

MINUTES OF THE BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
SEPTEMBER 28, 1987
SADDLEBACK COLLEGE, LIBRARY 105

CLOSED SESSION

A closed session was held from 6:00 p.m. to 7:00 p.m. to discuss negotiations and personnel matters. All trustees were present.

CLOSED SESSION

Trustee Connolly left the meeting at 7:10 p.m.

REGULAR MEETING

The regular meeting of the board of trustees was called to order by President Moore at 7:15 p.m. Trustee Walther led the pledge of allegiance, and Trustee Swanson offered an invocation.

CALLED TO ORDER

Members of the Board of Trustees

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

PRESENT

Absent

John Connolly, Member

Administrative Officers

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

Faculty Association

James Lane

Intercollege Academic Senate

Mark McNeil

California School Employees Association

Matt Suarez

Motion by Trustee Gellatly, seconded by Trustee Milchiker, to approve the agenda with inclusion of classified replacement pages. Motion carried with Trustee Connolly absent.

AGENDA APPROVED

Motion by Trustee Hueter, seconded by Trustee Swanson, to approve minutes of the September 14, 1987 regular

MINUTES APPROVED

meeting, and the September 21, 1987 special meeting. Motion carried with Trustee Connolly absent.

There were no closed session actions read.

Consent Calendar

Trustee Milchiker asked that items 4, 5, 7 and 11 be removed from the consent calendar for separate discussion. Motion by Trustee Milchiker, seconded by Trustee Hueter, to approve the consent calendar. Motion carried with Trustee Connolly absent.

CONSENT CALENDAR

APPROVED

Motion by Trustee Hueter, seconded by Trustee Walther, to designate Trustee Milchiker, Trustee Swanson, and Trustee Walther as trustee electors to the California Association of Community Colleges. Motion carried with Trustee Connolly absent.

ELECTORS - CACC

The board approved grant proposals; Profiles of Highly Successful and High Risk Students at Irvine Valley College, An Investigation of Non-traditional Measures of Positive Student Outcomes at Irvine Valley College, and An Investigation of Student, Teacher and Course Factors Associated with Positive Student Outcomes in Courses.

GRANT PROPOSALS

Motion by Trustee Walther, seconded by Trustee Hueter, to approve membership in the Aventura Sailing Association. Motion carried with Trustee Connolly absent.

AVENTURA
SAILING
ASSOCIATION

Motion by Trustee Hueter, seconded by Trustee Gellatly, to approve membership in The Partnership Network for Saddleback College and Irvine Valley College. Motion carried with Trustee Connolly absent.

THE PARTNERSHIP
NETWORK

The board approved the allocation of 1987-88 Vocational Education Act funds.

VEA FUNDS

Motion by Trustee Walther, seconded by Trustee Hueter, to approve student certificates of achievement for Saddleback College. Motion carried with Trustee Connolly absent.

CERTIFICATES OF
ACHIEVEMENT

The board approved a contract with The Ballet Repertory of Orange County.

THE BALLET
REPERTORY

Motion by Trustee Hueter, seconded by Trustee Walther, to ratify the 1987-88 Associated Student Government Budget. Dean Hodge introduced Richard Ciampa, Treasurer, Saddleback College ASG, and Anne Marie Kivikangas, President, Saddleback College ASG who explained the ASG budget process, categories of income and, allocation of funds.

ASG BUDGET

The Capital Outlay Status Report was noted. Dr. Sneed stated the report is an update of Five-Year Plan projects and other projects under discussion in various parts of the district. He indicated that at the second meeting in October the list will be presented to the board for discussion in terms of finance.

CAPITAL OUTLAY
STATUS REPORT

Reports

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

PUBLIC COMMENTS

Trustee Milchiker reported on the November 3 AB 1725 Workshop to be held at Rancho Santiago College. She stated confirmation will be sent to the 24 participants from the colleges and district. Trustee Milchiker reported on AB 3427 which would use the serving/selling of alcohol on campus as a source of district revenue. Trustee Milchiker reported SB 135 had been signed into law. This bill allows students to vote to charge the student body an annual fee for building and operation of Student Centers.

TRUSTEE'S REPORT

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

PRESIDENTS'
REPORTS

President Carroll stated the Saddleback College Accreditation Team consists of 15 members with Robert Swenson, former head of the Accreditation Commission, being the chairperson. She commented on the 20th Anniversary Concert, October 18, at the San Juan Capistrano Mission.

President Kong reported on the Irvine Harvest Festival, and stated an estimated 30,000 people visited the Irvine Valley College booth. He commented on the performance of the Irvine Valley Symphonic Choral and Chamber Singers, and the Saddleback band.

There was no report from the Intercollege Academic Senate.

INTERCOLLEGE
ACADEMIC SENATE

Dr. McCullough stated the Academic Senate had approved the Honors Program. The program now will be presented to the President's Council for approval.

ACADEMIC SENATE

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

There was no report from the California School Employees Association.

CSEA

Mr. Lane stated that he had distributed information to part-time faculty on a dental insurance plan developed by CTA for part-time instructors. Information will be

FACULTY
ASSOCIATION

available next week for the medical insurance portion of the plan. Mr. Lane announced that CTA has backed a new Gann Limitation Initiative titled Government Spending Limitation and Accountability Act of 1988. He stated that hopefully the act will be on the June ballot, and an excess of 500,000 signatures are needed. Mr. Lane reported on a statewide CTA campaign regarding problems of class size in K-12. He reported on a conference concerning a new approach to collective bargaining.

Chancellor Sneed stated the District Master Plan Committee will be meeting this week. He explained the function of the committee is to pull together into one document the recommended plans for the district relative to the aspirations of each college and the future development of the district in the light of demographic projections. The plan will include the academic master plan and facilities through the year 2000. Chancellor Sneed stated a presentation will be made to the board in a few weeks on district demographic information. He announced the District Budget Committee workshop on October 9 with Dr. Richard Goff, Chancellor, San Jose Evergreen Community College District, as speaker, and invited trustees and staff. Chancellor Sneed stated the Employment Procedures Committee has completed recommendations on employment procedures for certificated staff and will begin on classified staff procedures.

CHANCELLOR'S
REPORT

President Moore announced a break at 8:25 p.m. Cake in celebration of President Moore's birthday was served. The meeting was called back to order at 8:40 p.m.

BREAK/RECONVENED

Motion by Trustee Swanson, seconded by Trustee Hueter, to approve an agreement with Ronald S. Leighton for architectural photographer services. Aerial photos of both colleges were discussed. Motion carried with Trustee Connolly absent.

ARCHITECTURAL
PHOTOGRAPHER
AGREEMENT

The board approved purchase orders 97879 through 98128 totaling \$252,143.69.

PURCHASE ORDERS

The board approved warrants 126193 through 126387 totaling \$724,089.87 and credit card purchases totaling \$528.19.

WARRANTS

The board approved trustees expenses be paid for the listed conference.

APPROVED CONFERENC

Motion by Trustee Walther, seconded by Trustee Hueter, to approve the submitted certificated personnel actions and the substitute pages for classified personnel actions. Motion carried with Trustee Connolly absent.

PERSONNEL ITEMS

Closed Session Actions

Clerk Milchiker read into record the following actions taken by the board of trustees in closed session.

A Memorandum of Understanding dated September 9, 1987 between Saddleback Community College District and CSEA Chapter 586 was agreed to.

Motion by Trustee Milchiker, seconded by Trustee Walther, to accept gifts to the district as itemized. Motion carried with Trustee Connolly absent.

At 8:50 p.m. President Moore announced the meeting was to be adjourned to closed session.

CLOSED SESSION
ACTIONS

ADJOURNMENT



Richard Sneed
Secretary, Board of Trustees

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