

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

MEETING OF THE BOARD OF TRUSTEES
7:00 P.M. SEPTEMBER 19, 1988
SADDLEBACK COLLEGE, LIBRARY 105

AGENDA

CLOSED SESSION - 6:30 P.M.

PLEDGE OF ALLEGIANCE

Led by Trustee Swanson

INVOCATION

Led by Trustee Milchiker

APPROVAL OF AGENDA

ACTION

MINUTES OF PREVIOUS MEETING

ACTION

Regular Meeting of August 22, 1988

ACTIONS TAKEN IN CLOSED SESSION

ACTION

PRESENTATIONS AND INTRODUCTION OF GUESTS

RESOLUTION - Saddleback College Men's Tennis Team

ACTION

CONSENT CALENDAR

1. CONSENT CALENDAR

ACTION

Designated items will be recommended for action as indicated.

GENERAL

2. APPROVAL OF 1988-1989 VOCATIONAL EDUCATION ACT (VEA) ALLOCATION

ACTION

It is recommended that the board of trustees approve allocation of VEA funds. Each college, working through the existing collegiate processes, assigned VEA funds to specific projects meeting VEA requirements.

3. PLANNING PARAMETERS 1989-1990

ACTION

It is recommended that the planning parameters, including assumptions, standards and goals, be approved by the board of trustees as a basis for the 1989-1990 planning and budget cycle.

INSTRUCTION AND STUDENT SERVICES

4. SADDLEBACK COLLEGE: TELECOURSE LICENSE AGREEMENT

ACTION

It is recommended that the board of trustees approve the master telecourse license with Coast Community College District in order to utilize telecourse tapes and print materials from the "Quest for Peace" series produced by Coast.

5. SADDLEBACK COLLEGE: TOUR/FIELD STUDY

ACTION

a. MUSIC HISTORY TOUR

It is recommended that the board of trustees approve the Study Abroad course, Music 127, which would offer a 21-day program in Europe during Summer Session of 1989.

b. GEOLOGY FIELD STUDY - BAJA CALIFORNIA

It is recommended that the board of trustees approve Geology Field study to Baja California from February 18-21, 1989.

6. SADDLEBACK COLLEGE: COMMUNITY SERVICES PROGRAM, FALL 1988

ACTION

It is recommended that the board of trustees approve the Saddleback College Community Services non-credit fee supported course attached.

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: GUEST SPEAKER HONORARIA

ACTION

It is recommended that the board of trustees approve honoraria for the following:

a. RONALD HEITZINGER

To provide training for faculty, staff, and coaches as a guest lecturer relative to the Student Athlete Assistance Program.

b. JACK ULLOM

As a guest speaker in the Interactive Video Workshop on August 17, 1988.

c. DEBORAH DAVIDSON, SUSAN HECHT, ELIZABETH McLAREN

As guest speakers for the Classified Senate Professional Growth Seminar on "Healing Through Creativity."

9. SADDLEBACK COLLEGE: GUEST ARTIST CONTRACTS

ACTION

It is recommended that the board of trustees approve the guest artist contracts for the following performances:

a. EVENING OF COMEDY AND MAGIC

b. PERFORMERS OF THE WORLD

c. BOBBY McFERRIN

10. SADDLEBACK COLLEGE: CONSULTANT AGREEMENTS

ACTION

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

a. CHERIE BAKER REED

To review selected Saddleback College publications to insure their absence of sex bias and stereotyping.

b. DAVID OTTA

To perform a video taping service for the Saddleback College football games.

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11. SADDLEBACK COLLEGE: LEASE AGREEMENT FOR TRANSMITTER/ANTENNA ACTION

It is recommended that the board of trustees approve the ten-year lease agreement with San Juan Company for the Saddleback College KSBR radio station transmitter/antenna.

12. EDUCATIONAL SERVICES AGREEMENT: MARINE CORPS AIR STATIONS (MCAS) ACTION

It is recommended that the Letter of Agreement between MCAS and Saddleback Community College District which will continue educational services at MCAS be approved by the board of trustees.

13. IRVINE VALLEY COLLEGE: CIS 181 COURSE REVISION ACTION

It is recommended that the board of trustees approve revisions to Computer Information Science Course, CIS 181, Computer Aided Instruction in Chemistry: a title revision from Computer Aided Instruction in Chemistry to Computer Chemistry Laboratory, and a method of instruction revision from computer aided to laboratory.

FACILITIES

14. NOTICE OF COMPLETION: UPGRADING PARKING LOT LIGHTING: SADDLEBACK COLLEGE ACTION

It is recommended that the board of trustees accept completion of the project entitled Upgrading Parking Lot Lighting, Saddleback College, and authorize filing of Notice of Completion with the County of Orange.

15. ADDENDUM #1: TECHNOLOGY/APPLIED SCIENCE BUILDING AND PARKING LOTS 13 AND 14: SADDLEBACK COLLEGE ACTION

It is recommended that the board of trustees approve Addendum #1 to the agenda item dated February 8, 1988 to include fee of 7.5% of construction cost for Parking Lots 13 and 14, to Leo A. Daly, Architects and Engineers, for necessary planning, design and construction administration services.

16. RENEWAL OF CONSTRUCTION INSPECTION SERVICES ACTION
CONTRACT: COMPUTER SCIENCE BUILDING B:
IRVINE VALLEY COLLEGE

It is recommended that the board of trustees increase level of funding for construction inspection services for the Computer Science Building from \$75,000 to \$83,000, and increase Mr. Mosholder's base rate from \$21.50 to \$25.00 per hour.

17. THERMAL STORAGE STUDY: HUB I STUDENT CENTER: ACTION
IRVINE VALLEY COLLEGE

It is recommended that the board of trustees accept for reimbursement of the Thermal Storage Study a check in the amount of \$10,000 from Southern California Edison Company to be credited to the Hub I Student Center, Irvine Valley College account.

18. PROJECT PLANNING GUIDE/FIVE-YEAR ACTION
CONSTRUCTION PLANS:

It is recommended that the board of trustees approve employment of the following:

- a. HEALTH SCIENCES BUILDING: SADDLEBACK
COLLEGE

To Leo A. Daly to perform architectural and engineering services.

- b. LIBERAL ARTS BUILDING: SADDLEBACK
COLLEGE

To Leo A. Daly to perform architectural and engineering services.

- c. MATH/SCIENCE ADDITION: SADDLEBACK
COLLEGE

To Leo A. Daly to perform architectural and engineering services.

- d. CHEMICAL STORAGE BUILDING: SADDLEBACK
COLLEGE

To Leo A. Daly to perform architectural and engineering services.

- e. LIBRARY SECONDARY EFFECTS: SADDLEBACK COLLEGE
To Leo A. Daly to perform architectural and engineering services.
- f. DISTRICT MANAGEMENT AND COMPUTER SERVICES CENTER
To Leo A. Daly to perform architectural and engineering services.
- g. CAMPUS HUB II, LIBRARY: IRVINE VALLEY COLLEGE
To Parkin Architects to perform architectural and engineering services.
- h. 12KV MAIN ELECTRICAL SERVICE FEEDER: SADDLEBACK COLLEGE
To Frederick Brown Associates, Consulting Engineers, to perform engineering services.

- 19. PUBLIC HEARING ON INTENTION TO CONVEY EASEMENT TO IRVINE RANCH WATER DISTRICT (IRWD) ACTION

It is recommended that the board of trustees declare a public hearing on the proposed easement and agreement with IRWD.

- 20. ADOPTION OF RESOLUTION TO CONVEY EASEMENT TO AND ENTER INTO AGREEMENT WITH IRWD ACTION

It is recommended that the board of trustees adopt the resolution to convey easement to and enter in agreement with IRWD.

BUSINESS/FISCAL

- 21. CONTRACT RENEWAL: EMPLOYEE ASSISTANT PROGRAM: R.E.A.C.H. ACTION

It is recommended that the board of trustees ratify an extension of the agreement with Martin Luther Hospital Medical Center to continue with the R.E.A.C.H. program for the period from October 1, 1988 to September 30, 1989, at a rate of \$1.95 per employee per month; total cost not to exceed \$15,912.

22. EMPLOYEE BENEFITS PROGRAMS

ACTION

It is recommended that the board of trustees revise the district employee benefits program for the eligible employees of the classified services and management effective October 1, 1988; that the dental, vision and FHP medical programs be secured through the Orange County Fringe Benefits Joint Powers Authority; and that the current employee benefits programs for members of the SCCD Faculty Association continue until agreement with the SCCD Faculty Association is approved by said board of trustees.

23. BUDGET STATUS SUMMARY

ACCEPT FOR
REVIEW AND
STUDY

It is recommended that the board of trustees accept the quarterly budget status reports for review and study.

24. BUDGET AMENDMENTS: SADDLEBACK COLLEGE

ACTION

It is recommended that the board of trustees adopt the resolutions to amend the 1988-1989 General Fund-Unrestricted budget for:

a. MISCELLANEOUS LOCAL INCOME

In the amount of \$273.50.

b. LARIAT ADVERTISING: MISCELLANEOUS
LOCAL INCOME

In the amount of \$4,750.

25. PAYMENT OF BILLS

ACTION

It is recommended that the board of trustees approve warrants 134408 through 135091 totaling \$1,298,642.21 and credit card purchases totaling \$1,351.74.

26. PURCHASE ORDERS

ACTION

It is recommended that the board of trustees approve purchase orders 3954 through 4499 totaling \$7,409,274.50.

27. TRUSTEE REQUEST TO ATTEND CONFERENCES AND MEETINGS ACTION

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

28. CONSULTANT CONTRACT - ROBERT BOSANKO ACTION

It is recommended that the board of trustees approve the consulting agreement with Robert Bosanko for the 1988-1989 academic year in an amount not to exceed \$7,500 for services rendered to the district as specified.

SPECIAL REPORTS

29. 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

30. 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.

31. INITIAL CONTRACT PROPOSAL CSEA CHAPTER 586

ACTION

It is recommended that the CSEA Chapter 586 initial proposal be received for the purpose of making it a public document.

GIFTS TO THE DISTRICT

32. 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

33. CORRESPONDENCE

INFORMATION

CLOSED SESSION - IF REQUIRED

ADJOURNMENT

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