

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

MEETING OF THE BOARD OF TRUSTEES  
7:30 P.M., JUNE 1, 1992  
LIBRARY 105  
SADDLEBACK COLLEGE

AGENDA

CLOSED SESSION - 7:00 P.M.

PLEDGE OF ALLEGIANCE

Led by Trustee Milchiker

INVOCATION

Led by Trustee Walther

APPROVAL OF AGENDA

ACTION

MINUTES OF PREVIOUS MEETING

ACTION

Regular Meeting of May 11, 1992

ACTIONS TAKEN IN CLOSED SESSION

PRESENTATIONS AND INTRODUCTION OF GUESTS

Swearing In of Student Trustee Heather Love

PRIORITY

CONSENT CALENDAR

1. CONSENT CALENDAR

ACTION

Designated items will be recommended for action as indicated.

## GENERAL

2. BOARD POLICY 4210 - EMPLOYEE OUTSTANDING SERVICE AWARDS ACTION
- It is recommended that the board accept for approval Board Policy 4210, Employee Outstanding Service Awards.
3. BOARD POLICY 5609 - MATRICULATION REVIEW/STUDY
- It is recommended that the board accept for review and study Board Policy 5609, Matriculation.
4. BOARD POLICY REVISION - BP 6160 REVIEW/STUDY
- It is recommended that the board accept for review and study Board Policy 6160, Final Examinations.
5. LIBRARY AUTOMATION IMPLEMENTATION PLAN REVIEW/STUDY
- It is recommended that the board accept for review and study the districtwide Library Automation Implementation Plan.
6. TELEPHONE REGISTRATION IMPLEMENTATION PLAN REVIEW/STUDY
- It is recommended that the board accept for review and study the Telephone Registration Implementation Plan.

## INSTRUCTION AND STUDENT SERVICES

7. SADDLEBACK COLLEGE: COMMUNITY EDUCATION SEMINARS ACTION
- It is recommended that the board approve the Saddleback College Community Education programs in Sign Language and Stretch Dance as described.
8. SADDLEBACK COLLEGE: CONTRACT FOR EMERITUS INSTITUTE CONSULTANT ACTION
- It is recommended that the board approve the contract with Killian Management Services, Inc., in the amount of \$3,000 for Mr. Rex Tyner's services for 1992-1993.

9. SADDLEBACK COLLEGE: CONSULTANT AGREEMENTS ACTION

It is recommended that the board approve the following consultant agreements

a. MR. REX TYNER

for a total not to exceed \$15,663 for services rendered to Saddleback College in administering the duties specified in the exhibit for the period from July 1, 1992, to June 30, 1993, inclusive.

b. MR. JOSEPH TINERVIA

in an amount not to exceed \$2,500 for his services as a professional manuscript editor in developing a Curriculum Guide and Final Report of the International Trade Model Curriculum grant project.

10. SADDLEBACK COLLEGE: HONORARIA ACTION

It is recommended that the board approve honoraria for the production of summer stock in the amounts and for those individuals listed for:

a. SADDLEBACK COMPANY THEATRE PERFORMING EQUITY ARTISTS

b. SADDLEBACK COMPANY THEATRE ARTISTS AND CRAFTPERSONS

11. SADDLEBACK COLLEGE: STUDENT CERTIFICATES OF ACHIEVEMENT ACTION

It is recommended that the board approve the granting of certificates to the students listed by Saddleback College.

12. IRVINE VALLEY COLLEGE: 1992-1993 PROGRAM AND CURRICULUM REVISIONS ACTION

It is recommended that the board approve the program and curriculum revisions for implementation.

13. IRVINE VALLEY COLLEGE FOUNDATION: BASKETBALL ACTION  
FUNDRAISING EVENT

It is recommended that the board approve the sponsorship by the Irvine Valley College Foundation of the Basketball Fundraising Event to be held on June 7, 1992.

FACILITIES

14. CHANGE ORDERS ACTION

It is recommended that the board approve the following change orders:

- a. IRVINE VALLEY COLLEGE: NO. 6, P.E. FACILITIES  
(SHOWER/LOCKER BLDG.)

to amend the contract with Pinner Construction Company by \$9,045.38 to \$2,129,829.08.

- b. SADDLEBACK COLLEGE: NO. 2, CHILD  
DEVELOPMENT CENTER

to amend the contract with Culp Construction Company by \$7,426 to \$1,760,503 and add 10 days extension to the project completion date.

- c. SADDLEBACK COMMUNITY COLLEGE DISTRICT:  
NO. 5, ATHLETIC FACILITY

to amend the contract with Culp Construction Company by \$15,606 to \$2,180,233 and add 3 days extension to the project completion date.

BUSINESS/FISCAL

**ADJOURN TO PUBLIC HEARING**

15. SADDLEBACK COMMUNITY COLLEGE DISTRICT/ PUBLIC  
MNWD: WATER RECLAMATION PROJECT HEARING

The board will conduct a public hearing on the Water Reclamation Project for the purpose of receiving public comments.

**RECONVENE TO REGULAR BOARD MEETING**

16. IRVINE VALLEY COLLEGE: AWARD OF AGREEMENT ACTION

It is recommended that the board award a two-year contract with an option to renew for three additional years in one-year increments to Follet College Stores for the operation of the Irvine Valley College Bookstore under the terms and conditions specified in the agreement.

17. CONSULTANT AGREEMENT - MR. ROBERT BOSANKO ACTION

It is recommended that the board approve the consulting agreement with Mr. Robert G. Bosanko for services rendered to the District from July 1, 1992, to December 31, 1992.

18. TRANSFER OF APPROPRIATIONS AT CLOSE OF FISCAL YEAR 1991-1992 ACTION

It is recommended that the board approve Resolution 92-38 authorizing the County Department of Education to make necessary year-end budget transfers to permit payment of obligations of the District incurred during the 1991-1992 fiscal year and to balance cumulative expenditures with budgets.

19. BUDGET AMENDMENTS ACTION

It is recommended that the board adopt the following resolutions to amend the 1991-1992 General Fund Restricted Budget:

a. DISABLED STUDENTS PROGRAM AND SERVICES,  
SADDLEBACK COLLEGE

Resolution 92-37 to amend the budget by \$693.

b. E.O.P.S., IRVINE VALLEY COLLEGE AND  
SADDLEBACK COLLEGE

Resolution 92-36 to amend the budget by \$1,210.

20. TRANSFER OF BUDGET APPROPRIATIONS ACTION

It is recommended that the board approve/ratify transfers of appropriations as delineated.

21. PURCHASE ORDERS ACTION

It is recommended that the board approve purchase orders 32063 through 32711 totaling \$1,568,124.76.

22. PAYMENT OF BILLS ACTION

It is recommended that the board approve checks 27501 through 28254 totaling \$1,854,316.86; credit card purchases totaling \$2,018.20; Saddleback College Community Education checks 2600 through 2647 totaling \$59,111.97; and Irvine Valley College Community Education checks 3082 through 3136 totaling \$326,487.19.

CONSULTATION ON STATEWIDE ISSUES

23. PROPOSED STUDENT EQUITY POLICY ACTION

It is recommended that the board review the proposed policy and guidelines for a student equity plan and comment for transmittal to the Board of Governors and the CCLC Board and Executive Director.

SPECIAL REPORTS

24. 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 Report

- g. Faculty Association Report
- h. Classified Senate/Councils' Report
  - 1. Saddleback College Classified Senate
  - 2. Irvine Valley College Classified Council
  - 3. District Classified Council
- i. Chancellor's Report

PERSONNEL

25. EMPLOYMENT AND STATUS CHANGE ACTION

a. ACADEMIC PERSONNEL

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

b. CLASSIFIED PERSONNEL

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

GIFTS TO THE DISTRICT

26. GIFTS ACTION

It is recommended that the board accept the following gifts: hardback and paperback books and video cassettes to be added to the library collection, donated by those listed in Attachment 1 to Saddleback College; 400 each of fabric books, wallcovering books and carpet sample books and miscellaneous samples of tile, wood and laminates to be used by students in the Interior Design Program, donated by Bobbie Stearn Interior Design Firm, to Saddleback College; three desert scene oil paintings to be used to decorate the Financial Aid Office, donated by Nancy Penney and Margaret Pofahl to Saddleback College; one oil painting named "Saddleback" by Louise Leyden to be used as part of the college's permanent art collection to be exhibited in a prominent area of the campus, donated by Phil Salisbury to Saddleback College; one Macintosh 512K computer, keyboard and manuals to be used by students in the advanced Electronics classes, donated by

Judy Alldredge to Saddleback College; six HP #1740 oscilloscopes to be used to enhance the basic Electronic Laboratory, donated by Hewlett Packard Company to Saddleback College; one IBM PC-XT, two 5-1/4 drives, twenty MB cards, one COMPAC 286, forty MB HD (no monitor) to be used by students in the computer repair lab, donated by Melles Griot to Irvine Valley College; automated assembly line to be used by the Computer Integrated Manufacturing Program staff and students, donated by IBM to Irvine Valley College.

CORRESPONDENCE

27. CORRESPONDENCE

INFORMATION

CLOSED SESSION - IF REQUIRED

ADJOURNMENT

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