

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

MEETING OF THE BOARD OF TRUSTEES
6:30 P.M. OCTOBER 26, 1987
IRVINE VALLEY COLLEGE, DINING COMMONS

AGENDA

CLOSED SESSION - 6:00 P.M.

PLEDGE OF ALLEGIANCE

Led by Trustee Gellatly

INVOCATION

Led by Trustee Connolly

APPROVAL OF AGENDA

ACTION

MINUTES OF PREVIOUS MEETING

ACTION

Regular Meeting of October 12, 1987
Special Meeting of October 20, 1987

ACTIONS TAKEN IN CLOSED SESSION

ACTION

PRESENTATIONS AND INTRODUCTION OF GUESTS

CONSENT CALENDAR

1. Designated items will be recommended for action as indicated. ACTION

INSTRUCTION AND STUDENT SERVICES

2. EDUCATIONAL SERVICES AGREEMENT: PACIFIC BELL - IRVINE VALLEY COLLEGE ACTION

It is recommended that the board of trustees approve the Educational Services Agreement with Pacific Bell to pay \$100 per staff hour for assessment, course offerings, program coordination and support for basic skills assessment for appropriate course placement and transcript evaluation, courses offered, program coordination and support services for the program provided by Irvine Valley College.

3. SADDLEBACK COLLEGE: CURRICULUM TITLE CHANGE ACITON

It is recommended that the board of trustees approve a title change for a Nursing Program course which directly affects State apportionment for the course.
4. SADDLEBACK COLLEGE: HONORARIA ACTION
 - a. FOR PROFESSIONAL GROWTH SPEAKER

It is recommended that the board of trustees approve the honorarium to the guest speaker for the 1987 Classified Professional Growth seminar.
 - b. FOR SUMMER STOCK ARTISTS AND CRAFTSPERSONS

It is recommended that the board of trustees approve the honoraria to the Saddleback Company Theatre Artists and Craftspersons.
5. MATRICULATION STEERING COMMITTEE REPORT ACCEPTANCE FOR REVIEW AND STUDY

The report of the activities of the Steering Committee is presented for the board of trustees review and study.
6. PARKING FINES EFFECTIVE JANUARY 1988 ACTION

It is recommended that the board of trustees approve the new parking fine schedule effective January 1988.
7. PARAMEDIC PROGRAM ACTION

It is recommended that the board of trustees approve the Paramedic Training Services Program assignment to Saddleback College.

FACILITIES

8. NOTICE OF INTENTION TO ADOPT NEGATIVE DECLARATIONS: IRVINE VALLEY COLLEGE ACTION

It is recommended that the board of trustees adopt the resolutions since the initial studies indicated that the proposed projects will not have a significant effect on the environment, and to direct publication of the Notices of Intention to Adopt Negative Declaration for the facilities.

- a. OUTDOOR PHYSICAL EDUCATION FACILITY
b. PHYSICAL EDUCATION FACILITY, PHASE I

9. BID #775-UPGRADING OF PARKING LOT LIGHTING - SADDLEBACK COLLEGE ACTION

It is recommended that the board of trustees award the bid, Upgrade Parking Lot Lighting - Saddleback College, to, and authorize contract with, Kincade Enterprises, Inc. dba, American Electric Company to upgrade lighting of the parking lots.

10. ARTICULATION CONFERENCE EXPENSES - SADDLEBACK COLLEGE ACTION

It is recommended that the board of trustees approve reimbursement not to exceed \$550 to the Saddleback Valley Unified School District of expenses incurred by the attendance of its representative to the California Association of Community Colleges conferences.

BUSINESS/FISCAL

11. AMENDMENT TO CONTRACT FOR LIBRARY SERVICES - SADDLEBACK COLLEGE AND IRVINE VALLEY COLLEGE ACTION

It is recommended that the board of trustees amend the purchase order with Midwest Library Services to increase the cost of the contract for services provided to Saddleback College by \$10,000 for a total college cost not to exceed \$32,000.

12. BUDGET AMENDMENTS:

- a. GENERAL FUND: UNDERGROUND HOT WATER SUPPLY AND RECOVERY PROJECT ACTION

It is recommended that the board of trustees accept \$23,125 from the Southern California Gas Company representing its share of the contract costs for the co-generation project, and adopt the resolution amending the 1987-88 General Fund budget in that amount.

- b. CARL D. PERKINS VOCATIONAL EDUCATION ACT 1987-88 ALLOCATIONS ACTION

It is recommended that the board of trustees adopt the resolution to amend the General Fund-Restricted budget in the amount of \$315,702 in order to properly account for the revenues and expenditures of federal funds under the education act.

13. TRUSTEE REQUEST TO ATTEND CONFERENCES AND MEETINGS ACTION

It is recommended that the board of trustees approve the requests for travel.

14. PURCHASE ORDERS ACTION

It is recommended that the board of trustees approve purchase orders 98435 through 98705 totaling \$124,300.33.

15. PAYMENT OF BILLS ACTION

It is recommended that the board of trustees approve the payment of warrants 126675 through 126921 totaling \$630,079.89 and credit card purchases totaling \$2,182.60.

16. EMERGENCY AWARD CONTRACT FOR ELECTRICAL REPAIRS ACTION

It is recommended that the board of trustees ratify a contract with Electro Test Inc. in an amount not to exceed \$50,000 for services rendered during the October 12 power outage, and that the Vice Chancellor, Fiscal Services and Operations, be authorized to execute the appropriate contract documents.

SPECIAL REPORTS

17. 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

18. 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.

GIFTS TO THE DISTRICT

19. 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

20. Correspondence

INFORMATION

CLOSED SESSION - IF REQUIRED

ADJOURNMENT

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