

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

MEETING OF THE BOARD OF TRUSTEES
6:30 P.M. AUGUST 24, 1987
SADDLEBACK COLLEGE, LIBRARY 105

AGENDA

CLOSED SESSION - 6:00 P.M.

PLEDGE OF ALLEGIANCE

Led by Trustee Milchiker

INVOCATION

Led by Trustee Hueter

APPROVAL OF AGENDA

ACTION

MINUTES OF PREVIOUS MEETING

ACTION

Regular Meeting of July 27, 1987
Special Meeting of August 3, 1987
Special Meeting of August 10, 1987

ACTIONS TAKEN IN CLOSED SESSION

ACTION

PRESENTATIONS AND INTRODUCTION OF GUESTS

ADJOURN TO PUBLIC HEARING

PUBLIC HEARING

1. RECOMMENDED 1987-88 FINAL BUDGET

PUBLIC
HEARING

It is recommended that the board of trustees conduct a public hearing on the recommended 1987-88 Final Budget pursuant to Education Code Section 85003.

RECONVENE TO REGULAR MEETING

PRIORITY

2. ADOPTION OF 1987-88 FINAL BUDGET

ACTION

It is recommended that the board of trustees adopt the proposed 1987-88 budget.

CONSENT CALENDAR

ACTION

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

GENERAL

4. SADDLEBACK COLLEGE: MID-WINTER USAID SEMINAR PROPOSAL

ACTION

It is recommended that the board of trustees ratify the Saddleback College proposal for a "Mid-Winter Community USAID Seminar" which will take place December 20-30, 1987. The program will consist of seminars and field trips for international visitors participating in USAID and will be operated at no cost to the district or college.

5. CARL D. PERKINS VOCATIONAL EDUCATION ACT: SUBMISSION OF SHORT FORM APPLICATION FOR 1987-88

ACTION

It is recommended that the board of trustees approve submission of the Saddleback Community College District's short form VEA application for 1987-88 to enable Saddleback College to continue its Vocational Assessment and Counseling Project.

INSTRUCTION AND STUDENT SERVICES

6. IRVINE VALLEY COLLEGE: EDUCATIONAL SERVICES AGREEMENT, CALSONIC, INC., IRVINE, CALIFORNIA

ACTION

It is recommended that the board of trustees approve the Educational Services Agreement with Calsonic, Inc., Irvine, to develop an on-site program to provide training skills in Supervisory Leadership for the firm's employees.

7. GUEST SPEAKERS HONORARIUM

ACTION

- a. HONORARIUM: SADDLEBACK COLLEGE

It is recommended that the board of trustees approve the honorarium for Don Bachardy and Sam Scott as guest speakers in conjunction with the opening reception of the exhibition in the Saddleback Art Gallery.

b. HONORARIUM: IRVINE VALLEY COLLEGE

It is recommended that the board of trustees approve the honorarium for Judy Ackley as a guest speaker at the Irvine Valley College Staff Development Workshop.

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

It is recommended that the board of trustees approve additions to the Saddleback College Community Services fall 1987 program.

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

It is recommended that the board of trustees approve the honoraria for payment to the listed individuals who comprise the Saddleback Company Theatre for summer 1987.

10. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT ACTION

It is recommended that the board of trustees approve the contract of Bruce Jans to provide videotaping of football games for the 1987-88 football season for a total sum of \$1,650.

FACILITIES

11. CHANGE ORDER: SADDLEBACK COLLEGE - REMODELING OF ADMINISTRATION BUILDING (SS) AND NURSING CLUSTER (BC) ACTION

It is recommended that the board of trustees approve Change Order No. 2, amending the contract with TA Construction for the remodeling of the Administration Building (SS) and Nursing Cluster (BC), Saddleback College, for a revised total contract amount of \$424,556.21.

12. CONSULTING AGREEMENT: IRVINE VALLEY COLLEGE - SOILS ENGINEER AND INSPECTIONS - COMPUTER SCIENCE BUILDING B ACTION

It is recommended that the board of trustees contract with Smith-Emery Company, Anaheim, California, in an amount not to exceed \$25,000 for soils testing, materials testing, and inspection in conjunction with the construction of Computer Science Building B, Irvine Valley College.

13. AWARD OF BID: IRVINE VALLEY COLLEGE - COMPUTER SCIENCE BUILDING B ACTION

It is recommended that the board of trustees authorize the award of Bid #87, construction of Computer Science Building B, Irvine Valley College, to Weeger Brothers, Inc., Huntington Beach, for the base bid plus Alternate 2 for a total contract amount of \$3,107,199.

14. AWARD OF BID: SADDLEBACK COLLEGE - LEASE OF MODULAR TRAILERS FOR DISTRICT COMPUTER CENTER ACTION

It is recommended that the board of trustees approve the award of Bid #74 to Modulaire Industries, City of Industry, California, to lease two relocatable buildings for the period from September 1, 1987 to June 30, 1989, for a total bid of \$16,254.04 plus a dismantling charge of \$1,700.00 at the end of the contract period.

BUSINESS/FISCAL

15. INSTITUTIONAL MEMBERSHIP: NATIONAL ASSOCIATION FOR THE EXCHANGE OF INDUSTRIAL RESOURCES (NAEIR) ACTION

It is recommended that the board of trustees authorize 1987-88 membership with the National Association for the Exchange of Industrial Resources at a cost of \$395.

16. AGREEMENT: KEENAN AND ASSOCIATES: CLAIMS MANAGEMENT SERVICES ACTION

It is recommended that the board of trustees ratify the agreement with Keenan and Associates for claims management services for the period from July 1, 1987 to June 30, 1988, inclusive, at a cost of \$5,800.

17. RENTAL AGREEMENT: SADDLEBACK COLLEGE - SOUTH COAST SAILING TEAM ACTION

It is recommended that the board of trustees authorize a rental agreement with the South Coast Sailing Team, a sea exploring unit of the Boys Scouts of America, for the rental of a 73 foot watercraft for a period from August 24, 1987 to June 30, 1988, at a cost not to exceed \$5,000.

18. TRUSTEE REQUEST TO ATTEND CONFERENCES AND MEETINGS ACTION

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

19. CLAIMS AGAINST THE DISTRICT ACTION

a. AMENDED CLAIM OF CONNIE L. BLACKMORE

It is recommended that the board of trustees reject the amended claim of Connie L. Blackmore, dated July 23, 1987, in the amount of \$250,000, and notify the claimant of this action.

b. CLAIM OF SYLVIA MELANIE KORN

It is recommended that the board of trustees reject the claim of Sylvia Melanie Korn, dated May 19, 1987, and notify the claimant of this action.

20. CONSULTING CONTRACTS ACTION

It is recommended that the board of trustees approve the following consulting contracts.

a. CONSULTING CONTRACT: ROBERT BOSANKO

This agreement with Robert Bosanko is for the 1987-88 academic year in an amount not to exceed \$7500.

b. AUTHORIZATION FOR PAYMENT OF CONSULTANT SERVICES FOR PARTICIPATION IN SELECTION OF DIRECTOR OF MANAGEMENT INFORMATION SERVICES

This agreement is for up to two officers from other agencies to assist in the screening process for the Director of Management Information systems.

21. PURCHASE ORDERS ACTION

It is recommended that the board of trustees approve purchase orders 97091 through 97570 totaling \$642,004.73.

22. PAYMENT OF BILLS

ACTION

It is recommended that the board of trustees approve warrants 124909 through 125779 totaling \$1,793,970.86 and credit card purchases totaling \$725.10.

SPECIAL REPORTS

23. 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. Chancellor's Report

PERSONNEL

24. 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.

GIFTS TO THE DISTRICT

25. 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

INFORMATION

26. Correspondence

CLOSED SESSION - IF REQUIRED

ADJOURNMENT

bw8.42