

PUBLIC/FILE IN
LIBRARY

SADDLEBACK COMMUNITY COLLEGE DISTRICT
28000 Marguerite Parkway
Mission Viejo, California 92692

MINUTES OF THE GOVERNING BOARD MEETING

April 13, 1982 - 7:30 p.m.
Library Classroom Building - Room 105

The Regular Meeting of the Board of Trustees was called to order by Trustee Connolly. Trustee Taylor led the audience in the Pledge of Allegiance and Trustee Moore gave the Invocation.

CALL TO ORDER

Present

PRESENT

Mr. John C. Connolly, President
Ms. Harriett S. Walther, Vice President
Mr. Robert L. Price, Clerk
Prof. Eugene C. McKnight, Member
Mr. Robert L. Moore, Member
Mr. Larry W. Taylor, Member
Mr. William L. Watts, Member
Mr. Jerry Rahn, Student Member

BOARD MEMBERS

Dr. Robert A. Lombardi, Chancellor
Dr. Edward A. Hart, President - North Campus
Dr. William O. Jay, President - South Campus
Mr. Frank O. Sciarrotta - Dean of Administrative Services

STAFF MEMBERS

Motion by Trustee Walther, seconded by Trustee Moore, and unanimously carried to adopt the agenda with the addendum to Report 210 - Educational Services Agreement.

AGENDA
ADOPTED

Motion by Trustee Moore, seconded by Trustee Walther, and unanimously carried to adopt the minutes of the regular meeting of March 23, 1982.

MINUTES
ADOPTED

Faculty member Mike Reed gave a presentation on the district's Graphic Communications Department and introduced staff members, Thomas Evans and Stan Curtis.

REPORTS AND
COMMUNICATIONS

CONSENT CALENDAR

CONSENT
CALENDAR

All items listed under the consent calendar are considered to be routine and action will be taken by the Board of Trustees in one motion. There will be no discussion of these items prior to the vote unless it is requested that specific items be discussed or removed from the consent calendar, in which case that item will be considered immediately following the consent calendar.

Motion by Trustee Moore, seconded by Trustee Watts, and unanimously carried to approve the consent calendar with the removal of Report 204 - Certificated Personnel, Regular Actions which will be discussed in closed session.

Attendance at the following, with minimal mileage only to be paid:

BOARD OF TRUSTEES
REQUESTS TO
ATTEND
CONFERENCES,
MEETINGS, ETC.

Trustee McKnight Meeting with Chancellor
Saddleback College South Campus
March 23, 1982

Trustee McKnight Meeting with Staff
Saddleback College South Campus
March 30, 1982

Trustee McKnight Meeting with Chancellor
Saddleback College South Campus
April 5, 1982

Trustee Price Meeting with Chancellor
Saddleback College South Campus
April 6, 1982

Trustees Wishing Graphic Communications Week
to Attend Saddleback College South Campus
April 12-16, 1982

Trustees Wishing Public Schools Week Fair
to Attend Mission Viejo Mall
April 24-25, 1982

Trustees Wishing Lariat Awards Banquet
to Attend San Juan Capistrano
May 6, 1982

Trustees Wishing Channel 6 Appearance
to Attend Laguna Hills
April 14, 21 & 28, 1982

BOARD OF TRUSTEES
REQUESTS TO
ATTEND
CONFERENCES,
MEETINGS, ETC.
CONTINUED

Attendance at the following, with actual and
necessary expenses to be paid:

Trustee Walther ACCCA Drive-In Workshop "The
New Community College Foundation"
Citrus College (Azusa)
March 26, 1982

Trustees Wishing Adult Education Conference
to Attend Memphis, Tennessee
May 31 - June 4, 1982

Trustees Wishing CCCT Annual Conference
to Attend Newport Beach
May 20-23, 1982

Trustees' Reimbursement Claim for Use of Personal
Auto for the months of January, February and
March 1982 approved as follows:

BOARD OF TRUSTEES
REIMBURSEMENT
CLAIM FOR USE OF
PERSONAL AUTO

Trustee Connolly	\$10.00
Trustee McKnight	19.60
Trustee Moore	36.00
Trustee Price	15.40
Trustee Taylor	40.60
Trustee Walther	61.60
Trustee Watts	48.00

The following Certificates of Achievement:

CERTIFICATES OF
ACHIEVEMENT

Bradley Churchill	Construction Inspection
Heidi A. Hyde	Travel Management
Nga Chi Huynh	Computer and Information Science - Digital Electronics
Gary S. Kessel	Automotive Technology
Katherine F. Kim	Real Estate

The Board of Trustees approved the following
applications to the Chancellor's Office Fund
for Instructional Improvement for 1982-83.
Required matching funds are easily met by
instructors salaries or other in-kind expenses.

GRANT -
APPLICATIONS

Career Development Model for Local Needs -- The
purpose of this project is to provide better
articulation between the student services areas
and the various instructional areas within
community colleges to enhance the instructional
programs. The primary purpose is to articulate

GRANT -
APPLICATIONS
CONTINUED

Computer Information Services (CIS) and Word Processing (WP) curricular programs with local business needs through a locally based job placement and information system. This project will be conducted in consort with Alpha Micro Systems which will donate a computer/word processor and provide on-going support. Requested amount: \$30,000.

Improving Academic Advisement For the Older Adult -- The purpose of this project is to adapt the outcomes of the In-Service Training grant for the part-time Emeritus Institute faculty in 1982-83 to meet the need for trained faculty advisors who can assist the older student with academic advisement. Requested amount: \$13,865.

International Studies -- This project will design a model teaching program in the field of international studies. Requested amount: \$24,757.

Labor Studies for the 80's: A Cooperative Labor/Management Model -- This project will respond to a national and local need for labor leaders trained in leadership, communication and cooperative planning. Saddleback College in consortia with the Orange County Central Labor Council has initiated and developed a format for new innovative Labor Studies curriculum. Funds are requested for completion of this model Labor Studies Program for the 80's. Requested amount: \$27,004.

Mock Code: A Computer Simulation for Advanced Nursing Students -- This project is designed to develop computer programs which can be used to enhance learning by nursing students of theoretical concepts and skills in advanced emergency and critical care nursing and to test student knowledge in these areas. Funds are being requested for the development of computer simulation learning exercises which will be the basis of a nursing simulation software library. Requested amount: \$22,288.

The following part-time faculty (temporary employees) were appointed to teach for the 1981-82 academic year at the rate stipulated in the salary schedule, at the class to which each is qualified:

APPOINTMENT OF
PART-TIME/
SUBSTITUTE FACULTY

Applicant

Probable Assignment

APPOINTMENT OF
PART-TIME/
SUBSTITUTE FACULTY
CONTINUED

Barnes, Helen
Given, Robert R.

Nursing (Sub)
Marine Science

The following previously employed, part-time instructor (temporary employee) was approved to teach on an if-and-as-needed basis for the 1981-82 academic year at the rate stipulated in the salary schedule, at the appropriate classification.

North Campus

Arnold, Voiza

Employment of Physician

Thomas Badin, M.D., was approved as physician, Health and Wellness Center, North Campus, effective April 18, 1982, at \$35.00 per hour.

The following classified personnel regular actions which have been allocated in the 1981-82 budget:

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS

Recommendation of Employment - North Campus

Gerald Walsh, Instructional Assistant Substitute, Instructional Services (Computer Center), hourly equivalent of Grade 7, Step 1, \$6.881 per hour, on an if-and-as-needed basis, effective March 22, 1982.

It was recommended that the following be employed as Restricted Short-Term Employees pursuant to Education Code 88003:

Recommendation of Employment (Restricted Employee)

Rodney Flous, Radio Producer II/Music, Grade 11, Step 3, \$1,389 per month, effective April 12, 1982. Subject to the availability of funds.

Recommendation of Employment - Clerk-Short Term (Restricted Employee)

Letthus Traylor employed as Clerk-Short Term at the rate of \$3.85 per hour, effective March 18, 1982. The hours will be determined by the appropriate administrator and budget.

Recommendation of Employment - Professional Model (Restricted Employee)

Suzanne Kracmar, Professional Model, \$6.60 per hour, on an if-and-as-needed basis, effective April 1, 1982.

Recommendation of Employment - Tutor I
(Restricted Employee)

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS
CONTINUED

Ed Arnold, Tutor I, at the rate of \$3.85 per hour, effective January 9, 1982. The hours will be determined by the appropriate administrator and budget.

Recommendation of Employment - Project Clerk
(Restricted Employee)

Cathy Hartwick, Project Clerk, at the rate of \$5.00 per hour, effective March 24, 1982. The hours will be determined by the appropriate administrator and budget.

Recommendation of Employment - Student Employees
(Restricted Employees)

Mary Besso	David Longville
Adele Butter	Elizabeth McMahon
Donna Fitzgerald	Sue Nance
Steven Gaines	Kevin Seay
Kelvin Gardner	Lisa Sutter
Sonia Gipson	Hugh Whiteman, Jr.
Jason Hardi	Stephanie Wind

Student Employees, on an if-and-as-needed basis, \$3.35 per hour.

Recommendation of Employment - EOPS (Restricted Employees)

<u>Student</u>	<u>Amount of Check</u>
Joy Allen	\$ 25.00
Patricia Benoit	25.00
Son T. Bui	50.00
Jill Bramlette	31.00
Thu Van Bui	38.00
Diane Casey	66.00
Chinh Chao Chen	50.00
Yueh Chun Chen	50.00
Hai Chu	25.00
Catherine Crump	31.00
Marvin Davenport	50.00
Gary Davis	25.00
Judy Devore	25.00
Tamberin Didio	125.00
Hoah Oanh Do	45.00
Quyen Do	31.00
Hung Duong	50.00
Tien Duong	66.00
Cherie Fields	50.00
Page Garrett	50.00

Leslie Gates	\$50.00
Hien D. Ha	25.00
Carole Hansen	38.00
Kyle Hauer	57.00
Michael Higgins	25.00
Ti Hong	33.00
Anh T. Huynh	50.00
Nga Huynh	25.00
Eric Johnson	50.00
Alisha Kipling	50.00
Steven Knights	25.00
Leslie Lampson	50.00
Hai T. Le	125.00
Nghia Le	40.00
Trinh Le	25.00
Noel Manlapaz	25.00
Jeanne Maurillo	50.00
Judith Meador	50.00
Marilyn Minturn	50.00
Susan McFadden	42.00
Thai Ngo	25.00
Binh Nguyen	21.00
Hoang Nguyen	25.00
Minh K. Nguyen	25.00
Minh Tuyet Nguyen	37.00
Quang Nguyen	50.00
Thuy T. Nguyen	25.00
Truyen K. Nguyen	41.00
Karen Pease	25.00
Duc Pham	41.00
Le T. Pham	125.00
Thinh Pham	28.00
Hien S. Pham	50.00
Ngoc Pham	50.00
Thinh Pham	100.00
Tung Pham	41.00
Theodora Poole	50.00
Muoi Quach	50.00
Francisca Ramos	125.00
Karen Shingleton	38.00
Duy Dung Ta	50.00
Le Thu Ta	50.00
Mong Hai Ta	50.00
Hiep Hoang Thai	37.00
Hoang Thai	38.00
Dung Tran	25.00
Huong Tran	40.00
Katherin Trujillo	66.00
Judith Ummach	50.00
Hongsa Vo	34.00
Hoang Vuong	38.00
Frances Wafford	31.00
James White	100.00

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS
CONTINUED

Qualified students paid under the Extended
Opportunity Programs and Services (EOPS),
April 2, 1982.

Change of Status/Reclassification

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS
CONTINUED

Michael Parks, Groundskeeper II, Maintenance and Operations, change of position to Groundskeeper II, Lead, Grade 10, Step 6, \$1,557 per month, effective May 1, 1982.

Diane Hager, Administrative Secretary V, Board of Trustees, reclassified to Secretary/Board of Trustees, Grade 20, Step 6, \$1,970 per month, effective April 1, 1982.

Leave of Absence Without Pay

Martha Sue Kosmides, Library Clerk II, Library and Instructional Services, requested a leave of absence without pay from June 1 through June 30, 1982.

Sylvia Marvin, Secretary II, Fine Arts, requested a leave of absence without pay from July 6 through July 30, 1982.

Jim Ramsay, Data Control Technician, Admissions and Records, requested a leave of absence without pay from April 9 through July 9, 1982.

Resignation/Termination

Diana Brandom, Child Care Center Assistant Substitute, Child Care Center, resigned effective March 15, 1982.

James Kelley, Radio Operator/Announcer, Radio Station, terminated due to cutbacks in funding effective February 20, 1982.

The following Community Services Program was approved:

COMMUNITY
SERVICES PROGRAMS

<u>Event/Date</u>	<u>Guest</u>	<u>Honorarium</u>
March 23, 1982	Apache Crown Dancers	\$ 60.00

The Awards list was approved for the action specified and payment was authorized upon delivery and acceptance of the items ordered. Each bidder recommended for an award has submitted the low bid meeting specifications and the recommended awards are within the approved budgetary allocations. A copy of the Awards list is on file with these minutes.

AWARDS

District warrants 080380 through 081020, totaling \$678,354.65 approved and ratified for payment. A copy of the warrants is on file with these minutes.

PAYMENT
OF BILLS

Payment of personnel services ratified as follows:

PAYMENT OF
PERSONNEL
SERVICES

Certificated payroll -- \$1,369,366.06

The following progress payment requests were submitted for approval or ratification on awards previously approved by the Board of Trustees. The payments are within the budgetary allocations for the projects listed and the architect and the construction inspector have certified that the work covered by these payments has been satisfactorily performed.

PROGRESS
PAYMENTS

Project: North Campus Site Development -
Bid 42-2
Contractor: Kawai Bros.
Contract Amount: \$102,500.00
Approved Changes: 9,000.00
Revised Amount: \$111,500.00

Earned to date \$104,665.00
Less 10% retention 10,466.50
Net due earned to date 94,198.50
Less previous payments 83,452.50
Amount due this request \$ 10,746.00

Project: North Campus Library Classroom -
Bid 40
Contractor: Charles Noble Company
Contract Amount: \$538,400.00
Approved Changes: 21,525.00
Revised Amount: \$559,925.00

Earned to date \$558,546.56
Less 10% retention 55,854.66
Net due earned to date 502,691.90
Less previous payments 468,971.75
Amount due this request \$ 33,720.15

Project: North Campus Site Development -
Bid 42-1
Contractor: California Landscape Inc.
Contract Amount: \$82,000.00
Approved Changes: 6,484.81
Revised Amount: \$88,484.81

Earned to date (100%)	\$ 88,484.81
Less 10% retention	<u>8,848.48</u>
Net due earned to date	79,636.33
Less previous payments	<u>77,836.33</u>
Amount due this request	\$ 1,800.00

PROGRESS
PAYMENTS
CONTINUED

It was recommended that the Board of Trustees accept this project as complete and authorize the filing of a Notice of Completion. Payment of the retention amount will be made 35 days after the date of filing said notice.

Purchase orders 064177 through 064439, totaling \$172,973.01 were approved and payment was authorized upon delivery and acceptance of the items ordered. Also submitted for approval was a report of changes to purchase orders previously approved by the Board. A copy of the list is on file with these minutes.

PURCHASE ORDERS

Transfer of budget appropriation funds were submitted for approval. A copy of the transfers is on file with these minutes.

TRANSFER OF FUNDS

REGULAR CALENDAR

REGULAR CALENDAR

Report 204, Certificated Personnel, Regular Actions, which was pulled from the consent calendar, will be discussed in closed session.

CERTIFICATED
PERSONNEL -
REGULAR ACTIONS

The Board of Trustees Requests list was presented for information. A copy is on file with these minutes.

BOARD OF TRUSTEES -
OTHER

Motion by Trustee Taylor, seconded by Trustee Price, and unanimously carried to oppose SB 1868 - Community College Student Service Fees, and to notify the appropriate legislators in Sacramento of the Board's opposition.

The curricular additions and deletions have been approved by the Joint Curriculum Committee from both campuses, reviewed by the District Curriculum Committee, and the Presidents, and were presented for approval. A copy of the report is on file with these minutes.

CURRICULAR
ADDITIONS AND
DELETIONS

Trustee Taylor left the meeting at this time.

Motion by Trustee Watts, seconded by Trustee Price to approve the curricular additions and deletions.

Motion by Trustee Price, seconded by Trustee McKnight, and carried to amend the motion in order to delete the Dental Assistant Program from the report and to consider it at a future time.

CURRICULAR
ADDITIONS AND
DELETIONS
CONTINUED

The question was called for on the original motion as amended. Motion carried.

APPROVED

Trustee Connolly called for a brief recess at 9:10 p.m. The meeting was reconvened at 9:25.

RECESS

It was recommended that student participation in the following Fine Arts event be approved:

STUDENT
PARTICIPATION IN
FINE ARTS EVENT

Subject: Concert Tour
Dates: April 21-25, 1982
Destinations: San Joaquin Delta College,
University of the Pacific,
Berkeley High School,
San Francisco
Faculty: Alvin Brightbill

Motion by Trustee Moore, seconded by Trustee Watts, and unanimously carried to approve the item as presented.

APPROVED

It was requested that the Board of Trustees approve the acceptance of the following award:

GRANT - AWARD

California Public Broadcasting Commission Grant to KSBR for \$2,520 -- These funds are the radio station's apportionment from the Commission granted for the purposes of funding public broadcasting in the State of California. The funds are not a match type of funding, therefore, require no additional expenditure of district funds but serve as additional funds to be invested in primarily future fund-raising efforts by KSBR.

Motion by Trustee McKnight, seconded by Trustee Walther, and unanimously carried to approve the Grant - Award as presented.

APPROVED

The appropriate staff have reviewed and recommend the following gifts to the Saddleback Community College District be accepted:

GIFTS TO THE
DISTRICT

<u>Donor</u>	<u>Gift</u>
Bernice M. Brubaker South Laguna	One manual wheelchair to be used in the Special Services Program

Kiwanis Club of Mission Viejo, Mission Viejo \$500 donation to the Special Services, Wheelchair Sports Program

GIFTS TO THE DISTRICT CONTINUED

Motion by Trustee Price, seconded by Trustee Moore, and unanimously carried to accept the gifts to the district.

ACCEPTED

Amendment #3 to the Option Agreement with The Irvine Company was presented for approval. The amendment basically provides for an extension of the option period for one year from October 11, 1982 to October 11, 1983. A copy of this amendment is on file with these minutes.

AMENDMENT TO OPTION AGREEMENT, NORTH CAMPUS LAND

It was recommended that the Board approve the proposed amendment and that the Chancellor or the Vice Chancellor/Business Services be authorized to execute the amendment on behalf of the district.

Motion by Trustee Watts, seconded by Trustee McKnight, and unanimously carried to approve Amendment #3 to the Option Agreement with The Irvine Company.

APPROVED

Mr. Greg Steinberg has presented a claim against the district for damage to his vehicle caused when he struck a pole in a campus loading area. It was recommended that the Board reject this claim and that the matter be reported to the district's insurance carrier.

CLAIM AGAINST THE DISTRICT

Motion by Trustee Moore, seconded by Trustee Watts, and unanimously carried to approve the recommendation to reject this claim.

APPROVED

Ratification was requested for an agreement with American Edwards Laboratories to provide educational services for company employees for the period April 12, 1982 through July 29, 1982. American Edwards Laboratories will reimburse the district for instruction costs in the amount of \$9,083.00.

EDUCATIONAL SERVICES AGREEMENT

Approval was requested for an agreement with Bentley Laboratories, Inc., to provide educational services for company employees for the period April 17, 1982 to May 15, 1982. Bentley Laboratories, Inc. will reimburse the district for instructor costs in the amount of \$3,500.00.

Authorization was further requested for the Chancellor or the Vice Chancellor/Business Services to execute the contract documents.

EDUCATIONAL SERVICES AGREEMENT CONTINUED

Motion by Trustee Moore, seconded by Trustee Walther, and unanimously carried to approve the educational services agreements as presented.

APPROVED

The following requests for memberships were presented for approval:

MEMBERSHIPS

Unassigned

Accrediting Commission for Community and Junior Colleges \$1,400.00

Counseling and Guidance

South Coast Higher Education Council 25.00

Emeritus Institute

Western Gerontological Society \$ 110.00

Motion by Trustee Walther, seconded by Trustee Price, and unanimously carried to approve the memberships as presented.

APPROVED

At the meeting of February 9, 1982, the Board of Trustees adopted a resolution announcing its intention to lease district real property for a cable TV facility in accordance with specified terms and conditions.

PROPOSED LEASE OF DISTRICT REAL PROPERTY CABLE TV FACILITY

Continuing discussions and negotiations with the four existing cable operators within the district have resulted in the development of a proposal which would meet the district's objective of providing a basic level of educational service, yet allow expansion as needed. The proposed plan provides an opportunity for the district to receive assistance from several of the cable operators in a manner that not only allows the district to participate in cable broadcasting at a minimal cost, but also presents the district with financial assistance.

Specifically, TM Cablevision proposes to provide a gift of the necessary microwave equipment to establish a link between the South Campus and the TM facility on Saddleback Mountain. In addition, the proposed lease would require payment of the

full ten-year lease amount at the time the lease is signed; including an anticipated inflation factor, this one-time payment would amount to approximately \$170,000.

PROPOSED LEASE OF
DISTRICT REAL
PROPERTY CABLE TV
FACILITY
CONTINUED

It was recommended that the Board of Trustees:

1. Accept the gift of microwave equipment from TM Cablevision.
2. Rescind the resolution regarding the proposed lease of district property which was adopted at the meeting of February 9, 1982.
3. Adopt the resolution for the proposed lease of district property with specified terms and conditions as revised. A copy of this resolution is on file with these minutes.
4. Adopt a Negative Declaration for the proposed land use based on the Initial Study of Environmental Impact prepared by Larry Seeman Associates, Inc.

Motion by Trustee Price, seconded by Trustee Walther, and unanimously carried to suspend with the orders of the day and vote on each item separately.

Motion by Trustee Moore, seconded by Trustee Price, and unanimously carried to accept the gift of microwave equipment from TM Cablevision.

EQUIPMENT
ACCEPTED

Motion by Trustee Moore, seconded by Trustee Walther, and unanimously carried by roll call vote to rescind the resolution which was adopted at the meeting of February 9, 1982.

RESOLUTION
RESCINDED

Roll Call Vote:

Ayes: Trustees Connolly, McKnight, Moore,
Price, Walther and Watts
Noes: None
Abstain: None
Absent: Trustee Taylor

Motion by Trustee Moore, seconded by Trustee Walther, and unanimously carried by roll call vote to adopt the resolution for the proposed lease of district property.

RESOLUTION
ADOPTED

Roll Call Vote:

Ayes: Trustees Connolly, McKnight, Moore,
Price, Walther and Watts
Noes: None
Abstain: None
Absent: Trustee Taylor

Motion by Trustee McKnight, seconded by Trustee Walther, and unanimously carried by roll call vote to adopt a Negative Declaration for the proposed land use based on the Initial Study of Environmental Impact.

PROPOSED LEASE OF
DISTRICT REAL
PROPERTY CABLE TV
FACILITY
CONTINUED

Roll Call Vote:

Ayes: Trustees Connolly, McKnight, Moore,
Price, Walther and Watts
Noes: None
Abstain: None
Absent: Trustee Taylor

NEGATIVE DECLARATIC
ADOPTED

The original agreement with the Corporation for Public Broadcasting and National Public Radio for the grant under which the district obtained the radio satellite receiving dish provided that the receiving dish would be used only for non-commercial broadcast purposes. Recent negotiations between the Corporation for Public Broadcasting, National Public Radio and Western Union provide for the use of receiving dishes throughout the entire system in commercial applications. Specifically, National Public Radio has been designed as the broker to arrange for commercial use of the KSBR dish at times the dish would not be in use for KSBR non-commercial purposes. Rates for such use have been negotiated and the district will have full discretion and control of the commercial use through the general manager of KSBR.

RESOLUTION - STATUS
MODIFICATION RADIO
SATELLITE
RECEIVING DISH

It was recommended that the Board of Trustees approve a new agreement with National Public Radio providing for the occasional use of the satellite receiving dish for commercial purposes, and that the Chancellor or the Vice Chancellor/Business Services be authorized to execute the agreement on behalf of the district.

It was further recommended that the Board adopt the resolution on file with these minutes providing for commercial use of the radio satellite receiving dish, and authorizing the general manager of KSBR to represent the district in contractual arrangements for such commercial use.

Motion by Trustee Moore, seconded by Trustee Walther, and unanimously carried by roll call vote to approve the new agreement, authorize

the Chancellor or the Vice Chancellor/Business Services to execute the agreement, and adopt the resolution as presented.

RESOLUTION - STATUS
MODIFICATION RADIO
SATELLITE
RECEIVING DISH
CONTINUED

Roll Call Vote:

Ayes: Trustees Connolly, McKnight, Moore,
Price, Walther and Watts
Noes: None
Abstain: None
Absent: Trustee Taylor

ADOPTED

It was recommended that the surplus/obsolete items listed on the report on file with these minutes be approved for sale through the customary sealed bid procedures followed by the district. Sealed bids for the purchase of this property will be opened April 16, 1982, at 2 p.m.

SALE OF
SURPLUS/OBSOLETE
PROPERTY

Motion by Trustee Moore, seconded by Trustee Price, and unanimously carried to approve the sale of surplus/obsolete property.

APPROVED

Assembly Bill 1369, effective January 1, 1982, adds the following new section to the Education Code:

STUDENT TRUSTEE -
RULES AND
REGULATIONS

Section 72023.7

- (a) Notwithstanding the provisions of Section 72023.5 to the contrary, the student member or members selected to serve on the governing board of a community college district pursuant to Section 72023.5 may:
- (1) Make and second motions at the discretion of the governing board.
 - (2) Attend executive sessions, other than executive sessions on personnel matters or collective bargaining matters, at the discretion of the governing board.
 - (3) Receive compensation, at the discretion of the governing board, up to the amount prescribed by Section 72425.
 - (4) Serve a term commencing on July 1, 1981 and ending on May 15, 1982, and serve a term of one year commencing on May 15, 1982 and May 15 of each year thereafter, at the discretion of the governing board.
- (b) It is the intent of the Legislature that any decision or actions, including any contracts

entered into pursuant thereto, upon the motion or second of a motion of a student member, shall be fully legal and enforceable against the district or any party thereto.

- (c) The governing board of each community college district which affords the student member or members of the board any of the privileges enumerated in subdivision (a) shall, by May 15 of each year, adopt rules and regulations implementing this section. Such rules and regulations shall be effective until May 15 of the following year.

It was recommended that the Board consider and vote on each of the following items concerning the student trustee (pursuant to Section 72023.7):

1. Make and second motions.
2. Attend closed session, other than personnel and collective bargaining matters.
3. Receive compensation up to the amount prescribed by Section 72425 (\$20 per session).
4. Serve a term commencing on July 1, 1981 and ending on May 15, 1982, and a term of one year commencing on May 15 thereafter.

Motion by Trustee Walther and seconded by Trustee McKnight to approve the four items concerning the student trustee.

Substitute motion by Trustee Moore, seconded by Trustee Price, and unanimously carried to consider each of the four items separately.

Motion by Trustee Walther and seconded by Trustee McKnight to approve the student trustee to make and second motions. Motion failed.

FAILED

Motion by Trustee Walther, seconded by Trustee McKnight to allow the student trustee to attend closed session, other than personnel and collective bargaining matters. Motion failed.

FAILED

Motion by Trustee McKnight, seconded by Trustee Price to allow the student trustee to receive compensation up to the amount prescribed by Section 72425. Motion failed.

FAILED

Motion by Trustee Walther, seconded by Trustee McKnight and carried, to have the student trustee serve a term commencing July 1, 1981 and ending May 15, 1982, and a term of one year commencing on May 15 thereafter.

APPROVED

The following budget reports were submitted for information and are on file with these minutes:

1. Income Summary Report
2. Budget Report Summary by Object Code
3. Budget Report Summary by Department

The meeting was adjourned to closed session at 10 p.m.

The meeting was reconvened at 11:10 p.m. and the following closed session action was reported:

The Board of Trustees voted to reject the appeal of Mr. Curtis.

The next regular meeting of the Board of Trustees will be April 27, 1982. A special meeting for the purpose of discussing program priorities will be held on April 20, 1982 at 7:30 p.m.

BUDGET REPORTS
INFORMATION

ADJOURNMENT

CLOSED SESSION

SCHEDULE OF
MEETINGS

R. A. Lombardi

R. A. Lombardi, Secretary to the Board of Trustees