

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

MINUTES OF THE BOARD OF TRUSTEES
September 8, 1986 - 8:00 P.M.
Saddleback College, Library 105

CLOSED SESSION

A closed session was held from 7:00 p.m. to 8:00 p.m. to discuss negotiations and personnel matters.

CLOSED SESSION

REGULAR MEETING

President Walther called the regular meeting to order at 8:15 p.m. All trustees were present. Trustee Gellatly led the pledge of allegiance and Trustee Hueter offered an invocation.

CALL TO ORDER

Members of the Board of Trustees

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

PRESENT

Administrative Officers

Richard Sneed, Chancellor
Al Grafsky, Vice Chancellor
Maria Sheehan, Director, Employee Relations
Constance Carroll, President, Saddleback College
Ed Hart, President, Irvine Valley College

Absent: David Habura, Executive Vice Chancellor

Inter-College Academic Senate

Bob Cosgrove

California School Employees Association

Matt Suarez

Faculty Association

Curt McLendon

A motion was made by Trustee Gellatly, seconded by Trustee Moore, to approve the agenda. The motion carried unanimously.

APPROVE AGENDA

A motion was made by Trustee Moore, seconded by Trustee Hueter, to approve the minutes. The motion carried unanimously.

APPROVE MINUTES

Clerk Swanson read action taken in closed sessions:

CLOSED SESSION

August 25, 1986: The board approved continuing the consultant contract with Robert Bosanko for July 1, 1986, through June 30, 1987.

September 8, 1986: A motion was made by Trustee Moore, seconded by Trustee Hueter, to employ Timothy Mead as Facilities Planning Administrator, effective October 1, 1986. Motion carried.

A motion was made by Trustee Hueter, seconded by Trustee Moore, to approve Dale Larson as acting president of Irvine Valley College, effective November 1, 1986. Motion carried.

There were no presentations or introductions of guests.

PRESENTATIONS/
INTRODUCTIONS

Ms. Ani Jones of the custodial department spoke regarding her concerns about short staffing, extended duties, health and cleanliness.

PUBLIC COMMENTS

Information and Reports

Both college presidents submitted written reports for inclusion in the agenda previously distributed.

PRESIDENTS' REPORTS

Dr. Cosgrove noted six items under discussion: curriculum; budget; part-time considerations; accreditation; hiring policy; and faculty and staff recognition.

ACADEMIC SENATE

Mr. Suarez stated his disappointment with progress in negotiations.

CSEA

Dr. McLendon stated his disappointment with negotiations. He asked about the status of a committee to review models of operations in the district and colleges.

FACULTY ASSOCIATION

Dr. Sneed gave an update on his discussion with California State University, Fullerton, representatives. He noted that the issues had been clarified, though not settled.

CHANCELLOR

Consent Calendar

A motion was made by Trustee Moore, seconded by Trustee Hueter, to approve the consent calendar. Motion carried unanimously.

APPROVE CONSENT CALENDAR

After discussion, a motion was made by Trustee Moore, seconded by Trustee Hueter, to approve renewal of contract with the State Chancellor for collection of student financial aid obligations. Motion carried unanimously.

DISTRICT COLLECTION AGREEMENT: CHANCELLOR OF CCC TAX OFFSET PROGRAM

After discussion, a motion was made by Trustee Gellatly, seconded by Trustee Moore, to approve the sale of surplus, obsolete, and lost and found items to the highest bidder. The motion carried unanimously.

SURPLUS PROPERTY SALE

After discussion, a motion was made by Trustee Hueter, seconded by Trustee Swanson, to approve rejection of the Lillian Goldman claim. The matter will be referred to the insurance carrier. Motion carried unanimously.

CLAIM AGAINST DISTRICT

The board approved attendance at conferences and meetings as listed with these minutes.

CONFERENCES AND MEETINGS

The board approved an agreement with Reuben Mack Associates for a single performance of The Brass Band for Friday, September 26, 1986.

SADDLEBACK COLLEGE: GUEST ARTIST CONTRACT

The board approved authorization to employ Frederick Brown Associates to provide technical planning and specifications required for preventive maintenance of high voltage distribution systems at Saddleback College.

HIGH VOLTAGE MTCE./ DEFERRED MTCE. PROGRAM 1986-87

The board approved granting certificates of achievement.

SADDLEBACK COLLEGE: CERTIFICATES OF ACHIEVEMENT

The board approved consultant agreements with Diane Favro and Paul Bettenhauser.

SADDLEBACK COLLEGE: CONSULTANT AGREEMENTS

The board approved payment of warrants 117588 through 117907, totaling \$413,335.72, and credit card purchases totaling \$993.66.

PAYMENT OF BILLS

Purchase orders 91872 through 92137, totaling \$581,797.10, were approved.

PURCHASE ORDERS

Old Business

A list of unbudgeted building modification projects was presented. Dr. Sneed explained that the comprehensive list was designed to serve as a priority list of projects to be completed subject

MAJOR MTCE. & CAPITAL IMPROVEMENT PROJECTS PRIORITY LISTING

to further review and refinement, and as funds become available from internal or external sources. In response to a question by Trustee Gellatly, Dr. Sneed indicated that the list was not meant to be a rigid priority list but that new items of this nature would have to have full and approved justification to supersede items on the list. As funding becomes available, budgets for the projects will be brought back to the board. Trustee Moore requested revision of items 5, 6, and 22. A motion was made by Trustee Moore, seconded by Trustee Milchiker, to accept the projects list. Motion carried unanimously.

New Business

A motion was made by Trustee Moore, seconded by Trustee Connolly, to approve the certificated personnel actions effective September 9, 1986. Motion carried unanimously.

CERTIFICATED PERSONNEL

A motion was made by Trustee Moore, seconded by Trustee Connolly, to approve the classified personnel actions effective September 9, 1986. The motion carried unanimously.

CLASSIFIED PERSONNEL

A motion was made by Trustee Connolly, seconded by Trustee Moore, to approve institutional memberships. The motion carried unanimously.

SADDLEBACK COLLEGE:
INSTITUTIONAL MEMBER-
SHIPS

After discussing parking, accessibility, property lines, air conditioning and ventilation, physical education purposes, and other related matters, a motion was made by Trustee Moore, seconded by Trustee Hueter, to approve Resolution 86-52 for submittal to the State Chancellor. Motion carried with a roll call vote:

SUBMITTAL OF PPP, IVC
PHYS ED FACILITIES,
SHOWER & LOCKER ROOMS

AYE: Trustees Connolly, Gellatly, Hueter,
Milchiker, Moore, Swanson, and Walther
NAY: None
ABSENT: None
ABSTAIN: None

A motion was made by Trustee Moore, seconded by Trustee Hueter, to approve Resolution 86-51 for submittal to the State Chancellor. Motion carried with a roll call vote:

SUBMITTAL OF PPP, IVC
PHYS ED FACILITIES,
OUTDOOR FACILITIES

AYE: Trustees Connolly, Hueter, Milchiker,
Moore, Swanson, and Walther
NAY: None
ABSENT: None
ABSTAIN: Trustee Gellatly

A motion was made by Trustee Swanson, seconded by Trustee Moore, to approve gifts to the district. The motion carried unanimously.

GIFTS TO DISTRICT

Correspondence/Comments/Action

Trustee Milchiker reviewed the current status of legislation affecting community college funding.

CORRESPONDENCE/
COMMENTS/ACTION

President Walther noted the conference, "Affirmative Action at the Crossroads: A Manifesto for Change," to be held on September 26-27, at the Sainte Claire Hilton in San Jose. A copy of the information will be provided for all trustees.

President Walther also called attention to the special workshop and symposium on foundations at Indian Wells, September 24-26.

The board requested resolutions on Propositions 56 and 61 be prepared for the regular board meeting September 22, 1986.

Meeting adjourned to closed session at 9:55 p.m.

ADJOURNMENT

The next regular meeting will be held Monday, September 22, 1986, at 8:00 p.m., at Irvine Valley College.

NEXT MEETING



Richard Sneed
Secretary, Board of Trustees

f