

MINUTES OF THE BOARD OF TRUSTEES
JANUARY 26, 1987
SADDLEBACK COLLEGE, LIBRARY 105

REGULAR MEETING

The Regular Meeting of the Board of Trustees was called to order by President Moore at 6:35 p.m. Trustee Milchiker led the pledge of allegiance and Trustee Swanson offered an invocation.

Members of the Board of Trustees

Robert Moore, President
Joan Hueter, Vice President
Marcia Milchiker, Clerk
John Connolly, Member
Shirley Gellatly, Member
Iris Swanson, Member
Harriett Walther, Member
Rob Towers, Student Trustee

Administrative Officers

Richard Sneed, Chancellor
Al Grafsky, Vice Chancellor
Anna McFarlin, Acting Vice Chancellor
Constance Carroll, President, Saddleback College
Dale Larson, Acting President, Irvine Valley College

Inter-College Academic Senate

Bob Cosgrove

California School Employees Association

Matt Suarez

Faculty Association

Curt McLendon

Motion by Trustee Hueter, seconded by Trustee Walther, to approve the agenda. Motion carried unanimously.

AGENDA APPROVED

Motion by Trustee Gellatly, seconded by Trustee Swanson, to approve the minutes of the January 12 board meeting. Motion carried unanimously.

MINUTES APPROVED

Clerk Milchiker read action taken in the January 12 closed session:

CLOSED SESSION

- Approval of endorsement of Hans Vogel for the position on the Board of Governors and a resolution to that effect.

- Approval of the Memorandum of Understanding effective January 13, 1987, regarding the status of District Administrative Secretary for Grants and Research.

- Approval of an amendment to the Employment Agreement of the Director of Employee Relations and Personnel dated January 12, 1987.

Dr. Sneed introduced Charles Mann, a member of the Foundation and president of Professional Financial Advisers, who had arranged a gift of a trust from Violet and James Sugi. Trustee Moore, on behalf of the board, extended his gratitude to Mr. Mann and the Foundation for their assistance in securing the gift.

GRANT TRUST GIFT

The regular board meeting was adjourned at 6:44 p.m. and a public hearing opened to discuss the grant of easement to Moulton Niguel Water District for installation of water and sewer lines. Motion by Trustee Walther, seconded by Trustee Connolly, to close the Public Hearing. Motion carried. The regular meeting reconvened at 6:45 p.m.

PUBLIC HEARING

Consent Calendar

Motion by Trustee Hueter, seconded by Trustee Walther, to approve consent calendar with removal of items VI-A, VI-C, VI-D and VI-E for separate discussion. Motion carried unanimously.

CONSENT CALENDAR
APPROVED

Introductory remarks were made by President Carroll on the instructional computer network. President Moore expressed his concern regarding the approach the college is taking in implementing the various computer programs. Motion by Trustee Walther, seconded by Trustee Milchiker, to approve a consulting contract with Touch Technologies for Saddleback College in an amount not to exceed \$10,000 as presented in the exhibit. Motion carried unanimously.

INSTRUCTIONAL
COMPUTER NETWORK

The board approved Saddleback College's membership in California Colleges for International Education.

SC MEMBERSHIP

Motion by Trustee Milchiker, seconded by Trustee Hueter, to approve Irvine Valley College memberships for a total expenditure of \$1,350 as delineated in the exhibit. Motion carried unanimously.

IVC MEMBERSHIPS

After some discussion of the per semester unit charge, motion by Trustee Milchiker, seconded by Trustee Gellatly, to approve the nonresident tuition rate for 1987-88 of \$88 per semester unit. Motion carried unanimously.

NONRESIDENT
TUITION CHARGE

Motion by Trustee Swanson, seconded by Trustee Walther, for acceptance of the 1985-86 audit report conducted by KMG Main Hurdman. Motion carried unanimously.

1985-86 AUDIT
REPORT

The board approved purchase orders 94096 through 94232, totaling \$108,170.55

PURCHASE ORDERS

The board approved warrants 120935 through 121212, totaling \$902,339.43 and credit card purchases totaling \$303.71.

WARRANTS

The board approved authorization of occupancy of Saddleback College Parking Lot 9 commencing January 27, 1987.

OCCUPANCY OF PARKING LOT

The board approved occupancy of that portion of Fire Access/Loop Road which provides access to Parking Lot 9 from Marguerite Parkway.

OCCUPANCY OF ROAD

Old Business

Motion by Trustee Swanson, seconded by Trustee Connolly, to approve the Grant of Easement to Moulton Niguel Water District for Installation of Water and Sewer Lines. Motion carried unanimously with a roll call vote.

GRANT OF EASEMENT

Motion by Trustee Hueter, seconded by Trustee Connolly, to approve the transfer of the Casitas Test Site property to the college. Motion carried unanimously.

PROPERTY TRANSFER

Dr. Sneed indicated that Saddleback College's expenses of the de Staebler exhibit would be offset by grants and gifts and not from district or college funds except those available within the gallery budget. Motion by Trustee Walther, seconded by Trustee Hueter, for approval of exhibition rental agreement. Motion carried unanimously.

ART EXHIBITION RENTAL

After President Carroll assured the board that parking would not negatively affect students, motion by Trustee Hueter, seconded by Trustee Walther, to approve contract for community services project for use of parking lots 9 and 10 for an open air market. Motion carried unanimously.

USE OF PARKING LOTS FOR OPEN AIR MARKET

President Moore called a break at 7:44 to celebrate Trustee Swanson's birthday. Reconvened at 8:00.

BREAK/RECONVENE

Information and Reports

There were no public comments regarding items not on the agenda.

NO PUBLIC COMMENTS

Both presidents submitted a written report.

PRESIDENTS' REPORTS

President Carroll's oral report emphasized that enrollment is 18,134 headcount: 651 less than the same time last year. Average students per faculty have increased by 13. Even though there is a slight decline in headcount, productivity has soared. President Carroll reported the new parking lot will open tomorrow.

Acting President Larson introduced Terry Burgess, acting dean of instruction, and Carol Muench, acting dean of student services.

Robert Cosgrove stated he was impressed by the professionalism of the Budget Committee.

ACADEMIC SENATE

Matt Suarez asked the board to take a stand as soon as possible on the likelihood of layoffs.

CSEA

There was no report from the Faculty Association.

FACULTY ASSOCIATION

Dr. Sneed stated that community colleges have once again not been funded at the level of other segments of higher education. Details are in Dr. Grafsky's appended report. Trustee Walther reported that February is the month to promote public awareness of the Governor's budget cuts.

CHANCELLOR

Motion by Trustee Milchiker, seconded by Trustee Hueter, to take the original motion from the January 12 meeting on the recommended parameters for the Budget Committee from the table. After discussion, a motion was made by Trustee Walther, seconded by Trustee Hueter, to make the substitute motion the main motion including the Chancellor's recommendations as stated in the memorandum dated January 22, 1987, on file with these minutes. Representing the Budget Committee, Peter Morrison indicated opposition to the recommendations for a number of reasons, but primarily because of their restrictions on the committee. After considerable discussion, motion carried with Trustee Gellatly voting no.

RECOMMENDATIONS FOR BUDGET COMMITTEE

Board adjourned to closed session at 9:50 p.m. Reconvened at 10:30 p.m.

CLOSED SESSION/ RECONVENED

Trustee Milchiker read the following closed session action into the record: the board of trustees approved the appointment of Bruce Julian as the district's member of the fact-finding panel.

CLOSED SESSION ACTION

Trustee Walther moved that the Board declare an urgency matter in the resolution of support of Hans Vogel for appointment to the Board of Governors. Motion by Trustee Walther, seconded by Trustee Hueter to approve the resolution read by Clerk Milchiker. Motion carried unanimously by roll call vote.

SUPPORT OF HANS VOGEL

Trustee Hueter left the meeting at 10:35 p.m.

TRUSTEE DEPARTURE

New Business

Motion by Trustee Gellatly, seconded by Trustee Walther, to accept for review and study Board Policy 4000.5 Revi-

BP 4000.5

sion; Sexual Harassment - New Policy. Motion carried with Trustee Hueter absent.

Motion by Trustee Connolly, seconded by Trustee Walther, to approve 1987-88 sabbatical leaves. Motion carried with Trustee Hueter absent.

SABBATICAL LEAVES

Motion by Trustee Milchiker, seconded by Trustee Walther, to approve a recommendation for installation of lighting in parking lots as stipulated in the exhibit. Motion carried with Trustee Hueter absent.

PARKING LOT LIGHTING

Motion by Trustee Walther, seconded by Trustee Gellatly, to accept for review and study the report of Combustion Engineering, Environmental Monitoring & Services, Inc. Motion carried with Trustee Hueter absent.

REPORT ON AIR QUALITY

John Kuykendaal of Keenan and Associates answered questions on a joint powers arrangement for the management of employee fringe benefits. Dr. McClendon indicated his support for a trust arrangement rather than the JPA proposal. Mr. Suarez indicated support for JPA. After further discussion, motion by Trustee Walther, seconded by Trustee Connolly, to adopt resolution to participate in Orange County Fringe Benefits and to execute a joint powers agreement. Motion carried unanimously by roll call vote with Trustee Hueter absent.

EMPLOYEE FRINGE BENEFITS

Motion by Trustee Walther, seconded by Trustee Connolly, to approve certificated personnel items. Motion carried with Trustee Hueter absent.

CERTIFICATED PERSONNEL

Motion by Trustee Walther, seconded by Trustee Milchiker, to approve classified personnel items. Motion carried with Trustee Swanson abstaining because of the inclusion of a relative, Trustee Gellatly voting no and Trustee Hueter absent.

CLASSIFIED PERSONNEL

Motion by Trustee Milchiker, seconded by Trustee Connolly, to nominate Trustee Walther to the CCCT Board of Directors. Motion carried with Trustee Hueter absent.

CCCT NOMINATION

Motion by Trustee Milchiker, seconded by Trustee Connolly, to approve the gifts to the district. Motion carried with Trustee Hueter absent.

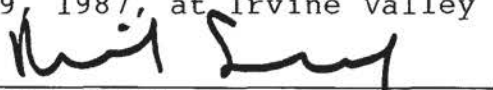
DISTRICT GIFTS

Meeting adjourned at 11:21 p.m.

ADJOURNMENT

The next regular meeting will be held on Monday, February 9, 1987, at Irvine Valley College.

NEXT MEETING



Richard Sneed
Secretary, Board of Trustees

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