

SADDLEBACK COMMUNITY COLLEGE DISTRICT
28000 Marguerite Parkway
Mission Viejo, California 92692

MINUTES OF THE BOARD OF TRUSTEES
May 13, 1985 - 8:00 p.m.
South Campus - Library 105

CLOSED SESSION

The Board met in Closed Session from 6:00 p.m. to 8:00 p.m. for the purpose of discussing matters of real estate and property, personnel matters and employee negotiations.

REGULAR MEETING

The regular meeting of the Board of Trustees was called to order by Trustee Moore at 8:00 p.m. Trustee McKnight led the audience in the Pledge of Allegiance and Trustee Walther requested a moment of silence for those who wished to meditate or offer a prayer.

Motion by Trustee Connolly, seconded by Trustee McKnight to approve the agenda with the removal of Item III, F. "Bid #29: Micro Computer Equipment and Software Acquisition," and Item V, D. "Amendment of Joint Powers Agreement with Orange County Marine Institute." These items were removed from the agenda at the request of Chancellor Stevens.

Motion carried with Trustee Watts absent.

Members of the Board of Trustees

Mr. Robert Moore, Vice President
Mrs. Shirley Gellatly, Clerk
Mr. John Connolly, Member
Prof. Eugene McKnight, Member
Mr. Robert Price, Member
Ms. Harriett Walther, Member
Mr. Stephen Schroeder, Student Trustee

Administrative Officers

Dr. Larry Stevens, Chancellor
Mr. David Habura, Vice Chancellor,
Educational Services

CLOSED
SESSION
PROPERTY
AND PERSONNEL

CALL TO
ORDER

APPROVE
AGENDA

PRESENT

Administrative Officers (continued)

Mr. Tom Kimberling, Acting Vice Chancellor,
Fiscal Services/Controller

Dr. Maria Sheehan, Director, Employee
Relations and Personnel

Ms. Constance Carroll, President, South Campus

Dr. Edward Hart, President, North Campus

Faculty Association

Mr. Thom Evans, President

Academic Senate

Mr. Al Brightbill, President

CSEA Representative

None

Motion by Trustee Walther, seconded by Trustee Connolly, that the minutes of the Regular Board Meeting of April 22, 1985, be approved as printed. Motion carried with Trustee Watts absent.

APPROVE
MINUTES

Trustee Moore asked the secretary to read into the minutes the action which had been taken in Closed Session earlier this evening. It was as follows:

READ INTO
MINUTES ACTION
FROM CLOSED
SESSION

"Motion by Trustee Price, seconded by Trustee Walther, to approve the reduction to ten months, 28 hours per week, effective July 1, 1985, for a one-year assignment during fiscal year 1985-86 of the Associate Dean, Continuing Education and Community Services, North Campus. Motion carried with two trustees absent at the time of the vote (Connolly/Watts)."

"Motion by Trustee McKnight, seconded by Trustee Price, to authorize exempt temporary administrative status for the period July 1, 1985, through June 30, 1986, for the Facilities Planning Assistant Systems Coordinator. Motion carried with two trustees absent at the time of the vote (Connolly/Watts)."

Chancellor Stevens introduced Mr. Stan Cummings, Executive Director, Orange County Marine Institute.

INTRODUCTIONS

Student Trustee Schroeder introduced Brian Bell, Student Trustee-elect for the 1985-86 academic year.

Trustee Gellatly read into the record Resolution 85-25 commending the District Community Relations Staff. That Resolution is shown on the exhibit which is made a part of these minutes.

RESOLUTION
85-25
COMMENDING
PIO STAFF
ADOPTED

Executive Assistant to the Chancellor William Schreiber introduced Susan Clark and Anne Ambrose of the Community Relations Staff.

Motion by Trustee Gellatly, seconded by Trustee Connolly, to adopt Resolution 85-25 as read. The motion carried with the following roll call vote:

AYES: Trustees Connolly, Gellatly, McKnight,
Moore, Price, Walther
NOES: None
ABSENT: Trustee Watts
ABSTENTIONS: None

Trustee Gellatly read into the record Resolution 85-26 commending William Schreiber upon his eight years of service to the District. A copy of that Resolution is shown on the exhibit which is made a part of these minutes.

RESOLUTION
85-26
COMMENDING
WILLIAM
SCHREIBER

Motion by Trustee Gellatly, seconded by Trustee Walther, to adopt Resolution 85-26 as read. The motion carried with the following roll call vote:

AYES: Trustees Connolly, Gellatly, McKnight,
Moore, Price, Walther
NOES: None
ABSENT: Trustee Watts
ABSTENTIONS: None

Trustee Moore asked for public comments concerning items not on the agenda. There were none.

PUBLIC
COMMENTS

Trustee McKnight asked that Item III, D of the Consent Calendar, "South Campus: Vocational Technology Building Phase I Preliminary Planning Package (PPP)", be removed for separate consideration.

CONSENT
CALENDAR

Motion by Trustee Walther, seconded by Trustee Price, to approve the Consent Calendar as shown with the exception of Item III, D as noted above. Motion carried with Trustees Watts absent.

Attendance at the conferences and meetings shown with actual and necessary and/or minimal mileage to be paid as shown on the exhibit which is made a part of these minutes was approved.

CONFERENCES
AND MEETINGS

The Board of Trustees approved the Certificated Personnel Actions listed in the exhibit on file with these minutes.

CERTIFICATED
PERSONNEL
ACTIONS

The Board of Trustees approved the Classified Personnel Actions listed in the exhibit on file with these minutes.

CLASSIFIED
PERSONNEL
ACTIONS

The Board of Trustees approved the Addendum to the Agreements for Data Processing Services with Turner Data Systems, Inc. as shown in the exhibits on file with these minutes extending the term of the contracts through June 30, 1985.

ADDENDUM TO
DATA PRO-
CESSING
AGREEMENTS
(TURNER)

The Board of Trustees approved an agreement with the National Association of Community College Trustees for the services of Dr. James Tatum in the amount of \$900 plus expenses; for reserving a conference room and providing meal selections for the workshop attendees; and authorized the individuals listed in the exhibit on file with these minutes to attend the workshop to be held June 21 and 22, 1985 at The Holiday Inn, Laguna Hills.

BOARD RETREAT
CONSULTANT
& ARRANGEMENTS

The Board of Trustees approved limiting the purchase order and payment of bills summary explanations to purchase orders only in excess of \$5,000 which require an explanation and which have not been approved by the Board through a separate formal bidding or contracting action; and eliminating vendor warrant summaries since typically these payments would have been reviewed and approved by the Board in previous action relating to approval of the purchase orders. It is understood that the Acting Vice Chancellor Fiscal Services and Operations/Controller will remain available prior to Board Meetings to review and explain any purchase orders and vendor warrants of interest to members of the Board.

PURCHASE
ORDERS AND
BILL PAYMENT
SUMMARY
LIMITED

Purchase Orders 082853 through 083309, totaling \$230,270.12 were approved by the Board of Trustees. A copy of the list is on file with these minutes.

PURCHASE
ORDERS

Warrants 105902 through 106443, totaling \$437,659.87, were approved by the Board of Trustees. A copy of the list is on file with these minutes.

WARRANTS

Trustees McKnight and Gellatly expressed the opinion that the District should not grant an "exclusive" to the Blurock Partnership" as District architects but rather should seek bids from other architects.

DISCUSSION
RE: DISTRICT
ARCHITECTS

Motion by Trustee McKnight to seek bids from architects in addition to The Blurock Partnership when it is time for the final designs for construction of the new Vocational Technology Building Phase I on the Saddleback College South Campus. Motion died for lack of a second.

MOTION
DEFEATED

Motion by Trustee Price, seconded by Trustee Connolly, to employ The Blurock Partnership to perform the architectural planning required for the submittal of a Project Planning Package (PPP) for construction of the new Vocational Technology Building Phase I on the Saddleback College South Campus with fees (not to exceed \$27,195) to be paid in accordance with the conditions of the Agreement between the District and The Blurock Partnership dated October 18, 1976.

PROGRAM
PLANNING
PACKAGE (PPP)
VOCATIONAL
TECHNOLOGY
BUILDING
(SOUTH CAMPUS)

Motion carried with Trustee Watts absent.

During discussion, Trustee Connolly pointed out that what the Board would really like to see is a study session concerning the larger concern as to what is an architect's job and, as a part of that education of members of the Board, a review of architectural and/or construction agreements.

STUDY
SESSION
REQUESTED
RE: ARCHITECTS
& THEIR
SERVICES

Trustee Walther stated that while she agreed the District might do well to consult other professionals, she did not wish to hold up approval of the South Campus Vocational Technology Building Phase I Preliminary Planning Package (PPP).

Old Business

At the meeting of April 8, 1985, the Board of Trustees approved the recommendation of the Chancellor that the District become a two-college District. As part of this action, the Board requested that suggestions for a name be solicited from the community for the new "college-designee" in Irvine.

NAME FOR
NORTH CAMPUS
"IRVINE
VALLEY
COLLEGE"
APPROVED

Community input has been obtained and an advisory panel has met to evaluate the results. The suggested names and the ratings of the advisory panel were previously forwarded to Trustees for their review.

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The Chancellor recommended to the Board of Trustees that an appropriate name be adopted for the new college serving the northern region of the Saddleback Community College District.

Motion by Trustee Walther, seconded by Trustee Gellatly, to name the college Los Alisos or Aliso Canyon College.

Motion by Trustee Price to name the college Modjeska College. There was no second.

Motion by Trustee Gellatly to name the college Irvine Community College. There was no second.

Motion by Student Trustee Schroeder, seconded by Trustee Connolly, to name the college Aliso Canyon Community College.

Motion by Trustee Price, seconded by Trustee Connolly, to name the college Irvine Valley College.

Trustee Moore gave the opinion that Irvine Valley would be a reasonable alternative to the more limiting Irvine College.

Trustee McKnight stated he felt the Board needed more time to study this matter, especially since the California Community Colleges Board of Governors has not yet granted approval to the District for a second "college."

The Chair conducted a vote on the name Aliso Canyon Community College. There were three negative votes, two affirmative votes, one abstention and one Trustee absent. The motion was defeated.

Trustee Price restated his motion to name the college Irvine Valley College, which had been seconded by Trustee Connolly. The motion carried with four affirmative votes, two negative votes and one Trustee absent.

Trustee Moore announced that effective July 1, 1985, with the approval of the Board of Governors, North Campus would become Irvine Valley College.

At the April 22 Board Meeting the Board of Trustees approved entering into an agreement with the Associated Students of Saddleback College North wherein the students would assume responsibility for the maintenance of

MAINTENANCE
OF ORANGE
GROVES NORTH
CAMPUS

all North Campus orange groves in return for the proceeds of all community and commercial harvesting ventures. At that time the Board also requested a report projecting income and expenses related to this enterprise.

In an effort to efficiently harvest, maintain and develop the orange grove property surrounding the College, the Associated Students have consulted the Orange County Farm Bureau, Commercial Harvesters and Packers, The Irvine Company's Agricultural Division and Cal Poly Pomona's Fruit Industry Department and Agricultural Engineering Department.

Though data collection is still underway, the approximate income to be acquired from this venture, less harvesting costs, is estimated to be \$27,900 costs incurred for the lease arrangement and installation of the water system amount to \$13,470. The Associated Students project an expenditure of \$12,950 for a partial renovation during 1985 and \$22,000 to complete the renovation during 1986. A summary estimated financial statement was provided Trustees with the agenda.

With prior approval of the Board of Trustees, the College District's General Counsel prepared an agreement, as represented by the exhibit on file with these minutes, between the District and the Associated Students of Saddleback College North Campus which specifies the terms and conditions of this arrangement.

Motion by Trustee Walther, seconded by Trustee Gellatly, to approve the Agreement with the Associated Students of Saddleback College North Campus as shown in the exhibit on file with these minutes. Motion carried with Student Trustee Schroeder voicing his support and Trustee Watts absent.

**AGREEMENT
APPROVED
MAINTENANCE
OF ORANGE
GROVES**

Acting Vice Chancellor Kimberling explained that when the 1984-85 Extended Opportunity Programs and Services (EOPS) Budget of \$160,138 was finalized last Fall, \$125,032 was allocated to the General Fund for program operations and the balance of \$34,996 was assigned to the Financial Aid fund for direct grants to students.

**EOPS BUDGET
AMENDMENT**

The EOPS staff has recently conducted a thorough budget review and has determined that \$3,000 of the student grant monies will not be required for that purpose, but can instead be reallocated to the General Fund accounts

to purchase needed office and duplicating supplies. In order to account for the assignment of these revenues and expenditures to the General Fund, the College's 1984-85 Operating Budget is required to be amended as displayed in the exhibit on file with these minutes.

Motion by Trustee McKnight, seconded by Trustee Gellatly, to adopt Resolution 85-23 to amend the College Budget in the amount of \$3,000 as shown in the exhibit on file with these minutes.

RESOLUTION
85-23
ADOPTED

Resolution 85-23 was adopted with the following roll call vote:

AYES: Trustees Connolly, Gellatly, McKnight,
Moore, Price, Walther
NOES: None
ABSENT: Trustee Watts
ABSTENTIONS: None

At its meeting of April 22, 1985, the Board of Trustees approved an educational services agreement with Southern California Edison Company, Inc., San Onofre, to offer an on-site Assessment of Prior Learning Program for the company's employees for the period of April 23 to June 4, 1985, for a consideration to the College of \$1,525. In order to account for the revenues and expenditures of funds under this educational services agreement, the College's 1984-85 Operating Budget is required to be amended in the amount of \$1,525 as shown in the exhibit on file with these minutes.

SOUTHERN
CALIFORNIA
EDISON CO.
BUDGET
AMENDMENT

Motion by Trustee Gellatly, seconded by Trustee Price, to adopt Resolution 85-24 to amend the College Budget in the amount of \$1,525.

RESOLUTION
85-24
ADOPTED

Resolution 85-24 was adopted with the following roll call vote:

AYES: Trustees Connolly, Gellatly, McKnight,
Moore, Price, Walther
NOES: None
ABSENT: Trustee Watts
ABSTENTIONS: None

Trustee Moore called a recess at 9:07 p.m.

RECESS

Trustee Moore reconvened the meeting at 9:14 p.m.

RECONVENE

New Business

The Board of Trustees requested that District staff prepare an information report describing the impact of moving certain health sciences programs, including the Nursing Program, from South Campus to North Campus.

REPORT ON
POSSIBLE
RELOCATION OF
NURSING AND
HEALTH SCIENCE
PROGRAMS

The District Administration formed an Ad Hoc Health Sciences White Paper Committee with representation from the administration and faculty on each campus. The Committee, in addition to considering working papers prepared by the Committee Members and specific College Offices (Counseling and the Library), held hearings on each campus to solicit information and comment.

The Committee prepared a report describing the anticipated impact of moving Nursing and other specific programs from South Campus to North Campus and provided that report to Trustees with the agenda.

Vice Chancellor summarized the report and answered questions concerning it.

Kathie Hodge, President, South Campus Academic Senate, commended Vice Chancellor Habura for his leadership and thoroughness in chairing both the Academic Master Plan and Nursing White Papers Committees. She also commended faculty and administrative staff who worked together in this process. On behalf of the South Campus Senate, Mrs. Hodge requested that the Board seriously consider Alternative B of the report as an action item so that staff could proceed with planning for appropriate housing of the Programs.

Motion by Trustee Price, seconded by Trustee Gellatly, that the matter of the location of the Nursing Program be re-studied by staff and brought back to the Board for appropriate action. Motion carried with Student Trustee Schroeder lending his support and Trustee Watts absent.

STAFF TO
RE-STUDY
RELOCATION
PROPOSAL AND
BRING BACK
TO BOARD
RECESS

Trustee Moore called a recess at 9:45 p.m.

Trustee Moore reconvened the meeting at 9:50 p.m.

RECONVENE

Trustee McKnight commended the members of the Academic Master Plan and the Nursing White Papers Committee.

COMMENDATION

Recently, at the direction of the Irvine City Council,

members of the City staff have proposed a project in which the City and the College would jointly develop a lighted play field for College and City recreational use. The City will provide the funds and the College would provide the site. The project includes lights and portable bleachers for the North Campus in return for a specified amount of time over three years for use of the play field by the City's youth soccer team. The lights would be installed on the existing soccer field and could be relocated in the future to a permanent play field site. The advantages of this proposal are the possibilities for night soccer games and physical education classes, the public relations value of College facilities for community use, and the installation of lights and portable bleachers at no capital expense to the District. Furthermore, this joint activity with the City could lead to future cooperative ventures beneficial to both the Saddleback Community College District and the City of Irvine.

The District's General Counsel has worked with the Vice Chancellor for Fiscal Services, the North Campus President, and representatives of the City of Irvine in developing a contractual arrangement in support of this proposal.

Motion by Trustee Walther, seconded by Trustee Gellatly, to approve the Facilities Joint Use Agreement between North Campus and the City of Irvine and authorize the execution of the contract as shown in the exhibit on file with these minutes. Motion carried with Trustee Watts absent.

FACILITIES
JOINT USE
AGREEMENT
CITY OF
IRVINE &
NORTH CAMPUS

Trustee Gellatly read the Gift to the District.

GIFT TO
DISTRICT

Motion by Trustee Gellatly, seconded by Trustee Walther, to accept on behalf of Saddleback College the gift shown in the exhibit made a part of these minutes. Motion carried with Trustee Watts absent.

Information and Reports

Both Campus Presidents submitted for inclusion in the agenda distributed in advance of this meeting a written report.

PRESIDENTS'
REPORTS

President Hart regretfully announced the death on May 10 of Mrs. Joyce Keenan, Instructional Assistant, Language Center, North Campus and Outstanding Classified Employee

for the 1985 Spring Semester, for work above and beyond the call of duty. Mrs. Keenan suffered a long bout with cancer and will be sorely missed.

President Hart distributed two documents to Trustees: (1) "Saddleback College REVIEW", a publication of reviews and features by North Campus Journalism and Media students and (2) "Special Report 85-2, Compu-English, An Experimental Program."

President Carroll announced results of recent softball competition among staff at South Campus and plans for future contests.

Al Brightbill, on behalf of the Academic Senate, expressed disappointment in the response given by the Board of Trustees to his communication of April 23 concerning the April 22 Closed Session with the Board.

ACADEMIC
SENATE

Mr. Brightbill called attention to upcoming concerts and urged attendance by all.

Mr. Brightbill asked for clarification of the June 21-22, 1985, Board Retreat between the Chancellor and the Board. Chancellor Stevens responded that this was a Closed Session due to the nature of personnel matters to be discussed and, as such, would not be open to visitors from the Senate.

Thom Evans, President, Faculty Association, expressed discontent with the lack of communication between the Board and the Faculty and said that he would be "boycotting" future meetings of the Board of Trustees.

FACULTY
ASSOCIATION

He also introduced Curt McLendon, President-elect, Faculty Association.

Chancellor Stevens introduced William Schreiber who distributed to Trustees a legislative update which is shown in the exhibit made a part of these minutes.

LEGISLATIVE
UPDATE

Correspondence/Comments/Action

Correspondence was submitted to the Board of Trustees for review and comment.

CORRESPONDENCE

Motion by Trustee Walther, seconded by Trustee Connolly,

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to request staff to bring back to the Board a report on services provided by architects including future District contracts and/or agreements for services which would be provided by such individuals. Motion carried with Trustee Watts absent.

**MOTION FOR
REPORT RE:
ARCHITECTS
& THEIR
SERVICES**

Trustee McKnight announced that Harriett Walther was one of three non-incumbents elected to a two-year term on the Board of Directors, California Community College Trustees Association.

**TRUSTEE
WALTHER
ELECTED TO
CCCT**

Trustee Walther thanked members of the Board for their support of her election. She also gave a brief report on the "Day in Sacramento" activities held May 8 and 9, 1985. She announced that November will be Community College Month in California. She expressed regret at being unable to participate in the upcoming Scholarship Banquet and Commencement activities.

Trustee Price elaborated on the written report he had prepared concerning the recent American Association of Community and Junior College National Convention held in San Diego. He also announced that vacation plans would prohibit his attendance at the May 28 Board Meeting.

AACJC

Trustee Moore expressed pleasure at being able to attend the May 6 North Campus Board Forum and said he felt it was a worthwhile activity which he hoped would continue at both colleges in the future.

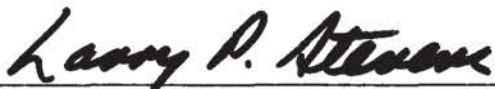
BOARD FORUM

The meeting was adjourned to Closed Session at 10:30 p.m.

ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on May 28, 1985, at 7:30 p.m. at South Campus.

**NEXT
MEETING**



Larry P. Stevens
Secretary to the Board of Trustees

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