

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

MEETING OF THE BOARD OF TRUSTEES
7:30 P.M. FEBRUARY 5, 1990
IRVINE VALLEY COLLEGE
B 304 (COMPUTER SCIENCES BUILDING)

AGENDA

CLOSED SESSION - 7:00 P.M.

PLEDGE OF ALLEGIANCE

Led by Trustee Swanson

INVOCATION

ACTION

Led by Trustee Walther

APPROVAL OF AGENDA

ACTION

MINUTES OF PREVIOUS MEETING

ACTION

Regular Meeting of January 22, 1990

ACTIONS TAKEN IN CLOSED SESSION

ACTION

PRESENTATIONS AND INTRODUCTION OF GUESTS

INFORMATION

CONSENT CALENDAR

1. CONSENT CALENDAR

ACTION

Designated items will be recommended for action as indicated.

GENERAL

2. BOARD POLICY REVISIONS: INTRODUCTION (BP 12)

ACTION

The Chancellor recommends that the Board of Trustees approve Board Policy 12.

3. NOMINATIONS TO CCCT BOARD OF DIRECTORS ACTION

It is recommended that the board advise the Chancellor as to its preference for nominations for membership on the CCCT Board of Directors.

INSTRUCTION AND STUDENT SERVICES

4. COMMUNITY EDUCATION REPORT:
IRVINE VALLEY COLLEGE AND SADDLEBACK COLLEGE INFORMATION

The program participation, and revenues and expenditures of the Community Education Programs at Irvine Valley College and Saddleback College are presented for fiscal year 1989.

5. SADDLEBACK COLLEGE: SPRING 1990 COMMUNITY
EDUCATION PROGRAM ACTION

It is recommended that the board approve the Saddleback College Community Education presenters, compensation, technical, and rental costs for the Spring 1990 programs.

6. SADDLEBACK COLLEGE: STUDENT CERTIFICATES
OF ACHIEVEMENT ACTION

It is recommended that the board approve the granting of certificates of the students listed in the agenda item exhibit.

7. IRVINE VALLEY COLLEGE: IRVINE VALLEY COLLEGE
MASCOT NAME ACTION

It is recommended that the board approve Lasers as the official mascot for Irvine Valley College.

8. SADDLEBACK COLLEGE: CO-SPONSORSHIP OF CATESOL
MEETING ACTION

It is recommended that the board approve Saddleback College's co-sponsorship of the April 27 meeting of the Orange County Chapter of CATESOL.

FACILITIES

9. AMEND FIVE-YEAR CONSTRUCTION PLAN: ORDER OF PRIORITY AND SCHEDULE OF FUNDS ACTION

It is recommended that the board approve the revised parameters for Priority Nos. 22 and 42, and ratify Resolution No. 90-02, authorizing submittal of the revised District Order of Priority and Schedule of Funds for the 1991-1996 Five-Year Construction Plan and revised Project Planning Guide.

10. ACCEPTANCE OF REROOFING GYM, PHYSICAL EDUCATION COMPLEX AND AUTHORIZATION TO FILE NOTICE OF COMPLETION: SADDLEBACK COLLEGE ACTION

It is recommended that the board accept the Deferred Maintenance job, Reroofing of the P.E. Complex at Saddleback College, as complete, and further authorize the filing of a Notice of Completion.

11. HIRE ARCHITECT: WORKING DRAWINGS, REMODEL SA, DEMOLITION OF HC & SP BUILDINGS, SADDLEBACK COLLEGE ACTION

The Chancellor recommends that the board approve the contract with Garcia & Associates for architectural services for the remodel of SA Building, demolition of HC and SP Buildings, and new landscaping at Saddleback College.

BUSINESS/FISCAL

12. AWARD OF BID: FURNITURE/EQUIPMENT FOR STUDENT SERVICES CENTER: SADDLEBACK COLLEGE ACTION

It is recommended that the board approve the award of Bid No. 824 for equipment and furniture for the new Student Services Center at Saddleback College at a total cost of \$265,490.09.

13. CONTRACT RENEWAL: EMPLOYEE ASSISTANCE PROGRAM R.E.A.C.H. ACTION

It is recommended that the board ratify the agreement with Life Plus Foundation to continue with the R.E.A.C.H. Program for the period from October 1, 1989 to September 30, 1990, inclusive, at a rate of \$2.10 per employee per month; total cost shall not exceed \$15,912.

14. APPOINT UNDERWRITER AND SPECIAL LEGAL COUNSEL:
CERTIFICATES OF PARTICIPATION: GOLF DRIVING RANGE
PROJECT ACTION
- It is recommended that the board adopt Resolution 90-09 to appoint an Underwriter and Special Legal Counsel and to direct certain actions in connection with the proposed Athletic Facilities Financing Project (Golf Driving Range).
15. BUDGET AMENDMENT: DEDICATED REVENUE REVISIONS:
SADDLEBACK COLLEGE ACTION
- It is recommended that the board adopt Resolution 90-08 to amend the 1989-1990 General Fund budget in the amount of \$30,024, and to direct that these funds be appropriated to the accounts and in the amounts displayed in the agenda item exhibit.
16. TRANSFER OF APPROPRIATIONS ACTION
- It is recommended that the board approve/ratify transfers of appropriations.
17. PAYMENT OF BILLS ACTION
- It is recommended that the board approve the payment of warrants 147736 through 148132 totaling \$479,978.69 and credit card purchases totaling \$4,458.93.
18. PURCHASE ORDERS ACTION
- It is recommended that the board approve the purchase orders 013511 through 013764 totaling \$291,356.15.
19. TRUSTEE REQUEST TO ATTEND CONFERENCES AND
MEETINGS ACTION
- It is recommended that the board approve the requests for travel and/or mileage.

SPECIAL REPORTS

20. REPORTS

INFORMATION

- 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's Reports
 - 1. Saddleback College Academic Senate
 - 2. Irvine Valley College Academic Senate
- f. California School Employees Association Reports
- g. Faculty Association Report
- h. Classified Senate/Council Report
 - 1. Saddleback College Classified Senate
 - 2. Irvine Valley College Classified Council
- i. Chancellor's Report

PERSONNEL

21. EMPLOYMENT AND STATUS CHANGE ACTION

a. CERTIFICATED PERSONNEL

It is recommended that the submitted certificated personnel actions be approved.

b. CLASSIFIED PERSONNEL

It is recommended that the submitted classified personnel actions be approved.

c. REQUEST FOR APPROVAL OF THE 1990-1991 CERTIFICATED STAFFING PLAN

It is recommended that the board approve the proposed 1990-1991 staffing plan as delineated on pages 3-4 and pages 6-7 of Attachment A of the agenda item exhibit. The Chancellor further recommends that the board permit Saddleback College to reallocate the anticipated funding for sabbatical leave replacements for those sabbatical leave positions identified by an asterisk on page 6 of Attachment B of the agenda item exhibit.

d. REVISED AFFIRMATIVE ACTION PLAN/GOALS AND TIMETABLES ACTION

It is recommended that the board adopt the Revised Affirmative Action Plan/Goals and Timetables. A copy of the adopted plan will be sent to the State Chancellor's Office as required.

GIFTS TO THE DISTRICT

22. 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

23. CORRESPONDENCE INFORMATION

CLOSED SESSION - IF REQUIRED

ADJOURNMENT