

SADDLEBACK COMMUNITY COLLEGE DISTRICT
28000 MARGUERITE PARKWAY
MISSION VIEJO, CALIFORNIA 92692

MEETING OF THE BOARD OF TRUSTEES
7:00 P.M. JANUARY 11, 1988
SADDLEBACK COLLEGE, LIBRARY 105

AGENDA

CLOSED SESSION - 6:30 P.M.

PLEDGE OF ALLEGIANCE

Led by Trustee Swanson

INVOCATION

Led by Trustee Milchiker

APPROVAL OF AGENDA

ACTION

MINUTES OF PREVIOUS MEETING

ACTION

Regular Meeting of December 14, 1987

ACTIONS TAKEN IN CLOSED SESSION

ACTION

PRESENTATIONS AND INTRODUCTION OF GUESTS

CONSENT CALENDAR

1. CONSENT CALENDAR

ACTION

Designated items will be recommended for action as indicated.

GENERAL

2. APPOINTMENTS OF TRUSTEE REPRESENTATIVES

ACTION

It is recommended that the members of the board of trustees appoint trustee representation to the listed associations.

INSTRUCTION AND STUDENT SERVICES

3. SADDLEBACK COLLEGE: PARAMEDIC TRAINING SERVICES AGREEMENT ACTION

It is recommended that the board of trustees approve the agreement for Saddleback College to provide Paramedic Training Services Program for Orange County.

FACILITIES

4. FIVE-YEAR CONSTRUCTION PLAN AND PROJECT PLANNING GUIDES 1989-90 THROUGH 1993-94, 1989-90 FIRST FUNDING YEAR ACTION

It is recommended that the board of trustees approve for submittal to California Community Colleges Chancellor's Office the district's Order of Priority and Schedule of Funds for the 1989-94 Five-Year Construction Plan, and the Project Planning Guides.

5. NOTICE OF COMPLETION: SADDLEBACK COLLEGE, REMODELING OF ADMINISTRATION BUILDING (SS) AND NURSING CLUSTER (BC) ACTION

It is recommended that the board of trustees approve final acceptance of the Remodeling of Administration Building (SS) and Nursing Cluster (BC), Saddleback College, and further direct the release of the retention bond be made within thirty-five days after the date of filing.

6. SURPLUS PROPERTY: BUILDINGS SP, CC-1, AND BOOKSTORE: SADDLEBACK COLLEGE ACTION

It is recommended that the board of trustees declare as surplus, buildings designated as SP, CC-1, and Bookstore, and further recommend that said structures be sold to the highest responsible bidder.

7. BUDGET AMENDMENT: 1986-87 DEFERRED MAINTENANCE PROGRAM EXTENSION ACTION
- It is recommended that the board of trustees approve the budget amendment for the 1986-87 Deferred Maintenance extension in the amount of \$285,035.
8. AWARD OF BID: COMPUTER NETWORK SYSTEM EQUIPMENT: SADDLEBACK COLLEGE ACTION
- It is recommended that the board of trustees award Bid #783 for computer and related equipment to the listed vendors for the procurement amount of \$22,035.28.
9. CLAIMS AGAINST THE DISTRICT: ACTION
- It is recommended that the board of trustees reject the claims against the district, and notify claimants of this action for:
- a. HOWARD BINDELL
 - b. PAUL MARTIN FUESS
10. PAYMENT OF BILLS ACTION
- It is recommended that the board of trustees approve warrants 128007 through 128492 totaling \$964,263.81, and credit card purchases totaling \$254.31.
11. PURCHASE ORDERS ACTION
- It is recommended that the board of trustees approve purchase orders 99553 through 99811 totaling \$548,814.72.
12. REIMBURSEMENT CLAIMS FOR TRUSTEES' USE OF PERSONAL AUTO ACTION
- It is recommended that the board of trustees approve the request for reimbursement for use of personal auto.

13. TRUSTEE REQUEST TO ATTEND CONFERENCES AND MEETINGS

ACTION

It is recommended that the board of trustees approve the requests for travel and/or mileage as listed.

SPECIAL REPORTS

14. REPORTS

- a. Public Comments Concerning Items Not on Agenda
- b. Board Members' Reports
- c. Saddleback College President's Report
- d. Irvine Valley College President's Report
- e. Academic Senate Report (Intercollege Senate President)
 - 1. Saddleback College Academic Senate
 - 2. Irvine Valley College Academic Senate
- f. California School Employees Association Report
- g. Faculty Association Report
- h. Classified Senate/Council Report
- i. Chancellor's Report

PERSONNEL

15. EMPLOYMENT AND STATUS CHANGE

ACTION

- a. It is recommended that the submitted certificated personnel actions be approved.
- b. It is recommended that the submitted classified personnel actions be approved.

16. GIFTS TO THE DISTRICT

ACTION

It is recommended that the gifts listed be accepted by the board of trustees on behalf of Saddleback College and Irvine Valley College.

CORRESPONDENCE

17. CORRESPONDENCE

INFORMATION

CLOSED SESSION - IF REQUIRED

ADJOURNMENT

bw AGEN1-11