PRESENT
Members of the Board of Trustees:

T.J. Prendergast, III, President
Timothy Jemal, Vice President
James R. Wright, Clerk
Barbara J. Jay, Member
David B. Lang, Member
Marcia Milchiker, Member
Terri Whitt, Member
Martha Uriarte, Student Member

ABSENT
Glenn Roquemore, President Irvine Valley College

Administrative Officers:

Kathleen F. Burke, Chancellor
Robert Bramucci, Vice Chancellor, Technology and Learning Services
Ann-Marie Gabel, Vice Chancellor, Business Services
Cindy Vyskocil, Vice Chancellor, Human Resources
Elliot Stern, President Saddleback 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. If you wish to address the board on a closed session item, please complete a yellow form entitled, "Request to Speak" and submit prior to the start of closed session. These forms are available outside the board room. Speakers are limited to two minutes each.

No public comments.
RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

1.3 Public Employee Employment, Evaluation of Performance, Discipline, Dismissal, Release (Government Code Section 54957(b),)
   A. Public Employee Discipline, Dismissal, Release (Government Code Section 54957(b).) (3 matters)

1.4 Conference with Labor Negotiators (Government Code Section 54957.6)
   A. Faculty Association (FA)

Agency Designated Negotiator: Dr. Cindy Vyskocil, Vice Chancellor of Human Resources
B. Classified School Employees Association (CSEA)

Agency Designated Negotiator: Dr. Cindy Vyskocil, Vice Chancellor of Human Resources
C. Police Officers Association (POA)

Agency Designated Negotiator: Dr. Cindy Vyskocil, Vice Chancellor of Human Resources

1.5 Conference with Legal Counsel (Government Code Section 54956.9)
   A. Anticipated Litigation (Government Code Section 54956.9(d)(2).)
      (2 potential cases)

RECONVENE OPEN SESSION: 6:30 P.M.

2.0 PROCEDURAL MATTERS
2.1 Actions Taken in Closed Session
   There were no actions taken in closed session.

2.2 Invocation

Led by Trustee David Lang
2.3 Pledge of Allegiance

Led by Trustee Marcia Milchiker
2.4 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. If you wish to address the board, please complete a yellow form entitled, "Request to Speak" and submit prior to the
beginning of open session. These forms are available outside the board room. Speakers are limited to up to two minutes each.

There were no public comments.

3.0 REPORTS

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

A. Board Reports

B. Chancellor's Report

Written Report

C. College Presidents' Reports (Written Reports included in Section 8.0)

Saddleback College Written Report

Irvine Valley College Written Report

D. Associated Student Government Reports

E. Board Request(s) for Reports

4.0 DISCUSSION ITEMS

4.1 SOCCCD: District IT Student Design Team Video

Representatives from District IT and Public Affairs will present a video on the Student Design Team.

Item 4.1
Jim Gaston, Director, IT - Academic Systems and members of the Student Design Team presented a professional video that highlights the web programs tailored to students.

4.2 Saddleback College: Plan for the Advanced Technology and Education Park

President Stern will provide a presentation of the new proposal of programs to be offered at Saddleback's future ATEP campus.

Item 4.2
PowerPoint Presentation
Dr. Elliot Stern, Saddleback College President, presented the new proposal of programs to be offered at Saddleback’s future Advanced Technology and Education Park (ATEP) campus.

5.0 CONSENT CALENDAR ITEMS

On a made by Trustee Lang and seconded by Trustee Jay, 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 June 24, 2019.

Approve minutes of a Regular Meeting held on June 24, 2019.

Item 5.1
Exhibit A

5.2 Saddleback College: Revised Curriculum for the 2019-20 and 2020-21 Academic Years
Approve the proposed curriculum changes for the 2019-20 and 2020-21 academic years at Saddleback College

Item 5.2
Exhibits A-B

5.3 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.

Item 5.3
Exhibit A

5.4 SOCCCD: Trustees' Requests for Attending Conferences

Approve trustees' requests for attending conference(s).

Item 5.4
Exhibits A-B

Adopt Resolution No. 19-13 establishing the required State constitutional appropriations limit for FY 2019-2020 for the South Orange County Community College District.

Item 5.5
Exhibits A-B

5.6 SOCCCD: June 2019 Amendments.

Ratify the amendments as listed.
EXHIBIT A
Page 5 of 10

Item 5.6
Exhibits A-C

5.7 SOCCCD: Purchase Orders and Checks.

Ratify the purchase orders and checks as listed.

Item 5.7
Exhibits A-C

5.8 SOCCCD: Contracts.

Ratify contracts as listed.

Item 5.8
Exhibits A-C

6.0 GENERAL ACTION ITEMS


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

Approve the Architectural Services agreement with Little Diversified Architectural Consulting, Inc. for the Saddleback College PE Renovation project, in the amount of $242,000.

Item 6.1
Exhibits A-B

6.2 SOCCCD: Irvine Valley College Classroom Technology & Audio Video Refresh Phase 1 Project, Award of Bid No. 364 ("Performing Arts Center Main Theater Audio Visual Improvements, Irvine Valley College"). EIDIM Group, Inc. dba EIDIM AV Technology

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

Approve award of Bid No. 364, Performing Arts Center Main Theater Audio Visual Improvements project, and approve the agreement with EIDIM Group, Inc. dba EIDIM AV Technology, in the amount of $291,247.69.

Item 6.2
Exhibits A-B

6.3 SOCCCD: Memorandum of Understanding for Facilitation of Collective Bargaining Unit Services, California Online Community College
On a motion made by Trustee Milchiker and seconded by Trustee Whitt, this item was approved on a 7 - 0 vote.

**Approve a Memorandum of Understanding with the California Online Community College, doing business as Calbright College, for $25,000 annually plus reimbursement of salaries, benefits, and costs directly involved in providing collective bargaining agreement negotiation services for the California Online Community College for the term ending on June 30, 2024.**

*Item 6.3
Exhibit A*

**6.4** SOCCCD: Adopt Resolution No. 19-14, Declaration of Intention to Enter into an Agreement with Irvine Ranch Water District for Grant of Easements at the Advanced Technology and Education Park (ATEP) and to Conduct a Public Hearing

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

**Adopt Resolution No. 19-14 declaring SOCCCD's intention to enter into a Grant of Easement to Irvine Ranch Water District at ATEP and to conduct a public hearing on August 26, 2019.**

*Item 6.4
Exhibit A*

**6.5** SOCCCD: Grant Award, California Virtual College - Online Education Initiative, Improving Online CTE Pathways Grant

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

**Approve the award from the California Community Colleges Chancellor's Office of $500,000 for the California Virtual College Online Education Initiative, Improving Online CTE Pathways Grant from July 1, 2019 to June 30, 2020 and authorize the Vice Chancellor of Business Services to execute the agreement.**

*Item 6.5
Exhibits A-B*

**6.6** SOCCCD: Board Policy Revision: BP-3100 Budget Preparation, BP-3205 Insurance, BP-3340 Employee Phone Allowance, BP-3515 Reporting of Crimes and/or Safety Concerns and Notification Protocols, BP-4009 Certification of Freedom from Tuberculosis, BP-4012 Academic Administrators and Classified Managers Personnel Files, BP-
A minor revision was made to BP 3100.

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

**Approve the board policies as listed.**

**Item 6.6**
Exhibits A-W

6.7 SOCCCD: Academic Employee and Classified Administrator Personnel Actions - Regular Items

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

**Ratify New Personnel Appointments, Additional Compensation: General Fund, Additional Compensation: Categorical/Non-General Fund.**

**Item 6.7**
Exhibits A-B

6.8 SOCCCD: Faculty Conversion to Canvas One - Time Stipends

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

**Ratify Additional Compensation: Canvas Conversion-General Fund.**

**Item 6.8**
Exhibit A

6.9 SOCCCD: Classified Personnel Actions - Regular Items
On a motion made by Trustee Jemal and seconded by Trustee Wright, this item was approved on a 7 - 0 vote.

Ratify New Personnel Appointments, Authorization to Establish and Announce Classified Position(s), Reorganization/Reclassification, Change of Status, Out of Class Assignments for Positions that are Vacant During Recruitment for Permanent Appointments (Limited to 960 Hours Per Fiscal Year), Out of Class Assignments for Positions that are Temporarily Available Due to Leaves of Absence, etc., Resignation/Retirement/Conclusion of Employment.

Item 6.9
Exhibit A

6.10 SOCCCD: Non-Bargaining Unit Personnel Action - Regular Items

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

Ratify New Non-Bargaining Unit Employee Personnel Appointments, Volunteers.

Item 6.10
Exhibit A

6.11 SOCCCD: Adjustment to the California School Employees Association (CSEA) Salary Schedule

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

Approve the increase to the CSEA salary schedule for 2019-2020 and 2020-2021.

Item 6.11
Exhibits A-B

6.12 SOCCCD: Adopt Resolution 19-15: Classified Employee/Position Layoff

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

Adopt Resolution No. 19-15 to approve the reduction and/or discontinuance of classified service.

Item 6.12
Exhibit A
7.0 REPORTS

7.1 SOCRRD: Staff Response to Public Comments from Previous Board Meeting

None

Item 7.1

7.2 Saddleback College and Irvine Valley College: Speakers

A listing of speakers for events and/or classes at Saddleback College and Irvine Valley College.

Item 7.2
Exhibit A

7.3 SOCRRD: Facilities Plan Status Report.

Report on the status of major capital projects.

Item 7.3
Exhibit A

7.4 Retiree (OPEB) Trust Fund.


Item 7.4
Exhibit A

7.5 SOCRRD: District Initial Proposal to Faculty Association (FA)

The District's initial proposal to the Faculty Association is presented for review.

Item 7.5
Exhibit A

8.0 REPORTS FROM ADMINISTRATION AND GOVERNANCE GROUPS

A. Saddleback College Academic Senate

B. Faculty Association

C. Irvine Valley College Academic Senate

D. Vice Chancellor, Technology and Learning Services

E. Vice Chancellor, Human Resources
F. Vice Chancellor, Business Services
G. Irvine Valley College Classified Senate
H. California School Employees Association
I. Saddleback College Classified Senate
J. Police Officers Association

Item 8.0

9.0 ADDITIONAL ITEMS

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

The meeting was adjourned at 7:47 p.m.

[Signature]
Kathleen F. Burke
Secretary, Board of Trustees
PRESENT

Members of the Board of Trustees:

T.J. Prendergast, III, President
Timothy Jemal, Vice President
James R. Wright, Clerk
Barbara J. Jay, Member
David B. Lang, Member
Marcia Milchiker, Member
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Administrative Officers:

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*Robert Bramucci, Vice Chancellor, Technology and Learning Services
Ann-Marie Gabel, Vice Chancellor, Business Services
*Cindy Vyskocil, Vice Chancellor, Human Resources
Elliot Stern, President Saddleback College
Davit Khachatryan, Vice President, College Administrative Services, IVC

*Present for the duration of the Open Session only.

District Staff and Consultants:

Victor Negrete, Executive Director of Public Private Partnership Development
Medhanie Ephrem, Director of ATEP Development
Andrew Bernstein, Jackson Tidus
David Knowlton, NAI Capital
Greg Gotthardt, FTI Consulting
Nader Shah, Hudson Pacific Properties

CALL TO ORDER: 5:00 P.M.

1.0 PROCEDURAL MATTERS

1.1 Call To Order

1.2 Public Comments
There were no public comments.

2.0 **DISCUSSION ITEM**

2.1 Advanced Technology and Education Park (ATEP) Status Report

Chancellor Burke welcomed the SOCCCD Board of Trustees, district staff and members of the public to the study session and explained the purpose and format of the meeting. Dr. Burke asked the participants to introduce themselves.

Victor Negrete began the presentation by briefly outlining the context and timeline of ATEP and illustrated the permitted and prohibited land uses.

Medhanie Ephrem provided a status update pertaining to the 30.7 acres of land that is under Lease in Furtherance of Conveyance (LIFOC). Mr. Ephrem gave an update on the completed construction work on the rest of the ATEP Site (Fee Land). He described the ATEP Design Guidelines and provided a status update of the ATEP monument and wayfinding signage project.

Greg Gotthardt provided a prospective tenant update of a proposed medical office building and described the next steps in the process.

Current marketing efforts were presented by David Knowlton, Executive Vice President of NAI Capital. The presentation focused on Orange County’s market overview, competitive properties, target prospects, team outreach, market response, and the advantages and disadvantages of a ground lease without an option to purchase.

The open session meeting adjourned at 6:06 p.m.

**ADJOURNMENT TO CLOSED SESSION**

The Board convened closed session at 6:17 p.m.

3.0 **Conference with Real Property Negotiators (GC Section 54956.8)**

3.1 Exchange of Property

Agency Designated Negotiators: South Orange County Community College District – Ann-Marie Gabel, CPA, Vice Chancellor, Business Services (Seller), and Andrew Bernstein, Jackson Tidus (District Real Estate Legal Counsel)
Lease of Property by District: Approximately 10 acres of real property located at 1602 Valencia Ave. Tustin, CA 92782 (Property) also known as the Advanced Technology & Education Park (ATEP site)

Negotiating Parties: Spring Education Group and Advantech Corporation

Under Negotiation: Instructions to designated negotiators will concern price and terms of payment for the ground lease of the identified Property.

The Board adjourned closed session at 6:48 p.m.

Kathleen F. Burke
Secretary, Board of Trustees