

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

MEETING OF THE BOARD OF TRUSTEES
7:00 P.M. DECEMBER 14, 1987

AGENDA

CLOSED SESSION - 6:30 P.M.

PLEDGE OF ALLEGIANCE

Led by Trustee Moore

INVOCATION

Led by Trustee Milchiker

APPROVAL OF AGENDA

ACTION

MINUTES OF PREVIOUS MEETING

ACTION

Regular Meeting of November 23, 1987
Board Organizational Meeting of December 3, 1987

ACTIONS TAKEN IN CLOSED SESSION

ACTION

PRESENTATIONS AND INTRODUCTION OF GUESTS

PRIORITY

1. IRVINE VALLEY COLLEGE: ACCREDITATION SELF-STUDY

ACTION

It is recommended that the board of trustees approve Irvine Valley College's accreditation self-study and certify that the document accurately reflects the college's assessment of its programs, services, operations and progress.

2. PRELIMINARY ASSESSMENT: DISTRICT COMPUTER CENTER SERVICES

INFORMATION

It is recommended that the board of trustees accept the preliminary assessment of the District Computer Center Services as an informational item.

CONSENT CALENDAR

3. CONSENT CALENDAR

ACTION

Designated items will be recommended for action as indicated.

GENERAL

4. APPROVAL OF GRANT APPLICATION - SADDLEBACK COLLEGE

ACTION

It is recommended that the board of trustees approve the grant application entitled Career Vocational Education Articulation to expand Saddleback College's articulation efforts with the Saddleback Unified School District and Coastline Regional Occupational Program. This is a continuation of a 1986-87 grant; the funding will be used to implement the model developed under the prior grant.

5. COLLEGE MATRICULATION PROPOSALS

ACTION

It is recommended that the board of trustees approve each of the components of student matriculation over three years as funding becomes available for submission to the California College Chancellor's office.

INSTRUCTION AND STUDENT SERVICES

6. CONSULTANT CONTRACT:

ACTION

a. AGREEMENT WITH REX TYNER

It is recommended that the board of trustees ratify the consultant agreement with Rex Tyner to coordinate services in the Emeritus Institute.

b. JACK SHUMAKER MANAGEMENT CONSULTANTS, INC.

It is recommended that the board of trustees approve the consulting agreement with Jack Shumaker Management Consultants, Incorporated to continue the consultant services rendered (collation and development of administrative regulations corresponding to board policies as appropriate) by former college administrator Robert Bosanko.

7. ADVISORY COMMITTEES REPORTS:

INFORMATION

a. FROM SADDLEBACK COLLEGE

It is recommended that the board of trustees accept the report on Saddleback College's advisory committees for the 1987-88 academic year.

b. FROM IRVINE VALLEY COLLEGE

It is recommended that the board of trustees accept the report from Irvine Valley College regarding the Advisory Committee Process and Profiles.

8. SADDLEBACK COLLEGE: COMMUNITY SERVICES NON-CREDIT PROGRAM, SPRING 1988

ACTION

It is recommended that the board of trustees approve the cultural, educational and recreational events planned by the Saddleback College Community Services department during the 1988 Spring Session.

9. COMMUNITY SERVICES PROGRAMS, SPRING 1988:

ACTION

a. FOR SADDLEBACK COLLEGE

It is recommended that the board of trustees approve the Saddleback College Community Services program with Congresswoman Patricia Schroeder which will be presented in Spring 1988.

b. FOR IRVINE VALLEY COLLEGE

It is recommended that the board of trustees approve the cultural, educational, and recreational programs planned by Irvine Valley College Community Services for the 1988 Spring Session.

10. SADDLEBACK COLLEGE: STUDENT CERTIFICATES OF ACHIEVEMENT

ACTION

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