

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

MINUTES OF THE BOARD OF TRUSTEES  
June 24, 1985 - 8:00 p.m.  
South Campus - Library 105

CLOSED SESSION

CLOSED  
SESSION

The Board met in Closed Session from 7:00 - 8:15 p.m. for the purpose of discussing personnel matters. All were present except Trustee Gellatly.

REGULAR MEETING

CALL TO  
ORDER

The regular meeting of the Board of Trustees was called to order by Trustee Watts at 8:20 p.m. Trustee Watts led the audience in the Pledge of Allegiance and Trustee McKnight offered an invocation.

Motion By Trustee Connolly, seconded by Trustee Walther, to approve the agenda as printed. Motion carried with Trustee Gellatly absent.

APPROVE  
AGENDA

Members of the Board of Trustees

PRESENT

Mr. William Watts, President  
Mr. Robert Moore, Vice President  
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  
Dr. Al Graftsky, Vice Chancellor,  
Fiscal Services and Operations  
Mr. Tom Kimberling, Acting Vice Chancellor,  
Fiscal Services and Operations/Controller  
Dr. Maria Sheehan, Director, Employee  
Relations and Personnel  
Ms. Constance Carroll, President, South Campus  
Dr. Edward Hart, President, North Campus

Faculty Association

No representative

Academic Senate

No representative

CSEA Representative

Mrs. Dorie Dent, President

Motion by Trustee McKnight, seconded by Trustee Walther, to approve the minutes of the Regular Board Meeting of June 10, 1985, as printed. Motion carried with Trustee Gellatly absent. APPROVE MINUTES

Trustee Watts announced that the grievance heard by the Board in Closed Session on June 18, 1985, had been denied. DENY GRIEVANCE

Trustee Watts read into the record the following actions which were taken in Closed Session earlier this evening: ACTIONS FROM CLOSED SESSION

- 1) Approved resolutions commending retirees and Student Trustee Schroeder Resolutions
- 2) Commended Attorney Spencer Covert for his work in obtaining the favorable decision in the Johnson/Stein Case where the Judge ruled the District did not violate the Eleventh Amendment of the United States Constitution Commendations
- 3) Approved a revised salary schedule for Management, Supervisory, and Confidential staff members Mgmt/Supvsry/ Confidential Salary Schedule
- 4) Authorized a two-day suspension of an employee for disciplinary reasons (without pay) Suspension Without Pay
- 5) Authorized contract extensions for the following contract employees from 7/1/85 through 6/31/87: Contract Extensions  
Dr. Edward Hart, Ms. Constance Carroll, Dr. Albert Grafsky, Mr. David Habura and Dr. Maria Sheehan
- 6) Authorized contract extensions for the following employees from 7/1/85 through 6/30/86: Mr. Peter Espinosa and Mr. William Shaw
- 7) Approved a salary increase of 8.5% retroactive to include 1984-85 for the Chancellor and including a payment to his tax sheltered annuity which is tied to his salary. Salary Increase Chancellor

Background materials concerning the actions taken in Closed Session are on file.

Trustee McKnight read into the record Resolution 85-38 commending Terry Courtright on the occasion of her retirement. RESOLUTIONS

Motion by Trustee McKnight, seconded by Trustee Connolly, to adopt Resolution 85-38. The motion carried with the following roll call vote:

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

Trustee Walther read into the record Resolution 85-39 commending Jean Gibson on the occasion of her retirement.

Motion by Trustee Walther, seconded by Trustee Price, to adopt Resolution 85-39. The motion carried with the following roll call vote:

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

Trustee Connolly read into the record Resolution 85-40 commending Geri Hall on the occasion of her retirement.

Motion by Trustee Connolly, seconded by Trustee Moore, to adopt Resolution 85-40. The motion carried with the following roll call vote:

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

Trustee Moore read into the record Resolution 85-41 commending Ed Poettgen on the occasion of his retirement.

Motion by Trustee Moore, seconded by Trustee Walther, to adopt Resolution 85-41. The motion carried with the following roll call vote:

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

Trustee Watts read into the record Resolution 85-42 commending Student Trustee Stephen Schroeder for his year of service.

Motion by Trustee Watts, seconded by Trustee Moore, to adopt Resolution 85-42. The motion carried with the following roll call vote:

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

Copies of the foregoing resolutions are made a part of the exhibits which are on file with these minutes.

Trustee Watts announced that as soon as Trustee Gellatly had an opportunity to sign the resolutions they would be forwarded to the appropriate honorees.

Trustee Watts asked for public comments concerning items not on the agenda. There were none. PUBLIC COMMENTS

Trustee Watts asked if anyone wished to remove anything from the Consent Calendar for separate discussion. There were no such requests. CONSENT CALENDAR

Motion by Trustee Connolly, seconded by Trustee Moore, to approve the Consent Calendar as submitted. Motion carried with Trustee Gellatly absent.

The Board of Trustees approved Trustee Requests to Attend Conferences and Meetings. CONFERENCES & MEETINGS

The Board of Trustees approved Certificated Staff Personnel Actions as shown in the exhibits made a part of these minutes. CERTIFICATED PERSONNEL ACTIONS

The Board of Trustees approved Classified Staff Personnel Actions as shown in the exhibits made a part of these minutes. CLASSIFIED PERSONNEL ACTIONS

The Board of Trustees approved Carry-over of Accumulated Vacation Leave as shown in the exhibits made a part of these minutes. ACCUMULATED VACATION

The Board of Trustees approved granting of Student Certificates of Achievement to the students listed in the exhibit made a part of these minutes. CERTIFICATES OF ACHIEVEMENT

The Board of Trustees accepted an award of \$187,700 from the Orange County Job Training Agency to continue JTPA training projects and authorized the Chancellor to enter into contracts necessary to implement the projects as shown in the exhibits made a part of these minutes. JTPA AWARD

The Board of Trustees accepted an award in the amount of \$70,000 and authorized the Chancellor to enter into the contract necessary to implement the project as shown in the exhibit made a part of these minutes. JTPA AWARD ASSESSMENT & REMEDIATION

The Board of Trustees awarded contracts for the 1985-86 fiscal year to each of the four private beauty colleges for instruction in cosmetology at the rate of \$1.25 per hour per student for a total amount not to exceed \$70,000.

COSMETOLOGY  
PROGRAM  
CONTRACTS

The Board of Trustees approved an amendment to the Agreement with Greg's Food Service extending the terms of the contract with the District through June 30, 1986. A copy of that contract is on file with the exhibits made a part of these minutes.

FOOD SERVICE  
CONTRACT  
EXTENSION:  
NORTH CAMPUS

The Board of Trustees approved an honorarium in the amount of \$450 for Dr. Bobbe Sommer for the scheduled public seminars described in the exhibit made a part of these minutes.

HONORARIUM  
FOR DR. BOBBE  
SOMMER

The Board of Trustees approved an agreement with the Leonid Hambro Piano Quartet for a performance to be held on Saturday, September 21, 1985, for a fee of \$4,000. A copy of that agreement is on file with the exhibits made a part of these minutes.

LEONID HAMBRO  
PIANO QUARTET

The Board of Trustees approved an agreement with Lloyd Elliott Scott to serve as costume designer and director for the Saddleback Company Theatre 1985 Summer Session for a total amount not to exceed \$3,500. A copy of that agreement is on file with the exhibits made a part of these minutes.

SOUTH CAMPUS  
THEATRE  
COSTUME DESIGN  
1985

The Board of Trustees approved the participation of six Forensics Team Members in the Arizona Debate Institute to be held July 29 - August 11, 1985 at a total cost of \$2,094.

ARIZONA DEBATE  
INSTITUTE  
(FORENSICS  
PROGRAM)

The Board of Trustees awarded Bid #34 for trash disposal services for both campuses to Dewey's Rubbish Service, Irvine in an amount not to exceed \$20,000 for the South Campus and \$5,800 for the North Campus for 1985-86. Details concerning this bid are on file with the exhibits made a part of these minutes.

AWARD OF BID  
#34: TRASH  
DISPOSAL

The Board of Trustees awarded Bid #704 for athletic supplies to the vendors listed in the exhibit made a part of these minutes for a total cost of \$38,307.04 including tax.

AWARD OF BID  
#704: ATHLETIC  
SUPPLIES

The Board of Trustees awarded Bid #40 for acquisition of microcomputer equipment and related interface hardware to the vendors identified in the exhibit made a part of these minutes. The Board also authorized the administration to execute contracts with the successful vendors to provide the materials and services necessary in the approximate quantities as specified by June 30, 1985, not to exceed \$39,000 including California sales tax.

AWARD OF BID  
#40: MICRO-  
COMPUTERS  
INSTRUCTIONAL  
& INFORMATION  
CENTERS

The Board of Trustees approved Purchase Orders 083709 through 083859 totaling \$61,864.08. A copy of the list is on file with these minutes.

PURCHASE  
ORDERS

The Board of Trustees approved Warrants 107247 through 107876 totaling \$1,034,083.67. A copy of the list is on file with these minutes.

WARRANTS

The Board of Trustees accepted for information the Budget Summaries as shown in the exhibits made a part of these minutes.

BUDGET  
SUMMARIES

### Old Business

At the Board Meeting of June 10, 1985, it was explained that Education Code Section 72233 provides that the Governing Board of a community college district may initiate and carry on any program, activity, or act in any manner which neither conflicts with any law nor conflicts with the purposes for which school districts are established.

RESOLUTION  
85-35:  
CORPORATE  
CHARGE CARD  
AGREEMENT

For some time the College has been exploring different ways to expeditiously purchase and pay for small procurements of supplies and materials costing \$100 or less, tax included.

The College would now like to enter into an agreement with First Interstate Bank of California that would permit issuance of bank charge cards to the College for use by College employees. Under procedures established by the College, the Director of Central Services would have exclusive custody and authority over the use of these cards, and designated employees would be allowed to use these cards to fill urgent/emergency needs for supplies and materials costing \$100 or less, tax included.

Motion by Trustee Walther, seconded by Trustee Connolly, to adopt Resolution 85-35 as shown in the exhibits made a part of these minutes. The motion carried with the following roll call vote:

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

At the Board Meeting of June 10, 1985, it was explained that Education Code Section 85400 provides that the Governing Board of a community college district may, with the consent of the County Superintendent of Schools, establish a revolving cash fund in an amount not to exceed 2% of the District's estimated expenses for the current fiscal year or \$50,000, whichever is less.

RESOLUTION  
85-18:  
DISTRICT  
REVOLVING CASH  
FUND

By resolution adopted on September 12, 1983, the Board of Trustees authorized establishing a \$25,000 limit for the Revolving Cash Fund, primarily to accommodate temporary payments of employee salaries when payroll errors are made. The \$25,000 limit has been satisfactory for that purpose.

With the Board of Trustees' approval earlier in this meeting of Resolution 85-35 to grant use of corporate charge cards to purchase office and program supplies of an urgent or emergency nature, a method for expeditiously paying these monthly charges must be implemented.

Procedures established for the operation of the charge card system call for monthly payments to be disbursed by check through the Revolving Cash Fund with reimbursements to be processed by warrant through the Orange County Department of Education. Because the prospective volume of payments could exceed \$10,000 monthly, the present \$25,000 limit is insufficient to accommodate charge card transactions and also meet payroll and other obligations. Increasing the limit of the Revolving Fund to the legal maximum of \$50,000 would assure the Revolving Cash Fund has adequate balances on hand to meet all pertinent obligations.

Motion by Trustee Connolly, seconded by Trustee Price, to adopt Resolution 85-18 as shown in the exhibit made a part of these minutes. The motion carried with the following roll call vote:

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

Trustee Moore requested that staff bring back a report at the end of one year regarding this matter to determine if in fact the \$50,000 was a realistic figure.

Trustee Watts acknowledged the family of Geri Hall, one of the retirees being honored this evening and invited everyone to take a break for refreshments at 8:40 p.m. BREAK FOR RETIREES' RECEPTION

Trustee Watts reconvened the meeting at 8:53 p.m. RECONVENE

Trustee Moore suggested that Items IV C, D, and E of the agenda be considered together as they are interrelated. CONTRACT AMENDMENT: ALDRICH COMPUTER SERVICES

During extensive discussion, Trustees expressed the opinion that what is being recommended may only be a "temporary patch" or that perhaps the steps being taken will bring the District to a situation where the little pieces will not fit together into an integrated data processing system.

Frustration was expressed with the fact that often right up until the time of an audit, the State continues to impose new regulations or change reporting requirements.

Motion by Trustee Connolly, seconded by Trustee Price, to approve an amendment to the contract with Aldrich Computer Services, Inc., in the amount of \$5,000 as presented in the exhibit made a part of these minutes and for a total revised contract amount not to exceed \$55,000. Motion carried with Trustee Gellatly absent and Trustee Moore voting "no".

Motion by Trustee McKnight, seconded by Trustee Connolly, to adopt the District's Information Systems Interim Plan as outlined in the exhibits made a part of these minutes. The motion also included directing the administration to release a request for proposal for procurement of the DEC VAX 11/785 and DEC PDP 11/84 computer systems and VMS and RSTS operating systems and to negotiate contracts with Turner Data Systems and Aldrich Computer Services to provide the support necessary to implement the plan.

INTERIM  
INFORMATION  
SYSTEMS  
MIGRATION  
PROJECT  
1985-86

Trustee Moore expressed concern about why the District had not sought bids on this item.

Acting Vice Chancellor Kimberling responded that School Legal Services had rendered the opinion that the District was not required to seek bids in this matter. Mr. Kimberling also reminded Trustees that the District intends to pursue bids to contract out data processing services for 1986-87, however.

He also stated that the District staff was very aware of the requirement to be fair to all vendors and that the Board would have the opportunity to review criteria contained in all requests for proposals before they are issued and/or released.

The motion carried with Trustee Gellatly absent and Trustee Moore voting "no".

MOTION  
APPROVED

Trustee Price introduced Mr. and Mrs. Harry Wandling who were present and commended Mr. Wandling as "Father of the Emeritus Institute". Trustees joined in thanking Mr. and Mrs. Wandling for their efforts on behalf of Saddleback College.

WANDLING  
COMMENDATION

On June 25, 1984, the Board of Trustees approved amending two computer service contracts with Turner Data Systems, Inc., (TDS) for support of the Student Registration and Information System (SRIS) and the Business, Personnel and Purchasing System (BPPS). The amendments extended the contracts until May 27, 1985. Further, on June 25, 1984, the Board approved

EXTENSION OF  
COMPUTER  
SERVICE  
CONTRACTS  
1985-86



a contract with TDS for providing services to support the Student Interactive Guidance and Information System (SIGI). It was anticipated during those times that the District would have moved to a new data processing environment prior to expiration of the Turner Data Systems agreements.

With approval earlier this evening for implementation of the Information System Migration Proposal, it is necessary to continue service support from Turner Data Systems for the SRIS, BPPS and SIGI process on a month-to-month basis until the conversions are completed. It is estimated that the cost of this extension will be approximately:

- \$17,944 per month for Student Registration and Information System (SRIS)
- \$17,515 per month for Business, Personnel and Purchasing System (BPPS)
- \$ 508 per month for Student Interactive Guidance and Information System (SIGI)

Funds have been provided in the 1985-86 Research and Data Processing Budget to support these extensions.

Motion by Trustee Walther, seconded by Trustee Price, to approve the Addendum to the Agreements for Data Processing Services with Turner Data Systems, Inc. as shown in the exhibits made a part of these minutes extending the terms of the contract on a month-to-month basis until the system conversion to meet the requirements of the interim plan are accomplished. Motion carried with Trustee Gellatly absent.

At its meeting of June 10, 1985, the Board of Trustees approved an educational services agreement with Broadway Stores to train the company's retail sales staff during the period of June 17, 1985 to July 5, 1985, for a payment to the College in the amount of \$4,500. In order to account for the revenues and expenditures of funds under this agreement, the College's 1984-85 Operating Budget is required to be amended in the amount of \$4,500.

BUDGET  
AMENDMENT:  
RESOLUTION  
85-37  
BROADWAY  
STORES

Motion by Trustee Walther, seconded by Trustee Price, to adopt Resolution 85-37 authorizing this budget amendment. The motion carried with the following roll call vote:

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

Vice Chancellor Graftsky presented to Trustees for approval the 1985-86 Tentative Budget. He noted that this budget had been presented to Trustees June 10 and June 18 (where it was amended).

TENTATIVE  
BUDGET  
APPROVED  
1985-86

Dr. Graftsky also distributed copies of the Budget Planning Guidelines to Trustees.

Trustee McKnight asked that the following statements he made at the Study Session of June 18 regarding the budget be incorporated into these minutes since no formal minutes would be prepared of the Study Session:

- "1. Each College needs all possible help for instructional Average Daily Attendance (ADA) supporting programs.
- "2. There are serious equipment and support services that need additional help.
- "3. The sad condition of the lower campus of South Campus needs attention. Buildings and Grounds funds have been cut drastically.
- "4. The Library Book Budget needs help.
- "5. In conclusion, as time goes on and hopefully new funds appear, every effort should be made to restore the respective College Budgets with the revenue producing agencies of the District as the highest priority."

Trustee Walther expressed the hope that in the very near future Trustees would reach a policy concerning their own use of funds for conferences and mileage. She also expressed the hope that Trustees would be extremely sensitive when making requests of staff--administrative or secretarial--as each request involves an expenditure of time and funds.

Dr. Graftsky asked that Trustees keep in mind the Budget Calendar which requires the Board to consider on August 19 a revised budget which will incorporate any funds that come from outside sources. On August 26, the Public Budget Hearing will be held and the final budget will be adopted at that time.

Trustee Watts expressed his support for the well-planned budget guidelines.

Motion by Trustee Moore, seconded by Trustee Price, to adopt the 1985-86 Tentative Budget as presented. Motion carried with Trustee Gellatly absent.

The location of existing and future Health Science Programs is of importance to the College and the community. At the May 13, 1985, meeting, the Board of Trustees requested that the Chancellor recommend the assignment of the respective Health Sciences Programs to the two campuses. The Chancellor has

ACADEMIC  
MASTER PLAN  
PHASE IV:  
HEALTH  
SCIENCES  
PROGRAMS

reviewed the recommendations of the Joint Academic Master Plan Committee, the Ad Hoc Health Sciences White Paper Committee Report presented as information at the May 13, 1985, Board Meeting, and the most recent proposal relative to the Irvine Medical Center.

The Recommendation Regarding Health Sciences Program Assignments is based on the integration of similar and related Health Science Programs on each of the District's two campuses. The recommendation considers the substantial investment in facilities, supporting courses, support services, the library and personnel extant on the South Campus to provide for the nursing and related health maintenance educational programs. Further, the recommendation identifies a complementary, nonduplicative, and integrated range of programs on the North Campus designed to serve the needs of the District including the rapidly-expanding health maintenance, research and development fields. Finally, the recommendation assures that students in any part of the District will enjoy access to a suitable range of Health Science Programs and that health care providers can be confident of an adequate supply of well-trained and educated personnel in the years ahead.

The Chancellor recommended that the Board of Trustees accept for review and study the Recommendation Regarding Health Sciences Program Assignments as shown in the exhibit made a part of these minutes.

Motion by Trustee McKnight, seconded by Trustee Moore, to accept for review and study the Recommendation Regarding Health Sciences Program Assignments. Motion carried with Trustee Gellatly absent.

Trustee Walther asked about protecting the interests of the District by requesting a representative be included in the American Medical International (AMI) Advisory Committee. Trustee Moore agreed such representation was important. Trustee McKnight stated that inasmuch as Chancellor Stevens was a member of the Board of Directors of the Irvine Medical Center, he felt the District's interests were well represented. Vice Chancellor Habura also responded that AMI had been genuinely interested in working with the District and has continually repeated its interest in the facility serving as a teaching one.

In response to Trustee Walther's question about the number of years that \$75,000 support would be offered of health services programs, Vice Chancellor stated that the lowest number of years he had heard was five.

Chancellor Stevens explained that he and President Hart had spent the better part of two hours presenting the District's interests to AMI who was most solicitous of such input. He extended credit to President Hart and to North Campus Staff Member Carol Muench for their involvement in this process.

Chancellor Stevens also indicated that more explicit information would be coming to the Board on this matter and that the District's Project Team would take into account the suggestions made during tonight's Board Meeting.

Trustee Price expressed concern about the three other major hospitals with whom the District was working and suggested that possibly Saddleback, Mission and San Clemente might also have something to offer the District.

Vice Chancellor Habura stated that the long-established and cooperative agreements with these hospitals were of utmost importance and of major concern during the deliberations of the Academic Master Plan Committee. Throughout the deliberations, that objective of what is best for students was uppermost in the minds of Committee Members. The changes being recommended would be deemed appropriate even if there were no Irvine Medical Center proposal involved.

Trustee McKnight commended the work of Vice Chancellor Habura and his group.

#### New Business

The Constitution of the State of California, Article IV, Section 17, prohibits governmental agencies from increasing salaries of employees after services are rendered. However, the District may reserve the right to adjust employee salaries by declaring that the matter of salaries for the upcoming fiscal year was under study before the start of the fiscal year. The Board, having reserved this right, must also adopt interim salary schedules.

INTERIM  
SALARY  
SCHEDULES

Due to current negotiations with employee groups and lack of firm information regarding revenues, it is not possible to make final decisions regarding salaries for classified, certificated or administrative personnel for the 1985-86 fiscal year.

Motion by Trustee Walther, seconded by Trustee Connolly, to adopt Resolutions 85-27, 85-28, and 85-29 regarding classified, certificated, administrative and contract administrator salary schedules for the 1985-86 fiscal year. The motion carried with the following vote:

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

Vice President Moore read into the record the Gifts to the College as shown in the exhibit made a part of these minutes.

GIFTS TO  
COLLEGE

Motion by Trustee Moore, seconded by Trustee Walther, to accept on behalf of Saddleback College the gifts shown in the exhibit. Motion carried with Trustee Gellatly 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 expressed continued amazement by the increase in enrollment for Summer Session. He stated it was nearly 25% above last year. He announced the official opening of Irvine Valley College as "high noon" on Monday, July 1. The formal dedication will be held in the Fall during Community College Week.

President Carroll announced that the Saddleback College telephone number would be changing from an 831 prefix to a 582 prefix and that as soon as possible complete information would be distributed concerning this change. She also noted in relation to the item on grants in her written report that the Board would, in the near future, be reviewing some of the excellent grants being prepared by faculty and administrative staff.

There was no report from the Academic Senate or the Faculty Association.

ACADEMIC  
SENATE/  
FACULTY ASSN.  
CSEA

Dorie Dent, President, California School Employees' Association (CSEA), expressed continuing concern with the curtailment of 24-hour security service at North Campus. She asked that the Board review this situation and if possible reinstate 24-hour security service at North Campus.

Special Assistant to the Chancellor, Pete Espinosa, distributed two documents to the Board: "California Community Colleges Appropriations for Local Assistance 1985-86" and "Legislative Update of June 24, 1985."

LEGISLATIVE  
UPDATE

Trustee Walther suggested that perhaps the Board would wish to reconsider its position on the Matriculation Bill (AB 3: Campbell). She expressed concern about the District's relationship with Senator John Seymour and gave the opinion that a position of neutrality rather than opposition would be wise in terms of that long-range relationship. She said she would not want to stand in the way of any District receiving funds for an important project.

Mr. Price reiterated his concerns on this subject as encroachment by the State in local affairs. He reminded Trustees that the funds provided in AB 3 were for entire new programs. He stated that in his opinion articulation was another entire subject being addressed by other proposed legislation.

Motion by Trustee Moore, seconded by Trustee McKnight, to reconsider the Board's position on AB 3: Matriculation. The motion was defeated on a 3-3 vote. RECONSIDER AB 3

Motion by Trustee Moore, seconded by Trustee Walther, to ask the Chancellor to bring to the Board a report suggesting means by which the District could implement a program at the College to deal with drug and alcohol abuse including what kind of funding would be available for such a project. Motion carried with Trustee Gellatly absent. Trustee Moore requested the estimate regarding cost of this study be given Trustees on July 8, 1985. REPORT ON PROGRAM FOR DRUG/ALCOHOL ABUSE

Correspondence/Comments/Action

Chancellor Stevens called to attention of Trustees the correspondence regarding accreditation for Irvine Valley College (Item 10). ACCREDITATION IRVINE VALLEY COLLEGE

Motion by Trustee Walther, seconded by Trustee Price, to send a letter of support to the Senate Education Committee in support of AB 979 which would raise the threshold from six to seven units before community college tuition is applied. Motion carried with Trustee Gellatly absent. SUPPORT OF AB 979 COMMUNITY COLLEGE TUITION

Regarding Item 6 of the correspondence, a letter from Chancellor Koltai, Los Angeles Community Colleges, regarding investments in South Africa, Trustee Walther suggested that the District notify its constituents of the kinds of investments the District makes. LOS ANGELES COMMUNITY COLLEGE DISTRICT RESOLUTION


Acting Vice Chancellor Kimberling responded that the majority of District funds are invested through the County Treasurer's Office and that a limited amount is through the Associated Student Body for scholarships and through local banks for certificates of deposit.

Trustee Connolly expressed the opinion that asking staff to make such a detailed accounting was the kind of request that was referred to earlier in the meeting as being expensive in terms of staff time and expense.

Motion by Trustee Walther, seconded by Trustee McKnight, to ask the administration to determine ways in which District money is invested through whatever financial institutions are used by the District. The motion was defeated 2-4. DETERMINATION OF DISTRICT INVESTMENTS

The meeting was adjourned at 10:30 p.m. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on July 8, 1985, at 8:00 p.m. at South Campus. NEXT MEETING

  
\_\_\_\_\_  
Larry P. Stevens  
Secretary, Board of Trustees

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