

MINUTES OF THE BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
FEBRUARY 5, 1990
IRVINE VALLEY COLLEGE
B 304 (COMPUTER SCIENCES BUILDING)

CONTINUED MEETING

The January 22, 1990 meeting of the Board of Trustees was adjourned to the February 5, 1990 meeting of the Board of Trustees.

CLOSED SESSION

The Board of Trustees met in closed session from 7:00 p.m. to 7:50 p.m. to discuss personnel and negotiations. Trustee Connolly was absent for the closed session with all other trustees present.

REGULAR MEETING

The open session of the regular meeting of the Board of Trustees was called to order by President Hueter at 7:50 p.m. Trustee Swanson led the pledge of allegiance, and Trustee Walther read an excerpt received from past Student Trustee John Hellriegel from a work by Robert Fulghum.

Members of the Board of Trustees

Joan Hueter, President
Marcia Milchiker, Vice President
Iris Swanson, Clerk
Shirley Gellatly, Member
Robert Moore, Member
Harriett Walther, Member
Lisa Lopez, Student Member

Excused Absence, per Military and Veterans Code,
Section 395.01

John Connolly, Member

Administrative Officers

Richard Sneed, Chancellor
Neil Yoneji, Vice Chancellor, Fiscal Services
William Kelly, Acting Vice Chancellor, Administrative
Services
Constance Carroll, President, Saddleback College
Anna McFarlin, President, Irvine Valley College

Faculty Association

Lee Walker

CONTINUED
MEETING

CLOSED SESSION

CALLED TO ORDER

PRESENT

Academic Senate

John Allen
Janice Horn

California School Employees Association

No representation

Classified Senate/Council

Margaret Nielsen
Laura U'Ren

Motion by Trustee Moore, seconded by Trustee Swanson, to approve the agenda as presented including replacement and/or additional pages to Resolution 90-10, and items 4, 21-a, and 21-b. Motion carried unanimously. Student Trustee Lopez cast an affirmative advisory vote.

APPROVAL OF
AGENDA

Motion by Trustee Moore, seconded by Trustee Gellatly, to approve minutes of the January 22, 1990 meeting of the Board of Trustees. Motion carried unanimously. Student Trustee Lopez cast an affirmative advisory vote.

APPROVAL OF
MINUTES

There were no actions from closed session.

CLOSED SESSION

Motion by Trustee Swanson, seconded by Trustee Moore, to approve the resolution commending the administrators, teachers, and staff of Irvine Unified School District who worked with Irvine Valley College in coordinating the Third Annual Astounding Inventions of the Future event held January 20, 1990. Motion carried unanimously with a roll call vote. Student Trustee Lopez cast an affirmative advisory vote.

RESOLUTIONS

Motion by Trustee Swanson, seconded by Trustee Moore, to approve the resolution commending the administrators, teachers, and staff of Tustin Unified School District who also worked with Irvine Valley College in coordinating the Astounding Inventions event. Motion carried unanimously with a roll call vote. Student Trustee Lopez cast an affirmative advisory vote.

Consent Calendar

Agenda items 5, 6, 7, 8, 9, and 11 were removed from the consent calendar for separate discussion. Motion by Trustee Walther, seconded by Trustee Moore, to approve the consent calendar as amended. Motion carried unanimously. Student Trustee Lopez cast an affirmative advisory vote.

CONSENT
CALENDAR

Motion by Trustee Walther, seconded by Trustee Moore, to approve the revision to Board Policy 12, Mission, Philosophy, and Functions. The board had suggested revisions at the last board meeting which were incorporated into this final revision with the necessary corrections. Motion carried unanimously. Student Trustee Lopez cast an affirmative advisory vote.

BP 12

Motion by Trustee Walther, seconded by Trustee Gellatly, to waive the right to vote for nominations for membership on the CCCT Board of Directors. Motion carried unanimously.

CCCT BOARD OF DIRECTORS

The program participation, and revenues and expenditures of the Community Education Programs were presented by Sandra Rickner, Community Education, Irvine Valley College, and Kathie Hodge and Susan Gordon, Continuing Education, Saddleback College.

COMMUNITY EDUCATION REPORT

Motion by Trustee Milchiker, seconded by Trustee Moore, to approve the Saddleback College Community Education presenters, compensation, technical, and rental costs for the Spring 1990 programs. Motion carried unanimously. Student Trustee Lopez cast an affirmative advisory vote.

COMMUNITY EDUCATION

Motion by Trustee Moore, seconded by Trustee Gellatly, to approve the granting of certificates to the students listed in the agenda item. Motion carried unanimously. Student Trustee Lopez cast an affirmative advisory vote.

CERTIFICATES

Motion by Trustee Milchiker, seconded by Trustee Gellatly, to approve Lasers as the official mascot for Irvine Valley College. Motion carried unanimously. Student Trustee Lopez cast an affirmative advisory vote.

IVC MASCOT

Motion by Trustee Milchiker, seconded by Trustee Walther, to approve Saddleback College's co-sponsorship of the April 27 meeting of the Orange County Chapter of CATESOL. Dr. Sneed introduced Carol Bander, president, Orange County Chapter of CATESOL, who gave an overview of the organization. Motion carried unanimously. Student Trustee Lopez cast an affirmative advisory vote.

CATESOL

Motion by Trustee Swanson, seconded by Trustee Walther, to approve the revised parameters for Priority Nos. 22 and 42, and to ratify Resolution 90-02, authorizing submittal of the revised District Order of Priority and Schedule of Funds for the 1991-196 Five-Year Construction Plan and revised Project Planning Guide. Motion carried unanimously. Student Trustee Lopez cast an affirmative advisory vote.

FIVE-YEAR CONSTRUCTION PLAN

Reports

Professor Jody Hoy thanked the Board of Trustees for supporting the sabbatical program.

Ms. Elisabeth Charron, past student, Saddleback College, made suggestions relative to Gifts on the agenda and traffic school.

Trustee Walther reported on the introduction of a new paper, Tustin Today.

President Carroll reminded trustees of the March 8 fund-raising event for the capital campaign for a new stadium at Saddleback College to be held at the Dana Point Resort. President Carroll reported that Saddleback College's enrollment is up in all categories. For first census, February 5, 1990, registered students increased by 5.5 percent.

President McFarlin reported on the meeting with representatives from the new paper, Tustin Today. President McFarlin reported that the Heritage Park Child Care Center is currently at capacity. President McFarlin reported that several women at the college are in the process of forming a Women's Resource Center. President McFarlin also reported that Irvine Valley College's enrollment for spring semester has increased 9.6 percent.

Professor Allen reported that the Saddleback College Academic Senate is involved in AB 1725, the Curriculum Committee is currently revising the curriculum package, and the In-Service Committee is planning for fall in-service.

Professor Horn reported that the Irvine Valley College Academic Senate is also involved in AB 1725, and that the Academic Affairs Committee will be filing grants in approximately two weeks.

Professor Walker commented on Soviet articles published in the January and February editions of National Geographic, and the Los Angeles Times. Professor Walker reported on the CTA workshop for Faculty Service Areas. Professor Walker also reported that two delegates would be sent to the March 2 National Higher Education Association meeting.

Dr. Sneed introduced Margaret Nielsen who was representing the Saddleback College Classified Senate.

There was no report from the Irvine Valley College Classified Council.

COMMENTS

TRUSTEE REPORT

PRESIDENTS' REPORTS

ACADEMIC SENATE'S REPORTS

FACULTY ASSOCIATION REPORT

CLASSIFIED REPORTS

Dr. Sneed had no report.

CHANCELLOR'S
REPORT

The board accepted the Deferred Maintenance project, Reroofing of the P.E. Complex at Saddleback College, as complete, and authorized the filing of a Notice of Completion.

P.E. COMPLEX

Motion by Trustee Milchiker, seconded by Trustee Moore, to approve the contract with Garcia & Associates for architectural services for the remodel of SA Building, demolition of HC and SP Buildings, and new landscaping at Saddleback College.

BUILDINGS SA,
HC, AND SP, AND
LANDSCAPING

The board approved award of Bid 824 for equipment and furniture for the new Student Services Center at Saddleback College at a total cost of \$265,490.09.

STUDENT SERVICES
CENTER

The board ratified the agreement with Life Plus Foundation to continue with the Resources for Employee Assistance and Comprehensive Health (REACH) program for the period from October 1, 1989 to September 30, 1990, inclusive, at a rate of \$2.10 per employee per month with the total cost not exceeding \$15,912.

REACH

The board adopted Resolution 90-09 to appoint an Underwriter and Special Legal Counsel and to direct certain actions in connection with the proposed Athletic Facilities Financing Project (Golf Driving Range).

GOLF DRIVING
RANGE

The board adopted Resolution 90-08 to amend the 1989-1990 General Fund budget in the amount of \$30,024, and to direct that these funds be appropriated to the accounts and in the amounts displayed in the agenda item exhibit.

DEDICATED
REVENUE
REVISIONS

Motion by Trustee Moore, seconded by Trustee Gellatly, to approve/ratify transfers of appropriations. Motion carried unanimously. Student Trustee Lopez cast an affirmative advisory vote.

TRANSFERS OF
APPROPRIATIONS

The board approved payment of warrants 147736 through 148132 totaling \$479,978.69 and credit card purchases totaling \$4,458.93.

WARRANTS

The board approved purchase orders 013511 through 013764 totaling \$291,356.15.

PURCHASE ORDERS

The board approved the requests for travel and/or mileage.

TRAVEL

Motion by Trustee Moore, seconded by Trustee Swanson, to approve the certificated personnel actions including replacement pages. Motion carried unanimously.

PERSONNEL

Motion by Trustee Moore, seconded by Trustee Walther, to approve the classified personnel actions including replacement pages. Motion carried unanimously.

Motion by Trustee Moore, seconded by Trustee Swanson, to approve the proposed 1990-1991 staffing plan as delineated on pages 3-4 and pages 6-7 of Attachment A of the agenda item exhibit. It was further moved that the board permit Saddleback College to reallocate the anticipated funding for sabbatical leave replacements for those sabbatical leave positions identified by an asterisk on page 6 of Attachment B of the agenda item exhibit. Presidents Carroll and McFarlin presented the funding components and finance plans for the new faculty positions. Motion carried unanimously.

CERTIFICATED
STAFFING PLAN

Motion by Trustee Moore, seconded by Trustee Swanson, to adopt the Revised Affirmative Action Plan/Goals and Timetables. A copy of the adopted plan will be sent to the State Chancellor's Office as required. In answer to a request from Trustee Moore, Dr. Sneed stated a report would be brought to the board in October on meeting the goals of the Affirmative Action Plan. Motion carried unanimously.

AFFIRMATIVE
ACTION PLAN

Motion by Trustee Swanson, seconded by Trustee Moore, to accept the gifts on behalf of Saddleback College and Irvine Valley College. Trustee Walther suggested that gifts be listed on the agenda outline.

GIFTS

The motion was adjourned to closed session and subsequently adjourned to the next regularly scheduled meeting of the Board of Trustees.

ADJOURNMENT



Richard Sneed
Secretary, Board of Trustees