

**SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
RONALD REAGAN BOARD OF TRUSTEES ROOM-RM 145
HEALTH SCIENCES/DISTRICT OFFICES BLDG., SADDLEBACK COLLEGE**

**MINUTES OF THE BOARD OF TRUSTEES' MEETING
March 18, 2013**

PRESENT

Members of the Board of Trustees:

Nancy M. Padberg, President
T.J. Prendergast, Vice President
Marcia Milchiker, Clerk
Bill Jay, Member
Timothy Jemal, Member
David B. Lang, Member
James R. Wright, Member
Heather Park, Student Member

Administrative Officers:

Gary Poertner, Chancellor
Robert Bramucci, Vice Chancellor, Technology and Learning Services
David Bugay, Vice Chancellor, Human Resources
Tod Burnett, President Saddleback College
Debra Fitzsimons, Vice Chancellor, Business Services
Randy Peebles, Associate Vice Chancellor, Economic Development
Glenn Roquemore, President Irvine Valley College

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. Conference with Legal Counsel (GC Section 54956.9)
 - 1. Anticipated Litigation (GC Section 54956.9(b)(2))

RECONVENE OPEN SESSION: 6:00 P.M.

It is the Board's intent to reconvene in public session at the time specified herein. If closed session business has not been completed by the time public session is scheduled to be reconvened, the Board may either remain in closed session longer, or reconvene in public and again recess to a closed session after completion of the public agenda. After the completion of any subsequent closed session, the Board shall again reconvene in public, and make any necessary reports of action taken before adjourning the meeting.

2.0 PROCEDURAL MATTERS

2.1 Actions Taken in Closed Session

At the February 25, 2013 meeting, the board reported approval in closed session of a vote to reject the recommendation to non-reelect two faculty members at Irvine Valley College. Trustee Padberg announced the report should reflect a vote of 7-0.

2.2 Invocation

Led by Trustee Jim Wright

2.3 Pledge of Allegiance

Led by Trustee Nancy Padberg

2.4 Resolutions / Commendations

A. Resolution: None

B. Commendations: Saddleback College Dean of Liberal Arts, Kevin O'Connor named ACCCA's Volunteer 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 up to two minutes each.***

3.0 REPORTS

3.1 Oral Reports: ***Speakers are limited to up to two minutes each.***

- A. Board Reports
- B. Chancellor's Report
- C. College Presidents' Reports (*Written Reports included in Section 8.0*)
- D. Board Request(s) for Reports

4.0 DISCUSSION ITEMS

4.1 None

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. .

Trustee Wright requested to pull item 5.5 from the consent calendar.

On a motion made by Trustee Lang and seconded by Trustee Jay, the balance of the consent calendar was approved on a 7-0 vote.

- 5.1 **SOCCCD: Board of Trustees Meeting Minutes**
Approve minutes of a Regular Meeting held on February 25, 2013.
- 5.2 **Saddleback College: Energy Management System Agreement Filing of a Notice of Completion**
Authorize the filing of a notice of completion.
- 5.3 **Saddleback College: Learning Resource Center Renovation Project: Amendment No. 3 to Labor Compliance Agreement Scope of Work**
Approve amendment with Parsons Brinckerhoff resulting in an increase of \$14,155. The total revised agreement amount is \$94,300.
- 5.4 **Irvine Valley College: Life Sciences Building: Change Order No. 10**
Approve change order resulting in an increase of \$27,542 in the project cost. The total revised contract amount is \$11,584,387.11.
- 5.5 **Irvine Valley College: Spring 2013 Badminton Team Out-of-State Travel – Taiwan**
Approve the out of state travel request for the badminton team and their coaches to travel to Taipei, Taiwan from May 23 to June 1, 2013. All costs for travel, food, lodging, and incidentals will be paid by the foundation account and the individuals. There is no impact on the general fund.

On a motion made by Trustee Jemal and seconded by Trustee Wright, this item was tabled on a 7-0 vote.

- 5.6 **Irvine Valley College: Curriculum Revisions for the 2013-14 Academic**

Year

Approve curriculum changes for the 2013-14 academic year pursuant to Title 5, Section 53200 et seq.

- 5.7 **Saddleback College and Irvine Valley College: Community Education, Summer 2013 – Additional Courses**
Approve additional Community Education courses, presenters, and compensation for Summer Session 2013.
- 5.8 **Saddleback College and Irvine Valley College: Speakers**
Approve general fund honoraria for speakers for events and/or classes at Saddleback College and Irvine Valley College.
- 5.9 **SOCCCD: Trustees' Requests for Attending Conferences**
Approve/Ratify Trustees' requests for attending conferences.
- 5.10 **SOCCCD: 2014-2015 Academic Calendar**
Accept for review and study the proposed Academic Calendar for 2014-2015.
- 5.11 **SOCCCD: District-wide Wireless Network Refresh**
Approve the use of the CMAS contracts with Presidio at a cost estimated at \$348,867.91.
- 5.12 **SOCCCD: Budget Amendment: Adopt Resolution No. 13-09 to Amend FY 2012-2013 Adopted Budget**
Adopt resolution to amend the FY 2012-2013 Adopted Budget.
- 5.13 **SOCCCD: Gifts to the District and Foundations**
Accept donations to the District and/or the Foundations as listed.
- 5.14 **SOCCCD: Transfer of Budget Appropriations**
Approve the transfer of budget appropriations.
- 5.15 **SOCCCD: February/March 2013 Contracts**
Ratify contracts as listed.
- 5.16 **SOCCCD: Purchase Order/Confirming Requisitions**
Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P13-03063 through P13-03324 amounting to \$9,416,055.44. Approve confirming requisitions dated February 6, 2013 through February 26, 2013 totaling \$69,684.79.
- 5.17 **SOCCCD: Payment of Bills**
Approve check no. 166434 through 167103 processed through the Orange County Department of Education, totaling \$4,539,122.91; and check no.

010595 through 010609, processed through Saddleback College Community Education, totaling \$20,219.46; and check no. 009082 through 009086, processed through Irvine Valley College Community Education, totaling \$2,982.94.

6.0 GENERAL ACTION ITEMS

6.1 SOCCCD: Five Year Construction Plan

Approve the District's Order of Priority for the Five Year Construction Plan.

On a motion made by Trustee Lang and seconded by Trustee Jemal, this item was approved on a 6-1 vote with Trustee Wright casting a negative vote.

6.2 SOCCCD: CCCT Board Election 2013

Recommendation for SOCCCD Board members to nominate seven candidates to the CCCT Board of Directors.

On a motion made by Trustee Jemal and seconded by Trustee Wright, this item was approved on a 6-1 vote with Trustee Jay abstaining.

6.3 SOCCCD: Board Policy Revision: BP-3420: Local Law Enforcement Discussion/Approval

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

6.4 SOCCCD: Board Policy Revision: BP-100: The South Orange County Community College District, BP-101: Mission, BP-103: Board Membership, BP-105: Organization of the Governing Board, BP-106: Board Elections, BP-108: Vacancies of the Board Accept for review and study.

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

6.5 SOCCCD: Academic Personnel Actions – Regular Items

Approve New Personnel Appointments, Reclassification of Academic Faculty Positions, Additional Compensation: General Fund, Additional Compensation: Categorical/Non-General Fund, Authorization to Hire Full-Time Faculty Under Equivalency, Reorganization of Academic Administrator Position, Resignation/ Retirement/Conclusion of Employment.

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

- 6.6 **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 Classified Positions, Change of Status, Out of Class Assignments, Leave of Absence, Resignation/Retirement/ Conclusion of Employment, Volunteers.

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

- 6.7 **SOCCCD: Adopt Resolutions No. 13-10 and 13-11 Classified Employee Layoffs**
Adopt resolutions to approve the discontinuance of classified service.

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

7.0 **REPORTS**

- 7.1 **Saddleback College and Irvine Valley College: Speakers**
A listing of speakers for events and/or classes at Saddleback College and Irvine Valley College.
- 7.2 **SOCCCD: Basic Aid Report**
Report on projected receipts and approved projects.
- 7.3 **SOCCCD: Facilities Plan Status Report**
Status of current construction projects.
- 7.4 **SOCCCD: Monthly Financial Status Report**
The reports display the adopted budget, revised budget and transactions through February 28, 2013.
- 7.5 **SOCCCD: Retiree (OPEB) Trust Fund**
The report is for period ending February 28, 2013.
- 7.6 **Saddleback College and Irvine Valley College: Business Partnerships**
A written report outlining the status of current partnerships between Saddleback College, Irvine Valley College and the business community (report request made by Trustee Tim Jemal at the January Board of Trustees meeting).

8.0 REPORTS FROM ADMINISTRATION AND GOVERNANCE GROUPS

*Reports by the following individuals and groups may be written and submitted through the docket process prior to distribution of the Board agenda packet. **Speakers are limited to two minutes each.***

- A. Saddleback College Academic Senate
- B. Faculty Association
- C. Irvine Valley College Academic Senate
- D. Associate Vice Chancellor, Economic Development
- E. Vice Chancellor, Technology and Learning Services
- F. Vice Chancellor, Human Resources
- G. Vice Chancellor, Business Services
- H. Irvine Valley College Classified Senate
- I. California School Employees Association
- J. Saddleback College Classified Senate
- K. Associated Student Government of SC
- L. Associated Student Government of IVC
- M. Police Officers Association

9.0 ADDITIONAL ITEMS

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

The meeting was adjourned at 7:33 p.m. in memory of Irvine Valley College English Professor, Kirk Gorrie.


Gary L. Poertner, Secretary