

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

MEETING OF THE BOARD OF TRUSTEES
7:00 P.M. JANUARY 25, 1988
SADDLEBACK COLLEGE, LIBRARY 105

AGENDA

CLOSED SESSION - 6:30 P.M.

PLEDGE OF ALLEGIANCE

Led by Trustee Connolly

INVOCATION

Led by Trustee Swanson

APPROVAL OF AGENDA

ACTION

MINUTES OF PREVIOUS MEETING

ACTION

Special Meeting of January 8, 1988
Regular Meeting of January 11, 1988

ACTIONS TAKEN IN CLOSED SESSION

ACTION

PRESENTATIONS AND INTRODUCTION OF GUESTS

PRIORITY

1. SADDLEBACK COLLEGE: ACCREDITATION REPORT

ACCEPTANCE FOR
REVIEW AND STUDY

It is recommended that the board of trustees accept the report on the reaffirmation of Saddleback College's ongoing status as a fully accredited institution of higher education.

CONSENT CALENDAR

2. CONSENT CALENDAR

ACTION

Designated items will be recommended for action as indicated.

GENERAL

3. AUDIT REPORT: 1986/87 ACCEPTANCE FOR REVIEW AND STUDY
- The general purpose financial statements with accompanying audit report for the 1986/87 fiscal year as prepared by Peat Marwick Main and Company, Certified Public Accountants are presented to the board of trustees for review and study.
4. SABBATICAL LEAVES 1988/89 ACTION
- It is recommended that the board of trustees approve the listed faculty members for sabbatical leaves during academic year 1988-89.
5. APPROVAL OF GRANT APPLICATION - SADDLEBACK COLLEGE ACTION
- It is recommended that the board of trustees approve the grant application to the Orange County JTPA Office titled GAIN Basic Skills Instruction. This project will provide vocational assessment and basic skills training to GAIN-eligible youth and adults.

INSTRUCTION AND STUDENT SERVICES

6. PROGRESS REPORT ON TITLE V CURRICULUM REVIEW AND REVISION INFORMATION
- The attached materials describe ongoing curriculum review consistent with state standards expressed in Title V regulations. This item is a progress report on the process.
7. SADDLEBACK COLLEGE: FORENSICS TEAM ACTIVITY ACTION
- It is recommended that the board of trustees approve the participation of forensics team members and coaches at the:
- a. STATE COMMUNITY COLLEGE SPEECH TOURNAMENT
- The tournament is to be held in Sacramento, March 17 to March 21, 1988. Funds are approved from the 1987-88 Associated Student Government, and the

1987-88 divisional and school budgets for each college.

b. NATIONAL JUNIOR COLLEGE SPEECH TOURNAMENT

The tournament is to be held in Minneapolis, Minnesota, April 1 to April 9, 1988. Funds are included in the 1987-88 divisional and Associated Student Government budgets for each college.

8. SADDLEBACK COLLEGE: GUEST ARTIST CONTRACTS

ACTION

It is recommended that the board of trustees approve contracts with the following artists:

a. ERIC TINGSTAD OF NARADA RECORDING ARTISTS

For a single performance by Eric Tingstad, Nancy Rumbel and David Lanz of Narada Recording Artists on May 21, 1988. Funds for the performance will be provided by the Angels of Saddleback College.

b. J. DEES PRESENTS

For the Chitresh Das Indian Dance Company to appear at Saddleback College on March 18, 1989. Funds are contingent upon the approval of the 1988-89 Division of Fine Arts and Communications' budget.

c. STEPHEN BAFFREY PRODUCTIONS

For the Preservation Hall Jazz Band to appear on June 25, 1988. Funds for the performance are provided by a grant from the Mission Viejo Business Properties.

d. PEEL & SMITH MANAGEMENT

For the Jubilation! Dance Company to appear at Saddleback College on March 3, 1989. Funds for the performance are contingent upon the approval of the 1988-89 Division of Fine Arts and Communications' budget.

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9. SADDLEBACK COLLEGE: HONORARIA FOR SPRING MUSICIANS ACTION

It is recommended that the board of trustees approve the honoraria for payment to the individuals listed who comprise the orchestra members for the spring musical, "Gypsy."

FACILITIES

10. CHANGE ORDER #2: COMPUTER SCIENCES BUILDING B: IRVINE VALLEY COLLEGE ACTION

It is recommended that the board of trustees ratify Change Order No. 2 to amend the contract with Weeger Brothers, Inc. for the construction of Computer Sciences Building B, Irvine Valley College.

11. SURPLUS PROPERTY: CC-1 AND BOOKSTORE: SADDLEBACK COLLEGE ACTION

It is recommended that the board of trustees declare buildings designated as CC-1 and the Bookstore as surplus, and authorize the disposal of same to the highest responsible bidder.

12. FIVE-YEAR DEFERRED MAINTENANCE PLAN - 1988/89 THROUGH 1993/94 ACTION

It is recommended that the board of trustees approve the District's updated Five-Year Deferred Maintenance Plan, and authorize the plan to be forwarded to the California Community College Chancellor's Office by February 1, 1988.

13. 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 adopt the resolution and approve, for submittal to the Office of the Chancellor, California Community Colleges, the District Order of Priority and Schedule of Funds.

BUSINESS/FISCAL

14. AWARD OF BID: PURCHASE OF 14' SAILBOATS: ACTION
SADDLEBACK COLLEGE

It is recommended that the board of trustees authorize the award of Bid #786 for the purchase of ten sailboats to Small Craft Advisories. The Marine Science Technology Department in the Technology and Applied Science Division at Saddleback College has been allocated funding to purchase sailboats to meet the instructional requirements.

15. 1988/89 NONRESIDENT TUITION RATE ACTION

It is recommended that the board of trustees adopt a nonresident tuition rate for 1988/89 year of \$91 per semester unit based upon the statewide average cost.

16. TRUSTEE REQUEST TO ATTEND CONFERENCES AND MEETINGS ACTION

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

17. PAYMENT OF BILLS ACTION

It is recommended that the board of trustees approve warrants 128493 through 128726 totaling \$546,069.95 and credit card purchases totaling \$949.53.

18. PURCHASE ORDERS ACTION

It is recommended that the board of trustees approve purchase orders 99812 through 100057 totaling \$166,995.80.

SPECIAL REPORTS

19. 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

- 20. 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.

GIFTS TO THE DISTRICT

- 21. 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

- 22. CORRESPONDENCE INFORMATION

CLOSED SESSION - IF REQUIRED

ADJOURNMENT

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