

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

MEETING OF THE BOARD OF TRUSTEES
7:30 P.M., OCTOBER 22, 1990
IRVINE VALLEY COLLEGE
B304 - COMPUTER SCIENCE BUILDING

AGENDA

CLOSED SESSION - 7:00 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 October 8, 1990

ACTIONS TAKEN IN CLOSED SESSION

PRESENTATIONS AND INTRODUCTION OF GUESTS

INFORMATION

SADDLEBACK COLLEGE: QUIET ZONE THEATER

CONSENT CALENDAR

1. CONSENT CALENDAR

ACTION

Designated items will be recommended for action as indicated.

GENERAL

2. RESOLUTION SUPPORTING PROPOSITION 143 ACTION
- It is recommended that the board adopt this resolution in support of Proposition 143.
3. BOARD POLICY 3520 ACCEPTANCE FOR REVIEW AND STUDY
- It is recommended that the board accept for review and study Board Policy 3520, Refreshments, Meals and Decorations at District Functions.
4. STAFF DIVERSITY ASSESSMENT REPORT INFORMATION
- Jo Ann Alford, Staff Diversity Coordinator, will report to the board the accomplishments, expectations and the responsibility of the District as set forth by the Chancellor's Office of the California Community Colleges.
5. FULL-TIME FACULTY HIRING PLANS, 1991-1993 ACTION
- a. SADDLEBACK COLLEGE
- It is recommended that the board approve the Saddleback College plan for new faculty positions and authorize the College to begin recruitment activities for the top priority position identified, and other positions on the list, as available funds are identified, subject to board approval.
- b. IRVINE VALLEY COLLEGE
- It is recommended that the board approve the Irvine Valley College plan for new faculty positions and authorize the college to begin recruitment activities for the positions listed on attachment and to fill the positions as available funds are identified, subject to board approval.

INSTRUCTION AND STUDENT SERVICES

6. SADDLEBACK COLLEGE : COMMUNITY EDUCATION MOTORCYCLE TRAINING PROGRAM ACTION

It is recommended that the board approve the Saddleback College Community Education program as outlined in exhibit.

7. SADDLEBACK COLLEGE: NATIONAL ASSOCIATION FOR THE EDUCATION OF YOUNG CHILDREN ACCREDITATION ACTION

It is recommended that the board approve Saddleback College's request to seek accreditation of the Children's Center by the National Association for the Education of Young Children.

8. SADDLEBACK COLLEGE: MEMBERSHIP IN THE CALIFORNIA COMMUNITY COLLEGE COUNCIL FOR STAFF DEVELOPMENT ACTION

It is recommended that the board approve Saddleback College's institutional membership in the 4CSD for the annual cost of \$100.

9. SADDLEBACK COLLEGE: GUEST ARTIST CONTRACTS ACTION

- a. TRADITIONAL ARTS SERVICES

It is recommended that the board authorize a guest artist contract with Traditional Arts Services for a performance of the Klezmerim Band.

- b. TRADITIONAL ARTS SERVICES

It is recommended that the board authorize a guest artist contract with Traditional Arts Services for a performance of Queen Ida and her Zydeco Band.

10. 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

11. IRVINE VALLEY COLLEGE: CONSULTANT AGREEMENTS ACTION

- a. PROFESSIONAL DEVELOPMENT PROJECT PHASE II: CONSULTANT

It is recommended the board approve the hiring of Mary Auvil as Consultant in the preparation of final report of the Statewide Community College Professional Development Project.

- b. TELECOMMUNICATIONS PROJECT PHASE III: CONSULTANT

It is recommended that the board approve the hiring of Mary Auvil as Consultant in the preparation of final report of the Statewide Community College Instructional and Administrative Telecommunications Model Network program.

FACILITIES

12. IRVINE VALLEY COLLEGE: CHANGE ORDERS ACTION

- a. CHANGE ORDER NO. 2: HUB I STUDENT SERVICES CENTER

It is recommended that the board ratify Change Order No. 2 as described in the exhibit to amend the contract with Culp Construction Company, Irvine, by increasing the contract amount to \$5,739,643 and no extension of contract completion date.

b. CHANGE ORDER NO. 3: HUB I STUDENT SERVICES CENTER

It is recommended that the board ratify Change Order No. 3 as described in the exhibit to amend the contract with Culp Construction Company, Irvine, by increasing the contract amount to \$5,749,876 and no extension of contract completion date.

13. SADDLEBACK COLLEGE: HIRE ENGINEER: REVISED PROPOSAL SITE SURVEY: CHILD DEVELOPMENT CENTER ACTION

It is recommended that the board approve a contract with JHH Consultants, Irvine, to provide an additional site survey for the Child Development Center at Saddleback College, in accordance with their proposal shown.

BUSINESS/FISCAL

14. SADDLEBACK COLLEGE: APPRAISAL SERVICES: DIMENSION TOWER SITE ACTION

It is recommended that the board approve entering into a consultant agreement with Harry B. Holzhauer & Associates to provide professional appraisal services for the TMCT lease renewal at a fee not to exceed \$7,500.

15. ADDENDUM TO MIKE MEYERSON CONSULTING AGREEMENT ACTION

It is recommended that the board approve an addendum to the existing consulting agreement covering the period November 1, 1990, through January 30, 1991.

16. PROFESSIONAL SERVICES AGREEMENT, RALPH ANDERSEN & ASSOCIATES ACTION

It is recommended that the board authorize the professional services agreement with Ralph Andersen & Associates to perform technical services and training to the Saddleback Community College District.

17. SADDLEBACK COMMUNITY COLLEGE DISTRICT: ACTION
AWARD OF BID: STORES PAPER SUPPLIES

It is recommended that the board award Bid No. 117, paper supplies, to the eight vendors who provided the lowest bid as displayed in exhibit. All orders over \$21,000 will be brought to the board for approval prior to order being placed. At the present time, it is recommended to purchase \$30,698.88 from the Kirk Paper Co., Los Angeles.

18. AWARD OF FINANCING LEASE/PURCHASES ACTION

It is recommended that the board approve the financing on an as-needed basis to Security Pacific National Bank of San Francisco not to exceed \$500,000.

19. BUDGET AMENDMENTS ACTION

- a. CAL STATE FULLERTON LEASE AGREEMENT

It is recommended that the board adopt the resolution to amend the 1990-1991 General Fund Budget in the amount of \$28,843 as displayed in the exhibit and to direct that these funds be appropriated to the accounts and in the amounts displayed.

- b. AB 1725 PROGRAM IMPROVEMENT

It is recommended that the board approve the resolution to amend the 1990-1991 general budget in the amount of \$946,599 as displayed in the exhibit and to direct that these funds be appropriated to the accounts and in the amounts displayed.

20. BUDGET STATUS SUMMARY ACCEPTANCE
FOR REVIEW
AND STUDY

It is recommended that the board accept the quarterly budget status report for review and study as displayed in the exhibit and direct the administration to include these reports in the minutes of this meeting as required by Education Code Section 84043.

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 19213 through 19610 totaling \$254,894.57.

23. PAYMENT OF BILLS ACTION

It is recommended that the board approve warrants 5060 through 5578 totaling \$985,051.83 and credit card purchases totaling \$7,721.36.

SPECIAL REPORTS

24. 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

25. 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

26. GIFTS

ACTION

It is recommended that the board accept the following gifts: \$15,000 to be utilized by students in the Physical Sciences and Technologies classes, Irvine Valley College, donated by UCI Beckman Laser Institute; \$30,000 to be utilized for instructional purposes in the Electro Optics Program, Irvine Valley College, donated by Pfizer Laser Systems; four pallets of electronic components and circuit boards, donated by Advanced Logic Research to Saddleback College; \$3,000 for videos and library materials in sign language and interpreting classes, donated by Sign Language Club, Saddleback College.

CORRESPONDENCE

27. CORRESPONDENCE

INFORMATION

CLOSED SESSION - IF REQUIRED

ADJOURNMENT

dm