

MINUTES OF THE BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
OCTOBER 8, 1990
SADDLEBACK COLLEGE, LIBRARY 105

CLOSED SESSION

The Board of Trustees met in closed session from 7:00 p.m. to 7:30 p.m. to discuss personnel and negotiations. All trustees were present.

CLOSED
SESSION

REGULAR MEETING

The open session of the regular meeting of the Board of Trustees was called to order by President Hueter at 7:30 p.m. Trustee Walther led the pledge of allegiance, and Trustee Moore offered words of inspiration.

CALLED
TO ORDER

Members of the Board of Trustees

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

PRESENT

Administrative Officers

Richard Sneed, Chancellor
Neil Yoneji, Vice Chancellor, Fiscal Services
William Kelly, Vice Chancellor, Administrative Services
Robert Lombardi, Acting Vice Chancellor, Employee Relations and Personnel
Constance Carroll, President, Saddleback College
Anna McFarlin, President, Irvine Valley College

Faculty Association

Lee Walker

Academic Senate

Lee Haggerty
Janice Horn

California School Employees Association
No representation.

Classified Senate/Council
Helen Locke

Motion by Trustee Moore, seconded by Trustee Walther, to approve the agenda as presented including replacement and/or additional pages to items 28a and 28b. Motion carried unanimously. Student Trustee Pine cast an affirmative advisory vote.

APPROVAL
OF AGENDA

Motion by Trustee Swanson, seconded by Trustee Connolly, to approve minutes of the September 24, 1990, meeting of the Board of Trustees. Trustee Swanson revised the minutes regarding the Music History Tour to ask that her requested report include income and expenditures. Motion carried unanimously with the revision. Student Trustee Pine cast an affirmative advisory vote.

APPROVAL
OF MINUTES

There were no actions from closed session.

CLOSED SESSION

Trustee Swanson read a letter from the board commending Bobbie Weiner for her exemplary service as executive assistant to the board.

COMMENDA-
TION

Motion by Trustee Walther, seconded by Trustee Gellatly, to ratify the 1990-1991 budget for the Associated Student Government of Saddleback College. Leaders from ASG presented the student government operating budget. Motion carried unanimously. Student Trustee Pine cast an affirmative advisory vote.

STUDENT
GOVERNMENT
BUDGETS

Motion by Trustee Swanson, seconded by Trustee Milchiker, to ratify the 1990-1991 budget for the Associated Students of Irvine Valley College. Leaders from AS/IVC presented the student government operating budget. Motion carried unanimously. Student Trustee Pine cast an affirmative advisory vote.

Consent Calendar

Agenda item 6 was removed from the consent calendar for separate discussion. Motion by Trustee Connolly, seconded by Trustee Walther, to approve the consent calendar as amended. Motion carried unanimously. Student Trustee Pine cast an affirmative advisory vote.

CONSENT
CALENDAR

President Hueter adjourned the regular meeting of the Board of Trustees to open the meeting of the Saddleback Community College District Facilities Corporation. After a short meeting of the Facilities Corporation, the regular meeting of the Board of Trustees was called back to order.

FACILITIES
CORPORATION

Motion by Trustee Moore, seconded by Trustee Connolly, to adopt the resolution removing the Trustee for 1989 Certificates of Participation and appointing State Street Bank and Trust Company of California as successor Trustee, and the resolution providing approval of a lease financing with Certificates of Participation to finance Saddleback Community College District athletic facility project. Motion carried by a roll call vote.

RESOLUTIONS

Motion by Trustee Swanson, seconded by Trustee Moore, to accept the award of \$63,336 to Saddleback College from the Fund for the Improvement of Postsecondary Education (FIPSE) in support of the "Model Alcohol and Drug Education and Prevention Program" and amend the General Funds Restricted budget accordingly. The grant will allow Saddleback College to develop a "Model Alcohol and Drug Education and Prevention Program" and to establish a similar program in twelve selected California community colleges. Motion carried unanimously. Student Trustee Pine cast an affirmative advisory vote.

AWARD
ACCEPTANCE

The board approved a guest speaker contract with Lordly & Dame, Inc., for the presentation of Greenpeace on Friday, April 19, 1991, in the Saddleback College gymnasium at a cost not to exceed \$4,000.

CONTRACTOR
AGREEMENT

The board approved Saddleback College's additional and revised instructional fees for 1990-1991 and Irvine Valley College's revised instructional fees for Spring, 1991.

REVISED FEES

The board approved the granting of certificates to the listed students at Saddleback College and Irvine Valley College.

STUDENT
CERTIFICATES

The board approved the consulting agreement with Jill Radakovich to assist with the development of the FIPSE Model Alcohol and Drug Education and Prevention Program grant in an amount not to exceed \$25,000, plus travel and conference expenses.

CONSULTANT
AGREEMENT

The board approved contractor agreements with Dr. Kay Ragan in the amount of \$200, and Mr. Bill Parmenter, Ms. Sue Britton, and Mr. Don Hucker in the amounts of \$175 each for professional services.

CONTRACTOR
AGREEMENTS

The board approved the beneficial occupancy of the Loop Road Access, Irvine Valley College, under the conditions of "Occupancy," Article 12, of the General Conditions of the construction contract.

BENEFICIAL
OCCUPANCY

The board approved the declaration that the Golf Driving Range, Saddleback College, has no significant affect upon the environment and adopted the resolution approving a Negative Declaration and filing Notice of Determination.

NEGATIVE
DECLARATION

Motion by Trustee Moore, seconded by Trustee Connolly, to approve the revised preliminary site plan for the Child Development Center at Irvine Valley College. Motion carried unanimously. Student Trustee Pine cast an affirmative advisory vote.

CHILD
DEVELOPMENT
CENTER

The board approved the contracts with Parkin Architects to prepare working drawings for Architectural Barrier Removal, Irvine Valley College, for a fee of \$10,600, and for Building B Secondary Effects, Irvine Valley College, for a fee of \$8,240.

CONTRACTOR
AGREEMENTS

The board approved the contracts with Parkin Architects to prepare the Project Planning Guides for the Performing Arts Building, Irvine Valley College, for a fee of \$87,000, and for the Humanities Building, Irvine Valley College, for a fee of \$61,900.

CONTRACTOR
AGREEMENTS

The board approved the 1991-1992 project planning submittals delineated in the agenda items exhibit for submission to the State Chancellor's Office as part of the 1991-1992 Saddleback Community College District's Deferred Maintenance Plan.

DEFERRED
MAINTENANCE
PROJECT

The board approved the amendment of the board authorization of April 16, 1990, for the printing of the Saddleback College academic catalog to San Dieguito Publishers, San Marcos, California, for the revised amount of \$16,760, reflecting the inclusion of State of California sales tax.

AMENDMENT
OF
AUTHORIZATIO

The board approved the amendment of the agreement with KPMG Peat Marwick in the amount of \$10,500 to perform a diagnostic review of the income tax information reporting and compliance obligations for Saddleback Community College District and its auxiliary entities, and prepare a comprehensive report of findings.

AMENDMENT
OF
AGREEMENT

Motion by Trustee Gellatly, seconded by Trustee Connolly, to approve a contract with Evaluation and Training Institute of Los Angeles to prepare a Transportation Report as required by Regulation XV at a cost of \$16,300. Vice Chancellor Yoneji gave a brief presentation on the district's progress and indicated the plan needs to be updated and additional incentives included. Motion carried unanimously. Student Trustee Pine cast an affirmative advisory vote.

CONSULTANT
AGREEMENT

Motion by Trustee Walther, seconded by Trustee Moore, to approve/ratify transfers of appropriations delineated in agenda item exhibit. Motion carried unanimously. Student Trustee Pine cast an affirmative advisory vote.

TRANSFER OF
APPROPRIA-
TIONS

The board approved purchase orders 18869 through 19212 totaling \$341,801.

PURCHASE
ORDERS

The board approved warrants 4538 through 5059 totaling \$1,174,528 and credit card purchases totaling \$2,746.

PAYMENT OF
BILLS

The board approved Ann Garten to serve on the search committee for the position of District Public Information Director and to receive reimbursement for actual and necessary expenses.

CONSULTING
AGREEMENT

The board approved the trustees' requests for reimbursement for use of personal auto.

AUTO

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

TRAVEL

REPORTS

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

PUBLIC
COMMENTS

Student Trustee Pine reported that the student governments of both Saddleback College and Irvine Valley College are working hard on completing their newsletters, and that the Associated Students of Irvine Valley College are considering holding evening meetings so that evening students would have the opportunity to become more involved in student government. Student Trustee Pine also announced the Blood Drive on November 1 and urged everyone to participate.

TRUSTEES' REPORTS

Trustee Walther commended those who worked on the Irvine Valley College Alumni Review and commented on the attractiveness of the new Information Center building at Saddleback College.

President Carroll reminded board members of the Saddleback College fund-raiser on Saturday, October 13, at the Mission Viejo Mall.

PRESIDENTS' REPORTS

President McFarlin congratulated President Carroll and Saddleback College on their successful dedication ceremony for the Student Services Center. In addition, President McFarlin updated the board on the success of the IVC soccer team, and thanked Donna Audibert, Susan DuBois, and Polly Sanchez for their efforts in producing the IVC Alumni Review. She reminded those present that the the community AIDS awareness portrait project, "This Is Our Yard," will be exhibited in Gallery Hall, Irvine Valley College, from October 12 through November 9, 1990.

Professor Haggerty stated that the Senate is currently preparing for the faculty/board/administrators workshop and reminded board members of his request for their available dates and times.

ACADEMIC SENATES' REPORTS

Professor Horn informed the board that the Senate is currently reviewing grant and in-service proposals. One of the in-service proposals of particular interest is on peer evaluation. The AB 1725 task force is resuming work on the administrative retreat. Professor Horn also advised that the Senate has just completed a priority hiring list for presentation shortly, and that the Senate will send representatives to the State Academic Senate meeting on November 1.

Helen Locke relayed a message from Ms. Carnine in which she stated how well the reclassification study is proceeding.

CSEA REPORT

Professor Walker reported on a State council meeting he attended. New by-laws were distributed. Professor Walker advised that the Association of Presidents Council voted to commence negotiating in three areas, FSA's, Medicare and early retirement, and a status letter will be sent to the board from the chief negotiator.

FACULTY
ASSOCIATION
REPORT

Dr. Sneed reported that the last action to be taken by CACC is the vote to dissolve CACC and that he was instructed by the association President that the chief executive officer is to cast the vote for each district. Dr. Sneed stated he had communicated with all delegates. It was requested that a notation be included that not all were in favor of the merger. Dr. Sneed thanked all present who participated in the districtwide retreat. He said evaluations were generally very positive and some included constructive suggestions for the future. The consensus is for future retreats of this kind. Dr. Sneed concluded his report by reading a letter from the President of the Academic Senate, Saddleback College, which was basically representative of feedback.

CHANCELLOR'S
REPORT

President Hueter called for a short recess.

Motion by Trustee Walther, seconded by Trustee Moore, to approve the submitted certificated and classified personnel actions including replacement pages. Motion carried unanimously.

PERSONNEL
ACTIONS

Motion by Trustee Swanson, seconded by Trustee Moore, to accept the gift of numerous books to be added to the Library collection, donated by Richard Sneed, Chancellor. Motion carried unanimously.

GIFTS

The board meeting was adjourned at 9:45 p.m.

ADJOURNMENT



Richard Sneed, Secretary
Board of Trustees

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