

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

MEETING OF THE BOARD OF TRUSTEES
7:30 P.M. OCTOBER 8, 1990
SADDLEBACK COLLEGE
LIBRARY 105

AGENDA

CLOSED SESSION - 7:00 P.M.

PLEDGE OF ALLEGIANCE

Led by Trustee Walther

INVOCATION

Led by Trustee Moore

APPROVAL OF AGENDA

ACTION

MINUTES OF PREVIOUS MEETING

ACTION

Regular Meeting of September 24, 1990

ACTIONS TAKEN IN CLOSED SESSION

ACTION

PRESENTATIONS AND INTRODUCTION OF GUESTS

INFORMATION

1. SADDLEBACK COLLEGE: ASSOCIATED STUDENT GOVERNMENT

ACTION

It is recommended that the board ratify the 1990-1991 budget for the Associated Student Government of Saddleback College.

2. IRVINE VALLEY COLLEGE: ASSOCIATED STUDENTS OF IRVINE VALLEY COLLEGE, 1990-1991 BUDGET

ACTION

It is recommended that the board ratify the 1990-1991 budget for the Associated Students of Irvine Valley College.

CONSENT CALENDAR

3. CONSENT CALENDAR

ACTION

Designated items will be recommended for action as indicated.

**ADJOURNMENT FOR THE MEETING OF THE SADDLEBACK
COMMUNITY COLLEGE DISTRICT FACILITIES CORPORATION**

**CONTINUATION OF THE OCTOBER 8, 1990 BOARD OF TRUSTEES'
MEETING**

GENERAL

4. RESOLUTION REMOVING TRUSTEE FOR 1989
CERTIFICATES OF PARTICIPATION AND APPOINTING
A SUCCESSOR TRUSTEES

ACTION

It is recommended that the board adopt the resolution removing the Trustee and appointing the successor trustee, as set forth in the resolution.

5. RESOLUTION PROVIDING APPROVAL OF A LEASE
FINANCING WITH CERTIFICATES OF PARTICIPATION
TO FINANCE SADDLEBACK COMMUNITY COLLEGE
DISTRICT ATHLETIC FACILITY PROJECT

ACTION

It is recommended that the board adopt the resolution approving the form and authorizing execution of various documents delineated in the resolution.

6. SADDLEBACK COLLEGE: ACCEPTANCE OF AWARD

ACTION

It is recommended that the board accept the award of funds from the Fund for the Improvement of Postsecondary Education (FIPSE) in support of the "Model Alcohol and Drug Education and Prevention Program;" adopt the resolution to amend the General Funds Restricted budget in the amount of \$63,336; and direct that these funds be appropriated to the accounts and amounts displayed. This grant will allow Saddleback College to develop a model program and to establish a similar program in twelve selected California community colleges.

10/8/90

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INSTRUCTION AND STUDENT SERVICES

7. SADDLEBACK COLLEGE: COMMUNITY EDUCATION FORUM ACTION

It is recommended that the board authorize a guest speaker contract with Lordly & Dame, Inc. for the presentation of Greenpeace on Friday, April 19, 1991, in the Saddleback College gymnasium at a cost not to exceed \$4,000.

8. ADDITIONAL AND REVISED FEES ACTION

- a. SADDLEBACK COLLEGE

It is recommended that the board approve Saddleback College's additional and revised instructional fees for 1990-1091.

- b. IRVINE VALLEY COLLEGE

It is recommended that the board approve Irvine Valley College's revised instructional fees for Spring 1991.

9. SADDLEBACK COLLEGE: STUDENT CERTIFICATES OF ACHIEVEMENT ACTION

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

- a. SADDLEBACK COLLEGE

- b. IRVINE VALLEY COLLEGE

10. SADDLEBACK COLLEGE: CONSULTANT AGREEMENT ACTION

It is recommended that the board approve the consulting agreement with Jill Radakovich to assist with the development of the FIPSE Model Alcohol and Drug Education and Prevention Program grant in an amount not to exceed \$25,000, plus travel and conference expenses.

11. SADDLEBACK COLLEGE: CONTRACTOR AGREEMENT ACTION

It is recommended that the board approve contractor agreements with Dr. Kay Ragan, in the amount of \$200; Mr. Bill Parmenter, Ms. Sue Britton, and Mr. Don Hucker in the amounts of \$175 each, for professional services.

FACILITIES

12. BENEFICIAL OCCUPANCY: LOOP ROAD ACCESS: ACTION
IRVINE VALLEY COLLEGE

It is recommended that the board authorize the beneficial occupancy of the Loop Road Access, Irvine Valley College, under the conditions of "Occupancy," Article 12 of the General Conditions of the construction contract.

13. ADOPT NEGATIVE DECLARATION: GOLF DRIVING ACTION
RANGE: SADDLEBACK COLLEGE

It is recommended that the board declare the Golf Driving Range, Saddleback College, to have no significant affect upon the environment and adopt the resolution approving a Negative Declaration and filing Notice of Determination.

14. REVISED PRELIMINARY SITE PLAN: CHILD ACTION
DEVELOPMENT CENTER: IRVINE VALLEY COLLEGE

It is recommended that the board approve the revised preliminary site plan for the Child Development Center at Irvine Valley College.

15. HIRE ARCHITECT: WORKING DRAWINGS: IRVINE ACTION
VALLEY COLLEGE

a. ARCHITECTURAL BARRIER REMOVAL

It is recommended that the board approve the contract with Parkin Architects to prepare working drawings for Architectural Barrier Removal for a fee of \$10,600.

b. BUILDING B SECONDARY EFFECTS

It is recommended that the board approve the contract with Parkin Architects to prepare working drawings for Building B Secondary Effects for a fee of \$8,240.

16. HIRE ARCHITECT: PRELIMINARY PLANNING GUIDE ACTION
IRVINE VALLEY COLLEGE

a. PERFORMING ARTS BUILDING

It is recommended that the board approve the contract with Parkin Architects to prepare the Project Planning Guide for the Performing Arts Building for a fee of \$87,000.

b. HUMANITIES BUILDING

It is recommended that the board approve the contract with Parkin Architects to prepare the Project Planning Guide for the Humanities Building for a fee of \$61,900.

17. 1991-1992 DEFERRED MAINTENANCE PROJECT ACTION

It is recommended that the board approve the 1991-1992 project planning submittals delineated in the agenda item exhibit for submission to the State Chancellor's Office as part of the 1991-1992 Saddleback Community College District's Deferred Maintenance Plan.

BUSINESS/FISCAL

18. CORRECTION TO BOARD ACTION OF APRIL 16, 1990: ACTION
ACADEMIC CATALOG: SADDLEBACK COLLEGE

It is recommended that the board amend its board authorization of April 16, 1990, for the printing of the Saddleback College academic catalog to San Dieguito Publishers, San Marcos, California, for the revised amount of \$16,760, reflecting the inclusion of State of California sales tax.

19. CONSULTANT AGREEMENT: KPMG PEAT ACTION
MARWICK

It is recommended that the board authorize the amendment of the agreement with KPMG Peat Marwick in the amount of \$10,500, to perform a diagnostic review of the income tax information reporting and compliance obligations for Saddleback Community College District and its auxiliary entities, and prepare a comprehensive report of findings.

20. APPROVE CONSULTANT CONTRACT: REGULATION XV, TRIP REDUCTION/INDIRECT SOURCE PROGRAM ACTION

It is recommended that the board approve a contract with Evaluation and Training Institute of Los Angeles to prepare a Transportation Report as required by Regulation XV at a cost of \$16,300.

21. TRANSFER OF APPROPRIATIONS ACTION

It is recommended that the board approve/ratify transfers of appropriations delineated in agenda item exhibit.

22. PURCHASE ORDERS ACTION

It is recommended that the board approve purchase orders 18869 through 19212 totaling \$341,801.

23. PAYMENT OF BILLS ACTION

It is recommended that the board approve warrants 4538 through 5059 totaling \$1,174,528 and credit card purchases totaling \$2,746.

24. CONSULTING AGREEMENT: ANN GARTEN ACTION

It is recommended that the approval of Ann M. Garter to serve on the search committee for the position of District Public Information Director and to receive reimbursement for actual and necessary expenses.

25. REIMBURSEMENT CLAIMS FOR TRUSTEES' USE OF PERSONAL AUTO ACTION

It is recommended that the board approve the request for reimbursement for use of personal auto.

26. TRUSTEE REQUEST TO ATTEND CONFERENCES AND MEETINGS ACTION

It is recommended that the board approve the requests for travel and/or mileage as shown in agenda item exhibit.

SPECIAL REPORTS

27. 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

28. 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

29. GIFTS

ACTION

It is recommended that the board accept the gift of numerous books to be added to the Library collection donated by Richard Sneed, Chancellor.

CORRESPONDENCE

30. CORRESPONDENCE

INFORMATION

CLOSED SESSION - IF REQUIRED

ADJOURNMENT

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