

MINUTES OF THE BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
MAY 11, 1987
SADDLEBACK COLLEGE, LIBRARY 105

REGULAR MEETING

The regular meeting of the board of trustees was called CALL TO ORDER to order by President Moore at 6:35 p.m. Trustee Swanson led the pledge of allegiance and President Moore led the audience in a moment of silence.

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

Robert Kopfstein

California School Employees Association

Matt Suarez

Motion by Trustee Hueter, seconded by Trustee Swanson, to approve the agenda. Motion carried unanimously. AGENDA APPROVED

Motion by Trustee Swanson, seconded by Trustee Walther, to approve the minutes of the April 27 meeting. Motion carried unanimously. MINUTES APPROVED

Action Taken in Closed Session

CLOSED SESSION
ACTION

Clerk Milchiker read into record the following action taken by the board of trustees during closed session: "The board of trustees is pleased to announce the approval of the tentative agreement for a new contract with C.S.E.A. dated April 21, 1987, which was ratified by the C.S.E.A. membership on May 6, 1987."

Motion by Trustee Milchiker, seconded by Trustee Hueter, to approve a resolution commending the Lariat and Saddleback Magazine. A roll call vote was taken. Motion carried unanimously. President Carroll presented the Lariat adviser, J. Michael Reed and the Saddleback Magazine adviser, Linda Mook who introduced their staff to accept congratulations and the resolution from the board.

RESOLUTION

Consent Calendar

Motion by Trustee Milchiker, seconded by Trustee Hueter, to approve the consent calendar with removal of items 7, 14, and 20 for separate discussion. Motion carried unanimously.

CONSENT CALENDAR
APPROVED

Motion by Trustee Hueter, seconded by Trustee Gellatly, to approve Saddleback College's annual report on the 1987-88 Goals and Objectives. Motion carried unanimously.

1987-88 GOALS
AND OBJECTIVES

Motion by Trustee Hueter, seconded by Trustee Milchiker, to approve Irvine Valley College's annual report to the Accrediting Commission for Community and Junior Colleges as required by the Western Association of Schools and Colleges. Motion carried unanimously.

REPORT TO ACCREDITING
COMMISSION FOR
COMMUNITY &
JUNIOR COLLEGES

Motion by Trustee Swanson, seconded by Trustee Hueter, to approve the Proposal for Future Operation: District Data Processing. Lengthy discussion followed relating to the options provided. Motion carried with a nay vote from Trustee Moore and abstentions by Trustees Milchiker and Hueter.

DISTRICT DATA
PROCESSING

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

RECESS/RECONVENE

Reports

President Larson reported on the awards at the Irvine Valley College Scholarship Event. He announced the current production of "Robber Bridegroom." He thanked Trustee Walther for her participation in the recent choral concert at the college.

PRESIDENT'S
REPORT

Dr. Cosgrove commended the Lariat staff. He introduced Academic Senate President Dave Everett from Irvine Valley College and Academic Senate President Rich McCullough from Saddleback College. The presidents gave year-end reports and stated that they will hold the same positions for next year.

ACADEMIC SENATE

Mr. Suarez had no report.

CSEA

Dr. Kopfstein stated that the C.T.A. agreement had been tentatively agreed upon and would be up for ratification by faculty on May 19.

FACULTY
ASSOCIATION

President Carroll updated the board on the cosmetology program stating that there was a cut of 20 sections as part of an overall college reduction. The current contract requires a 60-day notification if sections are going to be cancelled. Notifications were sent to comply in the event funding is not increased.

PRESIDENT'S
REPORT

President Carroll stated that she was happy to learn that the academic senate president would continue in office for the next year. She reported on the fund-raiser for Saddleback College scholarships and the KSBR fund-raiser. She stated that her written report contained highlights of the recent AACJC meeting.

Dr. Sneed introduced Chris Mac Lean, Student Trustee-Elect. He also indicated that the master plan of the entire district is due for review.

CHANCELLOR'S
REPORT

Consent Calendar

Motion by Trustee Hueter, seconded by Trustee Milchiker, to approve Irvine Valley College's general education requirements effective fall 1987. Motion carried unanimously.

IVC GENERAL
EDUCATION
REQUIREMENTS

The board approved an educational services agreement for performance of a needs assessment program to be funded by the 3M Company.

AGREEMENT, 3M
ORTHOPEDIC PRODUCTS
DIVISION, IRVINE

Motion by Trustee Walther, seconded by Trustee Milchiker, to approve a grant application for Faculty Inservice: Writing and Learning Across the Curriculum. Motion carried with Trustee Connolly out of the room.

GRANT
APPLICATION

The board approved a contract with Killian Management Services, Inc. for continuation of administrative services for the college Emeritus program for the services of Rex Tyner for 1987-88.

CONSULTANT CONTRACT
EMERITUS INSTITUTE

The board approved the additions and revisions to the district instructional and course materials fee schedule to become effective summer term 1987.

INSTRUCTIONAL AND
COURSE MATERIALS
FEE

The board approved the filing of the notice of categorical exemption for the Saddleback College deferred maintenance project.

HOT WATER PIPING
SYSTEM REPLACEMENT

The board approved the award of bids for geology, physics, and chemistry equipment for the new Physical Science and Technology Building at Irvine Valley College.

AWARD OF BIDS
FOR EQUIPMENT

Motion by Trustee Milchiker, seconded by Trustee Hueter, to approve the award of bid to Complete Charter Lines for 1987-88 charter bus services for the colleges. Motion carried with Trustee Connolly out of the room.

BUS SERVICE
AWARD OF BID

The board approved the award of bid to Dewey's Rubbish Service for 1987-88.

TRASH DISPOSAL
AWARD OF BID

The board approved the award of bid to Irvine World News for the 1987-88 class schedules.

1987-88 CLASS
SCHEDULE AWARD OF
BID

The board approved the award of bid to Electro Test for the high voltage system at Saddleback College. The State Deferred Maintenance Program will pay 50% of project costs. The district's matching share is available from the certificates of participation.

HIGH VOLTAGE SYSTEM
DEFERRED MAINTENANCE
PROJECT, AWARD OF
BID

The board approved the notice of completion of the closed circuit television distribution system at Saddleback College in order to release a five percent retainer to the contractor, NRB, Inc.

CLOSED CIRCUIT
TELEVISION DISTRI-
BUTION SYSTEM

The board rejected a claim of Connie L. Blackmore and referred the claim to the district's insurance carrier.

CLAIM REJECTED

Motion by Trustee Gellatly, seconded by Trustee Swanson, to approve resolution 87-14 adopting the Official Statement for issuance of the 1987 tax and revenue anticipation notes and the pledging of funds for subsequent repayment. Motion carried unanimously.

TAX AND REVENUE
ANTICIPATION NOTES

The board approved the travel and/or mileage requests for trustees to attend conferences and meetings.

TRAVEL AND/OR
MILEAGE REQUESTS

The board approved purchase orders numbered 95732 through 95848 totaling \$111,274.11.

PURCHASE ORDERS

The board approved warrants 123401 through 123710 totaling \$239,615.99 and credit card purchases totaling \$609.74.

WARRANTS

The board accepted for sunshining the Saddleback Community College District Faculty Association's initial proposal for 1987-88.

INITIAL C.T.A.
CONTRACT

Motion by Trustee Swanson, seconded by Trustee Gellatly, to approve the second reading of a new board policy which would permit the chancellor to accept resignations subject to ratification by the governing board. Motion carried unanimously.

BOARD POLICY 4008,
RESIGNATIONS

Motion by Trustee Walther, seconded by Trustee Swanson, to approve the replacement pages of the certificated and classified personnel actions. Motion carried unanimously. The board approved during closed session a modification of the last item on page 2 of the classified actions. This item should reflect a re-assignment of John Voracek, Custodian, Buildings and Grounds, Irvine Valley College, to 29 hours effective May 22, 1987 and should not be reflected as a termination.

CERTIFICATED/
CLASSIFIED ACTIONS

Clerk Milchiker read the lists of gifts to the district. Motion by Trustee Milchiker, seconded by Trustee Swanson to accept the gifts listed on behalf of Saddleback and Irvine Valley College. Motion carried unanimously.

GIFTS

President Moore announced the meeting would continue in closed session.

INTO CLOSED
SESSION


Richard Sneed
Secretary, Board of Trustees

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