

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

MEETING OF THE BOARD OF TRUSTEES
7:30 P.M. JUNE 25, 1990
SADDLEBACK COLLEGE
L 105

AGENDA

CLOSED SESSION - 7:00 P.M.

PLEDGE OF ALLEGIANCE

Led by Trustee Milchiker

INVOCATION

Led by Trustee Moore

APPROVAL OF AGENDA

ACTION

MINUTES OF PREVIOUS MEETING

ACTION

Regular Meeting of June 11, 1990

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. TITLE V REGULATIONS: STUDENT PARTICIPATION INFORMATION
IN GOVERNANCE

At the present time the Board of Governors is considering revisions to Title V Regulations in order to establish minimum standards for student participation. It is anticipated that the Board of Governors will consider a first reading of proposed revised Title V standards on this subject in July.

3. ADOPTION OF GUIDELINES FOR DETERMINING ACTION
EQUIVALENT QUALIFICATIONS OF FACULTY

It is recommended that the board approve the Guidelines for Determining Equivalent Qualifications as specified in the agenda item exhibit.

INSTRUCTION AND STUDENT SERVICES

4. SADDLEBACK COLLEGE: COMMUNITY EDUCATION ACTION
CONSULTANT AGREEMENT

It is recommended that the board approve the Saddleback College Community Education program consultant agreement with Carolyn Williams to provide typesetting services to supply camera-ready copy for the printing of the Saddleback College Community Education brochure.

5. SADDLEBACK COLLEGE: SUMMER STOCK HONORARIA ACTION

It is recommended that the board approve the honoraria for payment of Saddleback Company Theatre Artists and Craftspersons for summer 1990.

6. SADDLEBACK COLLEGE: ADMINISTRATION/ ACTION
CLASSIFIED LEADERSHIP DEVELOPMENT FUND PROJECT

It is recommended that the board approve the Saddleback College Professional Development retreat planned for August 16/17, 1990.

7. COURSE INSTRUCTIONAL FEES: IRVINE VALLEY COLLEGE ACTION

It is recommended that the board approve the instructional fee.

FACILITIES

8. CHANGE ORDER NO. 9: TECHNOLOGY/APPLIED SCIENCE BUILDING: SADDLEBACK COLLEGE ACTION

It is recommended that the board ratify Change Order No. 9 to amend the contract with Construction Incorporated of Texas (CIT) for construction of the Technology/Applied Science Building, Saddleback College, increasing the contract amount by \$13,153.

9. AWARD OF BID: SEAL COATING/RESTRIPING/CURB PAINTING FOR PARKING LOTS: SADDLEBACK COLLEGE AND IRVINE VALLEY COLLEGE ACTION

It is recommended that the board award Bid No. 114 for the seal coating, restriping and curb painting of the parking lots at Saddleback College and Irvine Valley College to Schaefer's Parking Lot Service, A-1 Parking, and Pavement Coating at a total cost of \$71,059.

BUSINESS/FISCAL

10. MIDWEST LIBRARY SERVICE PURCHASE: IRVINE VALLEY COLLEGE ACTION

It is recommended that the board authorize purchase of books and related supplies provided by Midwest Library Service at a cost not to exceed \$23,000 for the Irvine Valley College Library.

11. AWARD OF BIDS

ACTION

a. MAILING SERVICE FOR COMMUNITY EDUCATION BROCHURES: SADDLEBACK AND IRVINE VALLEY COLLEGES

It is recommended that the board award the mailing services for the Fall, Spring, and Summer Community Education brochures for five years covering the period from July 1, 1990 to June 30, 1995, inclusive, to Certified Mailing Services at a cost of \$12 per thousand for each of five years.

b. LASER ELECTRO-OPTICS EQUIPMENT: IRVINE VALLEY COLLEGE

It is recommended that the board award Bid No. 131 for Laser Electro-Optics Equipment to the vendors identified in the agenda item exhibit at a total cost of \$79,184.

12. WORKERS' COMPENSATION CLAIMS ADMINISTRATION CONTRACT EXTENSION

ACTION

It is recommended that the board extend the terms of the agreement with Keenan & Associates to provide claims administration services for the period from July 1, 1990 to June 30, 1991, inclusive, at a total cost of \$.07 for each \$100 of audited payroll.

13. BUDGET AMENDMENTS

ACTION

a. L.A. CELLULAR LEASE OF REAL PROPERTY

It is recommended that the board adopt resolution 90-52 to amend the 1989-1990 General Fund Budget in the amount of \$60,000 for the Lease of Real Property with L.A. Cellular, and to direct that these funds be appropriated to the accounts and in the amounts displayed in the agenda item exhibit.

b. FOUNDATION DONATION: SADDLEBACK COLLEGE

It is recommended that the board adopt resolution 90-54 to amend the 1989-1990 General Fund Budget in the amount of \$31,526 to be used for 1989-1990 teacher salary payments in the Health Science and Human Services Division, and to direct that these funds be appropriated to the accounts and in the amounts displayed in the agenda item exhibit.

c. PROGRAM IMPROVEMENT FUNDS

It is recommended that the board adopt resolution 90-53 to amend the 1989-1990 General Fund Budget in the amount of -\$1,496, and to direct that these funds be appropriated to the accounts and in the amounts displayed in the agenda item exhibit.

d. AMNESTY PROGRAM: IRVINE VALLEY COLLEGE

It is recommended that the board accept the award of funds from the California State Department of Education in support of the Immigration Reform and Control Act (IRCA) and the State Legalization Impact Assistance Grants (SLIAG) to amend the 1989-1990 General Fund Restricted budget in the amount of \$127,500, and to direct that these funds be appropriated to the accounts and in the amounts displayed in the agenda item exhibit.

14. ADDENDUM TO MIKE MEYERSON CONSULTING AGREEMENT

ACTION

It is recommended that the board approve an addendum to the existing consulting agreement with Mike Meyerson for implementation of the Payroll System and establishment of encumbrances within the accounting system covering the period July 1, 1990 through October 30, 1990 at a cost not to exceed \$20,000.

15. ADOPTION OF 1990-1991 TENTATIVE BUDGET ACTION

It is recommended that the board adopt the 1990-1991 Tentative Budget as presented in Exhibit A of the agenda item, and establish August 20, 1990, at the Irvine Valley College campus, as the time and place of the public hearing for the final 1990-1991 budget.

16. BOARD RETREAT ACTION

It is recommended that the board approve the retreat planned for June 29, 1990, University of California, Irvine, and June 30, 1990, Irvine Valley College.

17. TRANSFER OF APPROPRIATIONS ACTION

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

18. PAYMENT OF BILLS ACTION

It is recommended that the board approve warrants 1735 through 2384 totaling \$5,483,219 and credit card purchases totaling \$2,475.

19. PURCHASE ORDERS ACTION

It is recommended that the board approve purchase orders 16719 through 16896 totaling \$5,987,718.

20. TRUSTEE REQUEST TO ATTEND CONFERENCES AND MEETINGS ACTION

It is recommended that the board approve trustee requests for 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'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/Council Report
 - 1. Saddleback College Classified Senate
 - 2. Irvine Valley College Classified Council
- 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

ACTION

It is recommended that the board accept the gift of \$31,526 from the Saddleback College Foundation to be utilized in the District General Fund to defray the part-time salary cost of instructional services in the Saddleback College Health Sciences and Human Service Division. The funds were donated by local hospital groups to the college foundation.

CORRESPONDENCE

24. CORRESPONDENCE

INFORMATION

CLOSED SESSION - IF REQUIRED

ADJOURNMENT

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