

**MINUTES OF THE BOARD OF TRUSTEES' MEETING OF
MARCH 22, 2005**

CALL TO ORDER

The open session of the regular meeting of the Board of Trustees was called to order by President Lang at 5:00 p.m.

RECESS/RECONVENE

The open session was recessed to closed session and the board reconvened open session at 7:12 p.m.

PRESENT

Members of the Board of Trustees:

Dave Lang, President
Nancy Padberg, Vice President
Thomas Fuentes, Clerk
Bill Jay, Member
Marcia Milchiker, Member
Donald Wagner, Member
John Williams, Member
Brittany Poulton, Student Member

Administrative Officers:

Raghu Mathur, Chancellor
Gary Poertner, Deputy Chancellor
Tom Anderson, Vice Chancellor, Educational Services
Rich McCullough, President, Saddleback College
Glenn Roquemore, President, Irvine Valley College
Bob Kopecky, Provost, Advanced Tech. and Education Park

ACTIONS TAKEN IN CLOSED SESSION

On a 6 to 1 vote with Trustee Milchiker casting a negative vote, the board took action to authorize pursuit of all legal remedies including initiation of litigation to recover sabbatical leave payment from a former faculty member.

On a 7 to 0 vote, the board granted an unpaid leave with benefits for up to 3 months for a classified employee.

#1, BOARD/CHANCELLOR REPORTS AND REQUESTS FOR REPORTS

Trustees Jay, Wagner, Fuentes, Padberg, Lang, Milchiker, Williams and Poulton, and Chancellor Mathur gave reports. Trustees Milchiker, Fuentes, and Lang requested staff reports.

ANNOUNCEMENT

President Lang announced that item 37, SC Spain Study Abroad Program, is being advanced to the beginning of the meeting.

#37, SC SPAIN STUDY ABROAD PROGRAM

Approved.

#S 2-20, CONSENT CALENDAR

Items 9 and 14 were removed from the Consent Calendar for separate discussion/action. Unanimously approved. (Please see the listing of approved consent calendar items that is attached to these minutes.)

#9, IVC PLACEMENT OF MEMORIAL PLAQUE (HOWARD ROCKEFELLER)

Unanimously approved.

#14, CLAIM AGAINST THE DISTRICT

Recommendation was changed to read "The Chancellor recommends that the Board of Trustees reject the claim of Ms. Sharon Diaz dated March 7, 2005, as **untimely** and refer it to the District's insurance administrator for processing" with the added wording in bold. Unanimously approved.

#21, SC/IVC ACCREDITATION TEAM RECOMMENDATIONS

Postponed to next meeting.

#22, CCCT BOARD OF DIRECTORS ELECTION

The board unanimously approved Brian Conley and Walter Howald as their nominees.

#23, ACADEMIC PERSONNEL ACTIONS

Unanimously approved.

#24, CLASSIFIED PERSONNEL ACTIONS

Unanimously approved.

#25, SC FIVE-YEAR LEASE FOR DIGITAL COPIERS (XEROX CORP., \$566,529.32)

Unanimously approved.

#26, IVC ADDITIONAL FUNDING FOR BUSINESS AND TECH INNOVATION CTR.

Unanimously approved.

#27, ATEP AWARD OF BID - DEMOLITION OF CREDIT UNION, THEATER, AND BOWLING CTR. (AMERICAN WRECKING, \$186,200) AND ADDITIONAL FUNDING

Approved.

#28, SC 2005-06 CATALOG/CURRICULUM CHANGES

Unanimously approved.

#29, SC BGS BLDG. MOLD ABATEMENT NOTICE OF COMPLETION

Unanimously approved.

#30, IVC CATALOG/CURRICULUM CHANGES

Unanimously approved.

#S 31-34, INFORMATION ITEMS

Information was provided to the board on SOCCCD Locally Funded Projects Progress; Monthly Financial Status; Contracts Under \$5,000; and SC Teacher of the Year.

ADJOURNMENT

The meeting was adjourned at 10:45 p.m.


Raghu P. Mathur, Secretary

ITEMS APPROVED BY CONSENT CALENDAR
AT THE 3/22/05 BOARD MEETING

Items 9 and 14 were removed from the Consent Calendar for separate discussion/action. The following items were approved by vote on the Consent Calendar:

APPROVAL OF CONSENT CALENDAR ITEMS

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

2. SADDLEBACK COLLEGE: GRANT APPLICATION
Application for funding from the State of California Live Caption Program for the "CCC Distance Education Live Caption Program.
3. SADDLEBACK COLLEGE: MIDSUMMER CABARET SERIES 2005
Authorization of expenditures not to exceed \$12,000 to present seven to ten vocalists in July and August.
4. SADDLEBACK COLLEGE: FACULTY HIRING
Announcement and recruitment for four full-time faculty positions contingent upon funding.
5. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT
Agreement with Dr. Robert Simoneau to write the preliminary proposal to NSF for a permanent Regional Center to support Rapid Prototyping technology for \$6,000.
6. SADDLEBACK COLLEGE: GRANT ACCEPTANCE
Acceptance of \$2,000 from the City of Mission Viejo to implement the Marine Fossil Interpretive Display Project.

7. SADDLEBACK COLLEGE: SADDLEBACK MEMORIAL HOSPITAL AGREEMENT
Agreement to accept \$170,000 to supplement the salary of a full-time and association faculty from the hospital and accept eleven students each of four semesters.
8. IRVINE VALLEY COLLEGE: CALIFORNIA EARLY CHILDHOOD MENTOR PROGRAM
Agreement between the college and San Francisco CCD to continue participation in the program.
10. IRVINE VALLEY COLLEGE: COMMUNITY EDUCATION - SUMMER 2005
Courses, presenters, and compensation as indicated.
11. IRVINE VALLEY COLLEGE: AWARD OF BID
Bid 265 to Redfearn Roofing, Inc., DBA Sears Roofing Svc. for roof repairs of various buildings for an estimated amount of \$32,900 for Base Bid 1, and \$56,100 for Base Bid 2.
12. IRVINE VALLEY COLLEGE: REJECTION OF BIDS
Rejection of all bids submitted in relation to Bid 264 for Parking Lot and Sidewalk Repairs.
13. SOCCCD: DESIGNATION OF AUTHORIZED REP FOR SCHOOLS ALLIANCE FOR WORKERS COMP. JPA
Adoption of Resolution 05-12 appointing Director of Business Svcs. Katie Slavin as official representative.
15. SOCCCD: TRANSFER OF BUDGET APPROPRIATIONS
Budget transfers as delineated.
16. SOCCCD: BUDGET AMENDMENT - RESTRICTED GENERAL FUND
Adoption of Resolution 05-13 to amend the 2004-05 Adopted Budget.
17. SOCCCD: PURCHASE ORDERS/CONFIRMING REQUISITIONS
Purchase orders 02716 through 02997 totaling \$925,041.20 and confirming requisitions dated 2/11/05 through 3/7/05 totaling \$1,824,536.16.

18. SOCCCD: PAYMENT OF BILLS
Checks 038174 through 038662 totaling \$2,634,054.32;
Saddleback College Community Education checks 008111
through 008146 totaling \$113,896.47; and IVC Community
Education checks 008094 through 008101 totaling \$7,239.22.
19. GIFTS TO THE DISTRICT AND FOUNDATIONS
Acceptance of various donated gifts.
20. SOCCCD: TRUSTEES' REQUESTS FOR TRAVEL
AND/OR LOCAL MILEAGE REIMBURSEMENT
Requests to attend upcoming conferences and events
and/or local mileage reimbursement.