

MINUTES OF THE BOARD OF TRUSTEES
APRIL 27, 1987
IRVINE VALLEY COLLEGE, DINING COMMONS

REGULAR MEETING

The regular meeting of the board of trustees was called to order by President Moore at 7:15 p.m. President Moore led the pledge of allegiance and Trustee Milchiker led the audience in a moment of silence.

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
Tom Kimberling, Controller
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 requested that Item 3 be pulled from the agenda. Motion by Trustee Swanson, seconded by Trustee Connolly, to approve the agenda with the omission of Item 3. Motion carried unanimously.

AGENDA APPROVED

Mr. Matt Suarez should have been recorded as in favor of the change in the board election dates rather than opposed.

CORRECTION TO
MINUTES

Iris Swanson stated for the record, "I will vote 'no' on the item, Board election dates, page 2, only. I therefore request a roll call vote as the minutes are the official document and in the past have been requested by the courts as evidence in law suits.

BOARD ELECTION
DATES

"I am deeply concerned about a procedural process, (not the issue), and the board's integrity to operate within the boundaries relating to the 'majority vote of 4' on a motion suspending the rules of order at the board meeting on April 6, 1987.

"Board policy 106, formally adopted by the board of trustees, reflects Robert's Rules of Order, Newly Revised, as the parliamentary authority for the Saddleback Community College District board of trustees.

"Under Robert's Rules of Order, to suspend the rules of order requires a 2/3 vote (five) which protects the minority.

"Rules of order relate to the orderly transaction of business in meetings and to the duties of officers in that charge. The object of Robert's Rules of Order is to facilitate the smooth functioning of this body and provide a firm basis for resolving questions of procedure that may arise.

"According to Robert's Rules of Order, a motion to suspend the rules of order by a majority vote of four is improper and null and void.

As an elected official, I hereby request that the item Board Election Dates, page 2 of the minutes, not be approved as a 2/3 vote (five) is required (and protects the minority) to suspend the rules of order under Robert's Rules of Order.

"Further, I request that the secretary to the board, Chancellor Sneed, obtain a legal opinion from the Orange County Department of Education, county counsel, or the California Community Colleges clarifying this matter as soon as possible."

Motion by Trustee Walther, seconded by Trustee Hueter, to approve the minutes of the April 6, 1987 meeting with the correction regarding Matt Suarez on page 2.

APPROVAL OF
MINUTES

Motion by Trustee Swanson, seconded by Trustee Gellatly, to amend the motion whereby the item concerning the board election dates, page 2, of the minutes be removed from the minutes and voted on separately. The motion was defeated by a 4 to 3 vote.

AMENDMENT TO
MOTION REGARDING
BOARD ELECTION
DATES

A roll call vote was taken on approval of the minutes. Aye: Trustees Connolly, Hueter, Walther and Moore. Nay: Trustees Gellatly, Milchiker and Swanson. Motion carried.

VOTE FOR APPROVAL
OF MINUTES

Trustee Swanson asked the secretary of the board, Chancellor Sneed to obtain a legal opinion as requested.

REQUEST FOR
LEGAL OPINION

Action Taken in Closed Session

Clerk Milchiker read into record the following action taken by the board of trustees during closed session: "The board of trustees approved the contract of Mr. Ronald A. Kong as president of Irvine Valley College on April 6, 1987 in the contract dated April 6, 1987. The board approved a contract clarification as required by the Orange County Department of Education for Chancellor Richard Sneed for this contract dated June 18, 1986." Dr. Sneed introduced President-Elect Ron Kong.

ACTION IN
CLOSED SESSION

Consent Calendar

Motion by Trustee Hueter, seconded by Trustee Gellatly, to approve the consent calendar with removal of items 4 and 14 for separate discussion. Motion carried unanimously.

APPROVAL OF
CONSENT CALENDAR

Motion by Trustee Milchiker, seconded by Trustee Gellatly, to approve the Irvine Valley College, Curriculum Development, Review and Approval: Responsibilities and Process. Terry Burgess and Chris Riegle presented the 1987-88 curriculum proposal to the board of trustees.

IVC CURRICULUM

President Moore called a recess to celebrate Trustee Hueter's birthday with a cake.

RECESS/RECONVENED

Reports

President Carroll stated that she attended the National Conference of AACJC and will write a report for the next board meeting. She announced that both the Lariat and the Saddleback Magazine took first place in the state for general excellence at the statewide competition in Fresno.

PRESIDENTS'
REPORTS

Acting President Larson submitted a written report. He announced that the Lambda Alpha Epsilon, the national fraternity of the Administration of Justice Association, won six trophies at San Jose.

Dr. Cosgrove expressed his concern and disappointment on the decision of the board regarding board election dates and other concerns regarding publications. He stated that the faculty senate presidents will be presenting an end of year report at the next board meeting. He stated that next year's Inter-College Academic Senate President will be taking office in June.

ACADEMIC SENATE

Mr. Suarez had no report.

CSEA

Dr. McLendon expressed his disappointment in the outcome of the mediation sessions and said that the association

FACULTY
ASSOCIATION

intends to have a proposal on the table this week. He stated that he would leave office May 1 and his successor will be representing the association at future board meetings. Dr. McLendon stated his disappointment in the lack of progress during the year.

FACULTY
ASSOCIATION
(Continued)

Dr. Sneed stated that at the last meeting he had reported that the State Chancellor's Office had found some serious problems relative to affirmative action requirements relative to senior part-time seniority status. As a result of that, the association had drafted new language part of which was acceptable to the state and part of which was unacceptable. He expressed his appreciation to Dr. McLendon for his work during the year.

CHANCELLOR'S
REPORT

Consent Calendar (Continued)

Motion by Trustee Milchiker, seconded by Trustee Connolly, to approve a consultant agreement with Naomi Steinfeld to develop a statewide model instructional and administrative telecommunications network, with Linda Pierog for Advanced Cardiac Life Support instruction, and with Betty Turnbull for services at the Saddleback College Art Gallery.

CONSULTANT
AGREEMENTS

The board approved a field trip to Tijuana, Mexico as part of the intermediate Spanish conversation class at Saddleback College.

FIELD TRIP

The board approved the granting of certificates to Saddleback College students.

CERTIFICATES OF
ACHIEVEMENT

The board approved a contract with The International Chamber Ensemble of Rome to perform at the college and a contract with Dan Siegel, Max Bennett and Tim Donahue to perform in a KSBR fund-raising concert.

GUEST ARTIST
CONTRACTS

Motion by Trustee Connolly, seconded by Trustee Hueter, to approve the employment of The Blurock Partnership to perform the architectural and engineering service required for submittal of the supplemental information for the Irvine Valley College site development, gymnasium, and child care facility and Saddleback College child care facility. Motion carried with a nay vote from Trustee Gellatly.

EMPLOYMENT OF
ARCHITECT

The board approved award of bid #760 for the installation and remodeling of heating and air conditioning units for Saddleback college.

HEATING AND AIR
CONDITIONING
SERVICES

The board approved final acceptance of the Fire Access/Loop Road at Saddleback College and authorized the filing of the Notice of Completion.

ROAD APPROVAL

The board approved a contract to Natkin & Company of Orange for construction of Saddleback College Deferred Maintenance HVAC Underground Loop System Phases 2 and 3.

UNDERGROUND
LOOP SYSTEM

The board approved agreements with The Renwick Gallery and the Krannert Museum for rental of a college sculpture exhibition.

RENTAL OF
EXHIBITION

The board approved bid #64 for central store supplies.

CENTRAL SUPPLIES

Motion by Trustee Connolly, seconded by Trustee Hueter, to approve the agreement between the Saddleback Community College District and Follett/United Bookstores, Inc. for bookstore services at Irvine Valley College. Motion carried with a nay vote from Trustee Gellatly.

BOOKSTORE SERVICES

The board approved for payment the purchase orders numbered 95488 through 95731 totaling \$126,316.46.

PURCHASE ORDERS

The board approved for payment warrants 122901 through 123396 totaling \$747,823.65 and credit card purchases totaling \$883.47.

PAYMENT OF BILLS

The board approved the request for travel and/or mileage by the board of trustees.

MILEAGE

The board approved the request for reimbursement for board of trustee use of personnel auto.

PERSONNEL AUTO
REIMBURSEMENT

Motion by Trustee Milchiker, seconded by Trustee Connolly, to approve the submitted certificated and classified personnel actions. Motion carried unanimously.

PERSONNEL

Motion by Trustee Connolly, seconded by Trustee Walther, to accept for study and review the first reading of Board Policy 4008 on resignations. Motion carried unanimously. The policy will be presented to the board at the next meeting for approval.

BOARD POLICY 4008
ON RESIGNATIONS

Motion by Trustee Milchiker, seconded by Trustee Walther, to accept the gifts listed on behalf of Saddleback College and Irvine Valley College.

GIFTS

Dr. Sneed introduced Jayne Ruane, Development Officer.

INTRODUCTION

Trustee Milchiker announced that the ad hoc committee for the Orange County Community College Task Force had chosen Dr. Alma Vanesse as classified representative and Dr. Hans Fogel as community representative. She explained that the major work of the committee would be done between the May 11 "May Revise" and when the legislature must legally submit its budget (midnight, June 15).

ANNOUNCEMENTS

Trustee Swanson stated that new regulations for Title III should have been sent by April 15 and asked if they had been received. Dr. Sneed stated that he had not received them. She asked if there had been any progress made on the new GI Bill in regard to programs. Dr. Sneed stated that Mr. Habura was getting information from Washington on the GI Bill.

ANNOUNCEMENTS
(Continued)

Trustee Walther reported on the AACJC convention. She announced that the National Organization of Community Services and Continuing Education had honored Sandy Rickner as a "Person of the Year". She announced that the Orange County National Issues Forum received a \$2500 Disneyland Award for Community Services and a great deal of the reason for that award was through the efforts of Saddleback and Irvine Valley College efforts in presenting National Issues Forums. Trustee Walther stressed participation of trustees at Leisure World on channel 6.

The meeting was adjourned at 9:45 p.m. by President Moore.

ADJOURNMENT



Richard Sneed
Secretary, Board of Trustees

bw3.41