

MINUTES OF THE BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
JUNE 5, 1989
SADDLEBACK COLLEGE, LIBRARY 105

CLOSED SESSION

The board of trustees met in closed session from 7:00 p.m. to 7:30 p.m. to discuss personnel and negotiations. Trustee Moore was absent for the closed session with all other trustees present.

CLOSED
SESSION

REGULAR MEETING

The open session of the regular meeting of the board of trustees was called to order by President Swanson at 7:30 p.m. Trustee Walther led the pledge of allegiance, and Trustee Connolly offered a few words of inspiration.

PRESENT

Members of the Board of Trustees

Iris Swanson, President
Marcia Milchiker, Vice President
Shirley Gellatly, Clerk
John Connolly, Member
Joan Hueter, Member
Harriett Walther, Member
Lisa Lopez, Student Member

Absent

Robert Moore, Member

Administrative Officers

Richard Sneed, Chancellor
Neil Yoneji, Vice Chancellor, Fiscal Services
Anna McFarlin, Vice Chancellor, Administrative Services
Maria Sheehan, Vice Chancellor, Employee Relations and
Personnel
Constance Carroll, President, Saddleback College
Ronald Kong, President, Irvine Valley College

Faculty Association

Lee Walker

Intercollege Academic Senate

John Allen

California School Employees Association

Matt Suarez

Classified Senate/Council

Laura U'Ren

Motion by Trustee Walther, seconded by Trustee Gellatly, to approve the agenda as presented including replacement and/or additional pages to items 6-a, 22-a, and 22-b. Motion carried unanimously. Student Trustee Lopez cast an affirmative advisory vote.

AGENDA
APPROVAL

Motion by Trustee Gellatly, seconded by Trustee Walther, to approve minutes of the May 15, 1989 board of trustees meeting. Motion carried unanimously. Student Trustee Lopez cast an affirmative advisory vote.

MINUTES'
APPROVAL

Trustee Gellatly read out the following action taken from closed session:

RESIGNATION

On June 5, 1989, the board of trustees accepted the resignation of President Ronald Kong who has accepted the presidency of College of Alameda. The resignation is effective June 30, 1989.

Consent Calendar

Motion by Trustee Gellatly, seconded by Trustee Hueter, to approve the consent calendar. Motion carried unanimously. Student Trustee Lopez cast an affirmative advisory vote.

CONSENT
CALENDAR

The board approved a Saddleback College grant application to the California Humanities Project to designate the college as a Regional Center to further goals of the Statewide Intersegmental Council in the area of the humanities.

GRANT
APPLICATIONS

The board approved a Saddleback College grant application to the Texas A & M Research Foundation for the work of Dr. Peter Borella in the field of paleo-environmental and sedimentological processes. Dr. Borella's work deals primarily with seismic data and sea level changes.

Motion by Trustee Walther, seconded by Trustee Hueter, to accept for review and study calendar revisions to Board Policy 4090. Motion carried unanimously. Student Trustee Lopez cast an affirmative advisory vote.

BOARD POLICIES

The board discussed and suggested further revisions to Board Policy 6000, Instruction. The revisions will be incorporated into BP 6000 and returned to the next board meeting for action.

The board ratified approval of the special board of trustees' meeting planned for May 22, 1989.

BOARD MEETING

The board approved 1989-1990 instructional fees including replacement pages for Irvine Valley College and Saddleback College.	<u>FEES</u>
The board approved the granting of certificates of achievement to the listed students.	<u>CERTIFICATES</u>
The board approved program deletions for the 1989-1990 Saddleback College Catalog.	<u>PROGRAM DELETIONS</u>
Motion by Trustee Gellatly, seconded by Trustee Hueter, to approve the joint use agreement at the Dana Point Harbor Youth and Group Facility with the County of Orange. Motion carried unanimously. Student Trustee Lopez cast an affirmative advisory vote.	<u>JOINT USE AGREEMENT</u>
The board approved honoraria for payment to the listed Saddleback Company Theatre Artists and Craftspersons.	<u>HONORARIA</u>
The board approved the Saddleback College co-requisite laboratories.	<u>CO-REQUISITE LABORATORIES</u>
The board declared the Child Development facilities at Irvine Valley College and Saddleback College to have no significant effect upon the environment, and adopted the resolutions approving Negative Declaration and filing the Notices of Determination.	<u>CHILD DEVELOPMENT FACILITIES</u>
The board awarded bid C8814G issued by Long Beach Community College District to purchase Apple Computer Products by Saddleback Community College District provided funds are included in the 1989-1990 budget.	<u>APPLE COMPUTER PRODUCTS</u>
The board awarded bid 100 for printing of the Community Services brochures for Fall 1989, Spring 1990, and Summer 1990, to South Coast Printing at a cost not to exceed the amount of \$104,093.06 including Alternates 1 to 6, inclusive, plus 6% California sales tax.	<u>PRINTING</u>
Motion by Trustee Gellatly, seconded by Trustee Hueter, to adopt the resolution amending the 1988-1989 General Fund budget in the amount of \$257,154, and to direct that these funds be appropriated to the accounts and in the amounts displayed. Motion carried unanimously. Student Trustee Lopez cast an affirmative advisory vote.	<u>BUDGET AMENDMENT</u>
The board approved the resolution authorizing the County Superintendent of Schools to make necessary year-end budget transfers to permit payment of obligations of the district incurred during the 1988-	<u>BUDGET TRANSFERS</u>

1989 fiscal year, and to balance cumulative expenditures within budgets.

Motion by Trustee Connolly, seconded by Trustee Walther, to approve/ratify the listed transfers of appropriations. Motion carried unanimously. Student Trustee Lopez cast an affirmative advisory vote.

TRANSFERS OF
APPROPRIATIONS

The board approved warrants 141262 through 141827 totaling \$1,037,552.49, and credit card purchases totaling \$2,447.13.

WARRANTS

The board approved purchase orders 8960 through 9244 totaling \$5,270,744.80.

PURCHASE ORDERS

The board authorized a contract with Dr. Terry Paulson to conduct a management seminar on June 23 at a fee of \$1,800.

CONTRACT

The board approved requests for trustee travel and/or mileage.

TRAVEL

Reports

There were no public comments concerning items not on the agenda.

PUBLIC COMMENTS

There were no reports from board members.

BOARD MEMBERS

Both college presidents submitted written reports for inclusion in the agenda distributed in advance of the meeting.

PRESIDENT'
REPORTS

President Carroll reported that the Foundation summer event will be held July 23 at Lake Mission Viejo. President Carroll also reported that enrollment for summer session has increased in all categories since last year.

President Kong reported that Irvine Valley College is one of seven colleges nationwide recognized as an IBM regional support training center. President Kong also reported that summer session enrollment has increased 26 percent since last year. The 1989-1990 Irvine Valley College catalogs were distributed by President Kong.

Professor Allen stated that Peter Landsberger, consultant to the State Chancellor, would be the guest speaker for the Fall In-Service program. Professor Allen reported that the Program Improvement Committee is working with the President's Council on targeting those areas needed for program improvement funding,

ACADEMIC
SENATE

dollar amounts, and priorities with the final recommendation being presented to the President's Council. Professor Allen commended Jack Swartzbaugh, Miki Mikolajczak, and Richard McCullough for their participation in the Parent Orientation Night.

There was no report from CSEA.

CSEA

Professor Walker reported on the Faculty Association election; William Jay, president-elect, John Clancy, secretary, and Sherry Miller-White, treasurer.

FACULTY
ASSOCIATION

There was no report from Classified Senate/Council.

CLASSIFIED

On behalf of the district and staff, Dr. Sneed congratulated President Kong on his appointment to the College of Alameda. Dr. Sneed reported on the meeting with Irvine Valley College faculty, administrative, and classified staff to discuss the selection process for a new president, and for input relative to selection of an acting president, effective July 1. Dr. Sneed explained that the process was consultative, and his recommendation would be presented to the board for final decision.

CHANCELLOR'S
REPORT

Motion by Trustee Gellatly, seconded by Trustee Walther, to approve certificated and classified personnel items including replacement pages and excluding the item relative to a title change of a certificated position at Irvine Valley College. Motion carried unanimously.

PERSONNEL
ACTIONS

Motion by Trustee Walther, seconded by Trustee Hueter, to approve the personnel item relative to a certificated position title change at Irvine Valley College. Motion carried with a negative vote from Trustee Gellatly.

Motion by Trustee Gellatly, seconded by Trustee Walther, to approve the gifts listed on behalf of Saddleback College and Irvine Valley College. Motion carried unanimously. Student Trustee Lopez cast an affirmative advisory vote.

GIFTS

At 8:35 p.m. President Swanson adjourned the meeting to closed session.

ADJOURNMENT



Richard Sneed, Secretary
Board of Trustees