

MINUTES OF THE BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
NOVEMBER 10, 1987
SADDLEBACK COLLEGE, LIBRARY 105

CLOSED SESSION

The board of trustees met in closed session from 6:00 p.m. until 6:45 p.m. to discuss negotiations and personnel matters. This meeting was a continuation of the special meeting held on November 5, 1987. Trustee Connolly was absent during the closed session.

CLOSED SESSION

REGULAR MEETING

The open session of the regular meeting of the board of trustees was called to order by President Moore at 6:45 p.m. Trustee Hueter led the pledge of allegiance, and Trustee Gellatly offered an invocation.

CALLED TO ORDER

Members of the Board of Trustees

Robert Moore, President
Joan Hueter, Vice President
Marcia Milchiker, Clerk
John Connolly, Member (Arrived at 8 p.m.)
Shirley Gellatly, Member
Iris Swanson, Member
Harriett Walther, Member

PRESENT

Absent

Chris MacLean, Student Trustee

Administrative Officers

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

Faculty Association

James Lane

Intercollege Academic Senate

Dave Everett

California School Employees Association

Matt Suarez

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

APPROVAL OF
AGENDA

Motion by Trustee Swanson, seconded by Trustee Milchiker, to approve minutes of October 26, 1987 regular

APPROVAL OF
MINUTES

meeting and November 5, 1987 special meeting which was a continuation of the previous meeting for the purpose of a personnel hearing. Trustee Swanson had an addition to the October 26 minutes. The addition, "and to be funded from parking fees," was to be inserted at the end of the paragraph regarding Parking Lot Lighting, page 3. Motion carried including addition with Trustee Connolly absent.

Clerk Milchiker read actions taken in closed session:

CLOSED SESSION
ACTIONS

On November 5, 1987, the board of trustees, after carefully considering all of the evidence and arguments presented to the board in the grievance hearing of Connie Powers, denied the grievance.

The grievance of Denise Botting was also heard on the same day, and was denied in closed session on this evening, November 10.

Consent Calendar

CONSENT CALENDAR

Motion by Trustee Walther, seconded by Trustee Gellatly, to approve the consent calendar with removal of items 8 and 12 for separate discussion. Motion carried with Trustee Connolly absent.

The board accepted the Mid-Winter USAID Community Seminar grant for Saddleback College in the amount of \$4,920.

GRANT

The board approved the 1988-89 Academic Calendar.

ACADEMIC CALENDAR

The board approved new courses outlined for the Emeritus Institute curriculum.

NEW COURSES

The board approved Community Services programs, presenter, and compensation for a week of Continuing Education in Real Estate events for Spring 1988, and a program addition, Traffic Violators School Workshop, for Fall 1987.

COMMUNITY
SERVICES PROGRAMS

The board approved honoraria for presenters at the Saddleback College/Community College Humanities Association Conference.

HONORARIA

The board approved granting student certificates of achievement.

ACHIEVEMENT
CERTIFICATES

Motion by Trustee Milchiker, seconded by Trustee Hueter, to approve the consulting agreement with the Blurock Partnership, Architects, and to authorize them to proceed with design work for the Peak Storage System, Hub I Student Center, Irvine Valley College, for the fee of \$5,300. In answer to questions raised by Trustee

PEAK STORAGE
SYSTEM

Swanson, Timothy Mead, Facilities Planning Administrator, David Hill, Director, Facilities and Maintenance Services, stated that the thermal storage system proposed would do as good a job as the system first designed, and would be more efficient in terms of cost of operation.

The board approved the Project Planning Submittals prepared for remittance to the Office of the State Chancellor, California Community Colleges as part of the district's 1988-89 Deferred Maintenance Program.

PROJECT PLANNING
SUBMITTALS

Approval of Escrow Documents, Purchase of Parcel No. 4 - Irvine Valley College was postponed until later in the meeting.

POSTPONEMENT OF
PARCEL 4 - IVC

Dr. Sneed indicated that on September 21, 1987, the board of trustees reviewed the facilities master plan for Irvine Valley College, and reaffirmed the hub and cluster concept. Dr. Sneed listed the parameters which need further review and study in order to assist the master plan architect.

IVC FACILITIES
MASTER PLAN

The board agreed on placing the buildings closer together to allow for reasonable distances and for perimeter parking, and, at the same time, allowing enough open space between buildings for growth of student population. Attention is also to be given to landscape from an aesthetic point of view. The architects are to provide the board with views of the campus tentatively landscaped.

Trustee Hueter stated that the plan for the physical education facilities allowed for space for physical education facilities, but the philosophy on athletics at Irvine Valley College should first be clarified. Trustee Gellatly stated that the current master plan determined major athletics to be at Saddleback College. Professor Dave Everett, Academic Senate, Irvine Valley College, voiced his concerns with the plans depicting facilities for both athletics and physical education stating that the academic master plan does not call for athletics at the college at the present time. He stated that if the Senate can take the plans as an example of how the space will ultimately be used, that would be satisfactory. Trustee Gellatly stated she supports athletics at Saddleback College, and physical education and intramurals at Irvine Valley College. Dr. Sneed stated that there are funded facilities ready to be designed (locker room and gym). Dr. Sneed stated that he understood from the discussion that there was a consensus that the matter of specific sports and inter-collegiate athletics will be treated when, and if,

specific programs are presented, but that, when feasible, facilities should be designed with potential for intercollegiate competition so as not to redo the facilities in order to provide the proper team rooms and training facilities. Such facilities can also be used in city and competitive sports. Trustee Moore asked that the architects present the board with alternatives.

There were no objections to the location of the main entry to Irvine Valley College on Irvine Center Drive.

At 8 p.m. President Moore announced the board would recess to closed session. Trustee Connolly arrived during closed session. Meeting reconvened at 8:30 p.m.

RECESS,
TRUSTEE ARRIVED,
RECONVENED

Reports

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

REPORTS

Trustee Walther stated she had brochures regarding Bicentennial Leadership Workshops for Community and School Leaders. She stated she had just returned from an accreditation visit at Foothill College in the Foothill-DeAnza District and had items to share. Trustee Walther also stated that a recent article in the Irvine World News inaccurately reported that within two years the district would be moving ahead on a third college, whereas she had said that a third institution would be for consideration in the future.

TRUSTEES' REPORTS

Trustee Swanson commented on the video workshop on Trustee Financial Responsibility and recommended it.

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

PRESIDENTS' REPORTS

President Carroll reported on an AACJC Board of Directors meeting. She voiced AACJC dissatisfaction with Secretary of Education William Bennett's reports on the Guaranteed Student Loan Program. President Carroll reported that the association is sponsoring contacts with senators and congressmen to urge support to increase appropriations for education. President Carroll announced that the AACJC 1988 Convention focusing on international education and technology will be held April 24-27 in Las Vegas. President Carroll announced that the new city of Mission Viejo awarded a citation to Saddleback College congratulating the college on twenty years of services.

President Kong announced that the Irvine Valley Development Council is hosting a half-day workshop on November 14 concerning the fundamentals and planning of a fund raising campaign.

Professor Everett reported on the Academic Senate for California Community Colleges' conference. He stated that the Irvine Valley College Senate will speak against the resolution to make the Chancellor, California Community Colleges, an ex officio member of the Academic Senate. Professor Everett stated that the Senate asserts its continuing support for the proposed Title V regulations and urged local senates and districts to move to implement those standards. He reported on an emergency draft of a resolution to oppose Secretary Bennett's proposal to deny federal education grants and loans to any college where more than 20% of the prior loans are in default. Professor Everett reported on a resolution supporting the concept of program based funding as developed by the AB 3409 Finance Task Force, and that information from the Senate will be forthcoming that does not concur with that position.

INTERCOLLEGE
ACADEMIC SENATE
REPORT

There was no report from the California School Employees Association.

CSEA REPORT

Professor James Lane stated that the Faculty Association had some concerns regarding Title V, and that there may be a violation of the current contract regarding work loads and programs. He stated that a letter would be drafted by the association to the board of trustees to negotiate terms of work load and implementation of some curricula.

FACULTY
ASSOCIATION
REPORT

Chancellor Sneed announced the November 30 Orange County Community College Trustees Meeting hosted by Saddleback Community College District with speaker John Miltner, UCI Vice Chancellor, University Advancement. December 7 will be the organization meeting of the board of trustees followed by an AB 1725 workshop.

CHANCELLOR'S
REPORT

Relative to Professor Lane's comments and Title V, Chancellor Sneed stated that he feels curriculum revision is the province of faculty and is not normally a matter of collective bargaining. Chancellor Sneed noted that Chancellor Jack Randall had written to the effect that what the Office of Administrative Law did was indicate to the Chancellor's office that it acted unlawfully issuing the handbook prior to OAL approval, not that there was anything unlawful about the content of the regulations.

President Carroll reported on the outcome of a meeting that was held because the Faculty Association had raised concerns to the Saddleback College Senate. She stated that the Senate reviewed the work of the Curriculum Committee to date, reviewed the progress that was being made in Title V, and overwhelmingly voted to continue.

President Kong stated the Irvine Valley College Faculty Senate is aware of the Faculty Association concerns and has communicated they are going to proceed with Title V requirements.

Trustee Walther moved approval of Escrow Documents, Purchase of Parcel No. 4 - Irvine Valley College (Item #10) subject to the contingency of proper approval of Agreement Regarding Improvements (exhibit b of agenda item) between City of Irvine, The Irvine Company, and Saddleback Community College District. Motion was seconded by Trustee Hueter. Motion carried unanimously. Trustee Gellatly thanked Richard Sneed, Neil Yoneji, Ron Kong, Ed Hart, John Connolly, and Spencer Covert for their participation in the purchase of the land parcel.

PURCHASE OF
PARCEL NO. 4
IVC

Motion by Trustee Hueter, seconded by Trustee Milchiker, to ratify an extension of the agreement with Martin Luther Hospital Medical Center to continue with the R.E.A.C.H. program. Motion carried unanimously.

R.E.A.C.H.

The board amended its previous authorization to increase the cost of the sole source contract with Midwest Library Services on behalf of Saddleback College from \$20,000 to \$52,000.

MIDWEST LIBRARY
SERVICES

The board awarded Bid #77 for central stores supplies of bond paper and miscellaneous paper requirements, and Bid #782 for purchase of electronic/audio visual equipment.

BIDS

The board accepted the Learning Disabilities Assessment Relief Grant Funding from the State Chancellor's Office and amended the 1987-88 General Fund Restricted Budget by \$5,000.

LEARNING DIS-
ABILITIES
ASSESSMENT RELIEF
GRANT FUNDING

The board approved purchase orders 98706 through 98927 totaling \$99,950.34.

PURCHASE ORDERS

The board approved warrants 126921 through 127118 totaling \$541,307.69 and credit card purchases totaling \$1,226.45.

WARRANTS

Motion by Trustee Hueter, seconded by Trustee Walther, to approve certificated and classified personnel actions. Motion carried unanimously.

PERSONNEL
ACTIONS

Motion by Trustee Milchiker, seconded by Trustee Gel-
latly, to accept the gifts listed on behalf of Saddle-
back College and Irvine Valley College. Motion carried
unanimously.

GIFTS

At 9:10 p.m. President Moore announced the meeting
adjourned to closed session. This meeting will continue
at a closed session on November 15, 1987 at 742 Brown-
croft Road, Laguna Beach for the purpose of personnel
matters.

ADJOURNED TO
CLOSED SESSION



Richard Sneed
Secretary, Board of Trustees

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