

MINUTES OF THE BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
AUGUST 24, 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 Milchiker led the pledge of allegiance and Trustee Hueter offered an invocation.

CALL TO ORDER

Members of the Board of Trustees

Robert Moore, President
Joan Hueter, Vice President
Marcia Milchiker, Clerk
John Connolly, Member
Shirley Gellatly, Member
Iris Swanson, Member
Harriett Walther, Member
Chris MacLean, Student Trustee

PRESENT

Administrative Officers

Richard Sneed, Chancellor
Neil Yoneji, Vice Chancellor, Fiscal Services
Anna McFarlin, Vice Chancellor
Constance Carroll, President, Saddleback College
Ron Kong, President, Irvine Valley College

Faculty Association

James Lane

Intercollege Academic Senate

Peter Morrison

California School Employees Association

Matt Suarez

Motion by Trustee Swanson, seconded by Trustee Gellatly, to approve the agenda. Motion carried unanimously.

AGENDA
APPROVED

Motion by Trustee Hueter, seconded by Trustee Gellatly, to approve the minutes of the July 27, 1987 regular board meeting, August 3, 1987 special board meeting, and August 10, 1987 special board meeting. Motion carried unanimously.

MINUTES
APPROVED

Closed Session Actions

Clerk Milchiker read into record the following actions taken by the board of trustees in the closed session of July 27, 1987:

CLOSED SESSION
ACTIONS

The amendment of the contract of the chancellor of Saddleback Community College District, signed July 28, 1987, was approved.

It was agreed that the classified change of status approved by the board effective July 6, 1987 be brought back for review within sixty (60) days.

On August 10, 1987 the board of trustees conducted the grievance hearing of Mr. Wayne Hatleberg. After considering the matter the board of trustees determined that Mr. Hatleberg's change in hours was not in violation of the agreement at Section 12.2.5 and therefore the grievance is denied.

Gifts to the District

President Carroll introduced Dr. Martin Weitz and thanked him for the contribution of hardback books from the Jewish Chautaugua Society.

GIFTS

Motion by Trustee Hueter, seconded by Trustee Walther, to set aside the rules of order to approve the gifts to the district. Motion carried unanimously to waive the order rules.

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

At 7:50 p.m. President Moore recessed the regular meeting in order to go into a public hearing. President Moore asked if there were any members of the public who would like to address the board in regard to the proposed 1987-88 final budget. There was no response. Motion by Trustee Hueter, seconded by Trustee Connolly, to close the public hearing session. Motion carried unanimously. President Moore announced the meeting was reconvened to the regular meeting.

RECESS TO
PUBLIC HEARING/
RECONVENED

After a presentation by Neil Yoneji, Vice Chancellor, Fiscal Services and discussion, a motion was made by Trustee Hueter, seconded by Trustee Connolly, to approve the proposed 1987-88 budget. Motion carried unanimously.

1987-88 BUDGET

Consent Calendar

Motion by Trustee Hueter, seconded by Trustee Connolly, to approve the consent calendar. Motion carried unanimously.

CONSENT
CALENDAR

The board ratified the Saddleback College proposal for a "Mid-Winter Community USAID Seminar" which will take place December 20-30, 1987. The program will consist of seminars and field trips for international visitors

USAID SEMINAR

participating in USAID and will be operated at no cost to the district or college.

The board approved submission of the Saddleback Community College District's short form Vocational Education Act application for 1987-88 to enable Saddleback College to continue its Vocational Assessment and Counseling Project.

VOC ED
APPLICATION

The board approved the Educational Services Agreement with Calsonic, Inc. to develop an on-site program to provide training skills in supervisory Leadership for the firm's employees.

EDUCATIONAL
SERVICES
AGREEMENT

The board approved the honorarium for Don Bachardy and Sam Scott as guest speakers in conjunction with the opening reception of the exhibition in the Saddleback Art Gallery.

HONORARIUM

The board approved the honorarium for Judy Ackley as a guest speaker at the Irvine Valley College Staff Development Workshop.

HONORARIUM

The board approved additions to the Saddleback College Community Services noncredit program for fall 1987.

COMMUNITY
SERVICES

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

HONORARIA

The board approved the contract of Bruce Jane to provide videotaping of football games for the 1987-88 football season.

CONTRACT
APPROVED

The board approved Change Order No. 2, amending the contract with TA Construction, for the remodeling of the Administration Building (SS) and Nursing Cluster (BC) at Saddleback College.

CHANGE ORDER

The board approved the contract with Smith-Emery Company for soils testing, materials testing, and inspection in conjunction with the construction of Computer Science Building B, Irvine Valley College.

CONTRACT
APPROVED

The board authorized the award of Bid #87, construction of Computer Science Building B, Irvine Valley College, to Weeger Brothers, Inc. for the base bid plus Alternate 2.

AWARD OF BID

The board approved the award of Bid #74 to Modulair Industries to lease two relocatable buildings.

AWARD OF BID

The board authorized 1987-88 membership with the National Association for the Exchange of Industrial Resources.

MEMBERSHIP

The board ratified the agreement with Keenan and Associates for claims management services.

CLAIMS MANAGEMENT SERVICES

The board authorized a rental agreement with the South Coast Sailing Team, a sea exploring unit of the Boy Scouts of America, for the rental of a 73 foot watercraft.

RENTAL AGREEMENT

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

TRAVEL REQUESTS

The board approved the recommendation to reject the amended claim of Connie L. Blackmore, dated July 23, 1987, and to notify the claimant of this action.

CLAIM REJECTED

The board approved the recommendation to reject the claim of Sylvia Melanie Korn, dated May 19, 1987, and to notify the claimant of this action.

CLAIM REJECTED

The board approved the consultant agreement with Robert Bosanko for the 1987-88 academic year.

CONSULTANT AGREEMENT

The board authorized payment of consultant services for participation on the screening committee for the director of management information services position.

CONSULTANT SERVICES

The board approved purchase orders 97091 through 97570.

PURCHASE ORDERS

The board approved warrants 124909 through 125779 and credit card purchases.

WARRANTS

President Moore announced a break at 7:55 p.m. to celebrate Trustee Milchiker's birthday. The meeting was reconvened at 8:20 p.m.

RECESS/ RECONVENED

Reports

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

PUBLIC COMMENTS

Trustee Walther announced that the CCCT Board of Directors is assuming some liaison responsibilities with other agencies and she has been asked to be one of the four members who will be attending Board of Governor's meetings. She stated that the expenses will be borne by the district so she plans generally to attend the meetings that are in Southern California.

TRUSTEES' REPORTS

Trustee Milchiker reported on funding, and stated that the board has banded together with other Orange County community colleges to form the Legislative Task Force.

Through efforts of this type and meetings with legislators, AB 94 was passed resulting in a one-time stabilization funding. Efforts continue through meetings with other legislators. Trustee Milchiker encouraged input, advice, and address lists in these efforts.

Student Trustee MacLean stated that both Associated Student Body Groups are planning pushes toward their goals in the next year. He announced that the Bicentennial Committee, who will be commemorating the 200th year of the nation's Constitution, has planned to present a well-known politician speaker forum. He announced that a Homecoming Committee was established to support the football team and a Can Food Drive Committee was formed.

STUDENT
TRUSTEE REPORT

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

PRESIDENTS'
REPORTS

President Carroll stated that the student trustee retreat was excellent. The exit report of the accreditation team has been set for October 15 at 2 p.m. in the theater. She announced a rescheduling of the college's 20th Anniversary Concert to October 18 at 3 p.m. in the San Juan Capistrano Mission. President Carroll reported preliminary data on the first day of enrollment at Saddleback College.

President Kong thanked Elaine Rubenstein, Jan Simmons, Bob Urell, and Trustee Gellatly who helped with the Irvine Valley College catalog. President Kong reported preliminary data on the first day of enrollment at Irvine Valley College.

Dr. Morrison thanked the college and district administrations, the board, and the chancellor on behalf of the faculty for the contributions in putting together the budget for this year.

INTERCOLLEGE
ACADEMIC SENATE

Dr. McCullough stated that the faculty appreciated Dr. Sneed's address at in-service.

ACADEMIC SENATE

There was no report from the Irvine Valley College Academic Senate.

ACADEMIC SENATE

There was no report from the California School Employees Association.

CSEA

Dr. Lane stated that the faculty did have some concerns with the ending balance calculations, and are following up with Vice Chancellor Yoneji.

FACULTY
ASSOCIATION

Chancellor Sneed announced that the Speech team had beaten the Naval Academy at the National Institute in Arizona. He commented on the visit to Congressman Packard regarding Title III of the Higher Education Act, He stated that at a meeting with Assemblyman Vasconcellos, Assemblyman Vasconcellos indicated that AB 1725 may pass fairly soon. President Moore asked Chancellor Sneed to arrange a workshop on AB 1725 to have a more current assessment of the bill, and to check on the timeline for passage of the bill.

CHANCELLOR'S
REPORT

Personnel Items

Dr. Sneed asked the board to remove the request of Gary Korn from the submitted certificated personnel actions. Motion by Trustee Milchiker, seconded by Trustee Hueter, to approve the certificated and classified personnel actions with the removal of Mr. Korn's request. Motion carried unanimously.

PERSONNEL ITEMS

At 8:55 p.m. President Moore announced the meeting was recessed to executive session.

RECESS TO EXECUTIVE
SESSION



Richard Sneed
Secretary, Board of Trustees

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