



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, Discipline, Dismissal, Release (GC Section 54957)

- 1. Public Employee Discipline/Dismissal/Release (8)
- 2. Public Employee Appointment: Interim Chancellor (1)

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 Request (1)
- 3. Unrepresented Employees: Interim Chancellor
 - a. Agency Designated Negotiators: President Donald Wagner, Dr. David Bugay

C. Conference with Legal Counsel (GC Section 54956.9)

1. Existing Litigation (GC Section 54956.9[b]) (1) Westphal v. Wagner'
2. Anticipated Litigation/Significant Exposure to Litigation (1) (GC Section 54956.9[b][1] and [b][3][A])

RECONVENE OPEN SESSION: 6:00 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 Swearing In of Student Trustee Eve Shieh Resolution: Saddleback College Veterans Memorial Artists Resolution: Saddleback College Tennis Team Resolution: Irvine Valley College 25th Anniversary
- 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 ATEP: Policy Level Implications of Continued Development of the Advanced Technology & Education Park (ATEP) Discussion of Policy Level Implications of Continued Development of the

Advanced Technology & Education Park (ATEP)

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 26, 2010.
- 5.2 Saddleback College: Amendment to Increase Construction Management Services with gkkworks: Village Expansion Project Approve amendment to contract with gkkworks increasing the fee in the amount of \$22,235.00. The total revised amount is \$260,795.00.
- 5.3 Saddleback College: Amendment to Increase Architectural Services with R2A Architecture: Village Expansion Project Approve amendment to contract with R2A Architecture increasing the fee in the amount of \$38,797.00. The total revised amount is \$303,815.00.
- 5.4 Saddleback College: Amendment to Architects Scope of Work to Incorporate College Changes to DSA Approved Drawings: James B. Utt Library Renovation Approve the amendment in the amount of \$46,604.
- 5.5 Saddleback College: Increase Amount for DSA Inspection Services: Communication Arts Building W Interior Renovations Approve increasing the not to exceed amount with Red Stone, Inc. by \$10,000. The total revised contract amount is \$84,120.00.
- 5.6 Saddleback College: Change Order No. 1 and Notice of Completion: Communication Arts Building W Interior Renovations Approve change order decreasing the TBC Contractors Corporation contract by \$13,748.00 and authorize the filing of the Notice of Completion. The revised total contract amount is \$605,152.00.
- 5.7 Saddleback College: Change Order Request No. 2: Village Expansion Project: Portable Interior Improvements Approve change order with Class Leasing, Inc. increasing the contract amount by \$20,659. The total revised contract amount is \$342,217.00.

- 5.8 Saddleback College: Photography Equipment Sale Approve the sale of surplus property and authorize the Photography Department to hold a public sale and to send items not sold to the District warehouse for auction.
- 5.9 Saddleback College: Forensics Team Activities 2009-10 Approve the participation of the Saddleback College Forensics Team and its coaches in the 2009-10 speech tournament schedule at a total estimated maximum budget not to exceed \$27,000.
- 5.10 Saddleback College: NSF Grant - National Teacher Training Workshop Approve the RapidTech Workshop held at the University of California, Irvine campus, August 2-6, 2010 for fifty to sixty attendees at a cost of approximately \$17,500, paid through the NSF Grant. There will be no impact on the General Fund.
- 5.11 Saddleback College: Construction Management Services Approve agreement with Michael E. Wilson in an amount not to exceed \$150,000 per year for a term no longer than five years.
- 5.12 Irvine Valley College: Curriculum Revisions for the 2010-11 Academic Year Approve proposed changes in curriculum for the 2010-2011 academic year.
- 5.13 Irvine Valley College: Forensics Team Activities 2010-2011 Approve participation of Forensics Team and its coaches in the 2010-11 speech tournament schedule with total estimated maximum budget not to exceed \$55,300.
- 5.14 Irvine Valley College | ATEP: Grant Acceptance, Environmental Design and Compliance Center at ATEP (EDCC@ATEP) Approve and accept grant award of \$440,000 from the California Community College Chancellor's Office.
- 5.15 Saddleback College, IVC, and ATEP: College and ATEP Mission Statements Approve revised ATEP Mission Statement.
- 5.16 SOCCCD: Renewal of Systems Maintenance Agreement Approve renewal of maintenance agreement for district-wide telecommunications system at a cost of \$170,419.09.
- 5.17 SOCCCD: Destruction of Class 3 Disposable Records

Approve the destruction of documents.

- 5.18 SOCCCD: Land Surveyor Services Pool Approve five firms for a pool from which to draw land surveyor services for no greater than a five year period.
- 5.19 SOCCCD: Presorted Mail Services Agreement Approve agreement with Quick Sort, Inc.
- 5.20 SOCCCD: Purchase Order/Confirming Requisitions Approve purchase orders processed in accordance with the general priorities of the adopted budget and numbered P10-04182 through P10-04773 amounting to \$3,857,837.53 and P11-00031 through P11-00049 amounting to \$136,344.11; confirming requisitions dated April 7, 2010 through May 4, 2010 totaling \$97,659.37 are submitted for approval.
- 5.21 SOCCCD: Payment of Bills Approve check no. 091086 through 092136, processed through the Orange County Department of Education, totaling \$4,805,918.44; and check no. 009806 through 009827, processed through Saddleback College Community Education, totaling \$116,699.80; and check no. 008695 through 008704, processed through Irvine Valley College Community Education, totaling \$48,223.51 are submitted for approval.
- 5.22 SOCCCD: Transfer of Budget Appropriations Ratify transfer of budget appropriations as shown.
- 5.23 SOCCCD: Budget Amendment: Adopt Resolution No. 10-12 to Amend 2009-2010 Restricted General Fund Adopt and amend as indicated.
- 5.24 SOCCCD: Gifts to the District and Foundations Approve gifts as presented.
- 5.25 SOCCCD: April/May 2010 Contracts Ratify contracts as listed.

6.0 GENERAL ACTION ITEMS

- 6.1 Saddleback College and Irvine Valley College: 2010-2011 Child Care Fee Schedule Approve an increase in monthly fees and annual registration fees.
- 6.2 SOCCCD: Allocation of 2009-2010 District Basic Aid Funds for

- Priority Projects Approve the allocation of basic aid funds.
- 6.3 SOCCCD: District Educational and Facilities Master Plan: Hire Consultant Services Approve agreement with gkkworks in the amount of \$349,000.
- 6.4 SOCCCD: Core Values/Guiding Principles and Strategic Directions Accept for review and study the proposed core values/guiding principles and strategic directions for 2010-2013.
- 6.5 SOCCCD: Consolidated Elections for Members of Governing Boards Resolution 10-11 Adopt resolution and order of Biennial Trustee election and specifications of the election order.
- 6.6 SOCCCD: Board Policy Revision: BP-5626 Independent Study, BP-5403 Associated Students' Elections Accept for discussion/approval.
- 6.7 SOCCCD: Board Policy Revision: BP-5402 Associated Students' Finance, BP-4015 Accommodations for Employees with Disabilities Accept for review and study.
- 6.8 SOCCCD: Academic Personnel Actions - Regular Items Approve New Personnel Appointments, Additional Compensation: General Fund, Additional Compensation: Categorical/Non-General Fund, Resignation/Retirement/Conclusion of Employment, Authorization to Establish and Announce Academic Administrator Position
- 6.9 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, Change of Status, Out of Class Assignments, Authorization to Revise the Salary Schedule for the Non-Bargaining Unit, Short Term Hourly Salary Schedule, Leave of Absence, Resignation/Retirement/Conclusion of Employment, Volunteers.
- 6.10 SOCCCD: District Initial Proposal SOCCCD Faculty Association Acceptance of District's proposal to SOCCCD Faculty Association for review and study, and set a public hearing on the proposal for the June 2010 Board meeting.
- 6.11 SOCCCD: Initial Proposal from SOCCCD Police Officer

Association Acceptance of SOCCCD Police Officer Association for review and study, and set a public hearing on the proposal for the June 2010 Board meeting.

7.0 REPORTS

- 7.1 SOCCCD: Hiring of Relatives Provide report as requested by Board of Trustees.
- 7.2 Saddleback College: Speakers A listing of speakers for events and/or classes at Saddleback College.
- 7.3 SOCCCD: Basic Aid Report Projected receipts and approved projects.
- 7.4 SOCCCD: Facilities Plan Status Report Status of current construction projects.
- 7.5 SOCCCD: List of Board Requested Reports Reports requested by Trustees
- 7.6 SOCCCD: Monthly Financial Status Report The reports are for transactions through April 30, 2010.
- 7.7 SOCCCD: Quarterly Financial Status Report This report is for the quarter ending March 31, 2010.

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.

- H. **Faculty Association**