

REPLACEMENT PAGE

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

MEETING OF THE BOARD OF TRUSTEES
6:30 p.m. - MARCH 2, 1987
SADDLEBACK COLLEGE, LIBRARY 105

AGENDA

PLEDGE OF ALLEGIANCE

Led by Trustee Gellatly

INVOCATION

Given by Trustee Connolly

APPROVAL OF AGENDA

MINUTES OF PREVIOUS MEETING

Regular meeting of February 9, 1987

ACTIONS TAKEN IN CLOSED SESSION

PRESENTATIONS FROM THE PUBLIC

CONSENT CALENDAR

1. Designated items will be recommended for action as indicated.

GENERAL

2. SADDLEBACK COLLEGE: APPLICATION FOR GRANT FUNDS FOR BUSINESS AND INTERNATIONAL EDUCATION ACTION

It is recommended that the Board of Trustees approve Saddleback College's application for a business and international education grant under Title VI-B.

3. ACCEPTANCE OF GRANT AWARD: SADDLEBACK AND IRVINE VALLEY COLLEGE HIGH TECHNOLOGY FOR DISABLED ESTABLISHMENT GRANT ACTION

It is recommended that the Board of Trustees accept the High Technology Center's Establishment Grant in the amount of \$77,126, including \$15,425 matching funds.

4. SADDLEBACK COLLEGE: ACCEPTANCE OF GRANT AWARD AND BUDGET AMENDMENT, VOCATIONAL EDUCATION ARTICULATION ACTION

It is recommended that the Board of Trustees accept an award in the amount of \$5,507 from the California State Department of Education, and further adopt Resolution 87-05, amending the budget in the amount of \$5,507.

5. BUDGET AMENDMENT: SADDLEBACK COLLEGE AND IRVINE VALLEY COLLEGE EOPS PROGRAMS ACTION

It is recommended that the Board of Trustees adopt Resolution 87-06 to amend the Colleges' budget in the amount of \$10,000.

6. SADDLEBACK COLLEGE: INSTITUTIONAL MEMBERSHIPS ACTION

It is recommended that the Board of Trustees approve fees of \$105 for Saddleback College memberships in associations listed.

INSTRUCTION AND STUDENT SERVICES

7. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT ACTION

It is recommended that the Board of Trustees approve the consulting agreement with Linda Pierog in the amount of \$100.

8. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT - JEFFERSON BOYCE ACTION

It is recommended that the Board of Trustees approve a consulting agreement with Jefferson Boyce in the amount of \$250 for professional services associated with the Telecommunications Grant.

9. STUDENT CERTIFICATES OF ACHIEVEMENT ACTION

It is recommended that the Board of Trustees approve:

- a. Certificates to Saddleback College students as listed.
- b. Certificates to Irvine Valley College students as listed.

10. PERFORMING ARTS EVENTS, SPRING 1987 ACTION
- It is recommended that the Board of Trustees approve the Performing Arts Events, Spring 1987, at an expenditure level not to exceed \$9,190.
11. IRVINE VALLEY COLLEGE FRENCH SEMESTER IN PARIS, FALL 1987 ACTION
- It is recommended that the Board of Trustees approve the Semester in Paris Program for the Fall of 1987.
12. SADDLEBACK COLLEGE: HONORARIA FOR WOMEN'S CONFERENCE SPEAKERS ACTION
- It is recommended that the Board of Trustees approve honoraria to be paid to the guest speakers for the 1987 Women's Conference at Saddleback College.

FACILITIES

13. PARKING LOTS 9 AND 10, SADDLEBACK COLLEGE - CHANGE ORDER ACTION
- It is recommended that the Board of Trustees approve Change Order No. 1 to the contract with Silveri & Le Bouef JV associated with parking lots 9 and 10 for a revised contract amount of \$930,122.87 and extend the time of completion to February 19, 1987.

BUSINESS/FISCAL

14. BUDGET AMENDMENT: SADDLEBACK COLLEGE CELEBRITY SERIES ACTION
- It is recommended that the Board of Trustees approve a budget amendment of \$7,055 arrived from activities and performances income.
15. SADDLEBACK COLLEGE: GUEST ARTIST CONTRACTS ACTION
- It is recommended that the Board of Trustees approve guest artist contracts for:
- a. Lola Montes Foundation for Dances of Spain and the Americas.
 - b. Famous People Players.

c. Montana Repertory Theatre Company.

d. Peking Puppet Theatre.

16. SADDLEBACK COLLEGE: INTERNAL TRANSFERS FOR BUDGET RECONCILIATION ACTION

It is recommended that the Board of Trustees approve the internal transfer of \$62,000 within the Saddleback College budget to ensure account balances.

17. RELEASE AND ASSIGNMENT OF MOBILE ASSESSMENT UNIT LEASE/PURCHASE AGREEMENT AND APPROVAL OF LEASE AGREEMENT ACTION

It is recommended that the Board of Trustees approve the Guaranty Agreement and Certificate between the District and Wells Fargo Leasing Corporation and the Lease Agreement between the District and the Foundation for Saddleback Community College District.

18. CONTRACT AWARD: AUDITOR SERVICES FOR 1986-87 AND 1987-88 ACTION

It is recommended that the Board of Trustees extend its present contract with KMG Main Hurdman, Certified Public Accountants, to include auditor services for the 1986-87 and 1987-88 fiscal years.

19. IRVINE VALLEY COLLEGE: EDUCATIONAL SERVICES AGREEMENT, PARKER BERTEA AEROSPACE GROUP, IRVINE ACTION

It is recommended that the Board of Trustees approve the Educational Services agreement with Parker Bertea Aerospace Group, Irvine, to perform specified programs and services.

20. PAYMENT OF BILLS ACTION

It is recommended that the Board of Trustees approve the payment of bills totaling \$758,100.41 and credit card purchases totaling \$1,641.83.

21. PURCHASE ORDERS ACTION

It is recommended that the Board of Trustees approve the purchase orders totaling \$255,205.96.

SPECIAL REPORTS

22. REPORTS

- a. Saddleback College President's report
- b. Irvine Valley College President's report
- c. Inter-College Academic Senate report
- d. California School Employees Association Report
- e. Faculty Association Report
- f. Chancellor's report

PERSONNEL

23. 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

24. 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

CLOSED SESSION - IF REQUIRED

ADJOURNMENT

bw3.13