regular rate of compensation for the meeting of the Board of Trustees held on May 12, 2008.

ITEM: 5.13 DATE: 5/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: Authorization of Payment to Trustee Absent from Board

Meeting

ACTION:

Approval

BACKGROUND

Education Code Section 72425 (c) was amended to read "A member (of the Board of Trustees) may be paid for any meeting when absent if the board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board. This compensation shall be a charge against the funds of the district."

STATUS

Trustee Marcia Milchiker was absent from the Special Board Meeting on May 12, 2008 due to family illness.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees adopt resolution 08-15 (Exhibit A) authorizing payment to Trustee Milchiker who was unable to attend the special Board meeting, as noted above.

Item Submitted By: Dr. Raghu P. Mathur

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

RESOLUTION AUTHORIZING PAYMENT TO TRUSTEE ABSENT FROM BOARD MEETING

RESOLUTION 08-15

Section 72425 (c) provides that "A member (of the Board of Trustees) may be paid for any meeting when absent if the board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board. This compensation shall be a charge against the funds of the district."; and WHEREAS, on May 12, 2008, the Board of Trustees of the South Orange County Community College District held a special meeting; and WHEREAS, Trustee Marcia Milchiker could not be present at the special meeting; and

WHEREAS, it was determined that Trustee Milchiker's absence was due to family illness;

NOW, THEREFORE, BE IT RESOLVED that Trustee Milchiker shall be paid at the regular rate of compensation for the meeting of the Board of Trustees held on May 12, 2008.

ITEM: DATE:

5.14 05/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: Purchase Orders/Confirming Requisitions

ACTION:

Approval

BACKGROUND

In accordance with the provisions of Article 4 of Chapter 8 of the California Education Code, commencing with Sections 85230, purchase orders/confirming requisitions, and purchase order change order listings are submitted for approval of the Board of Trustees.

STATUS

Purchase orders processed in accordance with the general priorities of the adopted budget and numbered P08-04324 through P08-04870 amounting to \$2,527,273.25 and P09-00020 through P09-00040 amounting to \$75,316.35 are submitted to the Board of Trustees for approval. Confirming requisitions dated April 9, 2008 through May 7, 2008 totaling \$145,539.50 are also submitted.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve the purchase orders/confirming requisitions listed in EXHIBIT A.

Item Submitted By: Gary L. Poertner, Deputy Chancellor

-----v4.2

PO #	Vendor Name	Purchase Order Description	Total Cost
P08-04324	TELETROL SYSTEMS, INC.	HVAC SUPPLIES	\$18,364.49
P08-04325	SOUTHWEST MATERIAL HANDLING	FORKLIFT	\$12,100.33
P08-04326	DLS CORPORATION	ART SUPPLIES	\$197.18
P08-04327	DIRECT SAFETY COMPANY	GROUNDS - SAFETY GEAR	\$1,009.10
P08-04328	HIGHLAND WOODWORKING	ART SUPPLIES .	\$147.62
P08-04329	KELLY-WRIGHT HARDWOODS	LUMBER FOR ART DEPT	\$572.15
P08-04330	PREMIER TOOL WORKS	ELECTRONIC SUPPLIES	\$42.05
P08-04331	C.T.I./VALUELINE	ARCHITECTURAL SUPPLIES	\$1,390.52
P08-04332	DELTA BIOLOGICALS	BIOLOGY SUPPLIES	\$427.77
P08-04333	STAR MAINTENANCE SUPPLY	CUSTODIAL SUPPLIES	\$218.77
P08-04334	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	\$165.00
P08-04335	GALE SUPPLY COMPANY	CUSTODIAL SUPPLIES	\$1,045.18
P08-04336	ORION TELESCOPES & BINOCULARS	ASTRONOMY SUPPLIES	\$706.64
P08-04337	UC REGENTS	C4/UCR LUNCHEON	\$26.00
P08-04337	YALE CHASE MATERIALS HANDLING	Electric Burden Carrier for DSPS transpo	\$15,144.42
P08-04339	ISLAND PROMOTIONAL PRODUCTS	Items for EOPS Eligible Students	\$1,605.91
	WEST-LITE SUPPLY CO.	ELECTRICAL SUPPLIES	\$2,372.43
P08-04340	SAMY'S CAMERA		\$146.84
P08-04341		Filters & spotting dye sheets	\$1,333.62
P08-04342	GRAPHIC CHEMICAL & INK CO.	PRINTMAKING SUPPLIES	
P08-04343	OLSEN, FRED	KILN FOR ART DEPT	\$12,197.11
P08-04344	AUTO ENGINUITY	TRANSPORTATION EQUIPMENT	\$337.52
P08-04345	ORIENTAL TRADING COMPANY, INC.	FAVOR FOR GRANT ACTIVITY	\$228.88
P08-04346	U.S. TOY CO INC/CONSTRUCTIVE P	Classroom supplies	\$1,376.05
P08-04347	BURMINCO	GEOLOGY SUPPLIES	\$339.75
P08-04348	CAREER COMMUNICATIONS, INC.	career library references	\$434.71
P08-04349	HECKER, JEANNETTE	960816 STUDENT SUCCESS GRANT SCHOLARSHIP	\$244.00
P08-04350	SAMY'S CAMERA .	PHOTO EQUIP	\$948.20
P08-04351	HARBOR FREIGHT TOOLS	PALEO LAB EQUIPMENT	\$530,51
P08-04352	CONSOLIDATED ELECTRICAL DIST.	ELECTRICAL SUPPLIES	\$198.03
P08-04353	WALTERS SAN DIMAS	ELECTRICAL SUPPLIES	\$207.15
P08-04354	SEARS	TOOLS	\$136.79
P08-04355	SEHI PROCOMP COMPUTER PRODUCTS	Student Supplies	\$1,406.40
P08-04356	KAPLAN SCHOOL SUPPLY	Classroom supplies.	\$265.81
P08-04357	ORIENTAL TRADING COMPANY, INC.	Classroom supplies.	\$32.52
P08-04358	APPLAUSE LEARNING RESOURCES	Language Lab.Instructional supplies	\$205.54
P08-04359	BERKELEY MEDIA LLC	Library DVD per Tom Weisrock request	\$649.73
P08-04360	SIGNS PLUS MORE	Table cloths	\$6,319.54
P08-04361	G/M BUSINESS INTERIORS	Ergonomic footrest for Tracy Daly.	\$53.75
P08-04362	PAPER DIRECT	Paper Products	\$237.94
P08-04363	QUEZADA PRO LANDSCAPE, INC.	landscape maintenance, parking lot and s	\$2,000.00
P08-04364	CALENDARS	CALENDARS	\$71.23
P08-04365	MEDCO SUPPLY COMPANY	INSTRUCTIONAL SUPPLIES/ATHLETIC TRAINER	\$341.66
P08-04366	CINCH INDUSTRIES	GIS CTE Grant	\$1,600.00
P08-04367	ASSESSMENT & ASSOCIATES INTIL	INDEPENDENT CONTRACTOR FEE	\$18,840.00
P08-04368	CHEFS' TOYS	Dept. Supplies	\$325.89
P08-04369	GUTHRIE, SEAN T.	Panel Presentation	\$50.00
P08-04370	LOGOS LANGUAGE, INC.	Workshop Translator	\$320.00
P08-04371	ASW EXPRESS	FASHION SUPPLIES	\$3,921.23
P08-04372	FLINN SCIENTIFIC, INC.	CHEMISTRY LAB SUPPLIES	\$146.92
P08-04373	LAB SAFETY SUPPLY CO.	CHEMISTRY LAB SUPPLIES	\$483.01
P08-04374	ANTHEM SPORTS, LLC	AIR PUMP FOR EQUIPMENT ROOM	\$98.14
P08-04375	HAITBRINK ASPHALT PAVING, INC.	SSC BUILDING SIDEWALK HANDRAIL	\$950.00
P08-04376	CDW COMPUTER CENTERS	UPS battery backups for user workstation	\$4,218.51
P08-04377	ELECTRONIX EXPRESS	ELECTRONIC SUPPLIES	\$104.07
P08-04378	CAPISTRANO UNIFIED SCHOOL DIST	reimburse expenses incurred	\$12,227.50

______v4.2

PO #	Vendor Name	Purchase Order Description	Total Cost
P08-04434	SYSTEMS SOURCE, INC.	REPLACE DAMAGED CHAIRS	\$425.25
P08-04435	PREFERRED AERIAL & CRANE TECH	ANNUAL INSPECTION	\$325.00
P08-04436	AVALON TENT & PARTY	CHAIR RENTAL FOR COMMENCEMENT	\$1,656.05
P08-04437	OCB REPROGRAPHICS, INC.	OCB - MAKE COPIES	\$207.96
P08-04438	SAFELITE AUTO GLASS CORP.	CONTRACT SERVICES	\$195.11
P08-04439	TEDDER, HAMPTON ELECTRIC CO.	PREVENTIVE MAINTENANCE HIGH VOLTAGE SUBS	\$44,300.00
P08-04440	CHEMSEARCH	SUPPLY ORDER	\$722.95
P08-04441	UNDERGROUND ELECTRIC SUPPLY	RETROFIT OIL FILLED SUBSTATION TYPE TRAN	\$37,173.75
P08-04442	BASTIEN AND ASSOCIATES	ATEP Project	\$60,000.00
P08-04443	STATE WATER RES. CONTROL BOARD	STATE WATER RESOURCES BILLING FOR STORM	\$284.00
P08-04444	ALVAREZ & MARSAL	ATEP Project	\$99,999.00
P08-04445	MEDINA, NOEMI	Workshop Presenter	\$120.00
P08-04446	HERNANDEZ, GABRIELA	Panel Presentation	\$50.00
P08-04447	HAITBRINK ASPHALT PAVING, INC.	REMOVE SLAB/BUILD SIDEWALK	\$1,900.00
P08-04448	SOCCCD TRUSTEE FOR FEDERAL/STA	Return to Title IV Funds	\$31.00
P08-04449	HERCULES PORTABLE POWER, INC.	HS BLDG - GOVERNOR CONTROLLER	\$1,236.64
P08-04450	BORG EQUIPMENT & SUPPLY CO.	AUTOMOTIVE SUPPLIES	\$581.79
P08-04451	PRO TOOLS, INC.	AUTOMOTIVE SUPPLIES	\$283.28
P08-04452	SHAMROCK SUPPLY	ELECTRICAL TOOLS	\$5,472.90
P08-04453	NAPA AUTO PARTS	TRANSPORATION SUPPLIES	\$1,811.39
P08-04454	KNORR SYSTEMS, INC.	POOL SUPPLIES	\$8,319.15
P08-04455	SEHI PROCOMP COMPUTER PRODUCTS	Laserjet printer	\$758.83
P08-04456	WORLD POINT ECC	SUPPLIES FOR AHA	\$1,625.11
P08-04457	PROSERV PLUMBING & DRAIN	REBUILD BACKFLOW VALVES	\$1,471.24
P08-04458	B & H PHOTO	Digital cameras	\$11,496.93
P08-04459	KATHCO PRODUCTS	CUSTODIAL	\$6,683.67
P08-04460	CHEMSEARCH	CUSTODIAL SUPPLIES	\$1,833.63
P08-04461	ELITE MINDS, INC	Basic Skills Software/Reading Lab.	\$337.69
P08-04462	VIDEO SERVICE OF AMERICA	Supplies for TV Production	\$470.09
P08-04463	APPLE COMPUTER, INC.	Editing computer for HD Video Package	\$5,395.04
P08-04464	MEDCO SUPPLY COMPANY	racks for PE 307 and PE 600	\$277.40
P08-04465	DELL MARKETING	REPLENISH CARTRIDGE FOR PRINTER	\$261.01
P08-04466	E-Z OP	TENTS FOR EQUIPMENT MANAGER	\$1,372.78
P08-04467	ASW EXPRESS	ART SUPPLIES	\$2,544.69
P08-04468	PASCO SCIENTIFIC	PHYSICS SUPPLIES	\$930.03
P08-04469	DELL MARKETING	MONITORS	\$618.49
P08-04470	ACORN NATURALISTS	ECOLOGY EQUIPMENT	\$768.60
P08-04471	FREESTYLE	Film retreivers & filters	\$129.92
P08-04472	в & н рното	Photography supplies	\$699.30
P08-04473	ENVIRONMENTAL SYSTEM PRODUCTS	AUTOMOTIVE EQUIPMENT	\$3,448.00
P08-04474	FREESTYLE	Student Lab Fee Supplies	\$736.50
P08-04475	MODERN SCHOOL SUPPLIES	DRAFTING SUPPLIES	\$552.60
P08-04476	ECONOMIC ALTERNATIVES, INC.	WATER TREATMENT SUPPLIES	\$1,565.35
P08-04477	PITNEY-BOWES SUPPLY	MAILROOM SUPPLIES	\$346.00
P08-04478	AIR PRO SUPPLY	HVAC SUPPLIES	\$1,560.22
P08-04479	BLICK, DICK COMPANY	STUDENT ART SUPPLIES	\$86.89
P08-04480	ETR ASSOCIATES	PAMPHLETS FOR STUDENT HANDOUT	\$220.84
P08-04481	HD SUPPLY WATERWORKS LTD.	HVAC SUPPLIES	\$199.59
P08-04482	PIONEER CHEMICAL CO	CUSTODIAL SUPPLIES	\$1,431.35
P08-04483	COAST LEARNING SYSTEMS	Telecourse enrollment fee	\$1,080.00
P08-04484	BOARD OF REGISTERED NURSING	SCHOLARSHIPS FOR LICENSURE	\$105.00
P08-04485	BARRICK, LISA	966750 SCHOLARSHIP FOR STUDENT	\$244.00
P08-04486	SOCCCD TRUSTEE FOR FEDERAL/STA	Return to Title IV Funds	\$65.00
P08-04487	SOUTHERN COUNTIES OIL CO.	TRANSPORTATION SUPPLIES	\$1,402.43
P08-04488	WATERLINE TECHNOLOGIES	POOL SUPPLIES	\$307.35
			700.00

-----v4.2

PO #	Vendor Name	Purchase Order Description	Total Cost
P08-04489	OBJET GEOMETRIES INC.	Supplies for DMP Program	\$4,791.88
P08-04490	APPLE COMPUTER, INC.	Apple Computers	\$3,372.58
P08-04491	NEXUS IS INC.	UPS replacement for campus IDFs	\$5,887.14
P08-04492	KRATTER, A.T. & COMPANY	J-Say Pro 6.0 upgrade for disabled stude	\$439.73
P08-04493	FLEXCON CORP.	STORAGE BINS FOR CABINETS	\$2,255.60
P08-04494	OC PRINTING CO.	Blossom Ballpoint Pen/Highligher	\$2,041.77
P08-04495	OC PRINTING CO.	Mood Desk Lights (Giveaway Item)	\$2,607.55
P08-04496	SAMY'S CAMERA	Photography negative sleeves	\$322.48
P08-04497	CALUMET PHOTOGRAPHIC INC	Camera batteries	\$1,631.03
P08-04498	LAB-AIDS, INC.	ECOLOGY SUPPLIES	\$123.15
P08-04499	UCOAT IT	FLOOR COATING SUPPLIES	\$3,094.57
P08-04500	NCS PEARSON, INC.	Annual License for Q Local Software	\$95.90
P08-04501	ENVISIONTEC, INC.	RapidTech/Software	\$30,062.25
P08-04502	QUALITY FENCE CO., INC.	FENCES	\$9,695.00
P08-04503	B & P SERVICES, INC.	HEAT PUMP(S)	\$8,280.00
P08-04504	HAITBRINK ASPHALT PAVING, INC.	FINE ARTS - DEMO STAGE	\$3,250.00
P08-04505	TROXELL COMMUNICATIONS, INC.	AV Install Items	\$4,480.25
P08-04506	VORTEX INDUSTRIES, INC.	REPAIR CAFETERIA ROLLING STEEL DOOR	\$1,186.50
P08-04507	HOME DEPOT	Materials for geology lab	\$250.00
P08-04508	AMER, PSYCHOLOGICAL ASSOCIATIO	Purchase video.	\$27.50
P08-04509	AUDIO VISUAL INNOVATIONS, INC.	AV Upgrade to BGS Lecture Halls	\$35,608.98
P08-04510	COASTLINE ROP	TPP Grant Expenditure	\$3,600.00
P08-04511	CCS PRESENTATION SYSTEMS, INC.	MICROPHONE SYSTEM	\$6,842.88
P08-04512	CORPORATE BUSINESS INTERIORS	FILING CABINETS	\$2,648.50
P08-04513	SADDLEBACK COLLEGE FOUNDATION	Commencement 2008 Orchestra	\$1,700.00
P08-04514	VITAL LINK ED.& BUS.CONSORTIUM	EXHIBITITOR FOR CAREER DAY	\$30.00
P08-04515	HUMPHREY, LESLIE	Cash advancement for materials - CTE Nig	\$300.00
P08-04516	SANTA ANA UNIFIED SCHOOL DIST.	Reimbursement of Bus Cost for Senior Day	\$395.00
P08-04517	SADDLEBACK VALLEY U.S.D.	Reimbursement of Bus Cost for Senior Day	\$395.00
P08-04518	NEWPORT-MESA UNIF. SCHOOL DIST	Reimbursement of Bus Cost for Senior Day	\$395.00
P08-04519	TUSTIN UNIFIED SCHOOL DISTRICT	Reimbursement of Bus Cost for Senior Day	\$300.00
P08-04520	DELL MARKETING	153 DELL DESKTOPS	\$172,313.11
P08-04521	ALL AMERICAN INSPECTION	ATEP INVOICE	\$130.00
P08-04522	U.S. POSTMASTER	Postage Permit Fees	\$175.00
P08-04523	SMARDAN SUPPLY - EL MONTE	PLUMBING SUPPLIES	\$40,673.59
P08-04524	FISHER SCIENTIFIC	ASTRONOMY EQUIPMENT	\$3,322.81
P08-04525	MEDICALMEMORYCARDS.COM	SUPPLIES FOR NURSING	\$90.43
P08-04526	EARTHLITE MASSAGE TABLES	Massage table for APE students	\$555.48
P08-04527	OPTELEC, INC.************	Color Magnifier for visually impaired	\$.00
P08-04528	MICROFIBER PRODUCTS ONLINE, INC	Request laser pointers for Observational	\$109.85
P08-04529	BECKER, STEPHANIE	PANEL PRESENTATION	\$50.00
P08-04530	ENABLE MART	software for visually impaired studentsf	\$2,033.14
P08-04531	BUDDY'S ALL STARS INC.	WOMEN'S BASKETBALL	\$478.84
P08-04532	SOCCER CENTER	WOMEN'S SOCCER SOCKS	\$240.92
P08-04533	LAPES ATHLETIC TEAM SALES, INC	BASEBALLS FOR MEN'S BASEBALL TEAM	\$213.99
P08-04534	G/M BUSINESS INTERIORS	Ergonomic Equipment - Saddleback College	\$1,028.28
P08-04535	WARD'S NATURAL SCIENCE	GEOLOGY SUPPLIES	\$703.26
P08-04536	SMARDAN SUPPLY - EL MONTE	ONE-TIME FAUCET REFRESH	\$1,914.48
P08-04537	BARNES & NOBLE	Purchase of a book	\$21.19
P08-04538	ADORAMA CAMERA	Photography supplies	\$413.53
P08-04539	MC LOGAN'S SUPPLY CO.	Heat Transfer Press For Screen Printing	\$1,222.96
P08-04540	PBS VIDEO	Educational Media for learning disabled	\$349.30
P08-04541	STAR MAINTENANCE SUPPLY	WET/DRY VACUUMS	\$1,090.97
P08-04542	IVC BOOKSTORE	Books for tutors in the learning center	\$603.13
P08-04543	PRESS SOLUTIONS, INC.	Printing EOPS Contracts	\$384.35

______v4.2

PO #	Vendor Name	Purchase Order Description	Total Cost
P08-04544	BJ LETTERING & FLAG SHOP	Table cover for College Events	\$377.13
P08-04545	DHK PLUMBING & PIPING, INC.	TANKLESS WATER HEATERS	\$35,267.02
P08-04546	AGILYSYS	SAN Expansion Cabinet Warranty	\$760.00
P08-04547	SADDLEBACK APPLIANCES	REFRIGERATOR FOR WAREHOUSE	\$504.10
P08-04548	PJHM ARCHITECTS	COLLEGE STADIUM PROJECT - COPIES OF PROP	\$235.88
P08-04549	PACKMAN, GARY	Contract Services	\$300.00
P08-04550	ARMSTRONG, LEE CO. INC.	Carpet Installation	\$2,400.00
P08-04551	HIRSCH PIPE & SUPPLY	PLUMBING SUPPLIES	\$1,321.14
P08-04552	CREST GOOD MANUFACTURING CO.	PLUMBING SUPPLIES	\$343.25
P08-04553	LIBRARY ADVANTAGE	Purchase security strips for books.	\$140.08
P08-04554	CONSOLIDATED ELECTRICAL DIST.	ELECTRICAL SUPPLIES	\$11,053.19
P08-04555	CVIS	Instructional Software	\$2,397.22
P08-04556	MARKERTEK VIDEO SUPPLY	Intercom System for HD Camera System	\$3,409.62
P08-04557	MARKERTEK VIDEO SUPPLY	Replacement Belt Packs for Intercom	\$1,310.64
P08-04558	TWACOMM.COM	Headphoneµphone for disabled use	\$500.06
P08-04559	TRI-BEST VISUAL DISPLAY	EQUIPMENT FOR GEOGRAPHY	\$696.50
P08-04560	SOUTHLAND INSTRUMENTS, INC.	ANTHROPOLOGY EQUIPMENT	\$1,536.95
P08-04561	FISHER SCIENTIFIC	BIOLOGY SUPPLIES	\$235.82
P08-04562	KRACKELER SCIENTIFIC, INC.	BIOLOGY-ELISA SUPPLIES	\$149.69
P08-04563	MILLER BEE SUPPLY	BEE HAT	\$69.97
P08-04564	BOOKPOOL LLC	Computer reference books.	\$80.22
P08-04565	WARD'S NATURAL SCIENCE	BIOLOGY SUPPLIES	\$463.61
P08-04566	VWR INTERNATIONAL, INC.	BIOLOGY SUPPLIES	\$403.70
P08-04567	MOORE MEDICAL CORP.	OTC's	\$73.11
P08-04568	NAT'L COLLEGIATE HONORS COUN.	NCHC Membership Dues	\$500.00
P08-04569	OC PRINTING CO.	Promotional USB Drives	\$13,288.72
P08-04570	RAYVERN LIGHTING SUPPLY CO.	ELECTRICAL SUPPLIES	\$8,286.96
P08-04571	PEP BOYS	AUTOMOTIVE SUPPLIES	\$172.38
P08-04572	DIVERSIFIED BUSINESS SERVICES	Outreach Materials	\$8,524.47
P08-04573	FIETSAM, TINA	Workshop Presentation	\$450.00
P08-04574	ROE, CYNTHIA	Workshop Presentation	\$450.00
P08-04575	ALL CITY ANIMAL TRAPPING	coyote trapping and removal	\$175.00
P08-04576	SCHECHTER, AMY ROSE	Panel Presentation	\$50.00
P08-04577	MUNDAY, PATRICE	Panel Presentation	\$50.00
P08-04578	VASQUEZ, LUIS MAURICIO	Workshop Presentation	\$375.00
P08-04579	INTERMOUNTAIN LOCK & SECURITY	KEY CABINET	\$40.97
P08-04580	PENN CORP. RELOCATION SVCS INC	PACKING MATERIALS FOR VIL-7 & LIB	\$1,679.68
P08-04581	MILLER, DAVID	Panel Presentation	\$50.00
P08-04582	ONE SOURCE DISTRIBUTORS, INC.	ELECTRICAL SUPPLIES	\$8,495.44
P08-04583	WEST-LITE SUPPLY CO.	ELECTRICAL SUPPLIES	\$1,720.88
P08-04584	WALTERS SAN DIMAS	ELECTRICAL SUPPLIES	\$1,126.37
P08-04585	CA COMMERCIAL LIGHTING SUPPLY	ELECTRICAL SUPPLIES	\$985.91
P08-04586	R & M ELECTRICAL CONTRACTING	REPAIR DAMAGE TO LIGHT POLE	\$162.98
P08-04587	CAROLINA BIOLOGICAL SUPPLY	BIOLOGY SUPPLIES	\$93.10
P08-04588	SECOND SIGHT VISUAL AIDS	Color Magnifier for visually impaired	\$3,383.99
P08-04589	REFRIGERATION SUPPLIES DIST.	HVAC SUPPLIES	\$841.66
P08-04590	JOHN DEERE LANDSCAPES, INC.	IRRIGATION SUPPLIES	\$3,710.36
P08-04591	INCENTRA SOLUTIONS	Contract services with Incentra Solution	\$35,000.00
P08-04592	G/M BUSINESS INTERIORS	Furniture remodel A/R & SSC Lobby	\$32,246.61
P08-04593	POCKET NURSE ENTERPRISES, INC.	SUPPLIES FOR MEDICAL ASSISTING	\$759.54
P08-04594	DELPHIN COMPUTER SUPPLY	Request new laser printers.	\$263.45
P08-04595	DOW DIVERSIFIED	Wall cabinets 244 & 246	\$5,868.25
P08-04596	BRIGHTEYE TECHNOLOGY	Software to create MP3 for Math for disa	\$1,375.55
P08-04597	LASER SOURCE	Printer suplies	\$249.18
P08-04598	SHELF MASTER, INC.	GEOLOGY SUPPLIES	\$611.94

BOARD OF TRUSTEES PURCHASE ORDER LISTING

_____v4.2

PO #	Vendor Name	Purchase Order Description	Total Cost
P08-04599	G/M BUSINESS INTERIORS	Ergonomic Equipment-Saddleback	\$1,904.28
P08-04600	GUEST ARTISTS	Costs associated with "Flying Karamazov	\$14,100.00
P08-04601	XEROX CORPORATION	Supplies	\$113.44
P08-04602	G/M BUSINESS INTERIORS	SHELVES/CABINETS	\$2,161.39
P08-04603	ROOFCORP OF CALIFORNIA, INC.	CLEAN AND COAT PE-200 ROOF	\$8,250.00
P08-04604	ELUMEN COLLABORATIVE LLC	eLumen Software and Services	\$.00
P08-04605	G/M BUSINESS INTERIORS	Ergonomic chairs for the campus	\$13,768.24
P08-04606	4 IMPRINT	Outreach supplies	\$1,515.46
P08-04607	AMER. LIBRARY ASSOC.	Purchase book.	\$160.85
P08-04608	JOSTEN'S	regalia rentals for IVC Commencement	\$226.22
P08-04609	JOSTEN'S	regalia purchase for IVC Faculty	\$250.45
P08-04610	DETTRICK, CHERYL	Consultant contract	\$5,000.00
P08-04611	CHAIDEZ, LEONARD INC.	LANDSCAPE REFRESH	\$3,325.00
P08-04612	TRANSPORT SPECIALTIES, INC.	STORAGE CONTAINER MOVE	\$2,750.00
P08-04613	COLLINS COMPANY	BASEBALL FIELD - HEAVY DUTY NYLON NETTIN	\$5;173.00
P08-04614	GALL'S OF LONG BEACH	UNIFORMS FOR OFFICERS	\$1,200.00
P08-04615	OCB REPROGRAPHICS, INC.	Contract Services	\$273.51
P08-04616	YARDLEY PUMP AND VACUUM, INC.	HVAC SUPPLIES	\$589.37
P08-04617	U.S. AIR CONDITIONING DIST INC	HVAC SUPPLIES	\$581.44
P08-04618	JOHNSTONE SUPPLY	HVAC SUPPLIES	\$445.22
P08-04619	CONSUMERS PIPE & SUPPLY CO.	HVAC SUPPLIES	\$177.85
P08-04620	SMITH PIPE & SUPPLY, INC.	IRRIGATION SUPPLIES	\$2,617.05
P08-04621	HYDRO-SCAPE PRODUCTS, INC.	IRRIGATION SUPPLIES	\$2,058.65
P08-04622	SMARDAN SUPPLY - EL MONTE	IRRIGATION SUPPLIES	\$957.22
P08-04623	PARKHOUSE TIRE, INC.	TIRES	\$984.07
P08-04624	HORIZON	GROUNDS SUPPLIES	\$14,408.70
P08-04625	EGENERAL MEDICAL INC	SUPPLIES FOR PALS CLASS	\$249.40
P08-04626	VIDEO SERVICE OF AMERICA	CAMCORDERS FOR PSYCHOLOGY	\$600.00
P08-04627	TECHSMITH INC.	Camtasia Studio Upgrade software for dis	\$725.55
P08-04628	DIVERSIFIED BUSINESS SERVICES	T-SHIRTS FOR MENS BASKETBALL TEAM	\$593.87
P08-04629	FILMTOOLS	Grip equipment expendables for student u	\$1,374.45
P08-04630	POCKET NURSE ENTERPRISES, INC.	SUPPLIES FOR MEDICAL ASSISTING	\$617.04
P08-04631	VIDEO SERVICE OF AMERICA	Digital/HD Cameras for student use	\$21,551.08
P08-04632	BEST BUY CO., INC.	Purchase of 2 monitors for McKinney	\$778.21
P08-04633	PRESS SOLUTIONS, INC.	Printing for Supportive Services Newslet	\$896.16
P08-04634	AMAZON.COM	instructional book for DMP instructor/Su	\$67.86
P08-04635	GANDER-PRINTCO	Envelope Purchase	\$89.97
P08-04636	EDITS PUBLISHERS	COPS Assessment / Edits Pub	\$513.01
P08-04637	SIGMA ALDRICH CHEMICAL CO	BIOLOGY SUPPLIES	\$216.53
P08-04638	GAYLORD BROTHERS, INC.	Purchase instructional supplies.	\$194.40
P08-04639	A-1 AWARDS	Purchase Medals for Honors Students	\$226.28
P08-04640	ISLAND PROMOTIONAL PRODUCTS	Promotional Items for Outreach Activitie	\$4,998.83
P08-04641	LAMA BOOKS	Publication of occupational programs in	\$145.14
P08-04642	GANDER-PRINTCO	WINDOW ENVELOPES PURCHASING	\$286.62
P08-04643	KEENAN & ASSOCIATES	BUILDER'S RISK FOR IVC BTIC	\$4,502.00
P08-04644	H2 ENVIRONMENTAL CONSULTING	PERFORM ENVIRONMENTAL SURVEY SC PE-100	\$1,706.00
P08-04645	H2 ENVIRONMENTAL CONSULTING	PERFORM ENVIRON. SURVEY SC GAUCHO STRENG	\$1,706.00
P08-04646	OC PRINTING CO.	PENS TO BE USED FOR PROMO. ITEMS	\$1,055.14
P08-04647	TURF TIRE DISTRIBUTORS	TIRES	\$851.88
P08-04648	PETE'S ROAD SERVICE	TIRES	\$609.40
P08-04649	PHASE II TIRE	TIRES	\$501.03
P08-04650	SHAMROCK SUPPLY	GOUNDS SUPPLIES	\$2,471.20
P08-04651	HYDRO-SCAPE PRODUCTS, INC.	GROUNDS SUPPLIES	\$2,145.02
P08-04652	CONNEY SAFETY PRODUCTS	GROUNDS SUPPLIES	\$1,824.07
P08-04653	CHEMSEARCH	GROUNDS SUPPLIES	\$1,590.12

BOARD OF TRUSTEES PURCHASE ORDER LISTING

-----v4.2

PO #	Vendor Name	Purchase Order Description	Total Cost
P08-04654	SMITH PIPE & SUPPLY, INC.	GROUNDS SUPPLIES	\$848.98
P08-04655	BISHOP COMPANY	GROUNDS SUPPLIES	\$662.06
P08-04656	MEADOWS, BEN COMPANY	GROUNDS SUPPLIES	\$183.41
P08-04657	INTENT DIGITAL LLC	Video Display Unit	\$2,255.00
P08-04658	SPECTRUM LABORATORY PRODUCTS	CHEMISTRY SUPPLIES	\$427.83
P08-04659	EMERGENCY MEDICAL PRODUCTS	Supplies for Paramedic Students	\$1,595.57
P08-04660	FISHER SCIENTIFIC	CHEMISTRY LAB SUPPLIES	\$3,333.19
P08-04661	CAROLINA BIOLOGICAL SUPPLY	CHEMISTRY LAB SUPPLIES	\$281.99
P08-04662	DEMCO INC.	Mailbox and CCLD supplies	\$444.31
P08-04663	CARVIN, INC.	Cables for keybords	\$373.96
P08-04664	EMERGENCY MEDICAL PRODUCTS	Supplies for Paramedic Students	\$1,780.21
P08-04665	MOLE-RICHARDSON	Grip expendables for student use	\$2,034.55
P08-04666	MARKERTEK VIDEO SUPPLY	Grip expendables for student use	\$881.29
P08-04667	MARKERTEK VIDEO SUPPLY	Wireless intercomm for studio and remote	\$3,483.38
P08-04668	SARGENT-WELCH	PHYSICS SUPPLIES	\$394.43
P08-04669	VIDEO SERVICE OF AMERICA	Videotape for studio productions	\$325.88
P08-04670 (DEFOE FURNITURE 4 KIDS	Classroom furniture.	\$3,610.22.
P08-04671	ALANS LAWNMOWER & GARDEN	GROUNDS EQUIPMENT	\$1,068.75
P08-04672	DEMCO INC.	Purchase instructional supplies.	\$158.77
P08-04673	S & B FOODS	Luncheon for Human Dev. Advisory meeting	\$179.40
P08-04674	PRINTECH, INC.	Financial Aid Handbook	\$3,894.40
P08-04675	ISLAND PROMOTIONAL PRODUCTS	Items for eligible CalWORKs Students	\$850.70
P08-04676	INSIGHT MEDIA	DVD FOR NURSING	\$156.72
P08-04677	WESTERN CENTER ON LAW/POVERTY	Resource Books	\$90.20
P08-04678	ISLAND PROMOTIONAL PRODUCTS	Folders for CalWORKs Outreach	\$604.24
P08-04679	CARRITTE, DR. NANCY	Training for SOCCCD Administrators	\$1,800.00
P08-04680	C & H DISTRIBUTORS, INC.	Storage Cabinets for Laboratory Classroo	\$2,136.67
P08-04681	SYSTEMS SOURCE, INC.	Chairs for the Division	\$474.10
P08-04682	DELL MARKETING	Monitor	\$617.25
P08-04683	SEHI PROCOMP COMPUTER PRODUCTS	Purchase of a printer/fax machine.	\$358.42
P08-04684	SEHI PROCOMP COMPUTER PRODUCTS	COMPUTER EQUIPMENT	\$732.37
P08-04685	BEST BUY CO., INC.	Digital picture frame for astro picture	\$318.91
P08-04686	ARMSTRONG MEDICAL INDUSTRIES	Supplies for Paramedic Students	\$1,794.41
P08-04687	BEST BUY CO., INC.	Digital photo frame for SSM first floor,	\$520.39
P08-04688	FISHER SCIENTIFIC	CHEMISTRY SUPPLIES	\$3,845.91
P08-04689	SPECTRUM LABORATORY PRODUCTS	CHEMISTRY REPLACEMENT GLASSWARE	\$813.47
P08-04690	SEHI PROCOMP COMPUTER PRODUCTS	Printer ink	\$3,258.36
P08-04691	VWR INTERNATIONAL, INC.	CHEMISTRY SUPPLIES	\$123.66
P08-04692	CCS PRESENTATION SYSTEMS, INC.	AV Equipment	\$946.87
P08-04693	SVM, LP	Gas Cards for EOPS Eligible students	\$10,035.00
P08-04694	MOLE-RICHARDSON	Parts to repair lighting instruments	\$17.24
P08-04695	CCS PRESENTATION SYSTEMS, INC.	Pen Display	\$22,841.73
P08-04696	PRESS SOLUTIONS, INC.	Printing new Transmittal Form	\$118.53
P08-04697	AUTOMOTIVE SERVICE COUNCILS	Membership dues	\$50.00
P08-04698	SCANTRON CORPORATION	Scantron forms for Assessment	\$1,723.02
P08-04699	JAMES PUBLISHING, INC.	Resource Books	\$142.15
P08-04700	SVM, LP	Gas Cards for Eligible CalWORKs students	\$2,593.95
P08-04701	JAMES PUBLISHING, INC.	Resource Books	\$394.89
P08-04702	DELL MARKETING	DELL SERVER	\$3,254.97
P08-04703	GANDER-PRINTCO	Job Opportunity Letterhead	\$909.41
P08-04704	SOCCER CENTER	BALLS FOR WOMEN'S SOCCER CLASS	\$224.96
P08-04705	DELL MARKETING	FIBER CHANNEL ADAPTERS FOR SAN	\$1,756.33
P08-04706	MEDCO SUPPLY COMPANY	MEDICAL SUPPLIES FOR ATHL. TRAINERS	\$169.16
P08-04707	SPORT & CYCLE TEAM ATHLETICS	BASKETBALLS	\$452.02
P08-04708	REALVOLLEYBALL.COM	VOLLEYBALLS	\$385.23

BOARD OF TRUSTEES PURCHASE ORDER LISTING

_____v4.2

PO #	Vendor Name	Purchase Order Description	Total Cost
P08-04709	DEGENNARO, MICHELLE RENE	963565 SCHOLARSHIP FOR STUDENT	\$244.00
P08-04710	BOARD OF REGISTERED NURSING	SCHOLARSHIPS FOR LICENSURE	\$105.00
P08-04711	TROXELL COMMUNICATIONS, INC.	EQUIPMENT NEEDED FOR ONE STOP CTR	\$1,805.89
P08-04712	CLARK SECURITY PRODUCTS	COMPUTER PADLOCKS	\$890.08
P08-04713	G/M BUSINESS INTERIORS	Ergonomic Equipment-Saddleback	\$2,152.86
P08-04714	PAULINE'S PROFESSIONAL POTPOUR	Flash Drives	\$6,411.13
P08-04715	HERCULES PORTABLE POWER, INC.	SCIMATH GENERATOR REPAIR	\$622.89
P08-04716	NEWPORT CORP.	ASTRONOMY EQUIPMENT	\$4,401.11
P08-04717	SARGENT-WELCH	AQUARIUM EQUIPMENT	\$383.42
P08-04718	FREY SCIENTIFIC	AQUARIUM EQUIPMENT	\$631.42
P08-04719	ALPHA OMEGA	AUTOMOTIVE EQUIPMENT	\$32,637.72
P08-04720	PASCO SCIENTIFIC	PHYSICS EQUIPMENT	\$10,263.47
P08-04721	APPLE SCIENTIFIC, INC.	COMPETITIVE EQUIPMENT	\$1,132.45
P08-04722	KLINGER EDUCATIONAL PRODUCTS	COMPETITIVE EQUIPMENT	\$4,036.71
P08-04723	VWR INTERNATIONAL, INC.	AQUA EQUIPMENT	\$593.10
P08-04724	SCOPE CITY	TELESCOPE	\$1,053.80
P08-04725	HOPPER EQUIPMENT & SUPPLY	AUTOMOTIVE EQUIPMENT	\$167,453.76
P08-04726	VWR INTERNATIONAL, INC.	PHYSICS EQUIPMENT	\$3,256.88
P08-04727	FISHER SCIENTIFIC	PHYSICS EQUIPMENT	\$2,982.56
P08-04728	SARGENT-WELCH	PHYSICS EQUIPMENT	\$5,834.07
P08-04729	BIO-RAD LABORATORIES, INC.	BIOLOGY EQUIPMENT	\$28,576.30
P08-04730	EPPENDORF NORTH AMERICA, INC.	BIOLOGY EQUIPMENT	\$4,225.69
P08-04731	SARGENT-WELCH	CHEMISTRY EQUIPMENT	\$548.33
P08-04732	FISHER SCIENTIFIC	CHEMISTRY EQUIPMENT	\$14,084.72
P08-04733	EMPIRE CLEANING SUPPLY	CUSTODIAL SUPPLIES	\$18,642.37
P08-04734	SPECTRUM LABORATORY PRODUCTS	BIOLOGY EQUIPMENT	\$3,962.40
P08-04735	OCEANSIDE PHOTO & TELESCOPE	TELESCOPE CASE	\$24,887.02
P08-04736	IRVINE TENNIS	TENNIS BALLS FOR TENNIS TEAM	\$193.95
P08-04737	IRVINE TENNIS ·	TENNIS BALLS AND STRINGS FOR IVC TENNIS	\$116.37
P08-04738	BOUNDTREE MEDICAL	Supplies for Paramedic Students	\$662.34
P08-04739	SEHI PROCOMP COMPUTER PRODUCTS	Printer	\$1,198.76
P08-04740	SEHI PROCOMP COMPUTER PRODUCTS	Fax machine	\$344.28
P08-04741	SPORTS FAN OUTLET.COM	SOCCER INSTRUCTIONAL SUPPLIES/IVC PE ATH	\$216.64
P08-04742	YALE CHASE MATERIALS HANDLING	PARTS FOR CART REPAIR	\$1,626.46
P08-04743	BOUNDTREE MEDICAL	Supplies for Paramedic Students	\$459.66
P08-04744	FILMS MEDIA GROUP	Library DVDs per Tom Weisrock request	\$1,933.63
P08-04745	SALISBURY INDUSTRIES	Student lockers for Art Dept	\$20,793.36
P08-04746	BIO-RAD LABORATORIES, INC.	BIOLOGY SUPPLIES	\$287.56
P08-04747	ECONOMIC ALTERNATIVES, INC.	WATER TREATMENT CHEMICALS	\$1,722.51
P08-04748	HAITBRINK ASPHALT PAVING, INC.	CCD - SIDEWALK REPAIR	\$300.00
P08-04749	DELL MARKETING	NOTEBOOKS FOR MEDICAL ASSISTING	\$8,203.22
P08-04750	SEHI PROCOMP COMPUTER PRODUCTS	Laserjet system printer for DSPS	\$1,274.15
P08-04751	W. W. GRAINGER INC.	REPAIR PARTS FOR KILN	\$106.92
P08-04752	BANNERSANDSIGNS.NET	Name plates for coaches	\$50.74
P08-04753	JOHNSTONE SUPPLY	AIR CONDITIONING REPAIR PARTS	\$924.18
P08-04754	BAMWALL CO.	FIRE DOOR REPLACEMENT DSPS	\$994.00
P08-04755	GAYLORD BROTHERS, INC.	Chair for DSPS student use in classroom	\$503.28
P08-04756	GAYLORD BROTHERS, INC.	Bookcase for DSPS folders and binders	\$392.24
P08-04757	BLUE SEAL DRAPERY & BLINDS	WINDOW COVERINGS	\$4,940.23
P08-04758	DAY & NIGHT DOOR SERVICE, INC	ELECTRIC DOOR BUTTON	\$3,641.96
P08-04759	CORPORATE BUSINESS INTERIORS	Computer Cabinet	\$457.94
P08-04760	SEHI PROCOMP COMPUTER PRODUCTS	PRINTER FOR NURSING SR ADMIN	\$531.84
P08-04761	SARGENT-WELCH	BIOLOGY EQUIPMENT	\$7,366.63
P08-04762	BENZ MICROSCOPE OPTICS CENTER	AQUA EQUIPMENT	\$753.17
P08-04763	CLEAN SOURCE	JANITORIAL SUPPLIES	\$18,647.93

-----v4.2

PO #	Vendor Name	Purchase Order Description	Total Cost
P08-04764	STAR MAINTENANCE SUPPLY	JANITORIAL SUPPLIES	\$9,994.41
P08-04765	UNISOURCE CORPORATION	JANITORIAL SUPPLIES	\$8,088.39
P08-04766	WAXIE SANITARY SUPPLY	JANITORIAL SUPPLIES	\$7,385.59
P08-04767	GALE SUPPLY COMPANY	JANITORIAL SUPPLIES	\$7,092.11
P08-04768	CHAMPION CHEMICAL CO.	JANITORIAL SUPPLIES	\$4,606.31
P08-04769	MAINTEX	JANITORIAL SUPPLIES	\$1,127.51
P08-04770	AMER. CHEMICAL & SANITARY SUP.	JANITORIAL SUPPLIES	\$846.21
P08-04771	GORM, INC.	JANITORIAL SUPPLIES	\$803.45
P08-04772	B & H PHOTO	Microphone systems for studio and remote	\$3,430.76
P08-04773	в & н рното	Tripods/Heads for HD Cameras	\$3,843.44
P08-04774	ACADEMIC SUPERSTORE	Software-Photoshop CS3 Extended	\$311.40
P08-04775	ACADEMIC SUPERSTORE	Software for posting lectures online.	\$199.34
P08-04776	ACADEMIC SUPERSTORE	Nero 8 is used to back up software.	\$77.58
P08-04777	MANCHIK, MIROSLAVA	Advisory Cmtte Meeting	\$457.94
P08-04778	LASER SOURCE	Toner Cartridges	\$182.10
P08-04779	RIVERSIDE PUBLISHING COMPANY	LD TESTING SUPPLIES SPANISH	\$1,972.22
P08-04780	MERCK AND CO., INC.	vaccines for students	\$3,397.22
P08-04781	GLAXO SMITH KLINE (GSK)	vaccines for students	\$709.20
P08-04782	TRI-BEST VISUAL DISPLAY	White Markerboard for Assessment Center	. \$447.99
P08-04783	SOUTH ORANGE CO. COMM. COL. DI	EOPS Grants	\$71,383.00
P08-04784	G/M BUSINESS INTERIORS	Furniture remodel A/R International	\$23,495.85
P08-04785	MISSION HOSPITAL REG. MED. CTR	Space Rent	\$200.00
P08-04786	BARNES, TORHON	Workshop Presenter	\$200.00
P08-04787	HITT MARKING DEVICES, INC.	Matriculation Stamp	\$26.13
P08-04788	KIRK XPEDX	Paper Order	\$373.35
P08-04789	CLEAN HARBORS, INC.	HAZARDOUS WASTE PICKUP	\$6,621.25
P08-04790	DEMCO INC.	Purchase prints for the library.	\$647.33
P08-04791	G/M BUSINESS INTERIORS	FireKing Lateral File, 3-Drawer	\$2,339.11
P08-04792	DEMCO INC.	Purchase instructional supplies.	\$110.98
P08-04793	IVC BOOKSTORE	Purchase Textbooks	\$23,000.00
P08-04794	SADDLEBACK COLLEGE BOOKSTORE	Purchase textbooks for EOPS Students	\$2,300.00
P08-04795	CARMEL, LISA	Panel Presentation	\$50.00
P08-04796	HERNANDEZ, GABRIELA	Panel Presentation	\$150.00
P08-04797	G/M BUSINESS INTERIORS	Chair for Bud Richards	\$559.78
P08-04798	SPSS, INC.	SPSS License Renewal for SmartViewer Web	\$155.82
P08-04799	OLSON, CAROL	Honorarium	\$500.00
P08-04800	TISCARENO CATERING	Catering for Full Day Event	\$375.00
P08-04801	FRY'S ELECTRONICS	FRY'S BLANKET PURCHASE ORDER FOR COMPUTE	\$10,000.00
P08-04802	SVM, LP	Gas Cards for EOPS/CARE Eligible student	\$14,285.00
P08-04803	HAITBRINK ASPHALT PAVING, INC.	SPEED BUMP REMOVAL	\$2,400.00
P08-04804	GANDER-PRINTCO	Business Cards: Glenn R. Roquemore	\$49.57
P08-04805	GANDER-PRINTCO	Printing of district business cards	\$38.79
P08-04806	NIKON INSTRUMENTS, INC.	MICROSCOPES	\$35,092.90
P08-04807	NIKON INSTRUMENTS, INC.	MICROSCOPES	\$10,577.87
P08-04808	DUNKEL BROS MACH MOVING INC.	MACHINERY MOVING	\$1,475.00
P08-04809	SAMY'S CAMERA	Boom Poles for Audio Production	\$840.45
P08-04810	VWR INTERNATIONAL, INC.	CUSTOM CABINETS	\$15,727.63
P08-04811	US MARKERBOARD	Directory board	\$1,113.37
P08-04812	US MARKERBOARD	Letters for directory boards	\$389.38
P08-04813	SEHI PROCOMP COMPUTER PRODUCTS	Printer Inks/Plotter Paper/Supplies	\$934.42
P08-04814	GLOBAL INDUSTRIAL EQUIPMENT	CYLINDER STORAGE CABINET	\$751.02
P08-04815	TROXELL COMMUNICATIONS, INC.	Promotion TV and Installation	\$3,243.28
P08-04816	SEHI PROCOMP COMPUTER PRODUCTS	ink for printer used in creating student	\$235.87
P08-04817	VWR INTERNATIONAL, INC.	BIOLOGY SUPPLIES	\$26.39
P08-04818	MC KESSON GENERAL MEDICAL	Latex gloves	\$112.71
		-	,===:,=

Date: 5/08/08

Page: 10

BOARD OF TRUSTEES PURCHASE ORDER LISTING

______v4.2

PO #	Vendor Name	Purchase Order Description	Total Cost
P08-04819	APPLE COMPUTER, INC.	comp equip purchased w/grant funds	\$2,204.51
P08-04820	DELL MARKETING	Replacement Ink for Dell Printer	\$256.53
P08-04821	DELL MARKETING	Printer for John Richards	\$251.17
P08-04822	TROXELL COMMUNICATIONS, INC.	Video Projector	\$1,127.07
P08-04823	WAXIE SANITARY SUPPLY	VACUUM CLEANERS	\$1,860.73
P08-04824	TROXELL COMMUNICATIONS, INC.	bulbs	\$1,698.14
P08-04825	MC KESSON GENERAL MEDICAL	medical supplies for student care	\$1,555.96
P08-04826	W. W. GRAINGER INC.	BUILDING MAINTENANCE SUPPLIES	\$300.00
P08-04827	OC FARM SUPPLY	STUDENT LAB SUPPLIES	\$1,321.68
P08-04828	EXCHANGE CLUB OF IRVINE	Ad in Sr. Scholar Athlete Program	\$500.00
P08-04829	STERLING ARTS SUPPLY	DRAWING BOARD	\$90.65
P08-04830	BADMINTON ALLEY	BADMINTON SHUTTLECOCKS FOR CLASS	\$295.95
P08-04831	INDUSTRIAL TECHNICAL SERVICES	REPAIR POOL PUMP	\$2,628.48
P08-04832	SVM, LP	GAS CARDS FOR STUDENTS	\$2,260.25
P08-04833	PORT SUPPLY	ENVIRONMENTAL STUDIES SUPPLIES	\$5,021.11
P08-04834	TROXELL COMMUNICATIONS, INC.	Promotion TV and Installation	\$4,172.08
P08-04835	K-LOG COMPANY, INC.	Computer Carts	\$4,208.72
P08-04836	OC REGISTER	ONLINE ADVERTISING	\$16,000.00
P08-04837	TEDDER, HAMPTON ELECTRIC CO.	EMERGENCY REPAIRS TO CORRECT HAZARDOUS C	\$50,000.00
P08-04838	OCE	PAX for Transcripts	\$2,124.83
P08-04839	RACK DEPOT, INC.	PALLET RACKING	\$1,778.66
P08-04840	G/M BUSINESS INTERIORS	Monitor Stand	\$544.48
P08-04841	CLARK SECURITY PRODUCTS	KEY BLANKS	\$197.87
P08-04842	D4 SOLUTIONS, INC.	NETWORK CABLING FOR BGS	\$41,022.32
P08-04843	CAMPUS-VOTE/VOTE~NOW	Academic Senate Election Online Voting	\$486.89
P08-04844	B & H PHOTO	Audio Mixing Board for Studio	\$1,074.27
P08-04845	PREMIER	Printing for Planners	\$12,170.36
P08-04846	BOATCOVERS.COM	Boat Cover for 15 foot Boston Whaler	\$200.70
P08-04847	BOOKPOOL LLC	Technical reference books.	\$148.86
P08-04848	MC KESSON GENERAL MEDICAL	replacement refrigerator for meds/vaccin	\$599.39
P08-04849	SEHI PROCOMP COMPUTER PRODUCTS	PRINTERS FOR CHEMISTRY PREP AREA	\$270.73
P08-04850	PORT SUPPLY	Equipment Box Items for Sailing Program	\$3,437.06
P08-04851	SPECTRUM INDUSTRIES, INC.	Task Chairs For TAS room 108	\$3,685.76
P08-04852	QUALITONE INDUSTRIES, INC.	AV	\$674.89
P08-04853	INSIGHT MEDIA	DVD'S FOR MEDICAL ASSISTING	\$4,447.99
P08-04854	QUALITONE INDUSTRIES, INC.	AV Sound/Comupter system	\$2,223.40
P08-04855	DELTA BIOLOGICALS	SUPPLIES FOR ANATOMY CLASS	\$2,424.38
P08-04856	MAIER INTERNATIONAL, INC.	GYM FLOOR FLOOD - WATER EXTRACTION	\$15,849.00
P08-04857	UPBEAT, INC.	TRASH RECEPTACLES	\$8,729.18
P08-04858	MC MAHAN BUSINESS INTERIORS	S/M - MSE 313 LECTURE HALL THEATER SEATS	\$59,215.31
P08-04859	R2A ARCHITECTURE	VIL 1 - DESIGN OF PROPOSED PHOTOGRAPHY W	\$11,280.00
P08-04860	INTEGRA SERVICES INTERNATIONAL	MACHINERY FOR RAPIDTECH	\$13,700.04
P08-04861	INTEGRA SERVICES INTERNATIONAL	DE-INSTALL AND INSTALLATION OF MACHINERY	\$10,000.00
P08-04862	ROSSI, ANASTASI	Child Care/Summer 2008	\$105.00
P08-04863	TANRIVERDI, FAWN	Supply Kits	\$1,466.00
P08-04864	NAT'L COALITION-ADV TECH CTRS	NCATC MEMBERSHIP RENEWAL	\$600.00
P08-04865	HORIZON	GROUNDS - SUPPLY	\$1,439.97
P08-04866	GEMPLER'S	GROUNDS SUPPLY	\$612.09
P08-04867	в & н рното	Camera Equipment	\$9,362.40
P08-04868	FISHER SCIENTIFIC	CHEMISTRY SUPPLIES	\$485.88
P08-04869	PAINT STORE	PAINT SUPPLIES FOR DMP STUDENTS	\$175.48
P08-04870	HARBOR FREIGHT TOOLS	DMP SUPPLIES	\$84.40

Date: 5/08/08

BOARD OF TRUSTEES PURCHASE ORDER LISTING

-----v4.2

Purchase Order Numbers P09-00020 Through P09-00040

PO #	Vendor Name	Purchase Order Description	
P09-00020	IPSWITCH, INC.	WhatsUp Gold Premium Renewal	\$995.00
P09-00021	IRVINE CHAMBER OF COMMERCE	Membership - Irv. Chamber of Commerce	\$600.00
P09-00022	BARCLAYS LAW PUBLISHERS	Subscription renewal to Barclays CA Code	\$283.00
P09-00023	CPP, INC.	Skillsone site renewal fee	\$195.00
P09-00024	NAT'L ASSN OF COLL & EMPLOYEES	Renewal of institutional membership for	\$380,00
P09-00025	GUEST ARTISTS	Cost associated with "An Evening with Gr	\$8,050.00
P09-00026	MEDICAL ECONOMICS	MAGAZINE SUBSCRIPTION FOR MEDICAL ASSIST	\$95.00
P09-00027	iPARADIGMS, LLC	TURNITIN LICENSE RENEWAL	\$16,168.39
P09-00028	ACCJC	Membership Dues	\$18,069.00
P09-00029	TIME	Periodical for ESL Instruction	\$19.95
P09-00030	ASADOURIAN, ARMEN	APPRAISAL FOR SC LEXUS LEASE CONSIDERATI	\$2,400.00
P09-00031	EBSCO SUBSCRIPTION SERVICE	Pay for subscription for 08/09.	\$290.92
P09-00032	VALPAR INTERNATIONAL CORP.	Renew Sigi 3	\$774.00
P09-00033	LAERDAL MEDICAL CORP.	SIMULATION TRAINING	\$3,227.12
P09-00034	BOARD OF REGISTERED NURSING	CERTIFICATE RENEWAL	\$200.00
P09-00035	ELUMEN COLLABORATIVE LLC	eLumen Software and Services	\$23,000.00
P09-00036	CHRONICLE OF HIGHER EDUCATION	CHRONICLE OF HIGHER EDUCATION	\$69.97
P09-00037	L.A. TIMES	LA TIMES SUBSCRIPTION	\$130.00
P09-00038	AACC	COMMUNITY COLLEGE TIMES SUBSCRIPTION	\$54.00
P09-00039	AACC	COMMUNITY COLLEGE JOURNAL SUBSCRIPTION	\$32.00
P09-00040	BARCLAYS LAW PUBLISHERS	Library law subscription renewal per Tom	\$283.00
			=======================================

\$75,316.35

\$.00

RD08-02495 TIONGSON, EDWIN

5

Date: 5/08/08 Page: 1

_____v4,2

BOARD OF TRUSTEES CONFIRMING REQUISITION LISTING

Req. #	Vendor Name	Description	Total Cost
RD08-02559	SMITH, JAMIE	REIMBURSEMENT - STAFF DEVELOPMENT	\$400.00
RD08-02558	VENABLE, SAMANTHA J.	REIMB IN SF FOR S.VENABLE	\$1,155.00
RD09-00010	MASTER TEACHER, INC.	Renewal of the Professor newsletter	\$62.00
RD08-02557	HANNULA, JERRY	Conference Expenses	\$655.00
RD08-02556	HORN IMPROVEMENT	Instrument Repair	\$35.00
RD08-02555	1.0.1.0		\$.00
RD08-02554		REIMBURSMENT FOR EXPENSE	\$.00
RD09-00009		Advertising for summer programs	\$517.00
RD08-02553	LIPOLD, TONY	Conference expense reimbursement	\$108.90
RD08-02552	WELLS FARGO #3465 FISCAL-IVC	TECH PREP GRANT	\$52,19
RD08-02552	INCIONG, DENICE	Travel request for Denice Inciong	\$.00
RD08-02551	LIPOLD, TONY	Conference	\$830.00
RD08-02549	WHITT, TERRI	REIMBURSE TERRI WHITT FOR CAADE CONFEREN	\$151.93
RD08-02548	POTTER, LANCE	INSTRUCTIONAL SUPPLIES	\$25.81
RD08-02548	PILATES GUY	REPAIR SERVICES FOR IVC PILATES MACHINES	\$458.00
	PILATES GOT	WINDSHIELD REPLACEMENT	\$215.00
RD08-02546	G C B FOODS	CATERING FOR DLC MEETING	\$51.40
RD08-02545	S & B FOODS		\$161.56
RD08-02544	WELLS FARGO #3465 FISCAL-IVC	TECH PREP GRANT	\$410.37
RD08-02543	COAST FITNESS REPAIR SHOP	Equipment Repair	
RD08-02542	STINSON, AMY L.	REIMBURSEMENT FOR GEOLOGY FIELD STUDIES	\$200.00
RD08-02541	STINSON, AMY L.	Reimbursement for geology field studies	\$77.05
RD08-02540	WELLS FARGO #3465 FISCAL-IVC	DiskWarrior to repair crashed disk drive	\$100.00
RD08-02539	CONRAD, ROBERT	REIMBURSEMENT - ROBERT CONRAD - SPRING 2	\$120.00
RD08-02538		clinical laboratory registration fee for	\$59.00
RD08-02537	VENABLE, SAMANTHA J.	TEACHING CONF FOR S. VENERABLE	\$408.00
RD08-02536		LIVE CAPTIONING GRANT, PEOPLE SUPPORT IN	\$14,125.50
RD08-02535	OC DEPT OF EDUCATION	OC DEPT. OF ED. CONFERENCE	\$15.00
RD08-02534	HOLMES, BRITNEE	Reimbursement	\$27.11
RD08-02533		THEATER EQUIPMENT USED	\$.00
RD08-02532	SKAFF, PENNY	REIMBURSEMENT FOR OFFICE SUPPLIES	\$634.69
RD08-02531	TUTTLE-CLICK FORD	EQUIPMENT REPAIR	\$182.85
RD08-02530	PHOENIX BUSINESS MACHINES, INC	PRINTER REPAIR	\$140.00
RD08-02529		Payment of Registration/hotel fees for c	\$650.00
RD08-02528	DE LA PALME MULROY, MARIE	Reimbursement for posters for Dance prog	\$350,00
RD08-02527	S & B FOODS	Payment to S&B Foods	\$128.22
RD08-02526	SCHARF, MICHELLE	Michelle Scharf to Ensuring Transfer Suc	\$85.00
RD08-02525	TUCKER, KARI L.	Kari Tucker to Western Psychological Ass	\$195.00
RD08-02524	HEWITT & O'NEIL LLP	ATEP Professional Services	\$2,202.20
RD09-00008	EDUCATIONAL MUSIC SERVICE	Music purchased	\$.00
RD09-00007	EMERSON MUSIC	Music purchased	\$.00
RD08-02523	SHEYBANI, SARA LEILA	REIMBURSEMENT FOR DEMO SUPPLIES	\$12.93
RD09-00006	PEPPER, J.W. & SON, INC.	Music purchased	\$.00
RD08-02522	RADDEN, LARRY	Reimbursement	\$155.00
RD08-02519	MISSION VIEJO RENTALS	Stage for CTE Night	\$.00
RD08-02518	S & B FOODS	Payment to S&B Foods	\$153.87
RD08-02517	SEMANIK, JOYCE	REIMBURSEMENT OF SUPPLIES PURCHASED	\$53.85
RD08-02516	SMITH, THOMAS L.	Reimbursement for Supplies/RapidTech	\$242.39
RD08-02515	S & B FOODS	TECH PREP ARTICULATION DAY	\$1,596.05
RD08-02514	JACOBSON, ROBERT	REIMBURSEMENT FOR CONFERENCE	\$844.79
RD08-02513	WILLIAMS, JOHN	J. WILLIAMS TO CCLC CAPITOL DAYS	\$1,242.56
RD08-02512	BANES, SHERRI J.	Sherri Banes/Boeing Phantom Works	\$450.88
RD08-02511	DOLAN, BEN	Ben Dolan/Boeing Phantom Works	\$325,44
RD08-02510	MATHUR, RAGHU P.	R.MATHUR TO CCLC CAPITOL DAYS	\$1,107.56
RD08-02507	TACKETT, ED WARD	Ed Tackett/Boeing Phantom Works	\$200.00
RD08-02496	PATTON, KEN	Ken Patton/Boeing Phantom Works	\$325.44

Reimbursement

_____v4.2

BOARD OF TRUSTEES CONFIRMING REQUISITION LISTING

Req. #	Vendor Name	Description	Total Cost
RD08-02494	WELLS FARGO #4214 FISCAL-IVC	Geology field studies supplies	\$175.00
RD08-02493	WELLS FARGO #3317 (DISTRICT)	Apple Store	\$316.68
RD08-02492	ANDERSON, JULIE	Reimburse for Bio 20 fish	\$8.40
RD08-02491	HOPKINS, LOMA	REIMBURSEMENT FOR ETS CONFERENCE	\$85.00
RD08-02490	DE SHAZER, LARRY	CONFERENCE FOR LARRY DESHAZER	\$130.00
RD08-02489	KAUFMANN, JEFF	Reimbursement for field trip	\$420.79
RD08-02488	ccc	Refund 2006/07 Fostering Stdnt Success P	\$1,600.00
RD08-02487	SPORTS TUTOR	Tennis Equipment Repair	\$.00
RD08-02486	SIGNS PLUS MORE	Hall of Fame Updates	\$1,142.63
RD08-02485	MC MULLEN, SEAN	Reimbursement	\$11.98
RD08-02484	S & B FOODS	TRANSFER CENTER COLLEGE FAIR	\$87.82
RD08-02483	5 4 5 1543	MAB VIDEO	\$344.60
RD08-02482	INLOW, LISA	Reimbursement for student supplies	\$69.18
RD08-02481	INDON, SIGN	617337 STUDENT SCHOLARSHIP	\$200.00
RD08-02479	WELLS FARGO #3465 FISCAL-IVC	Online software purchase	\$80.00
RD08-02478	SKAFF, PENNY	Reinbursement for Penny - Office supplie	\$180.00
RD08-02477	A-1 AWARDS	Paperweights/King & Serban	\$53.88
RD08-02476	SADDLEBACK COLLEGE BOOKSTORE	Educational Supplies	\$315.17
RD08-02476	WELLS FARGO #3317 (DISTRICT)	Amazon.com	\$81.34
** **			\$671.70
RD08-02474	SOUTH ORANGE CO. COMM. COL. DI	Reimburse Payroll: MJRoberts Stipend 200	\$500.00
RD08-02473	SPORTS TUTOR	Tennis Equipment Repair	\$679.46
RD08-02472	CHEZ NAZ BAKERY	Lunch for EOPS Eligible students	
RD08-02471	S & B FOODS	Lunches for CARE Workshops	\$1,340.00
RD08-02470	SADDLEBACK COLLEGE BOOKSTORE	Books for CARE Eligible students	\$2,063.82
RD08-02469	SADDLEBACK COLLEGE BOOKSTORE	Commencement SC Polos	\$452.55
RD08-02468	WEEKES, PATTI	Conference Reimbursement to Patti L. Wee	\$853.82
RD08-02467	GUY, GEORGINA	Reimburseme Georgina Guy	\$966.30
RD08-02465	MINEO, DONALD	Reimbursement of MP3 Educational Deliver	\$924.43
RD08-02464	FRETZ, DAVID	Reimbursement for field trip supplies	\$253.72
RD08-02463	BERNELL HYDRAULICS, INC.	DUAL TRENCHER HYDRAULIC CYLINDER REPAIR	\$416.31
RD08-02462	SADDLEBACK COLLEGE BOOKSTORE	Bus Passes for EOPS Eligible students	\$5,640.00
RD08-02453	SALIM, ZIA	Conference Reimbursement	\$300.00
RD08-02452	LAKOW, TONI	ReimT. Lakow (EEO/Staff Diversity	\$19.47
RD08-02451	S & B FOODS	Meal Vouchers-EOPS/CARE/CalWORKs eligibl	\$3,920.00
RD08-02450	OC PRINTING CO.	Extra Postcards for CTE Event	\$320.00
RD08-02449	SKAFF, PENNY	Reimbursement of Printing Costs for Penn	\$89.70
RD08-02448	SADDLEBACK COLLEGE FINE ARTS		\$.00
RD08-02447	GARMON, JOHN F.	Reim. Candidate - SC President	\$734.52
RD08-02446	HOFFMAN, ALLAN M.	Reim. Candidate - SC President	\$503.01
RD08-02445	RADDEN, LARRY	Reimbursement	\$17,289.15
RD08-02444	WELLS FARGO #2078 (DIST TRAVL)	TUSTIN CHAMBER OF COMMERCE	\$180.00
RD08-02442	AMER. GEOTECHNICAL	SOILS ENG. REVIEW OF SC LRC DESIGN	\$407.39
RD08-02441	ALL AMERICAN INSPECTION	DSA CLOSE OUT INSPECTION SERVICES	\$560.00
RD08-02440	MAC DOUGALL, ALLAN	Lunch for UAT-Student Accts All Day Mtg	\$216.18
RD08 02439	WELLS FARGO #4198 FISCAL-SBC	studentfilmakers.com online store	\$140.58
RD08-02438	SHERLING, DOROTHY	Reimbursement for Honors Symposium Confe	\$339.07
RD08-02437	S & B FOODS	Lunch Boxes for EOPS Outreach Activity	\$129.30
RD08-02436	DANIELS, RYCK	REIMBURSEMENT FOR GEOLOGY FIELD STUDIES	\$137.44
RD08-02435	MUELLER, HEIDI M.	Reimbursement	\$465.00
RD08-02434	WELLS FARGO #3465 FISCAL-IVC	www.target.com	\$65.68
RD08-02433	GRAHAM, ESTER	Reim. Postage - E. Graham	\$5.25
RD08-02432	IVC BOOKSTORE	March EOPS bookloan billing	\$2,924.01
RD08-02431	S & B FOODS	To pay S&B Foods for services	\$.00
RD08-02430	SOLTANI, PARISA	Reimbursement	\$.00
RD08-02429	TANRIVERDI, FAWN	Reimbursement	\$21.11
RD08-02428	WELLS FARGO #3317 (DISTRICT)	LifeCourse Associates	\$59.52

BOARD OF TRUSTEES CONFIRMING REQUISITION LISTING

Req. #	Vendor Name	Description	Total Cost
RD08-02427	WELLS FARGO #3317 (DISTRICT)	allstarshop.com	\$115.24
RD08-02426	MORALES, JAMEE	Conference Reimbursement	\$300.00
RD08-02425	S & B FOODS	TECH PREP GRANT CONSTORTIUM MEETING	\$64.11
RD08-02424	CAREERBUILDER, LLC	Advertising for SOCCCD	\$7,674.00
RD08-02423	CARRITTE, DR. NANCY	Training for SOCCCD Admin.	\$.00
RD08-02422	FASELER, SHANNON	Reimbursement	\$763.34
RD08-02421	CUNNINGHAM, APRIL	Conference Reimbursement	\$85.00
RD08-02420	COMMUNITY COLLEGE LEAGUE OF CA	Comm. College Directory for HR	\$38.85
RD08-02419	EMMETT, KRISTIN	Commencement reimbursement	\$62,49
RD08-02414	CONRAD, ROBERT	REIMBURSEMENT - ROBERT CONRAD - MATERIAL	\$200.00
RD08-02414	DEPT OF GENERAL SERVICES	CMAS Procurement charges for allsteel wr	\$266.31
	LASER SOURCE	Non instructional repair	\$72.93
RD08-02412		REIM. TO MIKE SAUTER FOR STUDENT SERVICE	\$375.00
RD08-02411	SAUTER, MIKE	Conference Reimbursement	\$195.00
RD08-02410	TEH, STEVE	Conference Reimbursement	\$800.00
RD08-02409	MILLOVICH, JUNE M.	Conference Reimbursement	\$300.00
RD08-02408	MAHOTKA-PATTERSON, KARA		\$174.45
RD08-02407	SHACKLEFORD, KEITH	CONFERENCE/ATHL. DIRECTORS SPRING 2008 M	
RD08-02406	A-1 INTERNATIONAL TV SALES &	Repair of Panasonic Camera	\$250.00
RD08-02405	LEVIN, PATRICIA	Conference Reimbursement	\$800.00
RD08-02404	EXCHANGE CLUB OF IRVINE	Pay for Irvine Senior Scholar Athlete Pr	\$.00
RD08-02403	KUCHARSKI, PHILLIS	Conference Reimbursement	\$750,00
RD08-02402	JONES, KRIS	Conference Reimbursement	\$300.00
RD08-02401	HUANG, MARGARET SENIYE	Conference Reimbursement	\$44.00
RD08-02400	SCHULTZ, KATHERINE (KATHY)	REIM, KATHY SCHULTZ FOR MATRICULATION TIM	\$48.46
RD08-02399	CARPENTER, RYA	REIMBURSEMENT FOR GIS GRANT	\$91.92
RD08-02398	HORLINGS, JANE	Conference Reimbursement	\$163.00
RD08-02397	FREEMEL, DEBORAH	Conference Reimbursement	\$115.00
RD08-02396		REIMBURSEMENT FOR GIS GRANT	\$81.91
RD08-02395	U.S. POSTMASTER	Postage shortage for spring 2008 class s	\$1,293.62
RD08-02394	SAN DIEGO SCALE CO., INC.	REPAIR OF CHEMISTRY BALANCES	\$235.00
RD08-02393	CAMACHO, TERESA	Pens	\$107.75
RD08-02392	DILL, LAURA	Conference Reimbursement	\$300.00
RD08-02391	COBOS, ANA MARIA	Conference Reimbursement	\$800.00
RD08-02390	FORSTER, JENNIFER	REIMBURSEMENT FOR ETS CONFERENCE	\$85.00
RD08-02389	NUSSENBAUM, SHARON	REIMBURSEMENT FOR ETS CONFERENCE	\$85.00
RD08-02388	BALTTERRA, JUANITA	REIMBURSEMENT FOR ETS CONFERENCE	\$85.00
RD08-02387	NIN, ORLANTHA	REIMBURSEMENT FOR ETS CONFERENCE	\$85.00
RD08-02386	FITZGEORGE, BRENDA	REIMBURSEMENT FOR ETS CONFERENCE	\$85.00
RD08-02385	DIAZ, FRANCES	REIMBURSEMENT FOR ETS CONFERENCE	\$85.00
RD08-02384	KLUNDER, JAYNE	REIMBURSEMENT FOR ETS CONFERENCE	\$85.00
RD08-02383	BARR, PAMELA JAN	REIMBURSEMENT FOR ETS CONFERENCE	\$85.00
RD08-02382	BORATYNEC, ZINA	REIMBURSEMENT FOR ETS CONFERENCE	\$85.00
RD08-02381	LONG, MICHAEL	REIMBURSEMENT FOR ETS CONFERENCE	\$85.00
RD08-02380	RACHMAN, JENNIFER	REIMBURSEMENT FOR ETS CONFERENCE	\$85.00
RD08-02379	NELSON, TERENCE	REIMBURSEMENT FOR ETS CONFERENCE	\$85.00
RD08-02378	KOBATA, SARAH	REIMBURSEMENT FOR ETS CONFERENCE	\$85.00
RD08-02377	JACOBS, PAULA	REIMBURSEMENT FOR ETS CONFERENCE	\$85.00
RD08-02376	LERMAN, CAROL	REIMBURSEMENT FOR ETS CONFERENCE	\$85.00
RD08-02375	GUY, GEORGINA	REIMBURSEMENT FOR ETS CONFERENCE	\$85.00
RD08-02374	MIKOLAJCZAK, MIKI	REIMBURSEMENT FOR ETS CONFERENCE	\$85.00
RD08-02373	SKAFF, PENNY	REIMBURSEMENT FOR SUPPLIES	\$49.24
RD08-02372	NOTHING BUT AIR	COLLEGE FAIR 7 & 8TH GRADE GRANT	\$199.50
RD08-02371	SADDLEBACK COLLEGE BOOKSTORE	Caps & Gowns for EOPS Eligible students	\$662.66
RD08-02370	· ·	Membership dues	\$.00
RD08-02369	CAMACHO, TERESA	Certificate Paper & Cover for Recognitio	\$147.91
RD08-02368	DEPT OF GENERAL SERVICES	DGS PROCUREMENT CHARGES	\$1,339.99

MARTINEZ, MICHAEL

RD08-02308

BOARD OF TRUSTEES CONFIRMING REQUISITION LISTING

._____v4.2

Description Total Cost Rea. # Vendor Name -----_____ \$1,175.70 REIMBURSEMENT RS08-02660-1 MILLOVICH, JUNE M. \$10.31 Library book per Tom Weisrock request RD08-02367 OXFORD UNIVERSITY PRESS \$40.00 RD08-02366 WELLS FARGO #4198 FISCAL-SBC PURCHASE LOCKS Kate Clark to attend 2008 CIAC Conferenc \$1,170.03 RDOB-02365 CLARK, KATE REIMBURSE FOR CONFERENCE \$155.47 FLANIGAN, PATRICIA K. RD08-02364 Student Supplies \$33.20 FOX. LINDSAY RD08-'02363 Student Supplies \$110.05 HESSE, LISA RD08-02362 \$297.46 NGUYEN, HALEY Student Supplies RD08-02361 \$619.56 RD08-02360 OC PRINTING CO. Postcards for CTE Fair \$797.85 RD08-02359 DE SHAZER, LARRY CONFERENCE FOR LARRY DESHAZER REIMBURSEMENT FOR CONFERENCE \$550.94 RD08-02358 MIKOLAJCZAK, MIKI Expenses to attend conference \$689.52 RD08-02356 LIPOLD, TONY \$589.02 WINDSHIELD REPLACEMENT RD08-02355 POWER FORD TUSTIN \$1,861.00 RD08-02351 H. W. WILSON COMPANY Pay for books. WELLS FARGO #3465 FISCAL-IVC "SLIP NO MORE" FLOOR COATING \$175.00 RD08-02349 Payment for Rooms for Workshop Attendees \$17,000.00 RD08-02348 DANA POINT MARINA INN WELLS FARGO #3465 FISCAL-IVC PRINTER CARTRIDGES \$124.86 RD08-02347 HERNANDEZ. EDUARDO supplies for 3D Modeling grant \$128.57 RD08-02346 EBSCO SUBSCRIPTION SERVICE \$142.99 RD08-02345 Pay for subscription spine labels. EBSCO SUBSCRIPTION SERVICE Pay for subscription spine labels. \$.00 RD08-02344 Reimbursement for Supplies/RapidTech/DUE \$200.79 RD08-02343 TACKETT, ED WARD Reimbursement for CISOA-Monterey 3/16-3/ \$1,274.51 RD08-02342 MAC DOUGALL, ALLAN WELLS FARGO #3465 FISCAL-IVC VENDOR: GANDER PRINTCO - BUSINESS CARDS \$99.13 RD08-02341 CLEANING MANAGEMENT INSTITUTE INSTRUCTIONAL MATERIALS - CUSTODIAL \$4,157.93 RD08-02340 3DSUG USERS CONFERENCE/AWARD NIGHT \$125.00 RD08-02339 BANES, SHERRI J. RD08-02338 SMITH, THOMAS L. 3DSUG USERS CONFERENCE REGISTRATION \$600.00 RD08-02337 DOLAN, BEN 3DSUG USERS CONFERENCE REGISTRATION \$600.00 Classified Staff Development Day 2008 \$1,224.31 RD08-02336 WILLIAMS, MARY Classified Staff Development Day 2008 \$37.48 RD08-02335 \$293.08 S & B FOODS Financial Aid workshops RD08-02334 \$62.18 Reimbursement for supplies RD08-02333 GRAFF, WILL RD08-02332 GOULDSMITH, YOLANDA Staff Development Conference \$500.00 SEHT PROCOMP COMPUTER PRODUCTS HP Laserjet Printer \$.00 RD08-02331 RD08-02330 WEST PUBLISHING CO. Lawbook Update for VCHR Office \$154.09 BESNARD, MARIA CONFERENCE REIMBURSEMENT \$151.21 RD08-02329 LINCOLN EQUIPMENT, INC. diving board for swimming/diving classes \$.00 RD08-02328 OC HUMAN RELATIONS COUNCIL AWARDS 37/OC HUMAN RELATIONS \$3,000.00 RD08-02327 RD08-02326 RODRIGUEZ, RICHARD Reimburse staff member for seminar \$650.00 RD08-02325 ENGELS, MICHAEL Reimburse Staff member for books used in \$129.20 RD08-02324 RADDEN, LARRY Reimbursement \$420.27 RD08-02323 COACH AMERICA - LOS ANGELES Bus for EMERITUS Field Trip - 4/24/08- M \$574.00 RADDEN, LARRY Reimbursement \$455.13 RD08-02322 RMATHUR TO ATTEND KIWANIS CLUB BREAKFAST MATHUR, RAGHU P. \$10.00 RD08-02321 RADDEN, LARRY \$172.78 RD08-02320 Reimbursement WELLS FARGO #3317 (DISTRICT) RD08-02319 amazon.com \$287.17 MILLOVICH, JUNE M. REIMBURSE SUPPLIES FOR CDC RD08-02318 \$153.24 RD08-02317 WELLS FARGO #4198 FISCAL-SBC Shipping Charges \$28.00 REINA, JOANNA W. Reimburse staff member for classes taken \$650.00 RD08-02316 RD08-02315 OC SCHOOL BOARD ASSOCIATION RMATHUR TO OCSBA DINNER MTG. \$53.00 RD08-02314 S & B FOODS 4CS Host Expense \$533.36 RD08-02313 WELLS FARGO #3465 FISCAL-IVC USPS-Mailing Invitation Packets \$330.00 RD08-02312 LIU. JOE CACCRAO attendance for Joe Liu \$853.70 RD08-02311 OC SCHOOL BOARD ASSOCIATION JWILLIAMS TO OCSBA DINNER MTG. \$53.00 5 & B FOODS Food for student event RD08-02310 \$215.50 RD08-02309 EDWARDS, JOHN W. CONFERENCE REIMBURSEMENT \$99.34

CONFERENCE REIMBURSEMENT

\$314.50

BOARD OF TRUSTEES PURCHASE ORDER LISTING

_____v4.2

PO #	Vendor Name	Purchase Order Description	Total Cost
P08-04379	CHEFS' TOYS	Culinary Arts Equipment	\$2,335.25
P08-04380	AMAZON, COM	Instructional Supplies-Reading Lab.	\$78.35
P08-04381	WESTERN EXTERMINATOR COMPANY	TREAT ANTS LOCATED IN PARKING LOT	\$100.00
P08-04382	BATTERY ZONE, INC.	BATTERIES	\$590.93
P08-04383	RICOH AMERICAS CORPORATION	Ricoh Multifunction	\$6,632.01
P08-04384	GENESIS TECHNOLOGIES, INC.	autocad training DVDs	\$277.19
P08-04385	AMAZON.COM	Instructional videos	\$71.08
P08-04386	SPSS, INC.	SPSS Software - Text Analysis for Survey	\$2,619.32
P08-04387	CYRKIN, SHARI	Workshop Presentation	\$60.00
P08-04388	JOHNSTONE SUPPLY	REPAIR PARTS FOR SSC BOILER	\$456.09
P08-04389	INCENTRA SOLUTIONS	IT Software Engineering/Development Serv	\$78,000.00
P08-04390	OC REGISTER	ADVERTISING	\$562.48
P08-04391	MIDNIGHT RAIN, INC.	Stadium Scoreboard programming Commencem	\$225.00
P08-04392	WESTCOAST SOUND, INC.	Sound Equipment for Commencement 2008	\$3,874.00
P08-04393	AMAZON.COM	BOOKS FOR STUDENT SUCCESS	\$31.72
P08-04394	ELSEVIER, INC.	BOOKS FOR MEDICAL ASSISTING	\$442.20
P08-04395	LINCOLN EQUIPMENT, INC.	Diving board for swim./div.classes	\$3,512.81
P08-04396	MATERIAL SALES UNLIMITED	BASEBALL FIELD - HILLTOPPER	\$6,788.25
P08-04397	COMPUTER CABLE STORE	FIBER OPTIC PATCH CABLES	\$1,605.35
P08-04398	OTHER WORLD COMPUTING	Accessories for HD editing computer	\$1,380.10
P08-04399	GOLDWAVE INC.	Digital audio editor software for DSPS s	\$90.00
P08-04400	DISCOUNT SCHOOL SUPPLY	CLASSROOM SUPPLIES	\$3,022.70
P08-04401	ASW EXPRESS	ART/PAINTING EQUIPMENT	\$1,443.81
P08-04402	HI-TECH AIR CONDITIONING, INC.	Registers for server room server cooling	\$750.00
P08-04403	MISSION VIEJO GLASS	GAUCHO STRENGHT CTR - MIRRORS	\$4,200.00
P08-04404	AUTO SHOP EQUIPMENT	AUTOMOTIVE SUPPLIES/TOOLS	\$1,074.61
P08-04405	GOODSON MANUFACTURING COMPANY	MACHINE SHOP SUPPLIES	\$3,288.12
P08-04406	OC REGISTER	ONLINE ADVERTISING	\$12,000.00
P08-04407	в & н рното	Digital photo paper for lab use	\$242.44
P08-04408	CAL'S CAMERAS	Glass filter for film	\$479.41
P08-04409	SPECTRUM SPECIALTIES AND AWARD	EYELOUPE LANYARD	\$656.50
P08-04410	ELECTRIC CAR SALES & SERVICE	BATTERY CHARGER FOR CART	\$485.06
P08-04411	SO COAST AIR QUALITY MGMT DIST	FILING FEE FOR SCAOMD	\$397.49
P08-04412	U.S. TOY CO INC/CONSTRUCTIVE P	Classroom supplies.	\$352.25
P08-04413	JOSLIN DISPLAYS, INC.	FASHION EQUIPMENT	\$574.88
P08-04414	BOOKPOOL LLC	Reference books.	\$177.19
P08-04415	ATECH TRAINING, INC.	AUTOMOTIVE EQUIPMENT	\$26,089.61
P08-04416	ASHFORD GEAR	Classroom supplies.	\$462.38
P08-04417	INSIGHT MEDIA	DVD'S FOR MEDICAL ASSISTING	\$806.16
P08-04418	DICK GRAYBEAL, INC.	DELIVERY & INSTALLATION OF BOARDS FOR FL	\$11,183.43
P08-04419	KIRK XPEDX	Paper Order	\$360.86
P08-04420	HAITBRINK ASPHALT PAVING, INC.	ROCK BASE ROAD AT BASEBALL FIELDS	\$13,175.00
P08-04421	MORENO, ALEJANDRO	Workshop Presentation	\$120.00
P08-04422	BEE MAN	SCI MATH - REMOVE BEES	\$315.00
P08-04423	STARKENBERG, LAUREEN	First Aid/CPR Licensing Requirement.	\$720.00
P08-04424	EZ TEES, INC.	Shirts for Adaptive PE helpers	\$347.22
P08-04425	BROADCAST MUSIC, INC.	license for District Music Use	\$6,561.93
P08-04426	MAIN GRAPHICS	Honors Brochure	\$1,478.33
P08-04427	MISSION PRINTING COMPANY, INC.	Printing of AR recruitmnt brochure.	\$1,578.50
P08-04428	ASCAP	ASCAP 2007 District Music License	\$6,503.67
P08-04429	UNITED SITE SERVICES OF CA, IN	PORTABLE RESTROOM FOR IVC BASEBALL FIELD	\$502.00
P08-04430	DSE ARCHITECTURE, INC.	BGS ARCHITECTURAL SERVICES	\$35,249.54
P08-04431	TROXELL COMMUNICATIONS, INC.	AV Equipment Installs	\$5,000.00
P08-04432	TROXELL COMMUNICATIONS, INC.	AV Installations	\$5,000.00
P08-04433	CCS PRESENTATION SYSTEMS, INC.	Video Projectors	\$28,117.36

South Orange Count	y Community Co.	llege District		ī	Date: 5/08/0
	·	BOARD OF TRU	USTEES CONFIRMING REQUISITION LISTING		Page: 5
					v4.2
Req. #	Ve	endor Name	Description	Total Cost	
RD08-02307	D'LENA, BRAI	NDAE	CONFERENCE	\$103.89	
				=======================================	
				\$145 539 50	

·

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

ITEM: 5.15

DATE: 05/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: Payment of Bills

ACTION:

Approval

BACKGROUND

In accordance with the provisions of Article 4 of Chapter 8 of the California Education Code, Sections 85230-36, inclusive, vendor check listings are submitted at each meeting for the approval of the Board of Trustees

STATUS

Checks No. 069918 through 070949, processed through the Orange County Department of Education, totaling \$7,185,758.94; and Checks No. 009190 through 009207, processed through Saddleback College Community Education, totaling \$254,761.08; and Checks No. 008427 through 008436, processed through Irvine Valley College Community Education, totaling \$16,012.99 are submitted for the approval of the Board of Trustees.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve the payment of bills as Listed in EXHIBIT A.

Item Submitted By: Gary L. Poertner, Deputy Chancellor

Report Date: 5/08/08

WARRANT REGISTER LISTING Escape - AP

Bank Account (COUNTY) - County Account

Sort: Sorted by Warrant #

Check #	Check Dt	Company Name	Check Amount	Description
069918	4/09/08	@ONE PROJECT	\$100.00	CONFERENCE FOR KATHY CONSTANCE
069919	4/09/08	AMERICAN EXPRESS	\$2,446.00	Conference for Kathy Schmeidler
069920	4/09/08	ASEE - CONVENTION & SEMINAR	\$150.00	Ed Tackett/2008 ASEE Conf Pittsburgh
069921	4/09/08	LINDA CALL	\$113.10	REIMBURSMENT LINDA CALL
069922	4/09/08	BEEP COLCLOUGH	\$16.22	Staff Conference Attendance
069923	4/09/08	DISNEY DESTINATIONS, LLC	\$502.89	Will Graff/Rapid 2008/Lake Buena Vista, FL
069924	4/09/08	DISNEY DESTINATIONS, LLC	\$502.89	Ed Tackett/Rapid 2008/Lake Buena Vista, FL
069925	4/09/08	TAM DO	\$18.32	Staff Conference Attendance
069926	4/09/08	TERESA FLUEGEMAN	\$20.00	REIMBURSEMENT
069927	4/09/08	JIM GASTON	\$1,243.73	Reimbursement for CISOA-Monterey 3/16-3/18
069928	4/09/08	SIBYLLE GEORGIANNA	\$416.00	REGISTRATION FOR CISOA/RP GRP - S. Georgianna
069929	4/09/08	KAREN KOBZEFF	\$19.94	Staff Conference Attendance
069930	4/09/08	STEVE LEE	\$19.94	Staff Conference Attendance
069931	4/09/08	HEIDI M. MUELLER	\$240.00	Reimbursement
069932	4/09/08	OMNI WILLIAM PENN HOTEL	\$328.80	Ed Tackett/2008 ASEE Conf Pittsburgh
069933	4/09/08	DR. CATHIE PETERSON	\$411.00	CONFERENCE REIMBURSEMENT - CATHIE PETERSON
069934	4/09/08	GWEN PLANO	\$521.43	CONFERENCE FOR GWEN PLANO
069935	4/09/08	DONNA PRIBYL	\$36.65	Reimburse staff member for meals/mileage at conf.
069936	4/09/08	GLENN ROQUEMORE	\$44.00	Reimbursments for Parking for Glenn Roquemore
069937	4/09/08	SYLVIA SANCHEZ	\$65.00	Reimburse conference registration
069938	4/09/08	PARISA SOLTANI	\$19.94	Staff Conference Attendance
069939	4/09/08	LISE S. TELSON	\$85.00	CONFERENCE FOR LISE TELSON
069940	4/09/08	JULIANNA THROCKMORTON	\$308.23	Reimbursement
069941	4/09/08	TERRI WHITT	\$138.54	CONF. REIMBURSMENT FOR TERRI WHITT
069942	4/09/08	AGILYSYS INC	\$14,027.99	Mail Storage Mgr-Exchange Project
069943	4/09/08	APPLE COMPUTER INC.	\$9,983.41	APPLE SERVER/SOFTWARE
069944	4/09/08	C.E.M. LAB CORP.	\$6,696.00	AGRMT FOR BUS. & TECHN. INNOV. CTR.
069945	4/09/08	DELL MARKETING L.P.	\$21,042.94	Bus. Sci/Tech Building projectors
069946	4/09/08	GOOGLE INC.	\$9,928.09	Audioscience Audio Cards
069947	4/09/08	GRANICUS, INC.	\$1,075.00	Board Meeting Streaming Video Monthly Support
069948	4/09/08	HARROD MANAGEMENT SOLUTIONS,	\$10,000.00	Professional Services:Network Support Services
069949	4/09/08	IBM CORPORATION	\$67,822.19	Blade Center Build-Out
069950	4/09/08	INCENTRA SOLUTIONS OF	\$35,355.00	Engineering & PM Services for Exchange Project
069951	4/09/08	JOYCE INSPECTION & TESTING	\$12,320.00	INSPECTOR OF RECORD SERVICES
069952	4/09/08	LAMAR SPACE INC.	\$145.46	RENTAL OF TRAILER FOR INSPECTOR
069953	4/09/08	LPA, INC.	\$12,256.05	ARCHITECTURAL SERVICES
069954	4/09/08	NEUDESIC, LLC	*	Student Information System, Contracted Services
069955	4/09/08	PB AMERICAS, INC.	\$3,387.00	HIRE L.C. CONSULTANT, BUS & TECH INNOV.CTR.
069956	4/09/08	PUBLIC ECONOMICS, INC.		CONSULTING SERVICES-REDEVELOPMENT
069957	4/09/08		, ,	ARCHITECT AGRMT
069958	4/09/08			CLARITY SCANNER
069959	4/09/08		•	HP COLOR PRINTERS
069960	4/09/08		•	OPEN P.O. FOR LANDSCAPE
069961	4/09/08			RENTAL OF PORTABLE RESTROOMS
069962	4/09/08			TRASH COLLECTION SERVICES
069963		AT & T MOBILITY		MMILCHIKER CELL PHONE SVC 2007-08
069964	4/10/08	AT&T/MCI		Annual P.O. for telephone service
069965	4/10/08			Annual P.O. for telephone service
069966	4/10/08	OFFICEMAX CONTRACT INC.		Office Max Supply Orders 2007/2008
069967	4/10/08	PACIFIC CLIPPINGS	\$63.93	Press clippings
069968	4/10/08	DAVID PAN	\$100.00	GUEST SPEAKER

______ Report Date: 5/08/08

Bank Account (COUNTY) - County Account

Sort: Sorted by Warrant #

S	Check #	Check Dt	Company Name	Check Amount	Description
0 0	069969	4/10/08	PAR3 TECHNOLOGY, INC.	\$459.75	RAPIDTECH SUPPLIES
0 0	069970	4/10/08	BOB PARRETT CONSTRUCTION	\$13,938.00	FINE ARTS-STRUCTURAL DUE DILLIGENCE PROJECT
0 0	069971	4/10/08	KEN PATTON	\$497.66	Reimbursement for Ken Patton
	069972	4/10/08	PUBLIC BROADCASTING SERVICE	\$117.29	DVDS FOR HISTORY/CDES
0 0	069973	4/10/08	PERFORMANETICS PRESS	\$70.00	DVD FOR CDES
0 (069974	4/10/08	JIM PHANEUF	\$125.85	Reimbursement for Internet Services
0 (069975	4/10/08	PRAXAIR	\$39.95	Praxair
0 (069976	4/10/08	PRO-MED PRODUCTS, INC.	\$181.50	Weights for adapted PE classes
0 0	069977	4/10/08	QUEZADA PRO LANDSCAPE, INC.	\$475.00	TRIM PALM TREES ON ATEP CAMPUS
0 (069978	4/10/08		\$440.00	Provide Real Time Captioning Services
0 (069979		R.M. SYSTEMS, INC.	\$780.00	Annual Maintenance Agreement
	069980		RANSOM AND RANDOLPH	\$176.47	ART SUPPLIES
0 (069981		RECALL SECURE DESTRUCTION	\$34.29	Shredding Services
	069982		REDLEAF PRESS	\$153.75	SUPPLIES FOR CDES
	069983	4/10/08		\$546.49	HVAC SUPPLY
0 (069984	4/10/08	REGAL PHOTO PRODUCTS, INC.	\$70.25	Photography supplies
	069985	4/10/08	KARIN RHO	\$244.00	879537 STUDENT SUCCESS GRANT SCHOLARSHIP
0 (069986	4/10/08	RR SYSTEMS, INC.	\$9,516.00	STORAGE OF 324 VIRCO CHAIRS FOR BGS CLASSROOMS
	069987	4/10/08			GOLF CARTS
0 (069988	4/10/08		\$1,108.99	Electric Service Billing for SDG&E
	069989	4/10/08			CHEMISTRY GLASSWARE/SUPPLIES
	069990	4/10/08		\$294.12	REPLENISH SUPPLIES
	069991	4/10/08		\$308.35	Dept. Supplies
	069992	4/10/08	SHRED-IT	\$500.00	For Shred-it monthly service
	069993	4/10/08		\$49.67	ART SUPPLIES
0 (069994	4/10/08	SMITHY	\$22.29	PHYSICS TOOLS
0 (069995	4/10/08	SOUTHERN CALIFORNIA EDISON CO.	\$1,605.35	ELECTRIC SERVICE ATEP
0 (069996	4/10/08	SOUTHERN CALIFORNIA EDISON CO.	\$244.09	ELECTRIC SERVICE ATEP
0 (069997	4/10/08	SOUTHERN COUNTIES OIL	\$1,033.46	OPEN P.O. FOR DIESEL FUEL
0 (069998	4/10/08	SO. ORANGE CO. COMM. COL.DIST	\$3,506.00	Return to Title IV Funds
0 0	069999	4/10/08	SOUTHLAND INSTRUMENTS, INC.	\$2,785.57	Annual Maintenance Agreement
0 (070000	4/10/08	SPECTRUM TECHNIQUES, INC.	\$993.00	PHYSICS EQUIPMENT
0 (070001	4/10/08	SPSS, INC.	\$2,855.00	CHECK RUN
0 0	070002	4/10/08	AMY L. STINSON	\$55.00	Reimbursement for student admittance at Scripps
0 (070003	4/10/08	SWACC	\$590.00	Amendment to Property & Liability Ins.
0 (070004	4/10/08	SYSCO LOS ANGELES	\$739.53	Groceries for Culinary Labs.
0 0	070005	4/10/08	SYSTEMS SOURCE, INC.	\$1,002.40	ERGONOMIC CHAIRS FOR COUNSELORS
0 (070006	4/10/08	ED WARD TACKETT	\$205.81	Reimbursement for supplies
0 (070007	4/10/08	TACTICAL & SURVIVAL	\$317.70	Supplies for Paramedic Students
0 (070008	4/10/08	TARASCON PUBLISHING	\$369.96	Drug books for Paramedic Students
0 0	070009	4/10/08	TEACHERS COLLEGE PRESS	\$126.00	DVD FOR CDES
0 (070010	4/10/08	THUNDERLIPS MUSIC, INC.	\$1,300.00	Brass Quintet for IVC Commencement
0 0	070011	4/10/08	TRACKING SOLUTIONS, INC.	\$125.38	CHEMICAL LABELS
0 0	070012	4/10/08	TRI-AD	\$553.00	Admin, & Banking Svcs. for FSA 07/08
0 0	070013	4/10/08	TROXELL COMMUNICATIONS, INC.		AV Supplies
	070014		U.S. AIR CONDITIONING		HVAC - INDOOR FAN MOTOR
	070015	4/10/08			Laundry Supplies
	070016	4/10/08			PORTABLE TOILETS
	070017	4/10/08	·		GEOLOGY SUPPLIES
	070018	4/10/08			Westlaw OnLine Research-VCHR
0 0	070019	4/10/08	PORT SUPPLY	\$550.69	Blanket PO for MST supplies

Report Date: 5/08/08

WARRANT REGISTER LISTING Escape - AP

Bank Account (COUNTY) - County Account

Sort: Sorted by Warrant #

0.0	70020	4/10/08	WARD'S NATURAL SCIENCE	\$1,214.47	Blanket PO for Instructional Supplies
0 0	70021	4/10/08	WARE DISPOSAL CO., INC.	\$6,407.96	BID5-YR TRASH REMOVAL
0 0	70022	4/10/08	WENGER CORPORATION	\$28,845.02	Acoustical shells
0 0	70023	4/10/08	WHEELER SEWING MACHINE CO.	\$191.02	SEWING SUPPLIES
0 0	70024	4/10/08	SUSAN WHITE	\$1,302.94	Reimbursement for April Premium
0 0	70025	4/10/08	MICHAEL E. WILSON	\$8,769.90	CONSTRUCTION MGMT SERVICES
0 0	70026	4/10/08	XEROX CORP.	\$1,810,91	ANNUAL MAINTENANCE AGREEMENT
0 0	70027	4/10/08	YALE CHASE MATERIALS	\$17.98	OPEN P.O. FOR SUPPLIES
0 0	70028	4/10/08	CHARLES ZARIT SEWING SUPPLY	\$62.97	FASHION SUPPLIES
0 0	70029	4/10/08	PETCO	\$392.56	PET SUPPLIES for the CDC
0 0	70030	4/10/08	ROCKVIEW FARMS	\$358.06	milk delivery for Center
0 0	70031	4/10/08	SADDLEBACK APPLIANCES	\$170.78	For the repair of GE & Hotpoint gas ranges.
0 0	70032	4/10/08	SO. ORANGE CO. COMM. COL. DIST	\$1,607.33	To Reimburse Checking Account Workers' Comp Claims
0 0	70033	4/10/08	RPM CONSULTANT GROUP	\$4,250.00	GASB 43 & 45 Compliance
0 0	70034	4/10/08	THE BEACON HOTEL	\$1,186.22	NAFSA-ANNUAL CONFERENCE
0 0	70035	4/10/08	ALINDE BITTNER	\$750.00	Conference Reimbursement
0 0	70036	4/10/08	CSU FULLERTON ASC	\$75.00	R. MATHUR TO ATTEND ECONOMIC FORECAST
0 0	70037	4/10/08	DBIA/CCFC SEMINAR	\$75.00	CONFERENCE
0 0	70038	4/10/08	DISNEY DESTINATIONS, LLC	\$502.89	Tom Smith/Rapid 2008/Lake Buena Vista, FL
0 0	70039	4/10/08	EWD SUPPORT SERVICES, INC.	\$345.00	for attendance at conference
0 0	70040	4/10/08	NAFSA 2008	\$750.00	NAFSA-ANNUAL CONFERENCE .
0 0	70041	4/10/08	KEITH SHACKLEFORD	\$180.51	CONFERENCE/11TH ANNUAL CCCAA CONVENTION/HS, PE&ATHL
0 0	70042	4/10/08	JOHN WILLIAMS	\$2,018.60	JWILLIAMS TO ATTEND EDUCAUSE WEST CONFERENCE
0 0	70043	4/11/08	SOUTH COAST A.Q.M.D	\$99.09	EMISSION FEES INVOICE
0 0	70044	4/10/08	A & E HOME VIDEO	\$84.97	DVDS FOR HISTORY
0 0	70045	4/10/08	ADI	\$1,417.34	MAGSTRIP CARD READER
0 0	70046	4/10/08	ADVANCED RECOVERY SYSTEMS	\$172.44	PAY OFF OUTSTANDING DISPUTED LEASE ON TED'S COPIER
0 0	70047	4/10/08	ADVANTA ENERGY	\$9,400.00	ENERGY SERVICING AGREEMENT
0 0	70048	4/10/08	AFFILIATED COMPUTER SERVICES	\$176.15	Contract Svcs from ACS
0 0	70049	4/10/08	A/R CENTRAL BILLING- BOISE	\$2,057.71	Groceries for Foods Lab.
0 0	70050	4/10/08	ROBINA ALLEN	\$10.48	REIMBURSEMENT FOR POSTAGE
0 0	70051	4/10/08	ALLIED REFRIGERATION INC	\$48.97	HVAC SUPPLIES
0 0	70052	4/10/08	ALLSCRIPTS, INC	\$192.72	medications required
0 0	70053	4/10/08	AMAZON.COM	\$799.99	SUNCAST STORAGE SHED
0 0	70054	4/10/08	AMAZON.COM	\$54.99	DVD
0 0	70055	4/10/08	AMERICAN INSTITUTE OF PHYSICS	\$21.95	SUPPLIES
C 0	70056	4/10/08	AMERICAN PORTABLE STORAGE	\$-6,998.99	STORAGE CONTAINER
0 0	70057	4/10/08	AMERICAN RED CROSS	\$110.00	AMERICAN RED CROSS RTE & ACPR CARDS FOR IVC
0 0	70058	4/10/08	ANYTIME PRODUCTS	\$2,397.10	LOCKERS FOR ELECT TECH STUDENTS B318
0 0	70059	4/10/08	APPLAUSE LEARNING RESOURCES	\$395.34	INSTRUCTIONAL SUPPLIES-LANG. LAB.
0 0	70060	4/10/08	APPLE COMPUTER INC.	\$161,657.74	Tech Refresh - Macs
0 0	70061	4/10/08	APPLE COMPUTER INC.	\$7,238.41	Tech Refresh - Macs
0 0.	70062	4/10/08	ARAMARK UNIFORM SERVICES	\$71.60	Shop coats,etc
0 0	70063	4/10/08	ARMSTRONG MEDICAL INDUSTRIES		Rhythm Simulator Repair
0 0	70064	4/10/08	LEE ARMSTRONG CO., INC.	\$7,200.00	PE 304 - INSTALLATION OF VCT
0 0.	70065	4/10/08	ARROWHEAD DRINKING WATER		OPEN P.O. FOR SUPPLIES
0 0.	70066	4/10/08	ARTSEARCH		check run
0 0.	70067	4/10/08	в & н рното	\$5,333.00	Photography supplies
0 0.	70068	4/10/08	в & н рното	\$408.05	Photo Supplies
0 0.	70069	4/10/08	BAKER & TAYLOR	\$580.50	Library books per Tom Weirock request
0 0	70070	4/10/08	BENZ MICROSCOPE OPTICS CENTER	\$249.50	HUMAN ANATOMY MODELS

Bank Account (COUNTY) - County Account

Sort: Sorted by Warrant #

s	Check #	Check Dt	Company Name	Check Amount	Description
0	070071	4/10/08	CATHERINE BERES	\$45.71	Reimbursement for program supplies
0	070072	4/10/08	GERALD BINDER	\$100.00	GUEST SPEAKER
0	070073	4/10/08	UC REGENTS	\$386.50	Purchase Order for Birch Aquarium
0	070074	4/10/08	DICK BLICK	\$250.57	STUDENT ART SUPPLIES - SUMMER 08
0	070075	4/10/08	BOOSEY AND HAWKES	\$345.58	Aaron Copland/Lincoln portrait
0	070076	4/10/08	ARNOLD BRAY	\$2,000.00	Legislative Advocacy
0	070077	4/10/08	MIKE BROWN GRANDSTANDS, INC.	\$400.00	BASEBALL BLEACHER SEATIING
0	070078	4/10/08	KRISTEN BUSH	\$1,024.00	Consulting Services: Web Development & Maint.
0	070079	4/10/08	CALIFORNIA OPTICAL SUPPLIES	\$78.66	Microfiber cleaning cloths
0	070080	4/10/08	CALIFORNIA STAGE/LIGHTING, INC	\$1,304.22	Rents and Leases
0	070081	4/10/08	CAL'S CAMERAS	\$632.38	Camera filters & film
0	070082	4/10/08	CALLISON CONSTRUCTION	\$2,500.00	PROVIDE ELECTRICITY TO HEADWALLS
0	070083	4/10/08	CAROLINA BIOLOGICAL SUPPLY	\$1,095.41	BIOCHEMISTRY SUPPLIES
0	070084	4/10/08	COMMUNITY COLLEGE LEAGUE OF	\$21.00	COMMUNITY COLLEGE DIRECTORY
0	070085	4/10/08	CHEFS' TOYS	\$2,836.09	Dept. Equipment
0	070086	4/10/08	THE CHINESE CLAY ART CORP.	\$305.52	SCULPTURE SUPPLIES
0	070087	4/10/08	CINTAS DOCUMENT MANAGEMENT	\$45.00	document destruction/paper recycling service .
0	070088	4/10/08	CLARK SECURITY PRODUCTS INC.	\$1,371.54	PADLOCKS
0	070089	4/10/08	COASTLINE ROP	\$5,376.72	reimbursement
0	070090	4/10/08	COMPONENTSOURCE	\$3,168.00	check run
0	070091	4/10/08	CONCEPT MEDIA	\$287.64	DVD REQ. BY B.HUGGINS
0	070092	4/10/08	JOHN DEERE LANDSCAPES, INC.	\$153.82	IRRIGATION SUPPLIES
0	070093	4/10/08	DELL MARKETING L.P.	\$7,847.06	Computers for RapidTech
0	070094	4/10/08	DISCOUNT SCHOOL SUPPLY	\$143.02	SUPPLIES FOR HD 131 COURSE
0	070095	4/10/08	JEFF DORSZ	\$251.70	Reimbursement for Internet Services
0	070096		SPARKLETTS	\$37.82	DRINKING WATER FOR ATEP
0	070097	4/10/08	EBSCO SUBSCRIPTION SERVICE	\$186.25	Pay for subscriptions.
0	070098	4/10/08	FREEWAY AUTO SUPPLY	\$480.72	Emergency supplies
0	070099	4/10/08	FRY'S ELECTRONICS	\$198.15	OPEN PO FOR COMPUTER SUPPLIES
0	070100	4/11/08	G/M BUSINESS INTERIORS	\$8,377.09	ERGONOMIC CHAIRS FOR COUNSELORS
0	070101	4/11/08	GANAHL LUMBER	\$2,019.58	Supplies
0	070102	,4/11/08	JIM GASTON	\$125.85	Reimbursement for Internet Services
0	070103	4/11/08	GENESIS, INC.	\$317.25	OWL PELLETS
O	070104	4/11/08	NORA GERBER	\$1,555.00	Workshop Presenter
0	070105	. 4/11/08	GOODWILL INDUSTRIES OF	\$3,945.00	Sign language interp services for hearing impaired
0	070106	4/11/08	ESTER GRAHAM	\$40.27	Mileage Reimbursement
0	070107	4/11/08	W. W. GRAINGER	\$217.62	AIR FILTER & PRESSURE REGULATOR
0	070108	4/11/08	GEORGINA GUY	\$34.24	Reimburse Georgina Guy
0	070109	4/11/08	HARDY DIAGNOSTICS	\$241.63	BIOLOGY SUPPLIES
0	070110	4/11/08	HIRSCH PlpE & SUPPLY	\$245.36	PLUMBING/IRRIG. SUPPLIES
0	070111	4/11/08	CHRIS HOGSTEDT	\$67.07	Blanket for Chris Hogstedt
0	070112	4/11/08	HOME DEPOT CREDIT SERVICES	\$1,461.68	MATERIALS AND SUPPLIES
0	070113	4/11/08	HOME DEPOT CREDIT SERVICES	\$29.46	SUPPLIES
0	070114	4/11/08	M. ERIN HORNBARGER	\$625.00	Workshop Presentation
0	070115	4/11/08	IMPACT IMAGES	\$115.37	Photography supplies
0	070116	4/11/08	IMPRESSIONS PRINTING	\$444.47	Business cards
0	070117	4/11/08	INGARDIA BROTHERS PRODUCE, INC.	\$310.75	Groceries for Foods Lab.
0	070118	4/11/08	ISLAND PROMOTIONAL PRODUCTS	\$1,025.23	CLIP ON FOLD UP TOTE
0	070119	4/11/08	LIEBERT CASSIDY WHITMORE	\$24,860.04	Attorney Services FY 2007/2008
0	070120	4/11/08	MINI U STORAGE	\$219.00	Monthly storage of fossil & shell coll.
0	070121	4/14/08	DANIELLE ANTONIO	\$1,000.00	Contract Services

Report Date: 5/08/08 WARRANT REGISTER LISTING Escape - AP

Bank Account (COUNTY) - County Account

Sort: Sorted by Warrant #

0 070122	S Check #	Check Dt	Company Name	Check Amount	Description
0 070124	0 070122	4/14/08	THE CHRONICLE OF HIGHER	\$82.50	check run
0 070125	0 070123	4/14/08	DELL MARKETING L.P.	\$6,417.60	CARDSCAN EXECUTIVE
0 070126	0 070124	4/14/08	DELTA CONTROL PRODUCTS INC.	\$701.77	ACTUATER VALVE
0 070127	0 070125	4/14/08	DIAMOND PACIFIC	\$97.73	ART SUPPLIES
0 070128	0 070126	4/14/08	DISCOUNT DANCE SUPPLY CO.	\$240.90	DANCE COSTUMES FOR IVC DANCE DEPARTMENT
0 070129	0 070127	4/14/08	DLS CORPORATION	\$197.18	ART SUPPLIES
0 070130	O 070128	4/14/08	EAGLE COMMUNICATIONS	\$526.10	RADIO SUPPLIES
0 070113	0 070129	4/14/08	EDGEWOOD PRESS, INC.	\$1,842.53	PRESENTATION FOLDERS TRANSFER
0 070132	0 070130	4/14/08	JOHN W. EDWARDS	\$237.40	REIMBURSEMENT
0 070133	0 070131	4/14/08	DONALD EISENTRAUT	\$1,000.00	Contract Services
0 070134	0 070132	4/14/08	DARREN D. ENGLAND	\$8.20	Darren England reimbursement for postage
0 070135	0 070133	4/14/08	ENTERPRISE RENT-A-CAR	\$392.82	OPEN P.O. FOR VEHICLE RENTAL
0 070136	0 070134	4/14/08	EXCELSIOR ELEVATOR CORPORATION	\$650.00	ANNUAL ELEVATOR MAINTENANCE SERVICE
0 070137	0 070135	4/14/08	FANTASY DESIGNS	\$284.46	Men's Tennis Uniform Supplies
0 070138	0 070136	4/14/08	SHANNON FASELER	\$117.63	Reimbursement
0 070139	0 070137	4/14/08	FEDERAL RESERVE BANK	\$150.00	Svgs Bonds-Outstanding Classif. Employee
0 070140	0 070138	4/14/08	FISHER SCIENTIFIC	\$1,249.41	CHEMISTRY SUPPLIES
0 070141 4/14/08 MATTHEW LEE \$700.00 Contract Services 0 070142 4/14/08 ATET/MCT \$1,823.15 Annual P.O. for telephone service 0 070143 4/14/08 ATET/MCT \$1,823.15 Annual P.O. for telephone service 0 070144 4/14/08 ATET \$1,648.84 Annual P.O. for telephone service 0 070145 4/14/08 ACSIG/EDGE \$113,102.45 Delta Dental PY 07/08 Fund 01 0 070146 4/14/08 ACSIG/EDGE \$113,102.45 Delta Dental PY 07/08 Fund 01 0 070147 4/14/08 HYATT LEGAL \$6,254.80 Hyatt Legal Benefits 0 070148 4/14/08 PAICTFICARE BERAVIORAL HEALTH \$2,941.68 Pacificare Behavioral PY 07/08 Fund 01 0 070149 4/14/08 PRINCIPAL LIFE INSURANCE \$28,672.40 Life Insurance Benefits 2007/2008 FY 0 070150 4/14/08 PRINCIPAL LIFE INSURANCE \$31,042.06 Long-Term Disability Benefits for 2007-2008 FY 0 070151 4/14/08 SISC LII HEALTH BEREFITS \$992,774.20 SISC (PPO)-Benefits FY 2007/08 Fund 01 0 070153 4/14/08 UNUM LIFE INSURANCE COMPANY \$1,551.5 UNUM LIFE PY 2007/08 0 070154 4/14/08 LOUND LIFE INSURANCE COMPANY \$3,197.46 UNUM LIFE PY 2007/08 0 070155 4/14/08 ACSIG/EDGE \$9,064.43 Delta Dental PY 07/08 Fund 07 0 070156 4/14/08 SISC III HEALTH BENEFITS \$186,077.40 Blue Shield (Retiree) Benefits FY 2007/08 0 070156 4/14/08 GACSIG/EDGE \$2,991.55 Vision Services FY 07/08 Fund 07 0 070157 4/14/08 GAM BUSINESS INTERIORS \$295.32 Ergonomic Supply/Equip. HR 0 070158 4/14/08 HOME DEPOT CREDIT SERVICES \$31.31 Miloage Reimbursement 0 070160 4/14/08 DORY JOKINEN \$244.00 480562 STUDENT SUCCESS GRANT SCHOLARSHIP 0 070161 4/14/08 LORY MONTH \$244.00 480562 STUDENT SUCCESS GRANT SCHOLARSHIP 0 070163 4/14/08 KALBU SONTH SUCKES SONTH SCHOLARSHIP 0 070164 4/14/08 LORY MONTH \$244.00 \$315.62 STUDENT SUCCESS GRANT SCHOLARSHIP 0 070165 4/14/08 LORY MONTH \$244.00 \$315.62 STUDENT SUCCESS GRANT SCHOLARSHIP 0 070166 4/14/08 LORY SCHOLARSHIP \$244.00 \$315.62 STUDENT SUCCESS GRANT SCHOLARSHIP 0 070166 4/14/08 LORY MONTH \$244.00 \$315.62 STUDENT SUCCESS GRANT SCHOLARSHIP 0 070166 4/14/08 LORY MONTH \$244.00 \$315.62 STUDENT SUCCESS GRANT SCHOLARSHIP 0 070166 4/14/08 LORE MONTH \$244.00 \$315.62 STUDENT SUCCESS GRAN	0 070139	4/14/08	FREESTYLE	\$15.00	Film developer
0 070142	0 070140	4/14/08	FULL COMPASS SYSTEMS	\$2,103.67	Instructional supplies for Music Dept
0 070143	0 070141	4/14/08	MATTHEW LEE	\$700.00	Contract Services
0 070144	0 070142	4/14/08	AT&T/MCI	\$1,823.15	Annual P.O. for telephone service
0 070145	0 070143	4/14/08	AT&T/MCI	\$349.80	Annual Telephone Service
0 070146	0 070144	4/14/08	AT&T	\$1,648.84	Annual P.O. for telephone service
0 070147	0 070145	4/14/08	ACSIG/EDGE	\$113,102.44	Delta Dental FY 07/08 Fund 01
0 070148	0 070146	4/14/08	ACSIG/EDGE	\$37,238.10	Vision Services FY 07/08 Fund 01
0 070149	0 070147	4/14/08	HYATT LEGAL	\$6,254.80	Hyatt Legal Benefits
0 070150	0 070148	4/14/08	PACIFICARE BEHAVIORAL HEALTH	\$2,941.68	Pacificare Behavioral FY 07/08 Fund 01
0 070151	0 070149	4/14/08	PRINCIPAL LIFE INSURANCE	\$28,672.40	Life Insurance Beneftis 2007/2008 FY
0 070152	O 070150	4/14/08	PRINCIPAL LIFE INSURANCE	\$31,042.06	Long-Term Disability Benefits for 2007-2008 FY
0 070153	0 070151	4/14/08	SISC III HEALTH BENEFITS	\$892,774.20	SISC (PPO)-Benefits FY 2007/08 Fund 01
0 070154	0 070152	4/14/08	UNUM LIFE INSURANCE COMPANY	\$1,563.15	UNUM LTC FY 2007/08
0 070155	0 070153	4/14/08	UNUM LIFE INSURANCE COMPANY	\$3,197.46	UNUM LTC FY 2007/08
0 070156	0 070154	4/14/08	ACSIG/EDGE	\$9,064.43	Delta Dental FY 07/08 Fund 71
0 070157	O 070155	4/14/08	ACSIG/EDGE	\$2,991.55	Vision Services FY 07/08 Fund 07
O 070158 4/14/08 HOME DEPOT CREDIT SERVICES \$451.38 PO for Maintenance and Equip. Repair Supplies O 070159 4/14/08 BICHTUYEN JENSEN \$51.31 Mileage Reimbursement O 070160 4/14/08 JIST WORKS, INC. \$119.63 Occupational Outlook Handbook O 070161 4/14/08 DORY JOKINEN \$244.00 450740 STUDENT SUCCESS GRANT SCHOLARSHIP O 070162 4/14/08 K-LOG COMPANY \$705.00 Instructor stools O 070163 4/14/08 HELENA KIM \$244.00 983652 STUDENT SUCCESS GRANT SCHOLARSHIP O 070164 4/14/08 JULIE KIRK \$125.55 Reimbursement for student art supplies O 070165 4/14/08 KOALA KLUB \$310.00 Child Care Services O 070166 4/14/08 LAKESHORE CURRICULUM \$128.89 SUPPLIES FOR CDES O 070167 4/14/08 TONI LAKOW \$51.31 Mileage Reimbursement O 070168 4/14/08 LEARNING SEED \$196.00 Dept. Resource O 070170 4/14/08 TEDDI LORCH \$13.44 Mileage Reimbursement O 070171 4/14/08 LORT MANGELS \$64.15 Mileage Reimbursement	O 070156	4/14/08	SISC III HEALTH BENEFITS	\$186,077.40	Blue Shield (Retiree) Benefits FY 2007/08
0 070159	0 070157	4/14/08	G/M BUSINESS INTERIORS	\$275.32	Ergonomic Supply/Equip. HR
0 070160 4/14/08 JIST WORKS, INC. \$119.63 Occupational Outlook Handbook 0 070161 4/14/08 DORY JOKINEN \$244.00 450740 STUDENT SUCCESS GRANT SCHOLARSHIP 0 070162 4/14/08 K-LOG COMPANY \$705.00 Instructor stools 0 070163 4/14/08 HELENA KIM \$244.00 983652 STUDENT SUCCESS GRANT SCHOLARSHIP 0 070164 4/14/08 JULIE KIRK \$125.55 Reimbursement for student art supplies 0 070165 4/14/08 KOALA KLUB \$310.00 Child Care Services 0 070166 4/14/08 LAKESHORE CURRICULUM \$128.89 SUPPLIES FOR CDES 0 070167 4/14/08 TONI LAKOW \$51.31 Mileage Reimbursement 0 070168 4/14/08 LEPORT SCHOOl \$540.00 Child Care Services 0 070169 4/14/08 LEARNING SEED \$196.00 Dept. Resource 0 070170 4/14/08 TEDDI LORCH \$13.44 Mileage Reimbursement 0 070171 4/14/08 LORI MANGELS \$64.15 Mileage Reimbursement	O 070158	4/14/08	HOME DEPOT CREDIT SERVICES	\$451.38	PO for Maintenance and Equip. Repair Supplies
0 070161 4/14/08 DORY JOKINEN \$244.00 450740 STUDENT SUCCESS GRANT SCHOLARSHIP 0 070162 4/14/08 K-LOG COMPANY \$705.00 Instructor stools 0 070163 4/14/08 HELENA KIM \$244.00 983652 STUDENT SUCCESS GRANT SCHOLARSHIP 0 070164 4/14/08 JULIE KIRK \$125.55 Reimbursement for student art supplies 0 070165 4/14/08 KOALA KLUB \$310.00 Child Care Services 0 070166 4/14/08 LAKESHORE CURRICULUM \$128.89 SUPPLIES FOR CDES 0 070167 4/14/08 TONI LAKOW \$51.31 Mileage Reimbursement 0 070168 4/14/08 LEPORT SCHOOL \$540.00 Child Care Services 0 070169 4/14/08 LEARNING SEED \$196.00 Dept. Resource 0 070170 4/14/08 TEDDI LORCH \$13.44 Mileage Reimbursement 0 070171 4/14/08 LORI MANGELS \$64.15 Mileage Reimbursement	0 070159	4/14/08	BICHTUYEN JENSEN	\$51.31	Mileage Reimbursement
0 070162	0 070160	4/14/08	JIST WORKS, INC.	\$119.63	Occupational Outlook Handbook
0 070163	0 070161	4/14/08	DORY JOKINEN	\$244.00	450740 STUDENT SUCCESS GRANT SCHOLARSHIP
0 070164 4/14/08 JULIE KIRK \$125.55 Reimbursement for student art supplies 0 070165 4/14/08 KOALA KLUB \$310.00 Child Care Services 0 070166 4/14/08 LAKESHORE CURRICULUM \$128.89 SUPPLIES FOR CDES 0 070167 4/14/08 TONI LAKOW \$51.31 Mileage Reimbursement 0 070168 4/14/08 LePort School \$540.00 Child Care Services 0 070169 4/14/08 LEARNING SEED \$196.00 Dept. Resource 0 070170 4/14/08 TEDDI LORCH \$13.44 Mileage Reimbursement 0 070171 4/14/08 LORI MANGELS \$64.15 Mileage Reimbursement	0 070162	4/14/08	K-LOG COMPANY	\$705.00	Instructor stools
0 070165	0 070163 '	4/14/08	HELENA KIM	\$244.00	983652 STUDENT SUCCESS GRANT SCHOLARSHIP
O 070166 4/14/08 LAKESHORE CURRICULUM \$128.89 SUPPLIES FOR CDES O 070167 4/14/08 TONI LAKOW \$51.31 Mileage Reimbursement O 070168 4/14/08 LePort School \$540.00 Child Care Services O 070169 4/14/08 LEARNING SEED \$196.00 Dept. Resource O 070170 4/14/08 TEDDI LORCH \$13.44 Mileage Reimbursement O 070171 4/14/08 LORI MANGELS \$64.15 Mileage Reimbursement	0 070164	4/14/08	JULIE KIRK	\$125.55	Reimbursement for student art supplies
O 070167 4/14/08 TONI LAKOW \$51.31 Mileage Reimbursement O 070168 4/14/08 LePort School \$540.00 Child Care Services O 070169 4/14/08 LEARNING SEED \$196.00 Dept. Resource O 070170 4/14/08 TEDDI LORCH \$13.44 Mileage Reimbursement O 070171 4/14/08 LORI MANGELS \$64.15 Mileage Reimbursement	0 070165	4/14/08	KOALA KLUB	\$310.00	Child Care Services
0 070168 4/14/08 LePort School \$540.00 Child Care Services 0 070169 4/14/08 LEARNING SEED \$196.00 Dept. Resource 0 070170 4/14/08 TEDDI LORCH \$13.44 Mileage Reimbursement 0 070171 4/14/08 LORI MANGELS \$64.15 Mileage Reimbursement	0 070166	4/14/08	LAKESHORE CURRICULUM	\$128.89	SUPPLIES FOR CDES
0 070169	0 070167	4/14/08	TONI LAKOW	\$51.31	Mileage Reimbursement
0 070170 4/14/08 TEDDI LORCH \$13.44 Mileage Reimbursement 0 070171 4/14/08 LORI MANGELS \$64.15 Mileage Reimbursement	0 070168	4/14/08	LePort School	\$540.00	Child Care Services
O 070171 4/14/08 LORI MANGELS \$64.15 Mileage Reimbursement	0 070169	4/14/08	LEARNING SEED	\$196.00	Dept. Resource
	0 070170	4/14/08	TEDDI LORCH	\$13.44	Mileage Reimbursement
0 070172 4/14/08 MARSHALL MATERIALS \$1,341.98 SAND TO FOOTBALL FIELD	0 070171	4/14/08	LORI MANGELS	\$64.15	Mileage Reimbursement
	0 070172	4/14/08	MARSHALL MATERIALS	\$1,341.98	SAND TO FOOTBALL FIELD

_____v 4.2

Report Date: 5/08/08

WARRANT REGISTER LISTING Escape - AP

Bank Account (COUNTY) - County Account

Sort: Sorted by Warrant #

s	Check #	Check Dt	Company Name	Check Amount	Description
0	070173	4/14/08	MC KESSON MEDICAL SURGICAL	\$9.94	medical supplies
0	070174	4/14/08	MARGI MCNELLY	\$1,080.00	Workshop Presenter
0	070175	4/14/08	MEDCO SUPPLY COMPANY	\$166.56	TRAINING ROOM SUPPLIES
0	070176	4/14/08	MEDIA EDUCATION FOUNDATION	\$302.56	DVD FOR PSYCHOLOGY
0	070177	4/14/08	METRONOME, INC.	\$3,148.19	Pix 515 failover to unrestricted upgrade
0	070178	4/14/08	MF ATHLETIC COMPANY	\$154.04	Stop watches
0	070179	4/14/08	MICRO CENTER	\$555.77	COMPUTER AND ELECTRONIC SUPPLIES
0	070180	4/14/08	MODERN POSTCARD	\$199.61	Postcards for upcoming student art show
0	070181	4/14/08	RAMON MONTIEL	\$63.50	Mileage Reimbursement
0	070182	4/14/08	MOULTON-NIGUEL WATER DIST.	\$8,066.14	Billing for Moulton-Niguel water services
0	070183	4/14/08	JAKE MUNNS	\$76.96	Mileage Reimbursement
0	070184	4/14/08	MUSSER & ASSOCIATES, INC.	\$400.00	Relocation of optical table for CACT
0	070185	4/14/08	MUSTANG DYNAMOMETER	\$1,357.38	AUTOMOTIVE EQUIPMENT
0	070186	4/14/08	ORANGE COUNTY PRINTING CO.	\$1,748.06	Bic Click Pens
0	070187	4/14/08	ORANGE COUNTY REGISTER	\$2,126.00	Ongoing printing & delivery charges for the Lariat
0	070188	4/14/08	ORANGE COUNTY REGISTER	\$441.44	AD FOR BID 02
0	070189	4/14/08	ORANGE COUNTY REGISTER	\$320.40	ADVERTISING
0	070190	4/14/08	OC WEEKLY	\$350.00	Monthly ad insertions in OC Weekly.
0	070191	4/14/08	ORKIN EXTERMINATING, INC.	\$721.00	PEST CONTROL
0	070192	4/14/08	ORKIN EXTERMINATING, INC.	\$200.00	PEST CONTROL
0	070193	4/14/08	ORKIN EXTERMINATING, INC.	\$1,564.00	ANNUAL MAINTENANCE AGREEMENT
О	070194	4/14/08	OXFORD UNIVERSITY PRESS	\$10.31	Library book per Tom Weisrock request
0	070195	4/14/08	JACQUELINE ZIMBALIST	\$12.83	Mileage Reimbursement
0	070196	4/14/08	KAPLAN EARLY LEARNING COMPANY	\$375.70	BOOKS FOR STAFF TRAINING IN ECERS
0	070197	4/14/08	KATHCO PRODUCTS	\$612.60	PAPER GOODS FOR CHILD CARE
0	070198	4/14/08	SUSAN MC CLINTIC	\$608.15	to reimburse instructor for supplies from grant \$
0	070199	4/14/08	ORKIN EXTERMINATING, INC.	\$270.00	Annual Maintenance Agreement
0	070200	4/16/08	CALIFORNIA POWER PARTNERS, INC.	\$158,480.00	ENERGY CONSERVATION PROJECTS
0	070201	4/16/08	KATE CLARK	\$165.58	Mileage Reimbursement Claim
0	070202	4/16/08	LEITHA DUVINAGE	\$12.83	Mileage Reimbursement
0	070203	4/16/08	G/M BUSINESS INTERIORS	\$8,756.18	Ergonomic footrest for Tracy Daly.
0	070204	4/16/08	GANAHL LUMBER	\$278.21	Blanket Purchase Order
0	070205	4/16/08	GANDER-PRINTCO	\$3,144.71	BURSAR'S WINDOW ENVELOPES
0	070206	4/16/08	W. W. GRAINGER	\$33.61	MAINT. SUPPLIES
0	070207	4/16/08	JESSICA GREER	\$50.00	Panel Presentation
0	070208	4/16/08	EZEKIAL HALL	\$9.09	mileage
0	070209	4/16/08	HOME DEPOT CREDIT SERVICES	\$399.44	MATERIALS AND SUPPLIES
0	070210	4/16/08	I2S, INC.	\$44.00	repair micropippetts
0	070211	4/16/08	IMAGE PRINTING SOLUTIONS	\$3,377.96	permits to register ++++++++++
0	070212	4/16/08	DEAN OF THE FACULTIES OFFICE	\$35.58	Books for Music Dept
0	070213	4/16/08	INDUSTRIAL HYGIENE MGMT., INC.	\$6,250.00	SCI MATH - PERFORM A PHASE I INDOOR AIR QUALITY EV
0	070214	4/16/08	INGARDIA BROTHERS PRODUCE, INC.		Groceries for Foods Lab.
	070215	4/16/08	INSIGHT MEDIA	\$1,010.10	DVD FOR GEOGRAPHY
	070216	4/16/08	IRVINE PIPE & SUPPLY		OPEN P.O. FOR SUPPLIES
	070217	4/16/08	K 5600 LIGHTING, INC.		Lighting for Studio
0	070218	4/16/08	SCOTT LARSON, Ph.D.		Porkshop Presentation
0	070219	4/16/08	MAQUINSAL SEWING MACHINE CO.		Equip, Repair
0	070220	4/16/08	MC KESSON MEDICAL SURGICAL		medical supplies
0	070221	4/16/08	JOSEPH JAY MENDOZA		Workshop Presenter
0	070222	4/16/08	USA MOBILITY WIRELESS, INC.		PAGER RENTAL AND MAINTENANCE CONTRACT
0	070223	4/16/08	METRONOME, INC.	\$28,469.92	NETWORKING FOR BGS (SWITCHES/GBICS)

Report Date: 5/08/08

WARRANT REGISTER LISTING — Escape - AP

Bank Account (COUNTY) - County Account

Sort: Sorted by Warrant #

S	Check #	Check Dt	Company Name	Check Amount	Description
0 (070224	4/16/08	CLIFFORD MEYER	\$119.70	Reimbursement
0 (070225	4/16/08	MIDWEST LIBRARY SERVICE	\$3,367.62	Purchase books.
0 (070226	4/16/08	MILLER EQUIPMENT COMPANY		Repair, Sun Sleuth
0 (070227	4/16/08	SALLIE MILLER		Workshop Presenter
	070228	4/16/08	MISSION VIEJO RENTALS	\$869.50	RENTALS FOR 7&8 GRADE GRANT COLLEGE FAIR
0 0	070229	4/16/08	MS ABRASIVE CLEANING EQUIPMENT	\$355.58	ART SUPPLIES
0 (070230	4/16/08	MUSICIAN'S FRIEND, INC.	\$2,109.87	Remote PA System
0 (070231	4/16/08	ORANGE CO. AUDITOR-CONTROLLER	\$381.20	Range Fees
0 (070232	4/16/08	ORANGE CO. FARM SUPPLY	\$463.18	GROUNDS - WEED REMOVER & SPRAYER
0 0	070233	4/16/08	CHURM PUBLISHING CO., INC.	\$1,930.00	Monthly ad insertion in OC Metro Magazine.
0 0	070234	4/16/08	ORANGE COUNTY PRINTING CO.	\$4,511.81	7 & 8th GRADE GRANT
0 0	070235	4/16/08	ORANGE COUNTY REGISTER	\$153.08	ADVERTISING
0 (070236	4/16/08	ORANGE COUNTY REGISTER	\$153.08	ADVERTISING
0 (070237	4/16/08	OC WEEKLY	\$350.00	Monthly ad insertions in OC Weekly.
0 (070238	4/16/08	ORANGE COUNTY WHOLESALE	\$227.62	For Floral Instructor Kathe Hayden
0 (070239	4/16/08	OCE-USA, INC.	\$2,029.22	Maintenance Agreement
0 (070240	4/16/08	OCLC, INC:	\$516.34	Annual Maintenance Agreement
0 (070241	4/16/08	ORANGE COAST MAGAZINE	\$645.00	Ad in Orange Coast magazine for PAC
0 (070242	4/16/08	HARCOURT ASSESSMENT, INC.,	\$790.50	LD TESTING SUPPLIES
0 (070243	4/16/08	CARYN SUSSMAN	\$24.75	Mileage Reimbursement
0 0	070244	4/16/08	K 5600 LIGHTING, INC.	\$13,333.25	Lighting for HD Camera System
0 (070245	4/16/08	BARBARA BELYEA	\$130.00	TEACHING CONF FOR BARB. BELYEA
0 0	070246	4/16/08	NANCY N. BESSETTE	\$750.00	Conference Reimbursement
0 (070247	4/16/08	DEIDRE CAVAZZI	\$300.00	Conference Reimbursement
0 (070248	4/16/08	CCPRO	\$425.00	DIANE OAKS TO ATTEND CCPRO CONF 4/22-25
0 (070249	4/16/08	TRACY DALY	\$1,435.61	Tracy Daly to attend AACC Convention in Phila, PA
.0 (070250	4/16/08	RICHARD GOODMAN	\$92.00	Conference Reimbursement
0 (070251	4/16/08	DEBRA KERR	\$649.00	Reimburse staff member for conference attendence
0 (070252	4/16/08	MICHAEL LONG	\$434.76	Conference Reimbursement
0 (070253	4/16/08	THE KIWANIS CLUB OF	\$10.00	RMATHUR TO ATTEND KIWANIS CLUB BREAKFAST
0 (070254	4/16/08	ORANGE COUNTY SCHOOL BOARDS	\$53.00	RMATHUR TO OCSBA DINNER MTG.
0 0	070255	4/16/08	ORANGE COUNTY SCHOOL BOARDS	\$53,00	JWILLIAMS TO OCSBA DINNER MTG.
0 0	070256	4/16/08	HARRY PARMER	\$580.48	Conference
0 (070257	4/16/08	DR. CATHIE PETERSON	\$20.00	REIMBURSEMENT
0 (070258	4/16/08	JAMES A. PYLE	\$105.00	Conference
0 (070259	4/16/08	LARRY RADDEN	\$5,198.88	Reimbursement
0 0	070260	4/16/08	JOANNA W. REINA	\$650.00	Reimburse staff member for classes taken
0 0	070261	4/16/08	KAREN TAYLOR	•	Conference Reimbursement
	070262		KAREN TAYLOR	\$178,25	Reimbursement to K. Taylor for travel to job fair
	070263	• •	UNIVERSITY OF CAL. REGENTS		C4/UCR LUNCHEON
	070264		RICHARD WHITE		Conference Reimbursement
	070265	4/16/08			CAEYC Spring 08 Annual Conference.
	070266	4/16/08			CAEYC Spring 08 Annual Conference.
	070267		LIDO GARCIA		CAEYC Spring 08 Annual Conference.
	070268	- 4/16/08	SANDRA GILMAN		CAEYC Spring 08 Annual Conference.
	070269	4/16/08	EVELYN JONES		CAEYC Spring 08 Annual Conference.
	70270	4/16/08			CAEYC Spring 08 Annual Conference.
	70271	4/16/08			CAEYC Spring 08 Annual Conference.
	70272	4/17/08			Recognition Medals
	70273	4/17/08			STORAGE OF FURNITURE
0 0	70274	4/17/08	PENN STATE	\$162.50	DVD FOR ANTHROPOLOGY

Bank Account (COUNTY) - County Account

Sort: Sorted by Warrant #

S	Check #	Check Dt	Company Name	Check Amount	Description
0	070275	4/17/08	LILIANN PEREZ-STROUD	\$300.00	Workshop Presenter
	070276	4/17/08	PETE'S ROAD SERVICE	\$328,68	WAREHOUSE SUPPLIES
	070277	4/17/08		\$12.81	Annual Maintenance Agreement
	070278	4/17/08	PREMIER TOOL WORKS	\$42.05	ELECTRONIC SUPPLIES
	070279	4/17/08		\$62.00	MICROBIOLOGY SUPPLIES
	070280	4/17/08	·	\$36.64	Self inking stamps
0	070281	4/17/08	PRO CHEMICAL & DYE	\$2,263.95	FASHION SUPPLIES
0	070282	4/17/08	PROAIR CONSTRUCTION SVCS, INC.	\$42,150.00	AT CCD- FURNISH-INSTALL 3 7.5 TON GAS/ELEC UNITS
0	070283	4/17/08	PROCESS SOFTWARE CORPORATION	\$15.12	CHECK RUN
0	070284	4/17/08	PROMOTIONS NOW	\$351.50	TRANSFER CENTER POWER CLIPS
0	070285	4/17/08	PURETEC	\$947.79	SUPPLIES
	070286	4/17/08	QUEST DIAGNOSTICS	\$412.80	Blanket for Quest
	070287	4/17/08	QUEZADA PRO LANDSCAPE, INC.		LANDSCAPE SERVICE
	070288		LARRY RADDEN	\$744.48	Reimbursement
	070289		LARRY RADDEN		Reimbursement
	070290	4/17/08			RALPHS BLANKET
	070291	4/17/08		·	CHEMICAL STORAGE
	070292	4/17/08			MAPS FOR GEOGRAPHY
	070293	4/17/08		•	Shredding of Documents
	070294	4/17/08			yearly Ricoh copier Maint. agreement
	070295	4/17/08			ART SUPPLIES
	070296	4/17/08	S & B FOODS		Payment to S&B Foods
	070297	4/17/08			GOLF CART MAINTENANCE
	070298	4/17/08			REPLACE WINDSHIELD
	070299	4/17/08			Photo Lab fee based supplies
	070300	· ·	SAN DIEGO GAS & ELECTRIC		Electric Service Billing for SDG&E
	070301		SANTA FE JEWELER'S SUPPLY		JEWELRY MAKING SUPPLIES
	070302	4/17/08			PHYSICS SUPPLIES
	070303	4/17/08			Half Page Advertisement in Orange Appeal Magazine
	070304	4/17/08			Imaging Scanner
	070305	4/17/08			Workshop Trainer
	070306	4/17/08		\$136.79	-
	070307	4/17/08			Monitors, video components, and printers
	070308	4/17/08			Annual Maintenance Agreement
	070309		SIGNS PLUS MORE		Table cloths
0	070310	4/17/08	DANIEL SMITH, INC.	\$581.11	ART SUPPLIES
0	070311		SO. CAL. GAS CO.		NATURAL GAS
	070312		SO. CAL. GAS CO.		PO for gas transmission service.
	070313		SOUTH COAST SAILING TEAM		Blanket PO for rental of sail boats
	070314		SOUTHLAND INSTRUMENTS, INC.		Annual Maintenance Agreement
	070315		SPECTRUM CHEMICAL MFG. CORP.		FEE BASED PHYSICS SUPPLIES
	070316	4/17/08	SWREG		Software to assist in closed captioning for DSPS
	070317	4/17/08	FAWN TANRIVERDI		Purchase of supplies TANF/CalWORKs students
	070318		TKO ENTERPRISES, INC.		MATRICULATION TIMERS
О	070319		TMPG, INC.		Encoder software to make videos accessable
	070320		TOMARK SPORTS EQUIPMENT		IVC EQUIPMENT ROOM NEEDS
	070321		TREND OFFSET PRINTING		Class Schedules 07-08 Fall, Spring, Summer
	070322		TROXELL COMMUNICATIONS, INC.		Technology Supplies
	070323	4/17/08			WAREHOUSE SUPPLIES
	070324		UNITED SITE SERVICES OF CA,		fence installation
	070325		LUIS MAURICIO VASQUEZ		Workshop Presenter
-		_, _, , , , ,		4	p

Page: Report Date: 5/08/08
Escape - AP

_____v 4.2

Bank Account (COUNTY) - County Account

Sort: Sorted by Warrant #

S	Check #	Check Dt	Company Name	Check Amount	Description
0	070326	4/17/08	VERIZON WIRELESS	\$748.62	PDA Support
0	070327	4/17/08	VORTEX INDUSTRIES, INC.	\$9,564.64	Industrial Steel Door for APE equipment
0	070328	4/17/08	VWR INTERNATIONAL, INC.	\$12,19	BIOLOGY 1L SUPPLIES
0	070329	4/17/08	PORT SUPPLY	\$88.88	Blanket PO for MST supplies
0	070330	4/17/08	WEST PAYMENT CENTER	\$154.09	Lawbook Update for VCHR Office
0	070331	4/17/08	WALTERS VISTA	\$150.46	Theatre supplies
0	070332	4/17/08	WARD'S NATURAL SCIENCE	\$525.17	GEOLOGY/MAR SCI SUPPLIES
0	070333	4/17/08	WARE DISPOSAL CO., INC.	\$2,024.54	Annual Costs
0	070334	4/17/08	KATHY WEATHERWAX	\$630.00	Presenter/ Facilitator
0	070335	4/17/08	WESTERN GRAPHICS PLUS, INC.	\$2,999.25	Message Pens
0	070336	4/17/08	WESTMINSTER PRESS, INC.	\$1,064.57	PRINTING OF E.I. SCHEDULES OF CLASSES
0	070337	4/17/08	WHEELER SEWING MACHINE CO.	\$1,905.63	SEWING MACHINE
0	070338	4/17/08	WHITE CAP INDUSTRIES	\$81.56	MAINTENANCE SUPPLIES
0	070339	4/17/08	WINZIP COMPUTING	\$121.95	WinZip
0	070340	4/17/08	XEROX CORP.	\$1,134.21	Blanket PO for staples, binding & specialty paper
0	070341	4/17/08	YELLOW GREEN PRODUCTIONS	\$5,000.00	Performance fee for Brazil-Brazil
0	070342	4/17/08	RALPHS GROCERY COMPANY	\$854.31	NUTRITIONAL FOOD AND SUPPLIES
0	070343	4/17/08	SMART & FINAL IRIS CO.	\$263.50	Food and supplies for Center
0	070344	4/17/08	BARBARA TAMIALIS	\$110.42	REIMBURSE SUPPLIES FOR CDES
0	070345	4/17/08	SO. ORANGE CO. COMM. COL. DIST	\$5,379.75	Reimburse SOCCCD Checking
0	070346	4/17/08	AGILYSYS INC	\$3,606.38	PDU for Blade Centers
0	070347	4/17/08	ALVAREZ & MARSAL	\$10,639.89	ATEP Project
0	070348	4/17/08	AUDIO VISUAL INNOVATIONS, INC.	\$275.00	Service Mods
0	070349	4/17/08	CARRIER JOHNSON	\$18,224.15	ARCHITECTURAL SERVICES
0	070350	4/17/08	CCS PRESENTATION SYSTEMS, INC	\$6,675.85	Video Projectors
0	070351	4/17/08	COMPREHENSIVE VIDEO SUPPLY	\$25.58	AV Cables
0	070352	4/17/08	DELL MARKETING L.P.	\$59,835.71	Computers for BTIC classrooms
0	070353	4/17/08	gkkworks	\$7,155.00	BGS CONSTR. MGMT.
0	070354	4/17/08	MACERICH CONSTRUCTION, INC.	\$60,300.00	BGS CABINET PROJECT
0	070355	4/17/08	NEUDESIC, LLC	\$214,025.00	Student Information System, Contracted Services
0	070356	4/17/08	PENN CORPORATE RELOCATION	\$45.00	STORAGE
0	070357	4/18/08	OFFICEMAX CONTRACT INC.	\$10,288.93	Office Max Supply Orders 2007/2008
0	070358	4/18/08	OFFICEMAX CONTRACT INC.	\$8,154.81	Office Max Supply Orders 2007/2008
0	070359	4/18/08	SOUTHERN CALIFORNIA EDISON	\$28,705.00	Annual Electric Service
0	070360	4/18/08	OFFICEMAX CONTRACT INC.	\$88.44	Office Max Supply Orders 2007/2008
0	070361	4/18/08	ABC ICE HOUSE	\$92.66	Blanket PO for dry ice for lab use
0	070362	4/18/08	ABC-CLIO, INC.	\$81.51	Library book per Tom Weisrock request
0	070363	4/18/08	ACOUSTICAL MATERIAL SERVICES	\$2,514.52	CEILING TILES
0	070364	4/18/08	AIA CORPORATION	\$996.65	Messenger Bags
0	070365	4/18/08	ALFA AESAR	\$32.06	CHEMICALS FOR STUDENT USE IN CHEMSITRY
0	070366	4/18/08	AMAZON, COM	\$29.44	BOOKS FOR STUDENT SUCCESS
0	070367	4/18/08	AMAZON, COM	\$65.97	Instructional videos
0	070368	4/18/08	AMAZON.COM	\$72.93	Instructional Supplies-Reading Lab.
0	070369	4/18/08	AmbironTrustWave	\$1,350.00	PCI Compliance Validation Services Renewal
0	070370	4/18/08	AMER. LIBRARY ASSOC.	\$64.00	Library book per Ana Maria Cobos request
0	070371	4/18/08	AMERICAN PORTABLE STORAGE	\$6,514.12	STORAGE CONTAINER
0	070372	4/18/08	JULIE ANDERSON	\$40.03	Open purchase for fish foods & misc supplies
0	070373	4/18/08	ARAMARK UNIFORM SERVICES	\$73.03	SHOP RAGS
0	070374	4/18/08	ARROYO TRABUCO GOLF CLUB	\$1,000.00	SSG ADVISORY MTG.
0	070375	4/18/08	ART SUPPLY WAREHOUSE	\$109.42	Art Supplies for theatre
0	070376	4/18/08	ATKINSON, ANDELSON, LOYA, RUND	\$38,080.47	Attorney Services FY 2007/2008

_____v 4.2

Report Date: 5/08/08

WARRANT REGISTER LISTING Escape - AP

Bank Account (COUNTY) - County Account

Sort: Sorted by Warrant #

s	Check #	Check Dt	Company Name	Check Amount	Description
0	070377	4/18/08	AVACOM	\$60.00	OPEN PO FOR AVACOM PRINTER SERVICE
	070378		AVENTURA SAILING ASSOC.		Blanket PO for rental of sail boats
	070379		в & н рното		Photo Supplies
-	070380	4/18/08	BAKER & TAYLOR		Library books and materials per Tom Weisrock req.
	070381	4/18/08	BBS TECHNOLOGIES, INC.		Data Mgmt Software
	070382	4/18/08	BEE MAN		AGB - BEE'S IN BUILDING
0	070383	4/18/08	DICK BLICK	\$1,294.20	ART SUPPLIES .
	070384	4/18/08	BOARD OF REGISTERED NURSING	\$105.00	SCHOLARSHIPS FOR LICENSURE
	070385	4/18/08			SCHOLARSHIPS FOR LICENSURE
0	070386	4/18/08	BOARD OF REGISTERED NURSING	\$105.00	SCHOLARSHIPS FOR LICENSURE
0	070387	4/18/08	BOARD OF REGISTERED NURSING	\$105.00	SCHOLARSHIPS FOR LICENSURE
0	070388	4/18/08	BOOMERS! IRVINE	\$5,180.00	Classified Staff Development Day 2008
0	070389	4/18/08	BROADCAST SUPPLY WORLDWIDE	\$888.32	Remote Broadcast Package
0	070390	4/18/08	CALIFORNIA STAGE/LIGHTING, INC		Supplies
0	070391	4/18/08	CADCIM TECHNOLOGIES		Catia Multimedia CD-ROM
0	070392	4/18/08	CALENDARS	\$66.47	CALENDARS
0	070393	4/18/08	CAPISTRANO SEWING MACHINE CO	\$175.90	SEWING SUPPLIES
0	070394	4/18/08	CALIFORNIA COMMUNITY COLLEGES	\$2,155.00	PURCHASE SITE LICENSE
0	070395	4/18/08	CHEMSEARCH	\$484.89	SUPPLIES
0	070396	4/18/08	CINTAS CORPORATION	\$35.20	RENTAL SERVICE AGREEMENT
0	070397	4/18/08	COACH AMERICA	\$1,955.25	Bus foe EMERITUS Field Trip-3/12-Mahotka-Patterson
0	070398	4/18/08	COMPONENTSOURCE	\$1,092.88	ApexSQL Dev Studio Software
0	070399	4/18/08	COMPUTER CO-OP	\$285.00	Copier repair
0	070400	4/18/08	CONSOLIDATED PLASTICS CO., INC	\$285,44	DRY CLEANER PLASTIC
0	070401	4/18/08	COX MEDIA, INC.	\$1,625.00	Sponsorship of "Brain Wave" on Cox Cable
0	070402	4/18/08	CPS SECURITY SOLUTIONS	\$18,096.88	SECURITY SERVICES
0	070403	4/18/08	CULLIGAN	\$110.35	Soft Water Service for Microbiology
0	070404	4/18/08	DANKA OFFICE IMAGING	\$129.73	Annual Maintenance Agreement
0	070405	4/18/08	DHARMA TRADING CO.	\$340.27	Dept./Student Supplies
0	070406	4/18/08	SPARKLETTS	\$1,052.94	DRINKING WATER FOR ATEP
0	070407	4/18/08	DSE ARCHITECTURE, INC.	\$7,679.54	ARCHITECTURAL FEES
0	070408	4/18/08	DUNN-EDWARDS CORPORATION	\$92.14	Supplies
0	070409	4/18/08	ELM NDN	\$185.30	Return to Title IV Funds
0	070410	4/18/08	EMBARCADERO TECHNOLOGIES, INC.	\$3,600.00	check run
0	070411	4/18/08	MICHAEL ENGELS	\$129.20	Reimburse Staff member for books used in classes
0	070412	4/18/08	ENTERPRISE RENT-A-CAR	\$377.07	VAN RENTAL
0	070413	4/18/08	EXPERIAN	\$75.00	Contract Svcs from Experian
0	070414	4/18/08	FEDERAL EXPRESS	\$76.65	FEDERAL EXPRESS CHARGES
0	070415	4/18/08	FRY'S ELECTRONICS	\$332.90	OPEN PO FOR COMPUTER SUPPLIES
0	070416	4/18/08	BLACK CORAL HAWAII WHOLESALER	\$135.00	AQUARIUM SUPPLIES AND MAINTENANCE
0	070417	4/18/08	CM SCHOOL SUPPLY CO.	\$565.80	Classroom supplies.
0	070418	4/21/08	TONY LIPOLD	\$767.15	Conference Expenses
0	070419	4/21/08	AT&T/MCI	\$668.26	FAX LINES - TRUSTEES FY 07-08
	070420		AT&T/MCI		Annual P.O. for telephone service
	070421		AT&T/MCI	\$281.53	Annual P.O. for telephone service
	070422		AT&T/MCI		Annual P.O. for telephone service
	070423	4/21/08	AT&T/MCI	\$289.84	Annual P.O. for telephone service
0	070424	4/21/08	AT&T	\$321.16	Annual Telephone Service
0	070425	4/21/08	EMPLOYMENT DEVELOPMENT DEPT.	\$13,940.56	Unemployment Insurance Quarterly P/R Taxes
	070426	4/22/08	ACADEMIC SENATE FOR CALIF.	\$-640.00	CA student Spring 2008 General Assembly 5/2-4
0 1	070427	4/22/08	MARYAM AFSHARI	\$133.17	Conference Attendance for Maryam Afshari

WARRANT REGISTER LISTING

_____v 4.2

Bank Account (COUNTY) - County Account

Sort: Sorted by Warrant #

S Check #	Check Dt	Company Name	Check Amount	Description
0 070428	4/22/08	JOANN ALFORD	\$139.04	Jo Ann Alford to attend CCC Athletic Association
0 070429	4/22/08	TRUDI BAGGS	\$98.04	Conference requisition for Trudi Baggs
0 070430	4/22/08	JUANITA BALTIERRA	\$158.17	Conference Attendance for Juanita Baltierra
0.070431	4/22/08	SHERRI J. BANES	\$125.00	3DSUG USERS CONFERENCE/AWARD NIGHT
0 070432	4/22/08	BARBARA BELYEA	\$750.00	Conference Reimbursement
0 070433	4/22/08	CACCRAO	\$195.00	CACCRAO attendance for Joe Liu
0 070434	4/22/08	AVERY CALDWELL	\$300.00	Conference Reimbursement
O 070435	4/22/08	TERESA CAMACHO	\$49.97	Conference Attendance for Teresa Camacho
0 070436	4/22/08	COMMUNITY COLLEGE LEAGUE OF	\$280.00	Conference for Class. Senate Officer
O 070437	4/22/08	JERILYN CHUMAN	\$159.82	Jerilyn Chuman to Attend Student Service Conferenc
0 070438	4/22/08	BEN DOLAN	\$600.00	3DSUG USERS CONFERENCE REGISTRATION
0 070439	4/22/08	PATRICIA DUMAS	\$144.00	Conference for Patricia Dumas
0 070440	4/22/08	JOHN W. EDWARDS	\$99.34	CONFERENCE REIMBURSEMENT
0 070441	4/22/08	GEORGINA GUY	\$193.16	Conference Attendance for Georgina Guy
0 070442	4/22/08	JULIE HAMBRICK		Registration for Student Svcs Annual Conference
0 070443	4/22/08			Conference in San Ramon
0 070444	4/22/08		\$648.03	Reimbursemen Staff Develop, Funds Convention
0 070445	4/22/08	DAVE E. JOHNSON		CA student Spring 2008 General Assembly 5/2-4
0 070446	4/22/08	STEVE LEE		Registration cna Conference Attendance
0 070447	4/22/08	COURTYARD DALLAS DFW AIRPORT		CONFERENCE FOR LARRY DESHAZER
0 070448	4/22/08	GLORIA MARTIN	,	Gloria Martin to attend CCCAA Conference
0 070449	4/22/08			R. Mathur to attend AACC Annual Convention
0 070450	4/22/08		,	Conference Reimbursement
0 070451	4/22/08		·	Frank Pangborn to California Real Estate Conf.
0 070451	4/22/08			Conference Attendance for Maria Paniagua
0 070452	4/22/08			Registration for Student Svcs Annual Conference
0 070453	4/22/08	RICHARD RODRIGUEZ		Reimburse staff member for seminar
0 070454	4/22/08		•	Registration for Conference
0 070455	4/22/08			Expenses to attend conference
	4/22/08	THOMAS L. SMITH		3DSUG USERS CONFERENCE REGISTRATION
0 070457	• •		•	CONFERENCE & REGISTRATION EXPENSES
0 070458	4/22/08	PARISA SOLTANI	·	
0 070459	4/22/08	SYNERGY LEADERS		Staff Development Conference
0 070460	4/22/08	FAWN TANRIVERDI		Registration and conference attendance
0 070461	4/22/08	TIFFANY TRAN		Tiffany Tran to Counseling Faculty Dev. Institute
0 070462	4/22/08	THE WESTIN BONAVENTURE HOTEL		CA student Spring 2008 General Assembly 5/2-4
0 070463	4/22/08	THE WESTIN BONAVENTURE HOTEL		CA student Spring 2008 General Assembly 5/2-4
0 070464	4/22/08	KATE CLARK		MILEAGE CUSTODIAL SUPPLIES
0 070465	4/22/08	GALE SUPPLY COMPANY		
0 070466		GALLS INC.		UNIFORMS FOR OFFICERS
0 070467		GEOPRIME CONTROL OF		GEOLOGY SUPPLIES
0 070468		GOODWILL INDUSTRIES OF		Sign language interp services for hearing impaired
0 070469		GRAYBAR ELECTRIC CO.		ELECTRICAL SUPPLIES
0 070470	•	KELLY GRIMES		Workshop Presenter
0 070471	4/22/08			Panel Presentation
0 070472	4/22/08			SSC BUILDING SIDEWALK HANDRAIL
0 070473	4/22/08			MILEAGE
0 070474	4/22/08			CABLE SPLICER FOREMAN
0 070475	4/22/08			Geology video
0 070476	4/22/08			Panel Presentation
O 070477	4/22/08			Open PO for insturctional supplies
O 070478	4/22/08	INSIGHT MEDIA	\$813.75	DVD/VHS FOR SOCIOLOGY

____v 4.2

Report Date: 5/08/08

WARRANT REGISTER LISTING Escape - AP

Bank Account (COUNTY) - County Account

Sort: Sorted by Warrant #

s	Check #	Check Dt	Company Name	Check Amount	Description
0	070479	4/22/08	IRVINE CHAMBER OF COMMERCE	\$600.00	CHECK RUN
0	070480	4/22/08	IRVINE PIPE & SUPPLY	\$157.34	PLUMBING SUPPLIES
0	070481	4/22/08	JAELYNE JACSEN	\$50.00	Workshop Facilitator
0	070482	4/22/08	KELLY-WRIGHT HARDWOODS	\$572.15	LUMBER FOR ART DEPT
0	070483	4/22/08	KINSHIP CENTER	\$225.00	Workshop Presenter
0	070484	4/22/08	L.A. TIMES	\$559,12	RECRUITMENT ADVERTISING for SOCCCD
0	070485	4/22/08	LAGUNA CLAY CO.	\$1,309.09	CERAMICS SUPPLIES
0	070486	4/22/08	LAKE FOREST BEAUTY COLLEGE, INC	\$14,454.93	P.O. needed to pay for off campus instruction
0	070487	4/22/08	LEGION WEST PAPER	\$513.40	ART PAPER
0	070488	4/22/08	LINCOLN EQUIPMENT, INC.	\$3,512.81	Diving board for swim./div.classes
0	070489	4/22/08	LOGOS LANGUAGE, INC.	\$320.00	Workshop Translator
0	070490	4/22/08	MARK IV COMMUNICATIONS, INC.	\$147,81	Technology Supplies
0	070491	4/22/08	MATERIAL SALES UNLIMITED	\$6,788.25	BASEBALL FIELD - HILLTOPPER
0	070492	4/22/08	ROOPA MATHUR	\$41.70	augment account to reimburse instructor for servic
0	070493	4/22/08	J, F. McCAUGHIN CO.	\$602.84	SCULPTING WAX
0	070494	4/22/08	McLOGAN'S SUPPLY CO.	\$1,001.88	Blanket P.O. for student screen printing supplies
О	070495	4/22/08	MF ATHLETIC COMPANY	\$2,673.90	Track and Field Supplies
0	070496	4/22/08	MARCIA MILCHIKER	\$41.95	MMILCHIKER INTERNET 07/08
0	070497	4/22/08	SALLIE MILLER	\$180.00	Workshop Presenter
0	070498	4/22/08	JENNIFER MILLER-SNIDER	\$210.00	Workshop Presenter
0	070499	4/22/08	MISSION VIEJO GLAȘS	\$4,200.00	GAUCHO STRENGHT CTR - MIRRORS
0	070500	4/22/08	BETH MUELLER	\$19.34	MILEAGE
0	070501	4/22/08	NATIONWIDE DRAFTING & OFFICE	\$2,295.01	Purchase flat files.
0	070502	4/22/08	NETWORK HARDWARE RESALE	\$2,005.62	Conference phones for district conference rooms
0	070503	4/22/08	ORANGE COUNTY REGISTER	\$562.48	ADVERTISING
0	070504	4/22/08	ORANGE COUNTY REGISTER	\$2,960.00	ONLINE ADVERTISING
0	070505	4/22/08	OCB REPROGRAPHICS, INC.	\$231.13	OCB - MAKE COPIES
0	070506	4/22/08	ORCHARD SUPPLY HARDWARE	\$615.62	SUPPLIES
0	070507	4/22/08	SONJA WYCHE	\$53.07	MILEAGE
0	070508	4/22/08	JUNE M. MILLOVICH	\$153.24	REIMBURSE SUPPLIES FOR CDC
0	070509	4/23/08	ACADEMIC SENATE FOR CALIF.	\$490.00	CA student Spring 2008 General Assembly 5/2-4
0	070510	4/23/08	ALL AMERICAN INSPECTION	\$130.00	ATEP INVOICE
0	070511	4/23/08	AUDIO VISUAL INTEGRATION	\$11,850.00	Per BID NO. 1062
0	070512	4/23/08	AUSTIN-FOUST ASSOCIATES, INC.	\$1,400.00	ATEP Project -
0	070513	4/23/08	B & H PHOTO	\$10,201.00	HD Production Package Equipment
0	070514	4/23/08	BASTIEN AND ASSOCIATES	\$30,516.18	ATEP Project
0	070515	4/23/08	BEST ROOFING CO., INC.	\$78,736.50	PK G, ROOFING & WATERPROOFING, BUS. & TECH.
0	070516	4/23/08	CRC CONSULTING GROUP, INC.	\$3,100.00	PROFESSIONAL SERVICES FOR WATER TESTING ATEP WINDO
0	070517	4/23/08	DAART ENGINEERING CO., INC.	\$24,169.00	BID NO. 283, PKG. S
	070518	4/23/08			50 DELL OPTIPLEX 755 DESKTOPS
	070519	4/23/08			DGS PROCUREMENT CHARGES
	070520	4/23/08			FOR BID 279, PKG.E, MASONRY
	070521	4/23/08			BID 279, PKG. L, PLASTER, BUS & TECH. INNOV.CTR.
	070522	4/23/08	GILBERT & STEARNS, INC.		PKG. U, ELECTRICAL, BID. 279 BUS. & TECHN. INNOV. CTR.
	070523	4/23/08	gkkworks		AGMT FOR BUS. & TECH CTR.
	070524	4/23/08			CIVIL ENG. SERVICES FOR ATEP HC PARKING
	070525	4/23/08			BID 279, PKG. B'PLUMBING, BUS. & TECHN INNOV.CTR.
	070526	4/23/08			PKG.Q,MISC.BID 279,BUS.& TECH. INNOV. CTR.
	070527	4/23/08	<i>'</i>		BID 279, PKG.M, CERAMIC TILE, BUS & TECH INNOV.CTR.
	070528	4/23/08			FOR PKG. N, ACOUSTICAL CEILINGS, BID 279
0	070529	4/23/08	MESA ENERGY SYSTEMS	\$9,323.00	EMS CONTROLLER FOR BLDG OUTDOOR LIGHTING AT ATEP

____v 4.2

Report Date: 5/08/08

WARRANT REGISTER LISTING — Escape - AP

Bank Account (COUNTY) - County Account

Sort: Sorted by Warrant #

S Check #	Check Dt	Company Name	Check Amount	Description
0 070530	4/23/08	NEXUS IS, INC.	\$167,891.97	BTIC network equipment
0 070531	4/23/08			ARCHITECT AGRMT
0 070532	4/23/08			BID 279, BUS. & TECH. PKG.P PAINTING
0 070533	4/23/08			STATE WATER RESOURCES BILLING FOR STORM WATER PERM
0 070534	4/23/08		•	BID 279, PKG. L, PLASTER, BUS & TECH. INNOV.CTR.
0 070535	4/23/08	WINEGARDNER MASONRY, INC.		FOR BID 279, PKG.E, MASONRY
0 070536	4/23/08			REPAIR BROKEN FIBER OPTIC CABLE
0 070537	4/24/08			REFUND SOCIAL SECURITY CONTRIBUTIONS PAYROLL 07-08
O 070538	4/24/08			TELEPHONE SERVICES
0 070539	4/24/08	PAPER CLIP COMMUNICATIONS		BROCHURS FOR TRANSFER CENTER
0 070540	4/24/08	PASCO SCIENTIFIC	•	PHYSICS EQUIPMENT
				Panel Member
0 070541	4/24/08			
0 070542		PHOENIX GROUP INFORMATION SYS.		Citation Management
0 070543	4/24/08	·	\$9,695.00	
0 070544	4/24/08			Purchase lab testing for students
0 070545	4/24/08			CHEMICAL STORAGE
0 070546	4/24/08	REALVOLLEYBALL.COM		VOLLEYBALL GEAR
0 070547	4/24/08			Workshop Presentation
0 070548	4/24/08			Workshop Presentation
0 070549		ANASTASI ROSSI		Child Care Services
0 070550	4/24/08	THE RP GROUP	\$10,000.00	Consultant agreement Center for Student Success
O 070551	4/24/08	SAFELITE AUTO GLASS	\$195.11	CONTRACT SERVICES
0 070552	4/24/08	SAMY'S CAMERA	\$9,892.53	Photography Equipment
O 070553	4/24/08	SANTA MARGARITA FORD	\$360.32	OPEN P.O. FOR SUPPLIES
O 070554	4/24/08	FHEG SADDLEBACK BOOKSTORE	\$45.00	Class Materials for elig EOPS students & bus pass
O 070555	4/24/08	FHEG SADDLEBACK BOOKSTORE	\$172.40	Class Materials for elig EOPS students & bus pass
0 070556	4/24/08	SADDLEBACK COLLEGE FOUNDATION	\$1,700.00	Commencement 2008 Orchestra
0 070557	4/24/08	SCALESONLINE.COM	\$155.54	SCALES FOR NURSING
0 070558	4/24/08	KATHERINE SCHULTZ	\$48.46	REIM.KATHY SCHULTZ FOR MATRICULATION TIMERS PURCH.
0 070559	4/24/08	SEHI PROCOMP COMPUTER PRODUCTS	\$727.12	Laptop computer Printer
0 070560	4/24/08	SIGURDSON SALES & SERVICE	\$8,086.45	PROGRAMMABLE PAPER CUTTER
0 070561	4/24/08	SIMULAIDS, INC.	\$104.66	SUPPLIES FOR BLS
0 070562	4/24/08	PENNY SKAFF	\$236.66	REIMBURSEMENT FOR SUPPLIES
0 070563	4/24/08	DANIEL SMITH, INC.	\$3,764.07	ART SUPPLIES
0 070564	4/24/08	DANIEL SMITH, INC.	\$855.03	PRINTMAKING SUPPLIES
0 070565	4/24/08	THOMAS L. SMITH	\$204.71	Reimbursement for purchased supplies/parts
0 070566	4/24/08	SOUTHERN CALIFORNIA EDISON	\$10,233.13	Annual Electric Service
O 070567	4/24/08	SOUTHERN CALIFORNIA EDISON	\$1,356.39	Annual Electric Service
O 070568	4/24/08	SOUTHERN CALIFORNIA EDISON	\$9,229.84	Annual Electric Service
0 070569	4/24/08	SO. CAL. GAS CO.	\$1,558.75	Annual Gas Service
0 070570	4/24/08	SO. CAL. GAS CO.	\$128.04	Annual Gas Service
0 070571	4/24/08	SOUTH COAST AIR QUALITY MGMT		FILING FEE FOR SCAQMD
0 070572	4/24/08		\$5,044.21	
0 070573	4/24/08			Return to Title IV Funds
0 070574		SPSS, INC.		SPSS Software - Text Analysis for Surveys
0 070575	4/24/08			CUSTODIAL SUPPLIES
0 070576	4/24/08			Purchase DVD for Career Center.
0 070577		THE STENO DOCTOR		Repair Stentura 400 Writer
0 070578	4/24/08			EKG Rhythm Simulator Repair
	4/24/08			
0 070579				FASHION SUPPLIES
O 070580	4/24/08	SYSTEMS SOURCE, INC.	\$663.76	Ergonomic Keyboards-Saddleback

Report Date: 5/08/08
Escape - AP - WARRANT REGISTER LISTING

___v 4.2

Bank Account (COUNTY) - County Account

Sort: Sorted by Warrant #

s	Check #	Check Dt	Company Name	Check Amount	Description
0	070581	4/24/08	ED WARD TACKETT	\$200.79	Reimbursement for Supplies/RapidTech/DUE0702912
0	070582	4/24/08	TREND OFFSET PRINTING	\$31,223.87	PRINTING OF SCHEDULES OF CLASSES
0	070583	4/24/08	U.S. POSTAL SERVICE	\$1,293.62	Postage shortage for spring 2008 class schedule
0	070584	4/24/08	U.S. POSTAL SERVICE	\$175.00	Postage Permit Fees
0	070585	4/24/08	UNC JAZZ PRESS	\$302.01	Music for jazz program
0	070586	4/24/08	VERIZON WIRELESS	\$701.98	EMERGENCY OPERATION CELLULAR PHONES
0	070587	4/24/08	VITAL LINK EDUCATION AND	\$30.00	EXHIBITITOR FOR CAREER DAY
0	070588	4/24/08	PRESCISION ELASTOMERS, INC.	\$591.00	Reimbursement for NVC Meeting Expenses
0	070589	4/24/08	WEST PAYMENT CENTER	\$128.86	Westlaw OnLine Research-VCHR
0	070590	4/24/08	WALTERS VISTA	\$147.89	ELECTRICAL SUPPLIES
0	070591	4/24/08	WARD'S NATURAL SCIENCE	\$43.08	Blanket PO for Instructional Supplies
0	070592	4/24/08	WBSF	\$839.10	Blanket Purchase Order
	070593	4/24/08	KATHY WEATHERWAX	\$315.00	Presenter/ Facilitator
	070594	4/24/08	WEBEX COMMUNICATIONS, INC.		Software/Online meeting program
	070595	4/24/08	WESTCOAST SOUND, INC.		Sound Equipment for Commencement 2008
	070596	4/24/08	WESTERN EXTERMINATOR COMPANY		TREAT ANTS LOCATED IN PARKING LOT
_	070597	4/24/08	WGBH VIDEO	*	Dept. Resource
	070598	4/24/08	THE H. W. WILSON CO. LOCKBOX		Pay for books.
	070599	4/24/08	XEROX CORP.		Lease/Maintenance for DocuColor 2045 Printer
	070600	4/24/08	XEROX CORP.		Lease/Maintenance for Satellite Copiers
	070601	4/24/08			Mailing to CAPOUSD seniors
	070602	4/24/08	OUALITY HEALTH EDUCATORS		First Aid/CPR Licensing Requirement.
-	070602	4/24/08	·		GASB 43 & 45 Compliance
	070604	4/24/08	RICHARD SNEED		Reimburse Medicare Premiums
	070604	4/24/08	CHEVRON & TEXACO CARD SVCS.	•	2007/08 Use of Gasoline by Various Departments
	070605	4/24/08			TSM Consulting
-	070607	4/24/08			Student Information System, Contracted Services
	070608	4/24/08	R & M ELECTRICAL CONTRACTING		REPAIR DAMAGE TO LIGHT POLE
	070608	4/24/08			Professional Digital Camera for Filmmakking
	070610	4/24/08	RED DIGITAL CAMERA COMPANY		PKG. O FLOORING, BID 279, BUS. & TECH. INNOV.CTR.
			THE M.S. ROUSE COMPANY, INC. VORTEX INDUSTRIES, INC.		REPAIR CAFETERIA ROLLING STEEL DOOR
	070611	4/24/08			Annual P.O. for telephone service
-	070612	4/25/08	AT&T/MCI AT&T/MCI		-
	070613		,		Annual P.O. for telephone service
	070614	4/25/08	*		Annual P.O. for telephone service
_	070615	4/25/08	· ·		FAX LINES - TRUSTEES FY 07-08
	070616	4/25/08	AT&T MICHELLE MITCHELL FOUST		Annual P.O. for telephone service
	070617	4/25/08			Re-issue stale-dated check REFUND OVERPAYMENT STRS BUYBACK
	070618	4/25/08	PETRINA FRIEDE	•	
	070619		TITLEIST	•	GOLF BALLS FOR IVC GOLF TEAM
	070620		ADCLUB ADVERTISING SERVICE		Recruitment/Advertising for SOCCCD
	070621		ALLED DEEDLOPPATION INC		ENERGY SERVICING AGREEMENT OPEN P.O. FOR SUPPLIES
	070622		ALLIED REFRIGERATION INC		
	070623		AMSTERDAM PRINTING & LITHO		Supplies with Logo
	070624	4/25/08			Shop coats,etc
	070625	4/25/08			ASCAP 2007 District Music License
	070626		ASSESSMENT & ASSOCIATES/		INDEPENDENT CONTRACTOR FEE
	070627	4/25/08			OPEN PO FOR AVACOM PRINTER SERVICE
	070628		B & H PHOTO		Camera lenses
	070629	4/25/08			Library books and materials per Tom Weisrock req.
	070630	4/25/08			CHECK RUN
0	070631	4/25/08	LISA BARRICK	\$244.00	966750 SCHOLARSHIP FOR STUDENT

----v 4.2

Report Date: 5/08/08

WARRANT REGISTER LISTING Escape - AP

Bank Account (COUNTY) - County Account

Sort: Sorted by Warrant #

S Check #	Check Dt	Company Name	Check Amount	Description
0 070632	4/25/08	BEE MAN	\$315.00	SCI MATH - REMOVE BEES
0 070633	4/25/08	HSBC BUSINESS SOLUTIONS	\$1,552.52	CAMCORDERS FOR ANTHROPOLOGY
0 070634	4/25/08	BJB ENTERPRISES, INC.	\$174.07	open purchase for supplies
O 070635	4/25/08	BOARD OF REGISTERED NURSING	\$105.00	SCHOLARSHIPS FOR LICENSURE
0 070636	4/25/08	BP ENERGY COMPANY	\$80,844.85	NATURAL GAS PURCHASES
0 070637	4/25/08	BROADCAST SUPPLY WORLDWIDE	\$5,978.02	Remote Broadcast Package
0 070638	4/25/08	BROADCAST MUSIC, INC.	\$6,561.93	license for District Music Use
0 070639	4/25/08	CINTAS CORPORATION	\$70.40	RENTAL SERVICE AGREEMENT
0 070640	4/25/08	CLARK SECURITY PRODUCTS INC.	\$150.18	MASTER LOCK FOR ART DEPT
0 070641	4/25/08	GOODWILL INDUSTRIES	\$9,355.00	Provide Interp.Svs.Stds.w/Disabilities
0 070642	4/25/08	DELL MARKETING L.P.	\$3,251.38	Backpack Carrying Case for Dell
0 070643	4/25/08	DEMCO INC.	\$357.76	Purchase 3M Tattle Tape.
0 070644	4/25/08	DISCOUNT SCHOOL SUPPLY	\$129.84	SUPPLIES FOR CDES
0 070645	4/25/08	DOCUMENTARY EDUCAT. RESOURCES	\$205.00	DVD FOR ANTHROPOLOGY
0 070646	4/25/08	EDGEWOOD PRESS, INC.	\$996.69	Folders for Veteran Services
0 070647	4/25/08	ENCO MANUFACTURING CO.	\$150.21	DRILL BITS
0 070648	4/25/08	FILMS MEDIA GROUP	\$172.06	DVD FOR ANTHROPOLOGY
0 070649	4/25/08	FISHER SCIENTIFIC	\$549.17	CHEMISTRY GLASSWARE/SUPPLIES
O 070650	4/25/08	C.P.F.S.	\$163.59	Books for Geology
0 070651	4/28/08	WELLS FARGO BANK #4198	\$28.00	Shipping Charges
0 070652	4/28/08	WELLS FARGO BANK #3465	\$924.20	Microsoft camera card order
0 070653	4/28/08	WELLS FARGO BANK #3317	\$1,935.44	AllStarShop.com •
0 070654	4/28/08	WELLS FARGO #2078	\$1,973.85	TALK CORPORATION-Employment Verification
0 070655	4/28/08	WELLS FARGO BANK #4198	\$357.88	Pay for DISH Network Services
0 070656	4/30/08	CAROL BANDER	\$713.49	Conference Reimbursement
0 070657	4/30/08	LURDES CASILLAS	\$7.19	CACCRAO Workshop Region WS staff development
O 070658	4/30/08	APRIL CUNNINGHAM	\$435.00	Conference Reimbursement
0 070659	4/30/08	BRANDYE D'LENA	\$28.89	CONFERENCE
0 070660	4/30/08	FRANCES DIAZ	\$75.75	Frances Diaz to attend Student Services Conferen
0 070661	4/30/08	CARMEN CORTEZ-DOMINGUEZ	\$100.00	Conference for Carmen Dominguez
0 070662	4/30/08	PATRICIA K. FLANIGAN	\$155.47	REIMBURSE FOR CONFERENCE
O 070663	4/30/08	YOLANDA GOULDSMITH	\$500.00	REIMBURSEMENT Temperament Certification
O 070664	4/30/08	DENISE A. GREEN	\$35.00	Conference Reimbursement
O 070665	4/30/08	CRAIG GROSSMAN	\$2,021.44	Conference reimbursement
0 070666	4/30/08	CONSTANCE HARRINGTON	\$21.45	CACCRAO Workshop Region WS staff development
0 070667	4/30/08	MICHAEL JAMES	\$65.00	CONFERENCE - REIMBURSEMENT
0 070668	4/30/08	SILVER LEOWIDJAJA	\$27.77	CACCRAO Workshop Region WS staff development
0 070669	4/30/08	MICHAEL MARTINEZ	\$314.50	CONFERENCE REIMBURSEMENT
O 070670	4/30/08	MICROWEST SOFTWARE SYSTEMS,	\$1,380.00	CONFERENCE
0 070671	4/30/08	MIKI MIKOLAJCZAK	\$550.94	REIMBURSEMENT FOR CONFERENCE
0 070672	4/30/08	DORIS MUCHIRAHONDO		CACCRAO Workshop Region WS staff development
0 070673	4/30/08	HEIDI M. MUELLER	\$465.00	Reimbursement
O 070674	4/30/08			Conference Reimbursement
0 070675		LORI PARRA	\$193.16	Conference Attendance for Lori Parra
0 070676	4/30/08			CACCRAO Workshop Region WS staff development
0 070677	4/30/08			REIM. TO MIKE SAUTER FOR STUDENT SERVICES CONFRNCE
0 070678	4/30/08			CCCSSC ANNUAL CONFERENCE
0 070679	4/30/08			Staff member attending conference in Los Angeles
0 070680	4/30/08			Workshop expenses for Andreea Serban
0 070681		LISE S. TELSON		CONFERNECE FOR LISE TELSON
0 070682	4/30/08	MY TRUONG	\$16.26	CACCRAO Workshop Region WS staff development

Report Date: 5/08/08

WARRANT REGISTER LISTING Escape - AP

_____v 4.2

Bank Account (COUNTY) - County Account

Sort: Sorted by Warrant #

s c	heck #	Check Dt	Company Name	Check Amount	Description
0 070	1683	4/30/08	JOHN WILLIAMS	\$538.02	JWILLIAMS TO CCLC CONFERENCE
0 070		4/30/08		\$289.98	ACTFL-2007 Annual Convention&World Languages Expo
0 070	685	4/30/08	AGILYSYS INC	\$1,583.13	TSM Consulting
0 070	686	4/30/08	ALL AMERICAN INSPECTION	\$560.00	DSA CLOSE OUT INSPECTION SERVICES
0 070	687	4/30/08	AMERICAN GEOTECHNICAL	\$407.39	SOILS ENG. REVIEW OF SC LRC DESIGN
0 070	688	4/30/08	COLORADO TIME SYSTEMS	\$40,291.00	AQAQUATIC TIMING &SCOREBOARD SYSTEM
0 070	689	4/30/08	CROWNER SHEET METAL PRODUCTS	\$66,035.02	PKG.H, SHEET METAL, BID 279, IVC.
0 070	690	4/30/08	ECONOMIC ALTERNATIVES, INC.	\$1,565.35	WATER TREATMENT SUPPLIES
0 070	691	4/30/08	gkkworks	\$20,415.00	CONSULTANT AGRMT.
0 070	1692	4/30/08	GRANICUS, INC.	\$1,075.00	Board Meeting Streaming Video Monthly Support
0 070	1693	4/30/08	H2 ENVIRONMENTAL CONSULTING	\$3,036.00	PERFORM ENVIRONMENTAL SURVEY IVC B-200 BUILDING
0 070	694	4/30/08	HAITBRINK ASPHALT PAVING,	\$21,425.00	CURB AND ASPHALT REPAIR
0 070	1695	4/30/08	INCENTRA SOLUTIONS	\$36,952.50	Engineering & PM Services for Exchange Project
0 070	1696	4/30/08	iPARADIGMS, LLC	\$15,005.47	CHECK RUN
0 070	697	4/30/08	JACKSON, DE MARCO, TIDUS,	\$88,804.90	ATEP Legal Professional Services
0 070	698	4/30/08	KEENAN & ASSOCIATES	\$4,502.00	BUILDER'S RISK FOR IVC BTIC
0 070	1699	4/30/08	OTHER WORLD COMPUTING	\$1,282.14	Accessories for HD editing computer
0 070	700	4/30/08	PSOMAS	\$13,803.66	ATEP Project
0 070	701	4/30/08	R.M. SYSTEMS, INC.	\$8,200.00	GYMNASIUM FIRE ALARM REPLACEMENT
0 070	702	4/30/08	RGP PLANNING & DEVELOPMENT	\$37,531.54	ATEP Project
0 070	703	4/30/08	STAGE LIGHTING STORE	\$821.49	LIGHTWRIGHT 4 SOFTWARE
0 070	704	4/30/08	TROXELL COMMUNICATIONS, INC.	\$3,150.00	AV Equipment Installs
0 070	705	5/01/08	ELVA ARAIZA	\$10.11	Mileage Reimbursement
0 070	706	5/01/08	MARIA BESNARD	\$15.86	MILEAGE
0 070	707	5/01/08	TERESA FLUEGEMAN	\$890.06	MILEAGE
0 070	1708	5/01/08	JACQUELINE L. FRANKS	\$7.83	MILEAGE
0 070	709	5/01/08	G/M BUSINESS INTERIORS	\$5,419.62	Ergonomic Chair/Paul Polloczek
0 070	710	5/01/08	GANAHL LUMBER	\$62.45	Blanket Purchase Order
0 070	711	5/01/08	GANDER-PRINTCO	\$350.73	ACCOUNTING-REFUND REQUEST FORM
0 070	712	5/01/08	JIM GASTON	\$207.81	MILEAGE
0 070	713	5/01/08	GE CAPITAL	\$900.45	LEASE Agreement - Canon Copiers
0 070	714	5/01/08	GOLF VENTURES WEST	\$298.05	MOWER/CART PARTS
0 070	715	5/01/08	GOODWILL INDUSTRIES OF	\$1,350.00	Sign language interp services for hearing impaired
0 070	716	5/01/08	WILL GRAFF	\$62.18	Reimbursement for supplies
0 070	717	5/01/08	W. W. GRAINGER	\$82.11	MAINT. SUPPLIES
0 070	718	5/01/08	RAUL B. GUTIERREZ	\$13.64	MILEAGE
0 070	719	5/01/08	GEORGINA GUY	\$41.47	MILEAGE
0 070	720	5/01/08	HAITBRINK ASPHALT PAVING,	\$3,250.00	FINE ARTS - DEMO STAGE
0 070	721	5/01/08	LINDA HALL	\$25.64	MILEAGE
0 070	722	5/01/08	HAMPTON TEDDER TECHNICAL	\$38,650.00	ELECTRICAL SERVICES
0 070	723	5/01/08	HARBOR FREIGHT TOOLS CO.	\$530.51	PALEO LAB EQUIPMENT
0 070	724	5/01/08	EDUARDO HERNANDEZ	\$128.57	supplies for 3D Modeling grant
0 070	725	5/01/08	LISA HESSE	\$110.05	Student Supplies
0 070	726	5/01/08	HIRSCH PIPE & SUPPLY	\$342.65	PLUMBING/IRRIG. SUPPLIES
0 070	727	5/01/08	HOME DEPOT CREDIT SERVICES	\$2,060.68	Materials for geology lab
0 070	728	5/01/08	TRAN HONG	\$13.84	MILEAGE
0 070	729	5/01/08	HOOKER HANDLING SYSTEMS, INC.	\$218.70	SAFETY SUPPLIES FOR CHEMISTRY
0 070	730	5/01/08	LESLIE HUMPHREY	\$300.00	Cash advancement for materials - CTE Night
0 070	731	5/01/08	IMAGE PRINTING SOLUTIONS	\$3,470.15	NURSING PHOTOS
0 070	732	5/01/08	INTERMOUNTAIN LOCK & SECURITY	\$40.97	KEY CABINET
0 070	733	5/01/08	INTERSTATE ELECTRIC	\$224.77	Signage Materials

_____v 4.2

Page: 17

Escape - AP

WARRANT REGISTER LISTING

Bank Account (COUNTY) - County Account Sort: Sorted by Warrant #

s	Check #	Check Dt	Company Name	Check Amount	Description
- 0	070734	5/01/08	IRVINE RANCH WATER DIST.	\$1,420.90	Annual General & Royalty fees
	070735	5/01/08	JOHNSON & ASSOCIATES		Tech Assistance-Ad Hoc Work
	070736	5/01/08		* *	MILEAGE
	070737	5/01/08	JOHNSTONE SUPPLY	•	HVAC SUPPLIES
	070738	5/01/08		\$60.00	Lighting for Studio
0	070739	5/01/08	KIRK	\$360.86	Paper Order
0	070740	5/01/08	KRACKELER SCIENTIFIC, INC.	\$140.00	BIOLOGY-ELISA SUPPLIES
0	070741	5/01/08	A.T. KRATTER & COMPANY, INC.	\$11,327.20	Scan & Read system for visually impaired
0	070742	5/01/08	LAB SAFETY SUPPLY INC.	\$452.39	CHEMISTRY LAB SUPPLIES
0	070743	5/01/08	LASER SOURCE	\$72.93	Non instructional repair
0	070744	5/01/08	LIGHT IMPRESSIONS/NCD	\$502.12	Matboards & mounting supplies
0	070745	5/01/08	JOE LIU	\$53.13	Mileage Reimbursement
0	070746	5/01/08	BRETT MC KIM	\$246.04	Reimburse Brett McKim - instructional mat. fees
0	070747	5/01/08	MARGI MCNELLY	\$540.00	Workshop Presenter
0	070748	5/01/08	MEDCO SUPPLY COMPANY	\$341.66	INSTRUCTIONAL SUPPLIES/ATHLETIC TRAINER
0	070749	5/01/08	MEDICAL ECONOMICS	\$95.00	CHECK RUN
0	070750	5/01/08	MIDWEST LIBRARY SERVICE	\$521.94	Purchase books.
0	070751	5/01/08	DAVID MILLER	\$50.00	Panel Presentation
0	070752	5/01/08	MUSICIAN'S FRIEND, INC.	\$79.99	Remote PA System
0	070753	5/01/08	NAPA AUTO PARTS		TRANSPORATION SUPPLIES
	070754		AUGUSTINE NAVARRO		Workshop Presenter
	070755	5/01/08			Student Supplies
	070756	5/01/08			MILEAGE
	070757	5/01/08		\$6,672.28	BIDSYR CONTRACT
	070758	5/01/08	HSBC		PHYSICS SUPPLIES
	070759	5/01/08	NOTHING BUT AIR	•	COLLEGE FAIR 7 & 8TH GRADE GRANT
	070760	5/01/08			SURCHARGE ON CITATIONS
	070761	5/01/08	ORANGE CO. AUDITOR-CONTROLLER		SURCHARGE ON CITATIONS
	070762	5/01/08	ORANGE COUNTY HUMAN RELATIONS		AWARDS 37/OC HUMAN RELATIONS
	070763	5/01/08	ORANGE COUNTY PRINTING		Postcards for CTE Fair
	070764	5/01/08	OCB REPROGRAPHICS, INC.	·	pontract Services
	070765	5/01/08			FAX RENTAL
	070766		OCLC, INC.		Library ebooks per Tom Weisrock request
-	070767	5/01/08	·		Sound bay furniture
	070768	5/01/08			Track & Field Supplies
0	070769	5/01/08			Supplies
0	070770	5/01/08	ORION TELESCOPES & BINOCULARS		ASTRONOMY SUPPLIES
0	070771	5/01/08	OXFORD UNIVERSITY PRESS	\$10.31	Library book per Tom Weisrock request
0	070772	5/01/08	GARY PACKMAN	\$300.00	Contract Services
0	070773	5/01/08	PAPER DIRECT	\$221.83	Paper Products
0	070774	5/01/08	PUBLIC BROADCASTING SERVICE	\$69.10	Dept. Resource
0	070775	5/01/08	PENN CORPORATE RELOCATION	\$1,679.68	PACKING MATERIALS FOR VIL-7 & LIB
0	070776	5/01/08	PHOENIX BUSINESS MACHINES, INC	\$1,000.00	RICOH: Maintenance IT Copier - Aficio 3235C
0	070777	5/01/08	PJHM ARCHITECTS	\$235.88	COLLEGE STADIUM PROJECT - COPIES OF PROPOSAL
0	070778	5/01/08	POWER FORD TUSTIN	\$589.02	WINDSHIELD REPLACEMENT
0	070779	5/01/08	PREFERRED AERIAL & CRANE	\$325,00	ANNUAL INSPECTION
0	070780	5/01/08	PROSERV PLUMBING & DRAIN	\$2,234.74	REBUILD BACKFLOW VALVES -
0	070781	5/01/08	QUALITONE INDUSTRIES, INC.	\$28.94	AV Equipment
0	070782	5/01/08	QUEZADA PRO LANDSCAPE, INC.	\$1,000.00	landscape maintenance, parking lot and sidewalks
0	070783	5/01/08	RICOH AMERICAS CORPORATION	\$47.62	LEASE OF 1013 COPIER LOCATED IN MAIL ROOM
О	070784	5/01/08	RICOH AMERICAS CORPORATION	\$89.83	MAILROOM MAINTENANCE AGREEMENT

______ Report Date: 5/08/08

_____v 4.2

Bank Account (COUNTY) - County Account

Sort: Sorted by Warrant #

s	Check #	Check Dt	Company Name	Check Amount	Description
	70785	5/01/08	J.S. RITTER JEWELER'S SUPPLY	\$211.97	TORCH OUTFIT
	70786		S & B FOODS	· ·	PURCHASE OF FOOD FOR MONTHLY BOARD MEETINGS
	70787		SADDLEBACK APPLIANCES	\$1,045.49	REFRIGERATOR FOR WAREHOUSE
	070788	5/01/08	SAMY'S CAMERA		Photography Equipment
	70789	5/01/08	SAX		ART SUPPLIES
	70790	5/01/08	FHEG - SADDLEBACK BOOKSTORE	\$452.55	Commencement SC Polos
0 (70791	5/01/08	FHEG SADDLEBACK BOOKSTORE	\$662.66	Caps & Gowns for EOPS Eligible students
0 0	070792	5/01/08	AMY ROSE SCHECHTER	\$50.00	Panel Presentation
0 (070793	5/01/08	2ND SIGHT VISUAL AIDS	\$3,383.99	Color Magnifier for visually impaired
0 (070794	5/01/08	SEHI PROCOMP COMPUTER PRODUCTS	\$4,585.02	5 PRINTERS
0 (070795	5/01/08	JOYCE SEMANIK	\$43.74	MILEAGE
0 (070796	5/01/08	SIEMENS WATER TECHNOLOGIES	\$204.75	Annual Maintenance Agreement
0 (070797	5/01/08	JAY SIERZCHULA	\$86.82	MILEAGE
0 (070798	5/01/08	PENNY SKAFF	\$89.70	Reimbursement of Printing Costs for Penny Skaff.
0 (070799	5/01/08	DANIEL SMITH, INC.	\$357.36	PRINTMAKING SUPPLIES
0 (070800	5/01/08	SOUTHERN COUNTIES OIL CO.	\$1,402.43	TRANSPORTATION SUPPLIES
0 (070801	5/01/08	SOMA TECHNOLOGY, INC.	\$8,062.45	EQUIPMENT FOR MEDICAL ASSISTING
0 (070802	5/01/08	SVM, LP	\$10,035.00	Gas Cards for EOPS Eligible students
0 (070803	5/01/08	TFM ASSOCIATES, INC.	\$750.00	Advertising in The Scout
0 (070804	5/01/08	TIME	\$19.95	CHECK RUN
0 (070805	5/01/08	TOMARK SPORTS EQUIPMENT	\$552.40	BASEBALL STRIPING PAINT
0 (070806	5/01/08	DR. RODOLFO TORRES	\$100.00	GUEST SPEAKER
0 (070807	5/01/08	UNITED SITE SERVICES OF CA,	\$340.44	PORTABLE TOILETS
0 (070808	5/01/08	VERIZON WIRELESS	\$75.60	Annual Maintenance Agreement
0 (070809	5/01/08	WALTERS VISTA	\$59.26	ELECTRICAL SUPPLIES
0 (070810	5/01/08	WARD'S NATURAL SCIENCE	\$1,088.49	Live Animals and Lab Materials for Biology
0 (070811	5/01/08	WATERLINE TECHNOLOGIES	\$307.35	POOL SUPPLIES
0 (070812	5/01/08	WAXIE	\$165.00	CUSTODIAL SUPPLIES
0 (070813	5/01/08	WEST-LITE SUPPLY CO.	\$2,181.65	ELECTRICAL SUPPLIES
0 (070814	5/01/08	WESTERN COSTUME CO.	\$460.00	Supplies
0 (070815	5/01/08	JOHN WILLIAMS	\$167.80	JWILLIAMS INTERNET 07/08
0 (070816	5/01/08	WITT COMPANY	\$446.39	Blanket PO to Riso for supplies
0 (070817	5/01/08	WORLDPOINT ECC, INC.	\$1,625.11	SUPPLIES FOR AHA
0 (070818	5/01/08	XEROX CORP.	\$15,088.82	Maintenance Agreement for XEROX
0 (070819	5/01/08	NINA M. YAMASAKI	\$210.00	Workshop Presenter
0 (70820	5/01/08	KAPLAN EARLY LEARNING COMPANY	\$131.15	Classroom supplies.
0 (070821	5/01/08	LAKESHORE CURRICULUM	\$2,270.66	Classroom supplies.
0 (70822	5/01/08	ORIENTAL TRADING COMPANY, INC.	\$30.68	Classroom supplies.
0 (070823	5/01/08	U.S. TOY CO., INC./CONSTRUCTIVE		Classroom supplies
0 (070824	5/01/08	US FOODS	\$826.81	food and supplies for CDC
0 (070825	5/02/08	GOODWILL INDUSTRIES OF		Sign language interp services for hearing impaired
0 (070826	5/02/08	HERCULES PORTABLE POWER, INC.		SCIMATH GENERATOR REPAIR
0 (70827	5/02/08			Open PO
	070828	5/02/08		\$1,543.95	COLOR PAPER
	70829	5/02/08			ReimT. Lakow (EEO/Staff Diversity
	070830	5/02/08			Child Care Services
	070831	5/02/08			Armored Car Service 07/08
	070832		ANITA MC DONALD		mileage
	70833	5/02/08			Request laser pointers for Observational Astronomy
	70834	5/02/08			Purchase books.
0 (70835	5/02/08	SALLIE MILLER	\$210.00	Workshop Presenter

____v 4.2

Bank Account (COUNTY) - County Account

Sort: Sorted by Warrant #

s	Check #	Check Dt	Company Name	Check Amount	Description
0.6	070836	5/02/08	JENNIFER MILLER-SNIDER	\$315.00	Workshop Presenter
	070837	5/02/08	· ·		CHECK RUN
	070838	5/02/08			Annual Maintenance Agreement
_	070839	5/02/08			Annual Maintenance Agreement
	070840	5/02/08	ORANGE CO. AUDITOR-CONTROLLER		Annual Maintenance Agreement
	070841	5/02/08			MILEAGE
0 (070842	5/02/08	KEENAN & ASSOCIATES	\$2,200.00	Loss Control/Risk Mgmt. Agreement
	070843		A-1 AWARDS	\$226.28	Purchase Medals for Honors Students
0	070844	5/02/08	AARDVARK CLAY AND SUPPLIES	\$3,408.73	ART SUPPLIES
0	070845	5/02/08	ACCREDITING COMMISSION FOR	\$18,069.00	CHECK RUN
0	070846	5/02/08	ADORAMA CAMERA	\$200.50	Spot pens & Kinderman lids
0 1	070847	5/02/08	AGILYSYS INC	\$760.00	SAN Expansion Cabinet Warranty
0	070848	5/02/08	AIR PRO SUPPLY	\$1,560.22	HVAC SUPPLIES
	070849	5/02/08		\$70.89	purchase liquid nitrogen and oxygen for students
0	070850	5/02/08	AMAZON.COM	\$62.98	instructional book for DMP instructor/Summer 08
0 1	070851	5/02/08	AMTECH ELEVATOR SERVICES	\$1,693.33	ELEVATOR SERVICE
0 1	070852	5/02/08	ANTHEM SPORTS, LLC	\$91.94	AIR PUMP FOR EQUIPMENT ROOM
0	070853	5/02/08	APPLAUSE LEARNING RESOURCES	\$192.01	Language Lab.Instructional supplies
0	070854	5/02/08	ARAMARK UNIFORM SERVICES	\$27.70	SHOP RAGS
0	070855	5/02/08	ARROWHEAD DRINKING WATER	\$45.92	OPEN P.O. FOR SUPPLIES
0	070856	5/02/08	ARMEN ASADOURIAN	\$1,200.00	CHECK RUN
0	070857	5/02/08	ASSESSMENT TECHNOLOGIES	\$1,600.00	TEAS TESTS
0	070858	5/02/08	AUTO ENGINUITY	\$313.96	TRANSPORTATION EQUIPMENT
0	070859	5/02/08	AUTO SHOP EQUIPMENT	\$1,074.61	AUTOMOTIVE SUPPLIES/TOOLS
0	070860	5/02/08	в & н рното	\$4,926.00	Photography equipment
0	070861	5/02/08	B & P SERVICES, INC.	\$3,940.00	VENTILATION FANS INSTALLATION
0	070862	5/02/08	BAKER & TAYLOR	\$134.78	Library books and materials per Tom Weisrock req.
0	070863	5/02/08	BARNES & NOBLE	\$745.18	Books for the Career Ctr. Library
0	070864	5/02/08	BATTERY ZONE	\$590.93	BATTERIES
0	070865	5/02/08	BERKELEY MEDIA LLC	\$649.73	Library DVD per Tom Weisrock request
0	070866	5/02/08	DENISE BLAIR	\$975.00	Workshop Presentation
0 1	070867	5/02/08	MIKE BROWN GRANDSTANDS, INC.	\$400.00	BASEBALL BLEACHER SEATIING
0 (070868	5/02/08	BUDDY'S ALL STARS	\$1,764.95	Softball uniforms
0	070869	5/02/08	KRISTEN BUSH	\$1,088.00	Consulting Services: Web Development & Maint.
0	070870	5/02/08	CALIFORNIA METAL-X	\$3,195.01	ART SUPPLIES
0 1	070871	5/02/08	CALIFORNIA POWER PARTNERS, INC.	\$30,372.75	CONTRACT SERVICES
0	070872	5/02/08	TERESA CAMACHO	\$255.66	Certificate Paper & Cover for Recognition
0 (070873	5/02/08	CAPISTRANO UNIFIED SCHOOL	\$12,227.50	reimburse expenses incurred
0 (070874	5/02/08	CAROLINA BIOLOGICAL SUPPLY	\$450.46	ANTHROPOLOGY SUPPLIES
0 (070875	5/02/08	DR. NANCY CARRITTE	\$1,800.00	Training for SOCCCD Administrators
0 (070876	5/02/08	CDW GOVERNMENT, INC.	\$3,787.53	UPS battery backups for user workstations
0 (070877	5/02/08	CHEMSEARCH	\$576.58	HVAC SUPPLY
0 (070878	5/02/08	CINCH INDUSTRIES	\$1,600.00	GIS CTE Grant
0 (070879	5/02/08	CINTAS CORPORATION		RENTAL SERVICE AGREEMENT
0 (070880	5/02/08	CLARK SECURITY PRODUCTS INC.	\$320.45	LOCKSMITH SUPPLIES
0 (070881	5/02/08	CLUB CAR, INC.		PARTS FOR CLUB CARS
	070882	5/02/08			Bus for EMERITUS INSTITUTE Field Trip - Chattopadh
	070883	5/02/08			TPP Grant Expenditure
0 (70884	5/02/08	CONSOLIDATED ELECTRICAL DIST.	\$198.03	ELECTRICAL SUPPLIES
	070885	5/02/08	CPS SECURITY SOLUTIONS		SECURITY SERVICES
0 (070886	5/02/08	CSI ELECTRICAL CONTRACTORS, INC	\$34,340.00	BUILDING RECEPTACLE REPLACEMENT

____v 4.2

Report Date: 5/08/08
Escape - AP WARRANT REGISTER LISTING

Bank Account (COUNTY) - County Account

Sort: Sorted by Warrant #

s	Check #	Check Dt	Company Name	Check Amount	Description
0	070887	5/02/08	SHARI CYRKIN	\$60.00	Workshop Presentation
0	070888	5/02/08	DANA WHARF SPORTFISHING	\$2,700.00	Boat charter for marine science at-sea labs
0	070889	5/02/08	DANKA OFFICE IMAGING	\$440.14	Annual Maintenance Agreement
0	070890	5/02/08	DE NAULT'S TRUE VALUE	\$32.37	Hardware and gardening supplies for biology
0	070891	5/02/08	DELL MARKETING L.P.	\$2,160.36	Dell Computer Monitor Screens
0	070892	5/02/08	DEPARTMENT OF JUSTICE	\$192.00	Fingerprinting - HR
0	070893	5/02/08	CHERYL DETTRICK	\$5,000.00	Consultant contract
0	070894	5/02/08	DIRECT SAFETY COMPANY	\$847.43	GROUNDS - SAFETY GEAR
0	070895	5/02/08	DISCOUNT DANCE SUPPLY CO.	\$482.83	DANCE COSTUMES FOR IVC DANCE DEPARTMENT
0	070896	5/02/08	DIVERSIFIED BUSINESS SERVICES	\$640.53	SHIRTS
0	070897	5/02/08	DRS. FOSTER & SMITH	\$541.90	LABORATORY INSTRUMENTS
0	070898	5/02/08	DUNE CRAFT	\$195.83	LABORATORY SUPPLIES
0	070899	5/02/08	EARTHLITE MASSAGE TABLES	\$555.48	Massage table for APE students
0	070900	5/02/08	EBSCO SUBSCRIPTION SERVICE	\$142.99	Pay for subscription spine labels.
0	070901	5/02/08	ECONOMIC ALTERNATIVES, INC.	\$247.91	Annual Maintenance Agreement
0	070902	5/02/08	ELSEVIER HEALTH SCIENCE	\$411.23	BOOKS FOR MEDICAL ASSISTING
0	070903	5/02/08	ENTERPRISE RENT-A-CAR	\$1,007.02	OPEN P.O. FOR VEHICLE RENTAL
0	070904	5/02/08	ETR ASSOCIATES	\$220.84	PAMPHLETS FOR STUDENT HANDOUT
0	070905	5/02/08	EWING IRRIGATION PRODUCTS	\$578.02	OPEN P.O. FOR SUPPLIES
	070906	5/02/08	FEDERAL EXPRESS	\$295.19	FEDERAL EXPRESS CHARGES
0	070907	5/02/08	FENCING.NET	\$714.00	Instr. Supplies
	070908	5/02/08	TINA FIETSAM		Workshop Presentation
	070909		FISHER SCIENTIFIC		CHEMISTRY GLASSWARE/SUPPLIES
0	070910	5/02/08	FLINN SCIENTIFIC, INC.	\$146.92	CHEMISTRY LAB SUPPLIES
٥	070911	5/02/08	LINDSAY FOX	\$33.20	Student Supplies
0	070912	5/02/08	FREESTYLE	\$866.42	Film retreivers & filters
٥	070913	5/02/08	FRY'S ELECTRONICS	\$943.60	OPEN PO FOR COMPUTER SUPPLIES
O	070914	5/02/08	IN-N-OUT BURGER	\$964.12	ASG DEPOSIT FOR KALISCOPE & SENIOR DAY
0	070915	5/02/08	BROOKES PUBLISHING CO.	\$85.44	purchase of books.
0	070916	5/02/08	DAIRY DEPOT	\$99.36	NUTRITIONAL MILK AND DAIRY SUPPLIES
٥	070917	5/06/08	ACSIG/EDGE	\$37,193.45	Vision Services FY 07/08 Fund 01
0	070918	5/06/08	ACSIG/EDGE	\$112,967.15	Delta Dental FY 07/08 Fund 01
0	070919	5/06/08	HYATT LEGAL	\$6,254.80	Hyatt Legal Benefits
0	070920	5/06/08	PACIFICARE BEHAVIORAL HEALTH	\$2,941.68	Pacificare Behavioral FY 07/08 Fund 01
0	070921	5/06/08	PRINCIPAL LIFE INSURANCE	\$31,056.65	Long-Term Disability Benefits for 2007-2008 FY
0	070922	5/06/08	PRINCIPAL LIFE INSURANCE	\$28,697.80	Life Insurance Beneftis 2007/2008 FY
0	070923	5/06/08	SISC III HEALTH BENEFITS	\$893,340.60	SISC (PPO)-Benefits FY 2007/08 Fund 01
0	070924	5/06/08	UNUM LIFE INSURANCE COMPANY	\$1,717.09	UNUM LTC FY 2007/08
0	070925	5/06/08	UNUM LIFE INSURANCE COMPANY	\$3,094.86	UNUM LTC FY 2007/08
0	070926	5/06/08	ACSIG/EDGE	\$3,080.85	Vision Services FY 07/08 Fund 07
0	070927	5/06/08	ACSIG/EDGE	\$9,335.01	Delta Dental FY 07/08 Fund 71
0	070928	5/06/08	SISC III HEALTH BENEFITS	\$189,998.20	Blue Shield (Retiree) Benefits FY 2007/08
0	070929	5/07/08	AMERICAN EXPRESS	\$6,285.51	CONFERENCE FOR LARRY DESHAZER
0	070930	5/07/08	ELIZABETH CIPRES	\$138.65	Registration for Student Services Annual Conferenc
0	070931	5/07/08	KERRY CRABB	\$300.00	Conference Reimbursement
0	070932	5/07/08	STEVE CRAPO	\$750.00	Conference Reimbursement
0	070933	5/07/08	DARREN D. ENGLAND	\$125.69	Darren England to attend CCC Student Svcs Conf.
0	070934	5/07/08	HOWARD GENSLER	\$650.00	Conference Reimbursement
0	070935	5/07/08	RICHARD GOODMAN	\$511.81	Conference Reimbursement
0	070936	5/07/08	COLLEEN HILDEBRAND	\$467.49	Conference Reimbursement
0	070937	5/07/08	DR. KRIS LEPPIEN-CHRISTENSEN	\$707.56	Conference Reimbursement

Report Date: 5/08/08

WARRANT REGISTER LISTING Escape - AP

____v 4.2

Bank Account (COUNTY) - County Account

Sort: Sorted by Warrant #

Selection: Between #069918 and 070949

S Check #	Check Dt	Company Name	Check Amount	Description
0 070938	5/07/08	ALLAN MAC DOUGALL	\$1,274.51	Reimbursement for CISOA-Monterey 3/16-3/19
0 070939	5/07/08	MICHAEL MAYORAL	\$300.00	Conference Reimbursement
O 070940	5/07/08	OPTICAL SOCIETY OF SOUTHERN	\$130.00	CONFERENCE FOR LARRY DESHAZER
0 070941	5/07/08	KEN PATTON	\$1,445.90	3DSUG Conference: Ken Patton
0 070942	5/07/08	DR. CATHIE PETERSON	\$295.00	CONFERENCE REIMBURSEMENT
0 070943	5/07/08	JANE ROSENKRANS	\$67.46	CCCSSC ANNUAL CONFERENCE
0 070944	5/07/08	BROOKE SAUTER	\$135.69	Brooke Sauter to attend CCC Student Services Conf
0 070945	5/07/08	DOROTHY SHERLING	\$339.07	Reimbursement for Honors Symposium Conference
0 070946	5/07/08	TELETROL SYSTEMS, INC.	\$5,500.00	CONFERENCE
0 070947	5/07/09	LAURA TOSCANO	\$50.00	Laura Toscano to attend CCC Student Services Conf
O 070948	5/07/08	JAN VENTURA	\$415.00	Conference Reimbursement
0 070949	5/07/08	PATTI WEEKES	\$853.82	Conference Reimbursement to Patti L. Weekes

\$7,185,758.94

Report Date: 5/08/08

WARRANT REGISTER LISTING Escape - AP

FUND SUMMARY

Description	Amount
01 - General Fund	\$3,952,321.42
12 - Child Development Fund	\$10,645.96
40 - Capital Outlay Fund	\$2,804,100.63
68 - Self-Insurance Fund	\$9,275.52
71 - Retiree Benefit Fund	\$409,415.41
	\$7,185,758.94

_____v 4.2

Bank Account (SC-CMED) - Saddleback Community Ed

Sort: Sorted by Warrant #

Selection: Between #009190 and 009207

S Check #	Check Dt	Company Name	Check Amount	Description
0 009190	4/11/08	ACTING EXPRESS	\$387.50	Com. Ed. Presenter
0 009191	4/11/08	GREGORY J. ATWOODM	\$180.00	Com. Ed. Presenter
0 009192	4/11/08	CSNP, INC.	\$105.00	Com. Ed. Presenter - Online
0 009193	4/11/08	JAMES COSPER	\$168.00	Com. Ed Presenter
0 009194	4/11/08	KAYLAA FOX	\$1,071.00	Com, Ed. Presenter
0 009195	4/11/08	FRANCES WENDY GREENSPAN	\$537.50	Com Ed Presenter
0 009196	4/11/08	INSIGHT SYSTEMS GROUP, INC.	\$1,466.66	Com. Ed. Presenter
0 009197	4/11/08	LINCOLN EQUIPMENT, INC.	\$3,508.36	PE Driving Board-Partial Payment
0 009198	4/11/08	NATIONAL CAPITAL FUNDING	\$277.50	Com. Ed. Presenter
0 009199	4/11/08	NEW SCHOOL OF AMERICAN MUSIC	\$1,007.52	Com. Ed. Presenter
0 009200	4/11/08	REGINA ROCHA TOURS	\$5,085.00	Com. Ed. Tour Guide
0 009201	4/11/08	SMART BUSINESS RESULTS, INC.	\$820.00	Com Ed Presenter
0 009202	4/11/08	SUSAN M. UNOURA	\$107.50	Com. Ed. Presenter
0 009203	4/18/08	JAMES COSPER	\$448.00	Com. Ed Presenter
0 009204	4/18/08	EDUCATION TO GO	\$2,514.50	Com. Ed. Presenter - Online Classes
0 009205	4/18/08	SOUTH ORANGE COUNTY COMMUNITY	\$200,000.00	Reimbursement for Comm. Ed. Salaries
0 009206	4/25/08	CSNP, INC.	\$75.00	Notary Proctor Exam Fees
0 009207	4/25/08	SOUTHWEST OFFSET PRINTING CO.	\$37,002.04	Printing of Com. Ed. Catalogs

\$254,761.08

FUND SUMMARY

Description	Amount
09 - SC Community Education Fu	\$254,761.08
	\$254.761.08

Bank Account (IVC-CMED) - IVC Community Ed

Sort: Sorted by Warrant #

Selection: Between #008427 and 008436

s	Check #	Check Dt	Company Name	Check Amount	Description
0	008427	4/18/08	IVANS COLLAS	\$60.00	IVC Community Education Contract Class Instructor
0	008428	4/18/08	EDUCATION TO GO	\$1,215.00	CONTRACT INSTRUCTOR PAYMENT FOR COMMUNITY ED.
0	008429	4/18/08	KAYLAA FOX	\$636.00	Independent Contractor for IVC Comm. Ed. Classes
0	008430	4/18/08	GATLIN EDUCATION SERVICES	\$1,495.00	ONLINE INSTRUCTIONAL SERVICES - COMMUNITY EDUCATIO
0	008431	4/25/08	GATLIN EDUCATION SERVICES	\$1,395.00	ONLINE INSTRUCTIONAL SERVICES - COMMUNITY EDUCATIO
0	008432	4/25/08	HIGHER APPLICATIONS	\$130.00	Independent Contractor for IVC Comm. Ed. Classes
0	008433	4/25/08	OFFICEMAX CONTRACT INC.	\$48.50	Office Max Supply Orders 2007/2008
0	008434	4/25/08	SOUTH ORANGE COUNTY COMMUNITY	\$10,000.00	SALARIES & BENEFITS FOR OCTOBER - DECEMBER 2005
0	008435	4/25/08	SOUTH ORANGE COUNTY COMMUNITY	\$35.99	Warehouse Supplies for IVC Community Education
0	008436	4/25/08	TEACH ME HELP ME EDUCATIONAL	\$997.50	Contract instructor payment for IVC Comm. Ed

\$16,012.99

FUND SUMMARY

Description	Amount
07 - IVC Community Education F	\$16,012.99
	\$16,012.99

ITEM: 5.16

DATE: 05/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: Budget Amendment: Adopt Resolution No. 08-13 to Amend 2007-2008 Restricted General and Community Education

Funds

ACTION:

Approval

BACKGROUND

Title 5 of the California Code of Regulations, Section 58199.5 provides that the Board of Trustees by resolution may amend the District budget to provide for the expenditure of funds, the amount of which was unknown at the time of the adoption of the final budget.

STATUS

In order to properly account for the revenues and expenditures of these funds, it is necessary to amend the 2007/2008 Adopted Budget.

The District is updating the adopted budget with current information as follows:

Disabled Students Programs & Services (DSP&S) at Irvine Valley College Foster and Kinship Care Education Project at Saddleback College Basic Skills - 06/07 Allocation (Spend by 6/2009) for Saddleback College Basic Skills - 07/08 Allocation (Spend by 6/2010) for Saddleback College	(\$10,000) \$1,350 (\$3,476) (\$10)
Total Decrease to the General Fund Community Education at Irvine Valley College	(\$12,136) \$76,500
Total Increase to the Community Education Fund	\$76,500
Total Budget Amendment	\$64,364

RECOMMENDATION

The Chancellor recommends that the Board of Trustees adopt Resolution No. 08-13 to amend the 2007/2008 Adopted Budget as indicated in Exhibits A & B.

GENERAL AND COMMUNITY EDUCATION FUNDS

RESOLUTION 08-13

May 27, 2008

WHEREAS, the Governing Board of the South Orange County Community College District has determined that income in the amount of \$64,364.00 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Title 5 of the California Code of Regulations, Section 58199.5 as follows:

Fund	<u>Account</u>	Income Source	Amount
01	8623	State Revenue	(\$10,000)
01	8629	State Revenue	(\$3,486)
01	8699	State Revenue	\$1,350
07	8872	Local Revenue	<u>\$76,500</u>
			\$64,364

WHEREAS, the Governing Board of the South Orange County Community College District can show just cause for the expenditure of such funds;

Fund	<u>Account</u>	Expenditure Description	<u>Amount</u>
01	1000	Academic Salaries	(\$3,486)
01	4000	Books and Supplies	\$150
01	5000	Other Operating Expenses & Services	(\$8,800)
07.	5000	Other Operating Expenses & Services	\$76,500
			\$64,364

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Title 5 of the California Code of Regulations, Section 58199.5, such excess funds are to be appropriated according to the following schedule:

GENERAL AND COMMUNITY EDUCATION FUNDS

RESOLUTION 08-13

May 27, 2008

BUDGET AMENDMENT EXPENDITURE DETAIL

Disabled StudentsPrograms & Services (DSP&S) at Irvine Valley College				
INCOME	DCDIC Brogram at Invina Vallay	(10.000)		
01- 8623- 1-024-4-035-075-6420	DSF&S Flogram at Irvine valley	(10,000)		
EXPENDITURE	THE ANALYSIA ASSOCIATE PORCE	(40.000)		
01- 5999- 1-024-4-035-075-6420	BALANCING ACCOUNT: DSP&S	(10,000)		
Foster and Kinship (Care Education Project at Saddleback College			
	Foster & Kinship Care Education at SC	1,350		
CYDENIDITUDE				
EXPENDITURE 01- 4600- 1-069-1-058-036-1305	DUPL CHGBACKS: Human Developm	150		
01- 5153- 1-069-1-058-036-1305	•	825		
01- 5271- 1-069-1-058-036-1305	COMM RELATIONS: Human Developm	375		
		1,350		
Desir Obille 100/07 Alle	and the second by O/OOOO\ at Condallaband, Oallaw			
INCOME	ocation (spend by 6/2009) at Saddleback College	•		
	Basic Skills-06/07 Allocation at SC	(3,476)		
EXPENDITURE				
	HR NCLSRM FAC PT: Counseling &	(3,476)		

Basic Skills - 07/08 Allo	ocation (spend by 6/2010) at Saddleback College				
<u>INCOME</u> 01- 8629- 1-205-1-000-000-0000	Basic Skills-07/08 Allocation at SC	(10)			
EXPENDITURE 01- 1413- 1-205-1-051-000-6310	HR NCLSRM FAC PT: Counseling &	(10)			
Community Education at Irvine Valley College					
INCOME 07- 8872- 1-044-4-031-000-6822	Community Education at Irvine Valley	76,500			
EXPENDITURE 07- 5811- 1-044-4-031-000-6821	CONTR SERV: Com Ed Adm	7,000			
	CONTR SERV: Community Services	69,500			
0, 00		76,500			

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT GENERAL AND COMMUNITY EDUCATION FUNDS

RESOLUTION 08-13

May 27, 2008

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
I, Dr. Raghu P. Mathur, Secretary to the Board of Trustees of South Orange County Community College District of Orange County, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on May 27, 2008.
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of May, 2008.
Raghu P. Mathur, Ed.D.
Secretary to the Board of Trustees

ITEM: 5.17

DATE: 05/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: Gifts to the District and Foundations

ACTION:

Approval

BACKGROUND

Pursuant to the California Education Code Section 72241 and Board Policy 3300, the Board of Trustees "receives and administers gifts to the District." The division or office within the college receiving the donated item reviews all gifts. Additionally, the Chancellor's Cabinet reviews the utility and appropriateness of the donated gift as to possible personnel or related cost factors.

STATUS

The gifts listed on EXHIBIT A have been reviewed by the appropriate district and college officials and have been determined to be of benefit to the receiving location.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees accept the donation(s) to the District and the Foundations listed on EXHIBIT A and further direct that its appreciation be appropriately conveyed to the donor(s).

DONATIONS May 27, 2008

IRVINE VALLEY COLLEGE

Gift (A	Donated By:
Books & DVDs	Michael A. Lathrop
	435 Humanities Instructional Building
	Irvine, California 92697
Food Donation	Starbuck
	6580 Irvine Center Drive
	Irvine, California 92618
Repair Services	Keith Shackleford
- -	2570 Bungalow Place
	Corona del Mar, California 92625
In-kind Services	Victoria Barrett
	27212 Stagewood
	Laguna Hills, California 92653
Food Donation	Kimera Restaurant
	19530 Jamboree Road
	Irvine, California 92612
Food Donation	Corner Bakery
	13786 Jamboree Road, Suite D
	Irvine, California
Food Donation	McCormick & Schmick's
	2000 Main Street
	Irvine, California 92614
Computer and Printer	Karen Linkletter
-	2351 Mesa Drive
	Newport Beach, California 92660

ITEM: 5.18 DATE: 5/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: Transfer of Budget Appropriations

ACTION:

Ratify

BACKGROUND

Title 5, California Code of Regulations, Section 58199 requires the Board of Trustees to approve, by a two-thirds (2/3) vote of its members, all transfers of funds from its contingency reserve to any expenditure classification and ratify, by a majority vote, all transfers of funds between expenditure classifications other than that originating from the Contingency Reserve.

STATUS

In accordance with Administrative Regulation 3101, the Transfer of Budget Appropriations delineated on EXHIBIT A is presented for ratification.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees ratify the Transfer of Budget Appropriations as detailed in EXHIBIT A.

South Orange County Community College District

Transfer of Budget Appropriations

Journal Number BT08-01091	Account	Description	From \$6,402.00	То
	01-5891-2-089-1-054-033-1230	INDIRECT CHARGES: Nursing	\$6,402.00	\$1,985.00
	01-2141-2-089-1-054-033-1230 01-3320-2-089-1-054-033-1230	RG CLERIC SAL: Nursing OASDI NINST CLSSF: Nursing		\$163.00
	01-3420-2-089-1-054-033-1230	BENS NINST CLSSF: Nursing		\$3,498.00
	01-3220-2-089-1-054-033-1230	PERS NON-INSTR STAFF: Nursing		\$681.00
	01-3620-2-089-1-054-033-1230	WCOMP NON-INSTRUCTIONAL: Nursing		\$33.00
	01-5270-2-089-1-054-033-1230	CONFERENCE: Nursing		\$42.00
	0, 02,02 000 1 00 400 1200	SOM Enerosis	\$6,402.00	\$6,402.00
			,	
Journal Number BT08-01097	Account	Description	From	То
	40-5811-1-671-7-015-000-6780	CONTRACT SERVICES: Management Information Systems	\$30,000.00	
	40-6412-1-671-7-015-000-6780	SOFTWARE: Management Information Systems	\$81,350.00	
	40-6440-1-671-7-015-000-6780	: Management Information Systems	·	\$111,350.00
			\$111,350.00	\$111,350.00
Journal Number BT08-01104	Account	Description	From	То
Journal Number 6100-01104	01-4344-0-000-1-055-084-6892	FEE-BASED SUPPLIES: Guest Artist Series	\$15,000.00	10
	01-5173-0-000-1-055-084-6892	SPEAKER: Guest Artist Series	Ψ13,000.00	\$15,000.00
	01-3170-0-000-1-030-004-0032	OF EARLY, Guest Affist Genes	\$15,000.00	\$15,000.00
Journal Number BT08-01106	Account	Description	From	То
	01-7500-1-023-4-035-077-6430	Student Financial Aid: Eops	\$19,800.00	
	01-7600-1-023-4-035-077-6430	Other Payments To Students: Eops		\$1,200.00°
	01-2383-1-023-4-035-077-6460	HR SHORTERM SAL: Student Financial Aid Admin		\$18,600.00
			\$19,800.00	\$19,800.00
Journal Number BT08-01122	Account	Description	From	То
	01-5811-1-050-1-034-089-6950	CONTRACT SERVICES: Parking	\$18,000.00	
	01-2342-1-050-1-034-089-6950	HR CLERIC OT: Parking		\$18,000.00
			\$18,000.00	\$18,000.00

Journal Number BT08-00658	Account 01-1221-0-000-8-016-000-6625	Description RG ADMIN SAL: ATEP	From \$132,640.00	То
	01-1221-0-000-8-016-000-6890 01-3120-0-000-8-016-000-6625	RG ADMIN SAL: Other Commt Svcs & Econmic Development STRS NON-INSTR STAFF: ATEP	\$10,943.00	\$132,640.00
	01-3120-0-000-8-016-000-6890 01-3360-0-000-8-016-000-6625	STRS NON-INSTR STAFF: Other Commt Svcs & Econmic Development MEDIC NINST EMPLY: ATEP	\$1,935.00	\$10,943.00
	01-3360-0-000-8-016-000-6890 01-3430-0-000-8-016-000-6625	MEDIC NINST EMPLY: Other Commt Svcs & Econmic Development BENS NCLSRM ACADEMIC: ATEP	\$10,483.00	\$1,935.00 \$10,483.00
	01-3430-0-000-8-016-000-6890 01-3520-0-000-8-016-000-6625	BENS NCLSRM ACADEMIC: Other Commt Svcs & Econmic Development UNEMP NINST STAFF: ATEP	\$66.00	\$66.00
	01-3520-0-000-8-016-000-6890 01-3620-0-000-8-016-000-6625	UNEMP NINST STAFF: Other Commt Svcs & Econmic Development WCOMP NON-INSTRUCTIONAL: ATEP WCOMP NON-INSTRUCTIONAL: Other Commt Svcs & Econmic Developm	\$2,454.00	\$2,454.00
	01-3620-0-000-8-016-000-6890	WCOMP NON-INSTRUCTIONAL. Other Commit Gyes & Economic Seventaria.	\$158,521.00	\$158,521.00
Journal Number BT08-01147	Account	Description	From	То
	01-4600-0-000-7-014-090-6730	NON-INSTR SUPPLIES & MATERIALS: Human Resources Management	\$1,000.00	\$42.00
	01-4200-0-000-7-014-090-6730	BOOKS/MAGAZINE & PERIODICALS: Human Resources Management	\$20.00	\$42.00
	01-4580-0-000-7-014-090-6730 01-5820-0-000-7-014-090-6730	DUPL CHBACKS: Human Resources Management FNGRPRINT/TB TEST: Human Resources Management	\$200.00	
	01-5269-0-000-7-014-090-6730	MILEAGE: Human Resources Management	\$800.00	
	01-5811-0-000-7-014-090-6730	CONTRACT SERVICES: Human Resources Management	\$3,600.00	
	01-5153-0-000-7-014-090-6730	CONSULTANT: Human Resources Management	#5.000.00	\$5,578.00
		· -	\$5,620.00	\$5,620.00
Journal Number BT08-01167	Account	Description	From	То
	01-4212-1-089-1-054-033-1230	SOFTWARE (UNDER \$200): Nursing	\$2,700.00	\$2,700.00
	01-6410-1-089-1-054-033-1230	NEW EQUIPMENT: Nursing	\$3,500.00	\$2,700.00
	01-2383-1-089-1-054-033-1230 01-2453-1-089-1-054-033-1230	HR SHORTERM SAL: Nursing INSTR CL HOURLY: Nursing	ψο,οσο.σσ	\$3,500.00
	01-3220-1-089-1-054-033-1230	PERS NON-INSTR STAFF: Nursing	\$250.00	·
	01-3210-1-089-1-054-033-1230	PERS INSTR STAFF: Nursing		\$250.00
	• • • • • • • • • • • • • • • • • • •		\$6,450.00	\$6,450.00
1	Account	Description	From	То
Journal Number BT08-01170	Account 01-1413-1-024-1-051-075-6420	HR NCLSRM FAC PT: Dsps	\$13,000.00	
	01-1414-1-024-1-051-075-6420	HR NCLSRM FAC SUM: Dsps		\$13,000.00
	01-1211-1-024-1-051-075-6420	RG NCLSRM FAC SAL: Dsps	\$34,000.00	
	01-2141-1-024-1-051-075-6420	RG CLERIC SAL: Dsps	\$9,000.00	
	01-2251-1-024-1-051-075-6420	RG INSTRITECH SAL: DSPS	\$20,000.00	
	01-2251-1-024-1-051-000-6420	RG INSTRITECH SAL: DSPS	\$4,000.00 \$6,000.00	
	01-2342-1-024-1-051-075-6420	NON-INSTRICLASS, OT: DSPS	\$22,217.00	
	01-2383-1-024-1-051-000-6420	HR SHORTERM SAL: DSPS NEW EQUIPMENT: Dsps	ΨΕΕ,Ε	\$90,136.00
	01-6410-1-024-1-051-075-6420	INSTR SUPPLY: Dsps		\$4,000.00
	01-4300-1-024-1-051-075-6420 01-4600-1-024-1-051-075-6420	NON-INSTR SUPPLIES & MATERIALS: DSPS		\$1,081.00
	01-5999-1-024-1-051-075-6420	BALANCING ACCOUNT: Dsps	\$21,559.00	
	01-6412-1-024-1-051-075-6420	SOFTWARE: DSPS		\$20,609.00
	01-5374-1-024-1-051-075-6420	MEMBERSHIPS: DSPS	6100 770 00	\$950.00
		-	\$129,776.00	\$129,776.00

Journal Number BT08-01180	Account 01-1414-1-023-4-035-077-6430	Description HR NCLSRM FAC SUM: Eops	From \$11,360.00	То
		RG NCLSRM FAC SOM. EODS	\$11,300.00	\$4,006.00
	01-1211-1-023-4-035-077-6430	·		\$5,355.00
	01-1413-1-023-4-035-077-6430 01-2383-1-023-4-035-077-6430	HR NCLSRM FAC PT: Eops HR SHORTERM SAL: Eops		\$700.00
	01-3120-1-023-4-035-077-6430	STRS NON-INSTRISTAFF: EOPS		\$1,575.00
	01-3220-1-023-4-035-077-6430	PERS NON-INSTRISTAFF: EOPS	\$3,600.00	Ψ1,070.00
		WCOMP CLSSF STAFF: EOPS	\$3,000.00	\$850.00
	01-3620-1-023-4-035-077-6430			\$500.00
	01-3620-1-023-4-035-077-6460	WCOMP CLSSF STAFF: Student Financial Aid Admin		\$625.00
	01-5810-1-023-4-035-077-6430	CONTRACT PRINTING: Eops	•	\$8,983.00
	01-7500-1-023-4-035-077-6430	Student Financial Aid: Eops	#e0.00	Ф 0,503.00
	01-3320-1-023-4-035-077-6460	OASDI NINST CLSSF: Student Financial Aid Admin	\$60.00 \$400.00	
	01-3360-1-023-4-035-077-6430	MEDIC NINST EMPLY: Eops	\$400.00	
	01-3360-1-023-4-035-077-6460	MEDIC NINST EMPLY: Student Financial Aid Admin	\$24.00	
	01-4580-1-023-4-035-077-6430	DUPL CHBACKS: Eops	\$200.00	
	01-4600-1-023-4-035-077-6430	NON-INSTR SUPPLIES & MATERIALS: EOPS	\$259.00	
	01-5270-1-023-4-035-077-6430	CONFERENCE: Eops	\$3,672.00	
	01-5650-1-023-4-035-077-6430	EQUIPMENT REPAIR: EOPS	\$350.00	
	01-7600-1-023-4-035-077-6430	Other Payments To Students: Eops	\$2,679.00	
	01-5840-1-023-4-035-077-6430	POSTAGE: Eops	\$500.00	
	01-3420-1-023-4-035-077-6430	BENS NINST CLSSF: Eops		\$510.00
			\$23,104.00	\$23,104.00
Journal Number BT08-01191	Account	Description	From	To
	01-2171-0-000-1-021-080-6510	RG CRAFTS SAL: Building Maintenace & Repairs	\$60,000.00	
	01-4600-0-000-1-021-080-6510	NON-INSTR SUPPLIES & MATERIALS: Physical Plant: Building Mai	-	\$60,000.00
			\$60,000.00	\$60,000.00
In the state of th			F	T.
Journal Number BT08-01201	Account	Description	From	То
	01-1414-1-024-4-035-075-6420	HR NCLSRM FAC SUM: Dsps	\$4,134.00	
	01-2346-1-024-4-035-075-6420	NON-INSTRICL SUB: DSPS	\$1,987.00	64.40.00
	01-3120-1-024-4-035-075-6420	STRS NON-INSTR STAFF: DSPS		\$140.00
	01-3210-1-024-4-035-075-6420	PERS INSTR STAFF: DSPS	,	\$209.00
	01-3220-1-024-4-035-075-6420	PERS NON-INSTRISTAFF: DSPS		\$15.00
	01-3310-1-024-4-035-075-6420	OASDI INSTR CLSSF: Dsps		\$350.00
	01-1211-1-024-4-035-075-6420	RG NCLSRM FAC SAL: Dsps		\$2,400.00
•	01-1413-1-024-4-035-075-6420	HR NCLSRM FAC PT: Dsps		\$1,811.00
	01-3320-1-024-4-035-075-6420	OASDI NINST CLSSF: Dsps		\$400.00
	01-3350-1-024-4-035-075-6420	MEDIC INSTR EMPLY: Dsps		\$40.00
	01-3360-1-024-4-035-075-6420	MEDIC NINST EMPLY: Dsps		\$170.00
•	01-3420-1-024-4-035-075-6420	BENS NINST CLSSF: Dsps		\$32.00
	01-3610-1-024-4-035-075-6420	WCOMP CERT STAFF: DSPS		\$130.00
	01-4600-1-024-4-035-075-6420	NON-INSTR SUPPLIES & MATERIALS: DSPS	***	\$6,634.00
	01-5811-1-024-4-035-075-6420	CONTRACT SERVICES: Dsps	\$10,000.00	
	01-5840-1-024-4-035-075-6420	POSTAGE: Dsps	\$100.00	
	01-6220-1-024-4-035-075-6420	BLDG (CNTRCT SRV): DSPS		\$7,784.00
	01-6410-1-024-4-035-075-6420	NEW EQUIPMENT: Dsps	\$4,044.00	
	01-6411-1-024-4-035-075-6420	NEW EQUIP TECHNOLOGY: DSPS	\$162.00	
	01-6412-1-024-4-035-075-6420	SOFTWARE: DSPS		\$312.00
			\$20,427.00	\$20,427.00

Journal Number BT08-01207	Account 01-1413-1-030-1-051-096-6320 01-1414-1-030-1-051-096-6320 01-5840-1-030-1-051-096-6320 01-6410-1-030-1-051-096-6320 01-5811-1-030-1-051-096-6320	Description HR NCLSRM FAC PT: Matriculation Services HR NCLSRM FAC SUM: Matriculation Services POSTAGE: Matriculation & Student Assessment NEW EQUIPMENT: Matriculation Services CONTRACT SERVICES: Matriculation Services	\$12,684.00 \$97.00 \$12,781.00	\$12,684.00 \$95.00 \$2.00 \$12,781.00
Journal Number BT08-01225	Account 01-4344-0-000-1-053-024-4930 01-4584-0-000-1-053-000-6011 01-4300-0-000-1-053-041-0602 01-5374-0-000-1-053-041-0602 01-6410-0-000-1-053-041-0602 01-5814-0-000-1-053-087-6120 01-6410-0-000-1-053-087-6120 01-4584-0-000-1-053-087-6120	Description FEE-BASED SUPPLY: General Studies DUPL FEE-BASED: Instructional Deans INSTR SUPPLY: Journalism MEMBERSHIPS/DUES: Journalism NEW EQUIPMENT: Journalism CONTR SVCS(FEE): Journalism CONTRACT SERVICES: Library Services NEW EQUIPMENT: Library Services DUPL FEE-BASEO: Library Services	\$5,946.00 \$662.00 \$411.00 \$251.00	\$5,946.00 \$160.00 \$913.00 \$228.00 \$23.00 \$7,270.00
Journal Number BT08-01231	Account 96-7900-D-M01-4-036-000-0000 96-4600-D-M15-4-036-000-0000	Description CONTINGENC: ASG OFFICE NINSTR SUP: SCHOLARSHIPS CEREMONY	From \$500.00 \$500.00	\$500.00 \$500.00
Journal Number BT08-01241	Account 01-2141-0-000-1-025-000-6630 01-6410-0-000-1-025-000-4900 01-5811-0-000-1-025-000-4900 01-5811-0-000-1-021-080-6510 01-2383-0-000-1-025-000-6630	Description RG CLERIC SAL: Research, Planning & Grants NEW EQUIPMENT: Interdisciplinary Studies CONTRACT SERVICES: Interdisciplinary Studies CONTRACT SERVICES: Physical Plant: Building Maint & Repairs HR SHORTERM SAL: Research, Planning & Grants	\$150,000.00 \$150,000.00 \$18,800.00 \$168,800.00	\$90,000.00 \$68,800.00 \$10,000.00
Journal Number BT08-01249 .	Account 01-1111-1-030-1-051-096-6320 01-1414-1-030-1-051-096-6320 01-5810-1-030-1-051-096-6320 01-5271-1-030-1-051-096-6320	Description RG CLSSRM FAC SAL: Matriculation & Student Assessment HR NCLSRM FAC SUM: Matriculation Services CONTRACT PRINTING: Matriculation & Student Assessment COMM RELATIONS: Matriculation & Student Assessment	From \$25,869.00 \$25,869.00	\$19,869.00 \$5,000.00 \$1,000.00 \$25,869.00
Journal Number BT08-01263	Account 01-6411-1-200-7-012-000-6610 01-5811-1-200-7-012-000-6610	Description NEW EQUIP TECHNOLOGY: District Adminstration CONTRACT SERVICES: District Adminstration	From \$16,080.00 \$16,080.00	\$16,080.00 \$16,080.00

Journal Number BT08-01264	Account	Description	From	To
	01-6411-1-006-1-052-004-0201	NEW EQUIP TECHNOLOGY: Architecture	\$22,364.00	
	01-5812-1-006-1-052-004-0201	CONTRACT SVCS SOFTWARE LICENSING, MAINT: Architecture & Arch	\$10,000.00	
	01-6412-1-006-1-052-004-0201	SOFTWARE: Architecture		\$32,364.00
			\$32,364.00	\$32,364.00

TOTAL \$838,114.00 \$838,114.00

Recommended for Ratification By The Board of Trustees of South Orange County Community College District

Saddleback College	BT08-01086	BT08-01181	BT08-01258
Journal Number	BT08-01090	BT08-01182	BT08-01259
	BT08-01094	BT08-01183	BT08-01265
	BT08-01100	BT08-01185	BT08-01266
	BT08-01110	BT08-01187	BT08-01267
	BT08-01111	BT08-01188	BT08-01268
	BT08-01115	BT08-01192	BT08-01269
•	BT08-01116	BT08-01194	BT08-01237
	BT08-01120	BT08-01203	BT08-01239
	BT08-01123	BT08-01205	BT08-01242
	BT08-01131	BT08-01206	BT08-01245
	BT08-01132	BT08-01208	BT08-01247
	BT08-01135	BT08-01212	BT08-01251
	BT08-01142	BT08-01213	BT08-01252
	BT08-01143	BT08-01214	BT08-01256
	BT08-01144	BT08-01215	BT08-01257
	BT08-01149	BT08-01226	
	BT08-01151	BT08-01227	
	BT08-01160	BT08-01230	
	BT08-01164	BT08-01233	
	BT08-01166	BT08-01235	
	5100 01100	2.00 01200	
hadaa Wallan Oallaaa	DT00 04004	DT00 04470	DT00 04040
Irvine Valley College	BT08-01084	BT08-01178	BT08-01243
Journal Number	BT08-01085	BT08-01179	BT08-01127
	BT08-01087	BT08-01195	BT08-01137
	BT08-01105	BT08-01108	BT08-01138
	BT08-01150	BT08-01112	BT08-01139
	BT08-01152	BT08-01113	BT08-01244
	BT08-01154	BT08-01118	BT08-01246
	BT08-01156	BT08-01198	BT08-01248
	BT08-01161	BT08-01199	
	BT08-01162	BT08-01200	
	BT08-01163	BT08-01219	
	BT08-01168	BT08-01220	
	BT08-01173	BT08-01221	
	BT08-01174	BT08-01222	
	BT08-01177	BT08-01223	
District Services	BT08-01098	BT08-01217	
Journal Number	BT08-01101	BT08-01250	
	BT08-01133	BT08-01253	
	BT08-01141	BT08-00780	
	BT08-01153	BT08-00800	
	BT08-01209	BT08-00805	
	BT08-01210	BT08-00813	
	BT08-01216	222,0	
ATEP	DT00 01120		
	BT08-01130		
Journal Number	BT08-01202		

ITEM: 5.19 DATE: 05/27/08

CONTRACT AMOUNT

\$ 35,000.00

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: April/May 2008 Contracts

ACTION:

Ratification

BACKGROUND

CONTRACTOR NAME

State grant.

On January 16, 2007, the board authorized the Chancellor/designee to approve individual business contracts up to a maximum limit of \$100,000, with the following exceptions: for contracts involving bid limits the Chancellor/designee shall be limited to less than \$15,000 for public works projects and \$65,000 for equipment, supplies and maintenance projects. During April/May 2008, the following contracts were reviewed and approved by the Deputy Chancellor, in consultation with the Chancellor, following review by legal counsel, when appropriate.

Government Financial Strategies, Inc. Consultant Agreement to assist with tax-exempt financing for certain public improvements at ATEP.	\$ 90,000.00
RJT Compuquest Consultant Agreement for temporary QA consulting services.	\$ 39,000.00

Incentra Solutions
Consultant Agreement to provide data base setup and
maintenance services for the Transfer Leadership Center

Land Spectrum \$ 33,400.00

Architectural Services Agreement to provide landscape Architectural services for the Conceptual Level Landscape Architecture for ATEP.

TV Magic Incorporation \$ 28,250.00

Consultant Agreement to provide project management services for audio visual systems design.

University of Hawaii \$ 25,143.00

Subaward Agreement for the Rapid Tech project at Saddleback College.

OC Metro Business Magazine \$ 18,720.00

Advertising Agreement for 9 issues of advertising in the magazine.

Lewis Consulting Group Consultant Agreement to provide representation with various Officials regarding the ATEP plan.	\$ 15,000.00
Environ Consultant Agreement to evaluate and manage various Environmental issues associated with the ATEP property.	\$ 10,000.00
Cheryl Dettrick Consultant Agreement to prepare and write grant proposal Narrative and budget for Art Department.	\$ 5,000.00
Psomas Amendment No. 1 to consultant agreement to review Title Report documents.	\$ 4,000.00
OCE Sales Agreement for an E2006 Fax machine.	\$ 3,181.86
Mission Surgery Center Affiliation Agreement to provide internship for students.	\$ 0
Dr. Jay Amin, M.D. Affiliation Agreement to provide internship for students.	\$ 0
Dr. Gary Sugarman, M.D., Inc. Affiliation Agreement to provide internship for students.	\$ 0

RECOMMENDATION

The Chancellor recommends that the Board of Trustees ratify the contracts as shown above.

ITEM: 6.1 DATE: 5/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: Consolidated Elections for Members of Governing Boards

ACTION:

Approval

BACKGROUND

The provisions of Education Code Section 5340 read in part:

"School District governing board or community college district governing board member elections for two or more school districts of any type to be held in the same district or area on the same day shall be consolidated so that a person entitled to vote in both or all of such elections may do so at the same time and place and using the same ballot."

STATUS

Consistent with previous practice during election years, the Orange County Department of Education has notified the South Orange County Community College District that a resolution relative to consolidated elections and order of election needs to be adopted by the board and returned to that office by June 20, 2008. Resolution 08-11 (Exhibit A) resolves that pursuant to the authority of Education Code Sections 5304 and 5322, the Orange County Department of Education notified of the specifications of the election order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 4, 2008.

<u>RECOMMENDATION</u>

The Chancellor recommends that the Board of Trustees approve Resolution 08-11 to notify the Orange County Department of Education of the consolidated election specifications as outlined in Exhibit A.

Item Submitted By: Dr. Raghu P. Mathur, Chancellor

BOARD OF TRUSTEES

RESOLUTION AND ORDER OF BIENNIAL TRUSTEE ELECTION AND SPECIFICATIONS OF THE ELECTION ORDER

RESOLUTION 08-11

May 27, 2008

WHEREAS, the election of governing board members is ordered by law pursuant to §5000 of the Education Code to fill the office of members whose terms expire on December 5, 2008, next succeeding the election.

NOW BE IT RESOLVED that pursuant to the authority of Education Code §5304 and 5322, the County Superintendent of Schools, Orange County, is hereby informed of the specifications of the election order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 4, 2008.

The County Superintendent is further ordered to consolidate this election in accordance with Education Code Sections 5340 and 5342.

Dated this day of , 2008.

Clerk, Board of Trustees South Orange County Community College District

ITEM: 6.2 DATE: 5/27/08

TO: Board of Trustees

FROM: Dr. Raghu P. Mathur, Chancellor

RE: SOCCCD: District Mission and Vision Statements and District-wide

Goals for 2008-09

ACTION: Acceptance for Review and Study

BACKGROUND

At the recommendation of the College Academic Senate Presidents, in the fall of 2006 Chancellor Mathur established a District Planning Process Task Force. The charge of the task force was to define an approach that integrates the college and district planning processes. The task force, chaired by Dr. Andreea Serban, Vice Chancellor of Technology and Learning Services, completed its work in October 2006 and forwarded recommendations to Chancellor Mathur.

As recommended by the task force, the Chancellor's Cabinet was designated the governance group charged with drafting district-wide goals for the Board's consideration. The district-wide goals are broad, policy level statements aimed at providing overall direction for the entire district and for integration, as appropriate, with the strategic goals of each of the major district organizations: Saddleback College, Irvine Valley College, ATEP and District Services. The Chancellor's Cabinet, joined by interested faculty, staff, and administrators, conducted a district-wide goals review session on February 27, 2008, to review the District mission and vision statements and update the district-wide goals for 2008-09. Following the February 27, 2008 meeting, the draft district-wide goals for 2008-09 were provided to the College Presidents, ATEP dean, and shared governance leaders for review and discussion. All faculty and staff were also invited to comment on the draft goals and revised vision statement. No changes were made to the District Mission Statement. At the Chancellor's Cabinet meeting of May 15, 2008, governance group representatives voted to recommend the district-wide goals and vision statement, as revised, for 2008-09.

STATUS

The District Mission and Vision Statements and District-wide Goals for 2008-09 as developed in the February 27, 2008, review session and May 15, 2008 Chancellor Cabinet meeting are provided in Exhibit A.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees accept for review and study the District Mission and Vision Statements and District-wide Goals for 2008-2009 as presented in Exhibit A.

Item Submitted by: Dr. Raghu P. Mathur, Chancellor

South Orange County Community College District Districtwide Vision, Mission and Goals

Based on the February 27, 2008 Planning Session Revised May 15, 2008 Chancellor's Cabinet

DRAFT

Vision: To be an educational leader in a changing world.

Mission: To provide a dynamic learning environment and diverse opportunities fostering student success and contributing to the global community.

- Promote and support enrollment management, emphasizing online degrees and certificates; new academic and career technical education programs; workforce development; and innovative instructional delivery modes.
- 2. Support the retention and success of all students, especially those with basic skills needs.
- 3. Provide a safe and secure environment supportive of student learning.
- 4 Engage in systematic and integrated strategic and budget planning within the framework of regulatory compliance and board approved basic aid guidelines.
- 5. Follow the Educational and Facilities Master Plan and address preventative maintenance and timely rehabilitation when making resource allocation decisions.
- 6. Develop the Advanced Technology and Education Park (ATEP) through educational and business partnerships with multiple sources of funding.
- 7. Promote and strengthen institutional integrity, effectiveness, and accountability consistent with accreditation standards.
- 8. Communicate the value of our services to stakeholders through increased community involvement and outreach.
- 9. Promote an environment to foster innovation and an entrepreneurial approach to resource and economic development.
- 10. Recruit a diverse workforce of highly qualified employees and provide them with professional development and other opportunities to succeed.
- 11. Ensure that students, faculty, and staff are informed of and have access to online and in person services, programs, available resources, and policies.
- 12. Promote a positive district-wide image through respectful interactions among faculty, staff, students, administrators, trustees and the community.
- 13. Support legislative efforts to sustain funding for community colleges, increase accessibility for students, and provide regulatory relief.
- 14. Work positively and collegially to resolve accreditation recommendations.

ITEM: 6.3

DATE: 5/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: Five Year Construction Plan 2008/2009 – 2012/2013

ACTION:

Review and Study

BACKGROUND

Each year the district is required to submit a five year construction plan to the State Chancellor's Office. The basis for this submittal is the District's Order of Priority and Schedule of Funds for capital improvement projects.

Final Project Proposals and Initial project proposals are also due to the State Chancellor's office by June 2008.

STATUS

The proposed order of priorities, EXHIBIT A, follows the guidelines of the 2006 Facilities Master Plan and is an update of last year's Board approved priorities with changes highlighted. The colleges have participated in developing the priorities and staff combined priorities into a comprehensive district plan to portray current and future projects under consideration.

Staff held nine weekly meetings with site design committees to develop the Final Project Proposals for the Saddleback College Renovation of the Math/Science/Engineering building and the Irvine Valley College Fine Arts building. Initial Project Proposals for SC: Fine Arts Addition and Amphitheater and IVC: Student Services Annex will also be submitted.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees accept for review and study the District's Order of Priority (EXHIBIT A) for the Five Year Construction Plan.

Calif, Comm. Colleges

Five Year Construction Plan District Projects Priority Order

5/15/2008

South Orange County CCD

No.	Droject I	Occupancy				Sc	chedule of Fund	ds	·	
No.	Project ASF	Total Cost	Source	2008/2009	2009/2010	2010/2011	2011/2012	2012/2013	2013/2014	2014/2015
1		NG ARTS CENTE							<u> </u>	
	0	2006/2007 \$14,472,000 \$19,141,000	State NonState							
2	BUSINESS 27,644	& TECHNOLOGY 2009/2010 \$2,721,000 \$537,000	INNOVATI State NonState	Irvine Valley C (E) \$2,721,000 \$537,000	ollege					
3	THEATER : -4,160	SECONDARY EFF 2008/2009 \$2,484,000	ECTS: REM NonState	Irvine Valley C	follege					
4	McKINNEY	THEATER RESTE 2008/2009 \$2,542,000	ROOMS NonState	Saddleback Co	llege					
5	REMODEL	SWING SPACE F6 2008/2009 \$4,126,000	OR LIBRAR NonState	Saddleback Co	illege					
6	B-200 SCI 5,017	ENCE LAB ANNEX 2008/2009 \$5,477,000		Irvine Valley 0 (E) \$334,000	College					
7	ATEP- DEN	MOLITION OF SEI 2008/2009 \$7,000,000		Irvine Valley C	ollege					
8	REMODEL	PE-100 2008/2009 \$578,000	NonState	Saddleback Co (E) \$19,000	ollege					
9	Learning F -3,805	Resource Center F 2008/2009 \$16,139,000 \$4,985,000	Renovation State NonState	Saddleback Co	ollege					
10	repair Pi	AZA BETWEEN N 2008/2009 \$2,279,000	NonState	Saddleback Co (C) \$2,071,000	bllege					
11	upper Ql	JAD MASTER PLA 2009/2010 \$1,000,000		Saddleback Co (C) \$900,000	ollege					
12	NEW LOO	P ROAD AND COI 2009/2010 \$2,065,000	LEGE DRIV NonState	Saddleback Co (W) \$81,000	ollege (C) \$1,935,000					
13	BARRANC	A ENTRANCE 2008/2009 \$832,000	NonState	Irvine Valley ((C) \$738,000	College					

Calif. Comm. Colleges

Five Year Construction Plan District Projects Priority Order

5/15/2008

South Orange County CCD

				,			ala ala da			
No.	Project	Occupancy	C	2000/2002	1 2000/2010		chedule of Fun		T 2012/2014	I 2014/2015
L	ASF ASF	Total Cost ODEL CAMPUS E		2008/2009 Irvine Valley 0	2009/2010	2010/2011	2011/2012	2012/2013	2013/2014	2014/2015
14	AUU/ REM	2008/2009	NIKANCES	(C)	.onege					
		\$1,182,000	NonState	\$1,085,000						
		41/101/000	770712 0010	42,000,000						
15	REMOVAL	B-400 & PO-P1 P	ORTABLES	Irvine Valley C	College					
	-4,097	2009/2010		(C)						
		\$500,000	NonState	\$500,000						
	LICE COTE	NCEC BUILDING		Insing Valley (`allaga					
10	15,427	NCES BUILDING 2010/2011		Irvine Valley ((P)(W)	(C)	(E)				
	13,727	\$17,393,000	State	\$1,266,000	\$15,417,000	\$710,000				
		\$1,932,000		\$151,000	\$1,716,000	\$65,000				
		4-/50-/500		+,	4-7/7	,				
17	SCIENCES	BUILDING		Saddleback Co	ollege					
	16,114	2012/2013			(P)(W)	(C)	(E)			
		\$36,564,000	State		\$2,777,000	\$32,922,000	\$865,000			
		\$15,670,000	NonState		\$1,190,000	\$14,109,000	\$371,000			
10	REMODEL	A-400 FOR CLAS	SSROOM	Irvine Valley ('ollege					
10	KLMODEL	2012/2013	3310011	it tille talley c	(P)	(W)	(C)(E)			
	3	\$2,665,000	NonState		\$78,Ó00	\$117,000	\$2,470,000			
19	ATEP- UTI	LITIES FOR HAN	GAR & CHA		College					
		2008/2009		(C)(P)(W)						
		\$1,000,000	NonState	\$1,000,000						
20	REMODEL	SWING SPACE F	OR TAS PR	Saddleback Co	illege					
20	KLI IODEL	2009/2010		ouddicoudin C.	(C)(P)(W)					
		\$4,126,000	NonState		\$4,126,000					
21	REPAIR T	AS BUILDING		Saddleback Co	ollege					
		2010/2011	NonCtato							
		\$5,456,000	NUISIALE							
22	REPAIR &	REMODEL M/S/E	BUILDING	Saddleback Co	ollege					
	-7,024	2013/2014			J	(P)	(W)	(C)(E)		
		\$23,499,000	State			\$937,000	\$1,234,000	\$21,328,000		
		\$6,628,000	NonState			\$264,000	\$348,000	\$6,016,000		
22	TENNITE O	OURTS RELOCAT	ION AND E	Saddlehack Co	allene					
23	LEMMI2 C	2012/2013	TON AND E	Januichack C	леде	(P)(W)	(C)			
		\$2,900,000	NonState			\$300,000	\$2,600,000			
		, ,					•			
24		S BUILDING & SE	CONDARY	Irvine Valley (College	(D) (14)	(0)	(5)		
	30,546	2012/2013	C t. ·			(P)(W)	(C)	(E)		
		\$17,629,000 \$7,555,000	State NonState			\$1,603,000 \$687,000	\$15,109,000 \$6,475,000	\$917,000 \$393,000		
		\$7,555,000	NOUSCIC			\$007,000	40,475,000	4555,000		
25	A-100 REN	40DEL & Library	Annex	Irvine Valley (College					
	11,146	2014/2015		•	-		(P)(W)		(C)(E)	
	•	\$9,333,000	State				\$623,000		\$8,710,000	
		\$1,040,000	NonState				\$70,000		\$970,000	
	4 202 442	DEDAITS ATTOMICS	řuore:	Imrima Vallace	`allaga					
26	A-ZUU MO	DERNIZATION/ R	CMODEL	Irvine Valley (.onege		(P)(W)	(C)		
		2013/2014 \$3,120,000	NonState				\$238,000	\$2,882,000		
		\$J,120,000	110113616				7-2-3/000	7-,-5 -, -5		

Calif. Comm. Colleges

Five Year Construction Plan District Projects Priority Order

5/15/2008

South Orange County CCD

			1	1						
No.	Project	Occupancy					hedule of Fun		<u>,</u>	,
	ASF	Total Cost	Source	2008/2009	2009/2010	2010/2011	2011/2012	2012/2013	2013/2014	_2014/2015
27	REMODEL	A-300 FOR CLAS	SROOMS	Irvine Valley Co	ollege					
		2013/2014					(P)(W)	(C)	(E)	
		\$3,196,000	NonState				\$223,000	\$2,824,000	\$149,000	
28	NEW TRAN	ISPORTATION BU	JILDING A	Saddleback Co	lege					
	3,776	2011/2012		(P)(W)		(C)(E)				
		\$4,937,000	NonState	\$375,000		\$4,562,000				
29		ADDITION AND	AMPHITHE	Saddleback Co	lege					
	13,500	2013/2014					(P)(W)		(C)(E)	
		\$11,831,000	State				\$935,000		\$10,896,000	
		\$4,300,000	NonState				\$127,000		\$4,173,000	
30	A&R/ COU	NSELING/ MATRI	CULATION/	Saddleback Col	lege					
	42,155	2015/2016						(P)(W)	(C)	(E)
		\$23,148,000	State					\$1,573,000	\$20,628,000	\$ 94 7,000
		\$4,330,000	NonState					\$300,000	\$3,930,000	\$100,000
31		SERVICES ANNEX	Κ	Irvine Valley Co	ollege					
	6,500	2015/2016						(P)(W)	(C)	
		\$5,275,000	NonState					\$347,000	\$4,660,000	
32	STUDENT	SERVICES SECO	NDARY EFF	Irvine Valley Co	ollege					
		2016/2017								(P)(W)
		\$7,661,000	NonState							\$450,000
33	RENOVATE	McKINNEY THE	ATER	Saddleback Col	lege					
		2017/2018								
		\$7,921,000	NonState							
	COMPLET		STICKA	Tanàna Malla : C	.11					
34	COMPLETE	BASEBALL STAT	MUIC	Irvine Valley Co	ollege					(0)()4/)
		2016/2017	M. C. I.							(P)(W)
		\$3,000,000	NonState							\$300,000

ITEM: 6.4 DATE: 5/27/08

TO: Board of Trustees

FROM: Dr. Raghu P. Mathur, Chancellor

RE: SOCCCD: Concept Plan and Long Range Plan at ATEP

ACTION: Review and Study

BACKGROUND

Following the June board meeting the District is scheduled to submit to the City of Tustin a draft of the Concept Plan and a Long Range Plan for the ATEP project.

STATUS

On May 12th the Board met in a special session to hear reports and begin discussing the Concept Plan and Long Range Plan. At the regularly scheduled meeting on May 27, 2008, the Board will receive a draft Project Description (Exhibit A), a draft Long Range Academic and Facilities Plan outline (Exhibit B), and a draft Long Range Academic Plan (Exhibit C). The Board is scheduled to consider and approve the draft plans at the June meeting.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees accept for review and study the draft Project Description (Exhibit A), a draft Long Range Academic and Facilities Plan outline (Exhibit B), and a draft Long Range Academic Plan (Exhibit C).

Agenda Item 6.4

Exhibit A: Draft Project Description - may be viewed at the following link:

http://www.socccd.org/5-08LRPAppendix.htm

The following exhibits, in addition to Exhibit A, may be viewed in hard copy in room HS 334, Office of the Chancellor and Trustee Services, Health Sciences Building, Saddleback College.

Exhibit B: Draft Long Range Academic and Facilities Plan Outline

Exhibit C: Draft Long Range Academic Plan

ITEM: 6.5

DATE: 05/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: Board Policy Revision: BP 5300- Grading Policy, BP 6100-Curriculum, and BP 6115-Community Education Programs, BP 4072-

Domestic Partners

ACTION:

Approval

BACKGROUND

Board policies and administrative regulations are periodically reviewed to ensure that they are satisfactory, meet the District's needs, and be in compliance with current laws and regulations.

STATUS

Four board policies are being presented to the board for "Approval." The new language and amendments to the board policies were reviewed and revised by the District's Board Policy and Administrative Regulation Advisory Council, which was established by Chancellor Mathur, and includes shared governance group representatives.

Legal counsel has been involved throughout the review process. The proposed policies were presented to the Chancellor's Cabinet on March 13, 2008 for review and recommendation to the Chancellor, and to the Board of Trustees for review and study at the March 24, 2008 board meeting and to the Board of Trustees for discussion/approval at the April 28, 2008 board meeting.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approval three board policies, as shown in EXHIBITS A through D.

BOARD POLICY

5300

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT STUDENTS

GRADING POLICY

This grading policy is based on sound academic principles and conforms to the following standards:

1. Work in all courses acceptable in fulfillment of the requirements for an associate or baccalaureate degree, a certificate, a diploma or license shall be graded in accordance with the grading scale adopted by this policy in accordance with Section 55758 55023 of Title 5, California Code of Regulations.

Credit No Credit I. PASS-NO PASS

A credit-no creditpass-no pass grade may be earned by any student in either of the following two categories: (a) courses may be offered wherein all students are evaluated on a "pass-no pass credit no credit" basis; or, (b) courses wherein each student may elect, no later than the end of the first 30 percent of the term, whether the basis of evaluation is to be "pass-no pass credit no credit" or a letter grade.

- All units earned on a "<u>pass-no pass credit no credit</u>" basis shall be counted in satisfaction of South Orange County Community College District curriculum requirements.
- 2. The Board of Trustees may authorize a student who has received credit for a course taken on a "pass-no pass credit no credit" basis within the district to convert this to a grade based on a grading scale by taking an appropriate examination. Such authorization shall conform to the standards for repeating enrollment contained in Sections 55761 through 55763 of Title 5, California Code of Regulations.
- 3. Units earned on a "pass-no passeredit-no credit" basis shall not be used to calculate grade point averages. However, units attempted for which "NPC" is recorded shall be considered in probation and dismissal procedures, as defined in Section 55758 of Title 5, California Code of Regulations.
- 4. Independent study courses offered in accordance with Sections 55300-55352 of Title 5, California Code of Regulations may be graded on a "pass-no pass eredit-no credit" basis.
- 5. For courses in which there is a single satisfactory standard of performance for which unit credit is assigned, the "CR/NCP/NP" grading system shall be used to the exclusion of other grades. Credit shall be assigned for meeting that standard, no credit shall be assigned for failure to do so.

GRADING POLICY

6. Courses wherein all students are evaluated on the "<u>pass-no pass credit no credit</u>" basis shall be specified in the college catalog and schedule of classes.

II. CREDIT BY EXAMINATION

Credit may be granted to any student who satisfactorily passes an examination approved or conducted by proper authorities of any college, as prescribed by Title 5, California Code of Regulations, Section 55753 55050.

- 1. Such credit may be granted only to a student who is registered in the South Orange County Community College District and in good standing and only for a course listed in the college catalog.
- The student must have established a minimum 2.0 grade point average in at least twelve units completed in the South Orange County Community College District to enroll for credit by examination.
- 3. The student's academic record shall be clearly annotated to reflect the credit by examination was attempted.
- 4. Units for which credit is given pursuant to the provisions of this section shall not be counted in determining the 12 semester hours of credit in residence.
- 1. The governing board of South Orange County Community College District shall adopt and publish policies and procedures pertaining to credit by examination in accordance with the provisions of this section.
- 2. The governing board may grant credit to any student who satisfactorily passes an examination approved or conducted by proper authorities of the college. Such credit may be granted only to a student who is registered at the college and in good standing and only for a course listed in the catalog of the college.
- 3. The nature and content of the examination shall be determined solely by faculty in the discipline who normally teach the course for which credit is to be granted in accordance with policies and procedures approved by the curriculum committee established pursuant to Section 55002. The faculty shall determine that the examination adequately measures mastery of the course content as set forth in the outline of record. The faculty may accept an examination conducted at a location other than the community college for this purpose.

Adopted: 01-26-81 Revised: 05-15-89

Revised: 06-24-91

Revised: 04-26-99 Revised: 12-11-00

Revised: 04-24-06

GRADING POLICY

- 4. A separate examination shall be conducted for each course for which credit is to be granted.

 Credit may be awarded for prior experience or prior learning only in terms of individually identified courses for which examination are conducted pursuant to this section.
- 5. The student's academic record shall be clearly annotated to reflect that credit was earned by examination.
- 6. Grading shall be according to the regular grading system approved by the governing board pursuant to Section 55023, except that students shall be offered a "pass-no pass" option if that option is ordinarily available for the course.
- 7. Units for which credit is given pursuant to the provisions of this section shall not be counted in determining the 12 semester hours of credit in residence required for an associate degree.
- 8. The District may charge a student a fee for administering an examination pursuant to this section, provided the fee does not exceed the enrollment fee which would be associated with enrollment in the course for which the student seeks credit by examination. If it is determined that there will be a charge it shall be uniform and be applied to students throughout the District.

Note: Authority cited: Section 66700 and 70901, Education Code. Reference: Sections 70901 and 70902, Education Code.

III. STANDARDS FOR PROBATION

Students shall be placed on academic or progress probation according to the following standards, as prescribed by Title 5, California Code of Regulations, Section 55754:

- 1. Academic probation. A student who has attempted at least 12 semester units as shown by the official academic record shall be placed on academic probation if the student has earned a grade point average below 2.0 in all units which were graded on the basis of the grading scale described in Section 55758 of Title 5, California Code of Regulations.
- 2. Progress probation. A student who has enrolled in a total of at least 12 semester units as shown by the official academic record shall be placed on progress probation when the percentage of all units in which a student has enrolled and for which entries of "W", "I" and "NPC" are recorded reaches or exceeds fifty percent (50%). The MW grade shall not be used in the calculation of progress probation.

Adopted: 01-26-81 Revised: 05-15-89

Revised: 06-24-91

Revised: 04-26-99 Revised: 12-11-00

Revised: 04-24-06

IV. REMOVAL FROM PROBATION

Students shall be removed from probation according to the following provisions of Title 5, California Code of Regulations, Section 55755:

- 1. A student on academic probation for a grade point deficiency shall be removed from probation when the student's accumulated grade point average is 2.0 or higher.
- 2. A student on progress probation because of an excess of units for which entries of "W", "I" and "NPC" are recorded shall be removed from probation when the percentage of units in this category drops below fifty percent (50%).
- 3. A student may request removal from probation or appeal probation placement by following the petition procedure provided by the Admissions and Records Office.

V. STANDARDS FOR DISMISSAL

Students shall be subject to dismissal by the following standards of Title 5, California Code of Regulations, Section 55756:

- 1. A student who is on academic probation shall be subject to dismissal if the student earned a cumulative grade point average of less than 1.75 in all units attempted in each of three consecutive semesters which were graded on the basis of the grading scale described in this policy.
- 2. A student who has been placed on progress probation shall be subject to dismissal if the percentage of units in which the student has been enrolled for which entries of "W", "I" and "NPC" are recorded in at least three consecutive semesters reaches or exceeds fifty percent (50%).
- 3. A student may appeal dismissal by following the petition procedure provided by the Admissions and Records office.

VI. READMISSION AFTER DISMISSAL

Students who have been dismissed from South Orange County Community College District may apply for readmission after one semester of non-attendance by following the petition procedure provided by the Admissions and Records office. Students who are readmitted and fail to

Adopted: 01-26-81

Revised: 05-15-89 Revised: 06-24-91

Revised: 04-26-99

Revised: 12-11-00

Revised: 04-24-06

GRADING POLICY

maintain a grade point average of 1.75 or higher during the semester following readmission will be subject to permanent dismissal.

VII. ACADEMIC RECORD SYMBOLS AND GRADE POINT AVERAGE

Grades from a grading scale shall be averaged on the basis of the point equivalencies to determine a student's grade point average. The highest grade shall receive four points, and the lowest grade shall receive 0 points using only the following evaluative symbols as prescribed by Title 5, California Code of Regulations, Section 55758:

Symbol	<u>Definition</u>	Grade Point
Α	Excellent	4
В	Good	3
C	Satisfactory	2
D	Passing, less than satisfactory	. 1
F	Failing	0
CR	Credit (at least satisfactory - units awarded, not counted in GPA)	
N <u>P</u> C	No <u>PassCredit</u> (less than satisfactory, of units not counted in GPA)	or failing -

- 1. The Board of Trustees of the South Orange County Community College District will publish the point equivalencies for the grades adopted in this section in the catalog as part of its grading practices, as prescribed by Title 5, California Code of Regulations, Section 55758.
- 2. Only the following non-evaluative symbols may be used:

Symbol	<u>Definition</u>
I	Incomplete

Incomplete academic work at the end of the term, as a result of an unforeseeable emergency and justifiable reasons at the end of the term may result in an "I" symbol being entered in the student's record. The conditions for removal of the "I" shall be stated by the instructor in a written record. This record shall contain the conditions for removal of the "I" and the grade assigned in lieu of its removal. This record must be given to the student with a copy on file with the registrar until the "I" is made up or the time limit has passed. A final grade shall be assigned when the required work has been completed and evaluated, or when the time limit for completing the work has passed.

Adopted: 01-26-81 Revised: 05-15-89 Revised: 06-24-91 Revised: 04-26-99 Revised: 12-11-00 Revised: 04-24-06

GRADING POLICY

The "I" may be made up no later thaen one year following the end of the term in which it was assigned.

The "I" symbol shall not be used in calculating units attempted nor for grade points.

A student may petition for a time extension due to unusual circumstances by following the petition procedure in the Admissions and Records office.

Symbol <u>Definition</u>

IP In Progress

The "IP" symbol shall be used to denote that the class extends beyond the normal end of an academic term. It indicates that work is "in progress," but that assignment of a substantive grade must await its completion. The "IP" symbol shall remain on the student's permanent record in order to satisfy enrollment documentation. The appropriate evaluative grade and unit credit shall be assigned and appear on the student's record for the term in which the course is completed. The "IP" symbol shall remain on the student's permanent record in order to satisfy enrollment documentation. The appropriate evaluative grade and unit credit shall be assigned and appear on the student's record for the term in which the course is completed. The "IP" shall not be used in calculating grade point averages.

Currently, an appropriate use of the "IP" symbol would be in an open entry-open exit class.

Symbol <u>Definition</u>

RD Report Delayed

The "RD" symbol may be assigned by the registrar only. It is to be used when there is a delay in reporting the grade of a student due to circumstances beyond the control of the student. It is a temporary notation to be replaced by a permanent symbol as soon as possible. "RD" shall not be used in calculating grade point averages.

Symbol Definition

W Withdrawal

Withdrawal from class or classes shall be authorized through 65% of a term. The academic record of a student who remains in a class beyond 65% of a term must reflect a symbol as authorized in this section, other than a "W".

Adopted: 01-26-81 Revised: 05-15-89 Revised: 06-24-91 Revised: 04-26-99 Revised: 12-11-00 Revised: 04-24-06

GRADING POLICY

No notation ("W" or other) shall be made on the academic record of a student who withdraws during the first four weeks of a term.

Withdrawal between the end of the fourth week and 65% of a term shall be recorded as a "W" on the student's record.

The "W" shall not be used in calculating grade point averages, but excessive "W's" shall be used as factors in progress probation and dismissal procedures.

A student may request permission to withdraw from a class after the final drop date by following the petition procedure provided by the Admissions and Records Office. All requests for this exception shall include complete written details of the circumstances and only extreme emergency reasons clearly beyond the control of the student shall be considered.

A student is allowed to receive a maximum of four W's per course. A student will be allowed to take the course additional times only through a formal appeal process.

<u>Symbol</u>	<u>Definition</u>	
	•	
MW	Military Withdrawal	

The MW symbol shall be used for students who are members of an active or reserve military service and receive orders compelling a withdrawal from courses. Upon verification of such orders, this symbol may be assigned at anytime during the term with no adverse impact on the students' academic record or enrollment status. This grading option is retroactive to January 1, 1990.

VIII. NOTIFICATION OF PROBATION AND DISMISSAL

Every reasonable effort will be made to notify a student of placement on probation, dismissal, removal from probation, or reinstatement after dismissal, at or near the beginning of the semester in which it will take effect but, in any case, no later than the start of the fall semester.

- 1. Counseling and other support services will be offered to any student on probation to help the student overcome any academic difficulties.
- Probation and dismissal policies and procedures shall be published in the district catalog per Title 5, California Code of Regulations, Section 55759.

IX. GRADE CHANGES

Adopted: 01-26-81 Revised: 05-15-89 Revised: 06-24-91 Revised: 04-26-99 Revised: 12-11-00 Revised: 04-24-06

GRADING POLICY

In any course offered by the South Orange County Community College District for which grades are awarded, the instructor of the course shall determine the grade to be awarded each student in accordance with Title 5, California Code of Regulations, Section 55758. The determination of the student's grade by the instructor shall be final in the absence of mistake, fraud, bad faith, or incompetency as outlined in California Education Code, Section 76224(a). Procedures for the correction of grades given in error shall include expunging the incorrect grade from the record in accordance with Title 5, California Code of Regulations, Section 55760.

- 1. A student who has received credit for a course taken on a "credit-no-credit pass-no pass" basis within the South Orange County Community College District may convert this to a grade based on a grading scale by taking an appropriate examination. Such authorization shall conform to the procedures for repeating enrollment contained in Title 5, California Code of Regulations, Sections 55761-55763.
- 2. When grade changes are made in accordance with this policy, appropriate annotations of any courses repeated shall be entered on the student's permanent academic record in such a manner that all work remains legible, insuring a true and complete academic history, as prescribed by Title 5, California Code of Regulations, Section 55761.

X. ACADEMIC RENEWAL REGULATIONS

Computation of the cumulative grade point average, may, under the circumstances outlined below, disregard course work from consecutive terms taken at any college as prescribed by Title 5, California Code of Regulations, Sections 55763 and 55765.

- 1. A student may request that the record of previously completed course work be disregarded by following the petition procedure provided by the Admissions and Records office.
- 2. Evidence to the effect that the previously recorded work was substandard (less than "C" or equivalent) and not reflective of more recently demonstrated academic ability, must be submitted with the petition.
- 3. A maximum of two semesters or three quarters of work as a full-time student or up to 30 units of part-time work may be alleviated and disregarded in the computation of cumulative grade point average.
- 4. All course work taken in the term is to be alleviated even if satisfactory, and shall be disregarded.

Adopted: 01-26-81 Revised: 05-15-89 Revised: 06-24-91

Revised: 04-26-99

Revised: 12-11-00 Revised: 04-24-06

GRADING POLICY

- 5. At least three years must have elapsed since completion of the most recent course work to be alleviated.
- 6. A minimum of 30 semester units must have been completed at regionally accredited colleges or universities with a 2.50 G.P.A. subsequent to the course work to be alleviated.
- 7. When course work is forgiven, the permanent academic record shall be annotated in such a manner that all course work remains legible, insuring a true and complete academic history.
- 8. Academic renewal by South Orange County Community College District does not guarantee that other institutions will approve such action. This determination will be made by the respective transfer institutions.
- 9. A student may request academic renewal only once.

Adopted: 01-26-81 Revised: 05-15-89 Revised: 06-24-91 Revised: 04-26-99 Revised: 12-11-00 Revised: 04-24-06

DRAFT

BOARD POLICY

6100

SOUTH ORANGE COUNTY
COMMUNITY COLLEGE DISTRICT

INSTRUCTION

CURRICULUM

CURRENT POLICY

Courses of instruction and educational programs shall be written by faculty teaching in instructional and educational programs. Pursuant to Title 5 of the California Code of Regulations, Section 55022, a curriculum committee shall be established at each college by the mutual agreement of the College President and the Academic Senate. All programs and courses approved by the Academic Senate shall be forwarded to the College President for review. The President shall forward the approved programs and courses for Board review and final approval. Pursuant to BP-2100.1, the Board shall rely primarily upon the advice of the Academic Senates regarding appropriate action for curriculum. All courses of instruction and educational programs shall be submitted to the California Community Colleges Chancellor's Office for approval, except as provided in California Code of Regulations, Section 55100(b) and 55160.

The Academic Senates, in consultation with the curriculum committees, shall regularly monitor college curriculum to assure that it is current and appropriate pursuant to the Program and Course Approval Handbook published by the Chancellor's Office of the California Community Colleges. The Academic Senates shall report to the Board of Trustees annually in February on the currency and appropriateness of curriculum for each program and course under review.

The colleges shall not offer programs and courses that fail to meet the curriculum

REVISED POLICY

The programs and curricula of the District shall be of high quality, relevant to community and student needs, and evaluated regularly to ensure quality and currency.

Pursuant to Title 5 of the California Code of Regulations, Section 55022, a curriculum committee shall be established at each college by the mutual agreement of the College President and the Academic Senate. The procedures established shall include the requirement that courses of instruction and educational programs shall be written by faculty teaching in instructional and educational programs. The college will provide training opportunities for persons involved in all aspects of curriculum development. All programs and courses approved by the Academic Senate shall be forwarded to the College President for review. The President shall forward the approved programs and courses and recommendations for program deletions to the Chancellor for his/her review and to the Board of Trustees for its review and final approval.for Board for review and final approval. Individual degreeapplicable credit courses offered as part of a permitted educational program shall be approved by the Board. Non-degree applicable credit and degree-applicable courses that are not part of an existing approved program must satisfy the conditions authorized by Title 5 regulations and shall be approved by the Board.

Pursuant to BP-2100.1, the Board shall rely primarily upon the advice of the Academic

BP-6100

DRAFT.

standards in the Program and Course
Approval Handbook, relevant state laws and
regulations, and accreditation standards. If
such a failure occurs, the College President
shall direct the appropriate faculty to
immediately conduct and complete
curriculum review and bring the programs
and courses into compliance.

Senates regarding appropriate action for curriculum. All courses of instruction and educational programs shall be submitted to the California Community Colleges Chancellor's Office for approval, except as provided in California Code of Regulations, Section 55100(b) and 55160.

The Academic Senates, in consultation with the curriculum committees, shall regularly monitor college curriculum to assure that it is current and appropriate pursuant to the Program and Course Approval Handbook published by the Chancellor's Office of the California Community Colleges and job market and other related information for vocational and occupational programs. The Academic Senates shall report to the Board of Trustees annually in February on the currency and appropriateness of curriculum for each program and course under review.

The colleges shall not offer programs and courses that fail to meet the curriculum standards in the Program and Course Approval Handbook, relevant state laws and regulations, and accreditation standards. If such a failure occurs, the College President shall direct the appropriate faculty to immediately conduct and complete curriculum review and bring the programs and courses into compliance.

Revised: 6-26-89 Revised: 4-26-99 Revised: 5-22-06

BP-6115

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

INSTRUCTION

COMMUNITY EDUCATION PROGRAMS

The community education programs shall be designed to contribute to the physical, mental, moral, economic or civic development of the individuals or groups enrolled in it.

Community education courses shall be open for admission of adults and of minors who can benefit from the programs.

No General Fund monies may be expended to establish or maintain community education courses. Students involved in community education courses shall be charged a fee not to exceed the cost of maintaining the courses. Courses may also be offered for remuneration by contract or with contributions or donations of individuals or groups.

Reference: Education Code Section 78300

DRAFT

BOARD POLICY

4072

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT **PERSONNEL**

DOMESTIC PARTNERS

All references to "spouses" in the District's policies or procedures shall be read to include registered domestic partners as defined under state law.

Reference:

Family Code Sections 297, 298, 298.5, 297.5, 299, 299.2, and 299.3.

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

ITEM: 6.6

DATE: 05/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: Board Policy Revision: BP 5300.5-Grade Changes, BP 5611-Open Enrollment, Prerequisites, Corequisites, and Advisories

Policy, BP 6125-Student Travel: Field Trips and Excursions

ACTION:

Discussion/Approval

BACKGROUND

Board policies and administrative regulations are periodically reviewed to ensure that they are satisfactory, meet the District's needs, and be in compliance with current laws and regulations.

STATUS

Three board policies are being presented to the board for "Discussion/Approval." The new language and amendments to the board policies were reviewed and revised by the District's Board Policy and Administrative Regulation Advisory Council, which was established by Chancellor Mathur, and includes shared governance group representatives.

Legal counsel has been involved throughout the review process. The proposed policies were presented to the Chancellor's Cabinet on April 17, 2008 for review and recommendation to the Chancellor, and to the Board of Trustees for review and study at the April 28, 2008 board meeting.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees accept for discussion/approval four board policies, as shown in EXHIBITS A through C.

Item Submitted By: Gary L. Poertner, Deputy Chancellor

5300.5

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT STUDENTS

GRADE CHANGES

The Chancellor shall implement procedures to assure the accuracy and integrity of all grades awarded by faculty. The procedures shall include, but not necessarily be limited to, the following:

- Assurance that in the absence of mistake, bad faith, fraud or incompetence, the grades awarded by faculty shall be final.
- Procedures for students to challenge the correctness of a grade.
- The installation of security measures to protect grade records and grade storage systems from unauthorized access.
- Limitations on access to grade records and grade storage systems.
- Discipline for students or staff who are found to have gained access to grade records without proper authorization or to have changed grades without proper authorization.
- Notice to students, faculty, transfer institutions, accreditation agencies and law enforcement agencies if unauthorized access to grade records and grade storage systems is discovered to have occurred.

Reference:

Education Code Sections 76224, 76232; Title 5. Section 55025

5611

SOUTH ORANGE COUNTY
COMMUNITY COLLEGE DISTRICT

STUDENTS

OPEN ENROLLMENT, PREREQUISITES, COREQUISITES, AND ADVISORIES POLICY

The Board of Trustees of the South Orange County Community College District affirms a policy of open enrollment. Unless specifically exempted by statute, every course and course section or class, wherever offered and maintained by the district and where FTES (Full-Time Equivalent Students) is reported for state aid, shall be fully open to enrollment and participation by any person admitted to the college and who meets such prerequisites, corequisites, and advisories as established by the board in accordance with Title 5, Calif. Code of Regulations, Sections 55002, 55200, 55201, 55202, 55530, 55534, 58100, and 58106.

Revised: 5-15-89 Revised: 3-14-94

Technical Update: 4-26-99

6125

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

INSTRUCTION

STUDENT TRAVEL: FIELD TRIPS AND EXCURSIONS

Pursuant to Title 5, Calif. Code of Regulations, Sections <u>5545055220</u>, 55451, and 58166, the Chancellor shall establish procedures that regulate the use of District resources for travel and attendance at conferences and other activities which are in connection with courses of instruction or school-related social, educational, cultural, athletic, or college music activities.

Student travel is defined to include all course related travel and all travel related to District approved social, educational, cultural, athletic, or college musical activities, and/or performances. Unless the District provides transportation, classes convening at alternative locations, including but not limited to, clinicals, internships, and service learning are not considered student travel. The District assumes no liability for travel related to such courses.

All participants must satisfactorily complete all requisite activities and conditions associated with student travel, including, but not limited to, course prerequisites, conditions of participation, orientation, and completion of required forms.

All persons participating in student travel, including study abroad activities (see BP-6150), and all parents and/or guardians of minor students participating in student travel shall prior to engaging in such travel have executed the District's waiver of liability form.

The District may pay for expenses of students participating in a field trip or excursion with auxiliary, grant or categorical program funds if the funds are used consistently with the funding source. No District funds shall be used to support student expenses for out of state field trips or excursions. The expense of instructors, chaperons, and other personnel traveling with students may also be paid from District funds.

Students and staff shall at all times adhere to the standards of conduct applicable to conduct on campus.

Adopted: 5-23-77 Revised: 3-27-78 Revised: 6-26-89

Revised: 2-28-94 Revised: 4-26-99

Revised: 9-26-05

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT ITEM:

DATE: 05/27/08

6.7

TO: Board of Trustees

FROM: Dr. Raghu P. Mathur, Chancellor

RE: SOCCCD: Board Policy Revision: BP-3008: Records Retention and

Destruction, BP-118: Committees of the Board, BP-3201: Capital

Construction, BP-3004: Public Records

ACTION: Acceptance for Review and Study

BACKGROUND

Board policies and administrative regulations are periodically reviewed to ensure that they are satisfactory, meet the District's needs, and be in compliance with current laws and regulations.

STATUS

Four board policies are being presented to the board for "Review and Study." The new language and amendments to the board policy was reviewed and revised by the District's Board Policy and Administrative Regulation Advisory Council, which was established by Chancellor Mathur, and includes shared governance group representatives.

Legal counsel has been involved throughout the review process. The proposed policies were presented to the Chancellor's Cabinet on May 15, 2008 for review and recommendation to the Chancellor.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees accept for review and study board policies, as shown in EXHIBITS A through D.

Item Submitted By: Gary L. Poertner, Deputy Chancellor

3008

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

BUSINESS

RECORDS RETENTION AND DESTRUCTION

The Chancellor shall establish administrative procedures to assure the retention and destruction of all District records-including electronically stored information as defined by the Federal Rules of Civil Procedures-in compliance with Title 5. Such records shall include but not be limited to student records, employment records and financial records.

Reference:

Title 5, Sections 59020, et seq.; Federal Rules of Civil Procedures, Rules 16, 26, 33, 34, 37, 45

[See Administrative Regulation 3008]

118

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

COMMITTEES OF THE BOARD

The Board of Trustees may by action establish committees that it determines are necessary to assist the Board in its responsibilities. Any committee established by board action shall comply with the requirements of the Brown Act regarding open meetings.

Board committees that are composed solely of less than a quorum of members of the Board that are advisory are not required to comply with the Brown Act, or with these policies regarding open meetings, unless they are standing committees.

Board committees that are only advisory have no authority or power to act on behalf of the Board. Findings or recommendations shall be reported to the Board for consideration.

Reference:

Government Code Section 54952

3201

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

BUSINESS

CAPITAL CONSTRUCTION

The Chancellor or his/her designee is responsible for development of plan and administrative management of the District's capital outlay and construction program.

District construction projects shall be supervised by the Chancellor or designee. The District shall monitor the progress of all construction work including inspection of workmanship, completion of work to meet specifications, and the suitability of proposed changes to the scope and original design of the work.

The Board shall approve and submit to the Board of Governors a five-year capital construction plan as required by law. The Chancellor or designee shall annually update the plan and present it to the Board of Trustees for approval. The plan shall address, but is not limited to, the criteria contained in law.

References:

California Education Code, Section 81005, 81820 Title 5, Section 57150, et seq.

3004

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT BUSINESS

PUBLIC RECORDS

The Chancellor shall establish procedures for records management, including access by the public that comply with the requirements of the California Public Records Act.

Reference:

Government Code Section 6250, et seq.

[See Administrative Regulation 3004]

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

ITEM: 6.8 DATE: 5/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: 2008-09 Contract with Neudesic LLC for Phase 3 of the

District Student Information System Development

ACTION:

Approval

BACKGROUND

At the February 27, 2006 board meeting, the Information Technology Systems Master Plan was presented. This phased plan established a four-year timeline and a \$14,700,000 budget for replacing all of the District's major information systems. The most significant aspect of the plan focuses on the replacement of the district-wide Student Information System (SIS). The plan was undertaken to replace a system that was running on an obsolete platform and would no longer be supported by its vendor in 2010. The four-year cost of replacing and enhancing the current student system is estimated at \$12,000,000.

In late fall 2005, following a process recommended by Orange County Department of Education legal counsel, the District solicited Requests for Quotes (RFQs) from five qualified vendors. In early spring 2006, the District participated in a process to evaluate responses to the RFQs. This process evaluated both the competencies and costs for the technology services to be contracted. Neudesic LLC was selected as the contractor with the highest quality rating and lowest costs among the four vendors evaluated. The first phase of the replacement and enhancement of the SIS, completed in 2006-07, focused on the registration component, both the student interface and the staff back office functionality. The second phase has focused on the data warehouse project and additional key components of registration—student accounts, core records, grade submission, awards management, and an early alert system for matriculation.

STATUS

The 2008-09 contract (Exhibit A) identifies eight components for phase three of development at a cost of \$4,150,000.00. The \$4,150,000.00 for 2008-09 is part of the \$14,700.00 approved for the phased development of the Information Technology Systems Master Plan.

In order to continue with development of the Student Information System, it is necessary for the vendor to receive approval to plan the scheduling of the technical human resources for this project.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve the contract, including the specified component projects and rate schedule, with Neudesic LLC and allocate \$4,150,000.00 of 2008-09 basic aid revenues for phase three of the Student Information System project.

Item Submitted By: Dr. Donald L. Busché, Acting Vice Chancellor, Technology & Learning Services

CONSULTANT AGREEMENT

SPECIAL SOFTWARE ENGINEERING SERVICES

This AGREEMENT is hereby entered into between the South Orange County Community College District, a public community college district of the state of California, hereinafter referred to as ("DISTRICT"), and Neudesic LLC, a California limited liability company located at 8105 Irvine Center Drive, Suite 1200, Irvine, California, 92618, telephone 800-805-1805, hereinafter referred to as ("CONSULTANT").

WHEREAS, DISTRICT is authorized by Section 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal or administrative matters, if such persons are specially trained and experienced and competent to perform the special services required;

WHEREAS, DISTRICT is in need of such special services and advice; and

WHEREAS, CONSULTANT is specially trained and experienced and competent to perform the special services required by the DISTRICT, and such services are needed on a limited basis;

NOW, THEREFORE, the parties agree as follows:

I. Scope Of Work.

- A. <u>Overview.</u> CONSULTANT shall provide the professional services specified herein for purposes of converting the District's Student Information System and related applications from the Alpha platform to the Microsoft .NET platform. As part of this transition, CONSULTANT shall improve existing functionality of the Student Information System through input from the DISTRICT as further described herein.
- B. <u>Services To Be Provided By CONSULTANT</u>. Staff resource services, including software engineering, project management, software architecture, business and database analysis, and expert computer programming for the following software development projects:
 - 1. Class Scheduling
 - 2. Instructional Staffing
 - 3. DSPS
 - 4. EOPS
 - 5. Data Warehouse (Phase 3)
 - 6. Post Implementation Refinement
 - 7. Counseling and Matriculation Phase 2

8. Admissions and Applications

- C. <u>CONSULTANT's Staff.</u> CONSULTANT shall submit for DISTRICT approval a resume of each of individual CONSULTANT assigned to work on this Agreement for prior written approval by the DISTRICT's two Associate Directors of Administrative/Academic Systems. CONSULTANT agrees to provide the DISTRICT with the resumes (qualifications, experience and education) at least two weeks prior to assigning the individual to work on this Agreement. The DISTRICT may choose to interview individual CONSULTANTS prior to approving them to work on this Agreement. CONSULTANTS' Senior Project Manager(s), Project Manager(s), Business Systems Analyst Lead(s), Senior Microsoft .NET Architect(s) and other lead positions need written approval from the Vice Chancellor for Technology and Learning Services prior to beginning work on this Agreement. The DISTRICT shall not be responsible for payment to CONSULTANT for the services of any individual who works on this Agreement without the DISTRICT's prior written consent.
- D. <u>Documentation</u>. Functional and technical specification documentation shall be developed by CONSULTANT and delivered to DISTRICT for acceptance by the DISTRICT's Associate Directors of Administrative/Academic Systems. "Documentation" means the documents, manual and written materials (including end-user and technical manuals) developed pursuant to this Agreement. Formal review and acceptance of all written user and technical documentation is required. The documentation may be reviewed by the Vice Chancellor for Technology and Learning Services, the Associate Directors of Administrative/Academic Systems and designated DISTRICT IT staff and DISTRICT and College end users.
- E. <u>Methodology</u>. All work must be completed following documented industry standard agile methodology, protocol and best practices and be previously approved by the Project Architectural Council and the Vice Chancellor for Technology and Learning Services. Methodology documentation should include the following sections:
 - 1. Methodology overview.
 - 2. Scope and resource management.
 - 3. Process for defining functional and technical specifications.
 - 4. Functional (product backlog) and technical specification documentation.
- 5. Functional and technical specification review and sign-off by DISTRICT stakeholders. These artifacts are to be consistent with an agile software development methodology. Stakeholders are identified DISTRICT business experts, Education and Support Services and IT technical staff.
 - 6. Code review by DISTRICT IT staff.
 - 7. Unit testing of source code modifications.

- 8. Module and functionality specific business testing scenarios.
- 9. Formal user acceptance and sign-off.

F. Quality Assurance And Testing.

During software development, CONSULTANT shall include a phase for quality assurance and testing of all Software. Quality assurance and testing must follow documented industry standard methodology, protocol and best practices and be previously approved by Vice Chancellor for Technology and Learning Services and appropriate District Associate Director Administrative/Academic Systems. Quality assurance and testing documentation should include the following:

- 1. Quality assurance and testing overview.
- 2. Module and functionality testing.
- 3. Modifications based upon quality control and quality assurance testing results. The CONSULTANT, DISTRICT IT and designated DISTRICT and college end users will conduct quality assurance testing.

4. Release management.

a. Standards and practices for identifying and resolving billings for software defects, including regression bugs (both pre-release and post-release) and develop definitions of "mission critical" and "non-mission critical" bugs and timelines required for consultant to fix each. These will be developed by CONSULTANT and DISTRICT and included as Exhibit "A" to this Agreement, which is hereby incorporated by reference as if fully set out herein.

G. Deliverables And Modules.

Software Deliverables and Software Modules shall be as specified in writing by CONSULTANT and approved in writing by the DISTRICT's Vice Chancellor for Technology and Learning Services, as needed, based on decisions made during the design process and in consultation with the DISTRICT. "Software Deliverables" are defined as products, including, but not limited to, program source code, model/entity definitions, and build/migration instructions. "Software Modules" are defined as the functioning products of a software development project (a list of such projects is included in Section 1.B of this Agreement), and Minimum Required Functionality is specified in Exhibit B as well as any and all functionality described in the As-Built Documentation delivered by CONSULTANT prior to "Go-live Software release."

Software documentation must be delivered and accepted by the DISTRICT prior to acceptance of software source code. Below is a general description of each Software Module,. The more detailed scope of Software Deliverables and minimum required functionality for each module, including projected delivery schedule for delivery of each software module release, is included as Exhibit "B" to this Agreement, which is hereby incorporated by reference as if fully

set out herein. Additionally, functionality will be defined during the software development process, where such functionality fits within the allocated budget and schedule, as agreed upon and formally approved by the Vice Chancellor for Technology and Learning Services, Associate Directors of Administrative/Academic Systems and designated college end users.

Module Number	Module Name	Module Description
1.	Class Scheduling	Based on existing Alpha Class Scheduling functionality, the new SIS Class Scheduling module will provide the ability for authorized staff to:
		 Create, Modify, Delete and View a class, per existing, policy, system and business rules.
		View all valid sections for a course.
		Search for an existing course or class.
		Create concurrent classes.
		Create "overlapping" sections.
		• Export schedule data for publication.
		Class Rollover / Class Order functions
		Create all operational Class Scheduling reports (replacing Alpha Reports).
		The new SIS Class Scheduling module will also perform the following:
		 Authorize system access according to user role and published timelines.
		• Integrate with the curriculum system. Scope, resources and cost are subject to change based on requirements from the 3rd party application. The DISTRICT will not hold the CONSULTANT to estimates due to the unknown nature of the interface.

2.	Instructional Staffing	Based on existing Alpha Instructional Staffing functionality, the new SIS Instructional Staffing module will provide the ability for authorized staff to:
		Search for an Instructor
		 View and Update basic Instructor Contact information
		Manage all Non-Classroom Activities for an Instructional Staff Member
		View all Classroom Activities for an Instructional Staff Member
		View all Scheduled Classes for an Instructor per Term
		Bank OSH (excess workload/overtime)
		Redeem Banked OSH
		Enforce Contract Boundaries against Activities
		Create all operational Instructional Staffing reports (replacing Alpha reports)
		The new SIS Instructional Staffing will also perform the following:
		Authorize system access according to user role and published timelines.
		Integrate with the Class Scheduling system
		Integrate with the HR System

2	DCDC	Add add to the total page and the page at
3.	DSPS	Add and delete students to/from the DSPS system per
		existing policy, system, and business rules
		Search for an existing DSPS student
		Modify a student's DSPS information for state reporting
		Perform DSPS Rollover functions
		Create all operational DSPS reports (replacing Alpha reports)
		Generate address labels for DSPS students using various parameters (all, list, single, Dean's List, vocational, etc)
		The new SIS DSPS module will also:
		Authorize system access according to user role
		7 radiotize system access according to user role
		Integrate with the Student, Registration, and Transcript modules

4.	EOPS	EOPS
		Based on existing Alpha EOPS functionality and the CalWORKS spreadsheet, the new SIS EOPS module will provide the ability for authorized staff to: • Add and delete students to/from the EOPS system per existing policy, system, and business rules
		Search for an existing EOPS student
		 Modify a student's EOPS information for state reporting
		Perform EOPS Rollover functions
		Create all operation -EOPS reports (replacing Alpha reports)
		 Generate address labels for EOPS students using various parameters (all, list, single, Dean's List, vocational, etc)
		Add and delete CalWORKS clients
		Modify Eligibility, Family Status, Child Care, and Job History information for CalWORKS clients
		Generate a CalWORKS "proof" report
		The new SIS EOPS module will also: • Contain the historical CalWORKS data from the existing spreadsheets
		Authorize system access according to user role
		Integrate with the Student, Registration, and Transcript modules
! 		

	1 =	
5.	Data Warehouse	In order to provide consistent, reliable, and timely access to information, a datawarehouse is needed to enable 1) replacing the current LIS reporting system that is relying on cumbersome, legacy data extraction processes; 2) creating a new reporting framework that gives users the ability to create their own reports in addition to the available canned reports that will be produced; 3) creating a data structure that allows researchers from the colleges and the district to conduct the studies and analyses needed to enable informed decision making; and 4) transitioning all reporting (over the course of the entire SIS program) from the legacy systems to the new SIS, HR and Finance data structures. The datawarehouse will also be the future source for all state reporting (MIS and FTES apportionment CC320). Phases 1 and 2 of the datawarehouse development focused on enrollment, student accounts, and human resources related data and reporting. Phase 3 will comprise the following: - enhancements to the Enrollment data structure and reporting developed in 2007-08 - completion of all MIS state reporting - completion of the data structures imports from Core Records, Human Resources, People Admin and Fiscal systems The Neudesic team will follow the lead of SOCCCD's Director of Research and Planning for priorities, deliverables and daily activities.
6.	Post Implementation Refinement	This Module will contain systematic refinements to existing systems as modules are released.
7.	Counseling and Matriculation Phase 2	This module supports the Counseling division/school in working with students. At a minimum, at the end of the contract period SIS will integrate with the selected 3 rd party software used for Assessment and Placement. Integration will allow counselors to work and share data between SIS and the 3 rd party application. In addition, assessment appointments will be delivered using registration appointment engine. Student Inquiry will be included in the project management of Counseling and Matriculation. Scope, resources and cost are subject to change based on requirements from the 3 rd party application. The DISTRICT will not hold the CONSULTANT to estimates due to the unknown nature of the interface.

8.	Application and Admissions	CONSULTANT will start analysis and development if time permits. There are no firm deliverables due in Fiscal Year
	Admussions	2008/2009.

H. Progress Reports.

- 1. Project Management Review. Formal review and approval of overall project management resources and project management structure by DISTRICT is required. CONSULTANT shall provide the first written progress report to the Vice Chancellor for Technology and Learning Services by July 30, 2008 for the 2008-09 software development cycle. Updates to this report shall be provided to the Vice Chancellor for Technology and Learning Services on a minimum of a quarterly basis, or more frequently if changes occur. The reports will be reviewed by Vice Chancellor for Technology and Learning Services, and the Associate Directors of Administrative/Academic Systems. The Vice Chancellor for Technology and Learning Services has authority to approve such progress reports for the DISTRICT.
- 2. Quality Assurance & Testing Plan Review. Formal review and approval of overall quality assurance and testing plans, approach and schedule by DISTRICT is required. CONSULTANT shall provide written reports for each module. The reports will be reviewed by the Vice Chancellor for Technology and Learning Services and the Associate Directors of Administrative/Academic Systems. The Vice Chancellor for Technology and Learning Services has authority to approve such reports for the DISTRICT.
- 3. <u>Monthly Progress Reports.</u> CONSULTANT shall submit to the Associate Directors of Administrative/Academic Systems a detailed written monthly progress report describing the work performed during the reporting period.

I. Formal Progress Meetings.

CONSULTANT and DISTRICT shall conduct formal quarterly schedule of scope management and risk assessment meetings with senior CONSULTANT management. These meetings will involve CONSULTANT project manager(s) on site, other key CONSULTANT staff on site, the DISTRICT Vice Chancellor Technology and Learning Services, DISTRICT Associate Directors of Administrative/Academic Systems. CONSULTANT shall provide in writing the following minimum information at the progress meetings:

- Complete and detailed account of the work completed (e.g., modules worked on, functionality developed, documentation written and reviewed, testing and quality assurance completed, involvement of DISTRICT IT staff, etc.) since July 1, 2008 or from the last quarterly meeting, as appropriate.
- Cumulative CONSULTANT personnel hours expended by position and dollar amount since July 1, 2008 or from the last quarterly meeting, as appropriate.
- Review of any issues and concerns that have arisen and approach to dealing with them or assistance needed from the DISTRICT since July 1, 2008 or from the last quarterly meeting, as appropriate.

- Written documentation for each module consistent with agile development methodology management reporting (e.g., Product Backlog, Sprint Backlog and Burndown Chart).
- Planning for the next quarter (e.g., project plan for next quarter software development, any changes in CONSULTANT personnel).

Additional information may be required and will be agreed upon between CONSULTANT and DISTRICT IT. These meetings shall occur at the Information Technology Department of the DISTRICT.

II. <u>Term.</u>

CONSULTANT shall commence providing services under this AGREEMENT on July 1, 2008, and will diligently perform as required and complete performance including all acceptance testing by June 30, 2009.

III. Compensation.

DISTRICT agrees to pay the CONSULTANT on an hourly basis according to the Rate Schedule for services satisfactorily rendered pursuant to this AGREEMENT, fee not to exceed a total of Four Million One Hundred and Fifty Thousand dollars & no/100 (\$4,150,000.00). CONSULTANT shall perform services based on the hourly rates listed in the Rate Schedule. CONSULTANT shall invoice the DISTRICT bi-weekly, for efforts expended in the prior twoweek period and include with each invoice a detailed description of services performed by each of CONSULTANT's personnel and subcontractors, if any. The DISTRICT shall have a fifteen (15) day period from the DISTRICT's receipt of each invoice in which to review, accept or dispute each invoice ("Invoice Review Period"). The DISTRICT shall notify the CONSULTANT within the Invoice Review Period of any concerns regarding the invoice in which case the Parties shall attempt to resolve the dispute in accordance with Article XXVI Disputes. In case of a dispute, if the dispute relates to only specific item(s) within an invoice, that portion of the invoice will be withheld pending attempt to resolve the dispute in accordance with Article XXVI Disputes; the rest of the invoice will be processed for payment at the end of the respective Invoice Review Period. If the dispute is about the invoice in its entirety, then payment on the entire invoice will be withheld pending attempt to resolve the dispute in accordance with Article XXVI Disputes.

CONSULTANT shall submit an itemized invoice in duplicate indicating the Contract Number and charges in accordance with the Deliverables. Invoices are to be rendered only if the items or services have been furnished to and accepted by the DISTRICT. No payment will be made in advance of work performed. The burden of proof regarding disputes as to the accuracy of CONSULTANT invoices shall fall upon CONSULTANT.

The contract Rate Schedule is shown below.

Neudesic Rate Schedule:

ROLE / REQUIRED EXPERIENCE

HOURLY RATE

MC - Senior Project Manager

\$169

Experienced and proven senior project manager with at least 10 years experience managing Information Technology projects. Plans, directs and controls projects of 2,000 work-hours or larger. Capable of serving in the role of a Business Systems Analyst, or working with a team of analysts to define project requirements and drive an appropriate solution design. The Senior Project Manager role requires a hands-on approach to managing, directing and controlling successful Information Technology solutions.

EM - Project Manager

\$159

Experienced and proven project manager with at least 7 years experience managing Information Technology projects. Plans, directs and controls projects of 1,000 work-hours or larger. Capable of serving in the role of a Business Systems Analyst, or working with a team of analysts to define project requirements and drive an appropriate solution design. The Project Manager role requires a hands-on approach to managing, directing and controlling successful software development projects.

PCBSA - Business Systems Analyst - Lead

\$159

Responsible for maintaining the overall direction and coordination of the requirements gathering efforts for the development process. Develops the templates, approaches and methods used in the analysis and requirements gathering process. Participates in hands-on sessions with end users and organizational stakeholders. Responsible for the work products and quality control of the Business Systems Analysts working beneath them. Familiar with a variety of software development and requirements methodologies such as RUP, MSF, Scrum and Agile. Minimum experience of 7 years in the software requirements gathering space with at least the last 2 in an oversight role.

SCBSA - Business Systems Analyst

\$143

Responsible for interviewing users and stakeholders to gather functional requirements of the software system. Records these interview sessions into documents that are executed by the development team. Should have a solid understanding of the organizational goals of the client as well as an understanding of the high level capabilities of the chosen technology palette. Strong communication skills and an ability to work within several development methodologies. Minimum of 3 years analysis and requirements gathering in the Microsoft technology space.

ACDEV - Senior Microsoft .NET Architect /Technical Lead

\$169

Experienced and proven solutions architect and software engineer with at least 15 years experience designing and developing software solutions, and 6 or more years focused on Microsoft .NET technology. Capable of designing software architecture for enterprise-level software solutions, developing enterprise architecture components, developing full lifecycle solutions, leading and directing technology teams, mentoring technology teams. Responsible for the successful application of best practices, design patterns, and innovative solutions to each project they touch, the Architect/Technical Lead is expected to make well informed technology decisions for the projects. An expert in several software technology disciplines, this team member is also expected to participate in the development of the solution, and to assist other team members to solve difficult problems.

PCDEV - Senior Microsoft .NET Technical Lead

\$159

Experienced and proven solutions architect and software engineer with at least 10 years experience designing and developing software solutions, and 6 or more years focused on Microsoft .NET technology. Capable of designing software architecture for software solutions, developing architecture components, developing full lifecycle solutions, leading and directing technology teams, mentoring technology teams. Responsible for the successful application of best practices, design patterns, and innovative solutions to each project they touch, the Technical Lead is expected to make well informed technology decisions for the projects. An expert in several software technology disciplines, this team member is also expected to participate in the development of the solution, and to assist other team members to solve difficult problems.

SCDEV - Senior Microsoft .NET Developer

\$143

Experienced and proven software engineer, with 6-10 years experience designing and developing software and 3-5 years experience developing Microsoft .NET applications for both Client/Server and web-based solutions. Capable of working independently or in a team to develop strong technology solutions using ASP.NET, WinForms, C#, VB.NET, and Transact-SQL, with a strong understanding of .NET Framework internals.

CCDEV - Microsoft .NET Developer

\$104

Software engineer with 1-3 years experience in developing web based and thick client applications within the Microsoft development stack. Knowledge of ASP .NET, c# .NET, and their interactions with HTML and SQL Server for business applications.

CDWEB - Creative Director of Web Solutions

\$159

A proven and consistent creative force behind web solutions and rich media projects. A Creative Director of Web Solutions provides the creative direction for a project, according to the requirements of the users. The critical role of this person on a web project is to create the design concept (sample comps and/or animations) to define and refine the design of the overall user experience.

SDWEB - Senior Web Designer

\$114

Experienced designer of user experience through web media. Skilled and proven in producing rich graphics, animation, and interactive media, consistently following and extending concept designs developed by a Creative Director. Experienced in working with web developers to integrate rich media with program code.

PCDBA - Senior Database Architect

\$159

A database architect and business intelligence specialist with at least 10 years experience developing IT solutions. Capable of modeling enterprise databases, architecting database access and security practices, designing high-availability database and data warehouse solutions for the enterprise.

SCDBA - Database Architect & Developer

\$143

Creates application level functionality for the database elements of the application suite such as stored procedures, views, indexes and triggers. Ensures that the data elements are high performing and can accommodate the needs of the business logic and user interface modules. 5+ years of developing technologies on Microsoft SQL Server.

PCQA - QA Director \$159

Responsible for creating, planning and directing the quality assurance effort of the project. Works with the client to determine the needs of the user base and anticipated demands on the system. Creates test harnesses (load and functionality) and staging environments for the project. Oversees the defect tracking and resolution process for the project. Involved in key areas of the QA process in a hands-on role. 7+ years of QA work as a team member, with the last 2 in a managerial role.

\$126

SCOA - Senior OA Engineer

Self-directed in planning, documenting and executing test cases based on direct interaction with software developers, analysts and end-users. Able to create automated tests (load and functionality) as necessary. Able to manually test a software application according to project test plans and test scenarios. Able to perform rigorous exploratory testing (heuristics-based attacks) with little or no direction. Carries out the testing of the application on both a unit and integration level. Reports defects found into the issue tracking system and re-tests as remedies are deployed. Also responsible for carrying out the load tests for the application. 5+ years in a QA role.

CCOA - OA Engineer

\$104

Carries out the testing of the application on both a unit and integration level. Reports defects found into the issue tracking system and re-tests as remedies are deployed. Also responsible for carrying out the load tests for the application. 3+ years in a QA role.

OFFRE - Offshore India Resource

\$51

India resources perform the following roles as defined above: EM, ACDEV, PCDEV, SCDEV, CCDEV, SCQA, CCQA. The rate is a blended rate for and will be charged for all Offshore resources.

IV. Unapproved Expenses.

DISTRICT shall not be liable to CONSULTANT for any unapproved costs or expenses paid or incurred by CONSULTANT in performing services for DISTRICT.

V. <u>Independent Contractor/Subcontractor Status.</u>

CONSULTANT, in the performance of this AGREEMENT, shall be and act as an independent contractor. CONSULTANT understands and agrees that he/she and all of his/her employees shall not be considered officers, employees or agents of the DISTRICT, and are not entitled to benefits of any kind or nature normally provided employees of the DISTRICT and/or to which DISTRICT's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Worker's Compensation. CONSULTANT assumes the full responsibility for the acts and/or omissions of his/her employees or agents as they relate to the services to be provided under this AGREEMENT. CONSULTANT shall assume full responsibility for payment of all federal, state and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to CONSULTANT's employees.

CONSULTANT has prime contractor responsibility; subcontractors may be used, but the CONSULTANT shall accept full responsibility for subcontractors' performance. The CONSULTANT shall identify all subcontractors, and describe the type of contractual arrangement with all subcontractors. The CONSULTANT shall be responsible for meeting all terms and conditions of this AGREEMENT. The DISTRICT reserves the right to approve/disapprove all subcontractors. In the event the DISTRICT determines that an employee

of CONSULTANT or a subcontractor hired by CONSULTANT is unqualified, unruly, or in any way endangering the project, CONSULTANT shall remove the employee/subcontractor at the request of the DISTRICT. This provision shall apply to all CONSULTANT's personnel including the Senior Project Manager.

VI. Expenses.

DISTRICT shall furnish, or reimburse CONSULTANT for DISTRICT approved expenses incurred for materials, equipment, supplies, travel and other items necessary to complete the services to be provided pursuant to this AGREEMENT. Reimbursement of expenses, including travel, will be subject to the DISTRICT's rules and procedures. CONSULTANT's services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of his/her profession.

Project complexity may require team members to travel to and from India. In addition, offshore India resources may need to travel to the DISTRICT offices. The DISTRICT agrees to pay reasonable Travel Expenses. Travel expenses shall include airfare, hotel, meals, Visa application and shipping fees, and ground transportation costs for the team of SOCCCD and Neudesic employees. CONSULTANT will provide an estimate of schedule of charges prior to travel. If schedule of charges is approved by DISTRICT, the DISTRICT will pay not to exceed approved schedule of charges.

VII. Originality Of Services.

CONSULTANT agrees that all technologies, formulae, procedures, processes, methods, writings, ideas, dialogue, compositions, recordings, teleplays, and video productions prepared for, written for, submitted to the DISTRICT and/or used in connection with this AGREEMENT, shall be wholly original to CONSULTANT and shall not be copied in whole or in part from any other source, except that submitted to CONSULTANT by DISTRICT as a basis for such services, or otherwise licensed or publicly released materials suitable for purposes of reasonable use in connection with services provided to DISTRICT by CONSULTANT pursuant to this AGREEMENT

VIII. <u>Copyright/Trademark/Patent.</u>

All originals and copies of the Work Product, as well as intermediate versions and working papers and all copyrights, trade secrets, know-how, patents, trademarks, and all other

intellectual property rights in the Work Product and all inventions embodied therein (collectively, the "Proprietary Rights") will be the exclusive property of DISTRICT and shall constitute trade secrets owned exclusively by DISTRICT. CONSULTANT hereby assigns and agrees to assign all Proprietary Rights to the DISTRICT, for no further consideration, and agrees to require all its employees, agents, and independent contractors to assign all Proprietary Rights to DISTRICT in a manner consistent with this AGREEMENT. CONSULTANT agrees to assist DISTRICT to register, enforce, and maintain any and all Proprietary Rights in any and all countries considered relevant by DISTRICT in its discretion. CONSULTANT agrees to execute and deliver all documents requested by DISTRICT in connection with such registration and enforcement, and to perfect any such rights in DISTRICT, its licensees, successors, and assigns. At no time, without the prior written consent of DISTRICT, will CONSULTANT use, copy, disclose to any third party, license, transfer, or otherwise exploit the Proprietary Rights. Further CONSULTANT will maintain the confidentiality of the fact that DISTRICT is pursuing development of the Work Product. CONSULTANT will use and maintain appropriate security measures to honor all of such obligations. CONSULTANT consents to the use of CONSULTANT's name in conjunction with the sale, use, performance and distribution of the matters produced under this AGREEMENT, for any purpose and in any medium.

IX. Warranty Of Conformity To Specifications.

CONSULTANT warrants that all Software Deliverables and Software Modules developed by CONSULTANT hereunder shall conform to the specifications provided in this Agreement ("Specifications"). During a period of six (6) months after final acceptance of each of the Software Deliverables and Software Modules by DISTRICT, CONSULTANT shall, at its own expense, provide programming services to correct defects that caused the Software Deliverables and/or Software Modules to fail to conform to the Specifications and that significantly affect performance (as defined in Exhibit "A") in accordance with those Specifications, provided that DISTRICT has notified CONSULTANT thereof and, upon inspection, CONSULTANT has found the Software Deliverables and/or Software Modules to be nonconforming.

X. Termination.

DISTRICT may, at any time, with or without reason, terminate this AGREEMENT and compensate CONSULTANT only for services satisfactorily rendered to the date of termination. Written notice by DISTRICT shall be sufficient to stop further performance of services by CONSULTANT. Notice shall be deemed given when received by the CONSULTANT or no later than three days after the day of mailing, whichever is sooner.

DISTRICT may terminate this AGREEMENT upon giving of written notice of intention to terminate for cause. Cause shall include: (a) material violation of this AGREEMENT by the CONSULTANT; or (b) any act by CONSULTANT exposing the DISTRICT to liability to others for personal injury or property damage; or (c) CONSULTANT is adjudged a bankrupt, CONSULTANT makes a general assignment for the benefit of creditors or a receiver is appointed on account of CONSULTANT's insolvency. Written notice by DISTRICT shall

contain the reasons for such intention to terminate and unless within ten (10) days after service of such notice the condition or violation shall cease, or satisfactory arrangements for the correction thereof be made, this AGREEMENT shall upon the expiration of the ten (10) days cease and terminate. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to DISTRICT. Written notice by DISTRICT shall be deemed given when received by the other party or no later than three days after the day of mailing, whichever is sooner.

The rights and remedies provided in this Section shall not be exclusive and are in addition to any other rights and remedies provided by law or under this AGREEMENT.

XI. Hold Harmless.

CONSULTANT agrees to and does hereby indemnify, hold harmless and defend the DISTRICT and its Board of Trustees, officers, employees and agents from every claim or demand made and every liability, loss, damage or expense (including attorneys' fees), of any nature whatsoever, which may be incurred by reason of:

- a. Any injury to or death of any person(s), or damage to or loss of any property caused by any act, neglect, default, or omission of the CONSULTANT, or any person, firm or corporation employed by the CONSULTANT, either directly or by independent contract, arising out of, or in any way connected with, the services covered by this AGREEMENT, whether said injury or damage occurs either on or off DISTRICT's property, except for liability for damages which result from the sole negligence or willful misconduct of the DISTRICT or its officers, employees or agents; and/or
- b. Any judgment or proceeding in which it is determined, or any settlement Contract arising out of the allegations, that CONSULTANT's furnishing or supplying DISTRICT with goods, components, programs, practices, or methods supplied by CONSULTANT under this AGREEMENT constitutes an infringement of any patent, copyright, trademark, trade name, trade secret or other proprietary or contractual right of any third party. The foregoing shall not apply unless DISTRICT has informed CONSULTANT as soon as practicable of the suit or action alleging such infringement. CONSULTANT shall not settle such suit or action without the consent of the DISTRICT. DISTRICT retains the right to participate in the defense against any such suit or action. The DISTRICT agrees to provide CONSULTANT with prompt notice of any such claims and to permit CONSULTANT to defend any claim or suit, and that it will cooperate fully in such defense.

XII. <u>Insurance.</u>

CONSULTANT agrees to carry a comprehensive general and automobile liability insurance with limits of One Million Dollars (\$1,000,000.00) per occurrence combined single limit for bodily injury and property damage in a form mutually acceptable to both parties to protect CONSULTANT and DISTRICT against liability or claims of liability which may arise out of this AGREEMENT. In addition, CONSULTANT agrees to provide an endorsement to

this policy stating, "Such insurance as is afforded by this policy shall be primary, and any insurance carried by DISTRICT shall be excess and noncontributory." No later than July 30, 2007 CONSULTANT shall provide DISTRICT with certificates of insurance evidencing all coverages and endorsements required hereunder including a thirty (30) day written notice of cancellation or reduction in coverage. CONSULTANT agrees to name DISTRICT and its officers, agents and employees as additional insured under said policy. Consultant agrees to maintain workers' compensation insurance as required under the laws of the state of California.

XIII. Assignment.

This AGREEMENT and/or the obligations of the CONSULTANT pursuant to this AGREEMENT shall not be assigned or otherwise transferred by the CONSULTANT, without the prior written consent of DISTRICT. Any attempt to make such an assignment without DISTRICT's prior written consent shall be void.

Compliance With Applicable Laws.

The services completed herein must meet the approval of the DISTRICT and shall be subject to the DISTRICT's general right of inspection to secure the satisfactory completion thereof. CONSULTANT agrees to comply with all federal, state and local laws, rules, regulations and ordinances that are now or may in the future become applicable to CONSULTANT, CONSULTANT's business, equipment and personnel engaged in operations covered by this AGREEMENT or accruing out of the performance of such operations.

XIV. Permits/Licenses.

CONSULTANT and all CONSULTANT's employees or agents shall secure and maintain in force such permits and licenses as are required by law in connection with the furnishing of services pursuant to this AGREEMENT.

XV. Employment With Public Agency.

CONSULTANT, if an employee of another public agency, agrees that CONSULTANT will not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to this AGREEMENT.

XVI. Entire Agreement/Amendment.

This AGREEMENT and any exhibits attached hereto constitute the entire agreement among the parties to it and supersedes any prior or contemporaneous understanding or agreement with respect to the services contemplated, and may be amended only by a written amendment executed by both parties to the AGREEMENT.

XVII. **Equal Opportunity Employment.**

CONSULTANT agrees that it will not engage in unlawful discrimination in employment of persons because of race, color, religious creed, national origin, ancestry, physical handicap, medical condition, marital status, or sex of such persons.

XVIII. Non Waiver.

The failure of DISTRICT or CONSULTANT to seek redress for violation of, or to insist upon, the strict performance of any term or condition of this AGREEMENT shall not be deemed a waiver by that party of such term or condition, or prevent a subsequent similar act from again constituting a violation of such term or condition.

XIX. Notice.

All notices or demands to be given under this AGREEMENT by either party to the other shall be in writing and given either by: (a) personal service or (b) by U.S. Mail, mailed either by registered or certified mail, return receipt requested, with postage prepaid. Service shall be considered given when received if personally served or if mailed on the third day after deposit in any U.S. Post Office. The address to which notices or demands may be given by either party may be changed by written notice given in accordance with the notice provisions of this section. At the date of this AGREEMENT, the addresses of the parties are as follows:

DISTRICT:

CONSULTANT:

South Orange County Community College District
28000 Marguerite Parkway
Mission Viejo, CA 92692

Neudesic, LLC
8105 Irvine Cer
Irvine, CA 9269

Attn: Andreea Serban

Neudesic, LLC 8105 Irvine Center Dr., Suite 1200 Irvine, CA 92618 Attn: Jodi Schlessel

XX. Severability.

If any term, condition or provision of this AGREEMENT is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions will nevertheless continue in full force and effect, and shall not be affected, impaired or invalidated in any way.

XXI. Governing Law.

The terms and conditions of this AGREEMENT shall be governed by the laws of the State of California with venue in Orange County, California.

XXII. Force Majeure.

Notwithstanding any other terms and conditions hereof, in the event that a Party is materially unable to perform any of its obligations hereunder because of severe weather, natural disasters, riots, wars, acts of terrorism, governmental action or other event of force majeure beyond such Party's control, then such Party shall, upon written notice to the other Party thereof, be relieved from its performance of such obligations to the extent, and for the duration, that such performance is prevented by such events; provided that such Party shall at all times use its best efforts to resume such performance.

XXIII. Taxes.

CONSULTANT shall pay all contributions, taxes and premiums payable under federal, state and local laws measured upon the payroll of employees engaged in the performance of work under this AGREEMENT, and all applicable sales, use, excise, transportation, privilege, occupational and other taxes applicable to furnish the work performance hereunder and shall save DISTRICT harmless from liability for any such contributions, premiums, and taxes for CONSULTANT employees and sub-contractors, if applicable.

XXIV. Personnel Qualifications And Performance.

CONSULTANT shall furnish all personnel which may be required to perform the work outlined within this AGREEMENT. CONSULTANT is required to provide qualified personnel and maintain the skill and experience levels of personnel through the AGREEMENT term. All personnel assigned to this AGREEMENT shall be approved by the DISTRICT as specified in Section 1 herein.

XXV. Disputes.

In the event of any disputes or disagreement between the DISTRICT and CONSULTANT with respect to the interpretation of any provision of this AGREEMENT, or to the performance of the parties under this AGREEMENT, each party shall appoint a designated representative to meet, in good faith, to resolve the dispute or to negotiate an adjustment to any provision of this AGREEMENT within two weeks from the date of the communicated dispute. The representatives shall meet as often as the parties deem necessary in order to gather and exchange all applicable information with respect to the matter in issue which the parties believe appropriate to its resolution. No formal proceeding for the judicial resolution of any dispute or disagreement may be commenced until the representatives conclude in good faith that an amicable resolution of the matter in issue through continued negotiation does not appear likely.

XXVI. Attorneys' Fees And Interest

In any dispute between the Parties, whether or not resulting in litigation, the party substantially prevailing shall be entitled to recover from the other party all reasonable costs, including, without limitation, reasonable attorneys' fees. In addition, such prevailing party shall

be entitled to interest at ten percent (10%) per year from the date any amount should have been paid until the date such amount is paid.

XXVII. Records And Audit.

This AGREEMENT shall be subject to examination and audit for a period of five (5) years after final payment under this AGREEMENT. The examination and audit shall be confined to those matters connected with the performance of the AGREEMENT, including, but not limited to, the costs of administering the AGREEMENT. CONSULTANT shall maintain books, records, documents, and other evidence and accounting procedures and practices, sufficient to reflect properly all costs of whatever nature claimed to have been incurred and anticipated to be included in the performance of this AGREEMENT. CONSULTANT shall preserve and make available records to the DISTRICT and/or other representative agencies having a pecuniary or other bona fide interest in the AGREEMENT including designees of the interested parties for a period of five (5) years from the date of expiration on this AGREEMENT or until released in writing from this obligation by the DISTRICT.

XXVIII. Conflicts Of Interest.

CONSULTANT shall not hire any officer or employee of DISTRICT to perform any service covered by this AGREEMENT. CONSULTANT affirms to the best of their knowledge that there exists no actual or potential conflict between CONSULTANT's family, business, or financial interest and the services provided under this AGREEMENT. In the event of change in either private interests or service under this AGREEMENT, any question regarding possible conflict of interest which may arise as a result of such change shall be raised with the DISTRICT.

XXX.

Security Of Existing District Information.

To preserve the security of campus automated information systems and confidentiality of data pertaining to students, faculty and staff, CONSULTANT and any subcontractors must exercise appropriate and adequate security precautions for such data and systems design information that is made available for the performance of this Agreement.

XXXI. Compliance With Statutes And Regulations.

CONSULTANT warrants and certifies that in the performance of this AGREEMENT, it shall comply with all applicable statutes, rules and regulations and orders, including laws and regulations pertaining to labor, wages, hours and other conditions of employment, and applicable price ceilings, if any. Failure of the DISTRICT to insist on the strict performance of the terms, conditions, and agreements herein contained or any of them shall not constitute or be construed as a waiver or relinquishment of the DISTRICT's right thereafter to enforce strict compliance with any such terms, agreements or conditions, but the same shall continue in full force and effect.

THIS AGREEMENT IS ENTERED INTO THIS 1st DAY OF JULY, 2008.

South Orange County Community College Neudesic, LLC District

By:	By:	
Signature	Signature	
Gary Poertner/ Deputy Chancellor	Typed Name/Title	_
	Social Security or Taxpayer Identification Number	

EXHIBIT A

Standards and practices for identifying and resolving billings rate schedules for Software Deliverables and Modules defects including regression bugs (both pre-release and post-release) and definitions of "mission critical" and "non-mission critical' bugs and timelines required for CONSULTANT to fix each.

The two major intents of EXHIBIT A are:

- To provide definitions, criteria and processes for reviewing and resolving two types of post-production issues with software developed by CONSULTANT:
 - a. mission critical issues
 - b. non-mission critical, but important issues
- Establish acceptable levels of responsiveness by CONSULTANT to repair postproduction, mission critical software issues.
- To define a process and set of criteria for resolving claims for financial remuneration in consideration of mission-critical defects in work product found within a limited time after the work product is in full production release.

EXHIBIT A applies only when all of the following criteria are true:

- Software components and systems were designed, programmed and implemented by CONSULTANT pursuant to this AGREEMENT.
- Defect in software identified by DISTRICT was caused by an agent of CONSULTANT.
- Both DISTRICT and CONSULTANT agree that the identified defect in software meets the criteria stated herein for a "mission critical defect".

- Defect in software was identified by DISTRICT more than 10 calendar days and less than
 60 calendar days after the software was released to full production release.
- Defect in software is not explained by or caused by the requirements, business rules or design guidance provided to CONSULTANT by DISTRICT.

Definitions and Examples

"Mission Critical Defect" shall mean any flaw in the software work product produced by CONSULTANT pursuant to this AGREEMENT that vitally impairs ability for DISTRICT to meet its operational mission as it relates to the intended purpose of said software, and whereupon such flaw is not explained by or caused by the requirements, business rules or design guidance provided to CONSULTANT by DISTRICT.

"Full Production Release" shall mean the single event or moment in time when the software system is made permanently available (and not in a pilot test) to all intended system users for real use in real operational procedures and transactions.

Examples of mission critical defects might include:

- SIS Student Accounts module failing to properly calculate account balance, leading to inaccurate financial records for many students.
- SIS Student Records module that corrupts or loses student grades, name, address, residency status or other similarly critical data elements that are key to records management and State or MIS Reporting requirements.

Examples of issues that are not mission critical defects include:

- SIS Student Grades module displaying typographical errors in the descriptive text shown on the faculty grade submission web page.
- SIS Student Accounts module failing to properly calculate account balance for one student transaction during an academic term (e.g. 1 in 50,000).
- A mismatched data value on a small percentage (<1%) of the records between the new SIS database and the clean records in the legacy Alpha database, where that data value does not affect State or MIS Reporting requirements, financial calculations, student transcripts or student enrollment rules.
- A web page that "does not look the way I would prefer".
- A set of web pages that do not flow the way that some users would prefer, but is capable
 of performing the intended function, given the proper manual process and user
 willingness to operate the software.
- Any feature that functions as specified by the appropriately designated user design group,
 but does not function according to inconsistent, changed or improved thinking.

Defect Escalation Process

DISTRICT will notify CONSULTANT in writing, and within two (2) business days of discovery, of any post-release defects that DISTRICT considers to meet the criteria for remuneration as set forth in EXHIBIT A. DISTRICT will present the necessary information to CONSULTANT to assist in evaluating the defect for EXHIBIT A consideration. For the purposes of repairing any identified post-release mission critical defect, CONSULTANT and DISTRICT will proceed with the escalated defect repair processes without waiting for billing

resolution decisions, and CONSULTANT will respond to reported mission critical defects reported within the first 60 days after full production release with consultants to begin investigation and repair within 12 hours during the normal business week and within 24hours on holidays and weekends. For the purposes of determining any alterations in CONSULTANT billing, within 30 days of written escalation, DISTRICT and CONSULTANT will review and mutually decide upon the disposition of any defect identified by DISTRICT to be a post-release, mission critical defect.

Timely Resolution

Once notified by DISTRICT of a post-release, mission critical defect, CONSULTANT shall either resolve the affected defect within five (5) business days from formal notification, or (in the event that said defect cannot be repaired in that time) provide a written justification for delay and advise DISTRICT of alternative measures that CONSULTANT and/or DISTRICT can take in a more timely manner. If CONSULTANT fails to provide a resolution or an alternative measure within this time window, CONSULTANT will discount contracted bill rate to 20% for any efforts expended by CONSULTANT in connection with resolving the affected defect.

Billing Effects

For any defects that are escalated as described herein and are mutually disposed by DISTRICT and CONSULTANT to meet the criteria described herein, and only if CONSULTANT fails to provided a timely response, the following billing ramifications will take effect:

 CONSULTANT will discount the contracted hourly billing rate by 20% for any efforts expended by CONSULTANT in connection with resolving the affected defect, commencing from the date that CONSULTANT received notification from DISTRICT of the Defect Escalation.

 CONSULTANT will provide to DISTRICT a report of time spent by CONSULTANT in connection with resolving the affected defect.

Please see Exhibit B for a list of project deliverables.

EXHIBIT B

SOFTWARE DELIVERABLE AND MODULE SPECIFICATIONS, MINIMUM FUNCTIONALITY, AND PROJECTED DELIVERY SCHEDULE

The primary intent of EXHIBIT B is to provide a projected delivery (software release) schedule and a list of key functionality planned for each software module pursuant to this AGREEMENT.

Minimum Functionality - Overall

CONSULTANT and DISTRICT agree that the primary objective of the projects developed under this AGREEMENT is to replace existing software functions presently run by DISTRICT on a legacy system (Alpha/VMS) with functionally equivalent software that will run on a new system (Intel/Windows). Every effort will be made by both parties to ensure that these functionally equivalent "replacement features" will be developed and delivered for all software modules and further agree that other valuable enhancements and requested features of the system will only be planned for development after all "replacement features" have been completely delivered.

CONSULTANT and DISTRICT shall develop and deliver functioning software modules that completely perform the same business functions presently supported by the existing software modules used by DISTRICT on the legacy system (Alpha/VMS) as specified in section I.B (Scope of Work) of this AGREEMENT

Minimum Functionality by Software Module

A) Class Scheduling

Category	Minimum Functionality
User Interface	Add Classes
User Interface	User can input Course ID Prefix
User Interface	User can input Course Number
User Interface	System displays all valid sections for the selected
	course
User Interface	User may only schedule "Allowed" courses.
User Interface	When a class is selected, system displays Add Class
	Page
User Interface	Class Schedule Add Class Page displays Read Only
	Curriculum Data
User Interface	System will automatically change Load Code
	depending on changes to section criteria.
User Interface	System will automatically change Course
	Accounting value depending on changes to section
	criteria.
User Interface	User can create overlapping term sections.
User Interface	User can create concurrent classes.
User Interface	Class Schedule Add Class Page displays Editable
	Class Scheduling Data
User Interface	User can modify an existing class.
User Interface	User can delete an existing class.
Search	User can search for classes (Modify, Delete, and
	Inquire).
Search	User can "Inquire" about a class.
Security	Authorized users will be defined by
	Division/School and College Office
Rollover Process	Users can rollover classes.
Security	System will limit access to Division/School users
	per published timeline.
Report	Instructor Inquiry
Report	Instructor Weekly Schedule
Report	Schedule for Div/Sch or Dept
Report	Schedule by Instructor
Report	Schedule by Room
Report	Schedule by Room - Off-Campus
Report	Room by Day - Eve Classes
Report	Class Roster
Report	Daily Enrollment Reports
Report	Full-Time Instructor List
Report	Part-Time Instructor List

Category	Minimum Functionality
Report	Room Utilization Report
Report	Instructor Activity Letter
Report	Instructor Load Summary
Report	Instructor Load Detail
Report	Instructor OSH Time Sheet
Report	3-for-1 Project Time Sheet
Report	Writing Eligibility Report
Report	Prereq Roster (First Day Report)
Report	Instructor Date Compare Report
Report	Material Fee Report
Report	Fee Report
Report	Priority Add List Summary Report
Report	Priority Add List Detail Report
Report	OSH Banking Report
Report	Section Report by Date
Report	Schedule Proof Report
Report	Learning Center / Computer Center Hour Report
Report	Unsuccessful Section Registration Attempts
Report	Set Estimated Enrollment Override
Report	ASB Report
Report	Census Date Report
Implementation	Power Tools UI/Functionality will be leveraged as
_	Class Scheduling UI for Adding, Modifying,
	Deleting, Viewing classes.
Implementation	Power Tools will be leveraged to perform Class
	Order Functions.
Integration	Class Schedule must be integrated correctly with all
_	other Alpha/SIS functionality.
Data Pump	Data Mastery & Synchronization

2) Instructional Staffing

Category	Minimum Functionality
Data Pump	SIS should conduct a one-time data pump of data in the ACTIVITY table
Data Pump	SIS should conduct a one-time data pump of data in the TEACHR table
Data Pump	SIS should conduct a one-time data pump of data in the YEAR_PARMS table
Data Pump	ETL and DQ for ALPHA to SQL data pump of ACTIVITY table
Data Pump	ETL and DQ for ALPHA to SQL data pump of

Category	Minimum Functionality
	TEACHR table
Data Pump	ETL and DQ for ALPHA to SQL data pump of
•	YEAR_PARMS table
Data Pump	SIS should have an ongoing data pump of an Employee's
•	Appointments from the HR system
Data Pump	SIS should have an ongoing data pump of an Employee's
-	Assignments from the HR system
Data Pump	ETL and DQ for ALPHA to SQL data pump of
	Appointments table
Data Pump	ETL and DQ for ALPHA to SQL data pump of
	Assignments table
Data Pump	SIS should conduct a one-time data pump of data in the
	CURRICULUM table
Instructor	User should be able to search for an Instructor
search	
Maintenance	Instructors should be able to "bank" their overloaded
Screen	activities
Maintenance	Instructors should be able to redeem "banked" activities
Screen	for upcoming terms
Maintenance	User should be able to view a Class 'Load Maintenance'
Screen	
Maintenance	User should be able to set and update a Class' Load
Screen	Maintenance
Maintenance	User should be able to manually set an Instructor's
Screen	Classroom Activities based on the Instructor's scheduled
	classes
Maintenance	User should be able to manually set an Instructor's Non-
Screen	Classroom Activities
Maintenance	User should be able to manually set an Instructor's 3-in-
Screen	1 Project Activities
Maintenance	User should be able to manage 3-in-1 Projects
Screen	
Maintenance	User should be able to update an Instructor's contact
Screen	information
Maintenance	User should be able to add/edit Staffing contracts
Screen	
Reports	User should be able to generate a Load Detail Report
Reports	User should be able to generate an Instructor Weekly Schedule - Full Detail Format
Reports	User should be able to generate an Instructor Weekly
_	Schedule - Activity Report Only
Reports	User should be able to generate an Instructor Weekly
*	Schedule - Schedule Grid Only
Reports	User should be able to generate an OSH Time Sheet

Category	Minimum Functionality
Reports	User should be able to generate a 3-for-1 Time Sheet
Reports	user should be able to generate a FT Instructor List
Reports	user should be able to generate a PT Instructor List
Reports	user should be able to generate a Instructor Activity Letter
Reports	user should be able to generate a Faculty Load Summary Report
Reports	user should be able to generate a Faculty Load Detail Report
Reports	User should be able to generate an Instructor Date Compare Report
System	System should automatically set an Instructor's Classroom Activities based on the Instructor's scheduled classes
View	User should be able view a list of classes taught by an Instructor per term
View	User should be able to view an Instructor's term-based Activity

3) DSPS

Category	Minimum Functionality
Rollover	Recreate or replace roll functionality from term to term.
	The purpose of this is to the user does not need to rekey
	data for the new term.
User Interface	User will be able to add students to the DSPS system
	one at a time
Search	User will be able to retrieve a single DSPS student's
	"student information"
User Interface	User will be able to update/delete a single student's
	DSPS information for state reporting
Batch Process	System will update DSPS student records for all students
	enrolled in SPS.
Search/UI	Users will be able to retrieve student history information
	(id, DOB, address, basic A&R) for a single student.
Printing	User will be able to generate a class schedule for 1 or
	more DSPS students.
Printing	User will be able to generate an unofficial transcript for
	(1 or more?) students.
Data	User will be able to validate the DSPS state reporting
Maintenance	fields prior to sending data to the state. (PROOF)
	2 reports

Category	Minimum Functionality
Reports	User will be able to generate a report of DSPS students for a time period (year) 2 types (sorted by name and by category, which could be handled in UI after report is run) Generates 3 files:
	2 reports 1 labels
Reports	User will be able to generate the following DSPS Summary Reports: Detail (Primary, Secondary, Both-just runs both sequentially) Summary (Primary, Secondary, Both-just runs both sequentially)
Reports	User will be able to print address labels for DSPS students sorted by the following: Name Zip Student ID
Reports	User will be able to generate the DSPS Registration report for a single day.
Reports	User will be able to generate a report of all DSPS students that have priority registration (code 1?)
Reports	User will be able to generate the "DSPS Students Enrolled in Vocational Courses Report"
Reports	User will be able to generate the Dean's List report
Reports	User will be able to generate a mail merge file (for all DSPS, active, enrolled?)
Reports	User will be able to determine which student's have incomplete data or data exceptions

4) EOPS

Category	Minimum Functionality
Rollover	Recreate or replace roll functionality from term to term. The purpose of this is to the user does not need to rekey data for the new term.
User Interface	User will be able to add/delete students to the EOPS system one at a time
User Interface	User will be able to retrieve a single student's "student information"
User Interface	User will be able to update (Q: Delete) a single student's EOPS information for state reporting.

Category	Minimum Functionality
Reports	User will be able to generate one or more student's class
	schedule
Reports	User will be able to generate a class schedule for 1 or
	more EOPS students.
Reports	User will be able to generate an unofficial transcript for
	(1 or more?) students.
Reports	User will be able to generate a class schedule for a
	single student.
Reports	User will be able to generate the Dean's List for all
	EOPS students.
Reports	User will be able to access the "miscellaneous user
	operations":
	Counseling
	Set Term
User Interface	User will be able to view student testing information
	(STST)
Reports	User will be able to print student testing information
	(STST).
	4 options for reports:
	Assessment Report (blank)
	Assessment Result Letter
	IEP's (could not run, no feedback)
	College Success Survey Result Report (Q: produced
	empty report)
Reports	User will be able to generate a report of all active EOPS
	students for a specific term (current or past)
Reports	User will be able to generate a report of all potentially
	inactive EOPS students
Reports	User will be able to generate a report of all EOPS
	students on probation
Reports	User will be able to generate a progress report for all
	EOPS students.
Reports	User will be able to print address labels for EOPS
<u> </u>	students (active and enrolled).
Reports	User will be able to generate a report of the ethnicity
	breakdown for all active EOPS students.
Reports	User will be able to generate a report of all EOPS
	students that have priority registration (code 2?)
	CP - College of Pecord
Paparts	CR = College of Record
Reports	User will be able to generate the mail merge file in order
Damanta	to print address labels.
Reports	User will be able to generate a report that displays EOPS

Category	Minimum Functionality
	students that were enrolled/registered for a given date
	range for a single term.
User Interface	User will be able flag a major as qualifying as
	"vocational".
User Interface	User will be able flag a section as qualifying as
	"vocational".
Reports	User will be able to generate a report that displays EOPS
•	students that have a vocational major or classes.
Rules	User will be able to handle "UNITS" rule on Alpha.
Reports	User will be able to validate the EOPS state reporting
1	fields prior to sending data to the state. (PROOF)
Reports	State Reporting
Reports	User will be able to generate Unduplicated Reports
CalWorks	UI to CRUD CalWorks entries
001,,0115	Backfill the XLS to the db
	Reports
	1 Top one
	Current Maint screen appears to only allow setting a few
	fields
	Ran the REPT proof report, but it was blank. Tasha
	stated that this module is not used and work is done on
	the spreadsheet.
CalWorks	User will be able to CRUD a client into the CalWorks
	program.
CalWorks	User will be able to CRUD job history for a CalWorks
20277 2222	client
CalWorks	User will be able to RU Eligibility and Services
	information for a single CalWorks client.
CalWorks	User will be able to CRUD Child Care hours for a single
	CalWorks client
CalWorks	User will be able to CRUD Family Status and
	Assistance information for a single CalWorks student.
CalWorks	User will be able to generate reports for CalWorks
	students
CalWorks	Backfill the new CalWorks system with historical data
	from the spreadsheets.
CalWorks	Mastery/synch
CalWorks	Maintaining CalWorks codes/TOPS codes
CalWorks	Developer to load xls into alpha, then generates a report
our ii orno	to upload via web
	TO SPICE THE TOO

5) Data Warehouse

Category	Minimum Functionality
ETL, cubes, reports	- enhancements to the Enrollment data structure and reporting developed in 2007-08
	- completion of all MIS state reporting
	- completion of the data structures and specific cubes from Core Records, Human Resources, People Admin and Fiscal systems

6) Post Implementation Refinement

Category	Minimum Functionality
	To be developed as needed

7) Counseling and Matriculation Phase 2

Category	Minimum Functionality
Assessment Appts	Provide ability for college staff to create a list of available appointment times. There are different categories of assessment appointments (1 Day, ESL and Regular). This should leverage the work performed on the registration appointments.
Assessment Appts	Provide ability for student to select an appointment time from the list through a page in MySite (currently a classic page that will be replaced). If they come back later to change the appointment, then the seat counts need to be adjusted accordingly.
Assessment Appts	Integrate with registration appointment engine to assign reg appt after assessment appointment is selected.
Assessment and Placement	Integrate 3 rd -party assessment tool. This will include the ability to import assessment results from computer-based assessment tests and assign prereq tokens based on placement levels
Assessment and Placement	Provide student and staff access to the student placement letter via MySite.
Student Inquiry	Provide assistance to SOCCCD programmer for the creation and integration of a new student inquiry program that will replace the classic version.

Category	Minimum Functionality	 E
Other	All Alpha features not listed he and recreated in the new system	

8) Admissions and Applications

Category	Minimum Functionality
	Analysis to be conducted during FY 2008-09

Planned Delivery Schedule

Module	Development Start Date	Development completion	Ready for Pilot (Subject to College and District Staff Availability)
1. Class Scheduling	7/1/2008	3/17/2009	4/17/2009
2. Instructional Staffing	1/3/2009	5/3/2009	6/3/2009
3. DSPS	7/1/2008	11/30/2008	1/1/2009
4. EOPS	12/1/2008	2/25/2009	3/25/2009
5. Data Warehouse (Phase 3)	N/A	N/A	Projected to run entire year
6. Post Implementation Refinement	N/A	N/A	N/A
7. Counseling and Matriculation Phase 2	N/A	N/A	Since the assessment appointments are linked directly to the new/returning registration appointments, it may be best to delay this deployment until the application module is completed.
8. Admissions and Applications	N/A	N/A	N/A

Assumptions:

• The only features to be developed during fiscal year 2008/2009 release will be "replacement features" that directly replace equivalent features that currently exist and are currently used on legacy systems. Any "new" features or "valuable enhancements" will be developed later in the project year, and are not considered a part of the "minimum functionality" described in this exhibit.

EXHIBIT C

HIGH AVAILABILITY AND WELL PERFORMING SYSTEMS, INFRASTRUCTURE AND KEY PERSONNEL TO EFFICIENTLY DELIVER SOFTWARE MODULES

(TO BE ADDED BY JULY 30, 2008)

ITEM: 6.9 DATE: 5/27/08

TO: Board of Trustees

FROM: Dr. Raghu P. Mathur, Chancellor

RE: SOCCCD: Consultant Agreement for Redevelopment and ATEP

Consulting Services – Public Economics, Inc.

ACTION: Approval

BACKGROUND

The District has been contracting with Public Economics, Inc. to perform consultingrelated services for redevelopment entitlement and ATEP related matters.

STATUS

Public Economics, Inc. has provided the District Administration with a contract proposal to perform Redevelopment and ATEP related consulting as outlined and at a cost not to exceed \$135,000.00 including reimbursement for out-of pocket expenses.

RECOMMENDATION

The Chancellor recommends the Board of Trustees approve the agreement (EXHIBIT A) with Public Economics, Inc. to provide Redevelopment and ATEP related consulting services at a cost not to exceed \$135,000, including reimbursement for out-of pocket expenses.

Item Submitted By: Gary L. Poertner, Deputy Chancellor

INDEPENDENT CONTRACTOR/CONSULTANT AGREEMENT

This Agreement is made and entered into this 1st day of APRIL, 2008 between:

Date:

Contact Person:

South Orange County Community College District 28000 Marguerite Parkway Mission Viejo, California 92692-3635 Telephone (949) 582-4664

		Telephone (949) 582-4664				
hereinafter o	alled DISTRIC	Requisition #CT, and				
	Consultant):	Public Economics, Inc.				
(Street Address):		820 W. Town and Country Road				
(City, State	e, Zip Code):	Orange, CA 92868				
(Telephone	= #):	714-647-6242				
hereinafter o	alled CONSUI	LTANT.				
		T is authorized by Section 53060 of the California Government Code to contract with and employ an cially trained to perform special services required; and				
pursuant to	, the CONSUL this agreement. agree as follow					
1.		this Agreement shall be from April 1, 2008 to June 30, 2009, inclusive. The DISTRICT shall have the terminate this contract by providing CONSULTANT 0 days prior written notice.				
2.	services:	LTANT shall, at times and places designated by it and acceptable to the DISTRICT perform the following				
		f Work as described in Exhibit A				
3.	services speci exceed \$ in amount is \$13	T shall pay the CONSULTANT <u>See rates listed in Exhibit B</u> an hour, not to exceed <u>\$135,000.00</u> for field above, plus DISTRICT shall reimburse the following expenses (as described in Exhibit B) not to accordance with the South Orange County Community College District guidelines. The total contract <u>35,000</u> . Upon completion of the services provided for hereof and upon a signed invoice acceptable to the ad approved by <u>Beth Mueller</u> , <u>District Director of Fiscal Services</u> , payment will be made.				
4.	in the perform or by any third and its govern	T shall not be liable to the CONSULTANT for personal injury or property damage sustained by him/her nance of this contract, whether caused by himself/herself, the DISTRICT, its officers, agents or employees, d party. CONSULTANT agrees to and does hereby indemnify, hold harmless and defend the DISTRICT sing board, officers, employees and agents from every claim or demand made and every liability, loss, pense, of any nature whatsoever.				
5.	While perform employee of the College.	ning service hereunder, the CONSULTANT is an independent contractor and not an officer, agent or he South Orange County Community College District inclusive of Saddleback College and Irvine Valley				
6.	Neither party	shall assign this Agreement or any part thereof without the written consent of the other party.				
WITNESS t Consultant	he parties heret	o the day and year first above written: South Orange County Community College District				
Signature:	-	Signature:				
By: Title: Const		By: Gary Poertner				
Title: Const	ıltant	Title: Deputy Chancellor				

Date:

College Contact Person:

EXHIBIT A SCOPE OF WORK

South Orange County Community College District Professional Consulting Services through June 30, 2009

Redevelopment-related consulting services in the Scope of Work include analysis and evaluation of new and ongoing redevelopment matters of importance to the District, including but not limited to:

- 1. Background Information
- 2. Update Redevelopment Pass-Through Entitlements
- 3. Data Collection, Processing, and Evaluation
- 4. RDA Pass-Through Accounting and Reporting
- 5. RDA Pass-Through Projections
- 6. RDA Compliance Audit
- 7. RDA Pass-Through Collections
- 8. New Project Adoptions/Amendments
- 9. Other Redevelopment Services Requested by District

ATEP-related consulting services in the Scope of Work include creation and application of procedures and materials for evaluating partnership proposals for developing facilities at ATEP, including but not limited to any or all of the following:

- 1. Coordination and Communication
- 2. Background Economic Research
- 3. Economic and Financial Analysis
- 4. Economic Evaluation of Master Developer Proposals and Documents
- 5. Economic and Financial Implementation
- 6. Other ATEP Services Requested by District

Limitations

If tasks or services are required or requested which are not included in the Scope of Work, then such tasks may be defined as Additional Work. Additional Work will be performed only with the express consent of the District. Additional Work will be clearly identified in each monthly invoice, and will be charged on a time and materials basis at the hourly rates indicated above.

EXHIBIT B BUDGET

South Orange County Community College District Professional Consulting Services for FY 2007/08 and 2008/09

The Proposed Budget for completion of tasks in the Scope of Work shown in Exhibit A is:

- \$ 15,000 for redevelopment-related services
- \$110,000 for ATEP-related services
- \$ 10,000 for other services requested by District but not included in Scope of Work
 \$135,000 Total

However, both the total Budget and its three Budget components are allowances that may or may not be sufficient to complete the Scope of Work, because the extent of overall required services cannot be determined at this time. Budget amounts actually required will depend on the needs of the District and reactions and demands by individual RDAs and the City of Tustin. Nonetheless, if the tasks shown in the Scope of Work can be completed for less than the proposed Budget, or if tasks are not needed to the full extent of the allowance, the District will be charged only for services actually provided.

Tasks will be performed using PEI's current hourly rates:

Principal \$225

Consultant \$135 to 200

Research Assistant \$110

In addition to fees for services, out-of-pocket expenses such as travel, word processing, large scale photocopying, data and database services will be charged on a cost recovery basis, as set forth in the Agreement. Monthly progress payments will be made as set forth in the Agreement.

Reimbursements

It is PEI's experience that the entire cost of services rendered under the Scope of Work can be reimbursed to the District out of the proceeds of redevelopment, or, with the approval of bond counsel, from the proceeds of certificates of participation secured by such revenues, or from the proceeds from public financing.

^{*} Depending on the experience and expertise of the individual consultant providing the work

ITEM: 6.10 DATE: 5/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: Adopt Resolution No. 08-14: Establish Retiree Trust Fund

for GASB 45 Compliance

ACTION:

Approval

BACKGROUND

At the April 28, 2008 meeting of the Board of Trustees the Board approved Resolution No. 08-10 establishing an irrevocable trust in compliance with Governmental Accounting Standards Board Statement 45.

STATUS

The irrevocable trust was established for the purpose of investment and disbursement of funds irrevocably designated by the District for the payment of its obligations to eligible employees (and former employees) of the District and their eligible dependents and beneficiaries for medical, dental and vision benefits upon retirement. These benefits are sometimes referred to as "Other Post-Employment Benefits" or "OPEB." Fiscal Services staff has recommended the establishment of a separate Retiree (OPEB) Trust Fund within the fiduciary funds group to account for the revenues, expenditures, assets, liabilities, and balances of the irrevocable trust.

RECOMMENDATION

The Chancellor recommends the Board of Trustees adopt Resolution No. 08-14 as represented in Exhibit A authorizing the establishment of a Retiree (OPEB) Trust Fund through the County Treasury and the transfer of funds to establish a beginning balance.

Item Submitted By: Gary L. Poertner, Deputy Chancellor

RESOLUTION 08-14

ESTABLISHMENT OF RETIREE (OPEB) TRUST FUND

WHEREAS the Governmental Accounting Standards Board Statement 45 establishes standards for the measurement, recognition, and display of OPEB (other post employment benefits) expense/expenditures and related liabilities (assets), note disclosures, and, if applicable, required supplementary information (RSI) in the financial reports of state and local governmental employers, and

WHEREAS, Education Code Section 84030 declares that the accounting system including the uniform fund structure of all community college districts shall be in accordance with the California Community Colleges Budget and Accounting Manual as approved by the Board of Governors, and

WHEREAS, the California Community Colleges Budget and Accounting Manual allows districts to establish any number of funds, sub-funds or accounts for internal accounting for separate activities as defined by the Manual, including fiduciary funds to account for assets held by the District in a trustee or agency capacity for individuals, private organizations, other governmental units, and/or other funds, and

WHEREAS, the Fiscal Services staff of the South Orange County Community College District have recommended that the District establish a separate trust fund within the fiduciary funds group to account solely for the revenues, expenditures, assets, liabilities, and balances of the Retiree (OPEB) Benefit Trust,

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the South Orange County Community College District does hereby establish in the County Treasury a fiduciary fund, said fund to be known as the Retiree (OPEB) Trust Fund and that said fund shall become operational on June 1, 2008.

ESTABLISHMENT OF RETIREE BENEFIT TRUST FUND

RESOLUTION 08-14

May 27, 2008

STATE OF CALIFORNIA)) COUNTY OF ORANGE)	
County Community College Dis above and foregoing Resolutio regular meeting thereof held or	Secretary to the Board of Trustees of South Orange strict of Orange County, California, hereby certify that the n was duly and regularly adopted by the said Board at a h May 27, 2008. F, I have hereunto set my hand and seal this 28th day of
	Raghu P. Mathur, Ed.D. Secretary to the Board of Trustees

ITEM: 6.11 DATE: 5/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

Saddleback College and Irvine Valley College: 2008-2009 Child Care

Fee Schedule

ACTION:

Approval

BACKGROUND

The Saddleback College and Irvine Valley College Child Development Centers provide a quality child development program for eligible children of college students, faculty, and staff, as well as to the community. Periodically, fees for the services at the centers have increased based on annual surveys of existing programs that are in close proximity to the college Child Development Centers. Increases are necessary to continue to provide quality services.

STATUS

The Saddleback College and Irvine Valley College Child Development Centers propose a revised fee schedule that reflects an increase in monthly fees as indicated in Exhibits A and B. The proposal is to increase the fees effective September 1, 2008. A revised fee schedule for the fall semester will generate additional revenue and lessen the financial impact on the general fund for the 2008-2009 fiscal year.

The existing and prospective parents of students at the centers have been informed of the possibility of a fee increase. The most recent annual surveys for both programs reflect that this rate increase would put the Child Development Centers in the median range. Currently, the Saddleback College and Irvine Valley College Child Development Centers remain fully enrolled with a substantial waiting list. The centers will continue to offer students priority registration and tuition discounts.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve the 2008-2009 Saddleback College and Irvine Valley College child care monthly fee schedule as indicated in Exhibits A and B.

Saddleback College Child Development Center Recommended Monthly Fee Schedule 2008-2009

	COMMUNITY		STUDENT	
	Current Rates Community	Proposed Increase	Current Rates Student	Proposed Increase
5 Full Days	\$925	\$970	\$740	\$775
3 Full Days	\$670	\$705	\$535	\$560
2 Full Days	\$475	\$500	\$380	\$400
5 Half Days	\$610	\$640	\$490	\$510
3 Half Days	\$410	\$430	\$330	\$345
2 Half Days	\$290	\$305	\$235	\$245

Child Care Survey- South Orange County Area Tuition Rates 2008-2009

CENTER NAME	5 FULL DAYS	3 FULL DAYS	2 FULL DAYS	5 HALF DAYS	3 HALF DAYS	2 HALF DAYS
Center 1	\$1017	\$747	\$528	\$634	\$449	\$310
Center 2	\$1010	\$881	\$786	\$649	\$541	\$520
Center 3	\$1007	\$718	\$540	\$665	\$466	\$366
Center 4	\$979	\$799	\$649	\$694	\$629	\$479
Center 5	\$903	\$679	\$451	\$632	\$473	\$318
Center 6	\$903	\$739	\$541	\$739	\$580	\$348
Center 7	\$795	\$595	\$485	\$470	\$350	\$250

Irvine Valley College Child Development Center Recommended Monthly Fee Schedule 2008-2009

	COMMUNITY		STUDENT	
	Current Rates Proposed Community Increase		Current Rates Student	Proposed Increase
5 Days	\$925	\$970	\$740	\$775
3 Days	\$670	\$705	\$535	\$560
2 Days	\$475	\$500	\$380	\$400

Child Care Survey- Irvine Area Tuition Rates 2008-2009

CENTER NAME	5 FULL DAYS	3 FULL DAYS	2 FULL DAYS
Center 1	\$1040	\$725	\$520
Center 2	\$1034	\$640	\$440
Center 3	\$975	\$625	\$465
Center 4	\$970	\$740	\$597
Center 5	\$898	\$620	\$460
Center 6	\$890	\$645	\$465
Center 7	\$890	\$645	\$450

ITEM: 6.12 DATE: 5/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

Saddleback College: Architectural Agreement for Communication Art

Program Swing Space

ACTION:

Approval

BACKGROUND

The Communication Arts program is currently located in the Saddleback College James B. Utt Library. The program must be relocated during the upcoming construction. Their requirements for high ceilings can be met by renovating the Gaucho Strength Center and relocating the weight training facilities to PE 100. PE 100 is an underutilized locker room identified in the 2006 Facilities Master Plan as a space to renovate into physical education classrooms.

STATUS

Renovation for these spaces requires architectural services. R2A Architecture has been working with the District on designing the Village Swing Space renovation project for the remaining library relocation and has an in-depth awareness of the Communications Arts programming needs. Staff recommends that R2A Architecture be retained to provide architectural services for this two part project for a fixed fee equal to \$169,235.00 for the Gaucho Strength Center renovation, EXHIBIT A, and \$152,659.00 for the PE100 demolition and design, EXHIBIT B.

Funds for this project are available in the project budget.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve two agreements, EXHIBIT A and B with R2A Architecture to provide architectural services for Saddleback College at the Gaucho Strength Center renovation equal to \$169,235.00 and the PE 100 demolition and design equal to \$152,659.00.

Item Submitted By: Gary L. Poertner, Deputy Chancellor

ARCHITECTURAL SERVICES AGREEMENT

This AGREEMENT is made and entered into this May 28, 20078, between the South Orange County Community College District, 28000 Marguerite Parkway, Mission Viejo, California 92692, hereinafter referred to as "DISTRICT", and R²A Architecture, 2900 Bristol Street, Suite E-205, Costa Mesa, CA 92626, hereinafter referred to as "ARCHITECT";

WHEREAS, DISTRICT desires to obtain architectural services for the Saddleback College PE-100 Demolition and Design project, hereinafter referred to as "PROJECT";

WHEREAS, ARCHITECT is fully licensed to provide architectural services in conformity with the laws of the State of California;

NOW, THEREFORE, the parties hereto agree as follows:

ARTICLE I - ARCHITECT'S SERVICES AND RESPONSIBILITIES

- 1. The ARCHITECT'S services shall consist of those services performed by the ARCHITECT, ARCHITECT'S employees and ARCHITECT'S consultants as enumerated in Articles II and III of this AGREEMENT.
- 2. The ARCHITECT'S services shall be performed in a manner which is consistent with professional skill and care and the orderly progress of the work. The ARCHITECT represents that he/she will follow the standards of his/her profession in performing all services under this AGREEMENT. Upon request of the DISTRICT, the ARCHITECT shall submit for the DISTRICT'S approval a schedule for the performance of the ARCHITECT'S services. The schedule may be adjusted as the PROJECT proceeds by mutual written agreement of the parties and shall include allowances for time required for the DISTRICT'S review and for approval by authorities having jurisdiction over the PROJECT. The time limits established by this schedule shall not, except for reasonable cause, be exceeded by the ARCHITECT.
- 3. The services covered by this AGREEMENT shall be completed within thirty six (36) months of the date of this AGREEMENT.

<u>ARTICLE II - SCOPE OF ARCHITECT'S SERVICES</u>

- 1. The ARCHITECT'S services consist of those described in paragraphs 2 through 27 of Article II, and include normal civil, structural and electrical engineering services.
- 2. The ARCHITECT has described their scope of work to meet the DISTRICT'S needs and the requirements of the PROJECT according to the attached

proposal letter. Understanding of such needs and requirements shall be finalized with the DISTRICT, prior to drafting preliminary designs for the PROJECT.

- 3. The ARCHITECT shall provide a written preliminary evaluation of the DISTRICT'S PROJECT, schedule and construction budget requirements, each in terms of the other, subject to the limitations set forth in Article V. Such evaluation shall include alternative approaches to design and construction of the PROJECT.
- 4. The ARCHITECT shall prepare, for approval by the DISTRICT, Schematic Design Documents consisting of drawings and other documents illustrating the scale and relationship of PROJECT components. These documents shall comply with all applicable laws, statutes, ordinances, codes, rules and regulations currently existing and as amended, enacted, issued or adopted in the future which are applicable to these documents.
- 5. The ARCHITECT shall submit to the DISTRICT a written preliminary statement of the probable construction cost and shall advise the DISTRICT, in writing, of any adjustments to the estimate of Construction Cost.
- 6. The ARCHITECT shall investigate existing conditions or facilities and make measured drawings of such conditions or facilities.
- 7. Based on the approved Schematic Design Documents and any adjustments authorized by the DISTRICT, the ARCHITECT shall prepare, for approval by the DISTRICT, Design Development Documents consisting of drawings and other documents to describe the size and character of the PROJECT as to architectural, civil, structural, and electrical systems, materials, and such other elements as may be appropriate.
- 8. Based on the approved Design Development Documents and any further adjustments authorized by the DISTRICT, the ARCHITECT shall prepare, for approval by the DISTRICT, Construction Documents consisting of drawings and specifications setting forth in detail the requirements for the construction of the PROJECT. ARCHITECT has submitted a list of qualified engineers for the PROJECT for the DISTRICT'S approval. ARCHITECT shall ensure that each engineer places his or her name, seal and signature on all drawings and specifications prepared by said engineer.
- 9. The ARCHITECT shall submit to the DISTRICT a updated, written statement of the probable construction cost and shall advise the DISTRICT, in writing, of any adjustments to the estimate of probable Construction Cost.
- 10. The ARCHITECT shall prepare all necessary bidding information and bidding forms required by the DISTRICT and shall assist the DISTRICT in preparing the conditions of the Contractor's contract. Plans or specifications, which include a requirement that the Contractor provide operation manuals and adequate training for the DISTRICT in the operation of electrical systems installed by the Contractor, shall be part of the bid documents prepared by the ARCHITECT.

- 11. The ARCHITECT, following the DISTRICT'S approval of the Construction Documents and of the latest statement of probable Construction Cost, shall assist the DISTRICT in obtaining bids for the PROJECT.
- 11. If the lowest bid exceeds the budget for the PROJECT (or exceeds the budget by a 10% percentage), the ARCHITECT, in consultation with and at the direction of the DISTRICT, shall provide such modifications in the Construction Documents as necessary to bring the cost of the PROJECT within its budget.
- 12. The ARCHITECT shall file documents required for the approval of governmental authorities having jurisdiction over the PROJECT with the DISTRICT'S assistance. The DISTRICT shall pay all fees required by such governmental authorities.
- 13. The ARCHITECT'S responsibility to provide services for the construction of the PROJECT commences with the award of a construction contract and terminates at the completion of close-out documentation and approval for close out by the authorities having jurisdiction over the PROJECT and after the Contractor's final certificate for payment is approved by the ARCHITECT and the DISTRICT.
- 14. The ARCHITECT shall provide administration of the construction contract as set forth below. The ARCHITECT shall coordinate construction for the scope of work defined in the construction documents which may be performed by a general contractor, separate contractors or by the DISTRICT'S own employees.
- 15. The duties, responsibilities and limitations of authority of the ARCHITECT shall not be restricted, modified or extended without written agreement between the DISTRICT and ARCHITECT.
- 16. The ARCHITECT shall be the DISTRICT'S representative during construction and shall advise and consult with the DISTRICT until final payment to the Contractor is due. The ARCHITECT shall have authority to act on behalf of the DISTRICT only to the extent provided in this AGREEMENT unless otherwise modified in writing.
- 17. The ARCHITECT (and its consultants as needed) shall visit the site not less than once per week while work is in progress, and as often as necessary and appropriate to the stage of construction, to inspect the site and work; to become familiar with the progress and quality of the work; and to determine for the DISTRICT'S benefit and protection if the work is proceeding in accordance with the construction contract and schedule. On the basis of on-site observations and inspections, the ARCHITECT shall keep the DISTRICT informed of the progress and quality of the work and shall use reasonable care to guard the DISTRICT against defects and deficiencies in the work and against the Contractor's failure to carry out the work in accordance with the construction contract and the schedule. The ARCHITECT shall provide services made necessary by major defect or deficiencies in the work of the Contractor which through reasonable care should have been discovered by the ARCHITECT and promptly reported to the DISTRICT and Contractor but which he/she failed to do.

- 18. The ARCHITECT shall have access to the work at all times.
- 19. The ARCHITECT shall review and certify the amounts due the Contractor. The ARCHITECT'S certification for payment shall constitute a representation to the DISTRICT, based on the ARCHITECT'S observations and inspections at the site as provided in paragraph 17, that the work has progressed to the point indicated, that quality of the work is in accordance with the construction contract and that the Contractor is entitled to payment in the amount certified.
- 20. The ARCHITECT shall reject work which does not conform to the construction contract. The ARCHITECT has authority to require additional inspection or testing of the work in accordance with the provisions of the construction contract, whether or not such work is fabricated, installed or completed.
- 21. The ARCHITECT shall review and approve or take other appropriate action upon Contractor's submittals of shop drawings, product data, and samples for the purpose of checking for conformance with the construction contract. The ARCHITECT'S action shall be taken as to cause no delay in the work, while allowing sufficient time in the ARCHITECT'S professional judgment to permit adequate review. When certification of performance characteristics of materials, systems or equipment is required by the construction contract, the ARCHITECT shall be entitled to rely upon such certification to establish that the materials, systems or equipment will meet the performance criteria required by the construction contract.
- 22. The ARCHITECT shall prepare change orders with supporting documentation and data for the DISTRICT'S approval and execution in accordance with the construction contract, and may authorize minor changes in the work not involving an adjustment in the contract sum or an extension of time. The ARCHITECT shall evaluate and make written recommendations regarding Contractor's proposals for possible change orders. ARCHITECT shall review the required contractor prepared a set of reproducible record drawings. These drawings are intended to show significant changes in the work made during construction based on marked-up prints, drawings and other data furnished by the Contractor to the ARCHITECT during the request for information and change order process.
- 23. The ARCHITECT shall observe the PROJECT to determine the date or dates of substantial completion and the date of final completion, receive and forward to the DISTRICT for the DISTRICT'S review all written warranties and related documents required by the construction contract and issue a final certificate for payment upon compliance with the requirements of the construction contract.
- 24. The ARCHITECT shall evaluate the performance of the Contractor under the requirements of the construction contract when requested in writing by the DISTRICT.
- 25. ARCHITECT shall provide services in connection with evaluating substitutions proposed by the Contractor and making subsequent revisions to drawings, specifications and other documentation resulting there from as long as the contractor's

substitution requests are submitted within the designated substitution requests time period. Contractor shall pay Architect compensation based on attached standard hourly rates for substitution requests evaluation services submitted after the designated substitution time period.

- 26. The ARCHITECT shall evaluate and render written recommendations, within a reasonable time on all claims, disputes or other matters at issue between the DISTRICT and Contractor relating to the execution or progress of the work as provided in the construction contract.
- 27. The ARCHITECT shall comply with all federal, state and local laws, rules, regulations and ordinances that are applicable to the DISTRICT'S PROJECT.

ARTICLE III -ADDITIONAL ARCHITECT'S SERVICES

- 1. The ARCHITECT shall be given additional compensation for the services described in Article III.
- 2. ARCHITECT shall notify the DISTRICT in writing of the need for additional services required due to circumstances beyond the ARCHITECT'S control. ARCHITECT shall obtain written authorization from the DISTRICT before rendering such services. Compensation for such services shall be compensated based on attached standard hourly rates. Such services shall include:
 - a. Making material revisions in drawings, specifications or other documents when such revisions are required by the enactment or revision of laws, rules or regulations subsequent to the preparation of such documents.
 - b. Providing services required because of significant changes in the PROJECT including, but not limited to, size, quality, complexity, or the DISTRICT'S schedule, except for services required under Article V, paragraph 10.
 - c. Preparing drawings, specifications and other documentation and supporting data, and providing other services in connection with change orders required by causes beyond the control of the ARCHITECT.
 - d. Providing consultation concerning replacement of work damaged by fire and furnishing services required in connection with the replacement of such work.
 - e. Providing services made necessary by the default of the Contractor, by major defects or deficiencies in the work of the Contractor, or by failure of performance of either the DISTRICT or Contractor under the construction contract.

- f. Providing services in connection with an arbitration proceeding or legal proceeding except where the ARCHITECT is a party thereto.
- g. Providing services in connection with the work of consultants retained by the DISTRICT.
- h. Providing interior design and other similar services required for or in connection with the selection, procurement or installation of furniture, furnishings and related equipment.
- i. Providing assistance in the utilization of equipment or systems such as testing, adjusting and balancing, preparation of operation and maintenance manuals, training personnel for operation and maintenance and consultation during operation.
- j. Providing services after issuance to the DISTRICT of the final certificate for payment except as provided in Article VIII, paragraph 5.
- k. Providing services of consultants for other than those listed in Article II, paragraph 1.
- I. Providing any other services not otherwise included in this AGREEMENT or not customarily furnished in accordance with generally accepted architectural practice.

ARTICLE IV - DISTRICT'S RESPONSIBILITIES

- 1. The DISTRICT shall provide to the ARCHITECT full information regarding requirements for the PROJECT, including information regarding the DISTRICT'S objectives, schedule, constraints and criteria.
- 2. The DISTRICT shall prepare a current overall budget for the PROJECT, including the construction cost.
- 3. The DISTRICT shall appoint a representative authorized to act on the DISTRICT'S behalf with respect to the PROJECT. The DISTRICT or its authorized representative shall render decisions in a timely manner pertaining to documents submitted by the ARCHITECT.
- 4. The DISTRICT shall furnish a legal description of the site and surveys describing physical characteristics, legal limitations and utility locations for the site of the PROJECT.
- 5. The DISTRICT shall give prompt written notice to the ARCHITECT if the DISTRICT becomes aware of any fault or defect in the PROJECT or nonconformance with the construction contract. However, the DISTRICT'S failure or omission to do so shall not relieve the ARCHITECT of his/her responsibilities hereunder and the DISTRICT shall have no duty to observe, inspect or investigate the PROJECT.

6. The District shall provide drawings of the existing PE 100 Demolition and Design for the Architect's use.

ARTICLE V - COST OF CONSTRUCTION

- 1. The construction cost shall be the total cost or estimated cost to the DISTRICT of all elements of the PROJECT designed or specified by the ARCHITECT.
- 2. During the Schematic Design, Design Development and Construction Document phases, construction cost shall be compliant with the DISTRICT'S budget for the PROJECT.
- 3. During the bidding phase, construction cost shall be determined by the lowest responsible bid.
- 4. During construction, construction cost shall be determined by the contract sum or as amended by any change orders approved by the DISTRICT.
- 5. Construction cost does not include the compensation of the ARCHITECT and ARCHITECT'S consultants, or other costs which are the responsibility of the DISTRICT.
- 6. The ARCHITECT'S evaluations of the DISTRICT'S PROJECT budget, preliminary statements of probable construction cost and detailed statements of probable construction cost, if any, represent the ARCHITECT'S best judgment as a professional familiar with the construction industry.
- 7. A fixed limit of construction cost shall not be established as a condition of this AGREEMENT by the furnishing, proposal or establishment of a Project budget, unless such fixed limit has been agreed upon in writing and signed by the parties hereto.
- 8. Any PROJECT budget or fixed limit of construction cost shall be adjusted if the bidding has not commenced within ninety (90) days after the ARCHITECT submits the Construction Documents to the DISTRICT, to reflect changes in the general level of prices in the construction industry between the date of submission of the Construction Documents to the DISTRICT and the date on which bids are sought for the PROJECT.
- 9. If the lowest bid received exceeds the fixed limit of construction cost (adjusted as provided in paragraph 8), the DISTRICT shall choose to do one or more of the following:
 - a. give written approval of an increase of such fixed limit;
 - b. authorize rebidding of the PROJECT within a reasonable time;

- c. if the PROJECT is abandoned, terminate it in accordance with Article VII, paragraph 3; or
- d. cooperate in revising the PROJECT scope and quality as required to reduce the construction cost.
- 10. If the DISTRICT chooses to proceed under paragraph 9(d), the ARCHITECT, without additional charge, shall modify the construction documents as necessary to comply with the fixed limit.

ARTICLE VI - ARCHITECT'S DRAWINGS AND SPECIFICATIONS

The drawings, specifications and other documents prepared by the ARCHITECT for this PROJECT shall be and remain the property of the DISTRICT pursuant to Education Code Section 17316. Such drawings and specifications and other documents supplied as herein required shall be the property of the DISTRICT whether or not the work for which they were made is executed. ARCHITECT grants to DISTRICT the right to reuse all or part of the fore mentioned documents at its sole discretion for the construction of all or part of this or another PROJECT constructed for the DISTRICT. The DISTRICT is not bound by this AGREEMENT to employ the services of ARCHITECT in the event such documents are reused. ARCHITECT grants to the DISTRICT the right to copy, use, modify, and reuse any and all copyrights and designs embodied in the plans, specifications and other documents prepared or caused to be prepared by the ARCHITECT pursuant to this AGREEMENT.

<u>ARTICLE VII – TERMINATION</u>

- 1. This AGREEMENT may be terminated without cause by the DISTRICT upon not less than seven (7) days written notice to the ARCHITECT. This AGREEMENT may be terminated by either party upon not less than seven (7) days written notice should the other party fail substantially to perform in accordance with the terms of this AGREEMENT through no fault of the party initiating the termination.
- 2. If the PROJECT is suspended by the DISTRICT for more than ninety (90) consecutive days, the ARCHITECT shall be compensated for services satisfactorily performed prior to such suspension. When the PROJECT is resumed, the ARCHITECT'S compensation shall be equitably adjusted to provide for expenses incurred in the interruption and resumption of the ARCHITECT'S services.
- 3. If the DISTRICT abandons the PROJECT for more than ninety (90) consecutive days, the ARCHITECT shall be compensated for services satisfactorily performed prior to the abandonment and ARCHITECT may terminate this AGREEMENT by giving not less than seven (7) days written notice to the DISTRICT.
- 4. The DISTRICT'S failure to make payments to the ARCHITECT in accordance with this AGREEMENT shall be considered substantial nonperformance and cause for termination by the ARCHITECT.

- 5. In the event the DISTRICT fails to make timely payment, the ARCHITECT may, upon seven (7) days written notice to the DISTRICT, suspend performance of services under this AGREEMENT. Unless payment in full is received by the ARCHITECT within seven (7) days of the date of the notice, the suspension shall take effect without further notice. In the event of a suspension of services, the ARCHITECT shall have no liability to the DISTRICT for delay or damage caused the DISTRICT because of such suspension of services.
- 6. The ARCHITECT shall be compensated for services satisfactorily performed prior to a termination which is not the fault of the ARCHITECT, together with termination expenses which are expenses directly attributable to termination. Termination expenses shall be computed as a percentage of the total compensation to ARCHITECT earned to the time of termination, as follows:
 - a. Eight percent (8%) of the total compensation to ARCHITECT earned to date, if termination occurs before or during the Schematic Design phase; or
 - b. Five percent (5%) of the total compensation to ARCHITECT earned to date, if termination occurs during the Design Development phase; or
 - c. Three percent (3%) of the total compensation to ARCHITECT earned to date, if termination occurs during any subsequent phase.
- 7. In the event of termination due to the fault of ARCHITECT, ARCHITECT shall receive only compensation due for services satisfactorily rendered prior to the date of termination. The ARCHITECT is liable for all damages suffered by DISTRICT due to ARCHITECT'S failure to perform as provided in the AGREEMENT.

ARTICLE VIII - COMPENSATION TO THE ARCHITECT

The DISTRICT shall compensate the ARCHITECT as follows:

- 1. For ARCHITECT services, as described in Article II, compensation shall be One Hundred Fifty Two Thousand Six Hundred Fifty Nine No/ 100 Dollars (\$152,659.00)
- 2. Progress payments for ARCHITECT services in each phase shall be as a percentage of the total contract as follows:

Schematic Design Phase:	15%
Design Development Phase:	20%
Construction Documents Phase:	30%
Bid Phase	10%
Construction Phase:	20%
Close Out Phase:	5%

This compensation shall be compensated in full for all services performed by the ARCHITECT under the terms of this AGREEMENT, except where additional compensation is agreed upon between the ARCHITECT and DISTRICT in writing as provided for as additional services.

- 3. Payments for ARCHITECT services shall be made monthly and, where applicable, shall be in proportion to services performed within each phase of service, on the basis set forth in this article, paragraph 2.
- 4. Payments are due and payable upon receipt of the ARCHITECT'S invoice. Amounts unpaid thirty (30) days after the invoice date shall bear interest at the legal rate prevailing at the time at the site of the PROJECT.
- 5. To the extent that the time initially established for the completion of ARCHITECT'S services is exceeded or extended through no fault of the ARCHITECT, compensation for any services rendered during the additional period of time shall be computed as follows: at standard hourly rates.
- 6. Reimbursable Expenses incurred by the ARCHITECT and ARCHITECT'S employees and consultants in the interest of the PROJECT shall have prior DISTRICT written approval before incurred and records of such expenses shall be provided to DISTRICT for the DISTRICT'S review.
- a. Reimbursable expenses are in addition to compensation for Basic and Additional Services and include expenses incurred by the Architect and ARCHITECT'S employees and consultants in the interest of the Project.
- b. Reimbursable expenses shall be expense of transportation in connection with the Project; expenses in connection with authorized out-of-town travel; long-distance communications; and fees paid for securing approval of authorities having jurisdiction over the Project. ARCHITECT'S normal travel expense are excluded.
- c. Expense of reproductions, except those needed for the use of the ARCHITECT and his or her consultants, postage and handling of Drawings, Specifications and other documents are reimbursable upon DISTRICT'S prior written approval.
- d. If authorized in advance in writing by the DISTRICT, expense of overtime work requiring higher than regular rates will be reimbursed.
- e. Expense of renderings, models and mock-ups requested by the DISTRICT if not part of ARCHITECT'S Basic Services will be reimbursed.
- f. For reimbursable expenses, compensation shall be computed at a multiple of one point one (1.1 %) times the expenses incurred by the Architect, the ARCHITECT'S employees and consultants in the interest of the Project.

g. For additional services of consultants, compensation shall be computed at a multiple of one point one (1.1%) times the amounts billed to the ARCHITECT for such services.

ARTICLE IX - MISCELLANEOUS

- 1. The ARCHITECT shall make a written record of all meetings, conferences, discussions and decisions made between or among the DISTRICT, ARCHITECT and Contractor during all phases of the PROJECT and concerning any material condition in the requirements, scope, performance and/or sequence of the work. The ARCHITECT shall provide a copy of such record to the DISTRICT and upon request, to the Contractor.
- 2. To the fullest extent permitted by law, ARCHITECT agrees to indemnify, defend and hold DISTRICT entirely harmless from all liability arising out of:
- a. any and all claims under workers' compensation acts and other employee benefit acts with respect to ARCHITECT'S employees or his/her subcontractor's employees arising out of ARCHITECT'S work under this AGREEMENT; and
- b. any and all claims for damages because of personal injury or death or damages to property, or other costs and charges, directly or indirectly arising out of or attributable to ARCHITECT'S negligent acts, errors and/or omissions in the performance of his/her obligations as stated in this AGREEMENT, or the negligent acts, errors and/or omissions of ARCHITECT'S consultants, employees or agents in the performance of their obligations as stated in this AGREEMENT. The coverages of such indemnification shall include, without limitation attorneys' fees and court costs incurred by DISTRICT with regard thereto. Said indemnity is intended to apply during the period of this AGREEMENT of ARCHITECT'S performance and shall survive the expiration or termination of this AGREEMENT until such time as action against DISTRICT on account of any matter covered by such waiver or indemnity is barred by the applicable statute of limitations. However, said indemnification and hold harmless shall not apply to any loss, injury, death, or damage caused by the sole or active negligence or willful misconduct of the District.
- 3. ARCHITECT shall purchase and maintain project specific insurance with an insurer or insurers, qualified to do business in the State of California and acceptable to DISTRICT policies of insurance, which will protect ARCHITECT and DISTRICT from claims which may arise out of or result from ARCHITECT'S actions or inactions relating to the AGREEMENT, whether such actions or inactions be by themselves or by any subcontractor or by anyone directly or indirectly employed by any of them, or by anyone for whose acts any of them may be liable. The aforementioned insurance shall include coverage for:
 - a. Statutory workers' compensation and employers' liability.

- b. Comprehensive general and auto liability insurance with limits of not less than \$1,000,000 combined single limit, bodily injury and property damage liability per occurrence, including:
- 1. owned, non-owned and hired vehicles;
- 2. blanket contractual;
- 3. broad form property damage;
- 4. products/completed operations; and
- 5. personal injury.
- c. Professional liability insurance, including contractual liability, with limits of \$1,000,000. Such insurance shall be maintained during the term of this AGREEMENT and renewed for a period of at least five (5) years thereafter if available to the professional and/or at rates consistent with the time of execution of this AGREEMENT adjusted for inflation. In the event that ARCHITECT subcontracts or assigns any portion of his/her duties, he/she shall require any such subcontractor to purchase and maintain insurance coverage as provided in this subparagraph.
- đ. Each policy of insurance required in (b) above shall name DISTRICT and its officers, agents and employees as additional insureds; shall state that, with respect to the operations of ARCHITECT hereunder, such policy is primary and any insurance carried by DISTRICT is excess and non-contributory with such primary insurance. Each policy of insurance required in (a) and (b) above shall state that not less than thirty (30) days' written notice shall be given to DISTRICT prior to cancellation, except for non-payment of premium in which case notice shall be ten (10) days; and shall waive all rights of subrogation. ARCHITECT shall notify DISTRICT in the event of material change in, or failure to renew, each policy. Prior to commencing work, ARCHITECT shall deliver to DISTRICT certificates of insurance as evidence of compliance with the requirements herein. In the event ARCHITECT fails to secure or maintain any policy of insurance required hereby excepting professional liability, DISTRICT may, at its sole discretion, secure such policy of insurance in the name of and for the account of ARCHITECT, and in such event ARCHITECT shall reimburse DISTRICT upon demand for the cost thereof.
- 4. ARCHITECT, in the performance of this AGREEMENT, shall be and act as an independent contractor. ARCHITECT understands and agrees that he/she and all of his/her employees shall not be considered officers, employees or agents of the DISTRICT, and are not entitled to benefits of any kind or nature normally provided employees of the DISTRICT and/o to which DISTRICT'S employees are normally entitled, including, but not limited to, State Unemployment Compensation or Worker's Compensation. ARCHITECT assumes the full responsibility for the acts and/or omissions of his or her employees or agents as they relate to the services to be provided under this AGREEMENT. ARCHITECT shall assume full responsibility for payment of

all federal, state and local taxes or contributions, including unemployment insurance, social security and income taxes for the respective ARCHITECT'S employees.

- 5. Unless otherwise provided in this AGREEMENT, the ARCHITECT and ARCHITECT'S consultants shall have no responsibility for the presence, handling, removal or disposal of or exposure of persons to hazardous materials in any form at the PROJECT site, including, but not limited to, asbestos, asbestos products, polychlorinated biphenyl (PCB) or other toxic substances.
- 6. Nothing contained in this AGREEMENT shall create a contractual relationship with or a cause of action in favor of any third party against either the DISTRICT or ARCHITECT.
- 7. The DISTRICT and ARCHITECT, respectively, bind themselves, their partners, officers, successors, assigns and legal representatives to the other party to this AGREEMENT with respect to the terms of this AGREEMENT. Neither DISTRICT nor ARCHITECT shall assign this AGREEMENT without the written consent of the other.
- 8. This AGREEMENT shall be governed by the laws of the State of California.
- 9. This AGREEMENT represents the entire AGREEMENT between the DISTRICT and ARCHITECT and supersedes all prior negotiations, representations or agreements, either written or oral. This AGREEMENT may be amended or modified only by an agreement in writing signed by both the DISTRICT and the ARCHITECT.

This AGREEMENT entered into as of the day and year first written above.

DISTRICT:	ARCHITECT:	
South Orange County Community College District	R ² A Architecture	
(Signature)	(Signature)	
Gary Poertner (Printed name)	(Printed name)	
Deputy Chancellor (Title)	(Title)	
(Date)	(Date)	

ARCHITECT'S HOURLY RATES & ADDITIONAL SERVICES

Additional Services as defined and outlined in Article III of the Architectural Services Agreement between the South Orange County Community College District and the Architect and consultants shall be provided based on the following hourly rates:

Principal	\$ 200.00
Project Manager	\$ 150.00
Specification Writer	\$ 150.00
Senior Contract Administrator	\$ 150.00
Planner	\$ 150.00
Senior Designer	\$ 150.00
Project Architect	\$ 140.00
Interior Designer	\$ 140.00
Senior Planner	\$ 135.00
Intermediate Designer	\$ 130.00
Project Leader	\$ 130.00
Contract Administrator	\$ 120.00
Job Captain	\$ 120.00
CADD Animator	\$ 105.00
CADD, Senior	\$ 105.00
CADD, Intermediate	\$ 90.00
CADD, Junior	\$ 80.00
Graphic Designer	\$ 80.00
Technical Support Staff	\$ 80.00



R²A Architecture 2900 Bristol Street, Suite E-205 Costa Mesa, CA 92626 Tel: 714-435-0380

Fax: 714-435-0383

R²A Architecture

May 15, 2008

Mr. Walter R. Rice Assistant Director Facilities Planning South Orange County Community College District 28000 Marguerite Parkway Mission Viejo, CA 92692-1731

RE: Proposal for Saddleback College - Building PE-100 Project for Conversion of the Men's Locker Room 102 into a New Weight Room Facility (revised 5-16-2008) R²A Project Number 9242.00

Dear Walt.

In accordance with your request of May 9, 2008, R²A Architecture presents this proposal for the above referenced project. We will work with the District and the College to design a new weight room facility to be placed in the interior space in the PE-100 Building in what is now Room 102 Men's P.E. Locker Room. We are in receipt of the schematic plan document that is highlighted yellow, provided by you, which shows the area of improvement. Please see the attachment at the end of this proposal. The project team has been selected because the consultants identified have many years of experience working with R2A Architecture, with each other and on this type of project. The proposed project team is as follows:

- R²A Architecture Architects
- KNA Consulting Engineers, Inc. Structural Engineers
- P2S Engineering, Inc. Mechanical/Plumbing/Electrical Engineers

Statement of Understanding:

- 1. Saddleback College will provide complete as-built documents for the entire building for our use prior to starting the project. We will be tasked with producing CADD drawings as required to produce the new drawings since no CADD files exist.
- 2. Consultant(s) will provide design documents for the area of work in the existing Men's P.E. Locker Room#102, (approx. 5,400 sq. ft.). They will produce construction documents to remodel the existing Men's Locker Room (approx. 5,400 sq. ft.), converting it into a new weight room facility.
- 3. This project will be submitted to DSA.
- 4. The existing Men's Locker Room is currently only provided with heating and ventilation. Per Saddleback College, we are planning to add mechanical cooling for the new weight room remodel in the following manner:
 - a. Remove & redesign the existing heating & ventilating air handling unit, (AHU), HV-1, and the existing heating and cooling multi-zone AHU, MZ-1, into one multi-zone AHU to serve the building if possible. Reutilize the existing multi-zone main ducts feeding each zone in the building.

Proposal for Saddleback College – Building PE-100 Project for Conversion of the Men's Locker Room 102 into a New Weight Room Facility R²A Architecture P/N # 9242.00 Page 2

2900 Bristol Street, Suite E-205 Costa Mesa, CA 92626 Tel: 714.435.0380 Fax: 714.435.0383

- b. Utilize maximum cooling flow rate, in gallons per minute (GPM), available in the 2" chilled water supply and return, (CHWS&R), lines feeding the building. Upsize the existing CHW booster pump as needed to accomplish this.
- c. The new weight room and other zones from the new AHU would receive as much cooling as possible from this 2" CHWS&R existing piping serving the building.
- d. This new AHU would have a new DDC control system to allow for providing minimum cooling to areas that have low usage and low cooling loads and/or shut off cooling to areas unoccupied. This DDC control system should help to utilize the building's usage and cooling load diversity and maximize the available cooling from this 2" CHWS&R piping. Please note, however, this existing 2" chilled water piping will likely be short on cooling capacity to properly cool the entire building, fully occupied on a outdoor design day, (0.5% ASHRAE Climatic Data for Region X for Design Dry Bulb & Mean Coincident Wet Bulb, Mission Viejo, CA 87 °F dry-bulb / 66 °F wet-bulb).
- e. The lockers in the existing Men's Locker Room are exhausted by a single underground exhaust system that also serves the existing Women's Locker Room #105 to the west and Locker Room #102D & Men's Staff Lockers #103 to the east. This underground duct system will need to be modified to continue to exhaust the Women's Locker Room and the two ancillary Locker rooms to the east. A separate rooftop/overhead exhaust system will need to be designed for the remodeled weight room.
- 5. Per Saddleback College, existing mechanical, plumbing, and electrical utilities within the P.E. building is adequate to handle the relocated weight room. Increasing the size of the 2" CHWS&R piping currently serving to the building or any further engineering or investigation of the CHWS&R mains feeding this building is not included.

Scope of Services:

The scope of this proposal includes design and construction documents and services. Services have been estimated per the following assumptions:

Common Scope:

- Consultant(s) will perform field investigation to verify existing MEP systems in the area
 of work.
- 2. Project consultant(s) will attend one (1) kick-off meeting at the same time that the field survey of existing conditions is performed.
- Project consultant(s) will attend four (4) design review meetings prior to issuing drawings for plan check.
- 4. All drawings will be produced using AutoCAD on the backgrounds provided by R²A.
- 5. No other consultant services (civil, etc.) are included in this proposal.

1. Architectural Scope of Services:

- 1.1. Team will visit the existing building sites to observe existing visible conditions.
- 1.2. Team will attend four (4) design meetings with the other design team members, owner and user groups to discuss possible design solutions and concepts for the project. It is expected that the design of the one floor plan will be finalized, accepted and approved by the end of these meetings. It is understood that the users, District and the



Proposal for Saddleback College – Building PE-100 Project for Conversion of the Men's Locker Room 102 into a New Weight Room Facility R²A Architecture P/N # 9242.00 Page 3

2900 Bristol Street, Suite E-205 Costa Mesa, CA 92626 Tel: 714.435.0380 Fax: 714.435.0383

Architect will work to create one floor plan layout to be constructed. The design of multiple floor plan layouts will not be included under this scope of services.

- 1.3. Provide specifications in 8 1/2" x 11" book format.
- 1.4. Architect will coordinate design work with the requirements of building codes.
- 1.5. Architect will coordinate design work with other consultants.
- 1.6. Architect will submit the package to DSA.
- 1.7. Architect will address the DSA corrections.
- 1.8. Architect will provide bidding assistance to the College.
- 1.9. Architect will attend the preconstruction meeting.
- 1.10.Architect will provide construction observation consisting of general observation of works being constructed, and advise the Client of the same. This specifically does not constitute inspection. Site visits will be conducted once every week for project duration.
- 1.11. Architect will review shop drawings and substitution requests.
- 1.12. Architect will assist the contractor with the interpretation of the construction documents. Architect will issue written clarifications/bulletins as required.
- 1.13. Architect will prepare a written punch list.
- 1.14. Architect will review test and inspection reports for conformance with the approved documents.
- 1.15. Architect will assist with the submittal and processing of change orders (if any) for approval by DSA.
- 1.16. Architect will prepare close out documentation as required by DSA.

2. KNA Consulting Engineers, Inc. - Structural Engineer General Scope of Services:

- 2.1. Engineer will provide general consultation with Architect, Client, and other Consultants.
- 2.2. Review available documents, including soils reports, environmental data and geologic reports as required becoming familiar with existing site features, systems and conditions affecting the work of the Engineer. Where applicable, provide analysis of existing structural systems. Based on this review, advise Architect on selection of structural design, systems and materials, including framing systems, wall designs and foundation systems.
- 2.3. Provide sketches, calculations, and other assistance to the Architect as required for preparations of Architects Preliminary Design presentation.
- 2.4. Meet with DSA to establish design parameters, system alternatives and engineering standards.
- 2.5. Provide preliminary structural calculations as required to establish primary structural system dimensions, including framing member depths and wall thicknesses.
- 2.6. Based on review of geotechnical report and project criteria, recommend foundation system.
- 2.7. Provide Preliminary foundation and framing drawings showing Primary Structural System materials, gross sizes, and critical details. These documents may become partially completed working drawings.



Proposal for Saddleback College – Building PE-100 Project for Conversion of the Men's Locker Room 102 into a New Weight Room Facility R²A Architecture P/N # 9242.00
Page 4

2900 Bristol Street, Suite E-205 Costa Mesa, CA 92626 Tel: 714.435.0380 Fax: 714.435.0383

- 2.8. Coordinate documents with those prepared by Architect and other Consultants
- 2.9. Conform to drawing formats and orientations established by Architect, including electronic and CAD criteria.

Construction Documents/Agency Approval:

- 2.10.Meet with Architect to develop and coordinate the preliminary design. Conform to drawing formats and orientations established by Architect, including electronic and CAD criteria. Construction Documents shall comply with all applicable codes and regulations
- 2.11. Prepare structural construction documents, calculations and drawings as follows:
 - Provide construction documents, calculations and all other required documentation for all permanent buildings, arcades, trellis structures, enclosure/fence walls and retaining walls attached to or forming a portion of a building.
 - Provide construction documents and all required engineering for all site walls, including retaining walls, trash enclosure walls, and site planter walls, Consultant shall incorporate design criteria as directed by the Architect.
 - Provide structural calculations and sketch details as required by Architect for steel fences, benches, monument signs, flag poles, interior casework, locker anchorage, soffits and dropped framed ceilings, and related architectural components.
 - Provide assistance to other consultants for preparation of calculations as required by jurisdictional authority for support, anchorage and seismic restraint of mechanical, electrical, food service and other building system components. Provide all required backing and substrate support for such building system components.
 - Review and edit technical specifications prepared by Architect.
- 2.12.Coordinate with respective Consultants in the preparation of the mechanical, electrical, and food service documents. Provide all chases, block-outs, sleeves and footing adjustments as required to accommodate Consultant building system requirements. Coordinate with Architect regarding depressions, curb locations and backing requirements. Attend coordination meetings as required by Architect. Prepare coordination sets as required by Architect.
- 2.13. Prepare structural calculations for DSA review/approval.
- 2.14.Assist Architect with the submittal and processing of construction documents for approval by DSA. Coordinate backcheck of structural elements at DSA. Attend plan check meetings as required. Notify Architect of all meetings with DSA.
- 2.15.Perform coordination review of the Structural drawings and interface with related Consultants.
- 2.16.Incorporate into construction documents Plan Review Comments and corrections provided by DSA, District, Architect and other Consultants. Prepare written response to review comments in format as directed by Architect. Notify all consultants of changes made to accommodate such review comments.
- 2.17. Prepare Test and Inspection List as required by DSA.

Bidding:

2.18. Submit final construction documents to Architect for bid distribution.



Proposal for Saddleback College – Building PE-100 Project for Conversion of the Men's Locker Room 102 into a New Weight Room Facility R²A Architecture P/N # 9242.00 Page 5

2900 Bristol Street, Suite E-205 Costa Mesa, CA 92626 Tel: 714.435.0380 Fax: 714.435.0383

- 2.19.Respond to questions from bidders and prepare clarifications/interpretations for the Architect to issue as Addenda. Prepare Addenda in format as directed by Architect.
- 2.20. Attend Pre-Bid meetings as requested by Architect.

Construction Administration:

- 2.21. Attend the preconstruction meeting as requested by the Architect
- 2.22. Review shop drawings and substitution requests.
- 2.23. Assist the Architect with the interpretation of the construction documents. Issue written clarifications/bulletins as required in format as directed by Architect.
- 2.24.Perform site observations as necessary of the construction activities for general conformance with the contract documents. Written Field Reports of each visit shall be submitted to the Architect.
- 2.25.Review Contractor Change Order Proposals as requested by the Architect. Provide written evaluation of change order costs proposed by Contractor for accuracy and conformance with accepted industry costs.
- 2.26. Assist Architect in the preparation of a written punch list (if needed).
- 2.27. Review test and inspection reports for conformance with the approved documents.
- 2.28. Assist Architect with the submittal and processing of Change Orders for approval by DSA.
- 2.29. Prepare Final Verified Reports and related close out documentation as required by DSA.

3. P2S Engineering, Inc. - Mechanical/Plumbing/Electrical Scope of Services:

Mechanical Scope:

- 3.1. Prepare plans and specifications to provide the following:
- HVAC load calculations for mechanical cooling and ventilation calculations and Title 24 compliance.
- Demolition drawings showing of existing mechanical systems in area of work in the building.
- Renovation drawings showing new AHU system & DDC system for the building, new
 exhaust ventilation and distribution system for the weight room, and modification of
 existing underground exhaust system to continue to exhaust existing areas and
 necessary controls.
- Provide new chilled and hot water piping inside the mechanical room and to the new AHU as necessary.
- Provide new chilled water booster pump as required.
- Provide all necessary construction details and documents.

Plumbing Scope:

- 3.2. Prepare plans and specifications to provide the following:
- All required plumbing engineering calculations.
- Renovation and demolition drawings showing removal of existing plumbing systems in the demolished restrooms and showers and for the two (2) A.D.A. remodeled toilets.
- Provide new condensate drain for the new AHU.



Proposal for Saddleback College – Building PE-100 Project for Conversion of the Men's Locker Room 102 into a New Weight Room Facility R²A Architecture P/N # 9242.00 Page 6

2900 Bristol Street, Suite E-205 Costa Mesa, CA 92626 Tel: 714.435.0380 Fax: 714.435.0383

- 3.3. Provide all necessary construction details and documents.
- 3.4. Provide fire sprinkler design criteria for design build contractors to design fire sprinkler remodel.
- 3.5. Prepare plans and specifications to provide the following:
- All required electrical engineering calculations and Title 24 compliance.
- Single line diagrams and panel schedules.
- Demolition drawings showing removal of existing electrical systems in the areas of work.
- Power, lighting, and grounding plans for newly remodeled weight room.
- Modify the power requirements for the two (2) existing AHUs being converted to one
 (1) larger AHU.
- Addition of devices to existing fire alarm systems with required calculations.
- 3.6. Provide all necessary construction details and documents.

Construction Support Services:

- 3.7. Project manager will attend two (2) meetings during the construction period.
- 3.8. Review contractor's submittals for compliance with the construction documents.
- 3.9. Respond to request for information (RFI). Prepare necessary documents for proposed changes.
- 3.10. Attend one (1) punch list walk after substantial completion of project and provide written letter indicating our findings.

4. Items not included in the Proposed Scope of Services

- 4.1. Site surveys.
- 4.2. Soils data/investigation/reports.
- 4.3. Plan check fees.
- 4.4. Project closeout in the case that an "A" number is not available.
- 4.5. Utility improvements.
- 4.6. Interior design services.
- 4.7. Fire suppression system design (sprinklers, etc.).
- 4.8. The construction of this project will not be phased.
- 4.9. The design and construction of this project will not be by the "fast-track" method or any variation thereof.
- 4.10. Design of new electrical service. Design is based upon assumption that existing campus power capacity is sufficient to supply the new building.
- 4.11. Lighting design for path of travel to the new building.
- 4.12. Design of security systems.
- 4.13. Any telecommunication or public address design.
- 4.14. Any due diligence Reports.
- 4.15. Consultant will not be responsible for supervision and/or inspection of construction.



Proposal for Saddleback College – Building PE-100 Project for Conversion of the Men's Locker Room 102 into a New Weight Room Facility R²A Architecture P/N # 9242.00 Page 7

2900 Bristol Street, Suite E-205 Costa Mesa, CA 92626 Tel: 714.435.0380 Fax: 714.435.0383

- 4.16. Fire hydrant additions.
- 4.17. Signage and graphic design.
- 4.18. Design and detailing of site features.
- 4.19. Seismic upgrade to the building.
- 4.20. Statements of probable construction cost will be conducted over the phone
- 4.21. Additional design and documentation time beyond specified under the proposed schedule.
- 4.22. The design team cannot accept responsibility for undetected deficiencies and/or the structural integrity of the existing facility. Our responsibility is limited only to the work performed under this proposal.
- 4.23. Redesign or modifications to the documents resulting from owner or tenant changes after design development sign-off/approval.
- 4.24. Redesign or modifications to the documents resulting from owner or tenant changes after construction documents sign-off/approval.
- 4.25. Any redesign due to existing conditions not in accordance with conditions shown on existing plans, or in the absence of such plans, with reasonable assumption of existing condition is beyond the scope of work.
- 4.26. Neither party shall lose any rights hereunder or be liable to the other party for damages or losses, except for payment obligations, on account of failure of performance by the defaulting party if the failure is the result of an Act of God (e.g., fire, flood, inclement weather, epidemic, or earthquake); war or act of terrorism, including chemical, nuclear or biological warfare; labor dispute, lockout, strike, embargo; governmental acts, orders, or restrictions; failure of suppliers or third persons; or any other reason where failure to perform is beyond the reasonable control, and is not caused by the negligence, intentional conduct or misconduct of the defaulting party and the defaulting party has exercised all reasonable efforts to avoid or remedy such force majeure. The defaulting party must provide written notice of the force majeure event to the remaining parties within ten (10) business days of such event.
- 4.27. The design team will visit the site in an effort to review/understand the existing conditions, and in an effort to help avoid conflicts during the construction process. That being the case, the design team cannot be responsible for any unforeseen conditions that are discovered during at a later date requiring redesign, due to information not available to us during the research portion of this scope of work. Our review will be of the accessible and visible portions of the project and site.
- 4.28. The scope of services does not include any improvements within the public right-of-way, coordination or plan submittal with local agencies except as specified.
- 4.29. Any work resulting from changes to current standards, ordinances, and/or governing agency personnel after the date of the agreement, which materially impact the design or processing of this project or which results in redesign or material changes in the design, shall be performed as "additional services" and be subject to negotiation.
- 4.30. Those items of work not specifically addressed in the scope of services shall not be considered a part thereof, and shall be considered as "additional services" and shall be subject to negotiation.

Proposal for Saddleback College – Building PE-100 Project for Conversion of the Men's Locker Room 102 into a New Weight Room Facility R²A Architecture P/N # 9242.00 Page 8

2900 Bristol Street, Suite E-205 Costa Mesa, CA 92626 Tel: 714.435.0380 Fax: 714.435.0383

Proposed Fees:

R²A Architecture proposes to accomplish the tasks associated with this scope of services for a fixed fee of \$142,659.00. Reimbursable expenses are in addition to the fixed fee and include those expenses incurred in the interest of the project. They include project-related travel (mileage), printing, plotting, reprographic costs, postage and delivery charges. These expenses will be compensated at 1.15 times the amounts invoiced to the architect. We estimate that you should budget approximately \$10,000.00 for these costs. Depending upon District's requirements for reimbursables, the costs could exceed or be considerably under the estimated reimbursable allowance. Saddleback College will be invoiced only for those reimbursable costs incurred by the architect. The reimbursable cost is only an estimate.

In accordance with your request, please provide an additional \$10,000.00 for path of travel improvements should they be required. If improvements are necessary, we will secure the services of a civil engineer to aid in the improvements design. Should path of travel improvements not be necessary, we will not invoice against this additional \$10,000.00 budget.

Should you require any expanded scope of work, we will produce a separate professional services agreement for your review and authorization. We will then request that you amend the original purchase order amount, or issue a new purchase order for the expanded scope of work. Any expanded scope of services will be invoiced in accordance with the negotiated fee.

Walt, if we have adequately addressed the scope of service and if you are in agreement, we respectfully request that you authorize us to proceed by signing the attached contract and by issuing us a purchase order. R²A Architecture is pleased to be associated with you, the District, Saddleback College and this project. Should you have any questions or wish to discuss more closely the scope of work and associated fees, please call me at 714-435-0380.

Sincerely,

Lucien Runge, AIA Principal / Vice President

Attachment

Proposal for Saddleback College – Building PE-100 Project for Conversion of the Men's Locker Room 102 into a New Weight Room Facility R2A Architecture P/N # 9242,00 Page 9

2900 Bristol Street, Suite E-205 Costa Mesa, CA 92626 Tel: 714.435.0380 Fax: 714.435.0383

ATTACHMENT

PROFESSIONAL SERVICES AGREEMENT

Between the Client: South Orange County Community College District 28000 Marguerite Parkway Mission Vieio, CA 92692-3635

and the Architect: R²A Architecture 2900 Bristol Street. Suite E-205 Costa Mesa, CA 92626

Lucien G. Runge, AIA CA License #22304

R²A Architecture Proposal/No.

9242.00

Location:

Proposal for Saddleback College – Building PE-100 Project for Conversion of the Men's Locker Room 102

into a New Weight Room Facility

Scope of Work:

As defined in attached letter of May 15, 2008

fee:

R²A Architecture proposes to accomplish the tasks associated with this scope of services for a fixed fee of \$142,659.00, plus reimbursable expenses estimated at \$10,000.00. A separate \$10,000.00 fee will be required for path of travel improvements which will be invoiced

separately should they be required.

The fee stated herein does not include any sales or use tax. In the event that a sales and/or use tax is imposed by local, state or federal authority, upon the services rendered hereunder. such sales and/or use tax shall be in addition to said fee stated herein, and shall be the full responsibility of the Client.

Reimbursable Expenses: Reimbursable expenses are in addition to the fixed fee and include those expenses incurred in the interest of the project. They include project related travel, printing, plotting and reprographic costs, postage and delivery charges.

Payments - R²A Architecture will submit invoices to South Orange County Community College District twice monthly on a percent complete progress payment basis.

Termination: Either party may terminate the contract on 7 (seven) days written notice.

Client: SOCCCD	Architect : R ² AArchitecture, a California Corporation
By: SOCCCD Representative	By: Lucien G. Runge, AIA Principal / Vice President
Date:	Date:

Proposal for Saddleback College – Building PE-100 Project for Conversion of the Men's Locker Room 102 into a New Weight Room Facility R²A Architecture P/N # 9242.00 Page 10

2900 Bristol Street, Suite E-205 Costa Mesa, CA 92626 Tel: 714.435.0380 Fax: 714.435.0383

TERMS & CONDITIONS

- 1. All services of R²A Architecture, (hereinafter called Architect) are professional services based on accepted practice and that degree of care and skill ordinarily exercised under similar circumstances, by reputable members of profession practicing in the same or similar locality. No other warranty, expressed or implied, is made or intended by this proposal or the instruments of service provided thereby.
- 2. Architect will in no way be responsible for how the Contractor's work is performed, job safety, methods of performance, or timeliness in the performance of his work. The Client shall have inserted in his contract with the owner a Hold Harmless clause which will protect the Client and Architect from any and all liability for any act of omission or commission on the part of the Contractor and/or any of his subcontractors. Proof of the proper insertion of this clause shall be provided to the Architect before the beginning of construction.
- 3. The Contractor shall be required to obtain and maintain for the full period of the contract and guarantee "All Risk" Insurance to ensure protection required in Paragraph 2 above. Said insurance shall be in a form which is reasonably acceptable to the Architect, and must include the Architect and Client as additional insured.
- 4. Architect's work shall be based on information supplied to him by Client or Client's direction. Architect shall not be held responsible for accuracy of such information or omission of pertinent information.
- 5. The Architect does not guarantee the accuracy of any statement concerning, or estimates of, probable construction cost,
- 6. Special computer investigations (such as dynamic analysis) are not included,
- 7. All drawings, specifications and other work products of the Architect for this Project are instruments of service for this Project only and shall remain the property of the Architect whether the Project is completed or not. Re-use of any of the instruments of service of the Architect by the Owner or an alternate Architect on extensions of this Project or on any other project without the written permission/authorization of the Architect shall not be permitted. If plans are revised without the Architect's permission, it will be at their risk and they agree to defend, indemnify and hold harmless the Architect from all claims, damages, and expenses including attorney's fees arising out of such unauthorized use of the Architect's instruments of service by the Owner or by other acting through the Owner, and further agree to pay the Architect for the re-use of said instruments of service. The re-use value of the Architect's instruments of service are hereby agreed to be 50% of the fee indicated on the reverse side.
- 8. Invoices for services will be submitted upon completion of work, or periodically during the process of the work as agreed by the Architect and Client, and payment of invoice shall be within 30 days of the invoice date. Payments shall not be withheld, postponed or made contingent on the construction, completion of success of the project, and no deductions, withholdings or offsets shall be made from the compensation for any reason. If payment is not made, interest will be due on the amount of the statement not subject to a bona fide dispute at the rate of 12% per annum, from the date of the invoice until the date of payment. It is further agreed that if suit is filled to obtain or enforce payment of the invoice, Client is to pay Architect, in addition to the amount of invoice and interest thereon, all costs of collection including court costs, and such reasonable attorney's fees as the court may fix or if collection is obtained without court action, then in the amount of fifteen (15) percent of the total amount due including interest.
- 9. Architect reserves the right to suspend all work on the project if payments not subject to a bona fide dispute become overdue.
- 10. Should the Architect's services be terminated for any reason, all fees for completed work shall be immediately due and payable. Fees for partially completed work shall be based on Architect's current hourly fee schedule.
- 11. Services and charges not included:
- (a) Geologic or Soits Investigation
- (b) Sampling and testing materials and construction inspection services on site or off site
- (c) Land surveying
- (d) Changes in designs required by plan revision after approval of preliminary designs
- (e) The Architect has not been retained or compensated to provide design and construction review services relating to the Contractor's safety precautions or to means, methods, techniques, sequences, or procedures required for the Contractor to perform his work. Omitted services include, but are not limited to shoring, scaffolding, underpinning, temporary retainment of excavations and any erection methods and temporary bracing.
- (f) Plan check or application fee
- (g) Blueprinting, copying services and shipping costs
- (h) Travel to the Client's office and the job site
- (i), Civil and landscape engineering design for upgrades.
- 12. R²A Architecture maintains for its own account general liability insurance for bodily injury and property damage with a limit of \$1,000,000.00 per occurrence.
- 13. Authorization to proceed given by the Client shall be acceptance of all the above items. The person signing this contract warrants that he has the authority to sign as, or on the behalf of the Client.
- 14. In providing services under this Agreement, the Architect and the Design Team will endeavor to perform in a manner consistent with the degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances in the same geographic location. It is understood by the client and the contractor that a perfect set of construction documents is impossible to produce and as such the Design Team does not warrant or guarantee an error or omission free drawing package.
- 15. Proposed fee is firm for sixty days from date of proposal. If proposal is not fully executed within sixty days of proposal date, the fees and schedule will be subject to revision.
- 16. Since the Consultant has no control over the cost of labor, materials or equipment, over the construction contractor's methods of determining bid prices, or over competitive bidding, market or negotiating conditions, the Consultant cannot and does not warrant or represent that bids will not vary from any estimates of construction cost.

Proposal for Saddleback College – Building PE-100 Project for Conversion of the Men's Locker Room 102 into a New Weight Room Facility R²A Architecture P/N # 9242.00 Page 11

2900 Bristol Street, Suite E-205 Costa Mesa, CA 92626 Tel: 714.435.0380 Fax: 714.435.0383

Professional Rates

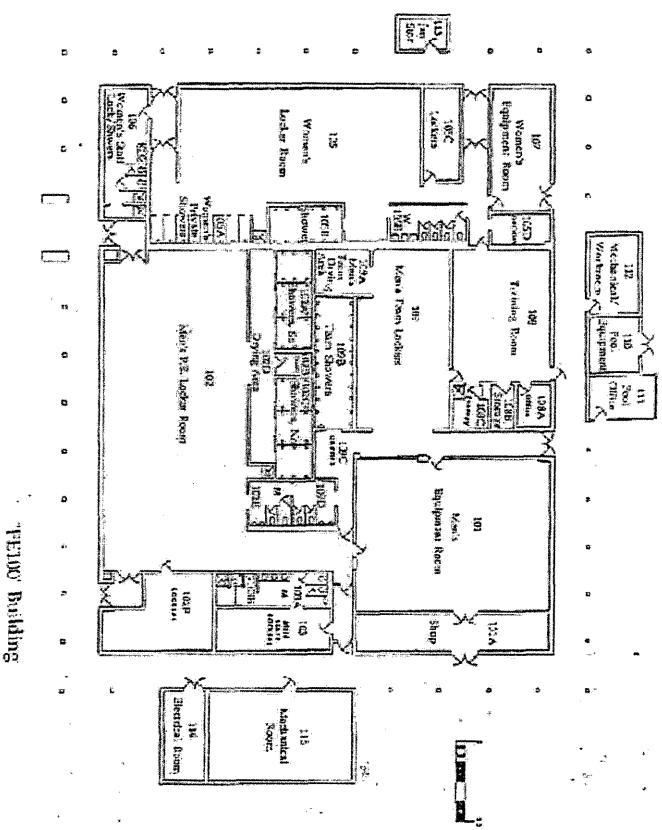
Effective this date the following hourly rates will be charged for work performed on your project in the categories of architectural services. The job categories relate to work performed in the office of R²A Architecture.

Services provided by engineering and special consultants assigned to the project and authorized for professional services will be charged at one point one five (1.15) times the amount billed to R²A Architecture.

All printing, delivery or other reimbursable project expenses will be charged at one point one five (1.15) times the amount billed to R²A Architecture.

The rates listed above are current as of January 1, 2006. They will remain in effect for a minimum of six months, at which time they will be evaluated to current increases in the cost-of-living index.

2900 Bristol Street, Suite E-205 Costa Mesa, CA 92626 Tel: 714,435,0380 Fax: 714,435,0383



COCKER/SQUIRNENT

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

ITEM: 6.13 DATE: 5/27/08

TO: Board of Trustees

FROM: Dr. Raghu P. Mathur, Chancellor

RE: SOCCCD: Change June and December Board Meeting Date

ACTION: Approval

BACKGROUND

Trustees Dave Lang and John Williams have requested a change in date for the June and December Board meetings which are currently scheduled to take place on June 23 and December 15, 2008.

STATUS

It is suggested that the June 23, 2008 Board meeting take place on Tuesday, June 24, 2008 at 5:00 p.m.

The Orange County Board of Education mandates that organizational meetings of the Board of Trustees occur between December 5, 2008 and December 19, 2008. It is suggested that the December Board meeting be changed to Friday, December 5, 2008 at 1:30 p.m.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees select June 24, 2008 at 5:00 p.m. and December 5, 2008 at 1:30 p.m. as the new dates and times for the June and December 2008 Board meetings.

Item Submitted By: Dr. Raghu P. Mathur, Chancellor

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

ITEM: 6.14 DATE: 05/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

Academic Personnel Actions – Regular Items

ACTION:

Approval/Ratification

BACKGROUND

In accordance with Education Code Section 70902(b)(4), all employee actions must be approved or ratified by the Board of Trustees of each respective community college district.

STATUS

Personnel are employed in the South Orange County Community College District for the purpose of meeting the needs of students.

Those academic personnel actions shown in Exhibit A are presented to the Board of Trustees for approval/ratification to be effective on the dates as shown on the Exhibit.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve/ratify the academic personnel actions as shown in Exhibit A.

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

ACADEMIC PERSONNEL ACTIONS/RATIFICATIONS

A. NEW PERSONNEL APPOINTMENTS

- 1. **ADMINISTRATOR EMPLOYMENT** (Ratified ~ Pursuant to Board Policy 4002.1)
 - A. BUSCHE, DONALD, is to be employed as Acting Vice Chancellor, Technology and Learning Services, District, effective May 12, 2008. Administrative Salary Schedule, Category IV, Step 1. This is a temporary replacement position for Andreea Serban, who resigned. (See attachment 1)
- 2. **ACADEMIC EMPLOYMENT** (Ratified Pursuant to Board Policy 4002.1)
 - A. BENNETT, MICHAEL, is to be employed as Adapted Kinesiology Instructor, Pos #3823, Division of Counseling Services and Special Programs, Saddleback College, effective August 18, 2008. Approximate salary placement: Class IV, Step 6. This is a new position approved by the Board of Trustee on November 13, 2007. (See Attachment 2)
 - B. CHEN, FANG-I, is to be employed as Chinese Instructor, Pos #3815, School of Humanities and Languages, Irvine Valley College, effective August 18, 2008. Approximate salary placement: Class II, Step 6. This is a new position approved by the Board of Trustees on November 13, 2007. (See Attachment 3)
 - C. CLAFLIN, CHRISTOPHER, is to be employed as Graphic Communications Design Instructor, Pos #3800, Division of Advanced Technology and Applied Science, Saddleback College, effective August 18, 2008. Approximate salary placement: Class I, Step 6. This is a new position approved by the Board of Trustees on November 13, 2007. (See Attachment 4)
 - D. COX, BARBARA, is to be employed as Business Instructor, Pos #3801, Division of Business Science, Workforce and Economic Development, Saddleback College, effective August 18, 2008. Approximate salary placement: Class V, Step 6. This is a new position approved by the Board of Trustees on November 13, 2007. (See Attachment 5)
 - E. DAVISON, JOHN, is to be employed as Chemistry Instructor, Pos #2132, School of Physical Sciences and Technologies, Irvine Valley College, effective August 18, 2008. Approximate salary placement: Class V, Step 6. This is a replacement position for Joseph Ryan. (See Attachment 6)
 - F. FARNSWORTH, ROBERT, is to be employed as Horticulture and Landscape Design Instructor, Pos #3805, Division of Advanced Technology and Applied Science, Saddleback College, effective August 18, 2008. Approximate salary placement: Class II, Step 6. This is a new position approved by the Board of Trustees on November 13, 2007. (See Attachment 7)
 - G. FLOWE, HEATHER, is to be employed as Psychology Instructor, Pos #3784, Division of Social and Behavioral Science, Saddleback College, effective August 18, 2008. Approximate salary placement: Class V, Step 6. This is a new position approved by the Board of Trustees on November 13, 2007. (See Attachment 8)

2. ACADEMIC EMPLOYMENT - Continued

- H. GILMAN, BRUCE, is to be employed as English Instructor, Pos #1717, Division of Liberal Arts and Learning Resources, Saddleback College, effective August 18, 2008. Approximate salary placement: Class V, Step 6. This is a replacement position for Kelly Kelleway, who resigned. (See Attachment 9)
- I. GONZALEZ, FRANK, is to be employed as Mathematics Instructor, Pos #3816, Division of Mathematics, Sciences and Engineering, Saddleback College, effective August 18, 2008. Approximate salary placement: Class II, Step 6. This is a new position approved by the Board of Trustees on November 13, 2007. (See Attachment 10)
- J. GUPTA, SANJAI, is to be employed as Mathematics Instructor, Pos #3824, School of Mathematics, Computer Sciences and Engineering, Irvine Valley College, effective August 18, 2008. Approximate salary placement: Class V, Step 6. This is a new position approved by the Board of Trustees on November 13, 2007. (See Attachment 11)
- K. HEDGECOCK, JENNIFER, is to be employed as English Instructor, Pos #1671, Division of Liberal Arts and Learning Resources, Saddleback College, effective August 18, 2008. Approximate salary placement: Class V, Step 6. This is a replacement position for Michael Runyan, who retired. (See Attachment 12)
- L. HORAN, ELIZABETH, is to be employed as Distance Learning Librarian, Pos #3807, Division of Liberal Arts and Learning Resources, Saddleback College, effective August 18, 2008. Approximate salary placement: Class II, Step 6. This is a new position approved by the Board of Trustees on November 13, 2007. (See Attachment 13)
- M. HURLBUT, DIANA, is to be employed as Biology Instructor, Pos #3813, School of Life Sciences and Technologies, Irvine Valley College, effective August 18, 2008. Approximate salary placement: Class V, Step 6. This is a new position approved by the Board of Trustees on November 13, 2007. (See Attachment 14)
- N. LYNCH, ARDITH, is to be employed as DSP&S Coordinator/Counselor, Pos #3811, Division of Counseling Services and Special Programs, Saddleback College, effective August 4, 2008. Approximate salary placement: Class III, Step 6. This is a replacement position for Randy Anderson, who resigned. (See Attachment 15)
- O. MACKENZIE, EMALEE, is to be employed as Biology Instructor, Pos #1657, School of Life Sciences and Technologies, Irvine Valley College, effective August 18, 2008. Approximate salary placement: Class II, Step 6. This is a replacement position for Alan Cohen. (See Attachment 16)
- P. PRYOR, JOSHUA, is to be employed as English Instructor, Pos #3808, Division of Liberal Arts and Learning Resources, Saddleback College, effective August 18, 2008. Approximate salary placement: Class V, Step 6. This is a new position approved by the Board of Trustees on November 13, 2007. (See Attachment 17)
- Q. ROUSSEAU, MICHELE, is to be employed as Computer Sciences Instructor, Pos #1006, Division of Mathematics, Sciences and Engineering, Saddleback College, effective August 18, 2008. Approximate salary placement: Class V, Step 6. This is a replacement position for Peggy Watkins, who retired. (See Attachment 18)

2. ACADEMIC EMPLOYMENT - Continued

- R. SOLTANI, PARISA, is to be employed as EOPS/CARE/CalWorks Counselor, Pos #3838, School of Guidance and Counseling, Irvine Valley College, effective August 4, 2008. Approximate salary placement: Class III, Step 6. This is a new position approved by the Board of Trustees on November 13, 2007. (See Attachment 19)
- S. SORENSON, STEPHANIE, is to be employed as Mathematics Instructor, Pos #3818, Division of Mathematics, Sciences and Engineering, Saddleback College, effective August 18, 2008. Approximate salary placement: Class II, Step 6. This is a new position approved by the Board of Trustees on November 13, 2007. (See Attachment 20)
- T. THARPE, SCOTT, is to be employed as Medical Laboratory Technician/Phlebotomy Instructor, Pos #3812, Division of Health Sciences, Human Services and Emeritus Institute, Saddleback College, effective August 18, 2008. Approximate salary placement: Class I, Step 6. This is a new position approved by the Board of Trustees on November 13, 2007. (See Attachment 21)
- U. TRESLER, MATTHEW, is to be employed as Music Instructor/Choral Director, Pos #3817, School of Fine Arts, Irvine Valley College, effective August 18, 2008.
 Approximate salary placement: Class V, Step 6. This is a new position approved by the Board of Trustees on November 13, 2007. (See Attachment 22)

B. ACADEMIC TEMPORARY PART-TIME/SUBSTITUTE STAFF

			<u>Approx.</u>	
			<u>Salary</u>	
<u>Applicant</u>	Highest Degree	<u>Assignment</u>	<u>Placement</u>	Start Date
Dorner, Meredith	MA/Anthropology	Anthro./SC	II/6	08/25/08
Giroux, Gina	Ph.D./Nursing Science	Nursing/SC	V/6	08/25/08
Landis, Gary	Ph.D./Molecular Bio.	Chemistry/IVC	V/6	05/27/08
Mendes, Lauri	MM/Music	Music/IVC	II/6	05/27/08
Montes, Penny	M.Ed./Sign Language	Sign Lang./SC	II/6	08/25/08
Trapedo, Shaina	MA/English	Writing/IVC	II/6	08/25/08
Wong, Richard	MA/Industrial Edu.	CIS/IVC	II/6	05/27/08
Yarger, Carmel	D.SE/Special Edu	Sign Lang./SC	V/6	08/25/08

EQUIVALENCY

As outlined in the Academic Hiring Policies, Division 1, Part 4, Section 3B, Review of Equivalent Minimum Qualifications, members of the hiring committee, including faculty with discipline expertise, have met and rendered an affirmative decision that each recommended candidate possesses the educational background equivalent to the minimum qualifications for each respective position. As such, the following individuals are submitted for approval/ratification as part-time instructors under Equivalencies as outlined in the Title 5 Regulations and Minimum Qualifications, Article 2, Section 53430.

B. ACADEMIC TEMPORARY PART-TIME/SUBSTITUTE STAFF - Continued

Approx.
Salary

Applicant Highest Degree Assignment Placement Start Date

Blagdon, Trishmonisha BA/Film & TV Sign Lang./SC I/6 08/25/08

Equivalency is based on a Bachelor of Arts degree in Film and Television from the University of California, Los Angeles, and her status as a native speaker of American Sign Language. Ms. Blagdon currently teaches American Sign Language at East Los Angeles College, Los Angeles Southwest College, and El Camino College in Torrance. She has volunteered in the Deaf community for almost twenty years, and is a member of the California Association of the Deaf, the National Association of the Deaf, and Deaf Women of the Silver Screen.

²Janes, Phillip BA/Biology Sign Lang./SC I/6 08/25/08

Equivalency is based on a Bachelor of Arts degree in Biology from Gallaudet University in Washington, D.C., and his fluency in American Sign Language. Mr. Janes currently teaches American Sign Language at Santiago Canyon College in Orange. He has ten years of experience as a Job Placement Coordinator for the Greater Los Angeles Agency on Deafness (GLAD), and continues to be an active volunteer and advocate for the Deaf community.

C. <u>ACADEMIC TEMPORARY PART-TIME/SUBSTITUTE STAFF</u> (Ratified - Pursuant to Board Policy 4002.1)

			Approx.	
ē.			Salary	
<u>Applicant</u>	Highest Degree	<u>Assignment</u>	Placement	Start Date
Bergenfeld, Helen	MA/Mar. Fam. Therapy	Human Serv./SC	II/6	05/27/08
de Roulet, Daniel	Ph.D./English	Writing/IVC	V/6	05/27/08
Jackson, Connie	MS/Rehab. Counseling	DSP&S Couns./SC	II/6	05/27/08

D. ADDITIONAL COMPENSATION: GENERAL FUND

1. It is recommended that the following Irvine Valley College/Saddleback College faculty members be compensated as indicated below for the **Spring 2007/2008** fiscal year.

		<u>No</u>	t to Exceed	
<u>Name</u>	<u>Activity</u>	<u> </u>	<u>Amount</u>	Effective Date
Barrows, Morgan	Chair, Inst Effectiveness/SC	\$	3,183.30	01/14/08-05/22/08
Cox, Barbara	DE Curriculum Devt/SC		1,591.65	01/14/08-05/22/08
Etter, William	Eng Basic Skills Wkshp/IVC		2,228.31	01/14/08-05/23/08
Gouney, Georgy	Distinguished Speaker/SC		100.00	01/14/08-05/26/08
Ryals, Kay	Coord, Basic Skills Wkshps/IV(C	954.99	01/14/08-05/23/08
Woodward, Ken	President, Faculty Assn/SC		6,341.13	01/14/08-05/22/08

¹ Per California Community Colleges State Chancellor's Office this discipline does not require a Master's Degree.

² Per California Community Colleges State Chancellor's Office this discipline does not require a Master's Degree.

D. ADDITIONAL COMPENSATION: GENERAL FUND - Continued

2. It is recommended that the following Irvine Valley College/Saddleback College faculty members be compensated as indicated below for the Summer/Fall 2007/2008 and 2008/2009 fiscal years.

	<u>No</u>	ot to Exceed	
<u>Name</u>	Activity	<u>Amount</u>	Effective Date
Adams, Howard	Chair, Curriculum SLO/SC \$	3,546.00	05/27/08-08/15/08
Adams, Howard	Chair, Curriculum Comm/SC	6,366.60	08/18/08-12/22/08
Adams, Howard	EMS/Paramedic Scheduling/SC	795.83	08/18/08-12/22/08
Alford, JoAnn	Matriculation Site Review Rpt/SC	5,064.00	05/27/08-08/01/08
Altman, Cheryl	Coordinator, Reading Lab/SC	1,591.65	08/18/08-12/22/08
Bagwell, Janet	Co-Chair, Reading Dept/SC	1,591.65	08/18/08-12/22/08
Barrows, Morgan	Coordinator, SLO/SC	3,050.32	05/27/08-08/15/08
Barrows, Morgan	Chair, Inst Effectiveness/SC	9,549.90	08/18/08-12/22/08
Barrows, Morgan	Chair, Env Studies/Marine Sci/SC	2,387.24	08/18/08-12/22/08
Borron, Brenda	Co-Chair, English/IVC	1,909.98	08/18/08-12/22/08
Braatz, Timothy	Chair, History/SC	2,387.48	08/18/08-12/22/08
Camelot, Allison	Chair, Sociology/SC	1,193.74	08/18/08-12/22/08
Carroll, Christina	Chair, Computer Science/SC	1,591.65	08/18/08-12/22/08
Castroconde, Miriam	Facilitator, Math Lab/IVC	1,525.16	05/27/08-08/15/08
Castroconde, Miriam	Facilitator, Math Lab/IVC	2,546.64	08/18/08-12/22/08
Cesareo-Silva, Claire	Chair, Anthropology/SC	1,193.74	08/18/08-12/22/08
Cesareo-Silva, Claire	Chair, Cross Cultural Studies/SC	1,909.98	08/18/08-12/22/08
Chin, Lem	Chair, Arch/Drafting Design/SC	1,591.65	08/18/08-12/22/08
Cobos, Ana Maria	Chair, Library Services/LAP/SC	3,183.30	08/18/08-12/22/08
Cosgrove, Robert	Pres, Ac Senate, Summer/SC	3,050.32	05/27/08-08/15/08
Cox, Anne	Chair, Women's Studies/SC	1,591.65	08/18/08-12/22/08
Cunningham, April	Sec/Treasurer, Acd./ Senate, /SC	1,525.16	05/27/08-08/15/08
Davis Allen, Lisa	Chair, Visual Arts/IVC	1,591.65	08/18/08-12/22/08
DeAguero, Walt	Chair, Accounting/SC	3,819.96	08/18/08-12/22/08
Denton, Suzanne	Chair, CFS/FN/SC	1,591.65	08/18/08-12/22/08
Dominguez, Carmen	Pres Elect, Acd. Senate/SC	1,525.16	05/27/08-08/15/08
Duquette, Jan	Chair, PE/KN & Athletics/SC	6,366.60	08/18/08-12/22/08
Evancoe, Gene	Chair, Electronic Tech/SC	1,591.65	08/18/08-12/22/08
Faseler, Shannon	Facilitator, Art Gallery/IVC	2,546.64	08/18/08-12/22/08
Fennell, Patrick	Chair, Theater/SC	1,273.32	08/18/08-12/22/08
Fesler, Susan	Chair, Languages/IVC	3,183.30	08/18/08-12/22/08
Fier, Scott	Chair, Chemistry/SC	2,387.48	08/18/08-12/22/08
Floser, Walter	Chair, Chemistry/IVC	1,591.65	08/18/08-12/22/08
Forouzesh, Jennifer	Chair, Nursing/SC	3,183.30	08/18/08-12/22/08
Fox, Lindsay	Chair, Fashion/SC	1,591.65	08/18/08-12/22/08
Gabriella, Wendy	President, Academic Senate/IVC	3,812.90	05/27/08-08/15/08
Gabriella, Wendy	Co-Chair, Accreditation/IVC	3,812.90	05/27/08-08/15/08
Gabriella, Wendy	Co-Chair, Accreditation/IVC	3,183.30	08/18/08-12/22/08
Gailbraith, Mark	Athletic Team Physician/SC	1,250.00	08/25/08-11/30/08
Goodman, Rich	Liaison, Drug Court/SC	2,037.31	08/18/08-12/22/08
Goodman, Rich	Co-Chair, Human Services/SC	1,591.65	08/18/08-12/22/08
Guy, Georgina	EOPS Site Review Report/SC	5,064.00	05/27/08-08/01/08
Haeri, Mitchell	Chair, Astronomy/Physics/SC	1,591.65	08/18/08-12/22/08

D. ADDITIONAL COMPENSATION: GENERAL FUND - Continued

2. It is recommended that the following Irvine Valley College/Saddleback College faculty members be compensated as indicated below for the Summer/Fall 2007/2008 and 2008/2009 fiscal years.

	No	t to Exceed	÷
Name		Amount	Effective Date
Haggerty, Lee	President, Faculty Assn./SC \$	1,296.00	05/27/08-08/15/08
Hardick, Randy	Chair, EMT Program/SC	1,591.65	08/18/08-12/22/08
Hastings, Ronald	Chair, Adapted Kinesiology/SC	1,425.00	08/18/08-12/22/08
Hernandez-Bravo, C.	Coordinator, Language Lab/SC	1,591.65	08/18/08-12/22/08
Hernandez-Bravo, C.	Chair, Int'l Languages/SC	4,138.29	08/18/08-12/22/08
Hopkins, Loma	Spec Services Site Review Rpt/SC	5,064.00	05/27/08-08/01/08
Hunt, Matthew	Co-Chair, ESL/SC	2,228.30	08/18/08-12/22/08
Kuykendall, Carolyn	Chair, Honors, Summer/SC	1,296.39	05/27/08-08/15/08
Kuykendall, Carolyn	Chair, Humanities/Philosophy/SC	1,591.65	08/18/08-12/22/08
Kuykendall, Carolyn	Chair, English/SC	4,774.95	08/18/08-12/22/08
Lebauer, Roni	Co-Chair, ESL/SC	477.50	08/18/08-12/22/08
Leighton, Ron	Chair, Photography/SC	1,273.32	08/18/08-12/22/08
Long, Lewis	Chief Neg., Faculty Assn/IVC	1,296.39	05/27/08-08/15/08
Long, Lewis	Co-Chair, English/IVC	1,909.98	08/18/08-12/22/08
Lowe, Lesley	Chair, Emeritus Kinesiology/SC	3,183.30	08/18/08-12/22/08
Manuel-Ellison, Ron	Facilitator, Theatre Prod./IVC	2,546.64	08/18/08-12/22/08
Manuel-Ellison, Ron	Chair, Theatre Arts/IVC	1,591.65	08/18/08-12/22/08
Marangi, Kent	Team Physician/SC	1,500.00	08/25/08-11/30/08
Marmolejo, Francisco	Chair, Humanities/IVC	2,546.64	08/18/08-12/22/08
McCaughey, Colin	Chair, Soc/Behavioral Sci./IVC	3,183.30	08/18/08-12/22/08
McCaughey, Colin	Facilitator, AOJ/IVC	2,546.64	08/18/08-12/22/08
McDonough, Mary	Facilitator, Human Dev./IVC	2,546.64	08/18/08-12/22/08
McGrogan, Martin	Chair, Athletics/IVC	3,183.30	08/18/08-12/22/08
McLeod, Paul	Advisor, Lariat/SC	3,183.30	08/18/08-12/22/08
Meyer, Cliff	Chair, Auto Tech/Avia/SC	1,591.65	08/18/08-12/22/08
Mikolajczak, Miki	Vice Pres, Ac Senate/SC	1,525.16	05/27/08-08/15/08
Millovich, June	Chair, Child Devt & Ed Studies/SC	4,774.95	08/18/08-12/22/08
Millovich, June	CDES Website Upkeep/SC	100.00	08/18/08-12/22/08
Millovich, June	CDC Fall Advisory Board Mtg/SC	200.00	08/18/08-12/22/08
Myers, Charles	Chair, Communication Arts/SC	1,591.65	08/18/08-12/22/08
O'Dea, Sandra	Chair, Sign Language/SC	1,591.65	08/18/08-12/22/08
Pestolesi, Diane	Asst. Nursing Program Director/SC	1,591.65	08/18/08-12/22/08
Pestolesi, Thomas	Chair, HS, PE & Athletics/IVC	3,183.30	08/18/08-12/22/08
Quade, Joyce	Coordinator, IMC Lab/SC	2,516.51	05/27/08-08/15/08
Quade, Joyce	Coordinator, IMC Lab/SC	2,626.22	08/18/08-12/22/08
Quade, Joyce	Chair, Computer Info Mgt/SC	4,552.12	08/18/08-12/22/08
Radden, Larry	Coach, Forensics/SC	4,774.95	08/18/08-12/22/08
Reed, Mike	Chair, Journalism/SC	1,591.65	08/18/08-12/22/08
Renault, Irene	Chair, Reading/SC	1,591.65	08/18/08-12/22/08
Repka, James	Chair, Geology & Marine Sci./SC	1,591.65	08/18/08-12/22/08
Rezec, Amira	Chair, Psychology/SC	2,387.48	08/18/08-12/22/08
Rochford, Stephen	Chair, Music/IVC	1,591.65	08/18/08-12/22/08
Rosenberg, Alannah	Chair, Econ/Political Sci/SC	2,387.48	08/18/08-12/22/08
Ross, Priscilla	Chair, Life Sci. & Tech./IVC	3,183.30	08/18/08-12/22/08
Rudmann, Gerald	Co-Chair, Accreditation/IVC	3,812.90	05/27/08-08/15/08

D. ADDITIONAL COMPENSATION: GENERAL FUND - Continued

2. It is recommended that the following Irvine Valley College/Saddleback College faculty members be compensated as indicated below for the Summer/Fall 2007/2008 and 2008/2009 fiscal years.

	<u>No</u>	t to Exceed	
<u>Name</u>	Activity	Amount	Effective Date
Rudmann, Gerald	Co-Chair, SLO Project/IVC \$	1,906.45	05/27/08-08/15/08
Rudmann, Gerald	Co-Chair, Accreditation/IVC	3,183.30	08/18/08-12/22/08
Rudmann, Gerald	Co-Facilitator, SLO Project/IVC	3,183.30	08/18/08-12/22/08
Schmeidler, Katherine	Chair, Curriculum Comm./IVC	1,906.45	05/27/08-08/15/08
Sellers, Joey	Chair, Music/SC	1,591.65	08/18/08-12/22/08
Sherling, Dorothy	Director, Honors Program/IVC	1,525.16	05/27/08-08/15/08
Sinegal, Jayne	Chair, Library/IVC	3,183.30	08/18/08-12/22/08
Smith, Jeanne	Chair, Mathematics/SC	6,366.60	08/18/08-12/22/08
Smith, Kathleen	Co-Chair, ESL/SC	477.50	08/18/08-12/22/08
Stankovich, Kimberly	Chair, Speech/SC	1,591.65	08/18/08-12/22/08
Stevens, Kay	Chair, Medical Assisting/SC	1,591.65	08/18/08-12/22/08
Stevenson, Bill	Coordinator, English Comp/SC	3,183.30	08/18/08-12/22/08
Stinson, Amy	Chair, Phy.Sci./Technology/IVC	1,591.65	08/18/08-12/22/08
Taylor, Karen	Chair, Graphics/SC	1,591.65	08/18/08-12/22/08
Taylor, Yemmy	Flex Officer/IVC	1,525.16	05/27/08-08/15/08
Taylor, Yemmy	Facilitator, Flex Officer/IVC	2,546.64	08/18/08-12/22/08
Teh, Steve	Chair, Biological Sciences/SC	2,387.48	08/18/08-12/22/08
Thomas, Arlene	Chair, Int Design/Travel Mgt/SC	1,591.65	08/18/08-12/22/08
Thomas, Linda	Facilitator, Humanities Ctr/IVC	3,819.96	08/18/08-12/22/08
Tiongson, Edwin	Facilitator, Forensics/IVC	4,774.95	08/18/08-12/22/08
Tiongson, Edwin	Chair, Speech/IVC	1,591.65	08/18/08-12/22/08
Tucker, Kari	Co-Chair, SLO Project/IVC	1,906.45	05/27/08-08/15/08
Tucker, Kari	Co-Facilitator, SLO Project/IVC	3,183.30	08/18/08-12/22/08
Tucker, Kari	Chair, Soc./Behavioral Sci/IVC	3,183.30	08/18/08-12/22/08
Turner, Pamme	Chair, Emeritus Fine Arts/SC	3,183.30	08/18/08-12/22/08
Urell, Robert	Facilitator, Computer Lab/IVC	1,525.16	05/27/08-08/15/08
Urell, Robert	Facilitator, Comp. Ctr/Dis. Ed/IVC	3,819.96	08/18/08-12/22/08
Urell, Robert	Chair, Business Sciences/IVC	3,183.30	08/18/08-12/22/08
Weatherford, Ted	Chair, Dance/IVC	1,273.32	08/18/08-12/22/08
Weisrock, Tom	Chair, Faculty Devt, Summer/SC	1,525.16	05/27/08-08/15/08
Weisrock, Tom	Coordinator, Faculty Devt/SC	3,183.30	08/18/08-12/22/08
Welc, Martin	Chair, Real Estate/SC	2,546.64	08/18/08-12/22/08
Welc, Martin	Chair, Business/SC	2,546.64	08/18/08-12/22/08
White, Richard	Chair, Art/SC	3,183.30	08/18/08-12/22/08
Whitt, Terri	Co-Chair, Human Svcs/SC	1,591.65	08/18/08-12/22/08
Wolff, Michele	Training Center Coordinator/SC	1,114.16	08/18/08-12/22/08

E. ADDITIONAL COMPENSATION: CATEGORICAL/NON-GENERAL FUND

1. It is recommended that the following Irvine Valley College/Saddleback College faculty members be compensated as indicated below for 2007/2008 and 2008/2009 fiscal years.

	•	Not to Excee	<u>d</u>
<u>Name</u>	<u>Activity</u>	<u>Amount</u>	Effective Date
Babusek, Alda	Prof Dev't Nursing Fac/SC	\$ 4,000.00	07/01/08-07/31/08

E. ADDITIONAL COMPENSATION: CATEGORICAL/NON-GENERAL FUND - Continued

1. It is recommended that the following Irvine Valley College/Saddleback College faculty members be compensated as indicated below for 2007/2008 and 2008/2009 fiscal years.

		Not to Exceed	
<u>Name</u>	Activity	<u>Amount</u>	Effective Date
Berry, Diane	Dance Concert/ASG fund/SC	\$ 800.00	08/25/08-11/30/08
Cavazzi, Deidre	Dance Concert/ASG fund/SC	800.00	08/25/08-11/30/08
Clark, Katherine	Four-Yr Institutions/IVC	5,500.00	07/01/08-03/31/09
Clark, Katherine	Four-Yr Institutions/IVC	$4,000.00^3$	12/01/08-06/30/08
Cox, Barbara	Curr Devt, VTEA Grant/SC	1,000.00	01/14/08-05/22/08
Dumas, Patricia	Dir, Foster & Kin Care/SC	45,045.00	07/01/08-06/30/09
Forouzesh, Jennifer	Pro Dev't Nursing Fac/SC	4,000.00	07/01/08-07/31/08
Forouzesh, Jennifer	Fac Advisor Student Succ/SC	10,000.00	08/25/08-05/22/09
Himes, Marji	Dance Concert/ASG fund/SC	800.00	08/25/08-11/30/08
Kucharski, Phillis	Fac Advisor Student Succ/SC	10,000.00	08/25/08-05/22/09
Kucharski, Phillis	Pro Dev't Nursing Fac/SC	4,000.00	07/01/08-07/31/08
Millard, Mindy	Dance Concert/ASG fund/SC	800.00	08/25/08-11/30/08
O'Buchon, Janine	Pro Dev't Nursing Fac/SC	4,000.00	07/01/08-07/31/08
Pestolesi, Diane	Foster Student Success/SC	10,000.00	08/25/08-05/22/09
Pinter, Gerald	Guest Music./Foundation/SC	200.00	04/16/08-04/28/08
Tharpe, Loretta	Foster Student Success/SC	10,000.00	08/25/08-05/22/09
Ventura, Jan	Counselor, Tech Prep/SC	2,368.00	01/14/08-05/14/08
Yell, Lacey	Dance Concert/ASG fund/SC	800.00	08/25/08-11/30/08

F. RESIGNATION/RETIREMENT/CONCLUSION OF EMPLOYMENT

- A. CEDERQUIST, JOHN, ID #1219, Art Instructor, Division of Fine Arts, Saddleback College, Pos #1502, resignation effective May 23, 2008, and retirement effective May 24, 2008. Payment is authorized for any compensated time off. (Start Date: September 2, 1975)
- B. COOPER, SUSAN, ID #11352, Dean, Career Tech Education and Workforce Development, Irvine Valley, College, Pos #3736, resignation effective June 30, 2008. Payment is authorized for any compensated time off. (Start Date: January 16, 2001)
- C. CORUM, SUSAN, ID #1229, Dean, Business, Social Sciences and Library Services, Irvine Valley College, Pos #3851, resignation effective June 30, 2008, and retirement effective July 1, 2008. Payment is authorized for any compensated time off. (Start Date: August 20, 1985)
- D. HEFFERNAN, WILLIAM, ID #1008, English Composition Instructor, Liberal Arts and Learning Resources, Saddleback College, Pos #1766, resignation effective May 31, 2008, and retirement effective June 1, 2008. Payment is authorized for any compensated time off. (Start Date: September 17, 1973)
- E. KING, ROBERT, ID #14719, Vice Chancellor Human Resources, District, Pos #3115, is on a leave from April 29, 2008 through December 31, 2008, subject to the Board's approval of an amended employment agreement. Payment is authorized for any compensated time off. (Start date: January 13, 2006)

³ Correcting grant stipend was approved for \$5,500.00 on April 28, 2008.

F. RESIGNATION/RETIREMENT/CONCLUSION OF EMPLOYMENT - Continued

F. SERBAN, ANDREEA, ID #14920, Vice Chancellor Technology and Learning Services, District, Pos #3166, resignation effective May 31, 2008. Payment is authorized for any compensated time off. (Start date: July 31, 2006)

<u>NAME</u>: DONALD BUSCHE

POSITION: ACTING VICE CHANCELLOR, TECHNOLOGY AND

LEARNING SERVICES

DISTRICT

EDUCATION:

Ed.D. Education

Nova Southeastern University, Fort Lauderdale, Florida

M.A. Business Administration

California State University, Los Angeles

B.A. Business Administration

California State University, Los Angeles

EXPERIENCE:

Dr. Donald Busche has been employed at Saddleback College from 1977 to the present. He served as Vice President of Instruction from 1998 to 2002; Dean of Learning Resources, Technology, and Applied Science, and Technology Services from 1997 to 1998; Dean of Academic and Physical Support Services and Vocational Education from 1987 to 1997; Associate Dean of Vocational Education from 1983 to 1987; Division Director, Business Science and Technology from 1980 to 1983; and Professor and Office Administration Department Chair from 1977 to 1980. Following his retirement in 2002, Dr. Busche has returned to Saddleback College as an Associate Faculty. Among his many accomplishments, Dr. Busche was a member of the Western Association of Schools and Colleges Accreditation, was President of Pasadena City College Faculty Association, served on the Board of Directors of the Western Business Education Association, and served as President, Vice President, Secretary and Treasurer with the California Business Education Association.

LICENSES/CERTIFICATES/TRAINING AND AFFILIATIONS:

- Association of California Community College Administrators
- Delta Pi Epsilon (California State University, Los Angeles)
- National Business Education Association
- Western Business Education Association
- California Business Education Association

NAME:

MICHAEL BENNETT

POSITION:

ADAPTED KINESIOLOGY INSTRUCTOR

Saddleback College

Full-Time, Tenure-Track

EDUCATION:

M.S.

Physical Therapy

California State University

Long Beach, CA

B.A.

Psychology

University California

San Diego, CA

EXPERIENCE:

Mr. Bennett has been a part-time Adjunct Faculty teaching Adapted Personalized Fitness, Weight Training, and Introduction to Therapy and Rehabilitation for Irvine Valley College since August 2006. He has also taught Cardiovascular Conditioning and Strength Training for Saddleback College in the Summer of 2006. Mr. Bennett has also been employed as the Clinical Coordinator Pulmonary Rehabilitation and as the Weekend Lead Physical Therapist for Saddleback Memorial Hospital, both in Laguna Hills and San Clemente, CA, since April 1, 2003. He was an Exercise Assistant in Adaptive Physical Education for the California State University, Long Beach from July 1999 through July 2000, and at Fresno City College on Land and water based exercise from August 1996 through December 1996.

LICENSES, CERTIFICATES AND MEMBERSHIPS:

- State Licensed Physical Therapist
- Basic Life Support (CPR and AED)
- APTA and AACVPR memberships

CLINICAL AFFILIATIONS AND HONORS:

- Rancho Los Amigos Hospital, Spinal Cord Injury and Pressure Ulcer Management Department, Spring 2001
- Athletic Conditioning and Injury Center, Outpatient Orthopedic and Sports Medicine, Fall 2000
- California Children Services, Pediatric Physical Therapy, Spring 2001Roy and Roxie Campanella Scholarship Recipient, 2000
- PT Professional Educational Scholarship Recipient, 1999
- Long Beach/South Bay APTA Scholarship Recipient, 1999
- UCSD Cumulative Grade Point Average: 3.5/4.0 Index, Provost List

NAME: FANG-I SU CHEN

POSITION: CHINESE INSTRUCTOR

Irvine Valley College Full-Time, Tenure-Track

EDUCATION:

M.A. Art History

Ohio State University

Columbus, OH

B.A. History

National Taiwan University

Taipei, Taiwan

EXPERIENCE:

Ms. Chen has been teaching Chinese as a part-time Adjunct Faculty with Irvine Valley College since August 2000, and at Sage Hill School, Newport Coast, California, since September 2000. She has also taught at Irvine Chinese School, Irvine, California, from September 2007 through November 2007, and at Harbor Day School, Newport Beach, California, from September 2006 through December 2007. Ms. Chen was also the Principal of the Yulin Chinese School in Fountain Valley, California from June, 2002 through May, 2003. She was employed with Kinston Technology Company as a Chinese Instructor from September, 2006 through April, 2007; with Chinese Culture University, Taipei, Taiwan as a Study Abroad Program Director from June 2001 through August, 2001; and at South Coast Chinese Cultural Center as a Chinese Instructor from January 2006 through April 2007.

PROFESSIONAL AFFILIATIONS:

• Southern California, Council of Chinese School; World Chinese Language Association, Taipei, Taiwan; Chinese Language Teachers Association

PRESENTATIONS:

- Presented in the Southern California Council of Chinese School Summer Conference, Chapman University: 1997, Managing Elementary Level Chinese language Classroom; 1998, Using Visual Aids in Chinese language Classroom; 1999, Demonstration in Teaching Elementary Level Chinese Writing; 2000, American Chinese School Teacher Training Course; 2001, Culture projects in Chinese School; 2002, Speaking in Chinese Classroom (How to talk so your student will talk in the classroom); 2003, Between Chinese School and Foreign Language Curriculum.
- Presented in World Chinese Language Association, Taiwan: 2000 American Chinese School Teacher Training Course Design; 2003, Developing Culture Curriculum in Primary Hanyu Class (K-6)

NAME: CHRISTOPHER CLAFLIN

<u>POSITION:</u> GRAPHICS COMMUNICATION DESIGN INSTRUCTOR

Saddleback College

Full-Time, Tenure-Track

EDUCATION:

M.B.A Marketing

(In Progress) Argosy University

Chicago, IL

B.F.A. Illustration

California State University, Long Beach

Long Beach, CA

EXPERIENCE:

Mr. Claflin has taught Graphic Design and Animation full-time for the Art Institute of Cal-Orange of County since January, 2001. He has also taught Graphic Design and also served as the Department Chair for Graphic Design, Animation, and multimedia programs for Brooks College from September 1997 through December, 2000. Mr. Claflin has been in business as a freelance graphic designer since January, 1988 under Christopher Claflin Graphic Design and had clients such as Sony, Texaco and California State University, Long Beach. He worked for Big Fish Design in Long Beach, Ca. from January, 2001 through December, 2001; the City of Long Beach as a Graphic Designer in the Parks and Recreation Graphics Department from June, 1993 through May, 1996. Mr. Claflin is 12 units away from obtaining a Master of Business Administration degree in Marketing.

PROFESSIONAL ASSOCIATIONS:

Member of Orange County AIGA

NAME: BARBARA COX

POSITION: BUSINESS INTRUCTOR

Saddleback College_

Full-Time, Tenure-Track

EDUCATION:

Ph. D. Education, Major

Psychology, Minor Stanford University Palo Alto, CA

M.A. History

University of California, Riverside

Riverside, CA

B.A. History, Major

Spanish, Minor

University of California, Riverside

Riverside, CA

EXPERIENCE:

Ms. Cox has been a part-time adjunct faculty teaching Business & Real Estate since July, 2002 at Saddleback College where she was rewarded the Faculty of the Year Award for 2006-2007. She has also worked at the Teaching Resource Center, Claremont Graduate School as the Director of Communications/Publications from January, 1991 to February, 1994 and as the Director of Technology Training from June, 1996 to March, 1999 for the Orange County Association of Realtors. She has been self employed since 1990 under Cox Marketing Services and Bella Vista Publishing Company where she serves as President and continues to develop textbooks for major publishers.

COMMITTEES AND OTHER:

- Active developer of SLO's real estate
- Active participant in creation of real estate Program Review
- Active participant and small group leader in Strategic Planning (2004)
- Co-leader/Secretary Community Advisory Committee, Real Estate (2003-2007)

NAME: KERRY CRABB

POSITION: PHYSICAL EDUCATION/KINESIOLOGY INSTRUCTOR/

ASSISTANT FOOTBALL COACH

Saddleback College Full-Time, Tenure-Track

EDUCATION:

M.A. Physical Education, Major

Education, Minor

Azusa Pacific University

Azusa, CA

B.A. Biology, Major

Chemistry, Minor

California State University, Chico

Chico, CA

EXPERIENCE:

Mr. Crabb has been a full-time Instructor, Athletic Director and Football Coach at Cypress High School since April, 1997. He has also been a part-time Adjunct Faculty and Assistant Football Coach at Saddleback College since August, 2005 and a part-time Adjunct Physical Education Instructor at Cypress Community College from July, 1997 to April, 2002. Mr. Crabb taught full-time as Physical Education and Science Instructor at Mission Viejo High School and served as the Assistant Head Football Coach from August, 1994 to April, 1997; with West Torrance High school as a Biology and Physical Education Instructor from July, 1991 to June, 1994; with Mater Dei High School from July, 1988 to June, 1991 as the Anatomy, Chemistry and Physical Education Instructor; and with South Gate High School as the Biology, Physical Education and Chemistry Instructor from August, 1985 to June, 1988.

CREDENTIALS:

- California Single Subject Credential Life Science
- Supplemental Teaching Authorization Physical Science, Physical Education
- Certified Strength and Conditioning Specialist NSCA

AFFILIATIONS:

- National Strength and Conditioning Association
- Southern California Football Coaches Association
- American Football Coaches Association
- California State Athletic Directors Association
- Orange County Athletic Director Association

NAME:

JOHN DAVISON

POSITION:

CHEMISTRY INSTRUCTOR

Irvine Valley College Full-Time, Tenure-Track

EDUCATION:

Ph.D.

Organometallic Chemistry, Major

Inorganic Chemistry, Minor University of Maryland College Park, MD

B.S.

Chemistry

Virginia Polytechnic Institute

Blacksburg, VA

EXPERIENCE:

Mr. Davison has been a part-time Adjunct Faculty teaching General and Organic Chemistry at Irvine Valley College since June, 2003; a part-time Adjunct Instructor teaching various chemistry courses at Cypress College since September, 2004; and a part-time Adjunct Instructor teaching Introduction to General Chemistry at Mt. San Antonio College from September 2005 through December 2005. Mr. Davison was also self-employed as a Chemical Consultant in Laguna Hills, CA from January 1, 2000 through May, 2003. He worked for Environmental C&C in Lake Forest, CA as the Director of West Coast Operations from November, 1998 through August 13, 1998; Intel Corporation in Hillsboro, Oregon as the Effluent Reduction Program Manager from October, 1993 through October, 1998; and Athens Corporation in Oceanside, CA as the Director of New Product Development from June, 1986 through December, 1993.

PROFESSIONAL AFFILIATIONS:

- American Chemical Society continuous since 1976
- The Electrochemical Society member 1990-94
- Air and Wastewater Management Society member 1992-93

RECENT PUBLICATIONS:

- "Controlling Semiconductor Manufacturing Solvent Emissions With A Fluidized
- Carbon Bed System," J. Davison, Future Fab International, 2(1), p. 299 (1997).
- "Improving MOS Device Performance Through the Use of Ion Exchange-Purified HF," V. Doshi, L. Hall, T. Wear and J. Davison, Journal of the Electrochemical Society, 140(9), p. 2648, 1993.

NAME: HEATHER D. FLOWE

<u>POSITION:</u> PSYCHOLOGY INSTRUCTOR

Saddleback College Full-Time, Tenure-Track

EDUCATION:

Ph.D Psychology

University California

San Diego, CA

B.A. Psychology, Major

Law and Society, Minor University California

San Diego, CA

EXPERIENCE:

Ms. Flowe has been a Lecturer at the University of California, San Diego in the Department of Psychology since 2003, and has served as Honors Program Faculty Advisor for the department and Faculty mentor in the Mentor Program since 2001. She has also been an Adjunct Instructor for San Diego City College, since 2005; Palomar College since 2006; and Grossmont College from 2003 through 2005. Ms. Flowe was a Faculty Fellow at University of California, San Diego from 2005 through 2007.

AWARDS:

- University of California Postdoctoral Faculty Fellow Award (2005-2007)
- U.C., San Diego Summer Graduate Teaching Fellow (2003)
- U.C., San Diego Cross Cultural Center "All People's Award", in recognition of increasing multicultural understanding and advancing diversity (2000)
- National Science Foundation Graduate Student Fellow (1999-2002)

RECENT PUBLICATIONS:

- Flowe, H.D. & Ebbesen, E.B. (2007). The effect of lineup member similarity on recognition accuracy in simultaneous and sequential lineups. *Law and Human Behavior*, 31, 1, 33-52
- Flowe, H.D. & Ebbesen, E.B. (2007). Rape shield laws and sexual behavior evidence: Effectis of consent level and women's sexual history on rape allegations, *Law and HumanBehavior*, 1, 159-175.
- Flowe, H.D. (2007). Selecting Fillers for Lineups. In press, *Encyclopedia of Psychology and Law*.

NAME:

BRUCE GILMAN

POSITION:

ENGLISH INSTRUCTOR

Saddleback College

Full-Time, Tenure-Track

EDUCATION:

Ph.D.

English

University of Massachusetts

Amherst, MA

M.A.

English

University of Massachusetts

Amherst, MA

EXPERIENCE:

Mr. Gilman has been a part-time Adjunct Faculty teaching prerequisite English course's at Saddleback College since September, 2001; and as a Lecturer in Composition at University of California, Irvine since September 2006. He also taught English Literature, Drama and Composition as a full-time instructor for both La Sierra University in Riverside, CA. from September, 1998 through August, 2006 and Salem State College from January, 1987 through June, 1998.

RECENT PUBLICATIONS:

- "'Orts, Scraps and Fragments': The Postmodern Legacy of Between the Acts" in Across the Generations: Selected Papers from the Twelfth Annual Virginia Woolf Conference, Sonoma State University, Sonoma, CA, June 2002. Published online May, 2003, Center for Virginia Woolf Studies website.
- "Designing More Effective Research Assignments," Crosscurrents: Writing Across the Curriculum January, 1998 No.3: 16, 17.

PROFESSIONAL GROWTH AND SERVICE:

- University Seminar, "Morality." Jaques Derrida, UC Irvine, 1999
- Graduate Seminar in English, "Samuel Beckett." Wolfgang Iser, UC Irvine, 1999
- Honors Thesis Advisor, La Sierra University, 1999-2006
- Judge, Moderator, Research Days Competition, La Sierra University, 1999, 2000
- Judge, Graduate Essay Awards Competition, Salem State College, 1996
- Coordinator, Developmental Skills Composition Program, Salem State College, 1993-98
- Coordinator, Fine Arts Poetry Celebration, Atlantic Union College, 1994

NAME: FRANK GONZALEZ

<u>POSITION:</u> MATHEMATICS INSTRUCTOR

Saddleback College

Full-Time, Tenure-Track

EDUCATION:

M.A. Mathematics

Western Washington University

Bellingham, WA

B.A. Mathematics

Western Washington University

Bellingham, WA

EXPERIENCE:

Mr. Gonzalez has been a part-time Mathematics Instructor at The Prentice Day School since August, 2007. He was also a Teaching Associate and Teaching Assistant in the Mathematics Department at the University of California, Irvine from September, 2001 to December, 2005. He was also a full-time Lecturer at Western Washington University from July, 2000 through June, 2001 in the Mathematics Department and a part-time lecturer at Skagit Valley College in the summer of 2000. Mr. Gonzalez has also been a part-time Graduate Teaching Assistant from September, 1999 to June, 2000 and a Tutor from September, 1997 to August, 1999 at Western Washington University. He has been in business since November, 2005 as a Private Tutor with Pacific Tutoring.

AWARDS AND ACHIEVEMENTS:

- Outstanding Graduate of the Year in Mathematics, Western Washington University.
- Graduation with Distinction by the Western Washington University Mathematics Department.
- Meritorious standing in 1999 University Mathematical Program Mathematical Modeling Competition.

NAME: SANJAI GUPTA

POSITION: MATHEMATICS INSTRUCTOR

Irvine Valley College Full-Time, Tenure-Track

EDUCATION:

Ph.D. Mathematics

Stanford University

Palo Alto, CA

B.S. Mathematics

University of North Carolina

Chapel Hill, NC

EXPERIENCE:

Mr. Gupta has been employed full-time as a Visiting Assistant Professor teaching Calculus and Complex Analysis for Harvey Mudd College, Claremont, CA. since August 2006. He also taught full-time as Visiting Assistant Professor teaching Pre-calculus, Calculus and Statistics at Scripps College, Claremont, CA from August, 2005 through May, 2006; and part-time as a Teaching Assistant and Lecturer teaching Calculus, Linear Algebra and Differential Equations at Stanford University, Claremont, CA from September, 1999 through August, 2005.

HONORS AND AWARDS:

- Centennial Teaching Award, 2003, Stanford University, Stanford, CA
- Archibald Henderson Award, 1998, University of North Carolina, Chapel Hill, NC
- Brauer Prize, 1999, University of North Carolina, Chapel Hill, NC
- Burch Fellowship, 1998, University of North Carolina, Chapel Hill, NC

RECENT PUBLICATIONS:

- CML: An Intelligent Mentoring System for Employee Training or Re-training. (with S. Abel). Proceedings of the LASTED Knowledge Sharing Conference, (2003), AZ.
- Renormalized Seesaw identities. Ph.D Thesis, Stanford University, 2005 (Advisor: Daniel Bump)

NAME: JENNIFER HEDGECOCK

POSITION: ENGLISH INSTRUCTOR (COMPOSITION)

Saddleback College Full-Time, Tenure-Track

EDUCATION:

Ph. D. English

Michigan State University

East Lansing, MI

M.A. English

California State University, Sacramento

Sacramento, CA

B.A. Communications Studies, Major

English, Minor

California State University, Sacramento

Sacramento, CA

EXPERIENCE:

Ms. Hedgecock has been a part-time Adjunct Faculty teaching English at Saddleback College since May, 2007; a part-time Lecturer at the University of California, Irvine since August, 2003; and a part-time English Instructor at Santa Ana College since February, 2003. She has also taught English part-time at Orange Coast College from January, 2003 to December, 2003; at Cypress College from 1999 to 2001; and a part-time Teacher Associate at California State University, Sacramento from 1996 through 1998.

HONORS AND AWARDS:

- Professional Development Fund, University of California, Irvine, 2007
- Special College Research Abroad Moneys, Research Fellowship, Michigan State University, Summer 2002.
- Sigma Tau Delta Honor Society
- Composition Certificate

PUBLICATIONS:

- Hedgecock, J.L., (2007). The Sexual Threat and Danger of the Femme Fatale in Victorian Literature. New York: Cambria Press.
- Hedgecock, J.L. (1998). Primal Repression: The Nature of Abjection and the Dualistic Self in the Monk. The Learning Tree, California State University, Sacramento, Stainlaus, CA.

NAME: ELIZABETH HORAN

POSITION: DISTANCE LEARNING LIBRARIAN

Saddleback College Full-Time, Tenure-Track

EDUCATION:

M.L.I.S. Library and Information Science

San Jose State University

San Jose, CA

B.S. Art and Design

California Polytechnic State University

San Luis Obispo, CA

A.A. General Education

Orange Coast College Costa Mesa, CA

EXPERIENCE:

Ms. Horan has been a part-time Adjunct Librarian at Coastline Community College since September, 2007. She was also a Library Media Specialist at Coastline Community College from February, 2007 through August, 2007. Ms. Horan has also been self employed as a Web-Designer under Elizabeth Horan Web-Design from June, 2002 through August, 2007; worked as a Photography and Design Assistant for Kosmet Incorporated, from April, 2006 through June, 2007; and as a Photographer for Karlen Design from May, 2003 through October, 2005.

PROFESSIONAL AFFILIATIONS:

- Special Libraries Association
- American Library Association
- California Library Association
- Wine Librarians Association
- Society of California Archives
- Society of American Archives

NAME: DIANA HURLBUT

<u>POSITION:</u> BIOLOGY INSTRUCTOR (ORANISM/ANATOMY)

Irvine Valley College Full-Time, Tenure-Track

EDUCATION:

Ph.D. Pharmacology and Toxicology

University of California, Irvine

Irvine, CA

B.S. Biology

University of California, Irvine

Irvine, CA

EXPERIENCE:

Ms. Hurlbut has been employed as a full-time Assistant Professor at Chapman University teaching Biology, Microbiology, Immunology, and Anatomy since August, 2006; part-time as an Adjunct Faculty teaching Anatomy, Microbiology, Physiology, Cell Biology, Biochemistry, General Biology and Natural History of California with Irvine Valley College, Rancho Santiago Community College District, Santiago Canyon College, and Rancho Santiago College since August, 1995; and as a part-time Psychobiology Instructor at Pepperdine University since January, 2002. She has also taught part-time at Argosy University from January, 2007 through May, 2008; as a part-time Lecturer at the University of California, Irvine from 1997 through 1999; and as a part-time Anatomy Instructor at Cypress University from September, 1995 to December, 1995.

ACADEMIC AND PROFESSIONAL HONORS/MEMBERSHIPS:

- American Society for Microbiology
- National Institute of Drug Abuse, Individual National Research Service Award Fellowship
- Hoffman LaRoche Fellowship, UC Irvine
- Regents Graduate Fellowship, UC Irvine
- Henry Elliot Memorial Fellowship, UC Irvine
- Grant Award for Undergraduate Research, UC Irvine

RECENT PUBLICATIONS:

- Lutfy, K., Hurlbut, D.E. and Weber, E.: Blockade of Morphine-induced analgesia and tolerance in mice by MK-801, *Brain Res* 616:83-88, 1993.
- Hurlbut, D.E., Evans, C.J. Barchas, J.D. and Leslie, F.M.: Pharmacological properties of a pro-enkephalin A-derived opiod peptide: BAM 18. Eur J Pharmacol 138: 359-366, 1987.

NAME: ARDITH LYNCH

POSITION: DSPS& S COORDINATIOR/COUSELOR

Saddleback College Full-Time, Tenure-Track

EDUCATION:

M.S. Counseling

California State University Hayward

Hayward, CA

B.A. Theology

Holy Family College

Fremont, CA

EXPERIENCE:

Ms. Lynch has been the Executive Director at the St. Joseph's Center for the Deaf and Hard of Hearing since September, 1980. She was a Faculty Advisor at St. Patrick's University and Seminary from August, 2004 through May, 2006; and a part-time Faculty Member and Counselor for Deaf Students at Ohlone College from September, 1988 to August, 1999. She was a Marriage, Family and Child Counselor at Catholic Counseling Service from 1989 to 1992.

PROFESSIONAL AFFILIATIONS AND CREDENTIALS:

- California Community College Life time Credential, Counseling
- American Deaf and Rehabilitation Association
- California Region of American Deaf and Rehabilitation Association
- Deaf Agencies Task Force on Alcohol and Drug Rehabilitation Access
- Deaf Senior Citizens Housing Project

<u>PUBLICATIONS, RESEARCH, AWARD GRANT:</u>

- Navigating through the HMO System: A guide for deaf people accessing Mental Health Services, 2005, Producer
- Assessing Deaf Patients: A Guide for Mental Health Professionals, 2004. Producer
- Adult Hearing Children of Deaf Parents: A Study of Personality Variables. California State University, Hayward, CA Master's Thesis, 1988.
- We Are A People: Celebrating as Church. A Study of the Sacraments. Four Instructional Video Productions, 1985, 1986, 1988.
- Partners in the Mystery of Redemption: A Pastoral Response to Women's Concerns for Church and Society: A Teleconference and Response Session, 1988.

NAME: EMALEE MACKENZIE

POSITION: BIOLOGY INSTRUCTOR

Irvine Valley College Full-Time, Tenure-Track

EDUCATION:

M.S. Biology

California State University

Long Beach, CA

B.S. Biology

California State University

Long Beach, CA

Certificate Biotechnology

California State University

Long Beach, CA

EXPERIENCE:

Ms. MacKenzie has been a part-time Adjunct Faculty teaching Microbiology and General Biology at Irvine Valley College since August, 2006 and a part-time Instructor teaching Microbiology at Long Beach Community College since August 2007. She has also taught Human Biology for non-majors at Cypress College from January 2007 through May 2007, and was a Genetics Laboratory Instructor at the California State University, Long Beach from 2003 through 2004.

PROFESSIONAL AFFILIATIONS:

- American Society of Microbiology
- Institute of Electronic and Electronics Engineers
- Sigma Xi

RECENT PUBLICATIONS:

- MacKenzie, E.A. and Klig, L.S. (2008). Differential regulation of myo-inositol catabolic enzymes in Cryptococcus neogormans. Manuscript submitted to Bioinformatics journal.
- MacKenzie, E.A. and Klig, L.S. (2006). Myo-inositol metabolism: Inositol Catabolism and Coordination with Synthesis in the Yeast Cryptococcus Neoformans. American Society for Biochemistry and Molecular Biology: San Francisco, CA

NAME:

JOSHUA PRYOR

POSITION:

ENGLISH INSTRUCTOR (COMPOSITION)

Saddleback College

Full-Time, Tenure-Track

EDUCATION:

Ph. D. /A.B.D.

Creative Writing and Literature

University of Southern California

Los Angeles, CA

M.F.A.

Creative Writing

San Francisco State University

San Francisco, CA

B.A.

English

California State University, Long Beach

Long Beach, CA

EXPERIENCE:

Mr. Pryor has been a part-time Assistant Lecturer at California State University, Dominguez Hills since November, 2001. He has also been a part-time Adjunct Faculty at El Camino Community College teaching Composition and Literature since January, 2000; as a part-time Adjunct Faculty at National University teaching Literature and Composition since January, 2001; and as a part-time Adjunct Faculty at El Camino College, Compton Center teaching Developmental Reading and Composition since January, 2001.

CREDENTIALS:

• Pro. Clear Teaching Credential, English (secondary)

AWARDS AND PUBLICATIONS:

- Carrol and Graf *Monkey in the Middle* (novel)
- Best American Mystery Stories 2000, Houghton Mifflin
- Zoetrope: All-Story, Spring 1999 Vol. 3 No. 1 Wrong Numbers
- Featured in Francis Ford Coppola's Actors Read Authors series
- Indiana Review, Volume 22, Number 2 Obituary for a Burro
- Zyzzyva, Fall 1997 The Service Writer

NAME:

MICHELE ROUSSEAU

POSITION:

COMPUTER SCIENCES INSTRUCTOR

Saddleback College

Full-Time, Tenure-Track

EDUCATION:

Ph.D.

Information & Computer Science

University of California, Irvine

Irvine, CA

M.S.

Information & Computer Science University of California, Irvine

Irvine, CA

B.S.

Information & Computer Science University of California, Irvine

Irvine, CA

EXPERIENCE:

Ms. Rousseau has been a part-time Lecturer teaching Software Methods & Tools at the University of California, Irvine since September 2007. She was also a part-time lecturer at the University teaching Introduction to Software Engineering from June, 2003 to August, 2003. Ms. Rousseau was a Private Computer Trainer from 1998 to 2000. She also worked as a Software Engineer for Vargo and Xerox in 1993. Ms. Rousseau has also worked in Computer Operations where she was responsible for operations of mainframe systems and user support.

PROFESSIONAL AFFILIATIONS:

- Association for Computing Machinery (ACM)
- American Indian Summer Institute in Computer Science
- Phi Beta Kappa

HONORS:

Golden Key National Honors Society

NAME: PARISA SOLTANI

POSITION: EOPS/CARE/CALWORKS COUNSELOR

Irvine Valley College Full-Time, Tenure-Track

EDUCATION:

M.B.A. Business Administration

(In Progress) California State University, San Marcos

San Marcos, CA

M.A. Education/Counseling

San Diego State University

San Diego, CA

B.A. Psychology

California State University, San Marcos

San Marcos, CA

EXPERIENCE:

Ms. Soltani has been a part-time Adjunct Counselor at Irvine Valley College and Saddleback College since August, 2004 and a one year temporary full-time replacement as EOPS/CARE Counselor at Irvine Valley College from July, 2006 through May, 2007. She has also been a part-time Adjunct Faculty and Counselor at Santa Ana College since August, 2006. Ms. Soltani was also an EOP Coordinator from 2001 through 2004 and an Adjunct Faculty from 2001 through 2002 at California State University, San Marcos.

PRESENTATIONS, COMMITTEES AND PROJECTS:

- Presented research to academia professionals on retention programs, Learning Communities, and use of computer technology in higher education.
- Served on several on- and off-campus committees, such as Student Success Strategic Planning, Foster Youth Educational Committee, University Orientation, Student Academic Progress (Financial Aid), EOP&S Advisory Boards at local community colleges.
- Professional Development Committee
- Produced several annual reports to Vice President and other area managers for the Division of Student Affairs.

NAME: STEPHANIE SORENSON

POSITION: MATHEMATICS INSTRUCTOR

Saddleback College Full-Time, Tenure-Track

EDUCATION:

M.S. Mathematics

University of California, Irvine

Irvine, CA

B.S. Mathematics and Physics

California State University, Fullerton

Fullerton, CA

EXPERIENCE:

Ms. Sorenson has been a part-time Adjunct Instructor teaching Algebra and Calculus at California State University, Fullerton since August, 2007. She has also been a part-time Math Instructor at Santa Ana College teaching Algebra courses since February, 2008. Ms. Sorenson had also been a part-time Math Instructor from June, 2007 through July, 2007 and a Teaching Assistant from September, 2004 to June, 2007 at the University of California, Irvine.

HONORS AND AWARDS:

- Summa Cum Laude, California State University, Fullerton 2004
- Commencement Speaker, College of Natural Sciences and Mathematics, CSUF 2004
- Presidential Scholarship, California State University, Fullerton 2004
- Outstanding Math Scholar Award, California State University 2004
- Academic Achievement in Mathematics Award, CSUF 2004
- National Collegiate Natural Science Award Nominee, 2004
- Outstanding Scholarship in Physics Award, California State University 2004
- Service to University and Mathematics Department Awards, CSUF 2003
- Honorary Member of the Association for Women in Mathematics, 2002-2003
- Honorary Member of the Mathematics Association of America, 2003

PUBLICATIONS:

- D.C. Isaksen, C. Jankowski, and S. Proctor (Sorenson), On K*-ultrahomogeneous graphs, Arts Combinatoria 82 (2007), 83-93
- M.A. Khakoo, S. Proctor (Sorenson), Electron impact excitation of argon and krypton: improved r-ratios, Journal of Physics B: Atomic, Molecular and Optical Physics 38 (2005), 929-937.

NAME: SCOTT THARPE

POSITION: MEDICAL LABORTORY TECHNICIAN/

PHLEBOTOMY INSTRUCTOR

Saddleback College Full-Time, Tenure-Track

EDUCATION:

B.S. Biology

California State University, Fullerton

Fullerton, CA

EXPERIENCE:

Mr. Tharpe has been a part-time Adjunct Phlebotomy Instructor at Saddleback College since August, 2006. He has also been employed as a Product Manager for Bio-Rad Laboratories in Irvine, CA. since May, 2005. Mr. Tharpe worked as a Technical Sales Specialist for Bayer Health Care in Laguna Hills, CA from October, 2001 through May, 2005; as a Chemistry Supervisor for Saddleback Memorial Medical Center in Laguna Hills, CA from February, 2000 through September, 2001; and as a Laboratory Shift Supervisor for Western Medical Center in Santa Ana, CA from April, 1978 through February, 2000.

LICENSES AND CERTIFICATES:

- Clinical Laboratory Scientist State License
- Phlebotomy, NCCT Proctor
- Clinical Laboratory, CAP Inspector Certificate

NAME: MATTHEW TRESLER

POSITION: MUSIC INSTRUCTOR/CHORAL DIRECTOR

Irvine Valley College Full-Time, Tenure-Track

EDUCATION:

D.M.A Choral Conducting, Major

Musicology, Minor University of Miami Coral Gables, FL

M.M. Choral Conducting

University of Miami Coral Gables, FL

B.M. Voice Performance

Northern Arizona University

Flagstaff, AZ

EXPERIENCE:

Mr. Tresler has been a Senior Teaching Assistant at the University of Miami since August, 2003 and the Director of Choirs: Coral Gables Congregational Church since 2006. He was also a Choral Director at Highland High School from August, 1995 to May, 2003. Mr. Tresler was the Associate Conductor at the University of Miami Women's Chamber Ensemble, from 2003 through 2007; and Assistant Conductor: Santa Fe Desert Chorale, from 2005 through 2007.

HONORS AND RECOGNITION:

- Pi Kappa Lambda, Music Honors Fraternity
- Academic Award of Merit, University of Miami
- Who's Who Among America's Teachers

PROFESSIONALAFFILIATIONS:

- American Choral Directors Association
- Chorus America
- National Collegiate Choral Organization
- International Federation for Choral Music
- Music Educator's National Conference
- College Music Society
- The Recording Academy

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

ITEM: 6.15 DATE: 05/27/08

TO: Board of Trustees

FROM: Dr. Raghu P. Mathur, Chancellor

RE: Classified Personnel Actions – Regular Items

ACTION: Approval/Ratification

BACKGROUND

In accordance with Education Code Section 70902(b)(4), all employee actions must be approved or ratified by the Board of Trustees of each respective community college district.

STATUS

Personnel are employed in the South Orange County Community College District for the purpose of meeting the needs of students.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve/ratify the classified personnel actions as shown in Exhibit A.

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

CLASSIFIED PERSONNEL ACTIONS/RATIFICATIONS

A. <u>NEW PERSONNEL APPOINTMENTS</u>

- 1. CLASSIFIED EMPLOYMENT (Information Items Pursuant to Board Policy 4002.1)
 - A. WASHINGTON, TANISHA is to be employed as Human Resources Assistant, Pos #3669, Office of Human Resources, District, Classified Salary Range 121, Step 1, 40 hours per week, 12 months per year, effective May 12, 2008. This is a replacement position for Sonja Wyche, who received a change in status.
- 2. The following individuals are to be employed as **Substitutes** in the classification noted below, on an if-and-as-needed basis. (Information Items Pursuant to Section 70902(d) of the California Education Code)

<u>Name</u>	Classification	Range/Step	Start Date
Cerda, Luis	Building Maint. Worker/IVC	124/1	04/21/2008
Cerda, Luis	Custodian/IVC	113/1	04/21/2008
Cerda, Luis	Utility Custodian/ATEP	117/1	04/21/2008
Cerda, Luis	Groundskeeper/IVC	118/1	04/24/2008
Landrum, David	Building Maint. Worker/IVC	124/1	04/21/2008
Landrum, David	Custodian/IVC	113/1	04/21/2008
Landrum, David	Utility Custodian/ATEP	117/1	04/21/2008
Landrum, David	Groundskeeper/SC	118/1	04/24/2008
Mulvehill, Kathleen	Lab Tech, Life/Phys Sci/IVC	122/1	04/10/2008
Ty, Djian-Luke	Lab Tech, Life/Phys Sci/IVC	122/1	04/21/2008
Wells, Aaron	Groundskeeper/IVC	118/1	04/01/2008

3. The following individuals are to be employed as **Short-Term (Temporary)** positions for the **2007/2008** academic year, on an if-and-as-needed basis, and shall work no more than 160 days in any fiscal year. (Information Items – Pursuant to Section 70902(d) of the California Education Code)

Name	Position	Ho	urly Rate	Start/End Date
¹ Brennan, Karissa	Project Specialist/SC	\$	11.50	05/07/08-06/30/08
Dill, Laura	Coaching Aide/SC		15.00	04/17/08-06/30/08
Espinal, Cesar	Project Specialist/SC		9.00	06/01/08-06/30/08
Gonzalez, Deyanira	Project Specialist/SC		12.50	04/15/08-06/30/08
Hayes, Genevieve	Project Specialist/SC		14.00	05/26/08-06/30/08
Holiman, Heather	Clerk, Short-Term/SC		12.00	05/08/08-06/30/08
Jackson, Pamela	Project Specialist/SC		10.50	04/21/08-06/30/08
Keyton, Kimberly	Project Specialist/IVC		20.00	04/28/08-06/30/08
Kokesch, Aaron	Project Specialist/SC		20.00	04/29/08-06/30/08
² Miller, Melody	Project Specialist/SC		15.00	05/01/08-06/30/08
Mitchell, Lindsay	Project Specialist/SC		8.50	06/01/08-06/30/08
Mondi, Anthony	Project Specialist/SC		8.50	04/10/08-06/30/08
Mulvehill, Kathleen	Project Specialist/IVC		20.00	04/28/08-06/30/08

¹ Daughter of Kathleen Brennan, Athletic Equipment Specialist, Saddleback College.

² Daughter of Sophie Miller, Executive Assistant to the President, Saddleback College.

3. The following individuals are to be employed as **Short-Term (Temporary)** positions for the **2007/2008** academic year, on an if-and-as-needed basis, and shall work no more than 160 days in any fiscal year. (Information Items – Pursuant to Section 70902(d) of the California Education Code)

<u>Name</u>	<u>Position</u>	H	ourly Rate	Start/End Date
Patterson, June	Project Specialist/SC	\$	16.00	04/15/08-06/30/08
Patterson, Sherri	Clerk, Short-Term/IVC		8.50	04/10/08-06/30/08
Petrovich, Alexis	Project Specialist/SC		10.50	05/08/08-06/30/08
Pogue, Christopher	Project Specialist/SC		10.50	05/08/08-06/30/08
Sadeghieh, Iden	Project Specialist (IT)/Dist.		16.00	05/08/08-06/30/08
Salimi, Mina	Clerk, Short-Term/IVC		9.50	05/01/08-06/30/08
Sehat, Camelia	Project Specialist/SC		10.50	05/08/08-06/30/08
Shukla, Srimayi	Clerk, Short-Term/SC		10.00	04/21/08-06/30/08
Smith, Shannon	Project Specialist/SC		10.50	06/01/08-06/30/08
Valensky, Dana	Project Specialist/SC		11.50	04/08/08-06/30/08
Vasquez, Fernando	Theater Aide/SC		18.00	04/16/08-06/30/08

4. The following individuals are to be employed as **Short-Term (Temporary)** positions for the **2008/2009** academic year, on an if-and-as-needed basis, and shall work no more than 160 days in any fiscal year. (Information Items – Pursuant to Section 70902(d) of the California Education Code)

<u>Name</u>	<u>Position</u>	Hourly Rate	Start/End Date
Abrahams, Lawrence	Coaching Aide/IVC	\$ 15.00	07/01/08-12/31/08
Adams, Brandt	Project Specialist/IVC	8.50	07/01/08-12/31/08
Adhiningrat, Ario	Theatre Aide/IVC	8.50	07/01/08-12/31/08
Alexander Elliott, Niquita	Project Specialist/SC	10.50	07/01/08-12/31/08
Arndt, Susan	Project Specialist/SC	8.50	07/01/08-12/31/08
Atkins, Kimberly	Clerk - Short Term/SC	11.00	07/01/08-12/31/08
Aydt, Rita	Theatre Aide/SC	9.50	07/01/08-12/31/08
Baird, Daniel	Theatre Aide/SC	12.50	07/01/08-12/31/08
Barcenas, Patricia	Clerk - Short Term/IVC	9.50	07/01/08-12/31/08
Beasley, Ian	Project Specialist/IVC	8.50	07/01/08-12/31/08
Belot, Nicole	Clerk - Short Term/SC	12.00	07/01/08-12/31/08
Bettino, Leslie	Project Specialist/SC	10.50	07/01/08-12/31/08
Booker, Nicholas	Coaching Aide/SC	15.00	07/01/08-12/31/08
Bowman, Marie	Project Specialist/SC	16.00	07/01/08-12/31/08
¹ Brennan, Karissa	Project Specialist/SC	11.50	07/01/08-12/31/08
Brown, Gloria	Project Specialist/SC	16.00	07/01/08-12/31/08
Brown, Marie	Theatre Aide/SC	9.00	07/01/08-12/31/08
Brown, Megan	Theatre Aide/SC	9.00	07/01/08-12/31/08
Buchea, Jason	Project Specialist/IVC	14.00	07/01/08-12/31/08
Buchman, Bruce	Coaching Aide/SC	15.00	07/01/08-12/31/08
Buehler, Jason	Project Specialist/SC	14.00	07/01/08-12/31/08
³ Burkholder, John	Coaching Aide/SC	15.00	07/01/08-12/31/08
Burks, Cecelia	Project Specialist/SC	16.00	07/01/08-12/31/08

³ Brother of David Burkholder, Building Maintenance Worker, Office of Physical Plant, Saddleback College.

4. The following individuals are to be employed as **Short-Term (Temporary)** positions for the **2008/2009** academic year, on an if-and-as-needed basis, and shall work no more than 160 days in any fiscal year. (Information Items – Pursuant to Section 70902(d) of the California Education Code)

Name	Position	Hourly Rate	Start/End Date
Burns, Kathy	Clerk - Short Term/SC	\$ 10.00	07/01/08-12/31/08
Butcher, Donald	Coaching Aide/SC	15.00	07/01/08-12/31/08
Callian, Ted	ST Camp. Sec.Officer/IVC	12.00	07/01/08-12/31/08
Campbell, Christina	Project Specialist/SC	8.50	07/01/08-12/31/08
Carlin, Timothy	Theatre Aide/IVC	8.50	07/01/08-12/31/08
Carr, Delores	Project Specialist/SC	14.00	07/01/08-12/31/08
Carson, Clayton	Coaching Aide/SC	15.00	07/01/08-12/31/08
Cascardo, Matthew	Coaching Aide/SC	15.00	07/01/08-12/31/08
Cervantes, Martha	Clerk - Short Term/SC	13.00	07/01/08-12/31/08
Cho, Nancy	Project Specialist/SC	20.00	07/01/08-12/31/08
Choe, Samuel	Coaching Aide/IVC	15,00	07/01/08-12/31/08
Christman, Tyler	Theatre Aide/SC	9.00	07/01/08-12/31/08
Clement, Eddy	Theatre Aide/SC	20.00	07/01/08-12/31/08
Cone, Allison	Project Specialist/IVC	8.50	07/01/08-12/31/08
Coon, Ryan	Theatre Aide/SC	9.50	07/01/08-12/31/08
Cordova, Lynne	Project Specialist/SC	14.00	07/01/08-12/31/08
Dale, Candice	Project Specialist/SC	8.50	07/01/08-12/31/08
Danieli, Homa	Project Specialist/SC	16.00	07/01/08-12/31/08
Dantanarayana, Preethi	Clerk - Short Term/IVC	9.50	07/01/08-12/31/08
Davani, Farideh	Theatre Aide/IVC	9.00	07/01/08-12/31/08
Davila, Judy	Project Specialist/SC	16.00	07/01/08-12/31/08
Davis, Madhava	Coaching Aide/SC	15.00	07/01/08-12/31/08
de Forest, Alexis	Theatre Aide/SC	8.50	07/01/08-12/31/08
Deyo, Michelle	Project Specialist/SC	20.00	07/01/08-12/31/08
Donobarros, Rosaura	Project Specialist/IVC	12.50	07/01/08-12/31/08
Draluck, Laurence	Coaching Aide/IVC	15.00	07/01/08-12/31/08
Dutcher-Centers, Serina	Clerk - Short Term/IVC	13.00	07/01/08-12/31/08
Duvinage, Leitha	Project Specialist/District	18.00	07/01/08-12/31/08
Dwinell, Patti	Clerk - Short Term/SC	11.00	07/01/08-12/31/08
Ebol, Anne Merielle	Project Specialist/SC	16.00	07/01/08-12/31/08
Elecciri, David	Coaching Aide/SC	15.00	07/01/08-12/31/08
Escalante, Mario	Project Specialist/SC	12.50	07/01/08-12/31/08
Espinal Guadarrama, Cesar	Project Specialist/SC	9.00	07/01/08-12/31/08
Evans, Vanessa	Theatre Aide/IVC	9.00	07/01/08-12/31/08
Fadaiefard, Mohammad	Project Specialist/IVC	18.00	07/01/08-12/31/08
Fellner, John	Project Specialist/SC	8.50	07/01/08-12/31/08
Fischer, Alice	Clerk - Short Term/IVC	12.00	07/01/08-12/31/08
Fletcher, Jenny	Project Specialist/IVC	8.50	07/01/08-12/31/08
Flippin, Mark	Coaching Aide/IVC	15.00	07/01/08-12/31/08
Fox, Geoffrey	Coaching Aide/SC	15.00	07/01/08-12/31/08
Fox, Jill	Clerk - Short Term/SC	11.00	07/01/08-12/31/08
Freitas, Sami	Coaching Aide/SC	15.00	07/01/08-12/31/08

4. The following individuals are to be employed as **Short-Term (Temporary)** positions for the **2008/2009** academic year, on an if-and-as-needed basis, and shall work no more than 160 days in any fiscal year. (Information Items – Pursuant to Section 70902(d) of the California Education Code)

Name	Position	Hourly Rate	Start/End Date
Fuentes, Toni	Project Specialist/SC	\$ 20.00	07/01/08-12/31/08
Furuta, Jeanne	Clerk - Short Term/SC	13.00	07/01/08-12/31/08
Gannon, Ashley	Theatre Aide/IVC	9.00	07/01/08-12/31/08
Garber, Shaylene	Theatre Aide/SC	9.50	07/01/08-12/31/08
Gauthier, Shirley	Project Specialist/SC	16.00	07/01/08-12/31/08
Geer, Marissa	Project Specialist/SC	8.50	07/01/08-12/31/08
Good, Pauline	Theatre Aide/SC	9.50	07/01/08-12/31/08
Gorgeon, David	Project Specialist/SC	10.50	07/01/08-12/31/08
Gosnell, Matthew	Project Specialist/SC	8.50	07/01/08-12/31/08
Graff, William	Project Specialist/SC	20.00	07/01/08-12/31/08
Gray, Daniel	Theatre Aide/SC	9.50	07/01/08-12/31/08
Greer, Deanna	Project Specialist/IVC	8.50	07/01/08-12/31/08
Gross, Rachel	Theatre Aide/SC	9.50	07/01/08-12/31/08
Ground, M.	Coaching Aide/IVC	15.00	07/01/08-12/31/08
Grow, Tiffany	Project Specialist/IVC	15.00	07/01/08-12/31/08
Harris, Virginia	Project Specialist/SC	20.00	07/01/08-12/31/08
Hellriegel, John	Project Specialist/SC	16.00	07/01/08-12/31/08
Henmi, Judy	Project Specialist/SC	18.00	07/01/08-12/31/08
Higgins, Christopher	Theatre Aide/SC	8.50	07/01/08-12/31/08
Hill, Sean	Project Specialist/IVC	18.00	07/01/08-12/31/08
Hillyer, Marian	Clerk - Short Term/SC	13.00	07/01/08-12/31/08
Hobbs, Aida	Project Specialist/SC	20.00	07/01/08-12/31/08
Holiman, Heather	Clerk, Short-Term/SC	12.00	07/01/08-12/31/08
Holland, Larry	Coaching Aide/SC	15.00	07/01/08-12/31/08
Honeyman, Ilona	Theatre Aide/IVC	8.50	07/01/08-12/31/08
Hosack, Jarel	Coaching Aide/IVC	15.00	07/01/08-12/31/08
Jack, Wendy	Theatre Aide/SC	9.50	07/01/08-12/31/08
Jahed, Shirin	Theatre Aide/IVC	8.50	07/01/08-12/31/08
Jarema, Veronica	Theatre Aide/SC	9.00	07/01/08-12/31/08
Johnson, Daniel	Theatre Aide/SC	10.50	07/01/08-12/31/08
Johnson, Edmond	Coaching Aide/SC	15.00	07/01/08-12/31/08
Johnson, Stephen	Theatre Aide/SC	10.50	07/01/08-12/31/08
Jones, David	Project Specialist/IVC	14.00	07/01/08-12/31/08
Ketcham, Christopher	Coaching Aide/IVC	15.00	07/01/08-12/31/08
Keyton, Kimberly	Project Specialist/IVC	20.00	07/01/08-12/31/08
Khachikyan, Garegin	Project Specialist/IVC	14.00	07/01/08-12/31/08
Khademi, Pourya	Tutor/IVC	9.50	07/01/08-12/31/08
Knox, Alice	Project Specialist/SC	13.00	07/01/08-12/31/08
Kohbodi, Golenaz	Clerk - Short Term/IVC	10.50	07/01/08-12/31/08
Kohlhas, Paul	Project Specialist/IVC	14.00	07/01/08-12/31/08
Kokesch, Aaron	Project Specialist/SC	20.00	07/01/08-12/31/08
Kristjanson, Johann	Project Specialist/SC	16.00	07/01/08-12/31/08

4. The following individuals are to be employed as **Short-Term (Temporary)** positions for the **2008/2009** academic year, on an if-and-as-needed basis, and shall work no more than 160 days in any fiscal year. (Information Items – Pursuant to Section 70902(d) of the California Education Code)

Name	<u>Position</u>	Ho	ourly Rate	Start/End Date
Kulick, August	Coaching Aide/SC	\$	15.00	07/01/08-12/31/08
Kurd, Majdi	Project Specialist/IVC		14.00	07/01/08-12/31/08
Kwok, Anne	Project Specialist/SC		16.00	07/01/08-12/31/08
Lawson, Raphael	Coaching Aide/SC		15.00	07/01/08-12/31/08
LeMire, Natalie	Clerk - Short Term/IVC		11.00	07/01/08-12/31/08
Leong Yu, Rita	Theatre Aide/IVC		8.50	07/01/08-12/31/08
Lin, Joseph	Coaching Aide/IVC		15.00	07/01/08=12/31/08
Lin, Meier	Project Specialist/IVC		9.50	07/01/08-12/31/08
Lindsey, Constance	Project Specialist/SC		12.50	07/01/08-12/31/08
⁴ Lipold, Anthony	Project Specialist/SC		11.50	07/01/08-12/31/08
⁵ Long, Jeffrey	Project Specialist/SC		14.00	07/01/08-12/31/08
Lucas, Richard	Theatre Aide/IVC		12.50	07/01/08-12/31/08

5. The following individuals are to be employed as **Student Help (Temporary)**, Irvine Valley College and Saddleback College, on an if-and-as-needed-basis, for the **2007/2008** academic year.

<u>Name</u>	Start/End Date
Koloko Kameni, Stephanie	05/05/08-06/30/08
Means, Christopher	05/01/08-06/30/08

 The following individuals are to be employed as Student Help (Temporary), Irvine Valley College and Saddleback College, on an if-and-as-needed-basis, for the 2008/2009 academic year.

Name	Start/End Date
Abila, Ryan	07/01/08-12/31/08
Avers, Kelsey	07/01/08-12/31/08
Bates, Karla	07/01/08-12/31/08
Carpenter, David	07/01/08-12/31/08
Castro, Claudía	07/01/08-12/31/08
Chacon, Justine	07/01/08-12/31/08
Cheryl, Antoinette	07/01/08-12/31/08
Chleboun, Cole	07/01/08-12/31/08
Crane, David	07/01/08-12/31/08
Curry, David	07/01/08-12/31/08
De Lemos, Amelou	07/01/08-12/31/08
De Leon, Diana	07/01/08-12/31/08
Dehmobad Nasrabadi, Dinaz	07/01/08-12/31/08
Do, Hong Phuong	07/01/08-12/31/08
Donley, Justine	07/01/08-12/31/08
Enet, Lill	07/01/08-12/31/08
Florentino, Yesenia	07/01/08-12/31/08

⁴ Son of Tony Lipold, Dean of P.E., Kinesiology, and Athletics, Saddleback College.

⁵ Brother of Michael Long, Adjunct Counselor, Division of Counseling Service & Special Programs, Saddleback College.

6. The following individuals are to be employed as **Student Help (Temporary)**, Irvine Valley College and Saddleback College, on an if-and-as-needed-basis, for the **2008/2009** academic year.

Nama	Start/End Date
Name Forghani, Kamran	07/01/08-12/31/08
Francis, Shanta	07/01/08-12/31/08
	07/01/08-12/31/08
Gai, Sainan	07/01/08-12/31/08
Garcia, Omayra	
Gillen, Justin	07/01/08-12/31/08
Goodwin, Alex	07/01/08-12/31/08
Goto, Madoka	07/01/08-12/31/08
Grigorieff, Matthew	07/01/08-12/31/08
Haider, Jelani	07/01/08-12/31/08
Hariri, Sara	07/01/08-12/31/08
Hartman, Sean	07/01/08-12/31/08
Hassani Afshar, Aram	07/01/08-12/31/08
Hoang, Don	07/01/08-12/31/08
Hogan, Jaclyn	07/01/08-12/31/08
Isshi, Ayako	07/01/08-12/31/08
Javadpour Jamalaba, Masoumeh	07/01/08-12/31/08
Johnston, Bradley	07/01/08-12/31/08
Josey, Raiff	07/01/08-12/31/08
Kaleopa, Arlene	07/01/08-12/31/08
Kim, Dahee	07/01/08-12/31/08
Kim, Ghet	07/01/08-12/31/08
Kim, Wongyu	07/01/08-12/31/08
Koloko Kameni, Stephanie	07/01/08-12/31/08
Kondo, Asami	07/01/08-12/31/08
Koulias, Bethany	07/01/08-12/31/08
Kuhn, Ryan	07/01/08-12/31/08
Lagrew, David	07/01/08-12/31/08
Leung, Hung Hing	07/01/08-12/31/08
Liang, Kathleen	07/01/08-12/31/08
Lin, Yu Chen	07/01/08-12/31/08
Love, Daniel	07/01/08-12/31/08
Madilessi, Shireen	07/01/08-12/31/08
Marin, Andres	07/01/08-12/31/08
Martinez, Martha	07/01/08-12/31/08
⁶ Mastrangelo, Christopher	07/01/08-12/31/08
Matsuda, Nelson	07/01/08-12/31/08
McQuillan, Jonathan	07/01/08-12/31/08
Meier, Lane	07/01/08-12/31/08
Mizuno, Tomohiro	07/01/08-12/31/08
Mochalova, Margarita	07/01/08-12/31/08
Moriarty, Karen	07/01/08-12/31/08
Nabwani, Bassam	07/01/08-12/31/08
Nguyen, Gia	07/01/08-12/31/08
riguyon, Oia	01/01/06-12/31/08

⁶ Son of Janice Mastrangelo, Applications Specialist I, Office of College Technology, Saddleback College.

6. The following individuals are to be employed as **Student Help (Temporary)**, Irvine Valley College and Saddleback College, on an if-and-as-needed-basis, for the **2008/2009** academic year.

<u>Name</u>	Start/End Date
Nguyen, Tuan	07/01/08-12/31/08
Nouri, Esterela	07/01/08-12/31/08
Nunez, Trent	07/01/08-12/31/08
Ortega, Bryan	07/01/08-12/31/08
Otero, Luisandres	07/01/08-12/31/08
Paopao, Kelsey	07/01/08-12/31/08
Patterson, Reginald	07/01/08-12/31/08
Pircher, Mark	07/01/08-12/31/08
Rashidi, Atrem	07/01/08-12/31/08
Sadeghieh, Iden	07/01/08-12/31/08
Sadrzadeh Towfigh, Nava	07/01/08-12/31/08
Schuldt, Tyler	07/01/08-12/31/08
Senkbeil, Susan	07/01/08-12/31/08
Seymour, Matthew	07/01/08-12/31/08
Shah, Ashish	07/01/08-12/31/08
Sherwin, Destry	07/01/08-12/31/08
Sledge, Colin	07/01/08-12/31/08
Swaim, Amanda	07/01/08-12/31/08
Taylor, Jessica	07/01/08-12/31/08
Taylor Huddleston, Serrena	07/01/08-12/31/08
Terbeek, Ehren	07/01/08-12/31/08
Theis, Jordan	07/01/08-12/31/08
Tipura, Selma	07/01/08-12/31/08
Tran, Natalie	07/01/08-12/31/08
Ty, Djian-Luke	07/01/08-12/31/08
Vanderhoof, Steven	07/01/08-12/31/08

7. The following individuals are to be employed on a temporary basis, as **Professional Expert** (Community and Contract Education), Irvine Valley College and Saddleback College, as defined in the California Education Code 88003, for the 2007/2008 academic year. Each individual's rate of pay not to exceed the amount as defined below. (Information Items – Pursuant to Section 70902(d) of the California Education Code)

<u>Name</u>	Position	Not to Exceed	Start/End Date
Afshar-Hassani, Aram	Tutor/IVC	\$ 10.00hr	05/27/08-06/30/08
Boenker, Karyn	Senior Lifeguard/SC	12.00hr	05/01/08-06/30/08
Borujerdpur, Arash	Senior Lifeguard/SC	11.50hr	05/01/08-06/30/08
Brookshear, Dane	Clinical Specialist/SC	30.00hr	04/10/08-06/30/08
Cook, Derick	Senior Lifeguard/SC	12.00hr	05/01/08-06/30/08
⁷ Cosmakos, James	Senior Lifeguard/SC	15.00hr	05/01/08-06/30/08
⁷ Cosmakos, Rachel	Senior Lifeguard/SC	13.50hr	05/01/08-06/30/08
Cunningham, Travis	Senior Lifeguard/SC	11.00hr	05/01/08-06/30/08
Drew, John	Comm. Ed./IVC	$2500.00/cs^8$	04/14/08-06/30/08

⁷ James and Rachel Cosmakos, Office of Community Education & Contract Services, Saddleback College are brother and sister. Children of Pete Cosmakos, Independent Contractor – Summer Aquatics Program.

May 27, 2008

7. The following individuals are to be employed on a temporary basis, as Professional Expert (Community and Contract Education), Irvine Valley College and Saddleback College, as defined in the California Education Code 88003, for the 2007/2008 academic year. Each individual's rate of pay not to exceed the amount as defined below. (Information Items -Pursuant to Section 70902(d) of the California Education Code)

Name Position Not t		Start/End Date
Easley, MaryAnn Comm. Ed./IVC 25	500.00/cs	04/21/08-06/30/08
Green, Amanda Senior Lifeguard/SC	12.00hr	05/01/08-06/30/08
Hannon, Karen Interpreter IV/SC	25.00hr	05/01/08-06/30/08
Hetschel, Nicole Senior Lifeguard/SC	12.50hr	05/01/08-06/30/08
⁹ Holmes, Brooklin Aquatic Aide/SC	9.00hr	05/15/08-06/30/08
¹⁰ Inomata, Mali Senior Lifeguard/SC	13.50hr	05/01/08-06/30/08
⁹ Inomata, Sarah Senior Lifeguard/SC	12.00hr	05/01/08-06/30/08
¹¹ Irwin, Megan Recreation Aide/SC	8.50hr	05/08/08-06/30/08
Jacobs, Michael Senior Lifeguard/SC	11.00hr	05/01/08-06/30/08
Jordan, Kyle Senior Lifeguard/SC	11.50hr	05/01/08-06/30/08
Klein, Marisa Senior Lifeguard/SC	12.00hr	05/01/08-06/30/08
Konstant, Eugene Comm. Ed./IVC 25	500.00/cs	05/08/08-06/30/08
Lawrence, David Clinical Specialist/SC	30.00hr	05/08/08-06/30/08
Lawson, Andrew Senior Lifeguard/SC	11.50hr	05/01/08-06/30/08
Lefevre, Zachary Senior Lifeguard/SC	11.00hr	05/01/08-06/30/08
Lewis, Kimberely Senior Lifeguard/SC	11.00hr	05/01/08-06/30/08
¹² Lipold, Christopher Recreation Aide/SC	8.50hr	05/15/08-06/30/08
Miller, Susan Comm. Ed./IVC 25	500.00/cs	05/05/08-06/30/08
Moeller, Mackenna Senior Lifeguard/SC	13.50hr	05/01/08-06/30/08
Newman, Brent Senior Lifeguard/SC	14.00hr	05/01/08-06/30/08
Paretta, Alexandra Senior Lifeguard/SC	11.00hr	05/01/08-06/30/08
Pena, Ruben Model/SC	22.00hr	05/01/08-06/30/08
Purcell, Scott Clinical Specialist/SC	30.00hr	04/16/08-06/30/08
Radmanesh, Haideh Recreation Leader/SC	10.00hr	05/08/08-06/30/08
Sangalang, Kristine Tutor/IVC	10.00hr	03/24/08-06/30/08
Schiff, Maureen Interpreter IV/SC	25.00hr	05/01/08-06/30/08
Simeroth, Leslie Senior Lifeguard/SC	14.00hr	05/01/08-06/30/08

<u>Name</u>	<u>Position</u>	Not :	to Exceed	Start/End Date
Stewart, David	Senior Lifeguard/SC	\$	14.50hr	05/01/08-06/30/08
Thompson, Peter	Recreation Leader/SC		11.50hr	05/01/08-06/30/08

Sister of Brittney Holmes, Administrative Assistant, Office of Instruction, Saddleback College.
 Mali Inomata, Office of Community & Contract Education, Saddleback College and Sarah Inomata, Office of Community & Contract Education, Saddleback College are sisters.

Daughter of Delores Irwin, Accounting Specialist, District Office.

¹² Son of Tony Lipold, Dean of P.E., Kinesiology, and Athletics, Saddleback College.

Name	Position	Not to Exceed	Start/End Date
Abell, Roxanne	Model, Professional/SC	\$ 22.00hr	07/01/08-12/31/08
Acocella, Laura	Model, Professional/SC	22.00hr	07/01/08-12/31/08
Acosta, Anthony	Clinical Specialist/SC	20.00hr	07/01/08-12/31/08
Adkins, Mauricette	Tutor/SC	10.00hr	07/01/08-12/31/08
Adney, Curtis	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Afshar-Hassani, Aram	Tutor/IVC	10.00hr	07/01/08-12/31/08
Andes, Karyn	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
Anduaga, Francisco	Tutor/IVC	8.50hr	07/01/08-12/31/08
Armstrong, Dawn	Interpreter IV/IVC	25.00hr	07/01/08-12/31/08
Aronstam, Kristina	Senior Lifeguard/SC	12.00hr	07/01/08-12/31/08
Arquette, Patty	Model, Professional/IVC	22.00hr	07/01/08-12/31/08
Aryabod, Ardeshir	Tutor/IVC	10.00hr	07/01/08-12/31/08
Asbury, Jason	Clinical Specialist/SC	15.00hr	07/01/08-12/31/08
Barrantes Castro, Carolina	Tutor/IVC	8.50hr	07/01/08-12/31/08
Bascom, Chantal	Tutor/SC	8.50hr	07/01/08-12/31/08
Bedolfe, Tamara	Tutor/SC	8.50hr	07/01/08-12/31/08
Bell, John	Cert.Test Proctor/IVC	12.50hr	07/01/08-12/31/08
Bernaudo, Et	Tutor/SC	8.50hr	07/01/08-12/31/08
Blake, Julie	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
Blanco, Sylvia	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Boehler, Kristen	Senior Lifeguard/SC	11.00hr	07/01/08-12/31/08
Boenker, Karyn	Senior Lifeguard/SC	12.00hr	07/01/08-12/31/08
¹³ Boland, Mary	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Booth, Melissa	Model, Professional/SC	22.00hr	07/01/08-12/31/08
Borujerdpur, Arash	Senior Lifeguard/SC	11.50hr	07/01/08-12/31/08
Bowers, Deborah	Model, Professional/SC	22.00hr	07/01/08-12/31/08
Boyle, Miki	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
¹⁴ Brewington, Elizabeth	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
¹³ Brewington, H.	Interpreter IV/SC	25.00hr	07/01/08-12/31/08
¹³ Brewington, John	Clinical Specialist/SC	15.00hr	07/01/08-12/31/08
Brio, Stephen	Clinical Specialist/SC	20.00hr	07/01/08-12/31/08
Broida, David	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Brookshear, Dane	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
Buckman, Andrea	Interpreter IV/IVC	25.00hr	07/01/08-12/31/08
Buckman, Jennifer	Interpreter III/SC	19.00hr	07/01/08-12/31/08
Calabretta-Dawson, Mara	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Carlson, Joseph	Senior Lifeguard/SC	11.00hr	07/01/08-12/31/08
Carriger, Lisa	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08

¹³ Mother of Christina Mahoney. Recreation Leader, Community Education, Saddleback College.

¹⁴ Elizabeth Brewington, also a Temporary Nursing Instructor and John Brewington from the Division of Health Sci, Human Svc., Emeritus Institute, are married; and H. James Brewington, Division of Counseling Services & Special Programs, Saddleback College is brother of John Brewington.

Name	Position	Not to Exceed	Start/End Date
Chang, Mu Sywe	Tutor/IVC	\$ 9.00hr	07/01/08-12/31/08
Chawla, Ajit	Tutor/IVC	8.50hr	07/01/08-12/31/08
Chi, Chih-Wong	Tutor/SC	8.50hr	07/01/08-12/31/08
Chiong, Ludivina	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
Choi, Young	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Chou, Bill	Tutor/IVC	10.00hr	07/01/08-12/31/08
Clark, Evelyn	Model, Professional/SC	22.00hr	07/01/08-12/31/08
Clem, Cecilia	Tutor/SC	8.50hr	07/01/08-12/31/08
Concialdi, Steve	Clinical Specialist/SC	20.00hr	07/01/08-12/31/08
Cook, Christopher	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Cook, Derick	Senior Lifeguard/SC	12.00hr	07/01/08-12/31/08
Cooper, Stacy	Interpreter IV/IVC	25.00hr	07/01/08-12/31/08
Corlett, Barbara	Tutor/IVC	12.00hr	07/01/08-12/31/08
⁷ Cosmakos, James	Senior Lifeguard/SC	15.00hr	07/01/08-12/31/08
⁷ Cosmakos, Rachel	Senior Lifeguard/SC	13.50hr	07/01/08-12/31/08
Dadsetan, Sharareh	Tutor/SC	10.00hr	07/01/08-12/31/08
Danko, Carolyn	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
Davidson-Southall, Wendy	-	2500.00/cs	07/01/08-12/31/08
DeCoudreaux, Aja	Model, Professional/IVC	22.00hr	07/01/08-12/31/08
Dempsey, Gene	CACT/ATEP	68.89hr	07/01/08-12/31/08
Dempsey, Jennifer	Model, Professional/SC	22.00hr	07/01/08-12/31/08
Difilippo, Jennifer	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
Dmytrowicz, Mike	Clinical Specialist/SC	20.00hr	07/01/08-12/31/08
Doushkina, Valentina	CACT/ATEP	68.89hr	07/01/08-12/31/08
Drew, John	Comm. Ed./IVC	2500.00/cs	07/01/08-12/31/08
Dubois, Elle	Model, Professional/SC	22.00hr	07/01/08-12/31/08
Dusch, Brian	Senior Lifeguard/SC	11.50hr	07/01/08-12/31/08
Easley, MaryAnn	Comm. Ed./IVC	2500.00/cs	07/01/08-12/31/08
Eastman, Emily	Senior Lifeguard/SC	12.50hr	07/01/08-12/31/08
Ebat, Maryann	Interpreter IV/IVC	25.00hr	07/01/08-12/31/08
Ellis, Mishel	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
Evans, Laura	Tutor/SC	10.00hr	07/01/08-12/31/08
Fan, Mei	Tutor/IVC	8.50hr	07/01/08-12/31/08
Favilla, Maria Fernanda	Tutor/IVC	12.00hr	07/01/08-12/31/08
Fedko, John	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Fehr, Gilda	Tutor/IVC	12.00hr	07/01/08-12/31/08
Ferrandino, Vinny	Clinical Specialist/SC	15.00hr	07/01/08-12/31/08
Ford, Traci	Clinical Specialist/SC	15.00hr	07/01/08-12/31/08
Forder-Millard, Gala	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
Fossati, Gino	Clinical Specialist/SC	20.00hr	07/01/08-12/31/08
Francisco, David	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Fugitt, Jonathan	Clinical Specialist/SC	20.00hr	07/01/08-12/31/08

NT	Daniel	Matte Daniel	C44/E4 D-4-
Name Callanda Thanas	Position Clinical Specialist/SC	Not to Exceed	Start/End Date
Gallardo, Theresa	Clinical Specialist/SC	\$ 30.00hr	07/01/08-12/31/08
Gardner, Valerie	Tutor/IVC	12.00hr	07/01/08-12/31/08
Geier, Brian	Recreation Leader/SC	20.00hr	07/01/08-12/31/08
Gharavi, Mina	Tutor/IVC	9.00hr	07/01/08-12/31/08
Gibson, Grazina	Tutor/IVC	10.00hr	07/01/08-12/31/08
Gillane, Eric	Senior Lifeguard/SC	11.00hr	07/01/08-12/31/08
Gilman, Bruce	Tutor/SC	10.00hr	07/01/08-12/31/08
Globus, Lawrence	Comm. Ed./IVC	2500.00/cs	07/01/08-12/31/08
Goddard, Sally	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
Goffin, Charles	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Goodman, Eileen	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
Gorman, Ron	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Grace, Klair	Clinical Specialist/SC	15.00hr	07/01/08-12/31/08
Green, Amanda	Senior Lifeguard/SC	12.00hr	07/01/08-12/31/08
Grossman, Marc	Clinical Specialist/SC	15.00hr	07/01/08-12/31/08
Haig, Brian	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Hamm, Christopher	Clinical Specialist/SC	15.00hr	07/01/08-12/31/08
Hanke, Kathy	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
Hannon, Karen	Interpreter IV/SC	25.00hr	07/01/08-12/31/08
Harriger, James	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Harris-Caldwell, Jeanne	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
Hateley, James	Tutor/IVC	10.00hr	07/01/08-12/31/08
Herald, Christopher	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Hernandez, Racquel	Comm. Ed./IVC	2500.00/cs	07/01/08-12/31/08
Hetschel, Nicole	Senior Lifeguard/SC	12.50hr	07/01/08-12/31/08
Hodges, John	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Hoffski, James	Model, Professional/SC	22.00hr	07/01/08-12/31/08
Holaday, Paul	Clinical Specialist/SC	20.00hr	07/01/08-12/31/08
⁸ Holmes, Brooklin	Aquatic Aide/SC	9.00hr	07/01/08-12/31/08
Hong, Dennis	Clinical Specialist/SC	15.00hr	07/01/08-12/31/08
Hsu, Shirley	Model, Professional/SC	22.00hr	07/01/08-12/31/08
Huber, Peter	Clinical Specialist/SC	20.00hr	07/01/08-12/31/08
Hutchinson, Charlene	Interpreter IV/IVC	25.00hr	07/01/08-12/31/08
Imhoff, Gerarde	Model, Professional/SC	22.00hr	07/01/08-12/31/08
⁹ Inomata, Marie	Senior Lifeguard/SC	13.50hr	07/01/08-12/31/08
⁹ Inomata, Sarah	Senior Lifeguard/SC	12.00hr	07/01/08-12/31/08
¹⁰ Irwin, Delores	Recreation Aide/SC	8.50hr	07/01/08-12/31/08
Iskander, Brandon	Tutor/IVC	10.00hr	07/01/08-12/31/08
Jacinto, Carolyn	Comm. Ed./IVC	2500.00/cs	07/01/08-12/31/08
Jacobs, Michael	Senior Lifeguard/SC	11.00hr	07/01/08-12/31/08
Jarrett, Donald	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Jayakumar, Jillian	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
,		20.00141	5.701.00 12/J1/00

9. The following individuals are to be employed on a temporary basis, as **Professional Expert** (Community and Contract Education), Irvine Valley College and Saddleback College, as defined in the California Education Code 88003, for the 2008/2009 academic year. Each individual's rate of pay not to exceed the amount as defined below. (Information Items – Pursuant to Section 70902(d) of the California Education Code)

Name	Position	Not to Exceed	Start/End Date
Jeffers, Sarah	Interpreter IV/SC	\$ 25.00hr	07/01/08-12/31/08
Jhu, Candice	Tutor/SC	8.50hr	07/01/08-12/31/08
Johannsen, Daryl	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Johnson, Katharine	Clinical Specialist/SC	20.00hr	07/01/08-12/31/08
Jones, Brian	Model, Professional/SC	22.00hr	07/01/08-12/31/08
Jones, Thomas	Comm. Ed./IVC	2500.00/cs	07/01/08-12/31/08
Jordan, Blake	Tutor/IVC	12.00hr	07/01/08-12/31/08
Jordan, Kyle	Senior Lifeguard/SC	11.50hr	07/01/08-12/31/08
Juarez, Louis	Clinical Specialist/SC	20.00hr	07/01/08-12/31/08
Kandel, Marlene	Interpreter IV/SC	25.00hr	07/01/08-12/31/08
Kaufman, Donald	Tutor/IVC	10.00hr	07/01/08-12/31/08
Kazemi, Farzaneh	Tutor/IVC	12.00hr	07/01/08-12/31/08
Khoshnevis, Vahid	Tutor/IVC	10.00hr	07/01/08-12/31/08
Khudadatova, Nadezhda	Tutor/IVC	12.00hr	07/01/08-12/31/08
Kim, Sung Mo	Tutor/IVC	8.50hr	07/01/08-12/31/08
King Covault, Kelly	Clinical Specialist/SC	15.00hr	07/01/08-12/31/08
Klein, Marisa	Senior Lifeguard/SC	12.00hr	07/01/08-12/31/08
Klytta, Kevin	Clinical Specialist/SC	20.00hr	07/01/08-12/31/08
Knight, Kenneth	Model, Professional/SC	22.00hr	07/01/08-12/31/08
Knopick, Eric	Recreation Aide/SC	8.50hr	07/01/08-12/31/08
Konstant, Eugene	Comm. Ed./IVC	2500.00/cs	07/01/08-12/31/08
Kruse, Waylan	Clinical Specialist/SC	25.00hr	07/01/08-12/31/08
Kuganenthira, Thenmoli	Tutor/IVC	9.00hr	07/01/08-12/31/08
Laird, Alan	Tutor/SC	8.50hr	07/01/08-12/31/08
Lange, Brooke	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Lantz, Marilyn	Recreation Aide/SC	10.50hr	07/01/08-12/31/08
Lau, Kevin	Tutor/IVC	10.00hr	07/01/08-12/31/08
Lawrence, David	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
Lawson, Andrew	Senior Lifeguard/SC	11.50hr	07/01/08-12/31/08
Lawson, Justine	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Lay, Chinami	Tutor/IVC	10.00hr	07/01/08-12/31/08
Lee, Christopher	Cert. Test Proctor/IVC	9.50hr	07/01/08-12/31/08
¹⁵ Lee, Heidi	Tutor/IVC	9.00hr	07/01/08-12/31/08
Lefevre, Zachary	Senior Lifeguard/SC	I1.00hr	07/01/08-12/31/08
Lewis, Kimberely	Senior Lifeguard/SC	11.00hr	. 07/01/08-12/31/08
¹⁶ Lipold, Christopher	Recreation Aide/SC	8.50hr	07/01/08-12/31/08
Little, Laura	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Lopez-Brown, Gabriela	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
Lugena, Alan	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Lukovenko, Alexander	Tutor/IVC	9.00hr	07/01/08-12/31/08

¹⁵ Daughter of Florence Lee, Sr. Lab Technician, Computers, Office of Computer Learning Ctr., Irvine Valley College.

¹⁶ Son of Tony Lipold, Dean of P.E., Kinesiology, and Athletics, Saddleback College.

Name	Position	Not to Exceed	Start/End Date
Luna, Christopher	Tutor/SC	\$ 8.50hr	07/01/08-12/31/08
Lundgren, Cherise	Clinical Specialist/SC	20.00hr	07/01/08-12/31/08
MacDonald, Donald	Tutor/SC	8.50hr	07/01/08-12/31/08
¹⁷ Mahoney, Christina	Recreation Leader/SC	20.00hr	07/01/08-12/31/08
Manafi, Sima	Tutor/IVC	9.00hr	07/01/08-12/31/08
Mancera, Frank	Clinical Specialist/SC	20.00hr	07/01/08-12/31/08
Mancino, Raymond	Model, Professional/SC	22.00hr	07/01/08-12/31/08
Marabella, Luciana	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Marinotti, Eva	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
Maurer, Joshua	Senior Lifeguard/SC	11.50hr	07/01/08-12/31/08
May, Jaylen	Model, Professional/SC	22.00hr	07/01/08-12/31/08
¹⁸ McCann, Bryan	Clinical Specialist/SC	15.00hr	07/01/08-12/31/08
¹⁷ McCann, Neal	Clinical Specialist/SC	20.00hr	07/01/08-12/31/08
¹⁹ McClusky, Katherine	Clinical Specialist/SC	15.00hr	07/01/08-12/31/08
McCormack, Gloria	Tutor/IVC	10.00hr	07/01/08-12/31/08
McDermott, Kimberly	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
McElroy, Erin	Model, Professional/SC	22.00hr	07/01/08-12/31/08
McLain, Alexandra	Senior Lifeguard/SC	11.00hr	07/01/08-12/31/08
Meadows, Lina	Tutor/IVC	10.00hr	07/01/08-12/31/08
Medcalf, Van	Model, Professional/SC	22.00hr	07/01/08-12/31/08
Mercado, Romeo	Tutor/SC	8.50hr	07/01/08-12/31/08
Miller, Susan	Comm. Ed./IVC	2500.00/cs	07/01/08-12/31/08
Moeller, MacKenna	Senior Lifeguard/SC	13.50hr	07/01/08-12/31/08
Montalvo, Patricia	Interpreter IV/IVC	25.00hr	07/01/08-12/31/08
Moran, Elaine	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Morefield, Michael	Interpreter IV/IVC	25.00hr	07/01/08-12/31/08
Moshar, Sianoosh	Tutor/IVC	12.00hr	07/01/08-12/31/08
Mullen, James	Model, Professional/IVC	22.00hr	07/01/08-12/31/08
Nakata, Yukiko	Tutor/IVC	10.00hr	07/01/08-12/31/08
Neal, Phyllis	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Nelson, Candy	Clinical Specialist/SC	15.00hr	07/01/08-12/31/08
Nethery, Betty	Comm. Ed./IVC	2500.00/cs	07/01/08-12/31/08
Newman, Brent	Senior Lifeguard/SC	14.00hr	07/01/08-12/31/08
Nguyen, Phu	Tutor/IVC	8.50hr	07/01/08-12/31/08
Nguyen, Thao	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
Njaka, Adaeze	Model, Professional/SC	22.00hr	07/01/08-12/31/08
O'Connell, Jalon	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Odabashyan, David	Tutor/IVC	9.00hr	07/01/08-12/31/08

¹⁷ Daughter of Mary Boland, Community Education Instructor, Saddleback College.

¹⁸ Bryan McCann, Clinical Skills Specialists, Saddleback College and Neal McCann, Clinical Skills Specialists, Saddleback College are brothers.

¹⁹ Daughter of Georganne McClusky, Sr. Administrative Assistant, School of Extended Education, Irvine Valley College.

Name	Position	Not to Exceed	Start/End Date
Olivas, Jude	Clinical Specialist/SC	\$ 20.00hr	07/01/08-12/31/08
Olson, Robert	Comm. Ed./IVC	2500.00/cs	07/01/08-12/31/08
Ovadia, Nargues	Comm. Ed./IVC	2500.00/cs	07/01/08-12/31/08
Oye, Bradley	Clinical Specialist/SC	20.00hr	07/01/08-12/31/08
Padden, Thomas	Clinical Specialist/SC	20.00hr	07/01/08-12/31/08
Padgett, Jeffrey	CACT/ATEP	68.89hr	07/01/08-12/31/08
Palma Serrano, Nayeli	Recreation Aide/SC	10.50hr	07/01/08-12/31/08
Paretta, Alexandra	Senior Lifeguard/SC	11.00hr	07/01/08-12/31/08
Parks, Timothy	Model, Professional/SC	22.00hr	07/01/08-12/31/08
Patterson, Pamela	Recreation Leader/SC	20.00hr	07/01/08-12/31/08
Pena, Ruben	Model/SC	22.00hr	07/01/08-12/31/08
Perez, Susana	Tutor/IVC	8.50hr	07/01/08-12/31/08
Pinto, Andrew	Cert.Test Proctor/IVC	9.50hr	07/01/08-12/31/08
²⁰ Poertner, Adair	Tutor/IVC	12.00hr	07/01/08-12/31/08
Pokrajac, Dragan	Tutor/IVC	9.00hr	07/01/08-12/31/08
Prosper, Charles	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Pryor, George	Clinical Specialist/SC	15.00hr	07/01/08-12/31/08
Puckett, Scott	Model, Professional/SC	22.00hr	07/01/08-12/31/08
Purcell, Scott	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
Purdy, Linda	Tutor/IVC	12.00hr	07/01/08-12/31/08
Putney, Aimee	Tutor/IVC	12.00hr	07/01/08-12/31/08
Qari, Masooda	Tutor/IVC	9.00hr	07/01/08-12/31/08
Quade, Joyce	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Quinzio, Michelle	Clinical Specialist/SC	20.00hr	07/01/08-12/31/08
Rabideaux, Janice	Model, Professional/SC	22.00hr	07/01/08-12/31/08
Radmanesh, Haideh	Recreation Leader/SC	10.00hr	07/01/08-12/31/08
Rafia, Apais	Tutor/IVC	10.00hr	07/01/08-12/31/08
Roberts, Brian	Clinical Specialist/SC	20.00hr	07/01/08-12/31/08
Roberts, Kimberly	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
Robinson, Claudine	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Roos, Marissa	Senior Lifeguard/SC	11.00hr	07/01/08-12/31/08
Rose, Kelli	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
Rupert, Cindy	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
Saee, Kohra	Comm. Ed./IVC	2500.00/cs	07/01/08-12/31/08
Sangalang, Kristine	Tutor/IVC	10.00hr	07/01/08-12/31/08
Schiff, Maureen	Interpreter IV/SC	25.00hr	07/01/08-12/31/08
Schultz, Dolores	Tutor/IVC	10.00hr	07/01/08-12/31/08
Scodeller, Emil	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Scott, John	Tutor/IVC	12.00hr	07/01/08-12/31/08
Scott, Lauren	Senior Lifeguard/SC	11.50hr	07/01/08-12/31/08
Seddighzadeh, Noushin	Tutor/IVC	8.50hr	07/01/08-12/31/08

²⁰ Wife of Gary Poertner, Deputy Chancellor, Office of Administrative and Business Services, District.

Name .	Position	Not to Exceed	Start/End Date
Shah, Fouzia	Tutor/IVC	\$ 9.50hr	07/01/08-12/31/08
Shea, Jessica	Senior Lifeguard/SC	11.50hr	07/01/08-12/31/08
Sheikhbahaei, Shahriar	Tutor/IVC	10.00hr	07/01/08-12/31/08
Sherreitt, Joel	Clinical Specialist/SC	15.00hr	07/01/08-12/31/08
Sherry, Richard	Tutor/SC	8.50hr	07/01/08-12/31/08
Shilian, Pouneh	Cert. Test Proctor/IVC	11.50hr	07/01/08-12/31/08
Shoemaker, Parry	Comm. Ed./SC	8.50hr	07/01/08-12/31/08
Shulman, Jennifer	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
Silberman, Donn	CACT/ATEP	68.89hr	07/01/08-12/31/08
Simbulan, Christina	Tutor/IVC	10.00hr	07/01/08-12/31/08
Simeroth, Leslie	Senior Lifeguard/SC	14.00hr	07/01/08-12/31/08
Skinner, Diane	Interpreter IV/SC	25.00hr	07/01/08-12/31/08
Slikker, James	Clinical Specialist/SC	15.00hr	07/01/08-12/31/08
Smith, Austin	Clinical Specialist/SC	20.00hr	07/01/08-12/31/08
Smith, Darren	Cert.Test Proctor/IVC	9.50hr	07/01/08-12/31/08
Smith, Diane	Clinical Specialist/SC	25.00hr	07/01/08-12/31/08
Smith, Kevin	Tutor/IVC	10.00hr	07/01/08-12/31/08
Soodsaard, Suda	Tutor/IVC	9.00hr	07/01/08-12/31/08
St Amant, Erik	Recreation Leader/IVC	10.50hr	07/01/08-12/31/08
Steffensmeier, Mari	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Stellar, C.	Tutor/IVC	12.00hr	07/01/08-12/31/08
Stewart, David	Senior Lifeguard/SC	14.50hr	07/01/08-12/31/08
²¹ Tabibzadeh, Akbar	Cert.Test Proctor/IVC	11.50hr	07/01/08-12/31/08
Taylor, Deborah	Clinical Specialist/SC	15.00hr	07/01/08-12/31/08
Thompson, Brian	Tutor/SC	8.50hr	07/01/08-12/31/08
Thompson, Jonathan	Model, Professional/SC	22.00hr	07/01/08-12/31/08
Thompson, Peter	Recreation Leader/SC	11.50hr	07/01/08-12/31/08
Thorpe, Terry	Comm. Ed./IVC	2500.00/cs	07/01/08-12/31/08
Tong, Pei	Tutor/IVC	9.00hr	07/01/08-12/31/08
Torche, Teri	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
Trani, Nicholas	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Trolinger, James	CACT/ATEP	68.89hr	07/01/08-12/31/08
Tsal, David	Tutor/IVC	12.00hr	07/01/08-12/31/08
Turney, Jason	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Valentine, Michael	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Van Wie, Ryan	Clinical Specialist/SC	20.00hr	07/01/08-12/31/08
Varker, Michael	Clinical Specialist/SC	15.00hr	07/01/08-12/31/08
Vaughan, Debra	Interpreter III/IVC	19.00hr	07/01/08-12/31/08
Vitello, Anthony	Clinical Specialist/SC	15.00hr	07/01/08-12/31/08
Wang, Su Fan	Tutor/IVC	8.50hr	07/01/08-12/31/08

²¹ Father in-law of Dr. Glenn Roquemore, President, Irvine Valley College and father of Kiana Tabibzadeh, Chemistry Instructor, Irvine Valley College.

9. The following individuals are to be employed on a temporary basis, as **Professional Expert** (Community and Contract Education), Irvine Valley College and Saddleback College, as defined in the California Education Code 88003, for the 2008/2009 academic year. Each individual's rate of pay not to exceed the amount as defined below. (Information Items – Pursuant to Section 70902(d) of the California Education Code)

Name	Position Position	Not to Exceed	Start/End Date
²² Wecklich, Shiloh	Clinical Specialist/SC	\$ 20.00hr	07/01/08-12/31/08
²¹ Wecklich, Steven	Clinical Specialist/SC	20.00hr	07/01/08-12/31/08
Wells, Douglas	Recreation Aide/SC	10.50hr	07/01/08-12/31/08
Westbrook, Aaron	Senior Lifeguard/SC	11.50hr	07/01/08-12/31/08
Whidden, Pamela	Model, Professional/SC	22.00hr	07/01/08-12/31/08
Williams, Christopher	Tutor/IVC	10.00hr	07/01/08-12/31/08
Willis, Ursula	Tutor/SC	8.50hr	07/01/08-12/31/08
Wood, Jeffrey	Interpreter IV/SC	25.00hr	07/01/08-12/31/08
Wood-Cochran, Jan	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Woodhouse, Linda	Clinical Specialist/SC	30.00hr	07/01/08-12/31/08
Worcester, Pamela	Comm. Ed./SC	2500.00/cs	07/01/08-12/31/08
Yavari, Shirin	Tutor/IVC	10.00hr	07/01/08-12/31/08
Yazdanian, Khodadad	Tutor/IVC	9.00hr	07/01/08-12/31/08
Yunes, Omar	Recreation Leader/SC	15.00hr	07/01/08-12/31/08
Zavialova, Ludmila	Tutor/IVC	10.00hr	07/01/08-12/31/08

B. <u>AUTHORIZATION TO ELIMINATE CLASSIFIED POSITION AND/OR POSITION NUMBERS</u>

1. HEALTH OFFICE ASSISTANT, Pos #3428, Classified Range 115, Office of Student Services, Student Health Center, Saddleback College seeks authorization to eliminate this part-time, 20 hours per week, 10 months per year position from its staff, effective July 1, 2008. (Position approved: July 23, 2007)

C. <u>AUTHORIZATION TO ESTABLISH AND ANNOUNCE A CLASSIFIED POSITION</u>

- 1. HEALTH OFFICE ASSISTANT, Classified Bargaining Unit Salary Range 115, Office of Student Services, Student Health Center, Saddleback College, seeks authorization to establish a part-time position, 20 hours per week, 12 months per year to its staff, effective July 1, 2008.
- 2. POLICE OFFICER, Police Officers Association Salary Range II, Office of Safety and Security, Advanced Technology and Education Park, seeks authorization to establish and announce a full-time position, 40 hours per week, 12 months per year to its staff, effective May 28, 2008.
- 3. POLICE OFFICER, Police Officers Association Salary Range II, Office of Safety and Security, Advanced Technology and Education Park, seeks authorization to establish and announce two part-time positions, 26 hours per week, 6 months per year to its staff, effective May 28, 2008.

²² Steven and Shiloh Wecklich, Clinical Skills Specialists, Div. of Health Sci, Human Svc. & Emeritus Institute, Saddleback College are husband and wife.

C. <u>AUTHORIZATION TO ESTABLISH AND ANNOUNCE A CLASSIFIED POSITION-</u> Continued

4. POLICE OFFICER, Police Officers Association Salary Range II, Office of Safety and Security, Advanced Technology and Education Park, seeks authorization to establish and announce two part-time positions, 16 hours per week, 12 months per year to its staff, effective May 28, 2008.

D. CHANGE OF STATUS

- 1. ²³ANDERSON, JULIE, ID #2338, Senior Laboratory Technician, MSE, Pos #1173, Classified Bargaining Unit Salary Range 130, Step 6, 30 hours per week, 12 months per year, School of Mathematics, Science and Engineering, Saddleback College, has been given a change of hours to 40 hours per week 12 months per year, effective March 31, 2008.
- 2. ²⁴BANDEKAR, VIJAYETA, ID #15715, Senior Laboratory Technician, Biology, Pos #3720, Classified Bargaining Unit Salary Range 130, Step 2, 29 hours per week, 12 months per year, School of Mathematics, Science and Engineering, Saddleback College, has been given a change of hours to 40 hours per week, 12 months per year, effective March 31, 2008.
- 3. HARTMAN, ASHLEY, ID #15595, Health Office Assistant, Classified Range 115, Step 2, 20 hours per week, 10 months per year, Office of Student Services, Student Health Center, Saddleback College, has been given a change in hours to 20 hours per week, 12 months per year, effective July 1, 2008.
- 4. NASSAR, JAN, ID #2286, Senior Health Office Assistant, Pos #2821, Classified Bargaining Unit Salary Range 124, Step 6, 33 hours per week, 12 months per year, Office of Student Development, Student Health Center, Irvine Valley College, has been given a temporary change of hours to 15 hours per week for the summer session, effective June 2, 2008 to August 24, 2008.
- 5. SHEPHERD, DEAN, ID #9696, Accompanist, Pos #3622, Classified Bargaining Unit Salary Range 126, Step 6, 11 hours per week, 10 months per year, School of Fine Arts, Irvine Valley College, has been given a change of status to Accompanist, Pos #3616, Classified Bargaining Unit Salary Range 126, Step 6, 18 hours per week, 10 months per year, Irvine Valley College, effective May 23, 2008.
- 6. YANG, KAREN, ID #15183, Counseling Office Assistant, #3678, Classified Bargaining Unit Salary Range 115, Step 2, 20 hours per week, 12 months per year, Counseling Services and Special Programs, Saddleback College, has been given a change of hours to 25 hours per week, 12 months per year, effective February 4, 2008.

Effective date revised from March 1, 2008 as previously approved by Board of Trustees on March 24, 2008.

E. OUT OF CLASS ASSIGNMENTS

1. ²⁵ORTIZ, DESIREE, ID #14245, Senior Accounting Specialist, Pos #3773, a temporary out of class assignment, Classified Bargaining Unit Salary Range 128, Step 1, 40 hours per week, Office of the President, College Foundation, Irvine Valley College, has been extended to August 31, 2008. This is a temporary replacement for Carol Kim, who resigned.

F. LEAVE OF ABSENCE

1. VENDITTI, JEANNE, ID #9988, Administrative Assistant, Pos #3511, Classified Range 121, Step 6, 40 hours per week, 12 months per year, Office of Instruction, Irvine Valley College, has been granted an extension of unpaid leave with medical benefits through October 1, 2008.

G. RESIGNATION/RETIREMENT/CONCLUSION OF EMPLOYMENT

- 1. SWANIKER, RHODEL, ID #15676, Applications Specialist II, Admissions and Records, Saddleback College, Pos #3146, resignation effective April 25, 2008. Payment is authorized for any compensated time off. (Probationary start date: August 6, 2007)
- 2. WELCH, RICKY, ID #4821, Police Officer, Office of Safety and Security, Irvine Valley College, Pos #2572, retirement effective March 1, 2008. Payment is authorized for any compensated time off. (Permanent start date: May 12, 1992)

H. <u>AUTHORIZATION TO REVISE THE SALARY SCHEDULE FOR THE NON-BARGAINING UNIT, TEMPORARY, SHORT TERM HOURLY EMPLOYEES</u>

1. Approval is requested to make the following changes to the Non-Bargaining Unit Salary Schedule for 2008-2009, effective May 28, 2008. Eliminate Information Technology Aide; change Theater Aide to Theater/Music/Dance Aide; add Adapted Kinesiology Aide, DSPS Proctor, Laboratory Aide, Matriculation Proctor, Project Specialist (IT), Teacher Prep Program (TPP) Aide. (Revised Salary Schedule, Attachment 1)

I. VOLUNTEERS

1. The following individuals are to be approved as Volunteers for the 2007/2008 and 2008/2009 academic year.

Counseling and Special Services, Saddleback College			
Engels, Michael	Madorsky, Rachel	Paegel, Hollis	
Fine Arts, Saddleback	College		
Brown, Monty	Cooper, Alletta	Copley, Anne	
Copley, Cari	Cox, Evelyn	Cox, Taylor	
Dickmann, Kaitlin	Dickmann, Patricia	Drubble, Lauren	
Dunlap, Samantha	Elllis, June	Forrest, Karen	
Haynes, Caralin	Haynes, Christine	Henshaw, Beth	
Huber, Jeff	Klaren, Melanie	Langham, Jena	
Langham, Michele	Lehalaf, Tala	Loughlin, Emily	
Lought, Jackie	Mataga, Ashley	Owens, Jessica	

²⁵ Daughter of Tony Curiel, Warehouse Worker/Delivery Driver, District

May 27, 2008

I. VOLUNTEERS

1. The following individuals are to be approved as Volunteers for the 2007/2008 and 2008/2009 academic year.

Fine Arts, Saddleback College

Patterson, Anita	Pikula, Brittany	Pikula, Donna
Razo, Virginia	Roth, Ryan	Stamos, Alexia
Stamos, Stephanie	Stamos, Suzanne	Tuason, Anthony
Vasquez, Aubree	Vasquez, Pam	Watchinski, Jessica

KSBR Saddleback Radio/Communication Arts/ATAS

KSDK Saddleback Radio/Continumeation Arts/ATAS		
Anderson, Tina	Bell, Kelli	Berger, Dee
Berger, Steve	Bergeson, Eric	Bergeson, Gary
Borja, Christopher	Boyer, Gary	Brinckerhoff, Jeff
Brinckerhoff, Sherry	Buchanan, Jeremy	Burnett, Rick
Cherry, Alan	Cogswell, Enid	Cogswell, Jeremy
Collins, Miles	Conroy, Helen	Crow, Phyllis
Davies, Lex	Davies, Linda	Davila, Judy
Dawson, Wula	Dunn, Barrett	Dunn, Christina
Dunn, Lauren	Dunn, Rick	Flournoy, Brycen
Flournoy, Courtenay	Flournoy, Craig	Flourney, DeAnna
Flournoy, Ryan	Gonis, Kelly	Goodman, Bob
Guzman-Orzo, Omar	Hanky, Ryan	Hardwegg, Jeanne
Hardwegg, John	Hardwegg, Susan	Harmon, Nicholas
Katzmark, Karen	Landingham, Gabriele	Lodge, Barbara
Lugo, Laurence	McGeough, Tyler	McQueen, Dave
Manena, Jennifer	Melvin, Kevin	Milligan, Jeff
Moore, Kara	Mooring, Donald	Naimo, Jack
Obaya-Amatore, Lilia	Ortega, Linda	Patel, Roy
Payne, Madalyn	Pollack, Norm	Potts, Kevin
Salvati, Frances	Schmidt, Christina	Scott, Ian
Scott, Janice	Shab, Don	Shevchuk, Benjamin
Tan, Joe	Twardowski, Tom	Vip, Vienna
Vogt, John	Walcott, Maria	Weaver, Wynn

School of Mathematics, Science and Engineering, Irvine Valley College Nawabi, Yama

<u>Public Information and Marketing, Irvine Valley College</u> Bangston, Alex

ATTACHMENT 1

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT NON-BARGAINING UNIT SALARY SCHEDULES 2008-2009

NON-BARGAINING UNIT, TEMPORARY, SHORT TERM HOURLY SALARY SCHEDULE*

*Non-Bargaining Unit, Temporary, Short Term, Hourly employees do not exceed (in any combination of assignments) a maximum of 160 days in any fiscal year. Any number of hours per day constitutes a day worked. The Department/Division is responsible for tracking the amount of days. All ranges are based on skill level/departmental budget, not longevity.

Job Title		Level of Service	Hourly Rate
Adapted Kinesiology Aide	Range 001	Entry Level	8.50
(HRNBU08)	Range 002	***************************************	9.00
,	Range 003	*************************	9.50
	Range 004	Intermediate Level	10.50
	Range 005	*******************	11.50
	Range 006		12.50
	Range 007	***********************	13.00
	Range 008	Skilled Level	14.00
	Range 009		15.00
	Range 010	***********************	15.50
	Range 011	Advanced Level	16.00
	Range 012	HR app req	18.00
	Range 013	HR app req	20.00
Clerk Short Term (A&R/Registration/Comm. (HRNBU09)	Ed./Fiscal) Range 001 Range 002 Range 003 Range 004 Range 005 Range 006 Range 007 Range 008 Range 009 Range 010	Entry Intermediate Skilled Advanced	8.50 9.00 9.50 10.00 10.50 11.00 11.50 12.00 12.50 13.00
Coaching Aide			
(HRNBU12)	Range 001		14.00
	Range 002	*****************	15.00
DSPS Proctor (Short-Term) (HRNBU08)	Range 004 Range 005 Range 006 Range 007 Range 008		10.50 11.50 12.50 13.00 14.00

<u>Job Title</u>		Level of Service	Hourly Rate
Lab. Aide	Range 001	Entry	8.50
(HRNBU11)	Range 002		9.00
	Range 003	***************************************	9.50
	Range 004	Intermediate	10.00
	Range 005		10.50
	Range 006	Skilled	11.00
	Range 007	***************************************	11.50
	Range 008	Advanced	12.00
Matriculation Proctor	Range 001	Entry Level	8.50
(HRNBU13)	Range 002	Intermediate	9.00
,	Range 003		9.50
	Range 004	***************************************	10.50
	Range 005		11.50
	Range 006	Skilled	12.50
	Range 007		13.00
	Range 008	***************************************	14.00
	Range 009	***************************************	15.00
	Range 010	***************************************	15.50
	Range 011	Advanced Level	16.00
Outreach Aide	Range 001	Entry Level	8.50
(HRNBU14)	Range 002	Intermediate	9.00
,	Range 003	***************************************	9.50
	Range 004	Skilled	10.00
·	Range 005	************	10.50
,	Range 006	***************************************	11.00
	Range 007	*************************	11.50
	Range 008	Advanced Level	12.00
	Range 009	<*************************************	12.50
	Range 010	***************************************	13.00
	Range 011	***************************************	14.00
	Range 012		15.00
Project Specialist			
(HRNBU02)	Range 001	Entry Level	8.50
	Range 002	***************************************	9.00
	Range 003	***************************************	9.50
	Range 004	***************************************	10.50
	Range 005	***************************************	11.50
	Range 006	***************************************	12.50
	Range 007	Intermediate Level	
	Range 008	Skilled Level	14.00
	Range 009		15.00
	Range 010		15.50
	Range 011	Advanced Level	16.00
	Range 012	HR app req	18.00
	Range 013	HR app req	20.00

South Orange County Community College District Page 3 – NBU Salary Schedules, 2008-2009

Job Title		Level of Service	Hourly Rate
Project Specialist (IT)			
(HRNBU15)	Range 001	Entry Level	10.00
(114.2010)	Range 002	2	12.00
	Range 003	***************************************	15.00
	Range 004	***************************************	16.00
	Range 005	HR app req	17.00
	Range 006	HR app req	18.00
	Range 007	HR app req	20.00
	Range 008	HR app req	25.00
	Range 009	HR app req	30.00
	Range 010	HR app req	40.00
	Range 011	HR app req	50.00
Short-Term Campus Secur			
(HRNBU10)	Range 001	Entry-Level	12.00
	Range 002	Intermediate Level	
	Range 003	Skilled Level	15.25
	Range 004		15.50
	Range 005	Advanced	16.00
	Range 006	***************************************	18.00
	Range 007	***************************************	20.00
Teacher Prep. Program (TI	PP) Aide		
(HRNBU16)	Range 004	***************************************	10.00
	Range 005	***************************************	10.50
	Range 006		11.00
	Range 007.		11.50
	Range 008		12.00
Theatre/Music/Dance (TM	D) Aide		
(HRNBU04)	Range 001	Entry Level	8.50
	Range 002	Intermediate	9.00
	Range 003		9.50
	Range 004		10.50
	Range 005		11.50
	Range 006	Skilled	12.50
	Range 007		13.00
	Range 008		14.00
	Range 009	•••••	15.00
	Range 010		15.50
	Range 011	Advanced Level	16.00
	Range 012	HR app. req	18.00
	Range 013	HR app. req	20.00

STUDENT HELP/WORK-STUDY:

<u>Job Title</u>		Level of Service	Hourly Rate
Student Help (12 Units Fa	ll/Spring; 6 sum	mer)	
(HRNBU07)	Range 001	Entry Level	8.50
	Range 002	Intermediate	9.00
	Range 003	***************************************	9.50
	Range 004	Skilled	10.00
	Range 005	***************************************	10.50
	Range 006	***************************************	11.00
	Range 007	***************************************	11.50
	Range 008	Advanced Level	12.00
	Range 009		12.50
	Range 010		13.00
	Range 011		14.00
	Range 012		15.00
Work-Study (EOPS; FWS	; CalWorks)		
(HRNBU07)	Range 001	Entry Level	8.50
	Range 002	Intermediate	9.00
	Range 003		9.50
	Range 004	Skilled Level	10.00
	Range 005		10.50
	Range 006		11.00
	Range 007		11.50
	Range 008	Advanced Level	12.00

NBU, Short Term Revision: 08-01-07; Approved 08-27-07 NBU, Short Term Revision: 05-08-08; Approved

PROFESSIONAL EXPERT SALARY SCHEDULE

Non-Bargaining Unit Professional Experts are employed on a temporary basis for a specific project, regardless of length of employment and are not considered part of the classified bargaining unit, as outlined in California Education Code 88003.

<u>Job Title</u>		Hourly Rate
CACT Educator (HRNBU03)	Range 001	68.89
Certified Test Proctor	Range 001 Entry	9.50
(HRNBU03)	Range 002 Intermediate	10.50
	Range 003 Skilled	11.50
	Range 004 Advanced	12.50
Clinical Skills Specialist	Range 001 Entry	. 15.00
(HRNBU03)	Range 002 Intermediate	20.00
	Range 003 Skilled	25.00
	Range 004 Senior	30.00
Copywriter	Range 001	65.00
(HRNBU03)	Range 002	75.00
	Range 003	85.00
Interpreter I	Range 001 Entry	13.00
Interpreter II	Range 001 Intermediate	16.00
Interpreter III	Range 001 Skilled	19.00
Interpreter IV	Range 001 Advanced	25.00
(HRNBU08)	Range 002	29.00
	Range 003	31.00
	Range 004	35.00
Model, Professional	Range 001 Entry	18.00
(HRNBU03)	Range 002 Intermediate	19.00
	Range 003	20.00
	Range 004	22.00
	Range 005 Skilled	25.00
Tutor***	Range 001 Entry	8.50
(HRNBU03)	Range 002 Intermediate	9.00
	Range 003	9.50
	Range 004 Skilled	10.00
	Range 005	10.50
	Range 006	11.00
	Range 007	11.50
	Range 008 Advanced	12.00
*** (Possession of AA degree	e in subject area, or equivalent experience	e)

South Orange County Community College District Page 6 – NBU Salary Schedules, 2008-2009

COMMUNITY EDUCATION EXPERTS:

Job Title Community and Contract (HRNBU05)	Education (Live	Scan req.)	Hourly Rate Salary Specified in Community Education Service Agreement
Aquatic Aide (Live Scan R	eauired)		
(HRNBU05)	Range 001	Entry	8.50
,	Range 002	Intermediate	9.00
	Range 003		9.50
	Range 004		10.00
Lifeguard, Senior (Live Sc	an Required)		
(HRNBU05)	Range 001	Entry	10.50
	Range 002	· J	11.00
	Range 003		11.50
	Range 004	Intermediate	12.00
	Range 005		12.50
	Range 006	Skilled	13.00
	Range 007		13.50
	Range 008	Advanced	14.00
	Range 009		14.50
	Range 010		15.00
Recreation Aide (Live Scar	n Required)		
(HRNBU05)	Range 001	Entry	8.50
	Range 002	Intermediate	9.00
	Range 003	Skilled	9.50
	Range 004		10.00
Recreation Leader (Live So	•		
(HRNBU05)	Range 001	Entry	10.50
	Range 002		11.00
	Range 003	T., 4.,	11.50
	Range 004	Intermediate	12.00
	Range 005		12.50
	Range 006		13.00
	Range 007	01-311-4	13.50
	Range 008	Skilled	14.00
	Range 009		14.50
	Range 010	A d	15.00
	Range 011	Advanced	20.00

NBU, Prof. Expert Revision: 07-23-07; Approved 08-27-07 NBU, Prof. Expert Revision: 05-08-08; Approved

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

ITEM: 6.16 DATE: 5/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: Grant Acceptance, MAP Feasibility Study

ACTION:

Approval

BACKGROUND

The My Academic Plan (MAP) system was designed by a team of college staff and students and created by District IT. It went online in April 2007 and has been used by over 10,000 students, creating over 20,000 academic plans. The design team was honored by the California Community College Chancellor's Office (CCCCO) with a 2007 Focus Award and several colleges have expressed interest in acquiring MAP for their use. This interest has led the state to offer SOCCCD a grant to fund a technical feasibility study to determine if MAP could be expanded into a state-wide system. SOCCCD will retain all ownership and rights to the MAP system; the scope of this grant is limited to the feasibility study.

STATUS

On May 14, 2008, the CCCCO notified the District of its intent to award \$65,000 for the period May 1, 2008, through January 31, 2009, to fund the feasibility study. The District will provide project direction and fiscal oversight of this grant. The final report will include a technical evaluation of the ability for MAP to integrate with the systems used by other California community colleges. A series of workshops will be conducted to gauge the level of interest from other colleges, and to identify potential revenue streams to fund future development of MAP.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees accept this award of \$65,000 from the California Community College Chancellor's Office for the Feasibility Study Report - Grant No. 07-032-001.

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

ITEM: 7.1

DATE: 5/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: Certificate Of Participation Debt Retirement

ACTION:

Information

BACKGROUND

On July 31, 2000, the Board of Trustees adopted Budget Development Guidelines that included the provision that the Certificates Of Participation (COP) issues would be retired on the following call dates: 1) The 1991 issue on August 1, 2001; 2) the 1999 issue on August 1, 2004; and 3) the 1996 issue on June 1, 2008. The 1991 issue was retired on August 1, 2001 as planned and the 1999 issue was retired on August 1, 2004 as planned.

STATUS:

The 1996 COP debt will be retired on June 1, 2008, as scheduled. The total cost to retire the debt will be \$12,923,314.56, as outlined below:

Interest:	\$ 386,960.00
Principle:	690,000.00
Optional Redemption:	13,365,000.00
Less: Lease Payment Fund:	(793.49)
Less: Excess Reserves:	(1,517,851.95)

Total Due by 06/01/08: \$ 12,923,314.56

The District will have all Certificate Of Participation (COP) issues retired on June 2, 2008.

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

ITEM: 7.2 DATE: 5/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

Saddleback College and Irvine Valley College: Annual

Accreditation Reports

ACTION:

Information

BACKGROUND

During the 2006-07 academic year, accreditation was reaffirmed at Saddleback College and Irvine Valley College. In accordance with the normal accreditation process, the Colleges are required to submit an annual report to the Accrediting Commission for Community and Junior Colleges.

STATUS

Both Saddleback College and Irvine Valley College have submitted their Annual Accreditation Reports to the Accrediting Commission for Community and Junior Colleges. The Saddleback College Annual Report is provided as Exhibit A; the Irvine Valley College Annual Report is Exhibit B.

2007-2008 ACCREDITATION ANNUAL REPORT Accrediting Commission for Community and Junior Colleges

Saddleback College

DUE BY April 18, 2008

Prepared by/Title Rajen Vurdien Telephone 949-582-4795 E-mail rvurdien@saddleback.edu

Please respond to all of the questions. Enlist the assistance of appropriate officers in your institution to ensure the accuracy of information submitted.

As you respond to the following questions, please consider "new" to mean only those changes which have occurred since the college's last annual report unless otherwise indicated. Include any updates or approved substantive changes since the last annual report.

1.	Indicate any change in the official name, address or control of the institution.
	N/A
2.	a) What is the institution's overall course completion rate for the fall 2007 semester? 70%
	b) Has the institution's course completion rate decreased by 5% or more this past year? YesNo_X If so, by what percentage decrease?%
3.	Does your institution collect data on state licensing examination results for technical/vocational programs?
	Yes <u>X</u> No
	 a. If yes, list the licensure exam pass rate for each technical/vocational program for 2006-07 academic year (Rate = # passing ÷ # attempting).
	Name of program: Nursing Licensure exam pass rate 99% (N=105 Attempted)
	Name of program Paramedic _ Licensure exam pass rate 86% (N=60 Attempted)
	Name of program: EMT Licensure exam pass rate 81% completion (N=167)
	b) Has the institution's licensure exam pass rates declined by 10% or more this past year? YesNo: X_ If so, by what percentage?%

4.	Does your institution collect information on job placement rates for its technical/vocational programs?
	Yes X (for several programs only) No
	a. If yes, list the job placement rate for each technical/vocational program for 2006-07 academic year.
	b) Name of program: Nursing Job placement rate: 99%
	c) Name of program: Paramedic Job placement rate: 100%
	d) Name of program Job placement rate
	e) Has the institution's job placement rates declined by 10% or more this past year?
	YesNo: X (for the above listed) If so, by what percentage decrease?%
5.	List all sites or campuses at which students can complete at least 50 % of the credits for a degree or certificate program, and list the programs for which 51% or more of the credits may be earned at each site or campus. Also, report when these sites or campuses began operating, and identify those that are new.
	Saddleback College Campus
6.	List new courses and programs offered at sites or campuses outside the geographic region (but within the U.S.) served by the college since the last annual report.
	None
7.	List and describe any programs that were added to the college curriculum, regardless of location, in the 2006-2007 academic year, that represent a significant departure, (See Substantive Change Policy, enclosed) in either content or method of delivery, from those that were offered at the time of the last accreditation team visit. Please indicate whether each program is for a degree or for a certificate.
	None

8.	Describe new programs for which 50% or more of the credits are offered through a mode of distance or electronic delivery. Do not include study abroad programs.
	a) What is the total headcount enrollment for fall 2007 in all types of distance learning offered? 7,945
	b) Complete the table enclosed for courses offered in a distance delivery mode for the first time in the 2007-2008 academic year.
9.	Complete the attached Student Learning Outcome table and provide lists requested for an annual report update on the college's progress with course, certificate, degree, and general education expected student learning outcomes identification, assessment, analysis and use of assessment results for institutional evaluation, planning and improvement.
	See attachment
10.	List and describe any programs for non-US nationals the institution conducts or plans to conduct outside the U.S. Do not include study abroad programs for the institution's native students.
	N/A
11.	List and describe any articulation agreements or Memoranda of Understanding with non-US institutions.
	N/A
12.	Has the institution entered into new contracts with non-regionally accredited organizations which provide courses or programs on behalf of the institution? Yes No X If yes, please describe:
	a) which courses or instructional programs are provided
	b) which support services are provided
	c) the level of control the institution exercises over the contract

2007-2008 DISTANCE LEARNING COURSES – FIRST OFFERED

	DISTANCE			T	CREDIT	
COURSE NAME &	DELIVERY	SM	F07	S08	TYPE	DEVELOPER
NUMBER	MODE	07		j		
ARCH 12: History of	1-way I				AA/AS,	Faculty
Architecture				X	Trans	•
BUS/CA 138:	Combo: 1-way I				AA/AS,	
Advertising	& F-to-f			X	Trans	Faculty
CDES 115: Early					AA/AS,	İ
Literacy Foundation	1-way I			X	Trans	Faculty
CDES 123: Infant/					AA/AS,	
Toddler Development	1-way I			X	Trans	Faculty
CDES 133: Infant/Toddler					AA/AS,	
Curriculum & Group Care	1-way I			X	Trans	Faculty
CA 30: History &					AA/AS,	
Appreciation of Film	1-way I			X	Trans	Faculty
CIM 251: Intro. to						
Networking	1-way I			X		Faculty
CIM 279: Intro. to Security					-	
Fundamentals	1-way I		X			Faculty
GEOG 3: World Regional				<u> </u>	AA/AS,	<u> </u>
Geography	1-way I	X			Trans	Faculty
GD 147: Intro. to					AA/AS,	
Computer-Generated	1-way I		X		Trans	Faculty
Graphics						

Prepared	by: Rajen Vurdien	Telephone: <u>949-582-479</u>	<u>95</u> Er	nail: <u>rvurdien@saddleback.edu</u>
Signature	·		College	Name: Saddleback College
Title:	Vice President, Instru		8-	

	DISTANCE	1	 		CREDIT	
COURSE NAME &	DELIVERY	SM	F07	S08	TYPE	DEVELOPED
NUMBER	MODE	07	FUI	300	ITPE	DEVELOPER
GD 200: Photoshop for	WIODE	07	 -			
Graphic Designers	1-way I		$ _{\mathbf{X}}$		AA/AS	Foculty
HIST 28: Latin America	1-way 1	╁	Α_			Faculty
1800 – Present	1-way I	}		X	AA/AS, Trans	Fogults
HIST 32: California	1-way 1		<u> </u>	Λ	+	Faculty
History	1-way I			X	AA/AS, Trans	Transla
HORT 189: Herbs &	1-way 1	 	-	<u> </u>		Faculty
Vegetables	1-way I	$ _{\mathbf{X}}$			AA/AS, Trans	Engulter
HORT 189: Orchids &	1-way 1	Α			.	Faculty
Roses	1 way I			$ _{\mathbf{X}}$	AA/AS, Trans	E14
LIB 2: Advanced Info.	1-way I	-	 -	Λ	·	Faculty
Competency	1-way I		$ _{\mathbf{X}}$		AA/AS, Trans	Facultar
MST 203: Ecology of	1-way 1	-	Α	1	Trans	Faculty
Captive Fish/Aquariums	1-way I			X	AA/AS	Es sultas
PHIL 1: Intro. to	1-way 1	1			+	Faculty
Philosophy	1-way I			X	AA/AS, Trans	Focultar
PSYC 37:	1 - way 1	 			AA/AS.	Faculty
Abnormal Behavior	1-way I	$ _{\mathbf{X}}$			Trans	Fogulter
PSYC 189: Intro. to	1-way 1	 		<u> </u>	AA/AS,	Faculty
Cognitive Psychology	1-way I	$ _{\mathbf{X}}$			Trans	Eggylty
RE 202: Real Estate	Combo: 1-way I	 	 		Trails	Faculty
Technologies	and F-to-f	1		X	11/15	Fooulter
reciniologies	and 1'-t0-1	 		^ _	AA/AS	Faculty
SOC 2: Social Problems	1-way I	$ _{\mathbf{X}}$			AA/AS,	Econolis.
SOC 21: Women in	1-way 1	<u> </u>		ļ <u>.</u>	Trans	Faculty
Contemporary Society	1 way I		X		AA/AS,	E1
Contemporary Society	1-way I		ΙΛ	L	Trans	Faculty

	DISTANCE	l	Γ	<u> </u>	CREDIT	1
COURSE NAME &	DELIVERY	SM	F07	S08	TYPE	DEVELOPED
NUMBER	MODE	07	FU/	308	IIPE	DEVELOPER
SOC 25: Social	MODE	07				-
					AA/AS,	
Stratification	1-way I			X	Trans	Faculty
SOC 30: Social					AA/AS,	
Psychology	1-way I	l	X		Trans	Faculty
TA 20: Theatre					AA/AS,	
Appreciation	1-way I	ļ	X		Trans	Faculty
TA 22: Musical Theatre					AA/AS,	
History & Appreciation	1-way I			X	Trans	Faculty
						_
					_	

Exhibit A, Attachment 2, Page 1 of 10

Annual Report Update on Student Learning Outcomes 2007-2008

Overview

In Saddleback College's 2004 accreditation evaluation report, the College was given a recommendation to create a formal action plan to implement SLOs across the campus. The SLO Implementation Team and Implementation Process proposal created and linked these important assessment processes on campus, and made them the center of continuous self-evaluation in order to improve both instruction and student services.

Saddleback College has made significant progress in developing SLOs at the program level for all instructional programs and services. In our latest Accreditation Commission January 2008 Action Letter, the only College Recommendation that needed resolution before the October 2008 is the following:

College Recommendation 3: The team recommends that the college develop and implement student learning outcomes across the college by:

- A. Developing measurable learning outcomes for all courses, degrees, certificates, programs, and services (Standards I.B.1, I.B.2, II.A.1.C, II.a.2.a, and II.A.2.b);
- B. Defining and instituting research procedures for measuring, assessing, and tracking learning outcomes (Standards I.B.2, I.B. 3, II.A.1,c, II.A.2.a, and II.A.2,b); and
- C. Creating a staff development program to educate and train all pertinent faculty and staff members in the identification, assessment, and evaluation of student learning outcomes. (Standards IB.4, II.A.2.d, II.A.5)

The Institutional Effectiveness Committee proposed a plan that was approved by the Academic Senate, PBC (Planning and Budget Council) and the College President. The plan moves the College to course level and institutional level student learning outcomes over the next six months in order to be in compliance of the Accreditation Commission's recommendation by October 2008. The Institutional Effectiveness Committee will be working directly with departments and faculty members over the next months to assist them in developing their outcomes, determining the means of assessment, and compiling the results of that assessment in order to improve student learning.

With the establishment of SLOs at the program-level, Saddleback College looks forward to SLOs at the course-level and institutional level in the upcoming academic year. Therefore, at this time, we cannot report completion of SLOs at the course-level (Parts I & II of the attached report); however, 97% of instructional programs have defined SLOs and 57% of instructional programs have completed the assessment, analysis, and implementation of their program-level SLOs at the end of this academic year.

Exhibit A, Attachment 2, Page 2 of 10

Part I: Student Learning Outcomes for General Education

			Ĭ	Percentage (%) of all	Courses/Programs
		Yes	No	Courses/Programs	
1. Defining Expected Student Learning Outcomes	Has the college defined expected student learning outcomes for general education?		X	0%	To date, Saddleback College has been in the process of developing and accessing SLOs at the program level. Course-level SLOs, including SLOs for General Education, will be developed during the 2008-2009 academic year.
2. Mapping of Programmatic Student Learning Outcomes to Courses	Has the college mapped expected general education student learning outcomes to all the courses and other experiences (i.e. co-curricular, service learning, etc.) required to complete the general education requirements of the institution?		X	. 0%	To date, Saddleback College has been in the process of developing and accessing SLOs at the program level. Course-level SLOs, including SLOs for General Education, will be developed during the 2008-2009 academic year.
3. Defining Assessment of Expected Student Learning Outcomes	Has the college identified appropriate assessment methodologies for the expected student learning outcomes in general education courses?		X	0%	To date, Saddleback College has been in the process of developing and accessing SLOs at the program level. Course-level SLOs, including SLOs for General Education, will be developed during the 2008-2009 academic year.
4. Assessing Student Learning Outcomes	Has the college assessed student learning outcomes for all courses in general education?		Х	0%	To date, Saddleback College has been in the process of developing and accessing SLOs at the program level. Course-level SLOs, including SLOs for General Education, will be developed during the 2008-2009 academic year.
5. Analyzing the Results of Assessment	Has the college analyzed assessment results for all courses in general education?		Х	0%	To date, Saddleback College has been in the process of developing and accessing SLOs at the program level. Course-level SLOs, including SLOs for General Education, will be developed during the 2008-2009 academic year.

Exhibit A, Attachment 2, Page 3 of 10 Part I: Student Learning Outcomes for General Education

		Yes	No	Percentage (%) of all Courses/Programs	Courses/Programs
6. Planning and implementing changes to pedagogy, facilities, etc. to improve learning.	Using assessment results, has the college planned and implemented changes to pedagogy, facilities, etc. to improve learning for all general education courses?		Х	0%	To date, Saddleback College has been in the process of developing and accessing SLOs at the program level. Course-level SLOs, including SLOs for General Education, will be developed during the 2008-2009 academic year.

Exhibit A, Attachment 2, Page 4 of 10 2007-2008 Institutional Annual Report Update on Student Learning Outcomes

Part II: Student Learning Outcomes for Courses

		Yes	No	Percentage (%) of all	Courses/Programs	Disciplines
		168	110	courses/programs		
7. Defining	Has the college		X		To date, course objectives	N/A
Expected Student	defined expected			0%	have been identified for all	IN/A
Learning	student learning			070	courses and SLOs have been	
Outcomes	outcomes for all				developed for 97% of	
	courses?				programs leading to a degree	
					or certificate. Course-level	
					SLOs will be developed	
					during the 2008-2009	
					academic year.	
8. Defining	Has the college		Х		To date, course objectives	N/A
Assessment of	identified			0%	have been identified for all	- ,,
Expected Student	appropriate				courses and SLOs have been	
Learning	assessment				developed for 97% of	
Outcomes	methodologies		İ		programs leading to a degree	
	for defined				or certificate. Course-level	
	expected student		ļ		SLOs will be developed	
	learning				during the 2008-2009	
	outcomes for all courses?				academic year.	
9. Assessing	Has the college		X	0%	To date, course objectives	N/A
Student Learning	assessed student				have been identified for all	·
Outcomes	learning				courses and SLOs have been	
	outcomes for all				developed for 97% of	
	courses?				programs leading to a degree	
					or certificate. Course-level	
					SLOs will be developed	
			İ		during the 2008-2009	
					academic year.	

Exhibit A, Attachment 2, Page 5 of 10 10. Analyzing the Has the college X To date, course objectives N/A Results of analyzed 0% have been identified for all Assessment assessment courses and SLOs have been results for the developed for 97% of student learning programs leading to a degree outcomes for all or certificate. Course-level courses? SLOs will be developed during the 2008-2009 academic year.

		Yes	No	Percentage (%) of all courses/programs	Courses/Programs	Disciplines
11. Planning and implementing changes to pedagogy, facilities, etc. to improve learning.	Using assessment results, has the college planned and implemented changes to pedagogy, facilities, etc. to improve learning for all courses?		Х	0%	To date, course objectives have been identified for all courses and SLOs have been developed for 97% of programs leading to a degree or certificate. Course-level SLOs will be developed during the 2008-2009 academic year.	· N/A

Exhibit A, Attachment 2, Page 6 of 10

Part III: Student Learning Outcomes for Programs leading to Certificates and Degrees

	Part III: Student Learning Out	conics 101	liogra		
		Yes	No	Percentage (%) of all courses/programs	Courses/Programs
12. Defining Expected Student Learning Outcomes	Has the institution defined expected student learning outcomes for all programs leading to certificates and degrees?		х	97%	Please refer to http://www.saddleback.edu/gov/senate/ ie/SLOassessmentforms.html for completed and in-progress SLOs.
13. Mapping Programmatic Student Learning Outcomes to Courses	Has the institution mapped expected programmatic student learning outcomes to all the courses and other learning experiences (i.e. work experience, internships, co-curricular, etc.) required to complete the certificate and degree programs?		X	0%	To date, course objectives have been identified for all courses and SLOs have been developed for 97% of programs leading to a degree and certificate. Expected programmatic SLOs will be developed during the 2008-2009 academic year.
14. Defining Assessment of Expected Student Learning Outcomes	Has the college identified appropriate assessment methodologies for the programmatic expected student learning outcomes, including summative assessments where appropriate?	X		97%	Please refer to http://www.saddleback.edu/gov/senate/ ie/SLOassessmentforms.html for completed and in-progress SLOs.

Exhibit A, Attachment 2, Page 7 of 10 Part III: Student Learning Outcomes for Programs leading to Certificates and Degrees

		Yes	No	Percentage (%) of all courses/programs	Courses/Programs
15. Assessing Student Learning Outcomes	Has the college assessed expected student learning outcomes for all courses required to complete the certificate and degree programs?		х	57%	Please refer to http://www.saddleback.edu/gov/senate/ie/SLOassessmentforms.html for completed and in-progress SLOs.
16. Analyzing the Results of Assessment	Has the college analyzed assessment results for all courses required to complete the certificate and degree programs?		X	57%	Please refer to http://www.saddleback.edu/gov/senate/ie/SLOassessmentforms.html for completed and in-progress SLOs.
17. Planning and implementing changes to pedagogy, facilities, etc. to improve learning.	Using assessment results, has the college planned and implemented changes to pedagogy, facilities, etc. to improve learning for all certificate/degree programs?		X	57%	Please refer to http://www.saddleback.edu/gov/senate/ /ie/SLOassessmentforms.html for completed and in-progress SLOs.

Exhibit A, Attachment 2, Page 8 of 10 Part IV: Student Learning Outcomes for Instructional Support and Student Support Services

			T	Percentage (%) of all	Courses/Programs
		Yes	No	Courses/Programs	, games
18. Defining Expected Student Learning Outcomes	Has the college defined expected student learning outcomes for instructional support (i.e. library and learning resources, tutoring, etc.)?	Х		60%	Learning Assistance Program (LAP) Library Services Research and Planning
	Has the college defined expected student learning outcomes for student support services?	X		100%	Admissions, Records and Enrollment Svcs Counseling/Applied Psychology Disabled Student Programs & Services (DSPS) Extended Opportunity Program & Services (EOPS) Matriculation Student Development/Government
19. Mapping of Programmatic Student Learning Outcomes to Courses	Has the college mapped expected instructional support student learning outcomes to all the courses and other experiences (i.e. co-curricular, service learning, etc.)?		Х	0%	To date, Saddleback College has been in the process of developing and accessing SLO's at the program level. Course-level SLO's, including programmatic mapping, will be developed during the 2008-2009 academic year.
	Has the college mapped expected student support services student learning outcomes to all the courses and other experiences (i.e. co-curricular, service learning, etc.)?		X	0%	To date, Saddleback College has been in the process of developing and accessing SLO's at the program level. Course-level SLO's, including programmatic mapping, will be developed during the 2008-2009 academic year.

Exhibit A, Attachment 2, Page 9 of 10
Part IV: Student Learning Outcomes for Instructional Support and Student Support Services

20. Defining	Has the college identified	Yes X	No	Percentage (%) of all Courses/Programs 60%	Courses/Programs Learning Assistance Program (LAP)
Assessment of	appropriate assessment	,,		00 /0	Library Services
Expected	methodologies for the expected				Research and Planning
Student	student learning outcomes in				Account and Finding
Learning	instructional support courses or				
Outcomes	other experiences?				
	Has the college identified appropriate assessment methodologies for the expected student learning outcomes in student support services courses or other learning experiences?	X		100%	Admissions, Records and Enrollment Svcs Counseling/Applied Psychology Disabled Student Programs & Services (DSPS) Extended Opportunity Program & Services (EOPS) Matriculation Student Development/Government
21. Assessing Student Learning Outcomes	Has the college assessed student learning outcomes for all courses or other experiences in instructional support?		X	60%	Learning Assistance Program (LAP) Library Services Research and Planning
	Has the college assessed student learning outcomes for all courses or other experiences in student support services?		x	83%	Admissions, Records and Enrollment Svcs Counseling/Applied Psychology Extended Opportunity Program & Services (EOPS) Matriculation Student Development/Government

Exhibit A, Attachment 2, Page 10 of 10 Part IV: Student Learning Outcomes for Instructional Support and Student Support Services

				Percentage (%) of all	Courses/Programs
		Yes	No	Courses/Programs	
22. Analyzing	Has the college analyzed		X	60%	Learning Assistance Program (LAP)
the Results of	assessment results for all				Library Services
Assessment	courses or other learning				Research and Planning
	experiences in instructional				
	support?				
			x	83%	Admissions, Records and Enrollment Sycs
	Has the college analyzed				Counseling/Applied Psychology
	assessment results for all				Extended Opportunity Program & Services
	courses or other learning				(EOPS)
	experiences in student support				Matriculation
	services?				Student Development/Government
23. Planning and	Using assessment results, has		Х	60%	Learning Assistance Program (LAP)
implementing	the college planned and				Library Services
changes to	implemented changes to				Research and Planning
pedagogy,	pedagogy, facilities, etc. to				
facilities, etc. to	improve learning for all] [
improve	instructional support courses or]]		
learning.	other learning experiences?				
	Using assessment results, has		x	83%	Admissions, Records and Enrollment Svcs
	the college planned and				Counseling/Applied Psychology
	implemented changes to				Extended Opportunity Program & Services
	pedagogy, facilities, etc. to				(EOPS)
•	improve learning for all student				Matriculation
	support services courses or				Student Development/Government
	other learning experiences?				

2007-2008 ACCREDITATION ANNUAL REPORT Accrediting Commission for Community and Junior Colleges

College Name <u>IRVINE VALLEY COLLEGE</u> DUE BY April 18, 2008

Prepared by/Title <u>Dr. Craig Justice, Vice President of Instruction</u>
Telephone <u>949-451-5212</u> E-mail <u>clustice@ivc.edu</u>

Please respond to all of the questions. Enlist the assistance of appropriate officers in your institution to ensure the accuracy of information submitted.

As you respond to the following questions, please consider "new" to mean only those changes which have occurred since the college's last annual report unless otherwise indicated. Include any updates or approved substantive changes since the last annual report.

1. Indicate any change in the official name, address or control of the institution. None 2. a) What is the institution's overall course completion rate for the fall 2007 semester? **90.67**% b) Has the institution's course completion rate decreased by 5% or more this past year? Yes No X If so, by what percentage decrease? _____% 3. Does your institution collect data on state licensing examination results for technical/vocational programs? Yes____ No __**X**__ a. If yes, list the licensure exam pass rate for each technical/vocational program for 2006-07 academic year (Rate = # passing ÷ # attempting). Name of program _____ Licensure exam pass rate _____ Name of program _____ Licensure exam pass rate Name of program _____ Licensure exam pass rate _____

b) Has the institution's licensure exam pass rates declined by 10% or more this past year?

Yes___ No___ If so, by what percentage? _____%

4.	Does your institution collect information programs?	on job placement rates for its technical/vocational
	Yes No X	
	a. If yes, list the job placement rate fo academic year.	r each technical/vocational program for 2006-07
	b) Name of program	Job placement rate
	c) Name of program	Job placement rate
	d) Name of program	Job placement rate
	e) Has the institution's job placement rate	
	Yes No If so, by what perce	entage decrease?%
5.	degree or certificate program, and list the	nts can complete at least 50 % of the credits for a e programs for which 51% or more of the credits Also, report when these sites or campuses began
	None	
6.	List new courses and programs offered at (but within the U.S.) served by the college	t sites or campuses outside the geographic region since the last annual report.
	None	
7.	location, in the 2006-2007 academic year Substantive Change Policy, enclosed) in e	re added to the college curriculum, regardless of ar, that represent a significant departure, (See either content or method of delivery, from those accreditation team visit. Please indicate whether icate.
	2007/2008 None	

2006/2007

ART HISTORY

The curriculum includes courses in art theory, appreciation, history and methodology, and museum studies. All courses are designed to incorporate the necessary components required in the academic development of a comprehensive art historical and methodological understanding. Art historical topics address the Western cannon from antiquity to the post-modern world, as well as the art of Africa, Oceania, Asia, and the Americas. Most of the courses offered in the art history curriculum meet general education requirements in fine arts. They may also be taken to satisfy the requirements for the Associate in Arts degree in art history.

JAPANESE

The department offers courses from the beginning through intermediate level in Japanese. All courses are designed to develop the student's listening comprehension, speaking, reading, and writing skills, as well as to provide a general overview of civilization and culture. Curriculum includes lower division courses that are fully transferable to a four-year college or university.

8. Describe new programs for which 50% or more of the credits are offered through a mode of distance or electronic delivery. Do not include study abroad programs.

None

a)	What is	the	total	headcount	enrollment	for	fall	2007	in	all	types	of	distance	learning	2
	offered?													Ì	_

b) Complete the table enclosed for courses offered in a distance delivery mode for the first time in the 2007-2008 academic year.

Please see attached table of 2007-2008 Distance Learning Courses

9. Complete the attached Student Learning Outcome table and provide lists requested for an annual report update on the college's progress with course, certificate, degree, and general education expected student learning outcomes identification, assessment, analysis and use of assessment results for institutional evaluation, planning and improvement.

Please see attached SLO Report

10. List and describe any programs for non-US nationals the institution conducts or plans to conduct outside the U.S. Do not include study abroad programs for the institution's native students.

None

	OS institutions.
	None
12.	. Has the institution entered into new contracts with non-regionally accredited organizations which provide courses or programs on behalf of the institution? Yes No_X If yes, please describe:

11. List and describe any articulation agreements or Memoranda of Understanding with non-

- a) which courses or instructional programs are provided
- b) which support services are provided
- c) the level of control the institution exercises over the contract

		FIRS	T OFFER	RED		
COURSE NAME & NUMBER	DISTANCE DELIVERY MODE	Sm07	F07	S08	CREDIT TYPE	DEVELOPER
					Transfer & A.S.	
HUM 20 Intro to Religion	2-Way I		X		Degree	Dept. Faculty
00.400.47					Transfer & A.S.	
CS 130 Visual Basic Programming	2-Way I		X		Degree	Dept. Faculty
CIM 270.1	2-Way I		x		Non Degree	Dept. Faculty
CIM 203.1	2-Way I			x	A.S. Degree	Dept. Faculty
CIM 210.3	2-Way I		_	х	Certificate	Dept. Faculty
CIM 221.1	2-Way I		x		A.S. Degree	Dept. Faculty
CIM 221.2	2-Way I		x		A.S. Degree	Dept. Faculty
MGT 120	2-Way I	Ī	×		Transfer & A.S. Degree	Adjunct Faculty
					Transfer & A.S.	/ tajanot r addity
MGT 160	2-Way I		_	х	Degree	Adjunct Faculty
MGT 288	2-Way I			х	A.S. Degree	Adjunct Faculty
AJ 112	2-Way I		x		Transferable	Dept. Faculty
Psyc 7	2-Way I	×			Transferable	Dept. Faculty
SOC 2	2-Way I		x		Transfer & A.S. Degree	Dept. Faculty
						<u> </u>

Prepared by:

Telephone <u>949.451.5475</u>

E-mail <u>hrenfro@ivc.edu</u>

Irvine Valley College

Signature & Title

College Name

Annual Report Update on Student Learning Outcomes 2007-2008

Dear Colleague:

This 2007-2008 Annual Report Update on Student Learning Outcomes is a new addition to the Commission's annual reporting requirements. It is intended to assist you, in response to the requests the Commission has received to provide an institutional framework of that which is required for defining expected student learning outcomes. This is done by assessing learning, analyzing the assessment results, and using those results to plan and implement changes to improve learning, changes to pedagogy, facilities, etc. The 4-part template describes a framework for the process of implementing student learning outcome requirements of the Standards. This report will provide the institution and the Commission with information about the degree of implementation since the adoption of the 2002 Standards. If you have any questions or require assistance, you may contact Steve Maradian, Vice President for Policy and Research at (415) 506-0234 or smaradian@accjc.org.

From the ACCJC 2002 Standards Standard I B. Improving Institutional Effectiveness

The institution demonstrates a conscious effort to produce and support student learning, measures that learning, assesses how well learning is occurring and makes changes to improve student learning. The institution also organizes its key processes and allocates it resources to effectively support student learning. The institution demonstrates its effectiveness by providing 1) evidence of the achievement of student learning outcomes and 2) evidence of institution and program performance. The institution uses ongoing and systematic evaluation and planning to refine its key processes and improve student learning. See additional details in the Standards.

Standard II. Student Learning Programs and Services

The institution offers high-quality instructional programs, student support services, and library and learning support services that facilitate and demonstrate the achievement of stated student learning outcomes. See additional details in the Standards.

Part I: Student Learning Outcomes for General Education

	Part 1: Student Learning Outcomes for General Education									
				Percentage (%) of all	Courses/Programs					
		Yes	No	Courses/Programs						
1. Defining	Has the college defined expected	Yes			List the general education courses for					
Expected	student learning outcomes for			% of Courses: 95.3 %	which identification of expected student					
Student	general education?				learning outcomes is complete.					
Learning					Please see attached GE course summary in					
Outcomes					response to items 1-6.					
2. Mapping of	Has the college mapped expected		No		List the general education courses for					
Programmatic	general education student			% of Courses: 27.9 %	which mapping expected student learning					
Student	learning outcomes to all the				outcomes to the expected general education					
Learning	courses and other experiences	}			student learning outcomes is complete.					
Outcomes to	(i.e. co-curricular, service				Please see attached.					
Courses	learning, etc.) required to									
	complete the general education									
	requirements of the institution?									
3. Defining	Has the college identified	Yes			List the general education courses for					
Assessment of	appropriate assessment	ļ	ł	% of Courses: 18.9%	which identification of appropriate					
Expected	methodologies for the expected				assessment methodologies for defined					
Student	student learning outcomes in				expected student learning outcomes is					
Learning	general education courses?				complete.					
Outcomes										
4. Assessing	Has the college assessed student		No		List the general education courses for					
Student	learning outcomes for all courses			% of Courses: 4.7%	which assessment of expected student					
Learning	in general education?				learning outcomes is complete.					
Outcomes					-0					
5. Analyzing	Has the college analyzed		No	~	List the general education courses for					
the Results of	assessment results for all courses			% of Courses: 3.4%	which analyzing assessment results for the					
Assessment	in general education?				defined expected student learning					
					outcomes is complete.					
			J	<u> </u>	outcomes is complete.					

Part I: Student Learning Outcomes for General Education

		Yes	No	Percentage (%) of all Courses/Programs	Courses/Programs
implementing changes to pedagogy, facilities, etc. to	Using assessment results, has the college planned and implemented changes to pedagogy, facilities, etc. to improve learning for all general education courses?		No	% of Courses: 3.1%	List the general education courses for which the college has used assessment results to plan and make changes to improve learning; and describe the changes implemented.

2007-2008 Institutional Annual Report Update on Student Learning Outcomes

Part II: Student Learning Outcomes for Courses

·						
:		Yes	No	Percentage (%) of all courses/programs	Courses/Programs	Disciplines
7. Defining Expected Student Learning Outcomes	Has the college defined expected student learning outcomes for all courses?		No	% of Courses: 95.5 %	List the courses for which identification of expected student learning outcomes is complete.	List the disciplines for which identification of expected student learning outcomes is complete. Please see attached course summary in response to items 7-11.
8. Defining Assessment of Expected Student Learning Outcomes	Has the college identified appropriate assessment methodologies for defined expected student learning outcomes for all courses?		No	% of Courses: 15.4 %	List the courses for which identification of appropriate assessment methodologies for courses with defined expected student learning outcomes is complete.	List the disciplines for which identification of appropriate assessment methodologies for courses with defined expected student learning outcomes is complete.
9. Assessing Student Learning Outcomes	Has the college assessed student learning outcomes for all courses?		No	% of Courses: 3.9 %	List the courses for which assessment of student learning outcomes is complete.	List the disciplines in which assessment of student learning outcomes is complete for all of its courses.
10. Analyzing the Results of Assessment	Has the college analyzed assessment results for the student learning outcomes for all		No	% of Courses: 2.6 %	List the courses for which analyzing assessment results for student learning outcomes is complete.	List the disciplines in which analyzing assessment results for student learning outcomes is complete.

	<u></u> -,	
courses?	1 1	
Courses:		
		1

Part II: Student Learning Outcomes for Courses

		Yes	No	Percentage (%) of all courses/programs	Courses/Programs	Disciplines
11. Planning and implementing changes to pedagogy, facilities, etc. to improve learning.	Using assessment results, has the college planned and implemented changes to pedagogy, facilities, etc. to improve learning for all courses?		No	% of Courses: 2.6 %	List the courses for which the college has used assessment results to plan and make changes to improve learning; and describe the changes implemented.	N/A

Part III: Student Learning Outcomes for Programs leading to Certificates and Degrees

		Yes	No	Percentage (%) of all courses/programs	Courses/Programs
12. Defining Expected Student Learning Outcomes	Has the institution defined expected student learning outcomes for all programs leading to certificates and degrees?		No	% of Programs: 22.8 %	List the certificate and degree programs for which identification of expected student learning outcomes is complete. Please see attached program summary in response to items 12-17.
13. Mapping Programmatic Student Learning Outcomes to Courses	Has the institution mapped expected programmatic student learning outcomes to all the courses and other learning experiences (i.e. work experience, internships, co-curricular, etc.) required to complete the certificate and degree programs?		No	% of Programs: 19.3%	List the certificate/degree programs for which mapping expected programmatic student learning outcomes to all the courses required to complete the certificate/degree program is complete.
14. Defining Assessment of Expected Student Learning Outcomes	Has the college identified appropriate assessment methodologies for the programmatic expected student learning outcomes, including summative assessments where appropriate?		No	% of Programs: 15.8%	List the programs for which identification of appropriate assessment methodologies for courses required to complete the certificate/degree is complete.

Part III: Student Learning Outcomes for Programs leading to Certificates and Degrees

		Yes	No	Percentage (%) of all courses/programs	Courses/Programs
15. Assessing Student Learning Outcomes	Has the college assessed expected student learning outcomes for all courses required to complete the certificate and degree programs?		No	% of Programs: 5.3 %	List the certificate/degree programs for which assessment of expected student learning outcomes for all courses required to complete the certificate/degree program is complete.
16. Analyzing the Results of Assessment	Has the college analyzed assessment results for all courses required to complete the certificate and degree programs?		No	% of Programs: 5.3 %	List the certificate/degree programs for which analyzing assessment results for the expected student learning outcomes is complete.
17. Planning and implementing changes to pedagogy, facilities, etc. to improve learning.	Using assessment results, has the college planned and implemented changes to pedagogy, facilities, etc. to improve learning for all certificate/degree programs?		No	% of Programs: 3.5 %	List the certificate/degree programs for which the college has used assessment results to plan and make changes to improve learning; and describe the changes implemented.

Part IV: Student Learning Outcomes for Instructional Support and Student Support Services

		Yes	No	Percentage (%) of all Courses/Programs	Courses/Programs
18. Defining Expected Student Learning Outcomes	student learning outcomes for Support Courses or		% of Instructional Support Courses or other experiences: 50%	List the instructional support courses or other experiences for which identification of expected student learning outcomes is complete. List the student support services courses or other experiences for which identification	
	student learning outcomes for student support services?	Yes		% of Student Support Services Courses or other experiences: 100%	of expected student learning outcomes is complete. Please see attached support services summary course summary in response to items 18-23.
19. Mapping of Programmatic Student Learning Outcomes to Courses	Has the college mapped expected instructional support student learning outcomes to all the courses and other experiences (i.e. co-curricular, service learning, etc.)?		No	% of Instructional Support Courses or other experiences: 50%	List the instructional support services courses or other learning experiences for which mapping expected instructional support student learning outcomes is complete.
	Has the college mapped expected student support services student learning outcomes to all the courses and other experiences (i.e. co-curricular, service learning, etc.)?		No	% of Student Support Services Courses or other experiences: 100%	List the student support services courses or other learning experiences for which mapping expected student support services student learning outcomes is complete.

Part IV: Student Learning Outcomes for Instructional Support and Student Support Services

		Yes	No	Percentage (%) of all Courses/Programs	Courses/Programs
20. Defining	Has the college identified	Yes		% of Instructional	List the instructional support courses or
Assessment of	appropriate assessment			Support Courses or	other experiences for which identification
Expected	methodologies for the expected			other experiences: 50%	of appropriate assessment methodologies
Student	student learning outcomes in			-	for defined expected student learning
Learning	instructional support courses or				outcomes is complete.
Outcomes	other experiences?				F
				% of Student Support	
	Has the college identified	Yes		Services Courses or	List the student support services courses or
	appropriate assessment			other experiences: 100%	other experiences for which identification
	methodologies for the expected			,	of appropriate assessment methodologies
	student learning outcomes in				for defined expected student learning
	student support services courses				outcomes is complete.
	or other learning experiences?			•	
21. Assessing	Has the college assessed student		No	% of Courses or other	List the instructional support courses or
Student	learning outcomes for all			experiences in	other learning experiences for which
Learning	courses or other experiences in			Instructional Support:	assessment of expected student learning
Outcomes	instructional support?	<u> </u>		0%	outcomes is complete.
	Has the college assessed student learning outcomes for all courses or other experiences in student support services?		No	% of Courses or other experiences in Student Support Services: 38.5%	List the student support services courses or other learning experiences for which assessment of expected student learning outcomes is complete.

Part IV: Student Learning Outcomes for Instructional Support and Student Support Services

22. Analyzing the Results of Assessment	Has the college analyzed assessment results for all courses or other learning experiences in instructional support?	Yes	Percentage (%) of all Yes No Courses/Programs No % of Courses or other learning experiences in instructional support: 0%		Courses/Programs List the instructional support courses or other learning experiences for which analyzing assessment results for student learning outcomes is complete.
	Has the college analyzed assessment results for all courses or other learning experiences in student support services?		No	% of Courses or other learning experiences in student support services: 38.5%	List the student support services courses or other learning experiences for which analyzing assessment results for student learning outcomes is complete.
23. Planning and implementing changes to pedagogy, facilities, etc. to improve learning.	Using assessment results, has the college planned and implemented changes to pedagogy, facilities, etc. to improve learning for all instructional support courses or other learning experiences?		No	% of Courses or other learning experiences in Instructional Support: 0%	List the instructional support courses or other learning experiences for which the college has used assessment results to plan and make changes to improve learning; and describe the changes implemented.
	Using assessment results, has the college planned and implemented changes to pedagogy, facilities, etc. to improve learning for all student support services courses or other learning experiences?		No	% of Courses or other learning experiences in Student Support Services: 38.5%	List the student support services courses or other learning experiences for which the college has used assessment results to plan and make changes to improve learning; and describe the changes implemented

ITEM: 7.3 DATE: 5/27/08

TO: Board of Trustees

FROM: Dr. Raghu P. Mathur, Chancellor

RE: Saddleback College, Irvine Valley College, and ATEP: College and

ATEP Mission Statement Update

ACTION: Information

BACKGROUND

The accreditation standards recommend periodic reviews of all mission statements. As recommended, Saddleback College, Irvine Valley College, and the Advanced Technology and Education Park annually review their mission statements and seek approval of revisions by the Board of Trustees at the May meeting of each academic year.

STATUS

The Saddleback College Mission Statement (Exhibit A) was reviewed during the 2007-08 academic year by the Planning and Budget Council (PBC), which includes representatives from all governance groups and college administration. PBC recommended no changes to the mission statement. PBC will review the mission statement for the 2008-09 academic year at its retreat on June 5, 2008.

The Irvine Valley College Mission Statement (Exhibit A), as adopted on October 16, 2006, was discussed at a college-wide Strategic Planning Meeting on January 30, 2008. On February 27, 2008, the Strategic Planning Oversight and Budget Development Committee decided to postpone making any changes until next year.

The mission statement for the Advanced Technology and Education Park (ATEP), was reviewed by Dr. Glenn Roquemore, President, Irvine Valley College. No changes are proposed at this time in the ATEP Mission Statement (Exhibit A).

Exhibit A

Mission Statements Saddleback College · Irvine Valley College Advanced Technology and Education Park

Saddleback College

To provide access to learning opportunities that promote student success; to foster intellectual growth, individual expression, and character development; and to support a dynamic and diverse environment of innovation and collegiality.

Irvine Valley College

Irvine Valley College is an accredited, comprehensive institution of higher education, dedicated to excellence and committed to meeting the current and future learning needs of the diverse communities it serves. As an educational institution within the South Orange County Community College District, the college provides a broad range of programs and courses. Student learning outcomes and student success are the measure of quality for all offerings.

The college serves students seeking to transfer, enhance career skills, obtain a degree or certificate, or improve basic skills. The college also provides student support services, community education, opportunities for lifelong learning, cultural experiences, and activities promoting economic development and partnerships with the community. The central purpose of these programs and services is the education of students to think critically, prepare students for future career choices or academic pursuits, and act responsibly within the global community.

To best serve the needs of the diverse population and workforce, the college delivers its curriculum in a variety of traditional and distance learning methods. In this era of rapid change, the college commits itself to being at the forefront of instructional and administrative technologies while providing exemplary services to ensure student success.

Advanced Technology and Education Park

Support the improvement of the competitive position of individuals and of the region through a responsive workforce development strategy.

Create a learning environment of the highest caliber through multiple academic partnerships and strategic public/private alliances, in order to prepare students for successful competition within local and international economies.

Provide a scope of support services and career-focused opportunities for emerging technologies that enhance the economic development position of Orange County, and workforce access for the learner.

ITEM: 7.4

DATE: 5/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: Basic Aid Report

ACTION:

Information

BACKGROUND

The Board of Trustees has requested regular information reports about projected basic aid receipts and approved projects.

STATUS

EXHIBIT A shows actual Basic Aid receipts since the District became a Basic Aid District in 1999/2000, as well as the projects that the Board of Trustees has approved for funding with Basic Aid Funds. As of 5/27/08 Total Approved Projects are equal to Total Basic Aid Estimated Receipts of \$257.8M. EXHIBIT B shows actual and estimated expenditures for Basic Aid Funds through the 2008/2009 fiscal year. It should be noted that some of the approved projects are for state funded project match. Although approved, these funds will not be needed until the projects are approved by the State for funding. EXHIBIT C shows in chart form estimated cumulative receipts, Board commitments, actual expenses, and cash balances through 2008/2009.

The District estimates receipts in future years as follows:

<u>Year</u>	Basic Aid Receipts
2007 – 2008	\$43,490,307
2008 - 2009	\$45,934,846
2009 - 2010	\$49,392,761
2010 – 2011	\$53,091,341
2011 - 2012	\$57,044,652

Item Submitted By: Gary L. Poertner, Deputy Chancellor

South Orange County Community College District Board Approved Basic Aid Project Distribution As of May 27, 2008

_	1999-01	2001-02	2002-03	2003-04	2004-05	2005-06	2006-07	Total
Actual Basic Aid Receipts	\$14,869,100	\$13,719,277	\$18,419,919	\$27,356,952	\$40,162,878	\$46,899,203	\$52,896,017	\$214,323,346
Estimated Basic Aid Receipts 2007/0	3	, , ,	, , ,		, , ,			\$43,490,307
·							Total Receipts	\$257,813,653
						Total App	roved Projects	\$257,813,653
						Uncommitted B	asic Aid Funds	\$0

Approved Projects	District-wide	ATEP	District	IVC	sc	Total
	Gen. Exp.		Services			
2003/04 College Retiree Benefit Liability Contribution				\$964,268	\$1,855,229	\$2,819,497
2003/04 College/District Contributions for Debt Retirement				\$527,929	\$1,015,724	\$1,543,653
2003/04 Special Trustee Election	\$453,867					\$453,867
2004/05 College Retiree Benefit Liability Contribution				\$1,046,634	\$2,008,856	\$3,055,490
2004/05 College/District Contributions for Debt Retirement			\$7,000	\$595,076	\$749,254	\$1,351,330
2004/05 Scheduled Maintenance Project				\$343,000	\$657,000	\$1,000,000
2004/05 Technology Needs for IVC, SC & District			\$665,000	\$1,413,275	\$1,470,140	\$3,548,415
2005/06 Allocation for Salary Schedule Restructure			\$354,301	\$1,422,791	\$2,467,908	\$4,245,000
2005/06 College Instructional Equipment Allocation				\$318,000	\$624,000	\$942,000
2005/06 College Retiree Benefit Liability Contribution				\$1,109,143	\$2,251,896	\$3,361,039
2006/07 College Retiree Benefit Liability Contribution				\$1,535,667	\$3,146,245	\$4,681,912
2007/08 College Retiree Benefit Liability Contribution				\$3,444,000	\$7,056,000	\$10,500,000
2005/06 College/District Contributions for Debt Retirement			\$94,000	\$604,464	\$787,254	\$1,485,718
2005/06 Scheduled Maintenance Project			·	\$330,000	\$670,000	\$1,000,000
2005/06 Technology Needs for IVC, SC & District			\$732,000	\$1,095,000	\$1,497,203	\$3,324,203
2006/07 Technology Needs for IVC, SC & District			\$800,000	\$1,095,000	\$2,500,000	\$4,395,000
2007/08 Technology Needs for IVC, SC & District		\$100,000	\$1,000,000	\$1,000,000	\$2,000,000	\$4,100,000
ATEP Operating Budget		\$4,553,957				\$4,553,957
ATEP Staffing, Equipment, Program Development		\$4,000,000				\$4,000,000
ATEP Renovation/Temp Bldgs		\$15,034,576				\$15,034,576
ATEP Building Demolition		\$7,000,000				\$7,000,000
ATEP Hangar & Chapel Utilities		\$1,000,000				\$1,000,000
ATEP Site Development Negotiations		\$1,250,000	·			\$1,250,000
ATEP Development		\$750,000				\$750,000
College Science Equipment & TV Studio Updates				\$500,000	\$500,000	\$1,000,000
College Sports Facilities				\$896,000	\$817,310	\$1,713,310
COPS Debt Retirement Contribution	\$34,400,000					\$34,400,000
IVC Business & Technology Innovation Center				\$10,182,000		\$10,182,000
IVC Design and Install Entrance from Barranca				\$730,000		\$730,000
*IVC Fine Arts Building		"		\$3,200,000		\$3,200,000
IVC Floor Repairs				\$62,500		\$62,500
*IVC Life Sciences Project		**		\$7,468,000		\$7,468,000
IVC Lot Expansion and Phase 1 of Lot 6/Barrance Entrance			7	\$1,580,000		\$1,580,000

Approved Projects	District-wide	ATEP	District	IVC	sc	Total
15.0	Gen. Exp.		Services	\$4,575,000		\$4,575,000
IVC Maintenance and Police Facility				\$370,000		\$370,000
IVC Modular Building - AT100				\$17,180,000		\$17,180,000
IVC Performing Arts Center			-			\$416,000
IVC Utility Service Project				\$416,000	<u> </u>	\$514,000
IVC Remove/Relocate IVC Maint., Police, Whse, & A-500 Bldgs				\$514,000		\$200,000
IVC Modular Building Replacement (CEC)				\$200,000		\$6,980,000
IVC Science Lab Addition & Remodel				\$6,980,000		
IVC A-300 Building Remodel				\$2,481,000	£0.007.000	\$2,481,000
SC M/S/E Bldg, Soil, & Slab Repairs				·	\$2,337,000	\$2,337,000
SC M/S/E Plaza Repair			· -		\$2,300,000	\$2,300,000
SC Building Repairs TAS Building					\$1,956,000	\$1,956,000
**SC Building Repairs/Library Remodel					\$4,869,000	\$4,869,000
SC Demolition of Lower Campus Buildings					\$1,719,000	\$1,719,000
SC Demolition 2007/08					\$1,000,000	\$1,000,000
SC Village Remodel					\$4,130,000	\$4,130,000
SC Golf Driving Range Net Replacement					\$300,000	\$300,000
SC Health Science/District Office Building			\$7,018,220		\$8,238,780	\$15,257,000
SC Hire Consultant for Parking/Traffic Study					\$48,500	\$48,500
SC McKinney Theater Lighting and Sound Systems Upgrade				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	\$1,335,000	\$1,335,000
SC Mold Abatement and Air Quality Improvements					\$9,006,000	\$9,006,000
*SC Science Building (M/S/E annex)					\$2,689,300	\$2,689,300
*SC Science/Applied Science Bldg					\$14,850	\$14,850
SC Temporary Classroom Facilities					\$7,269,285	\$7,269,285
SC McKinney Theater Restroom Remodel					\$2,542,000	\$2,542,000
SC Loop Road					\$2,100,000	\$2,100,000
SOCCCD: Replace HR & Bdgt Dev Systems			\$898,000			\$898,000
SOCCCD: Student Information System Upgrade-Phase I/Phase II			\$14,102,000		<u>_</u>	\$14,102,000
SOCCCD Districtwide Telephone System	\$4,500,000					\$4,500,000
SOCCCD Fiscal and HR Systems Repl.			\$27,500			\$27,500
SOCCCD Consultant for District Educational & Facilities Master Plan	\$370,010					\$370,010
SOCCCD HR Recruitment Work Plan			\$85,911			\$85,911
SOCCCD Legislative Advocacy Services - Basic Aid	\$120,000					\$120,000
SOCCCD Enrollment Mgmt, Mktg, Outreach & Recruitment Efforts	\$329,830					\$329,830
SOCCCD Early College Program	\$60,000					\$60,000
Total Approved Projects	\$40,233,707	\$33,688,533	\$25,783,932	\$74,178,747	\$83,928,734	\$257,813,653

South Orange County Community College District Expenditure History for Approved Projects

					0707/24	2004/05	2005/06	2006/07	2007/08	2008/09 2009/10		Project
Project Description		1999/01 Actual	2001/02 Actual	2002/03 Actual	2003/04 Actual	Actual	Actual	Actual	Estimated	Estimated	Total	Balance
2004/05 College Scheduled Maintenance Projects	Approved Amount 1,000,000	Actual	- Accuai	ACIDAL	Actual	381,124	272,888	233,574	112,414		1,000,000	
2004/05 Technology Needs for IVC, SC, & District	3,548,415					2,394,995	1,140,549	6,255	6,616		3,548,415	
2005/06 Allocation for Salary Schedule Restructure	4,245,000			- 1			4,245,000			-	4,245,000	
2005/06 College Instructional Equipment Needs	942,000		1				438,461	41,503	462,036	-	942,000	•
2005/06 College Scheduled Maintenance Projects	1,000,000						627,311	197,753	174,935	-	1,000,000	
2005/06 Technology Needs for IVC, SC & District	3,324,203	·					2,440,234	856,093	27,877		3,324,203	
2006/07 Technology Needs for IVC, SC & District	4,395,000							2,316,478	2,078,522		4,395,000	
2007/08 Technology Needs for IVC, SC & District	4,100,000								4,100,000		4,100,000	
ATEP Operating Budget*	4,553,957					266,981	706,587	1,119,887	2,460,502		4,553,957	
ATEP Staffing, Equipment, Program Development	4,000,000						4 505 500		4,000,000		4,000,000 15,034,576	
ATEP Renovation	15,034,576				370,243	630,096	1,035,239	3,838,068	2,287,337 7,000,000	6,873,593	7,000,000	
ATEP Building Demolition	7,000,000								1,000,000		1,000,000	
ATEP Hangar & Chapel Utilities ATEP Site Development Negotiations	1,000,000							12,066	737,934	500,000	1,250,000	 1
ATEP Development	750,000							12,000	131,554	750,000	750,000	
College/District Contributions for Debt Retirement - COPS	4,380,701				1,543,653	1,351,330	1,485,718			700,002	4,380,701	
Debt Retirement Contribution	34,400,000	6,000,000	5,000,000	5.000,000	5,000,000	5,000,000	4,200,000	4,200,000			34,400,000	
IVC Business & Technology Innovation Center	10,182,000	0,000,000	2,020,000	2,000,000	5,000,000		25,860	981,852	9,174,287	-	10,182,000	
IVC Design and Install Entrance from Barranca	830,000						9,950	-	720,050	100,000	830,000	
IVC Fine Arts Building	3,200,000								-	3,200,000	3,200,000	•
IVC Floor Repairs	62,500					57,458	882	-	4,160		62,500	-
IVC Life Sciences Project	7,468,000								1,363,000	6,105,000	7,468,000	
IVC Lot Expansion and Phase 1 of Lot 6	1,480,000					1,500	222,418	1,183,432	72,650		1,480,000	
IVC Maintenance and Police Facility	4,575,000					90,046	1,575,308	1,412,747	1,496,899		4,575,000	
IVC Modular Building	370,000			303,790	65,666	544				•	370,000	
IVC Performing Arts Center	17,180,000				57,850	623,625	4,235,617	10,727,931	1,534,976		17,180,000	
IVC Science Equip & TV Studio	500,000	215,161	234,559	21,303	21,791	7,186					500,000	
IVC Sports Facilities	896,000	20,671	875,329				125,332		70,093		896,000 416,000	
IVC Utility Service Project	416,000						125,332 35,700	220,576 413,103	65,196	<u>-</u>	514,000	
IVC Remove/Relocate IVC Maint., Police, Whse, & A-500 Bldgs	514,000						35,700	200,000	65,190	-	200,000	
IVC Modular Bldg Replacement (CEC) IVC Science Lab Addition & Remodel	200,000 6,980,000		-					276,823	5.203,177	1,500,000	6.980.000	
IVC A-300 Bidg Remodel	2,481,000							49,177	2,431,823	7,000,000	2,481,000	
Retiree Benefit Past Service Liability	5,329,628				1,129,408	1,223,940	1,346,334	1,629,946	-		5,329,628	-
Retires Benefit Current Year Service Liability	8,588,310				1,690,089	1,831,550	2,014,705	3,051,966		-	8,588,310	-
Retiree Benefit Current Year Service Liability	10,500,000				<u>`</u> `				10,500,000	-	10,500,000	
SC M/S/E Bldg, Soil, & Slab Repairs	2,337,000					57,748		9,684	2,269,568	-	2,337,000	-
SC M/S/E Plaza Repairs	2,300,000	''								2,300,000	2,300,000	
SC Building Repairs - TAS Building	1,956,000					26,775	97,135	28,465	1,803,624	•	1,956,000	
SC Building Repairs - Library Remodel	4,869,000				40,000	37,892		48,725	4,742,383		4,869,000	
SC Demolition of Lower Campus Buildings	1,719,000		11,928	430,115	523,330	15,917	737,255	-	455		1,719,000	
SC-Demolition	1,000,000								1,000,000 4,130,000		1,000,000 4,130,000	
SC-Village Remodel	4,130,000						1,800	43,400	254,800		300,000	
SC Golf Driving Range Net Replacement	300,000		15,888	728,996	6,411,204	7,887,463	189,994	5,096	18,359		15,257,000	
SC Health Science/District Office Building SC Hire Consultant for Parking/Traffic Study	15,257,000 48,500		10,068	120,580	0,411,204	24,250	105,354	3,750	24,250	-	48,500	
SC McKinney Theater Lighting and Sound Systems Upgrade	1,335,000				46,200	1,288,800			2-,200		1,335,000	-
SC Mold Abatement and Air Quality Improvements	9,006,000					1,200,200	682,740	3,735,624	4,587,636	-	9,006,000	-
SC Science Building (MS/E ennex)	2,689,300							29,595	2,659,705	-	2,689,300	
SC Science Equip & TV Studio	500,000	126,720	245,745	124,942	2,501	92				-	500,000	
SC Science/Applied Science Bldg	14,850		,			14,850				-	14,850	-
SC Sports Facilities	817,310	229,943	432,378	60,340	55,964	26,695	11,990		-		B17,310	-
SC Temporary Classroom Facilities	7,269,285					714	3,729,338	3,341,007	198,226	-	7,269,285	
SC McKinney Theater Restroom remodel	2,542,000							162,708	2,379,292		2,542,000	
SC Loop Road	2,100,000			. –					12.22	2,100,000	2,100,000	
SOCCCD: Replace HR & Edgt Dev Systems	898,000						208,797	672,943	16,260		898,000	
SOCCCD: Student Information System Upgrade-Phase I/Phase II	14,102,000				407.071	2.500.044	007.511	3,515,073	10,586,927	-	14,102,000 4,500,000	
SOCCCD: Districtwide Telephone System	4,500,000				127,271	3,636,911	627,911	107,404	502	-	27,500	
SOCCCD: Fiscal and HR Systems Repl.	27,500			 			27,500 370,010			-	370,010	
SOCCCD: Consultant District Educational & Facilities Master Plan	370,010					85,911	370,010		0		85,911	
SOCCCD: HR Recruitment Work Plan	85,911				12,000	26,000	26,000	26,000	30,000		120,000	
SOCCCD: Legislative Advocacy Services - Basic Aid SOCCCD: Enrollment Momt/Mktg, Outreach & Recruit Strategy	120,000 329,830			 	12,000	20,000	184,690	85.327	59.813		329,830	
SOCCCD: Enrollment Mgmt/Mktg, Outreach & Recruit Strategy SOCCCD: Early College Program	329,830 60,000						104,000	00,027	60,000		60,000	
SOCCCD: Early Correge Program SOCCCD: Special Trustee Election	453,867			1	453,867						453,867	
Totals	257,813,653	6,592,495	6,815,828	6,669,486	17,551,038	26,990,393	33,079,254	44,780,282	91,906,284	23,428,593		
1000	201,010,000	0,000,000	0,0,0,000	_,,		,,,						

									2008/09
	1999/01	2001/02	2002/03	2003/04	2004/05	2005/06	2006/07	2007/DB	2009/10
	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Estimated	Estimated
Commitments	13,085,000	22,474,310	17,027,650	30,955,670	57,751,446	11,145,072	34,465,912	70,908,593	
Cumulative Commitments	13,085,000	35,559,310	52,586,960	83,542,630	141,294,076	152,439,148	186,905,060		257,813,653
Receipts	14,869,100	13,719,277	18,419,919	27,356,952	40,162,878	46,899,203	52,896,017	43,490,307	
Cumulative Receipts	14,869,100	28,588,377	47,008,296	74,365,248	114,528,126	161,427,329	214 323 346		257,813,653
Cumulative Expenses	6,592,495	13,408,323	20,077,809	37,628,847	64,619,240	97,698,494	142,478,776	234,365,060	
Cash Balances	8,276,605	15,180,054	26,930,487	36,736,401	49,908,886	63,728,835	71,844,570	23,428,593	

South Orange County Community College District Basic Aid Receipts, Commitments, Expenses and Cash Balances (As of May 27, 2008)

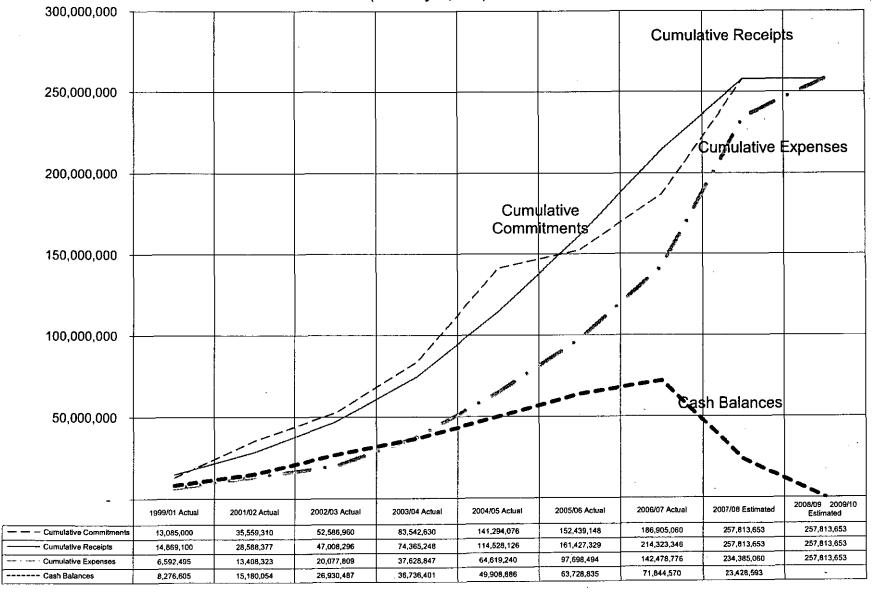


EXHIBIT C Page 1 of 1

ITEM: 7.5

DATE: 5/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: Facilities Plan Status Report

ACTION:

Information

BACKGROUND

On August 30, 2004, the Board of Trustees received a list of projects under consideration for local funding and a report on the status of each project. The Board requested to be kept informed about these and other facilities projects.

STATUS

EXHIBIT A provides an up-to-date report on the status of current construction projects.

Item Submitted By: Gary L. Poertner, Deputy Chancellor

FACILITIES PLAN STATUS REPORT May 27, 2008

SADDLEBACK COLLEGE

1. BGS BUILDING REPAIRS

Remediation and repair work started on January 8, 2007, and is 100% complete. The contractor is addressing punch list items. Final air testing was conducted and the environmental consultant has cleared the building for occupancy. The Casework and Interior Improvements Project is underway. The project is scheduled for completion by the second week of June, 2008.

2. JAMES B. UTT LIBRARY REMODEL

DSA has completed their review of the construction documents and has approved them for construction. The construction documents have been sent to the State Chancellor's Office for approval and release of the construction funding for the project upon approval of the state budget. Construction is anticipated to start in September, 2008, and be completed by the end of December, 2009. The overall project budget is \$20,800,000 with a state contribution of \$16,139,000 and a basic aid contribution of \$4,800,000.

3. SCIENCES BUILDING

The architect has submitted the FPP to the State Chancellor's Office on June 28, 2007. The State Chancellor's Office is preparing for the funding request to the Legislative Analyst's Office.

4. McKINNEY THEATER RESTROOMS (Fine Arts Restrooms)

Staff met with college administration to coordinate start of construction with instruction and performance schedules. The Board approved the award of the construction contract. The contractor is processing insurance and bonds. Construction is expected to start in June, 2008, and be completed by the end of February, 2009.

5. REMODEL VILLAGE FOR SWING SPACE DURING LIBRARY REMODEL

On June 25, 2007, the Board approved funding \$4,130,000 for this project and hiring R2A to provide architectural services. The architects have responded to DSA comments and have resubmitted documents for final approval. The project was submitted under the "small project" category and DSA is expected to complete their review and approval of construction documents May, 2008. Upon receipt of approved drawings, this project will be advertised for public bid.

6. MATH/SCIENCES/ENGINEERING BUILDING

The District will be submitting a final project proposal to the State Chancellor's Office by June 30, 2008. Staff has been working with the consultant and meeting with the end users to define the programmatic needs. Though final numbers will not be resolved until the State Chancellor's Office has completed the funding process, the overall project budget is anticipated at \$28,716,000 with \$18,000,000 anticipated from the state and \$10,716,000 proposed as funded through basic aid.

7. LOOP ROAD

The Board approved funding for the Loop Road project during the March board meeting. Currently, the project is estimated at \$2,100,000 which is believed to be an inadequate amount. Staff will hire an architectural firm to design and estimate this project and will bring updates to the Board in the future. The overall project budget is \$2,100,000 funded through basic aid.

IRVINE VALLEY COLLEGE

1. PERFORMING ARTS CENTER AND PARKING LOT 5 EXTENSION

The architect has submitted add service requests. The District has requested written backup to verify agreement of extra costs prior to work commencing. A meeting will take place in the near future regarding this matter. Minor equipment orders remain. Warranty issues are being reviewed in earnest as the one year period following construction completion is coming to a close. Total change orders represent 2.75% of the original contract amount.

2. BUSINESS, SCIENCE & TECHNOLOGY

The exterior finishes are 97% complete. Painting, carpeting, glazing, doors & hardware, and lay-in ceiling installations are underway. A potential code change related to fire sprinkler requirements is under review. A revision to the main electrical panel has resulted in a 4-7 day delay in the projected electrical connection. District Facilities staff meets with site staff weekly to define furniture and equipment needs. The project was 78% complete at the end of March, 2008. Project completion is anticipated in June, 2008. Total change orders represent 0.41% of the original contract amount.

3. B-200 SCIENCE LAB ANNEX AND B-239 REMODEL

The architect submitted the completed working drawings to DSA on July 11, 2007. The Board approved funding for additional accessible restroom facilities February 20, 2008. The architects expect to have the documents DSA approved for construction May, 2008. Upon receipt of approved drawings, this project will be advertised for public bid. Prior to the costs for addressing the bathrooms, the architect estimates that additional \$1,360,000 will be required to complete this project. The Board approved an additional \$1,500,000 at the March 24, 2008, meeting. Construction is scheduled to start in August, 2008, and be completed in August, 2009. The overall project budget is \$6,980,000 funded through basic aid.

4. A-300 REMODEL FOR MUSIC DEPARTMENT

The architects are incorporating changes from the College, the District, and DSA reviews of the 100% working drawings. DSA approval is expected in May, 2008. Upon receipt of approved drawings, this project will be advertised for public bid. The District and college administration, faculty, and staff are discussing swing space options, scheduling, and logistics for project construction. This project is scheduled to start in August, 2008. The overall project budget is \$2,484,000 funded through basic aid.

5. LIFE SCIENCES PROJECT

The state chancellor's office has recommended the Life Sciences building for inclusion in the 2008-09 state budget. Architectural selection is anticipated to begin spring/summer of 2008. The overall project budget is \$24,628,000 with \$17,488,000 from the state and \$7.468,000 funded through basic aid.

6. SCIENCES BUILDING

The District will be submitting a final project proposal to the State Chancellor's Office by June 30, 2008. Staff has been working with the consultant and meeting with the end users to define the programmatic needs. Though final numbers will not be resolved until the State Chancellor's Office has completed the funding process, the overall project budget is anticipated at \$48,279,000 with \$27,693,000 anticipated from the state and \$20,586,000 proposed as funded through basic aid.

7. BARRANCA ENTRANCE

The Board approved funding for the Barranca Entrance project during the March board meeting. Currently, the project is estimated at \$830,000 which is believed to be an inadequate amount. Staff will hire an architectural firm to design and estimate this project and will bring updates to the Board in the future. The overall project budget is \$830,000 funded through basic aid.

ATEP

1. ATEP RENOVATION

ATEP campus was substantially complete in time for the start of fall semester. Punch list items are being addressed. All windows have been tested for water tightness with a 62% failure rate. The contractor is in the process of developing remediation measures having received the final report. To date, total change orders represent 3.01% of the original contract amount.

Site development work is substantially complete. Release of retention will follow evaluation of costs to address outstanding issues. Total change orders represent 3.22% of the original contract amount.

ITEM: 7.6

DATE:

05/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: Monthly Financial Status Report

ACTION:

Information

BACKGROUND

Monthly General Fund financial reports (EXHIBIT A) for the two colleges and the District are provided to the Board of Trustees to keep members regularly informed of current information and provide an alert to any significant changes in the projected year ending balance.

STATUS

The reports display the adopted budget, revised budget, and transactions through April 30, 2008. A review of current revenues and expenditures for the 2007/2008 fiscal year shows that they are in line with the budget.

Item Submitted By: Gary L. Poertner, Deputy Chancellor

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
General Fund Income and Expenditure Summary
As of April 30, 2008

REVENUES, EXPENDITURES AND CHANGE IN FUND BALANCE			Adopted Budget		Revised Budget	I	Difference	1	Beg Bal & Receipts/ Expenditures
SOURCES OF FUNDS		-		-	 ,	_		_	
BEGINNING FUND BALANCE:		-	25,301,766	-	25,301,766		0	_	25,301,766
REVENUES:									
Federal Sources	8100-8199	\$	2,152,459		2,179,416		26,957		768,344
Other State Sources	8600-8699		22,642,839		23,097,316		454,477		17,549,750
Other Local Sources	8800-8899	_	163,009,737	_	163,029,082		19,345	_	166,181,515
Total Revenue			187,805,035		188,305,814	•	500,779		184,499,609
BASIC AID			450,000		450,000		. 0		450,000
INCOMING TRANSFERS	8980-8989		241,003		250,848		9,845		265,555
TOTAL SOURCES OF FUNDS		-	213,797,804	-	214,308,428	_	510,624	_	210,516,930
USES OF FUNDS									
EXPENDITURES:									
Academic Salaries	1000-1999		61,262,240		59,867,067		(1,395,173)		46,190,789
Other Staff Salaries	2000-2999		37,432,855		36,642,438		(790,417)		25,388,664
Employee Benefits	3000-3999		33,439,065		33,438,547		(518)		26,224,473
Supplies & Materials	4000-4999		5,182,680		4,838,854		(343,826)		1,797,249
Services & Other Operating	5000-5999		18,718,039		17,255,396		(1,462,643)		10,300,915
Capital Outlay	6000-6999		12,176,943		16,486,587		4,309,644		5,123,268
Payments to Students	7500-7699	-	439,231	_	623,751	_	184,520	_	379,575
Total Expenditures			168,651,053		169,152,640		501,587		115,404,933
OTHER FINANCING USES:									
Inter Fund Transfers Out	7300-7399		1,975,080		1,975,080		0		1,975,080
Basic Aid Transfers Out			32,403,771		32,403,771		0		32,403,771
Intra Fund Transfers Out	7400-7499		241,003		250,040		9,037		249,648
Debt Service	7100-7199		395,000	_	395,000		0	_	243,611
Total Other Sources (Uses)			35,014,854		35,023,891		9,037		34,872,110
TOTAL USES OF FUNDS			203,665,907	-	204,176,531	_	510,624	_	150,277,043
ENDING FUND BALANCE			10,131,897		10,131,897		0		60,239,887
Reserve for Economic Uncertainties			8,781,897		8,781,897		0		
Location Reserves for Economic Uncertainti	es		1,350,000		1,350,000		Ö		
Nondesignated Budget Allocation		\$,	0	\$_	0	_ 	0	- \$_	0

SADDLEBACK COLLEGE
General Fund Income and Expenditure Summary
As of April 30, 2008

REVENUES, EXPENDITURES AND CHANGE IN FUND BALANCE			Adopted Budget		Revised Budget	Difference	Beg Bal & Receipts/ Expenditures
SOURCES OF FUNDS		_	· • • • • • • • • • • • • • • • • • • •	_		-	
LOCATION BEGINNING BALANCE		_	9,619,852	_	9,619,852		9,619,852
REVENUES:		_			7 500		74 004 700
Unrestricted Budget Allocation		\$	74,660,580 11,680,073		74,660,580 11,940,211	260,13	74,021,792 8 8,852,030
Restricted Budget Allocation		_		_			
Total Revenue			86,340,653		86,600,791	260,13	8 82,873,822
BASIC AID			300,000	,	300,000	•	300,000
INCOMING TRANSFERS	8980-8989		161,003		168,821	7,81	8 168,013
TOTAL SOURCES OF FUNDS		-	96,421,508	=	96,689,464	267,95	92,961,687
USES OF FUNDS							
EXPENDITURES:							
Academic Salaries	1000-1999		37,856,035		37,849,877	(6,15	
Other Staff Salaries	2000-2999		19,821,291		19,182,996	(638,29	
Employee Benefits	3000-3999		16,537,759		16,560,421	22,66	
Supplies & Materials	4000-4999		3,653,224		3,395,273	(257,95	
Services & Other Operating	5000-5999		8,368,799		8,467,504	98,70	
Capital Outlay	6000-6999		7,382,139		8,306,057	923,91	
Payments to Students	7500-7699	_	141,258		259,323	118,06	<u>5 157,787</u>
Total Expenditures	•		93,760,505		94,021,451	260,94	6 64,101,002
OTHER FINANCING SOURCES/(USES):							
Transfers Out	7300-7399		1,500,000		1,500,000		0 1,500,000
Other Transfers	7400-7499		161,003		168,013	7,01	0 168,013
Debt Service	7100-7199	_	0		0		0 0
Total Other Sources (Uses)		,	1,661,003		1,668,013	7,01	0 1,668,013
TOTAL USES OF FUNDS		-	95,421,508	: <u>-</u>	95,689,464	267,95	6 65,769,015
LOCATION OPERATING BALANCE			1,000,000		1,000,000		0 27,192,672
Reserve for Economic Uncertainties			1,000,000		1,000,000		0 0
Nondesignated Budget Allocation		\$_	0		0	\$	0 0

IRVINE VALLEY COLLEGE General Fund Income and Expenditure Summary As of April 30, 2008

REVENUES, EXPENDITURES AND CHANGE IN FUND BALANCE			Adopted Budget		Revised Budget	Đ	ifference	Beg Bal & Receipts/ Expenditures
SOURCES OF FUNDS		_		_				
LOCATION BEGINNING BALANCE			2,823,009	_	2,823,009		0	2,823,009
REVENUES: *Unrestricted Budget Allocation Restricted Budget Allocation		\$	38,662,628 4,980,580	_	38,662,628 5,217,554		0 236,974	37,725,400 4,434,788
Total Revenue			43,643,208		43,880,182		236,974	42,160,188
BASIC AID INCOMING TRANSFERS	8980-8989		150,000 80,000		150,000 82,027		0 2,027	150,000 81,635
TOTAL SOURCES OF FUNDS		_	46,696,217	_	46,935,218		239,001	45,214,832
USES OF FUNDS								
EXPENDITURES:								
Academic Salaries	1000-1999		19,157,529		19,265,114		107,585	15,530,377
Other Staff Salaries	2000-2999		10,857,955		10,870,307		12,352	7,665,615
Employee Benefits	3000-3999		8,612,151		8,663,018		50,867	6,614,820
Supplies & Materials	4000-4999		1,102,733		1,027,986		(74,747)	454,990
Services & Other Operating	5000-5999		2,992,876		3,039,425		46,549	1,912,866
Capital Outlay	6000-6999		2,608,118		2,636,031		27,913	1,324,468
Payments to Students	7500-7699	_	297,473	-	363,928		66,45 <u>5</u>	221,788
Total Expenditures			45,628,835		45,865,809		236,974	33,724,924
OTHER FINANCING SOURCES/(USES):							•	
Transfers Out	7300-7399		242,382		242,382		0	242,382
Other Transfers	7400-7499		80,000		82,027		2,027	81,635
Debt Service	7100-7199	_	395,000		395,000		00	243,611
Total Other Sources (Uses)			717,382		719,409		2,027	567,628
TOTAL USES OF FUNDS		-	46,346,217	· -	46,585,218	_	239,001	34,292,552
LOCATION OPERATING BALANCE			350,000		350,000		o	10,922,280
Reserve for Economic Uncertainties			350,000		350,000		0	0
Nondesignated Budget Allocation		\$	0	- - - -	0	\$ <u></u>	0_	0

ITEM: 7.7

DATE: 05/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

SOCCCD: Quarterly Investment Report

ACTION:

Information

BACKGROUND

Senate Bill Number 564 added Government Code Section 53646 requiring the local agencies in California, including educational institutions, to render a statement of investment policy to their local governing Board on an annual basis. In addition, a quarterly report in compliance with the investment policy is to be rendered to the governing Board with respect to the agency's investments. The Board approved the District's investment policy on September 16, 1996, and since then, quarterly reports have been rendered for the Board's information.

STATUS

This report is for the quarter ending on March 31, 2008. Our cash balances at the end of March 2008 were One Hundred Thirty-Six Million, Five Hundred Twenty-One Thousand, Sixteen Dollars (\$136,521,016) in the Orange County Investment Pool (OCIP) and Forty Million and no/100 Dollars (\$40,000,000.00) in the Local Agency Investment Fund (LAIF) Pooled Investment Account. The OCIP investment pool is yielding an average of 4.26% and the LAIF investment pool is yielding an average of 4.18% for the fiscal quarter ending March 31, 2008. Both pools are highly liquid, with overnight wire transfers available upon request.

Item Submitted By: Gary L. Poertner, Deputy Chancellor

ITEM: 8.0 DATE: 5/27/08

TO:

Board of Trustees

FROM:

Dr. Raghu P. Mathur, Chancellor

RE:

Written Reports

ACTION:

None

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.

President, Saddleback College
President, Irvine Valley College
Provost, ATEP
Associated Student Government of SC
Associated Students of IVC
Saddleback College Academic Senate
Irvine Valley College Academic Senate
Faculty Association
California School Employees Association
Saddleback College Classified Senate
Irvine Valley College Classified Senate
District Services Classified Senate
Police Officers' Association

MEMORANDUM



TO: Members of the Board of Trustees

Dr. Raghu Mathur, Chancellor

FROM: Dr. Richard D. McCullough, President

SUBJECT: REPORT FOR MAY 27, 2008 BOARD OF TRUSTEES' MEETING

Saddleback College was visited by members of the Bill & Flora Hewlett Foundation's Recognition of Promise Team on April 22. Drs. Kevin O'Connor and Jim Wright led the members on a tour of the campus, where they learned about Saddleback College's response to the Basic Skills Initiative from Math Professor Larry Perez; LAP Director Patti Weekes; Assistant Dean of Health Sciences, Human Services, Emeritus and Director of Nursing Tamera Rice; Nursing Professor Linda Gleason; Professor Carmenmara Hernandez Bravo and the EOPS staff; and Veterans Outreach student worker David Curry.

Student Services

Saddleback College's 39th Commencement ceremony was held on May 23. Dr. Este Geraghty, an alumna of Saddleback College, was the Commencement speaker, and graduate Paige Chastain was the student speaker.

The Transfer Center hosted their annual Graduation/Transfer Celebration on Thursday, May 22, from 4:30-7 p.m. The theme was 'Going for the Gold' and transfer students as well as certificate and associate degree recipients were recognized.

The Transfer Center conducted a workshop entitled "How to Appeal Your Admission Decision." This workshop focused on the appeal process for students who were denied admission to a UC and/or CSU campus for fall 2008.

The various four-year college/university representatives who visited the Transfer Center during the month of May included: (UC) – Irvine, Los Angeles, San Diego and Santa Cruz; (CSU) Fullerton and Pomona. Students were able to make individual appointments with representatives to discuss admission criteria and to obtain more information about the school.

The following private four-year colleges/universities hosted visits in the quad: Chapman University, Concordia University, Vanguard University, University of Phoenix, and the University of La Verne. Students were able to obtain information about the university such as admission requirements and academic programs.

The TPP (Teacher Preparation Pipeline) conducted a workshop at the Career Technical Education Night 2008 on Tuesday, May 6, from 6-7:30pm. The workshop provided students with an overview of the program.

Saddleback College's Associated Student Government held its annual recognition banquet on May 7 and swore in their new officers for the 2008-09 year. Elected to represent the students this year are Kalin Kelly, President; Conner Ames, Vice-President, and Liz Dayrit, Inter-Club Council Director. In addition, the students recognized several members of the Saddleback family for their service to students. The recognition includes:

Classified Employee of the Year: Delores Irwin

Club Advisor of the Year: Carmenmara Hernandez Bravo

Coach of the Year:

Counselor of the Year:

Campus Safety Officer:

Description:

Jack Hodges

Michael Long

Beau Arbuthnot

Dean of the Year:

Administrator of the Year:

Dr. Kevin O'Connor

Lise Telson

Betty Sherrer Spirit Award: Constance Kihyet
Mar Lou DeLeva Award: Connie McClain

Two Saddleback students and advisor David Johnson attended the 2008 spring general assembly of the Student Senate for California Community Colleges held in Los Angeles May 2-4. The primary topics of discussion centered on textbook pricing, anticipated budget cuts, and federal funding of higher education.

Business Science, Vocational Education & Economic Development

Saddleback College's Rapid Tech program held a two-day industry workshop in Costa Mesa. The companies and organizations that attended include Solid Concepts, Inc., Spectrum 3D, Boeing Phantom Works, The Technology House, the Valspar Corporation, Toyota Motorsport, Trace Laboratories, Tyco, United States Army, University of Applied Sciences St. Gallen, University of Kentucky, University of Louisville, University of Texas at El Paso, Valeo Sylvania, V.G.Kunststofftechnik GmbH, Volvo Penta, and the Walter Reed Army Medical Center.

Health Sciences, Human Services, and Emeritus Institute

On May 1, Professor Kay Stevens held the annual Medical Assistant Advisory Board meeting. Office managers and a physician from community physicians offices gave recommendations and enthusiastic support for the program.

The Phlebotomy Advisory Board meeting was held on May 13 and was hosted by Instructor Scott Tharpe.

The Human Services Program graduation & reception was held on Thursday, May 22, when students were recognized for completing certificates in the fields of Alcohol & Drug Studies, Victim Services, Family Services, Corrections and Criminal Justice, Mentor & Prevention, Eating Disorders and Human Services Generalist.

Twenty-three Medical Assistant students will begin the last phase of their year-long program as they entered their externships in local physician's offices May 27.

There were 403 nursing applications accepted March 1-15 for 60 available spaces for the Fall 2008 Nursing Program. It was the largest group of applicants so far, and students will begin their entry requirements during May and June.

On May 13, 60 nursing student graduates received their pins at the Nursing Pinning Ceremony at the McKinney Theatre.

Nursing Instructor Linda Gleason has been selected as an Ambassador for the National League for Nursing and will be serving as the Treasurer for the California Chapter of the NLN.

Liberal Arts & Learning Resources

The Lariat, Saddleback College's student newspaper, is one of four community college newspapers in the nation to be awarded First Place with Special Merit by the American Scholastic Press Association, who stated that the Lariat is "an outstanding overall example of a scholastic publication in format, content and presentation." Judges gave the Lariat 970 out of a possible 1,000 points, including perfect scores in content coverage, page design and creativity. Judges for the American Scholastic Press Association are journalism advisers from across the country. Congratulations to our Lariat staff!

Fine Arts

On May 3 at 3 p.m. in FA105, students in the Saddleback College music composition program performed their original works.

On May 3 at 8 p.m. the Saddleback College Wind Ensemble performed in the McKinney Theatre. Guest soloist John Noreyko (jazz tubist) was featured.

The International Guest Artist Series presented *Brazil Brazil*, an afternoon tinged with jazz and spiced with Latin and African drumming, on May 4 at 3 p.m. in the McKinney Theatre.

The final Jazz Combo concert of the year was held on May 5 at 8 p.m. in the McKinney Theatre.

The Annual Juried Student Art Exhibition 2008 was held in the Saddleback Art Gallery on May 5 through May 15. Out of more than 400 submissions, 80 works were selected and displayed.

The Saddleback College Concert Choir performed *Standing Room Only!* On May 9 at 8 p.m. in FA 101.

Women of the World, a heartfelt portrayal of women of the world, was directed by Maria Mayanzet and presented in the Studio Theatre on May 9 & 10 at 8 p.m. Admission was free and donations were received for Amnesty International.

The Saddleback College Symphony Orchestra, under the direction of Dr. Carmen Dominguez, presented *Made in America: Part 2* on May 10 at 8 p.m. in the McKinney Theatre. College President Dr. Richard McCullough narrated Aaron Copland's acclaimed *Lincoln Portrait* as an added feature.

On Mother's Day at 4 p.m. in the McKinney Theatre, the Saddleback College Concert Choir performed "Songs Our Mothers Love" to everyone who has a mother.

On May 16 at 8pm in FA 101, Dr. Carmen Dominguez' Musical Theatre Studies students presented *Best of Broadway*.

TO:

Chancellor Raghu P. Mathur and Members of the Board of Trustees

FROM:

Glenn R. Roquemore, President

DATE:

May 15, 2008

SUBJECT:

President's Report for the May 27 Board of Trustees Meeting

IVC Foundation Awards Dinner Raises \$30,000

The 20th Annual Irvine Valley College Foundation Awards Dinner sponsored by Enterprise Counsel Group raised more than \$30,000. The gala was held on April 22 at the Irvine Marriott. Dr. Jim Doti, president of Chapman University, was the keynote speaker, and Steve Churm, publisher of OC Metro Business magazine, served as the master of ceremonies. In recognition of their outstanding contributions to the college, three individuals were awarded the IVC Medal, the Foundation's highest honor: Betty Turner Everett (Vortex Industries, Inc.) in recognition of her generous support of the college's scholarship program; Harmon A. Kong (Iwamoto Kong) in recognition of his many years of involvement with the Irvine Valley College Foundation and his company's support of the college, and Professor George Brogan in recognition of his support of the college and outstanding work as a geology professor.

IVC Model UN Team Wins Award at the National Model United Nations Conference

The IVC Model United Nations (MUN) Team won an Honorable Mention Award at the National Model United Nations Conference, New York City, April 22-26. This premier event included 2,000 students from 264 Schools (40% from International Universities). Fifteen community colleges participated along with major colleges and universities, most of which have graduate programs in political science and/or international relations. IVC was one of only three community colleges that won a team award out of a total of 42 awards.

President's Report to the Board of Trustees May 15, 2008 Page 2 of 2

Men's Volleyball Team Wins Second Consecutive State Title

The Irvine Valley College men's volleyball team rolled to a three-game sweep of Pacific Coast Conference rival Orange Coast College on Saturday night April 26 to capture the 2008 California Community College Athletic Association Men's Volleyball Championship at Irvine Valley College.

23rd Annual Commencement

On Friday, May 23, 2008, 4:00 pm., IVC will hold its 23rd annual Commencement Ceremony in front of the Student Services Center.

PTK Students Selected for All-California Academic Team

Two IVC students, Sammy Al-Shatti and Kathleen Settels were recently selected for the 2008 Phi Theta Kappa (PTK) All-California Academic Team. These awards were given at an awards luncheon in Sacramento by the California Community College League to honor exemplary community college scholarship. President Roquemore and Professor Kurt Meyer accompanied the IVC students to Sacramento and introduced them to several Orange County legislators. IVC's winning students were among 77 California community college students who received a medallion of honor, certificate of recognition, and a cash stipend. PTK is an international honor society for two-year colleges.

23rd Annual Scholarship Breakfast

On Thursday, May 15, IVC held its annual scholarship breakfast in the Performing Arts Center and awarded more than \$125,000 in scholarships to deserving students. In total, more than \$189,000 in scholarships were awarded during 2007-2008.



MEMORANDUM

To: Dr. Raghu P. Mathur, Chancellor;

Members of the Board of Trustees

From: Dr. Glenn R. Roquemore, President, Irvine Valley College

Date: May 13, 2008

Re: ATEP REPORT – May 27, 2008 Board of Trustees Meeting

ATEP Master Planning

Negotiations continue to progress with partners. Dr. Cathie Peterson and Tere Fluegeman have been researching and writing much of the long range academic plan for ATEP.

Student Services and Instruction

- <u>Counseling</u>: Dr. Maria Besnard and Dr. Cathie Peterson met with the Village of Hope to discuss opportunities for ATEP to educate their students and provide career counseling opportunities. A subsequent meeting has been set up with case managers. Dr. Maria Besnard attended transfer workshops at several four-year institutions and has expanded transfer resources in the ATEP student resource center.
- <u>Enrollment Update</u>: ATEP enrollments continue to grow for summer with a current enrollment of 300.
- Faculty Orientation: The faculty orientation for summer has been planned for May 22.
- Long Range Academic Plans: Dr. Cathie Peterson has been participating in meetings chaired by Dr. Glenn Roquemore with Deans and faculty from California State University Fullerton's Communication Arts Division as well as Deans and faculty from both Irvine Valley College and Saddleback College. The focus of these meetings has been curriculum and student services processes and procedures.
- <u>Fall Course Schedule:</u> Dr. Cathie Peterson has been attending weekly dean's meetings at IVC and bi-weekly dean's meetings at Saddleback College where the fall schedule of courses at ATEP has been discussed and courses planned.
- ATEP staff meetings: Dr. Cathie Peterson has been meeting weekly with the ATEP staff to review processes and procedures impacting the daily operation of the facility and courses.

Outreach, Marketing and Public Relations Efforts

Advertising and outreach campaigns are under way to promote Summer 08 sessions.

ATEP REPORT - PAGE 2: May 27, 2008 Board of Trustees Meeting

- Tere Fluegeman is finishing the ATEP schedule of fall classes for printing and distribution with Irvine Valley College's fall schedule. The Saddleback schedule will print in a few weeks and may include an expanded version of the ATEP schedule with new classes added.
- Tere Fluegeman and Michael Martinez are working on a re-branding effort to include pictures of ATEP students on campus. This will be incorporated into the ATEP schedule, website and all collateral materials.
- Tere Fluegeman has been working with Tracy Daly and the Camelot/Janez group to outline a comprehensive public outreach plan as part of the master development of ATEP.
- An outreach event has been planned for May 28 for Tustin Legacy Community Partners to discuss training needs, provide tours and introduce ATEP staff.
- A demographic analysis was done for spring semester 08. Of the 540 total students enrolled at ATEP, approximately one-quarter of those were new to SOCCCD and an additional 12% returned to SOCCCD from attending college in another district. Approximately half the students were from the Tustin/Irvine/Santa Ana areas.
- DMP instructor Brett McKim gave a presentation to high school students visiting Irvine Valley College to promote the design model making program.