

MINUTES OF THE BOARD OF TRUSTEES
APRIL 6, 1987
SADDLEBACK COLLEGE, LIBRARY 105

REGULAR MEETING

The regular meeting of the board of trustees was called to order by President Moore at 6:55 p.m. Trustee Milchiker led the pledge of allegiance and Trustee Hueter led the audience in a moment of silent prayer.

CALL TO ORDER

Members of the Board of Trustees

PRESENT

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, Fiscal Services
Anna McFarlin, Acting Vice Chancellor
Constance Carroll, President, Saddleback College
Dale Larson, Acting President, Irvine Valley College

Inter-College Academic Senate

Robert Cosgrove

Faculty Association

Curt McLendon

California School Employees Association

Matt Suarez

Dr. Sneed asked for the removal of the first item of Exhibit A, page 2 of agenda item 19-a on certificated personnel. Motion by Trustee Hueter, seconded by Trustee Connolly, to approve the agenda with the removal of the item. Motion carried unanimously.

AGENDA APPROVED

Motion by Trustee Hueter, seconded by Trustee Connolly, to approve the minutes of the March 23, 1987 board meeting. Motion carried unanimously.

MINUTES APPROVED

Action Taken in Closed Session

Clerk Milchiker read into record the following action taken by the board of trustees during closed session on March 23, 1987: "The following action was approved: Authorization to send annual release from assignment notices to all chairs and coordinators".

CLOSED SESSION
ACTION

Motion by Trustee Hueter, seconded by Trustee Swanson, to approve the Saddleback College Accreditation Self-Study. Motion carried unanimously.

ACCREDITATION
SELF-STUDY

Consent Calendar

Motion by Trustee Gellatly, seconded by Trustee Milchiker, to approve the consent calendar with removal of items 7, 9, 10, 13 and 14 for separate discussion. Motion carried unanimously.

CONSENT CALENDAR
APPROVED

Motion by Trustee Gellatly, seconded by Trustee Milchiker, to approve a revision to Board Policy BP-3600, Disposition of District Property. This is the second reading of this item by the board. Motion carried unanimously.

REVISION TO
BP-3600

Motion by Trustee Walther, seconded by Trustee Connolly, to approve the suspension of the rules of order for the purpose of discussion on the change of board election dates. A roll call vote was taken. Aye: Trustees Connolly, Hueter, Walther and Moore. Nay: Trustees Gellatly, Milchiker and Swanson. Motion carried.

BOARD ELECTION
DATES

Motion by Trustee Hueter, seconded by Trustee Walther, to approve the resolution to change the dates of the board elections to the even number years to coincide with the general elections. Opposition was voiced by Robert Cosgrove, Inter-College Senate president; Rich McCullough, Saddleback College Academic Senate Assembly president; Dave Everett, Irvine Valley College Senate president; Matt Suarez, CSEA president; Curt McLendon, Faculty Association president; Sharon McMillan, Saddleback College instructor; Iris Swanson, trustee; Mr. Carroway, citizen; Boe Gordon, student; Bob Kopfstein, Saddleback College instructor; Marcia Milchiker, trustee; and Bill Jay, Saddleback College instructor. A roll call vote was taken. Aye: Trustees Connolly, Hueter, Walther and Moore. Nay: Trustees Gellatly, Milchiker and Swanson. Motion carried.

Handwritten notes:
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Motion by Trustee Hueter, seconded by Trustee Milchiker, to approve the changes in the Saddleback College 1987-88 catalog and to authorize publication. Motion carried unanimously.

1987-88 CATALOG

President Moore called a break at 8:15 p.m. The meeting was reconvened at 8:30 p.m.

BREAK/RECONVENED

Reports

Both presidents submitted a written report.

PRESIDENTS'
REPORTS

President Carroll reminded the board of the May 14 Annual Scholarship Banquet.

Dr. Cosgrove stated he would have the faculty names for the Fiscal Search Committee by April 7.

ACADEMIC SENATE

Mr. Suarez stated he had no report.

CSEA

Dr. McLendon expressed his concern that opportunities with the fact-finding process not be lost. He shared an Orange County Register news clip from the April 2 issue citing a report from the American Association of University Professors stating that an average salary increase agreed upon for this year is 5.9%.

FACULTY ASSOCIATION

Dr. Sneed stated that recommendations will be made soon relative to budget reductions. He stated he would make a recommendation to the board for the presidential position at Irvine Valley College during the personnel executive session of the meeting. Dr. Sneed explained that legal counsel from the State Chancellor's Office had reviewed the Senior part-time provision negotiated in October and found it to be in violation of Title V affirmative requirements. Revised language supplied by the association has been forwarded to the Chancellor.

CHANCELLOR'S REPORT

Consent Calendar (Continued)

The board approved award of certificates of achievement to IVC students.

CERTIFICATES

Motion by Trustee Hueter, seconded by Trustee Walther, to approve the programs, presenters, and compensation for planned events at Saddleback College and Irvine Valley College under the Summer 1987 Community Services Non-Credit Program. Motion carried unanimously.

COMMUNITY SERVICES PROGRAM

The board approved payment to Irvine Valley College Special Events staff as stipulated in the agenda item.

SPECIAL EVENTS STAFF

Motion by Trustee Gellatly, seconded by Trustee Swanson, to approve the agreement between the district and Campus Service, Inc. for bookstore services at Saddleback College. Motion carried unanimously.

BOOKSTORE SERVICES

Motion by Trustee Milchiker, seconded by Trustee Swanson, to award bid #753 to TA Construction for the remodeling of administration building (SS) and nursing cluster (BC) at Saddleback College. Motion carried unanimously.

SS AND BC BUILDINGS

Motion by Trustee Hueter, seconded by Trustee Milchiker, to approve the plans for the Student Information Center designed by Regis Construction Company which will construct the building at no cost to the district. Motion carried unanimously.

STUDENT INFORMATION CENTER

The board approved Change Order No. 5 - Final on Saddleback College's Fire Access/Loop Road.

FIRE ACCESS/
LOOP ROAD

Motion by Trustee Swanson, seconded by Trustee Milchiker, to approve the engagement of bond counsel and financial consultant for issuance of 1987 tax and revenue anticipation notes. Motion carried unanimously.

BOND COUNSEL
AND FINANCIAL
CONSULTANT

Motion by Trustee Gellatly, seconded by Trustee Milchiker, to approve payment of consultant services for participation in selection of vice chancellor, fiscal services and operations.

CONSULTANT
SERVICES

The board approved requests from trustees to attend conferences and meetings.

ATTENDANCE AT
CONFERENCES

The board approved the payment of bills totaling \$602,198.83 and credit card purchases totaling \$370.15.

PAYMENT OF BILLS

The board approved purchase orders totaling \$105,622.57.

PURCHASE ORDERS

Motion by Trustee Milchiker, seconded by Trustee Hueter, to approve the certificated personnel actions with the removal of the item on cumulated vacation leave. Motion carried unanimously.

CERTIFICATED
PERSONNEL

Motion by Trustee Gellatly, seconded by Trustee Hueter, to approve the classified personnel actions. Motion carried unanimously.

CLASSIFIED
PERSONNEL

Motion by Trustee Milchiker, seconded by Trustee Hueter, to approve acceptance of gifts to the district. Motion carried unanimously.

GIFTS

Trustee Milchiker suggested contacting legislators during spring recess since they will be at their home offices at that time. She asked the audience to watch a new bill, SB 698 and the comprehensive reform bill, AB 1725. Trustee Walther reported on the CCCT Regional Workshop. She congratulated Trustee Swanson on her appointment to the Student Services Commission of CACC.

TRUSTEE'S
COMMENTS

President Moore announced a board workshop regarding board policy at 4:30 p.m., an open session regarding AB 1725 at 5:30 p.m., a closed executive session regarding personnel items at 6:15 p.m., and a regular board meeting at 6:30 p.m. at Irvine Valley College on April 27.

NEXT MEETING

The meeting was adjourned to executive session to discuss personnel matters at 10:00 p.m.

ADJOURNMENT


Richard Sneed
Secretary, Board of Trustees