

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

MINUTES OF THE BOARD OF TRUSTEES
August 25, 1986 - 8:00 p.m.
Saddleback College, Library 105

CLOSED SESSION

The Board of Trustees met in Closed Session from 7:00 p.m. to 8:00 p.m. for the purpose of discussing negotiations and personnel matters.

REGULAR MEETING

The regular meeting of the Board of Trustees was called to order by Trustee Walther at 8:10 p.m. Trustee Swanson led the audience in the Pledge of Allegiance and Trustee Connolly offered an invocation.

Members of the Board of Trustees

Ms. Harriett Walther, President
Ms. Shirley Gellatly, Vice President
Ms. Iris Swanson, Clerk
Mr. John Connolly, Member
Ms. Joan Hueter, Member
Ms. Marcia Milchiker, Member
Mr. Robert Towers, Student Trustee

Administrative Officers

Dr. Richard Sneed, Chancellor
Dr. Al Grafsky, Vice Chancellor, Fiscal Services
Dr. Maria Sheehan, Director, Employee Relations
and Personnel
Ms. Constance Carroll, President, Saddleback
College
Dr. Ed. Hart, President, Irvine Valley College

Faculty Association

Dr. Curt McLendon

Inter-College Academic Senate

Dr. Robert Cosgrove

California School Employees Association

Mr. Matt Suarez

CLOSED SESSION

CALL TO ORDER

PRESENT

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

APPROVE AGENDA

Motion by Trustee Gellatly, seconded by Trustee Milchiker, that the minutes of the Regular Board Meetings of July 28, 1986 and August 11, 1986, be approved as printed. Motion carried with Trustee Moore absent.

APPROVE MINUTES

Clerk Swanson read into record the following actions taken by the Board of Trustees in previous closed sessions:

CLOSED SESSION
ACTION

August 11, 1986:

"1. Acceptance of the resignation of Associate Dean Eleanor Castonguay, effective December 1, 1986.

2. Authorization to announce two classified positions: Accounting Technical Assistant - Business Services, District; and Custodian - Building and Grounds, Saddleback College.

August 19, 1986:

1. Acceptance of the retirement agreement of Dr. Ed Hart, President, Irvine Valley College, effective November 1, 1986."

Clerk Swanson read into the record a resolution extending the Board of Trustees' sincere appreciation to President Carroll for contributing her time, energy and effort in successfully administering a Chancellor Search Committee for the Saddleback Community College District.

ADOPT RESOLUTION
IN APPRECIATION OF
PRESIDENT CARROLL

A motion was made to adopt the resolution, a copy of which is on file with these minutes. Motion carried with the following roll call vote:

AYES: Trustees Connolly, Gellatly, Hueter, Milchiker, Swanson, Walther and Student Trustee Towers.
NOES: None
ABSENT: Trustee Moore
ABSTAIN: None

There were no presentations or introductions of guests.

PRESENTATIONS/
INTRODUCTIONS

Trustee Walther asked for public comments concerning items not on the agenda. There were none.

PUBLIC COMMENTS

Trustee Walther adjourned the Regular Board Meeting at 8:20 p.m.

ADJOURNMENT

Trustee Walther opened and closed a public hearing on the 1986-87 final budget. There were no comments or questions from the public regarding this subject.

PUBLIC HEARING
1986-87 FINAL
BUDGET

Trustee Walther reconvened the Regular Board Meeting at 8:20 p.m.

MEETING RECONVENED

Information and Reports

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

PRESIDENTS'
REPORTS

President Carroll reported that in October there would be a dedication ceremony for the new Business and General Studies building. She will report back to the Board when a final date is selected.

President Carroll also expressed her appreciation of the wonderful job Bill Kelly, Dean of Student Services, and Paul Hess, Director of Safety and Security, are doing with traffic control this week. She also expressed appreciation for daily enrollment reports.

President Hart gave a general report on Irvine Valley's enrollment. He also reported that IMC is exploring with Irvine Valley College the possibility of a joint venture for providing child care. Irvine Valley College would furnish the land and IMC would furnish the facility and both would share the child care facility. He will keep the Board informed.

Inter-College Academic Senate President Cosgrove asked where copies of the final budget could be located and also expressed his displeasure at the late distribution of the agendas for this meeting.

ACADEMIC SENATE'S
REPORT

The California School Employees Association President Suarez expressed how unhappy CSEA is regarding negotiations.

CSEA'S REPORT

Faculty Association President McLendon communicated the association's disappointment at the state of affairs with negotiations and shared with the Board of Trustees a communication being sent to its membership. Dr. McLendon also announced that mediation is scheduled for Wednesday.

FACULTY ASSOCIATION
REPORT

Consent Calendar

Motion by Trustee Connolly, seconded by Trustee Hueter, to approve the consent calendar as presented. Motion carried with Trustee Moore absent.

APPROVE CONSENT
CALENDAR

The Board of Trustees approved Trustee Request to Attend Conferences and Meetings as shown in the exhibit on file with these minutes.

CONFERENCES/
MEETINGS

The Board of Trustees approved a guest speaker honorarium in the amount of \$200 to be paid to Bill Blume for the Classified Professional Growth In-Service on July 31, 1986.

GUEST SPEAKER
HONORARIUM
(BILL BLUME)

The Board of Trustees approved finalization of arrangements with the Hotel San Maarten for the September 3, 1986, trustee workshop. Total cost not to exceed \$425.

TRUSTEE WORKSHOP

The Board of Trustees approved a 1986-87 district membership in the National Association for the Exchange of Industrial resources (NAEIR) for \$395.

NAEIR MEMBERSHIP
(DISTRICT)

The Board of Trustees approved Saddleback College's membership in the Saddleback Regional Chamber of Commerce (\$90), American Association of University Women (\$60), and AACJC Council on Black American Affairs (\$100).

MEMBERSHIPS
(SADDLEBACK)

The Board of Trustees approved the granting of certificates to Saddleback College students as shown in the exhibit on file with these minutes.

CERTIFICATES OF
ACHIEVEMENT

The Board of Trustees approved the Saddleback College Cable Television Lease Agreement waiver.

CABLE TV LEASE
AGREEMENT WAIVER

The Board of Trustees approved the Saddleback College Orange County Department of Education Media Services contract.

MEDIA SERVICES
CONTRACT
(SADDLEBACK)

The Board of Trustees authorized the installation of the Campus Source Events Calendar in the Saddleback College cafeteria.

CAMPUS SOURCE
EVENTS CALENDAR

The Board of Trustees approved the award of Bid 36 for the purchase of computer/bond paper.

AWARD OF BID 36
COMPUTER/BOND PAPER

The Board of Trustees approved the award of Bid 747 for custodial supplies.

AWARD OF BID 747
CUSTODIAL SUPPLIES

The Board of Trustees approved warrants 117136 through 117586, totaling \$1,263,017.09 and credit card purchases paid through the revolving fund totaling \$561.78.

PAYMENT OF BILLS

The Board of Trustees approved purchase orders 91682 through 91871, totaling \$191,549.59.

PURCHASE ORDERS

Old Business

Motion by Trustee Gellatly, seconded by Trustee Milchiker, to approve 1986-87 district memberships in the following organizations: California Association of Community Colleges, California Community College Trustees, Association of Community College Trustees, and Orange County School Boards Association. Motion carried with Trustee Moore absent.

MEMBERSHIPS
(DISTRICT)

Dr. Curt McLendon expressed his concerns and disappointment with the 1986-87 final budget. Various questions were asked and Dr. Grafsky responded.

1986-87 FINAL
BUDGET APPROVED

Dr. Bill Jay addressed the Board and expressed his concern about the mass overrun on the 1985-86 budget. He urged the Board not to adopt the 1986-87 final budget and suggested they go back and rework the budget.

Trustee Gellatly also expressed her disappointment with the final budget and asked for clarification on several items, one of which was the funding of the Foundation secretary. Dr. Sneed suggested that the position be put in the continuing review of the foundation.

Motion by Trustee Walther, seconded by Trustee Connolly, to adopt the 1986-87 final budget. Motion failed with Trustees Connolly and Walther voting aye, Trustees Gellatly, Milchiker and Swanson voting no, Trustee Hueter abstained and Trustee Moore was absent.

Dr. Sneed recommended that the Board adopt the final budget with periodic review and revision as necessary.

Motion by Trustee Swanson, seconded by Trustee Connolly to adopt the 1986-87 final budget including Dr. Sneed's recommendations. Motion carried unanimously with Trustee Moore absent.

President Walther called for a recess at 9:40 p.m. at which time Trustee Milchiker's birthday was celebrated. The meeting reconvened at 10:00 p.m.

RECESS/RECONVENE

Motion by Trustee Gellatly, seconded by Trustee Swanson, to approve employment of the Blurock Partnership to prepare working drawings for the remodeling of the "SS" Building and Pods I and II of the "BC" Building. Also approved were the working drawings for Pod III of the "BC" Building after Board of Trustees involvement in and approval of preliminary plans for that structure. Motion carried with Trustee Moore absent.

INTERIM FACILITIES
MASTER PLAN:
WORKING DRAWINGS
(SADDLEBACK)

New Business

Motion by Trustee Gellatly, seconded by Trustee Swanson, to approve certificated personnel actions as shown in the exhibit on file with these minutes. Motion carried with Trustee Moore absent.

CERTIFICATED
PERSONNEL ACTIONS

Motion by Trustee Gellatly, seconded by Trustee Hueter, to approve the classified staff personnel action with the following change: Mary Cribb, Receptionist, Office of Employee Relations and Personnel, District, will be changed from 12 months to 10 months through June 30, 1987. Motion carried with Trustee Moore absent.

CLASSIFIED STAFF
PERSONNEL ACTIONS

Motion by Trustee Gellatly, seconded by Trustee Connolly, to adopt Resolution 86-48 authorizing the establishment of a Debt Retirement fund through the County Treasury and the transfer of \$1,000,000 from the Capital Projects Fund to the Debt Retirement Fund to establish a beginning balance in the Debt Retirement Fund. The motion carried with the following roll call vote:

ADOPT RESOLUTION
86-48, DEBT RETIRE-
MENT

AYES: Trustees Connolly, Gellatly, Hueter,
Milchiker, Swanson, and Walther
NOES: None
ABSENT: Trustee Moore
ABSTENTIONS: None

Motion by Trustee Hueter, seconded by Trustee Swanson to adopt Resolution 86-50 to approve the submittal of the Project Planning Package for the Vocational Technology Building, Phase I - Working Drawings and Construction to the Chancellor, California Community Colleges. The motion carried with the following roll call vote:

ADOPT RESOLUTION
86-50, VOC. TECH.
BUILDING PHASE I
(SADDLEBACK)

AYES: Trustees Connolly, Gellatly, Hueter,
Milchiker, Swanson, and Walther
NOES: None
ABSENT: Trustee Moore
ABSTENTIONS: None

Motion by Trustee Connolly, seconded by Trustee Hueter, to adopt Resolution 86-49 to approve the submittal of the Project Planning Package for Building B/Equipment to the Office of the Chancellor, California Community Colleges, with the understanding that the nursing program is at Saddleback College not Irvine Valley College. The motion carried with the following roll call vote:

AYES: Trustees Connolly, Hueter, Milchiker, Swanson, and Walther
NOES: Trustee Gellatly
ABSENT: Trustee Moore
ABSTENTIONS: None

Motion by Trustee Hueter, seconded by Trustee Milchiker, to modify the analysis and recommendations of the CCCT/CEOCCC position paper on governance, which is an exhibit on file with these minutes, and transmit to the CCCT/CEOCCC task force. Motion carried with Trustee Moore absent.

Trustee Swanson read the gifts to the district. Motion by Trustee Gellatly, seconded by Trustee Swanson to accept the gifts on behalf of Irvine Valley College. Motion carried with Trustee Moore absent.

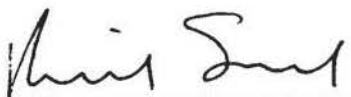
Correspondence/Comments/Action

Correspondence was submitted to the board for information, review, and comment.

Trustee Milchiker announced that the legislature is still in session until September 1, 1986.

The meeting was adjourned at 10:45 p.m.

The next regular meeting will be held Monday, September 8, 1986, at Saddleback College.



Richard Sneed
Secretary, Board of Trustees

ADOPT RESOLUTION
86-49, BLDG. B/
EQUIPMENT
(IRVINE VALLEY)

CCCT/CEOCCC
POSITION PAPER
ON GOVERNANCE

GIFTS TO DISTRICT

CORRESPONDENCE/
COMMENTS/ACTION

ADJOURNMENT

NEXT MEETING

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