

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

MEETING OF THE BOARD OF TRUSTEES
6:30 P.M. OCTOBER 12, 1987
SADDLEBACK COLLEGE, LIBRARY 105

AGENDA

CLOSED SESSION - 6:00 P.M.

PLEDGE OF ALLEGIANCE

Led by Trustee Connolly

INVOCATION

Led by Trustee Walther

APPROVAL OF AGENDA

ACTION

MINUTES OF PREVIOUS MEETING

ACTION

Regular Meeting of September 28, 1987

ACTIONS TAKEN IN CLOSED SESSION

PRESENTATIONS AND INTRODUCTION OF GUESTS

Members of the Accreditation Evaluation Team
Visiting Saddleback College will be Introduced.

PUBLIC HEARING

1. PUBLIC HEARING ON INTENTION TO CONVEY EASEMENT
IRVINE VALLEY COLLEGE

PUBLIC HEARING

It is recommended that the board of trustees
declare a public hearing on the proposed ease-
ment requested by the Southern California
Edison Company.

CONSENT CALENDAR

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

ACTION

INSTRUCTION AND STUDENT SERVICES

3. SADDLEBACK COLLEGE: COMMUNITY SERVICES PROGRAM, FALL 1987 ACTION

It is recommended that the board of trustees approve the addition to the previously approved 1987 Community Services Program of a workshop for employees of a local savings and loan.

4. SADDLEBACK COLLEGE: TWENTIETH ANNIVERSARY CONCERT HONORARIA ACTION

It is recommended that the board of trustees approve the honoraria for soloists in the Saddleback College Twentieth Anniversary Concert.

5. IRVINE VALLEY COLLEGE: ASSOCIATED STUDENTS OF IVC 1987-88 BUDGET ACTION

It is recommended that the board of trustees approve the 1987-88 budget of the Associated Students of Irvine Valley College which has been approved by the student government, and reviewed and endorsed by the President's Council of Irvine Valley College.

6. EDUCATIONAL SERVICES AGREEMENT: TOSHIBA AMERICA, INC. - IRVINE VALLEY COLLEGE ACTION

It is recommended that the board of trustees ratify the Educational Services Agreement with Toshiba America, Inc. for a training program provided by Irvine Valley College.

7. HEALTH FEES ACTION

It is recommended that the board of trustees approve a student health fee effective January 1, 1988 in the amount of \$7.50 per semester and \$5 for the summer session for all students who enroll in credit classes. Additionally, staff is directed to develop administrative regulations to implement the legal requirements of AB 2336 authorizing the health fee.

8. IRVINE VALLEY COLLEGE - CROSSTOWN AGREEMENT TO PROVIDE AIR FORCE ROTC TRAINING AT CALIFORNIA STATE UNIVERSITY AT LONG BEACH FOR IVC STUDENTS ACTION

It is recommended that the board of trustees approve the proposed Crosstown Agreement to extend AFROTC instruction to students at institutions not hosting AFROTC.

FACILITIES

9. ADOPTION OF RESOLUTION TO CONVEY PERMANENT EASEMENT ACTION

It is recommended that the board of trustees adopt, by no less than 2/3 vote, the resolution to dedicate an easement to enable the Southern California Edison Company to install and maintain electrical service to the Physical Science Building A, Cluster II at Irvine Valley College.

10. CHANGE ORDER: HVAC UNDERGROUND LOOP SYSTEM, PHASE II AND III, HOT WATER PIPING SYSTEM REPLACEMENT, SADDLEBACK COLLEGE ACTION

It is recommended that the board of trustees ratify Change Order No. 1 to amend the contract with Natin & Company for the HVAC Underground Loop System, Phase II and III, Saddleback College, by increasing the contract amount from \$483,532 to \$520,933 and extending the time of completion to December 25, 1987.

11. NOTICE OF COMPLETION: SADDLEBACK COLLEGE - INSTALLATION OF HVAC UNITS, FINE ARTS BUILDING ACTION

It is recommended that the board of trustees accept completion of the project entitled Replace Heating and Cooling System and Upgrade Ventilation System - Building #33, Fine Arts Rooms 206, 207, 209, and 210 at Saddleback College and authorize filing of the Notice of Completion with the County of Orange.

12. AWARD OF BID: TWO MAXI VANS - JIM CLICK FORD ACTION

It is recommended that the board of trustees approve the award of Bid #776 for two maxi vans to Jim Click Ford. The vans are used to transport students for educational purposes such as field trip and other related activities.

BUSINESS/FISCAL

13. CONTRACT: CHANCELLOR'S OFFICE TAX OFFSET PROGRAM (COTOP) ACTION

It is recommended that the board of trustees approve the contract with the Chancellor of the California Community Colleges to provide administrative services in the collection of student financial aid obligations under the Chancellor's Office Tax Offset Program (COTOP), for the period from October 15, 1987 through the end of the 1988 interagency program processing year as defined by the Franchise Tax Board.

14. BUDGET AMENDMENT: IRVINE VALLEY COLLEGE EDUCATIONAL SERVICES AGREEMENTS ACTION

It is recommended that the board of trustees adopt the resolution to amend the college budget for accounting purposes relative to the revenues and expenditures associated with the contracts between Irvine Valley College and Del Mar Avionics and Calsonic, Inc.

15. BUDGET AMENDMENT: SADDLEBACK COLLEGE AND IRVINE VALLEY COLLEGE EOPS PROGRAM ACTION

It is recommended that the board of trustees adopt the resolution to amend the 1987/88 General Fund - Restricted budget for accounting purposes relative the additional revenues and expenditures of categorial state EOPS funds provided by the EOPS 1987-88 allocation.

16. PAYMENT OF BILLS ACTION

It is recommended that the board of trustees approve warrants 126388 through 126674 totaling \$563,661.47 and credit card purchases totaling \$664.25.

17. PURCHASE ORDERS ACTION

It is recommended that the board of trustees approve purchase orders 98129 through 98434 totaling \$183,498.22.

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

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

19. TRUSTEE REQUEST TO ATTEND CONFERENCES AND MEETINGS ACTION

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

SPECIAL REPORTS

20. 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

21. 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.

CORRESPONDENCE

22. Correspondence INFORMATION

CLOSED SESSION - IF REQUIRED

ADJOURNMENT

bw3.47