

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

MINUTES OF THE BOARD OF TRUSTEES' MEETING
October 26, 2009

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 Section 54957)

1. Public Employee Discipline/Dismissal/Release (0)

B. Conference with Labor Negotiators (GC Section 54957.6)

1. SOCCCD Faculty Association

a. Agency Designated Negotiator: Dr. Raghu Mathur

2. California School Employees Association (CSEA)

a. Agency Designated Negotiator: Dr. Raghu Mathur

b. Leave Requests (2)

C. Conference with Real Property Negotiators (GC Section 54956.8)

1. Lease of Property by District: Portion of Saddleback College site; Agency Designated Representative - Dr. Raghu Mathur.

D. Conference with Legal Counsel (GC Section 54956.9)

1. Anticipated Litigation/Significant Exposure to Litigation (GC Section 54956.9[b][1] and [b][3][A]) (1 case)

RECONVENE OPEN SESSION: 6:00 P.M.

2.0 PROCEDURAL MATTERS

2.1 Actions Taken in Closed Session

2.2 Invocation

Led by Trustee John Williams

2.3 Pledge of Allegiance

Led by Trustee Tom Fuentes

2.4 Resolutions / Presentations / Introductions

Resolution: Dr. James Wright, 2009 Outstanding Administrator of the Year

Resolution: Jim Gaston, 2009 Outstanding Manager of the Year

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 Request(s) for Report(s)

4.0 DISCUSSION ITEM

**4.1 SOCCCD: Veterans Outreach Program
Discussion of the Veterans Outreach Program.**

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 held on September 24, 2009

5.2 Saddleback College: Spring 2010 Revised Fees

Approve the proposed revisions to Spring 2010 Revised Fees.

5.3 Saddleback College: Letter of Agreement Approve the agreement between Yosemite Community College District, the Child Development Training Consortium and Saddleback College.

5.4 Saddleback College: Substitution of Subcontractor: Village Expansion Project Approve the removal of A-1 Asphalt and Seal Coat Co, and its substitution by Universal Asphalt Co., Inc. as subcontractor on the Village Expansion project.

5.5 Saddleback College: Change Order Request: Village Expansion Project Approve change order request increasing the contract amount by \$1,635.65. The total revised contract amount is \$1,074,797.46.

5.6 Saddleback College: Change Order No. 1 and Notice of Completion: PE-100 Interior Renovation

Approve change order decreasing the contract amount by \$9,211.73 and approve the notice of completion. The total revised contract amount is \$490,157.27.

5.7 Irvine Valley College: Change Order Requests: B200 Science Lab Annex and B239 Conversion Approve change order requests increasing the contract amount by \$21,225.30. The total revised contract amount is \$3,753,190.30.

5.8 Irvine Valley College: Life Sciences Building, Hire Geotechnical Consultant Approve an agreement with C.E.M. Lab Corp. to provide geotechnical services in an amount not to exceed \$176,625.00.

5.9 Saddleback College and Irvine Valley College: Speakers Approve honoraria for speakers at Saddleback College and Irvine Valley College.

5.10 SOCCCD: Contract with Incentra Solutions for Software Development Approve contract with Incentra Solutions for the final SIS modules, the Blackboard integration project, and the Sherpa project at a rate of \$86 per hour.

5.11 SOCCCD: Contract with RJT Compuquest for Software QA Services Approve contract with RJT Compuquest for development, testing, and deployment of the final SIS modules and the Sherpa project at a rate of \$65 per hour.

5.12 SOCCCD: Purchase Orders/Confirming Requisitions Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P10-01450 through P10-01968 amounting to \$3,674,822.64. Confirming requisitions dated September 2, 2009 through October 6, 2009 totaling \$132,564.34.

5.13 SOCCCD: Payment of Bills Approve Checks No. 084834 through 085902, processed through the Orange County Department of Education, totaling \$7,134,541.93; and Checks No. 009662 through 009706, processed through Saddleback College Community Education, totaling \$182,588.08; and Checks No. 008620 through 008635, processed through Irvine Valley College Community Education, totaling \$71,626.47.

5.14 SOCCCD: Budget Amendment: Adopt Resolution No. 09-19 to Amend 2009-2010 Restricted General Fund Adopt resolution to amend the adopted budget.

5.15 SOCCCD: Transfer of Budget Appropriations Ratify transfer of budget appropriations as shown.

5.16 SOCCCD: Gifts to the District and Foundations Approve gifts as presented.

[5.17 SOCCCD: September/October 2009 Contracts Ratify contracts as listed.](#)

6.0 GENERAL ACTION ITEMS

[6.1 SOCCCD: Contract with Neudesic LLC for Software Development Services Approve contract with Neudesic LLC for the Sherpa Project in an amount not to exceed \\$900,000.](#)

6.2 SOCCCD: Board Policy Revision: BP-5520: Accreditation, BP-5320: Academic Renewal Accept for discussion/approval.

6.3 SOCCCD: Board Policy Revision: BP-5615-Student Records, Directory Information and Privacy Accept for review and study.

6.4 SOCCCD: Academic Personnel Actions - Regular Items Approve New Personnel Appointments, Authorization to Eliminate Academic Administrative Position and/or Position Numbers, Authorization to Replace and Announce Academic Administrative Position, Authorization to Change Organization Reporting Structure, Additional Compensation: General Fund, Additional Compensation: Categorical/Non-General Fund, Workload Banking, Reduced Contract Request Leave, Leave of Absence, Resignation/Retirement/Conclusion of Employment.

6.5 SOCCCD: Classified Personnel Actions - Regular Items Approve New Personnel Appointments, Authorization to Eliminate Classified Position and/or Position Numbers, Authorization to Establish and Announce a Classified Position, Authorization to Change Salary Range for Classified Bargaining Unit Job Classification, Authorization to Extend a Temporary Classified Bargaining Unit Position, Change of Status, Reclassification, Out of Class Assignments, Resignation/Retirement/Conclusion of Employment, Volunteers.

6.6 Saddleback College and Irvine Valley College: 2010-2011 Faculty Hiring Approve the announcement and recruitment of new full-time faculty positions at Saddleback College and Irvine Valley College.

6.7 ATEP: Adopt Resolution No. 09-20: Classified Employee Layoff Adopt Resolution 09-20 to approve the layoff of one part time classified employee.

7.0 REPORTS

7.1 Saddleback College and Irvine Valley College: 2008-09 Reassigned Time and Stipends Report on annual expenditures for reassigned time and stipends at Saddleback College and Irvine Valley College.

7.2 Saddleback College: Speakers A listing of speakers at Saddleback College events and classes.

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

7.4 SOCCCD: Facilities Plan Status Report
Status of current construction projects.

7.5 SOCCCD: Salaries of College Professors in Orange County
A report as requested by the Board of Trustees on Salaries of College Professors in Orange County.

7.6 SOCCCD: List of Board Requested Reports
Reports requested by Trustees.

7.7 SOCCCD: Monthly Financial Status Report
Report displays the adopted budget, revised budget and transactions through September 30, 2009.

7.8 SOCCCD: Retiree (OPEB) Trust Fund
This report is for the period ending September 30, 2009.

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

9.0 ADDITIONAL ITEMS

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

Raghu P. Mathur, Ed.D., Secretary