

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

MEETING OF THE BOARD OF TRUSTEES
7:00 P.M. MARCH 21, 1988
SADDLEBACK COLLEGE, LIBRARY 105

AGENDA

CLOSED SESSION - 6:30 P.M.

PLEDGE OF ALLEGIANCE

Led by Trustee Milchiker

INVOCATION

Led by Trustee Gellatly

APPROVAL OF AGENDA

ACTION

MINUTES OF PREVIOUS MEETING

ACTION

Regular Meeting of March 7, 1988

ACTIONS TAKEN IN CLOSED SESSION

ACTION

PRESENTATIONS AND INTRODUCTION OF GUESTS

Accreditation Team for Irvine Valley College

PRIORITY

1. SUBMITTAL OF ARCHITECTURAL DESIGN PLAN:
TECHNOLOGY/APPLIED SCIENCE BUILDING:
SADDLEBACK COLLEGE

ACTION

It is recommended that the board of trustees approve the architectural design and cost estimate for the Technology/Applied Science Building, Saddleback College, and authorize Leo A. Daly, Architects and Engineers, to proceed with working drawings for construction.

2. CURRICULUM ARTICULATION AGREEMENT: IRVINE VALLEY COLLEGE ACTION

It is recommended that the board of trustees approve the curriculum articulation agreements between Irvine Valley College and The Academy of Science and Technology, and Irvine Valley College and the Coastline Regional Occupational Program (CROP).

CONSENT CALENDAR

3. CONSENT CALENDAR ACTION

Designated items will be recommended for action as indicated.

GENERAL

4. BOARD POLICY 5401 REVISIONS ACTION

It is recommended that the board of trustees approve the General Policy Statement and the revisions to Board Policy 5401.

5. GRANT ACCEPTANCE - RESOURCES OF INTERNATIONAL STUDENTS ACTION

It is recommended that the board of trustees accept the award of funds from the National Association for Foreign Student Affairs in support of the "Training and Preparation of Saddleback College Faculty and Students to Use the Resources of International Students in the Classroom" and adopt the resolution to amend the 1987/88 General Fund Restricted Budget in the amount of \$3,000, and to direct that these funds be appropriated to the proper accounts.

6. REVISION OF BOARD MEETING DATES ACTION

It is recommended that the board of trustees revise the regular meetings of the board of trustees for the month of April as follows: April 11, 1988.

7. BALLOT: CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) ASSOCIATION ACTION

It is recommended that the board of trustees instruct the chancellor as to its preferences for the ten trustees for whom it wishes to cast a vote.

INSTRUCTION AND STUDENT SERVICES

ACTION

8. SADDLEBACK COLLEGE: MUSIC COURSE REPEATABILITY

It is recommended that the board of trustees adopt the resolution revising Title V regulations to exempt solo repertoire, large ensemble and small ensemble courses from the course repeatability regulations.

9. SADDLEBACK COLLEGE: 1988-89 CATALOG ACTION

It is recommended that the board of trustees approve the additional added, deleted, and revised courses to be effective for the 1988-89 academic year.

10. IRVINE VALLEY COLLEGE: CHANGES FOR THE 1988-89 CATALOG ACTION

It is recommended that the board of trustees approve the changes in Irvine Valley College's 1988-89 catalog, and authorize publication of this document.

11. CERTIFICATES OF ACHIEVEMENT: IRVINE VALLEY COLLEGE ACTION

It is recommended that the board of trustees approve the granting of certificates to the listed students.

12. SADDLEBACK COLLEGE: MUSIC HISTORY TOUR ACTION

It is recommended that the board of trustees approve the Study Abroad course, Music 127, and direct the administration to execute the Educational Tour/Field Study Travel Contractor Agreement with Mandrake Tours.

13. SADDLEBACK COLLEGE: ON-LOCATION FILMING FOR CABLE TV ACTION

It is recommended that the board of trustees approve the production of a one-half hour program on the city of Mazatlan in Mexico as proposed by the Communication Arts Department of the Division of Fine Arts and Communications at no cost to the district.

14. SADDLEBACK COLLEGE: CONSULTANT AGREEMENTS ACTION

a. LEONARD R. INCH

It is recommended that the board of trustees ratify a consulting agreement with Leonard R. Inch in the amount of \$2400 for consultant services in the preparation of the Paramedic Training Program Curriculum.

b. S. B. MADSEN

It is recommended that the board of trustees approve a consulting agreement with S. B. Madsen in the amount of \$6250 for accreditation preparation in the paralegal program. Funding is under VEA, Part II grant.

c. SUSAN FERRERA

It is recommended that the board of trustees approve a consulting agreement with Susan Ferrera in the amount of \$400 for professional services associated with consumer and family resources department which will be offering consumer education workshops on nutrition. Funding is under the VEA, Part III grant.

15. SADDLEBACK COLLEGE: STUDENT ATHLETE ASSISTANCE PROGRAM ACTION

It is recommended that the board of trustees approve the Saddleback College Student Athlete Assistance Program which is intended to offer education and assistance to student athletes, both to prevent substance abuse problems and to provide help for any student suffering from such a problem.

16. SADDLEBACK COLLEGE: GUEST ARTIST CONTRACTS ACTION

It is recommended that the board of trustees approve the guest artist contracts with Ballet Pacifica and the St. Joseph Ballet School.

17. SADDLEBACK COLLEGE: GUEST SPEAKER HONORARIA ACTION

- a. FOR ORANGE COUNTY FOSTER PARENT TRAINING FACILITIES

It is recommended that the board of trustees approve guest speakers to be utilized at various Orange County foster parent training facilities.

- b. FOR THE HORTICULTURE AND LANDSCAPE PROGRAM

It is recommended that the board of trustees approve a guest speaker for the Horticulture and Landscape program presented by the Division of Technology and Applied Science.

FACILITIES

18. SUBMITTAL OF ARCHITECTURAL DESIGN PLAN: PARKING LOT #5: IRVINE VALLEY COLLEGE ACTION

It is recommended that the board of trustees approve the architectural design and cost estimate of Parking Lot #5, Irvine Valley College, and authorize Grillias, Pirc, Rosier, Alves, Architects, to proceed with working drawings for construction.

19. CONSULTING AGREEMENT: SOILS TESTING AND INSPECTION: PARKING LOT #5: IRVINE VALLEY COLLEGE ACTION

It is recommended that the board of trustees approve a contract with Soils International in an amount not to exceed \$1100 for soil and material testing and specialized inspection services to be performed in conjunction with the construction of Parking Lot #5, Irvine Valley College.

BUSINESS/FISCAL

20. AWARD OF BID: LANGUAGE LAB SYSTEM:
SADDLEBACK COLLEGE

ACTION

It is recommended that the board of trustees authorize the award of Bid #789 for the purchase of equipment for the language lab system to Inland Networks, Inc in the amount of \$69,969.

21. SADDLEBACK COLLEGE LICENSE AGREEMENTS:

ACTION

- a. AMERICAN SOCIETY OF COMPOSERS, AUTHORS, AND PUBLISHERS

It is recommended that the board of trustees approve the College and Universities Experimental License Agreement with the American Society of Composers, Authors, and Publishers (ASCAP) for the term July 1, 1987, through June 30, 1992, and that the Vice Chancellor, Fiscal Services and Operations, be authorized to execute this agreement and all documents related thereto.

- b. BROADCAST MUSIC, INCORPORATED

It is recommended that the board of trustees approve the Colleges/Universities One Tier Agreement with Broadcast Music, Incorporated (BMI) for the term July 1, 1987, through June 30, 1992, and that the Vice Chancellor, Fiscal Services and Operations be authorized to execute this agreement and all documents related thereto.

22. BUDGET AMENDMENT: SADDLEBACK COLLEGE FOSTER PARENT TRAINING

ACTION

It is recommended that the board of trustees adopt the resolution to amend the 1987/88 General Fund - Restricted budget in the amount of \$13,250, and to direct that these funds be appropriated to the proper accounts.

23. PURCHASE ORDERS ACTION

It is recommended that the board of trustees approve purchase orders 100841 through 101158 totaling \$585,931.76.

24. PAYMENT OF BILLS ACTION

It is recommended that the board of trustees approve warrants 129731 through 130221 totaling \$903,623.84 and credit card purchases totaling \$1,815.66.

25. TRUSTEE REQUEST TO ATTEND CONFERENCES AND MEETINGS ACTION

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

SPECIAL REPORTS

26. 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

27. 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.

28. SADDLEBACK COMMUNITY COLLEGE DISTRICT FACULTY ASSOCIATION INITIAL PROPOSAL

ACCEPTANCE FOR REVIEW AND STUDY

It is recommended that the board of trustees receive the Saddleback Community College District Faculty Association Initial Proposal for the purpose of making the document public.

GIFTS TO THE DISTRICT

29. 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

30. CORRESPONDENCE

INFORMATION

CLOSED SESSION - IF REQUIRED

ADJOURNMENT