

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

MEETING OF THE BOARD OF TRUSTEES
7:30 P.M. SEPTEMBER 10, 1990
SADDLEBACK COLLEGE
LIBRARY 105

AGENDA

CLOSED SESSION - 7:00 P.M.

PLEDGE OF ALLEGIANCE

Led by Trustee Moore

INVOCATION

Led by Trustee Swanson

APPROVAL OF AGENDA

ACTION

MINUTES OF PREVIOUS MEETING

ACTION

Regular Meeting of August 20, 1990

ACTIONS TAKEN IN CLOSED SESSION

ACTION

PRESENTATIONS AND INTRODUCTION OF GUESTS

INFORMATION

Resolution: Rosemary Billings

Resolution: Saddleback College Men's Tennis Team

CONSENT CALENDAR

1. CONSENT CALENDAR

ACTION

Designated items will be recommended for action as indicated.

GENERAL

2. IRVINE VALLEY COLLEGE: ACCEPTANCE OF AWARD/DEMONSTRATION PROGRAMS IN BUSINESS/MARKETING EDUCATION ACTION

The Demonstration Programs in Business/Marketing Education is to plan, coordinate, and offer one statewide conference which will demonstrate the curriculum, equipment, and facilities required in the subjects developed in the Statewide Telecommunications Project over the time period of 1987-1990, for business educators. It is recommended that the board accept award of funds from the California Community College Chancellor's Office in support of this program, and adopt the resolution to amend the 1990-1991 General Fund Restricted budget in the amount of \$10,000 and direct that these funds be appropriated to the accounts and in the amounts displayed.

INSTRUCTION AND STUDENT SERVICES

3. SADDLEBACK COLLEGE: CONTRACTOR AGREEMENT ACTION

It is recommended that the board approve a contractor agreement with Norman W. Stein in the amount of \$200 to complete the narration for the video, Job Shadow in Communications Industry for the Saddleback College Center for Career Life Development.

4. IRVINE VALLEY COLLEGE: CERTIFICATES OF ACHIEVEMENT ACTION

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

5. IRVINE VALLEY COLLEGE: PROFESSIONAL DEVELOPMENT PROJECT, PHASE II, SEPTEMBER 1990 WORKSHOPS ACTION

It is recommended that the board approve the workshops and expenditures for the listed presenters.

FACILITIES

6. SUBSTITUTION OF SUBCONTRACTORS ACTION

a. PARKING LOT NO. 13: TECHNOLOGY/APPLIED
SCIENCE BUILDING: SADDLEBACK COLLEGE

It is recommended that the board approve substitution of the subcontractor for the asphalt paving work for construction of Parking Lot No. 13 adjacent to the Technology/Applied Science Building, Saddleback College.

b. ASPHALT PAVING WORK: TECHNOLOGY/APPLIED
SCIENCE BUILDING: SADDLEBACK COLLEGE

It is recommended that the board approve substitution of the subcontractor for the asphalt paving work for construction of the Technology/Applied Science Building, Saddleback College.

BUSINESS/FISCAL

7. AWARD OF BID: ADDITIONAL SURPLUS PROPERTY TO
BE AUCTIONED: SADDLEBACK COMMUNITY COLLEGE
DISTRICT ACTION

It is recommended that the board approve inclusion of additional surplus property to be auctioned at 9 a.m. on Saturday, September 22, 1990, at Parking Lot No. 1 on the Saddleback College campus.

8. CLAIM FOR PAYMENT: TECHNOLOGY/APPLIED
SCIENCE BUILDING: SADDLEBACK COLLEGE ACTION

It is recommended that the board approve the claim received from Construction Incorporated of Texas for construction of the Technology/Applied Science Building, Saddleback College, in the amount of \$48,229.

9. CONSULTANT SERVICES AGREEMENT: FACILITIES ACQUISITION ACTION

It is recommended that the board authorize the consultant services agreement with Michael L. Maas and Associates to assist the district in its inquiry on joint venture opportunities for the period from September 10, 1990, through June 30, 1991, inclusive, at a cost not to exceed \$25,000.

10. TRANSFER OF APPROPRIATIONS ACTION

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

11. PAYMENT OF BILLS ACTION

It is recommended that the board approve warrants 3592 through 4160 totaling \$1,119,166.86 and credit card purchases totaling \$1,935.50.

12. PURCHASE ORDERS ACTION

It is recommended that the board approve purchase orders 18117 through 18518 totaling \$565,927.61.

13. SADDLEBACK COMMUNITY COLLEGE DISTRICT PLANNING RETREAT ACTION

It is recommended that the board approve the districtwide planning retreat, September 27-28, 1990, La Jolla, at a cost not to exceed \$6,800.

14. ELECTRONIC TECHNOLOGY ACTION

It is recommended that the board authorize installation of an electronic mail system for members of the Board of Trustees as well as the designated staff, at a cost not to exceed \$27,000.

15. TRUSTEE REQUEST TO ATTEND CONFERENCES AND MEETINGS ACTION

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

SPECIAL REPORTS

16. 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

17. 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.

CORRESPONDENCE

18. CORRESPONDENCE

INFORMATION

CLOSED SESSION - IF REQUIRED

ADJOURNMENT

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