

MINUTES OF THE BOARD OF TRUSTEES
• SADDLEBACK COMMUNITY COLLEGE DISTRICT
MAY 26, 1987
SADDLEBACK COLLEGE, LIBRARY 105

REGULAR MEETING

CALL TO ORDER

The regular meeting of the board of trustees was called to order by President Moore at 7:00 p.m. Trustee Walther led the pledge of allegiance and Trustee Swanson offered an invocation.

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

Administrative Officers

Richard Sneed, Chancellor
Al Grafksy, Vice Chancellor, Fiscal Services
Anna McFarlin, Acting Vice Chancellor
Constance Carroll, President, Saddleback College
Terry Burgess, Acting Dean of Instruction

Inter-College Academic Senate

Robert Cosgrove

California School Employees Association

Matt Suarez

Motion by Trustee Walther, seconded by Trustee Connolly, to approve the agenda. Motion carried unanimously.

AGENDA APPROVED

Motion by Trustee Milchiker, seconded by Trustee Swanson, to approve the minutes of the May 11, 1987 meeting. Motion carried unanimously.

MINUTES APPROVED

Actions Taken in Closed Sessions

CLOSED SESSION
ACTIONS

Clerk Milchiker read into record the following action taken by the board of trustees during closed sessions: "During the closed session of May 11, 1987, the board of trustees approved the salary and benefits proposal dated May 11, 1987, for Classified Leadership employees (managers, supervisors, confidential, exempt) which provides for a 4% salary increase effective July 1, 1986, as well as vacation and overtime provisions.

"During the closed session of May 26, 1987, the board of trustees approved the agreement with the Saddleback Community College District Faculty Association which was

ratified by the Association during the week of May 19, 1987.

CLOSED SESSION
ACTIONS (continued)

"Mr. Neil Yoneji was approved as Vice Chancellor of Fiscal Services and Operations effective June 15, 1987, in accordance with the employment agreement dated May 26, 1987."

Harriett Walther asked that the record show these actions were taken with a unanimous vote.

Consent Calendar

CONSENT CALENDAR

Motion by Trustee Hueter, seconded by Trustee Milchiker, to approve the consent calendar with removal of items 2, 6, 7, 12, and 20 for separate discussion. Motion carried unanimously.

Motion by Trustee Hueter, seconded by Trustee Connolly, to approve an application for grant funds for the Foster Parent Training Program at Saddleback College. Motion carried unanimously.

GRANT APPLICATION

The information item regarding a cooperative plan between Saddleback College and Dimension Cable (Times Mirror) for broadcasting The Learning Channel was discussed.

COOPERATIVE USE
OF CHANNEL 31

Motion by Trustee Hueter, seconded by Trustee Walther, to approve further revisions to the 1987-88 Saddleback College Catalog. Motion carried unanimously.

SADDLEBACK COLLEGE:
1987-88 CATALOG

The board approved honoraria payment to listed individuals who comprise the Saddleback Company Theatre for summer 1987.

HONORARIA: ARTISTS
AND CRAFTSPERSONS

Motion by Trustee Hueter, seconded by Trustee Milchiker, to approve the seminars on job-seeking skills planned in cooperation with the Department of Rehabilitation, State of California. Motion carried unanimously.

COMMUNITY SERVICES
NON-CREDIT PROGRAM

Motion by Trustee Walther, seconded by Trustee Hueter, to approve the guest artist contract with Pat Bond for one performance and one master class for Saddleback College students. Motion carried unanimously.

GUEST ARTIST
CONTRACT

The board approved the agreement for rental of the "Stephen DeStaebler: The Figure" exhibition to the San Antonio Museum of Art.

RENTAL OF
EXHIBITION

The board approved the certificates of achievement to Saddleback and Irvine Valley College students.

CERTIFICATES OF
ACHIEVEMENT

Motion by Trustee Hueter, seconded by Trustee Walther, to approve the revised design incorporating space

STUDENT SERVICES
CENTER, SC/REVISED

allocation for the Lariat and KSBR. The changes in design are within the scope of the project and are without additional cost. This revision is contingent upon state funding under Plan B. Motion carried unanimously.

Motion by Trustee Hueter, seconded by Trustee Milchiker, to approve the schematic designs and supplemental information submittals for California Community Colleges. Mr. Tim Mead gave a presentation of the Irvine Valley College site development. Ms. Pam Carter presented the schematic design for the gymnasium at Irvine Valley College.

SCHEMATIC DESIGNS

Due to the length of the presentation on the schematic designs, a motion was made by Trustee Walther, seconded by Trustee Swanson, to temporarily table this item to hear the reports. Motion carried unanimously.

AGENDA ITEM TABLED

Reports

President Carroll gave an oral report on Saddleback College enrollment stating there were fewer sections offered with a greater headcount and a greater number of units generated. She commended Ms. Pat Grignon for her contribution in the scholarship fund-raising effort. President Carroll announced that the college would be hosting an academic conference in November.

PRESIDENTS' REPORTS

Mr. Burgess announced early enrollment figures for Irvine Valley College with a 50 section reduction which represents a 200 seat count reduction in terms of numbers of students.

Dr. Cosgrove announced this would be his last meeting as Inter-College Senate President. He thanked and commended the Academic Senate Presidents and other faculty members for their support during the past year. He stated he will give the board a report on HB 1725 at the next meeting. Dr. Cosgrove introduced Peter Morrison, the Inter-College Senate President-Elect.

ACADEMIC SENATE

There was no CSEA nor Faculty Association report.

CSEA/FACULTY ASSOC.

Chancellor Sneed stated that Governor Deukmejian would meet with the Board of Governors on May 29 and it is anticipated he would announce a higher degree of support than he announced in January. He stated that the subcommittees have met continuing deliberations and apparently will approve a COLA of 3.4%.

CHANCELLOR'S REPORT

Chancellor Sneed expressed his thanks to Dr. Cosgrove for his insight and assistance during the year.

President Moore called a recess at 9:05. The meeting reconvened at 9:20.

RECESS/RECONVENED

Consent Calendar

The schematic designs were continued with Mr. Bill Hewitt presenting the child care facility at Irvine Valley College and Dean Vern Hodge presenting the child care facility at Saddleback College. A vote was taken on the earlier motion to approve the schematic designs. Motion carried with Trustee Gellatly abstaining.

SCHEMATIC DESIGNS

Motion by Trustee Hueter, seconded by Trustee Walther, to modify the plans to the Irvine Valley College gymnasium by eliminating the training room and expanding the area for storage. Motion carried unanimously.

MODIFICATION TO
SCHEMATIC DESIGNS

Motion by Trustee Walther, seconded by Trustee Hueter, to approve the agreement with Southern California Edison and authorize The Blurock Partnership to proceed with the thermal storage study for the Hub I Student Center at Irvine Valley College. Motion carried unanimously.

THERMAL STORAGE

The board approved the second change order to Irvine Valley College Building A which adds \$8,778 to contract costs, and extends completion time by seven calendar days.

CHANGE ORDER:
BUILDING A, IRVINE
VALLEY COLLEGE

The board authorized the chancellor to open an escrow as soon as the release of community college capital outlay funds for the purchase of Parcel #4 at Irvine Valley College has been documented by the state.

OPENING OF ESCROW

The board approved an amendment to the college budget in the amount of \$1,000 as a result of state supplemented funds from unused funds on other college campuses throughout the state.

BUDGET AMENDMENT:
SADDLEBACK COLLEGE
EOPS PROGRAM

The board approved an amendment to the college budget in the amount of \$400 due to an increase in the agreement for an additional class with the 3M Company.

BUDGET AMENDMENT:
IVC, 3M ORTHOPEDIC
PRODUCTS GRANT

The board approved an amendment to the college budget in the amount of \$1,768 to augment the regular allocation to enable both colleges to provide additional services to disadvantaged students.

BUDGET AMENDMENT:
PERKINS VOCATIONAL
EDUCATION ACT

The board approved the award of bid to Turbo Data Systems, Inc. for a period of five years.

AWARD OF BID:
COLLEGE PARKING
CITATION SERVICE

The board approved the award of bid to Robert John Industries for the Community Services brochures.

AWARD OF BID:
BROCHURES

Motion by Trustee Walther, seconded by Trustee Connolly, to approve surplus, obsolete, and lost and found items

SURPLUS PROPERTY
SALE

to be sold to the highest bidder. Motion carried unanimously.

The board approved the travel and/or mileage requests.

TRAVEL

The board approved the warrants 123720 through 124005 totaling \$432,332.17 and credit card purchases totaling \$809.66.

WARRANTS

The board approved the purchase orders numbered 95849 through 96009 totaling \$632,044.08.

PURCHASE ORDERS

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

PERSONNEL ACTIONS

Motion by Trustee Hueter, seconded by Trustee Connolly, to accept for review and study revisions to board policies 4083 and 4028 to reflect changes in vacation and overtime for the Classified Leadership employee group. Trustee Swanson suggested that the last line of the first paragraph on page 1 of Exhibit A be deleted. Trustee Hueter suggested the addition of the words "pro-rated over the number of months worked" be added to the end of the first and second paragraphs on page 1 of Exhibit A. Motion carried unanimously.

BOARD POLICIES
4083 AND 4208

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

GIFTS TO THE
DISTRICT

An announcement was made that the Saddleback College women's softball team had won the first women's state championship for the college.

FIRST COLLEGE
CHAMPIONSHIP

Motion by Trustee Swanson, seconded by Trustee Milchiker, to include board reports on the agenda under Special Reports. Motion carried with a nay vote from Trustee Moore.

BOARD REPORTS

Meeting adjourned at 11:20 p.m.

ADJOURNMENT



Richard Sneed
Secretary, Board of Trustees

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