

MINUTES OF THE BOARD OF TRUSTEES  
SADDLEBACK COMMUNITY COLLEGE DISTRICT  
OCTOBER 12, 1987  
SADDLEBACK COLLEGE, LIBRARY 105

CLOSED SESSION

A closed session was held from 6:00 p.m. to 6:30 p.m. to discuss negotiations and personnel matters. Trustee Moore was absent with all other trustees present.

CLOSED SESSION

REGULAR MEETING

The open session of the regular meeting of the board of trustees was called to order by Vice President Hueter at 6:35 p.m. Trustee Connolly led the pledge of allegiance, and Trustee Walther offered an invocation.

CALLED TO ORDER

Members of the Board of Trustees

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

PRESENT

Absent

Robert Moore, President

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 Swanson, seconded by Trustee Connolly, to approve the agenda with inclusion of the classified replacement pages. Motion carried with President Moore absent.

APPROVAL OF  
AGENDA

Motion by Trustee Connolly, seconded by Trustee Swanson, to approve minutes of September 28, 1987 regular meeting, with the correction indicated by Dr. Sneed, namely, that Trustee Connolly was present at the

APPROVAL OF  
MINUTES

September 28 meeting and had to leave at 7:15 p.m. Motion carried with President Moore absent.

There were no closed session actions read.

President Carroll introduced the members of the Accreditation Evaluation Team who were visiting Saddleback College.

Public Hearing

At 6:45 p.m. Vice President Hueter adjourned the regular meeting to a public hearing on the intention to convey easement requested by the Southern California Edison Company at Irvine Valley College. Hearing no comments from the public, Vice President Hueter reconvened the regular meeting.

CONSENT CALENDAR

Motion by Trustee Swanson, seconded by Trustee Gellatly, to approve the consent calendar with the removal of items 6 and 17 for separate discussion. Motion carried with President Moore absent.

The board approved an addition to the previously approved 1987 Community Services Program.

The board approved honoraria in connection with the Saddleback College Twentieth Anniversary Concert.

Carol Muench introduced Alisa Parks, President, and Lisa Aronstein, Treasurer, Associated Students Irvine Valley College who explained the ASIVC budget process, categories of income, and allocation of funds. Motion by Trustee Milchiker, seconded by Trustee Walther, to ratify the 1987-88 ASIVC budget. Motion carried with President Moore absent.

Dr. Sneed stated that two students had contacted him regarding the Toshiba agenda item expressing their concern over reports relating to Toshiba and the U.S. Government. Motion by Trustee Milchiker, seconded by Trustee Walther, to approve the Educational Services Agreement with Toshiba America, Inc. Motion carried with President Moore absent.

The board approved a student health fee effective January 1, 1988.

The board approved the proposed Crosstown Agreement to extend Air Force ROTC training at California State University at Long Beach for Irvine Valley College students.

CLOSED SESSION ACTIONS

ACCREDITATION TEAM

PUBLIC HEARING/ RECONVENED

APPROVAL OF CONSENT CALENDAR

COMMUNITY SERVICES PROGRAM

20TH ANNIVERSARY CONCERT HONORARIA

ASSOCIATED STUDENTS IRVINE VALLEY COLLEGE

TOSHIBA AMERICA, INC.

STUDENT HEALTH FEE

CROSSTOWN AGREEMENT

The board adopted the resolution to dedicate an easement to enable the Southern California Edison Company to install and maintain electrical service to the Physical Science Building A, Cluster II at Irvine Valley College.

DEDICATION OF  
EASEMENT

The board ratified Change Order No. 1 to amend the contract with Natikin & Company for the HVAC Underground Loop System, Phase II and III, Saddleback College.

CHANGE ORDER

Dr. Sneed commended Dave Hill for obtaining funds for the installation of HVAC units in the Fine Arts Building, Saddleback College and indicated that a number of faculty had called and written to express appreciation to the board for this improvement. Motion by Trustee Walther, seconded by Trustee Milchiker, to accept the completion of the project Replace Heating and Cooling System and Upgrade Ventilation System - Building #33, Fine Arts Rooms 206, 207, 209, and 210, and to authorize filing of the Notice of Completion with the County of Orange.

INSTALLATION  
OF HVAC UNITS

The board approved the award of bid for two maxi vans to Jim Click Ford.

AWARD OF BID

The board approved the contract with the Chancellor of the California Community Colleges to provide administrative services in the collection of student financial aid obligations under the Chancellor's Office Tax Offset Program (COTOP).

COTOP

The board approved the resolution to amend the 1987-88 General Fund - Restricted Budget for accounting purposes relative to additional revenues and expenditures of categorial state EOPS funds.

AMENDMENT TO  
BUDGET

The board approved payment of warrants 126388 through 126674 totaling \$563,661.47 and credit card purchases totaling \$664.24.

WARRANTS

Trustee Milchiker asked for information on the equipment purchased from A.C. Heinze Co., Inc. Trustee Milchiker motioned to approve purchase orders 98128 through 98434 totaling \$183,498.22. The motion was seconded by Trustee Swanson. Motion carried with President Moore absent.

PURCHASE ORDERS

The board approved reimbursement claims for Trustees' use of personal auto.

REIMBURSEMENT  
CLAIMS

The board approved trustees' requests to attend conferences and meetings.

REQUESTS TO  
ATTEND MEETINGS

Reports

Trustee Milchiker reported on a meeting with Senator Campbell, and district and college representatives. She also reported on an October 20 meeting with Senator Bergeson. Trustee Milchiker stated invitations had been sent to selected community representatives for the November 3 AB 1725 workshop.

TRUSTEES'  
REPORTS

Trustee Swanson reported on the CACC Commission and high school partnerships. She stated she was impressed with a meeting of the Saddleback College Business Science Advisory Committee.

Trustee Walther reported on the ACCT annual convention, stating she had documents concerning the Employee Educational Assistance Bill that she would share with any interested persons. She stated Morris Massey was an outstanding guest speaker. She also reported on the United Way series of management assistance workshops.

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

PUBLIC COMMENTS

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

PRESIDENTS'  
REPORTS

President Carroll announced two events which are a continuation of the Bicentennial Celebration; the Norman Rockwell presentation, and the 20th Anniversary Concert.

President Kong stated letters had been sent to high school seniors and separate letters to their parents announcing Irvine Valley College's events for High School Day. He informed the board of presentations being held at the El Toro base to reenforce classes offered at the base. President Kong commented on the Title V: Curriculum Regulations Procedures Manual that was included with his written report.

There was no report from the Intercollege Academic Senate.

INTERCOLLEGE  
ACADEMIC SENATE

Dr. McCullough welcomed the accreditation committee. He announced the board for the Honors Program was being formed. The committee's recommendations will be presented to the Saddleback College Academic Senate, then to the board of trustees. Dr. McCullough reported on the Standard and Ethics Commission. He stated the redwoods would be planted on November 4. Dr. McCullough reported that the Title V survey is out to all faculty members.

ACADEMIC SENATE,  
SADDLEBACK  
COLLEGE

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

ACADEMIC SENATE,  
IRVINE VALLEY COLLEGE

Mr. Suarez reported the election carried for the C.S.E.A. dues requirements.

CSEA

Mr. Lane reported Jay Lawrence, a student, had been awarded a commendation from Associated Press for his radio reporting covering the earthquake. He informed the board of a controversy with the State of California Administrative Law Office ruling on Title V that the regulations were improperly adopted.

FACULTY  
ASSOCIATION

President Carroll stated the implications of Title V requirements at Saddleback College were not an attempt to dictate curricular changes, but was a process being used through the Saddleback College Curriculum Committee and the Academic Senate.

President Kong stated Title V reinforces the articulation efforts.

Dr. Sneed announced the Saddleback Community College District Foundation had adopted the revision of its by-laws, and that part of the members of the district foundation would be five officers from each college foundation, the presidents, and the chancellor. He stated President Carroll was working on the recruitment of community members to serve on the Saddleback College Foundation while President Kong was working similarly for the Irvine Valley College Foundation.

CHANCELLOR'S  
REPORT

Motion by Trustee Walther, seconded by Trustee Gellatly, to approve the submitted certificated personnel items. Motion carried with President Moore absent.


CERTIFICATED  
PERSONNEL ITEMS

Motion by Trustee Connolly, seconded by Trustee Milchiker, to approve the submitted classified personnel items included in the replacement pages. Motion carried with President Moore absent.

CLASSIFIED  
PERSONNEL ITEMS

At 7:50 p.m. Vice President Hueter announced the regular meeting would adjourn to closed session and would be continued on Monday night at 5:30 p.m. for the purpose of a grievance hearing.

ADJOURNMENT

  
\_\_\_\_\_  
Richard Sneed  
Secretary, Board of Trustees