

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

MEETING OF THE BOARD OF TRUSTEES
7:30 P.M. JUNE 5, 1989
SADDLEBACK COLLEGE, LIBRARY 105

AGENDA

BUDGET WORKSHOP - 4:15-6:15 P.M.

CLOSED SESSION - 7:00 P.M.

PLEDGE OF ALLEGIANCE

Led by Trustee Walther

INVOCATION

Led by Trustee Connolly

APPROVAL OF AGENDA

ACTION

MINUTES OF PREVIOUS MEETING

ACTION

Regular Meeting of May 19, 1989

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. GRANT APPLICATIONS: SADDLEBACK COLLEGE

ACTION

It is recommended that the board of trustees approve the following grant applications:

a. CALIFORNIA HUMANITIES PROJECT REGIONAL CENTER

Saddleback College is requesting that the California Humanities Project designate the college as a Regional Center to further goals of the Statewide Intersegmental Council in the area of the humanities. As a Regional Center Saddleback College will act as the central clearing house for humanities scholars, programs, and information in South Orange County, focusing on increasing partnerships between high school, community college, and college/university humanities faculty.

b. SEDIMENTOLOGIC PROCESSES AND HISTORY OF THE WOMBAT AND EXMOUTH PLATEAUS: SADDLEBACK COLLEGE

The Texas A & M Research Foundation is providing a grant to Saddleback College for the work of Dr. Peter Borella in the field of paleoenvironmental and sedimentological processes. Dr. Borella's work deals primarily with seismic data and sea level changes

3. BOARD POLICY REVISIONS: BP 4090

ACCEPTANCE
FOR REVIEW
AND STUDY

It is recommended that the board of trustees accept for review and study calendar revisions to Board Policy 4090.

4. BOARD POLICY REVISIONS: BP 6000

ACTION

It is recommended that the board of trustees accept for approval revisions to Board Policy 6000.

5. BOARD MEETING

ACTION

It is recommended that the board of trustees ratify approval of the board of trustees' meeting planned for May 22, 1989.

INSTRUCTION AND STUDENT SERVICES

6. COURSE INSTRUCTIONAL FEES

ACTION

It is recommended that the board of trustees approve the following instructional fees:

a. IRVINE VALLEY COLLEGE: COURSE INSTRUCTIONAL FEES

b. SADDLEBACK COLLEGE: 1989-1990 ADDITIONAL AND REVISED FEES

7. SADDLEBACK COLLEGE: STUDENT CERTIFICATES OF ACHIEVEMENT

ACTION

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

8. SADDLEBACK COLLEGE: 1989-1990 CATALOG CHANGES

ACTION

It is recommended that the board of trustees approve the program deletions for the 1989-1990 Saddleback College Catalog.

9. SADDLEBACK COLLEGE: JOINT USE AGREEMENT, COUNTY OF ORANGE

ACTION

It is recommended that the board of trustees approve the joint use agreement with the County of Orange. This agreement has been developed to include all facets of the on-going Marine Science Technology program offered at the Dana Point Harbor Youth and Group Facility, and to formally identify responsibilities of each party to the agreement.

10. SADDLEBACK COLLEGE: SUMMER STOCK ARTISTS AND CRAFTSPERSONS HONORARIA ACTION

It is recommended that the board of trustees approve honoraria for payment to the listed Saddleback Company Theatre Artists and Craftspersons.

11. SADDLEBACK COLLEGE: COURSE APPROVAL ACTION

It is recommended that the board of trustees approve the co-requisite laboratories.

FACILITIES

12. ADOPTION OF NEGATIVE DECLARATIONS: CHILD DEVELOPMENT FACILITIES ACTION

It is recommended that the board of trustees declare the Child Development facilities at:

- a. IRVINE VALLEY COLLEGE
- b. SADDLEBACK COLLEGE

to have no significant effect upon the environment, and adopt the resolutions approving Negative Declaration and filing the Notices of Determination.

BUSINESS/FISCAL

13. AWARD OF BIDS

ACTION

a. COMPUTER EQUIPMENT AND PERIPHERALS:
SADDLEBACK COMMUNITY COLLEGE DISTRICT

It is recommended that the board of trustees award bid C8814G issued by Long Beach Community College District to purchase Apple Computer Products by Saddleback Community College District provided funds are included in the 1989-1990 budget.

b. 1989-1990 COMMUNITY SERVICES BROCHURES:
SADDLEBACK COLLEGE AND IRVINE VALLEY COLLEGE

It is recommended that the board of trustees award bid 100 for printing of the Community Services brochures for Fall 1989, Spring 1990, and Summer 1990, to South Coast Printing at a cost not to exceed the amount of \$104,093.06 including Alternates 1 to 6, inclusive, plus 6% California sales tax.

14. BUDGET AMENDMENT: TRANS INTEREST EXPENSE

ACTION

It is recommended that the board of trustees adopt the resolution amending the 1988-1989 General Fund budget in the amount of \$257,154, and to direct that these funds be appropriated to the accounts and in the amounts displayed.

15. TRANSFER OF APPROPRIATIONS AT CLOSE OF FISCAL YEAR 1988-1989

ACTION

It is recommended that the board of trustees approve the resolution authorizing the County Superintendent of Schools to make necessary year-end budget transfers to permit payment of obligations of the district incurred during the 1988-1989 fiscal year, and to balance cumulative expenditures within budgets.

16. TRANSFER OF APPROPRIATIONS ACTION

It is recommended that the board of trustees approve/ratify the listed transfers of appropriations.

17. PAYMENT OF BILLS ACTION

It is recommended that the board of trustees approve warrants 141262 through 141827 totaling \$1,037,552.49, and credit card purchases totaling \$2,447.13.

18. PURCHASE ORDERS ACTION

It is recommended that the board of trustees approve purchase orders 8960 through 9244 totaling \$5,270,744.80.

19. CONSULTANT CONTRACT: DR. TERRY PAULSON ACTION

It is recommended that the board of trustees authorize a contract with Dr. Terry Paulson to conduct a management seminar on June 23 at a fee of \$1,800 plus mileage and lodging for one night.

20. TRUSTEE REQUEST TO ATTEND CONFERENCES AND MEETINGS ACTION

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

SPECIAL REPORTS

21. 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 Report (Intercollege Academic 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

22. 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.

GIFTS TO THE DISTRICT

23. 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

24. CORRESPONDENCE

INFORMATION

CLOSED SESSION - IF REQUIRED

ADJOURNMENT