

MINUTES OF THE BOARD OF TRUSTEES  
SADDLEBACK COMMUNITY COLLEGE DISTRICT  
JUNE 8, 1987  
SADDLEBACK COLLEGE, LIBRARY 105

REGULAR MEETING

The regular meeting of the board of trustees was called to order by President Moore at 6:35 p.m. Trustee Connolly led the pledge of allegiance and Trustee Moore offered a moment of silence.

CALL TO ORDER

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  
Rob Towers, Student Trustee

Absent: Trustee Harriett Walther

Administrative Officers

Richard Sneed, Chancellor  
Tom Kimberling, Controller  
Anna McFarlin, Acting Vice Chancellor  
Constance Carroll, President, Saddleback College  
Ron Kong, President, Irvine Valley College

Inter-College Academic Senate

Peter Morrison

Faculty Association

Robert Kopfstein

California School Employees Association

Matt Suarez

Motion by Trustee Hueter, seconded by Trustee Milchiker, to approve the agenda. Motion carried unanimously.

APPROVAL OF AGENDA

Motion by Trustee Hueter, seconded by Trustee Connolly, to approve the minutes of the May 26, 1987 board of trustees meeting. Motion carried unanimously.

APPROVAL OF MINUTES

Actions Taken in Closed Session

ACTIONS IN CLOSED SESSION

Clerk Milchiker read into record the following action taken by the board of trustees: "The board of trustees denied the grievances of Mr. Robert Fenton and Mr. Tim Shine as presented during the grievance hearing of

May 27, 1987. The board of trustees denied the grievance of Mr. Steven Logan as presented during the grievance hearing of June 3, 1987."

Clerk Milchiker read a resolution commending the Saddleback College Women's Softball Team who won the state title, the first attained by the team. Motion by Trustee Milchiker, seconded by Trustee Hueter, to approve the resolution. Motion carried unanimously. President Carroll introduced Mr. Bill Otta, Athletic Director; Mr. Pete Morris, Coach; and the members of the team.

WOMEN'S SOFTBALL TEAM

Chancellor Sneed introduced Mr. Neil Yoneji who will begin on June 15 as Vice Chancellor, Fiscal Services.

INTRODUCTIONS

President Carroll introduced the new Student Government President, Ms. Anne Marie Kivikangas.

Motion by Trustee Hueter, seconded by Trustee Milchiker, to approve the 1987-88 tentative budget for review and study. After a presentation from Mr. Tom Kimberling on the parameters of the budget, the motion was approved unanimously.

TENTATIVE BUDGET

Consent Calendar

Motion by Trustee Milchiker, seconded by Trustee Hueter, to approve the consent calendar with removal of item 5 for separate discussion. Motion carried unanimously.

APPROVAL OF CONSENT CALENDAR

The board approved the revision of the calendar of regular board meeting dates for July and August. The board will meet at Irvine Valley College on July 27 and at Saddleback College on August 24.

BOARD MEETING DATES

The board approved the grant application as summarized in the Gender Equity Needs Assessment abstract.

GRANT APPLICATION

Motion by Trustee Hueter, seconded by Trustee Milchiker, to approve consultant agreements with Etta Stecker to provide services necessary to upgrade the Sign Language program and with Jefferson Boyce to develop a statewide model instructional and administrative telecommunications network. Motion carried unanimously.

CONSULTANT AGREEMENTS

The board approved the honoraria for payment to the Saddleback Company Theatre Arts and Craftspersons.

HONORARIA

The board approved honoraria for payment to the Saddleback Company Theatre Performing Equity Artist.

The board approved the agreement with Saddleback College Community Services and Orion Productions to offer a travel film series.

COMMUNITY SERVICES NON-CREDIT PROGRAM

The board approved an agreement with Parker Berteau Aerospace Group whereby the company agrees to pay for a course in blueprint reading provided by Irvine Valley College.

EDUCATIONAL SERVICES AGREEMENT

The board approved change order #6 to make final payment to the Fire Access/Loop Road construction contractor and to release the 10% retainer due the contractor for successful completion of the project.

FIRE ACCESS/ LOOP ROAD

The board approved the agreement with Boyle Engineering to provide professional services to the hot water supply and return system at Saddleback College.

HOT WATER SUPPLY AND RETURN SYSTEM

The information item regarding services of the Irvine water district was noted.

IRVINE WATER DISTRICT SERVICES

The board approved the proposed continuation of the operation of an Open Air Market each Saturday and Sunday, and a special holiday Open Air Market each day commencing on December 14 through December 24, 1987.

OPEN AIR MARKET

The board approved a resolution to join the Joint Powers Authority for Workers' Compensation Insurance Excess and the cancellation of its Excess Workers' Compensation insurance policy with Employers' Reinsurance Company.

JOINT POWERS AUTHORITY

The board approved the award of bid to Allnet Communication Services, Inc. for 1987-88 access and long distance telephone service.

TELEPHONE SERVICE

The board approved the establishment of an appropriations limit of \$51,423,736 for fiscal year 1987-88.

APPROPRIATIONS LIMIT

The board approved the purchase orders numbered 96009 through 96156 totaling \$265,982.24.

PURCHASE ORDERS

The board approved warrants 124006 through 124275 totaling \$787,976.76 and credit card purchases totaling \$735.50.

WARRANTS

Reports

Trustee Milchiker reminded everyone to contact the Governor on AB 94, a stabilization fund which would fund approximately \$650,000 in a one year period. She suggested contacting legislators to inform them that of the three budgets currently being studied, the Senate's budget appears to be the best for the community college because it is the highest.

TRUSTEE REPORT

President Kong expressed his appreciation to the board of trustees for their support. He announced the Irvine Valley College Summer Readiness Program.

PRESIDENT REPORT

Dr. Morrison stated that he will have a Senate agenda for the board by the next meeting. He commended all the individuals who were involved with the completion of the tentative budget. He expressed his concern stating that the budget requires a substantial reduction in classes.

ACADEMIC SENATE  
REPORT

Dr. McCullough distributed a University of California study of transfer students stating the grade point average in the upper division was insignificantly different between the transfers from the community college systems and the native UC systems.

Mr. Suarez thanked everyone involved for the avoidance of layoffs while preparing the tentative budget.

CSEA REPORT

Dr. Kopfstein stated that the Faculty Association working with the Saddleback College Landscape Committee donated 260 redwood trees which are to be planted before July. He announced the visit of an orphanage in Mexico and invited anyone who was interested. He expressed his concern that the reduction in the instructional budget represents some layoffs in the part-time instructional staff area.

FACULTY  
ASSOCIATION  
REPORT

Dr. Sneed added to Dr. McCullough's report stating that not only does the study from UCI show the success of students from Irvine Valley and Saddleback College at the University of California, but the UCI chancellor reported to him that although the lower two years are impacted, the university has space for our transfers who have met the requirements of the articulation agreement with UCI.

CHANCELLOR REPORT

Consent Calendar

Motion by Trustee Hueter, seconded by Trustee Connolly, to approve the revisions of Board Policies 4083 and 4208. Motion carried: Trustee Connolly, aye; Trustee Gellatly, nay; Trustee Hueter, abstained; Trustee Milchiker, aye; Trustee Moore, aye; Trustee Swanson, aye; and Trustee Walther, absent.


BOARD POLICIES

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

PERSONNEL ITEMS

Meeting adjourned at 8:30 p.m.

ADJOURNMENT

  
Richard Sneed  
Secretary, Board of Trustees

bw8.16