

CONSENT CALENDAR

ACTION

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

GENERAL

4. GRANT ACCEPTANCES:

ACTION

- a. EMPLOYER-BASED TRAINING

It is recommended that the board of trustees accept the Employer-Based Training grant for \$200,090 to train individuals in utilizing IBM CATIA workstations, and to create lecture/video programs which facilitate more effective teaching of 2-1/2D skills.

- b. SOUTHERN CALIFORNIA COMMUNITY COLLEGE INSTITUTIONAL RESEARCH ASSOCIATION (SCCCIRA)

It is recommended that the board of trustees accept the \$600 grant from SCCCIRA for a study that will identify non-traditional, positive student outcomes as a result of attending Irvine Valley College.

5. GRANT APPLICATION--RESOURCES OF INTERNATIONAL STUDENTS

ACTION

It is recommended that the board of trustees approve the grant application entitled "Training and Preparation of Saddleback College Faculty and Students to Use the Resources of International Students in the Classroom" from the National Association for Foreign Student Affairs.

INSTRUCTION AND STUDENT SERVICES

6. SADDLEBACK COLLEGE: MUSIC HISTORY TOUR

ACTION

It is recommended that the board of trustees approve Music 127, which would offer a nineteen-day Study Abroad program in Europe during the Summer Session of 1988.

7. SADDLEBACK COLLEGE: ON-LOCATION FILMING FOR CABLE PRODUCTION ACTION

It is recommended that the board of trustees approve the planning and production for a program of the 1988 Winter Olympic Games in Calgary, Alberta, Canada by the Communication Arts Department of the Fine Arts and Communications Division.

8. SADDLEBACK COLLEGE: EDUCATIONAL SERVICES AGREEMENTS: ACTION

a. DEPARTMENT OF REHABILITATION

It is recommended that the board of trustees approve the Vocational Counseling and Assessment Center at Saddleback College to continue providing assessment services on a fee basis.

b. UNISYS CORPORATION

It is recommended that the board of trustees approve the agreement negotiated with UNISYS Corporation whereby the college provides vocational assessment and career counseling services for 150 non-exempt employees.

9. SADDLEBACK COLLEGE: GUEST ARTIST CONTRACT ACTION

It is recommended that the board of trustees accept the contract with Kolmar-Luth Entertainment, Inc. for a single performance of The Brass Band. Funds for the performance are provided by a grant from the Mission Viejo Company and Mission Viejo Business Properties.

10. SADDLEBACK COLLEGE: GUEST SPEAKER HONORARIA ACTION

It is recommended that the board of trustees accept the honoraria for the Environmental Studies program provided by Saddleback College and the Division of Technology and Applied Science.

b. SERVO CONTROL SYSTEMS TRAINING, INCLUDING  
ROBOT, LATHE, AND MILL

It is recommended that the board of trustees authorize the award of the electronic equipment as listed in the agenda item in the amount of \$34,527.91.

15. TEMPORARY INTERFUND TRANSFER: GENERAL FUND TO  
CAPITAL OUTLAY FUND ACTION

It is recommended that the board of trustees adopt the resolution to temporarily transfer \$3,150,000 from the General Fund to the Capital Outlay Fund for payment of obligations in advance of reimbursements, and to repay this amount by transferring \$3,150,000 from the Capital Outlay Fund to the General Fund on or before June 30, 1988.

16. SCHOOL EXCESS LIABILITY FUND (SELF) AMENDMENTS  
TO JOINT POWERS AGREEMENT ACTION

It is recommended that the board of trustees accept the amended Joint Powers Agreement for the Board of Directors of SELF to pursue the feasibility of providing pooled coverage programs for property, workers compensation, and other insurance programs.

17. BUDGET AMENDMENTS: ACTION

a. 1987-88 DEFERRED MAINTENANCE PROGRAMS

It is recommended that the board of trustees adopt the resolution to amend the 1987-88 General Fund Restricted Budget in order to account for the revenues and expenditures of stated funds under the Deferred Maintenance and Special Repairs Program.

b. SADDLEBACK COLLEGE AND IRVINE VALLEY COL-  
LEGE STUDENT HEALTH FEES

It is recommended that the board of trustees adopt the resolution to amend the college's budget in the amount of \$136,500 in order to properly account for the revenues and expenditures associated with the reinstated health fees.

18. BUDGET STATUS SUMMARIES

ACCEPTANCE FOR  
REVIEW AND STUDY

It is recommended that the board of trustees accept the quarterly budget status reports for review and study, and direct the administration to include these reports in the minutes of this meeting as required by Education Code Section 8043.

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.

20. PURCHASE ORDERS

ACTION

It is recommended that the board of trustees approve purchase orders 98228 through 99204 totaling \$301,155.67.

21. PAYMENT OF BILLS

ACTION

It is recommended that the board of trustees approve warrants 127119 through 127475 totaling \$702,206.41, and credit card purchases totaling \$1,513.87.

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 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

23. EMPLOYMENT AND STATUS CHANGE

ACTION

- a. It is recommended that the submitted certified personnel actions be approved.
- b. 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

CLOSED SESSION - IF REQUIRED

ADJOURNMENT

bw9.28