

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

MEETING OF THE BOARD OF TRUSTEES  
6:30 P.M. NOVEMBER 10, 1987  
SADDLEBACK COLLEGE, LIBRARY 105

AGENDA

CLOSED SESSION - 6:00 P.M.

PLEDGE OF ALLEGIANCE

Led by Trustee Hueter

INVOCATION

Led by Trustee Gellatly

APPROVAL OF AGENDA

ACTION

MINUTES OF PREVIOUS MEETING

ACTION

Regular Meeting of October 26, 1987  
Special Meeting of November 5, 1987

ACTIONS TAKEN IN CLOSED SESSION

ACTION

PRESENTATIONS AND INTRODUCTION OF GUESTS

CONSENT CALENDAR

ACTION

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

GENERAL

2. GRANT ACCEPTANCE - MID-WINTER USAID COMMUNITY SEMINAR: SADDLEBACK COLLEGE ACTION

It is recommended that the board of trustees accept the Mid-Winter USAID Community Seminar grant for Saddleback College in the amount of \$4,920 which would bring participants into contact with Orange County business and government leaders, would give the leaders an understanding of concerns of developing countries, and would bring an interaction of participants and leaders to promote a positive cross-cultural experience.

INSTRUCTION AND STUDENT SERVICES

ACTION

3. 1988-89 ACADEMIC CALENDAR

It is recommended that the board of trustees approve the 1988-89 Academic Calendar developed by the Academic Calendar Committee and approved by the Chancellor's Cabinet.

4. SADDLEBACK COLLEGE: CURRICULUM - NEW COURSES

It is recommended that the board of trustees approve the new courses outlined for the Emeritus Institute curriculum.

5. SADDLEBACK COLLEGE - COMMUNITY SERVICES PROGRAM: ACTION

- a. FOR SPRING 1988

It is recommended that the board of trustees approve the Community Services programs, presenter, and compensation for a week of Continuing Education in Real Estate events.

- b. FOR FALL 1987

It is recommended that the board of trustees approve the Community Services program addition, Traffic Violators School workshop.

6. SADDLEBACK COLLEGE: HUMANITIES CONFERENCE HONORARIA ACTION

It is recommended that the board of trustees approve the honoraria for the presenters at the Saddleback College/Community College Humanities Association Conference.

7. SADDLEBACK COLLEGE: STUDENT CERTIFICATES OF ACHIEVEMENT ACTION

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

#### FACILITIES

8. CONSULTING AGREEMENT: DESIGN SPECIFICATIONS FOR THERMAL STORAGE SYSTEM, HUB I STUDENT CENTER, IRVINE VALLEY COLLEGE ACTION

It is recommended that the board of trustees approve the consulting agreement with The Blurock Partnership, Architects, and authorize them to proceed with design work for the Peak Storage System, Hub I Student Center, Irvine Valley College, for the fee of \$5,300.

9. 1988/89 DEFERRED MAINTENANCE PROJECTS ACTION

It is recommended that the board of trustees approve the Project Planning Submittals prepared for remittance to the Office of the State Chancellor, California Community Colleges as part of the district's 1988-89 Deferred Maintenance Program.

10. APPROVAL OF ESCROW DOCUMENTS, PURCHASE OF PARCEL NO. 4 - IRVINE VALLEY COLLEGE ACTION

It is recommended that the board of trustees authorize the purchase of Parcel No. 4 (the final 20-acre parcel for Irvine Valley College), and approve the written Purchase Agreement and Escrow Instructions between the district and the Irvine Company, and the written Agreement Regarding Improvements between the city of Irvine, the Irvine Company, and the district. It also is recommended that the board of trustees authorize Neil Yoneji to execute all documents in connection with this transaction on behalf of the board of trustees and the district.

11. IRVINE VALLEY COLLEGE MASTER PLAN

FOR REVIEW  
AND STUDY

It is recommended that the board of trustees accept for review and study the parameters listed to provide directions to architects in the development of facilities at Irvine Valley College.

BUSINESS/FISCAL

12. EMPLOYEE ASSISTANCE PROGRAM CONTRACT RENEWAL:  
R.E.A.C.H.

ACTION

It is recommended that the board of trustees ratify an extension of the agreement with Martin Luther Hospital Medical Center to continue with the R.E.A.C.H. program for the period from 10/01/87 to 09/31/88.

13. AMENDMENT TO THE LIBRARY SERVICES AGREEMENT

ACTION

It is recommended that the board of trustees amend its authorization of Item No. 11 dated 10/26/87 to increase the cost of the sole source contract with Midwest Library Services on behalf of Saddleback College from \$20,000 to \$52,000.

14. AWARD OF BIDS:

ACTION

a. CENTRAL STORES SUPPLIES

It is recommended that the board of trustees award Bid #77 for bond paper and miscellaneous paper requirements to the listed vendors.

b. ELECTRONIC/AUDIO VISUAL EQUIPMENT

It is recommended that the board of trustees award Bid #782 for the purchase of electronic/audio visual equipment to the listed vendors.

15. IRVINE VALLEY COLLEGE: ACCEPTANCE OF LEARNING  
DISABILITIES ASSESSMENT FUNDING AND BUDGET  
AMENDMENT

ACTION

It is recommended that the board of trustees accept the Learning Disabilities Assessment Relief Grant Funding from the State Chancellor's Office and amend the 1987-88 General Fund Restricted Budget in the amount of \$5,000.

16. PURCHASE ORDERS

ACTION

It is recommended that the board of trustees approve purchase orders 98706 through 98927 totaling \$99,950.34.

17. PAYMENT OF BILLS

ACTION

It is recommended that the board of trustees approve warrants 126921 through 127118 totaling \$541,307.69 and credit card purchases totaling \$1,226.45.

SPECIAL REPORTS

18. 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

19. 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

20. 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

21. Correspondence

INFORMATION

CLOSED SESSION - IF REQUIRED

ADJOURNMENT

bw9.19