

**MINUTES OF THE BOARD OF TRUSTEES' MEETING OF  
MAY 23, 2005**

**CALL TO ORDER**

The open session of the regular meeting of the Board of Trustees was called to order by President Lang at 5:04 p.m.

**RECESS/RECONVENE**

The open session was recessed to closed session and the board reconvened open session at 7:33 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

**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 7 to 0 vote, the board took action to authorize release from employment of a probationary classified leadership employee.

On a 7 to 0 vote, the board approved a personal leave of more than five days without pay or benefits for a part-time classified employee.

In closed session, the board voted to authorize entry into a new three year agreement with Raghu Mathur as Chancellor, and authorized the board president and counsel to negotiate said agreement subject to approval by the entire board. The vote was Fuentes, Wagner, Lang, and Williams in favor, Milchiker and Jay voting no, and Trustee Padberg abstaining.

**#1, BOARD/CHANCELLOR REPORTS AND REQUESTS FOR REPORTS**

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

**#s 2-19, CONSENT CALENDAR**

Items 11, 14, and 15 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.)

**#11, CONTRACT TO EVALUATE REPLACEMENT OF TECHNOLOGY PLATFORM OF HUMAN RESOURCES SYSTEM (CORE MIGRATION, \$20,672.75)**

Unanimously approved.

**#14, SC AWARD OF BID - PRINTING/MAILING OF 2005-06 CLASS SCHEDULES (TREND OFFSET PRINTING, \$150,112.99)**

Unanimously approved.

**#15, ATEP CONTRACT TO ASSIST IN NEGOTIATIONS WITH POTENTIAL INDUSTRY USERS OF VACANT BLDGS. (VIHLENE & ASSOCIATES, INC.)**

Approved.

**#'s 20 AND 21, DISCUSSION ITEMS)**

The board discussed item 20, SC/IVC Accreditation Team Recommendation. President Lang announced that item 21, Board Advisory Committees, is being pulled.

**#22, SOCCCD MISSION STATEMENT**

Unanimously approved.

**#23, ONE-TIME INVESTMENT IN ENROLLMENT MANAGEMENT**

The Recommendation was revised to read "The Chancellor recommends that the Board of Trustees authorize up to \$100,000 for implementation of initial enrollment management strategies." Unanimously approved.

**ANNOUNCEMENT**

President Lang announced that item 24, Public Hearing on ATEP Dedication of Easement to OC Rescue Mission, and item 25, ATEP Dedication of Easement to OC Rescue Mission, are being pulled off the agenda.

#26, ATEP SITE LICENSING AGREEMENT FORM FOR FILM/TV/PHOTO SHOOTS

Unanimously approved.

#27, ACADEMIC PERSONNEL ACTIONS

Unanimously approved.

#28, CLASSIFIED PERSONNEL ACTIONS

Unanimously approved.

#29, ACADEMIC ADMINISTRATOR SALARY SCHEDULE 2004-05 AND COLA

The Chancellor salary amount was removed from the list because it will be negotiated. Unanimously approved.

#30, CLASSIFIED LEADERSHIP SALARY SCHEDULE COLA FOR 2005-06 AND 2006-07

Unanimously approved.

#31, SOCCCD ORDER OF PRIORITY/SCHEDULE OF FUNDS FOR FIVE YEAR CONSTRUCTION PLAN 2007-08 - 2011-12

Unanimously approved.

#32, SC COMPLETION OF DATA AND TELEPHONE NETWORK IMPLEMENTATION SVCS. (PLANNET CONSULTING, INC., \$139,600)

Unanimously approved.

#33, AUTHORIZATION FOR REPLACEMENT OF SC GOLF DRIVING RANGE NETTING FOR AN AMOUNT NOT TO EXCEED \$300,000

Approved.

#34, AUTHORIZATION TO SEEK BIDS FOR DEMOLITION OF BUILDINGS ON LOWER CAMPUS

Unanimously approved.

#35, REVISED BOARD POLICY 4111

Unanimously approved.

#36, SC CONTRACT FOR CONSTRUCTION MANAGEMENT SVCS. (MICHAEL WILSON, \$40/HR. UP TO \$87,000)

Unanimously approved.

#37, SC MISSION STATEMENT

Unanimously approved.

#38, IVC MISSION STATEMENT

Unanimously approved.

#s 39-45, INFORMATION ITEMS

Information was provided to the board on SOCCCD Facilities Plan Status; Monthly Financial Status; Contracts Under \$5,000; Academic Administrator Load Study; Employees with Earnings Over \$100,000 for Fiscal Year 2003-04; IVC/SC Study Abroad, and IVC Academic Stipends for Summer 2005.

ADJOURNMENT

The meeting was adjourned at 10:57 p.m.

  
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Raghu D. Mathur, Secretary

**ITEMS APPROVED BY CONSENT CALENDAR**  
**AT THE 5/23/05 BOARD MEETING**

**Items 11, 14, and 15 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. IRVINE VALLEY COLLEGE: DISTRICT FORENSICS TEAM 2005-06 TOURNAMENT SCHEDULE  
Participation in the schedule at an estimated cost not to exceed \$80,900.
3. IRVINE VALLEY COLLEGE: 2005-06 COLLEGE CATALOG REVISIONS  
Proposed revisions for publication in the catalog.
4. IRVINE VALLEY COLLEGE: TANF CDC GRANT AUGMENTATION  
Acceptance of increase of \$6,725 from the Foundation for California Community Colleges.
5. IRVINE VALLEY COLLEGE: OUT-OF-STATE FIELD STUDIES COURSE  
Travel to Grand Canyon National Park, AZ, from 6/9-12 by Geology 170 students.
6. SADDLEBACK COLLEGE: OUT-OF-STATE TRAVEL TO BEST BUDDIES 2005 LEADERSHIP CONFERENCE  
Travel for one student to attend the conference at Indiana University in Bloomington from 7/21-26 at a cost of \$250.
7. SADDLEBACK COLLEGE: GRANT ACCEPTANCE  
Award of \$77,416.59 from the California Community College Distance Education Live Caption Program.

8. SADDLEBACK COLLEGE: CONTRACT WITH QUICK CAPTION  
Contract to act as a referral source for real time captioning services on an as-needed basis for \$10,000.
9. SADDLEBACK COLLEGE: CONTRACT WITH DEAFINITELY PROFESSIONAL INTERPRETING SVCS.  
Contract to act as a referral source for interpreter services on an as-needed basis for \$39,873.
10. SOCCCD: CONTRACT WITH GTC SYSTEMS INC.  
Contract to provide software engineering services at a cost not to exceed \$50,000.
12. IRVINE VALLEY COLLEGE: NOTICE OF INTENT TO ADOPT NEGATIVE DECLARATIONS  
Resolution 05-25 to notify public of intention to adopt negative declaration for the Life Science Building and Fine Arts at IVC, and the Sciences Building at Saddleback.
13. SADDLEBACK COLLEGE: CONTRACT WITH DSE ARCHITECTURE, INC.  
Contract to provide architectural services for temporary classroom facilities for \$23,070 for Phase I; \$58,040 or 2.75% of construction cost, whichever is greater, for Phase II, with funding of \$25,000 from basic aid for Phase I.
16. SOCCCD: TRANSFER OF BUDGET APPROPRIATIONS  
Budget transfers as delineated.
17. SOCCCD: BUDGET AMENDMENT - RESTRICTED GENERAL AND CAPITAL OUTLAY FUNDS  
Adoption of Resolution 05-23 to amend the 2004-05 Adopted Budget.
18. SOCCCD: PURCHASE ORDERS/CONFIRMING REQUISITIONS  
Purchase orders 03423 through 03857 totaling \$1,922,782.17 and confirming requisitions dated 4/8/05 through 5/4/05 totaling \$82,924.32.

19. SOCCCD: PAYMENT OF BILLS  
Checks 039395 through 040204 totaling \$4,237,232.21;  
Saddleback College Community Education checks 008173  
through 008200 totaling \$60,977.66; and IVC Community  
Education checks 008110 through 008121 totaling  
\$60,714.52.