

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

MEETING OF THE BOARD OF TRUSTEES
7:30 P.M. OCTOBER 10, 1988
IRVINE VALLEY COLLEGE, BUILDING A200, ROOM A212/213

AGENDA

IRVINE VALLEY COLLEGE MASTER PLAN WORKSHOP - 6:00 P.M.
A212/213

CLOSED SESSION - 7:00 P.M. - ADMINISTRATION BUILDING,
CONFERENCE ROOM, A101

REGULAR SESSION - 7:30 P.M. - A212/213

PLEDGE OF ALLEGIANCE
Led by Trustee Walther

INVOCATION
Led by Trustee Moore

APPROVAL OF AGENDA

ACTION

MINUTES OF PREVIOUS MEETING
Regular Meeting of September 19, 1988

ACTION

ACTIONS TAKEN IN CLOSED SESSION

ACTION

PRESENTATIONS AND INTRODUCTION OF GUESTS

PRIORITY

1. SADDLEBACK COLLEGE: ASSOCIATED STUDENT GOVERNMENT BUDGET, 1988-1989

ACTION

It is recommended that the board of trustees approve the 1988-1989 budget for the Associated Student Government of Saddleback College.

2. IRVINE VALLEY COLLEGE: ASSOCIATED STUDENTS OF IRVINE VALLEY COLLEGE, 1988-1989 BUDGET

ACTION

It is recommended that the board of trustees approve the 1988-1989 budget of the Associated Students of Irvine Valley College.

CONSENT CALENDAR

3. CONSENT CALENDAR ACTION

Designated items will be recommended for action as indicated.

GENERAL

4. PROPOSITION 78 ACTION

It is recommended that the board of trustees adopt resolution 88-47 in support of Proposition 78.

INSTRUCTION AND STUDENT SERVICES

5. EDUCATIONAL SERVICES AGREEMENTS: ACTION

It is recommended that the board of trustees approve educational services agreements with:

- a. UNISYS CORPORATION

To provide vocational assessment and career counseling services for non-exempt employees.

- b. DEPARTMENT OF REHABILITATION

To provide vocational assessment services to California State Department of Rehabilitation clients.

6. SADDLEBACK COLLEGE: F-1 VISA STUDENT ENROLLMENT INFORMATION

It is recommended that the board of trustees accept the report on F-1 visa student enrollment at Saddleback College.

7. SADDLEBACK COLLEGE: GUEST ARTIST CONTRACT ACTION

It is recommended that the board of trustees authorize a guest artist contract with Sheldon Soffer Management, Inc., for a single performance by Vaudeville Nouveau.

8. SADDLEBACK COLLEGE: GUEST SPEAKER HONORARIUM ACTION

It is recommended that the board of trustees approve the Saddleback College guest lecturer and compensation as indicated.

9. STUDENT CERTIFICATES OF ACHIEVEMENTS: ACTION

It is recommended that the board of trustees approve granting of certificates to the listed students at:

- a. SADDLEBACK COLLEGE
- b. IRVINE VALLEY COLLEGE

10. AUTHORIZATION FOR INSTITUTIONAL MEMBERSHIPS ACTION

It is recommended that the board of trustees approve memberships of the Saddleback College Health Center to Health Services Association of California Community Colleges and Pacific Coast College Health Association.

FACILITIES

11. CHANGE ORDER: PARKING LOT 5, IRVINE VALLEY COLLEGE ACTION

It is recommended that the board of trustees ratify Change Order No. 1 to amend the contract with Clayton Engineering, Inc. for construction of Parking Lot 5, Irvine Valley College, and extending the time of completion for a period of thirty calendar days.

12. NOTICE OF COMPLETION: PARKING LOT 5, IRVINE VALLEY COLLEGE ACTION

It is recommended that the board of trustees accept completion of construction of Parking Lot 5, Irvine Valley College, and authorize filing of the Notice of Completion with County of Orange and release of retention bond after thirty-five days.

13. 1987-1988 DEFERRED MAINTENANCE PROJECT,
REPAIR/UPGRADE VENTILATION SYSTEM SCIENCE/
MATH BUILDING, 326, SADDLEBACK COLLEGE ACTION

It is recommended that the board of trustees authorize the consulting agreement with Boyle Engineering Corporation to provide professional services.

14. 1989-1990 DEFERRED MAINTENANCE PROJECTS ACTION

It is recommended that the board of trustees approve the seventeen Project Planning Submittals for remittance to the Office of the State Chancellor, California Community Colleges as part of the 1989-1990 Saddleback Community College District Deferred Maintenance Program.

BUSINESS/FISCAL

15. BUDGET AMENDMENT: MISCELLANEOUS LOCAL
INCOME: SADDLEBACK COLLEGE ACTION

It is recommended that the board of trustees adopt the resolution to amend the 1988-1989 General Fund-Unrestricted Budget.

16. MEMBERSHIP WITH THE ORANGE COUNTY CHAMBER OF
COMMERCE ACTION

It is recommended that the board of trustees approve membership and dues for Orange County Chamber of Commerce.

17. LEGAL SERVICES: EMPLOYEE RELATIONS ACTION

It is recommended that the board of trustees approve the contract with Liebert, Cassidy & Frierson for legal services - employee relations in order to facilitate the negotiation process with California School Employees Association.

18. TRUSTEE REQUEST TO ATTEND CONFERENCES AND
MEETINGS ACTION

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

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

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

20. PAYMENT OF BILLS ACTION

It is recommended that the board of trustees approve warrants 135092 through 135629 totaling \$497,868.38 and credit card purchases totaling \$1,843.55.

21. PURCHASE ORDERS ACTION

It is recommended that the board of trustees approve purchase orders 4500 through 5004 totaling \$425,444.

SPECIAL REPORTS

22. 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 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

INFORMATION

PERSONNEL

23. EMPLOYMENT AND STATUS CHANGE:

ACTION

a. IRVINE VALLEY COLLEGE: NEW FULL-TIME FACULTY POSITIONS

It is recommended that the board of trustees approve Irvine Valley College's proposal to recruit and employ instructors in Physics/ Astronomy/Laser Technology and English as a Second Language commencing Spring, 1989.

b. CERTIFICATED PERSONNEL ACTIONS

It is recommended that the submitted certificated personnel actions be approved.

c. CLASSIFIED PERSONNEL ACTIONS

It is recommended that the submitted classified personnel actions be approved.

GIFTS TO THE DISTRICT

24. 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

25. CORRESPONDENCE

INFORMATION

CLOSED SESSION - IF REQUIRED

ADJOURNMENT

AGE10-10