

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

MEETING OF THE BOARD OF TRUSTEES
6:30 P.M. June 8, 1987
SADDLEBACK COLLEGE, LIBRARY ROOM 105

AGENDA

CLOSED SESSION - 6:00 P.M.

PLEDGE OF ALLEGIANCE

Led by Trustee Connolly

INVOCATION

Led by Trustee Walther

APPROVAL OF AGENDA

ACTION

MINUTES OF PREVIOUS MEETING

ACTION

Regular Meeting of May 26, 1987

ACTIONS TAKEN IN CLOSED SESSION

PRESENTATIONS AND INTRODUCTION OF GUESTS

Resolution - Saddleback College Women's Softball Team

ACTION

PRIORITY

1. 1987-88 TENTATIVE BUDGET

It is recommended the board of trustees accept for review and study the tentative budget, which reflects the guidelines of the board-adopted allocation model and special parameters and offers a balanced tentative General Fund Unrestricted Operating Budget for the district in the amount of \$40,155,164.

ACCEPT FOR
REVIEW AND
STUDY

CONSENT CALENDAR

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

ACTION

GENERAL

3. REVISION OF BOARD MEETING DATES

ACTION

It is recommended that the board of trustees approve the revision of the calendar of regular board meeting dates for July and August as follows:

July 27 - meeting at Irvine Valley College
August 24 - meeting at Saddleback College.

4. GRANT APPLICATION

ACTION

It is recommended that the board of trustees approve the grant application as summarized in the Gender Equity Needs Assessment abstract.

INSTRUCTION AND STUDENT SERVICES

5. SADDLEBACK COLLEGE: CONSULTANT AGREEMENTS

ACTION

It is recommended that the board of trustees approve the consulting agreements with:

- a. Etta Stecker to provide the services necessary to upgrade the Sign Language program for students seeking a certificate to become interpreters for the deaf.
- b. Jefferson Boyce to provide the expertise to develop a statewide model instructional and administrative telecommunications network. Funds are available within the VEA subpart II Telecommunications Grant.

6. SADDLEBACK COLLEGE: SUMMER STOCK ARTISTS AND CRAFTSPERSONS HONORARIA

ACTION

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

7. SADDLEBACK COLLEGE: SADDLEBACK COMPANY THEATRE EQUITY ARTIST

ACTION

It is recommended that the board of trustees approve the honoraria for payment to the Saddleback Company Theatre Performing Equity Artist as listed.

8. SADDLEBACK COLLEGE: COMMUNITY SERVICES NON-CREDIT PROGRAM, FALL 1987 ACTION

It is recommended that the board of trustees approve the agreement with Saddleback College Community Services and Orion Productions to offer a travel film series.

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

It is recommended that the board of trustees approve an agreement with Parker Berteau Aerospace Group whereby the company agrees to pay for a course in blueprint reading program provided by Irvine Valley College.

FACILITIES

10. CHANGE ORDER: FIRE ACCESS/LOOP ROAD, SADDLEBACK COLLEGE ACTION

It is recommended that the board of trustees approve change order #6 to make final payment to the Fire Access/Loop Road construction contractor and to release the 10% retainer due the contractor for successful completion of the project. The county requests the district modify the original contract through adoption of change order #6 and release purchase orders to the contractor to pay for the items deleted by the change order.

11. CONSULTANT AGREEMENT: SADDLEBACK COLLEGE - HOT WATER SUPPLY AND RETURN SYSTEM ACTION

It is recommended that the board of trustees approve the agreement with Boyle Engineering of Newport Beach to provide professional services as outlined in the exhibit.

12. RESPONSE TO QUESTIONS REGARDING IRVINE WATER DISTRICT SERVICES INFORMATION

A response to questions from the board of trustees regarding the Irvine water district services are contained in the agenda item.

BUSINESS/FISCAL

13. SADDLEBACK COLLEGE: COMMUNITY SERVICES PROJECT ACTION
- It is recommended that the board of trustees approve the proposed continuation of the operation of an Open Air Market each Saturday and Sunday and a special holiday Open Air Market each day commencing on December 14 through December 24, 1987.
14. RESOLUTION TO JOIN JOINT POWERS AUTHORITY FOR WORKERS COMPENSATION INSURANCE EXCESS ACTION
- It is recommended that the board of trustees approve the cancellation of its Excess Workers' Compensation insurance policy with Employers' Reinsurance Company and declare membership in the Schools Alliance for Workers' Compensation Excess.
15. AWARD OF BID: 1987-88 ACCESS & LONG DISTANCE TELEPHONE SERVICE ACTION
- It is recommended that the board of trustees approve the award of bid to Allnet Communication Services, Inc. for 1987-88.
16. RESOLUTION: APPROPRIATIONS LIMIT ACTION
- It is recommended that the board of trustees approve the establishment of an appropriations limit of \$51,423,736 for fiscal year 1987-88.
17. PURCHASE ORDERS ACTION
- It is recommended that the board of trustees approve the purchase orders numbered 96009 through 96156 totaling \$265,982.24.
18. PAYMENT OF BILLS ACTION
- It is recommended that the board of trustees approve warrants 124006 through 124275 totaling \$787,976.76 and credit card purchases totaling \$735.50.

SPECIAL REPORTS

19. 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. Inter-College Academic Senate Report
- f. California School Employees Association Report
- g. Faculty Association Report
- h. Chancellor's Report

PERSONNEL

20. BOARD POLICIES 4083 AND 4208 - REVISIONS

ACTION

It is recommended that the board of trustees approve the revisions of benefits for the Classified Leadership employee group. The revisions were submitted for a first reading and study on May 26, 1987.

21. 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.

CORRESPONDENCE

22. Correspondence

CLOSED SESSION - IF REQUIRED

ADJOURNMENT

bw8.7