

MINUTES OF THE BOARD OF TRUSTEES
MARCH 2, 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 Gellatly led the pledge of allegiance and Trustee Connolly offered an invocation.

CALL TO ORDER

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

PRESENT

Administrative Officers

Richard Sneed, Chancellor
Anna McFarlin, Acting Vice Chancellor
Dale Larson, Acting President, Irvine Valley College
Tom Kimberling, Controller
Ev Brewer, Dean of Instruction

Inter-College Academic Senate

Bob Cosgrove

Faculty Association

Curt McLendon

California School Employees Association

Matt Suarez

Motion by Trustee Milchiker, seconded by Trustee Gellatly, to approve the agenda. Motion carried unanimously.

AGENDA APPROVED

Motion by Trustee Walther, seconded by Trustee Swanson, to approve the minutes of the February 9, 1987 board meeting. Motion carried unanimously.

MINUTES APPROVED

Actions Taken in Closed Session

Clerk Milchiker read into record the following action taken by the Board of Trustees: "The Board of Trustees approved the retirement agreement of Dr. Albert J. Graftsky, Jr. dated January 12, 1987."

RETIREMENT
AGREEMENT

Consent Calendar

Motion by Trustee Swanson, seconded by Trustee Hueter, to approve consent calendar with removal of items 5, 10

CONSENT CALENDAR
APPROVED

and 18 for separate discussion.' Motion carried unani-
mously.

CONSENT CALENDAR
(continued)

Motion by Trustee Walther, seconded by Trustee Gellatly,
to approve an application for a business and interna-
tional education grant under Title VI-B for Saddleback
College. Motion carried unanimously.

APPLICATION FOR
GRANT FUNDS

The board approved the High Technology Center's Estab-
lishment Grant in the amount of \$77,126, including
\$15,425 matching funds for Saddleback and Irvine Valley
College. Matching funds in the amount of \$10,000 were
provided by private donations. The remaining \$5,425
will come from the Saddleback College 1986-87 State HSPS
allocation.

HIGH TECHNOLOGY
FOR DISABLED
ESTABLISHMENT
GRANT

The board approved the acceptance of a grant award in
the amount of \$4,406 from the California State Depart-
ment of Education for vocational education articulation
at Saddleback College, and to adopt Resolution 87-05,
amending the budget in the amount of \$4,407.

GRANT AWARD, VEA

Motion by Trustee Gellatly, seconded by Trustee Swanson,
to adopt Resolution 87-06 to amend the budgets of Sad-
dleback and Irvine Valley College EOPS programs in the
amount of \$10,000.

BUDGET AMENDMENT
EOPS PROGRAM

The board approved fees of \$105 for institutional mem-
berships for Saddleback College.

MEMBERSHIPS

The board approved a consulting agreement with Linda
Pierog in the amount of \$100 to provide instruction in
Advanced Cardiac Life Support.

CONSULTING
AGREEMENTS

The board approved a consulting agreement with Jefferson
Boyce in the amount of \$250 for professional services
associated with the Telecommunications Grant.

The board approved student certificates of achievement
for Saddleback and Irvine Valley College.

STUDENT
CERTIFICATES

The board approved the Spring 1987 Performing Arts
Events at Irvine Valley College in an amount not to
exceed \$9,190.

PERFORMING
ARTS EVENTS

Motion made by Trustee Gellatly, seconded by Trustee
Swanson, to approve the Semester in Paris Program for
the Fall of 1987 for Irvine Valley College. Motion
carried unanimously.

SEMESTER IN
PARIS

The board approved honoraria to be paid to the guest
speakers for the 1987 Women's Conference at Saddleback
College.

HONORARIA FOR
SPEAKERS

Motion made by Trustee Hueter, seconded by Trustee Milchiker, to approve a change order to the contract with Silveri & Le Bouef JV associated with parking lots 9 and 10. Motion carried unanimously.

CHANGE ORDER -
PARKING LOTS
9 & 10

The board approved a budget amendment of \$7,055 for the Saddleback College Celebrity Series.

BUDGET
AMENDMENT

Motion by Trustee Gellatly, seconded by Trustee Hueter, to approve guest artist contracts to Lola Montes Foundation, Famous People Players, Montana Repertory Theatre Company and Peking Puppet Theatre. Motion carried unanimously.

GUEST ARTIST
CONTRACTS

Motion by Trustee Gellatly, seconded by Trustee Hueter, to approve the internal transfer of \$62,000 for Saddleback College for budget reconciliation. Motion carried unanimously.

INTERNAL TRANSFER
OF FUNDS

The board approved the Guaranty Agreement and Certificate between the district and Wells Fargo Leasing Corporation and the Lease Agreement between the district and the Foundation for Saddleback Community College District.

MOBILE ASSESSMENT
UNIT

The board discussed the extension of the present contract with KMG Main Hurdman, Certified Public Accountants, to include auditor services for the 1986-87 and 1987-88 fiscal years. Motion by Trustee Walther, seconded by Trustee Hueter, for approval. Motion carried with six aye votes and a nay vote from Trustee Gellatly.

CONTRACT WITH
AUDITOR

The board approved the Educational Services Agreement with Parker Berteau Aerospace group to perform specified programs and services.

EDUCATIONAL SERVICES
AGREEMENT

The board approved the payment of bills totaling \$758,100.41 and credit card purchases totaling \$1,641.83.

PAYMENT OF BILLS

The board approved the purchase orders totaling \$255,205.96.

PURCHASE ORDERS

Motion by Trustee Milchiker, seconded by Trustee Swanson, to approve gifts to the district. Motion carried unanimously.

GIFTS TO THE
DISTRICT

Dean Everett Brewer thanked the board for their participation in the board forum. He stated that the catalog should be ready for board review in two weeks. He stated that the Title V planning process was diligently being worked on and the handbook was expected to be ready in two weeks.

PRESIDENTS'
REPORTS

Dr. Sneed reported that a draft of the accreditation report will be available for the March 23 board meeting.

PRESIDENTS'
REPORTS (cont.)

Dr. Larson reported on the National Issues Forum, the College Development Council, the Education Business Institute Spring Breakfast and the Spring Writers Forum.

Dr. McLendon thanked the board on the interchange of thoughts and ideas between the board and employees.

FACULTY
ASSOCIATION

Dr. Cosgrove reported on the Task Force on Hiring, the Budget Committee and encouraged administrators, faculty and board members to attend a meeting to review the document Challenges for Change which will be held sometime in April.

ACADEMIC SENATE

Mr. Suarez explained that the classified employees in the audience were present to show interest to the board. He stated that there are substantial differences between CSEA and the district regarding negotiations. He stated that he hoped the board would not consider employee layoffs as a means of budget cutting.

CSEA

Dr. Sneed reported that the cabinet had several times discussed a total freeze and that except for essential supplies and personnel a guideline had been set. He indicated that unless the legislature increases funding, a reduction in programs and services appears inevitable and that he is awaiting the recommendations of the budget committee. Dr. Sneed also reported that the preliminary recommendations of the legislative task force on finance suggests that future funding will be based on five categories: Instruction (from ADA to FTE basis); Academic Support; Student Services; Maintenance and Operations; and Administrative Services. Formulas for support will differ for the various categories.

CHANCELLOR'S
REPORT

Board adjourned to executive session at 7:30 p.m. and reconvened at 7:35 p.m.

EXECUTIVE
SESSION

Motion made by Trustee Walther, seconded by Trustee Hueter, to approve the submitted certificated and classified personnel actions. Motion carried unanimously.


CERTIFICATED/
CLASSIFIED
PERSONNEL

Meeting adjourned at 7:38 p.m.

ADJOURNMENT

The next regular meeting will be held on Monday, March 23, 1987, at Saddleback College.

NEXT MEETING


Richard Sneed
Secretary, Board of Trustees

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