

MINUTES OF THE BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
JANUARY 23, 1995
LIBRARY 105, SADDLEBACK COLLEGE

The open session of the regular meeting of the Board of Trustees was called to order by President Williams at 6:00 p.m. The open session was then adjourned to closed session.

CALLED
TO ORDER

The Board of Trustees met in closed session from 6:00 p.m. to 7:00 p.m. All trustees were present.

CLOSED
SESSION

The open session of the regular meeting of the Board of Trustees was reconvened by President Williams at 7:00 p.m. Trustee Hueter led the pledge of allegiance and Trustee Williams asked for a moment of silence for district employees and students who passed away in 1994.

RECONVENED

Members of the Board of Trustees

John Williams, President
Teddi Lorch, Vice President
Steven Frogue, Clerk
Joan Hueter, Member
Marcia Milchiker, Member
Lee Rhodes, Member
Harriett Walther, Member

PRESENT

Administrative Officers

Robert Lombardi, Chancellor
Tony Carcamo, Vice Chancellor, Fiscal Services
William Kelly, Vice Chancellor, Administrative Services
Linda Kroner, Vice Chancellor, Human Resources
Ned Doffoney, President, Saddleback College
Daniel Larios, President, Irvine Valley College

Faculty Association

Thomas Carroll

Academic Senate

Terry Robinson
Peter Morrison

California School Employees Association

Mark Pendry

Classified Senates/Council

Mark Sierakowski

Associated Student Government

Monica Mukai

Michael Woodroof

President Williams announced that items 9, 43, 50b, and 54 were removed from the agenda. Motion by Trustee Rhodes, seconded by Trustee Milchiker, to approve the agenda as presented, including replacement and/or additional pages to items 53a and 53b. Motion carried unanimously.

**APPROVAL
OF AGENDA**

Motion by Trustee Lorch, seconded by Trustee Milchiker, to approve minutes of the regular and organizational meetings of December 5, 1994, with changes, the special/emergency meeting of December 9, 1994, and the special meeting of December 19, 1994, of the Board of Trustees. Motion carried unanimously.

**APPROVAL
OF MINUTES**

Motion by Trustee Hueter, seconded by Trustee Lorch, to adopt a resolution requesting timely reimbursement in full by the Orange County Board of Supervisors of the SCCD funds on deposit with the Orange County Investment Pool at the time of the filing of the bankruptcy petition. Motion carried unanimously by a roll call vote.

RESOLUTION

Items 13, 14, and 15 were removed from the consent calendar because no action is required on information items. Items 17, 18, 19, 20, 24, 26, 27, 29, 36, 40, and 48 were removed from the consent calendar for separate discussion. Motion by Trustee Lorch, seconded by Trustee Hueter, to approve the consent calendar as amended. Motion carried unanimously.

**CONSENT
CALENDAR**

Motion by Trustee Rhodes, seconded by Trustee Walther, to ratify the 1994-1995 Budget of the Associated Student Government of Saddleback College. ASG Treasurer Tim Gertz reviewed the budget for the Board and answered questions. Motion carried unanimously.

**ASG
1994-1995
BUDGET**

President Williams adjourned the regular meeting to hold a public hearing in order to provide an opportunity for the public to comment on the initial proposal of the Saddleback Community College District regarding negotiations to the California School Employees Association, Chapter 586. There were no public comments and President Williams reconvened the regular meeting.

**PUBLIC HEARING
ON SCCD
PROPOSAL TO
CSEA**

The board accepted the award of funds to Saddleback College from the Administration on Aging in the amount of \$75,000.

**GRANT
ACCEPTANCE**

The board accepted for review and study the revisions to Board Policy 102, Functions of the Governing Board, and to Board Policy 5302, Community Services Enrollment in Credit Courses.

**BOARD
POLICY
REVISIONS**

Director Andrews presented his preliminary findings on the reconfiguration of trustee area boundaries project to the board. He indicated that by using census tracts it is possible to create seven trustee areas, each with approximately 14% of the district's 1990 U.S. Census population, that also logically encompass the 21 cities and communities in the district. Trustee Walther asked if the trustee area boundaries could be configured to fit the unified school districts in some way and Director Andrews responded that it would be difficult given the number and size of the districts, but he would research the issue.

**RECONFIGURA-
TION OF
TRUSTEE AREA
BOUNDARIES**

Chancellor Lombardi indicated that the college presidents are working with their management and governance groups in an effort to move to a system where there is equal return in materials for each dollar charged in instructional materials fees. Ms. Mukai objected to assessing fees for duplicated materials and asked that the fees be repealed. Dr. Doffoney asked that the board keep in mind that any diminution in fees that flow into instructional programs could have a detrimental effect on instruction.

**INSTRUCTIONAL
MATERIALS
FEES**

President Williams asked if any board member would like to be nominated by the board for membership on the CCCT Board of Directors. No board member responded and no nomination was made.

**CCCT BOARD OF
DIRECTORS
NOMINATION**

Motion by Trustee Rhodes, seconded by Trustee Lorch, to appoint Trustee Milchiker as the alternate trustee representative to the Orange County Legislative Task Force. Motion carried unanimously.

**LEGISLATIVE
TASK FORCE
ALTERNATE**

Motion by Trustee Lorch, seconded by Trustee Hueter, to approve the board's providing representation for the college Foundations in the pursuit of the full restitution of the Foundation funds from the County of Orange. IVC Foundation President David Lang and Saddleback College President Mark Gaughan addressed the board on behalf of the Foundations and thanked the board for their support. Motion carried with Trustee Walther abstaining to vote.

FOUNDATION FUNDS

President Doffoney and Dean Busché provided information on the \$20,000 equipment donation from the Saddleback College Foundation and Apple Computer, Inc., for the Saddleback College Innovation & Technology Center and Office of Marketing & Development, as well as on the \$5,000 in faculty/staff grants for special projects as part of the semi-annual Foundation Grants program.

FOUNDATION GRANTS PROGRAMS

President Williams called for a fifteen-minute recess at 8:40 p.m.

RECESS

President Williams announced that item 15 was removed from the agenda.

ITEM PULLED

Saddleback College Professor Lee Walker read a letter to the board in which he praised Professor Jim Lindblad for his presentation during Spring 1995 In-Service and his exceptional teaching skills.

PUBLIC COMMENTS

Motion by Trustee Lorch, seconded by Trustee Hueter, to approve the Saddleback College Emeritus Institute guest speakers and honoraria as indicated. Dean Hodge stated that 425 students are enrolled in the highly regarded Anthropology 205 Guest Lecture Series class and commended the board for their support and commitment to lifelong learning. Motion carried unanimously.

EMERITUS INSTITUTE GUEST LECTURE SERIES

Motion by Trustee Lorch, seconded by Trustee Hueter, to approve honoraria in the amount of \$10,800 total for the individuals listed to present lectures during Spring Semester 1995 at Saddleback College. Motion carried unanimously.

GUEST SPEAKER HONORARIA

Motion by Trustee Rhodes, seconded by Trustee Hueter, to ratify honorarium in the amount of \$1,000 for Dr. James Lawson who was Saddleback College's guest speaker at the Dr. Martin Luther King, Jr., program on January 16, 1995.

Motion by Trustee Rhodes, seconded by Trustee Hueter, to approve guest artist contracts for Saddleback College with Michael Fennelly, pianist, for a single performance on February 4, 1995, for a fee not to exceed \$5,000, and with Periwinkle Productions for a single performance of Limpopo "Crazy Russian Folk 'n' Roll" and the Alexander Kalinin Russian Gypsy Dance Theatre on April 1, 1995, at a cost not to exceed \$4,000. Motion carried unanimously.

**GUEST ARTIST
CONTRACTS**

Motion by Trustee Milchiker, seconded by Trustee Rhodes, to approve consulting agreements for Saddleback College with Advantaged Health Educators to provide speakers for workshops to be offered by the Regional Health Occupations Resource Center for an amount not to exceed \$2,400, and with Joanne Gray to perform additional tasks as Project Coordinator under the terms of the Regional Health Occupation Resource Center grant for an additional amount not to exceed \$20,000 plus travel and conference expenses.

**CONSULTANT
AGREEMENTS**

The board approved attendance at the Hawaii Pacific University/University of Hawaii baseball games by the Saddleback College men's baseball team February 17-18, 1995, in Honolulu and Waikiki, and at the Young Americans for Freedom Conference by members of the Young Americans for Freedom Club February 8-12, 1995, in Washington, D.C.

**STUDENT
ATTENDANCE
AT EVENTS**

The board approved the guest speaker as indicated for a presentation at the Saddleback College Lesbian-Gay Bisexual Club sponsored forum on February 9, 1995.

**GUEST
SPEAKER**

The board approved granting certificates of achievement to the students listed by Saddleback College.

**CERTIFICATES OF
ACHIEVEMENT**

Motion by Trustee Hueter, seconded by Trustee Milchiker, to approve the IVC Health and Wellness Center Program events to promote student wellness through a series of wellness and educational events and activities with refreshments, prizes, and incentive items not to exceed \$1,885, and the IVC Art and Music Department events and expenditures as listed for Spring 1995. Motion carried unanimously.

**EVENTS
EXPENDITURES**

The board approved the IVC Community Education program, presenters, and compensation for the 1995 Spring Session.

**COMMUNITY
EDUCATION**

Motion by Trustee Lorch, seconded by Trustee Milchiker, to ratify participation of five members and one advisor of the IVC Journalism Club at the ACP-CMA National Media Convention in New Orleans, November 3-7, at a total cost not to exceed \$2,800. Motion carried unanimously.

**ACP-CMA
NATIONAL
MEDIA
CONVENTION**

Motion by Trustee Rhodes, seconded by Trustee Milchiker, to approve attendance at the Rocky Mountain Psychological Association Conference by members of the IVC Psi Beta Club April 20-23, 1995, in Boulder, Colorado; at the Conservative Political Action Conference by members of the IVC Republicans student club February 9-11, 1995, in Washington, D.C.; and at the Leeza Talk Show by members of the IVC Women's softball team on January 26, 1995, as a fundraising activity. Motion carried unanimously.

**STUDENT
ATTENDANCE
AT EVENTS**

The board approved Educational Services Agreements with Motorola for IVC to provide a Math 350 class for the sum of \$6,750 for 50 hours of instruction at \$135/hour with an additional charge of \$20 per employee assessed and counseled for the class, and with LCP International Institute for IVC to provide a Psych 1 class for the sum of \$5,500 for 50 hours of instruction with LCP also paying \$1,650 for books at \$75 per student.

**EDUCATIONAL
SERVICES
AGREEMENTS**

Motion by Trustee Rhodes, seconded by Trustee Hueter, to approve the workshops and full expenditures for the presenters in the amounts listed for the Professional Development in Business Education Project at IVC.

WORKSHOPS

The board adopted Resolution 95-3 authorizing submittal of the District's Order of Priority and Schedule of Funds for the 1996-2001 Five-Year Construction Plan and the proposed list of Capital Outlay Budget Change Proposals.

**FIVE-YEAR
CONSTRUCTION
PLAN**

The board approved a contract with J.P. Brown Inspection to conduct a survey of all buildings at both colleges and submit a report identifying supportable hazard mitigation projects for a maximum fee not to exceed \$6,600.

**FEMA HAZARD
MITIGATION
SURVEY**

The board rejected the bonds for release of stop notices submitted by NEKO Corporation for the IVC Hart Gymnasium project.

**REJECTION OF
RELEASE BONDS**

The board approved the increase to the soils testing and inspection services contract with Geobase for the continuation of geotechnical engineering observations and testing services on the IVC Parking Lot 8 project for a fee not to exceed \$4,000, and beneficial occupancy allowing use of the project before completion and final acceptance.

**PARKING
LOT 8**

The board authorized the proposal from Taylor & Associates and Tsuchiyama & Kaino to evaluate and develop a scope of work for engineering design and modification to the existing air conditioning system in the Technology and Applied Science Building at Saddleback College.

**AIR CONDI-
TIONING SYSTEM
EVALUATION**

Motion by Trustee Hueter, seconded by Trustee Frogue, to approve the budget reduction and associated transfer of funds from the college and district operating accounts to the contingency reserve account due to the Orange County bankruptcy. Chancellor Lombardi indicated that at the onset of the county financial crisis he asked the college presidents to reduce their spring expenditures and this item reflects their efforts to comply. Several board members expressed concern that the exhibit listing account numbers and amount of reduction does not include any descriptive information of the account. Vice Chancellor Carcamo indicated he could bring the item back to the next meeting with descriptive information included. Motion by Trustee Frogue, seconded by Trustee Hueter, to table the item until the next meeting. Motion approved unanimously.

**BUDGET
REDUCTION**

Motion by Trustee Walther, seconded by Trustee Hueter, to ratify the agreement with Pyle Sims Duncan & Stevenson to represent the district in the Orange County bankruptcy proceedings for the specified fees and for a period of time determined to be necessary by the Chancellor. Motion carried unanimously.

**LEGAL COUNSEL
RETAINER
AGREEMENT**

The board ratified the award of bid 934 for furnishing and installing computer cabling for the Business Science Division at Saddleback College to Burton's Electric for the amount of \$15,999; and bid 935 for the networking system for the Business Science Division at Saddleback College to Cabletron System for \$27,495.16.

BID AWARDS

The board rejected all bids submitted in relation to bid 184 for adding a new mail room on the Saddleback College campus.

**REJECTION OF
BID**

The board accepted the quarterly budget status report for review and study and directed administration to include the reports in the minutes of the meeting.

**QUARTERLY
FINANCIAL
STATUS REPORT**

<p>Motion by Trustee Hueter, seconded by Trustee Rhodes, to adopt a nonresident tuition fee for the 1995-1996 year of \$124 per semester unit based on the calculated district rate, and allow the additional capital outlay fee of \$10 per semester unit and the \$40 application fee to remain the same. Following objections to the fee increase by student representatives and discussion, motion carried unanimously.</p>	<p>NONRESIDENT TUITION</p>
<p>The board approved the increase of the processing fee for handling non-sufficient funds and stop payment checks to \$20 effective July 1, 1995.</p>	<p>NON-SUFFICIENT FUNDS PROCESSING CHARGE</p>
<p>The board approved the contract agreement with Collectech Systems, Inc., to provide collection services for non-sufficient fund checks.</p>	<p>CONTRACT WITH COLLECTECH</p>
<p>The board approved resolution 95-05 to provide for Interfund Transfers to meet ongoing obligations of the district's Capital Outlay, COPs Debt Retirement, Child Development, and Self-Insurance Funds.</p>	<p>INTERFUND TRANSFER</p>
<p>The board adopted resolution 95-1, 1994-1995 Hazardous Substances Removal, and resolution 95-2, 1994-1995 Deferred Maintenance Program, to amend the 1994-1995 Capital Outlay Budget by \$360,000 and \$192,550, respectively.</p>	<p>BUDGET AMENDMENTS</p>
<p>The board approved/ratified transfers of appropriations as delineated.</p>	<p>BUDGET TRANSFERS</p>
<p>The board approved purchase orders 51990 through 52710 totaling \$4,627,386.46.</p>	<p>PURCHASE ORDERS</p>
<p>Motion by Trustee Walther, seconded by Trustee Rhodes, to approve checks 55290 through 56649 totaling \$6,092,532.70; credit card purchases totaling \$2,745.01; Saddleback College Community Education checks 2067 through 2138 totaling \$48,930.28; and Irvine Valley College Community Education checks 2986 through 3088 totaling \$91,061.33. Motion carried unanimously.</p>	<p>PURCHASE ORDERS</p>

Ms. Mukai asked the board to reconsider item 41 on the consent calendar which pertains to an increase of the processing fee for handling non-sufficient funds and stop payment checks to \$20. Motion by Trustee Walther, seconded by Trustee Lorch, to reconsider the item. Ms. Mukai protested that it was yet another fee increase for students and Vice Chancellor Carcamo responded that it is not a student fee at all but a charge that recoups the district's actual expenses in handling non-sufficient funds and stop payment checks. President Williams asked for a reconfirmation vote on increasing the charge and approval by the board was unanimous.

**PROCESSING
CHARGE FOR
NONSUFFICIENT
FUNDS AND
STOP PAYMENT
CHECKS**

The board approved the consulting agreement with Robert Bosanko for services rendered to the district from January 1, 1995, to June 30, 1995.

**CONSULTANT
CONTRACT**

The board approved the Internet Staff Development Workshop presented by Douglas Brantley on February 15, 1995, at a cost not to exceed \$300.

**INTERNET
WORKSHOP**

The board approved the trustees' requests for reimbursement of conference/meeting attendance and local mileage as indicated.

**TRAVEL/MILEAGE
REIMBURSEMENT**

Saddleback College Professor Mike Merrifield addressed the board to express support for encouraging students to fully voice their opinions on issues and urged the board to more fully include students in the governance process.

**PUBLIC
COMMENTS**

Trustee Walther referenced a recent newspaper article which reported that UCI pumped over \$1 billion into the county economy in 1993-1994 and indicated that she hopes that the SCCD would be able to produce a similar report at some point. She reported that she attended several outstanding events recently including the student government reception, Astounding Inventions at IVC, and Saddleback College's celebration of the birthday of Dr. Martin Luther King, Jr.

**TRUSTEES'
REPORTS**

Trustee Rhodes reported that the Orange County Legislative Task Force met to consider issues that they intend to pursue with legislators this year, and they include property tax and enrollment fee revenue shortfalls, fee policy development, opposition to extension of the differential fee, capital outlay funding through a proposed facilities bond bill, and an adult education bill. He added that in addition to setting up appointments with local legislators, the Task Force is planning a breakfast for county legislators to meet with board members, administrators, faculty, and students. Trustee Rhodes noted that he visited Coastline College recently and was very impressed by their technology and international reputation in distance learning.

Trustee Milchiker reported that she attended several recent meetings concerning the county financial crisis, including a meeting for locally elected officials and an OCSBA board meeting. She stated that at the latter meeting, it was emphasized that schools and community colleges should pursue full reimbursement of funds since they had no choice concerning the deposit of funds in the county pool.

Trustee Hueter commented Professor J. Michael Reed for being named the California Newspaper Publishers Association's "Outstanding Journalism Teacher of the Year" for 1994. She reported that she attended Astounding Inventions and was very impressed by the children's knowledge of science.

Trustee Frogue reported that he recently returned from a trip to England where he found the same educational concerns were expressed. He indicated that he attended the recent OCSBA meeting and will attend the upcoming CCLC Legislative Conference in Sacramento where he hopes to meet with Assemblymen Conroy and Morrow. Trustee Frogue added that he has additional comments that he will reserve for after Dr. Larios' and Professor Morrisons's reports.

Trustee Lorch thanked the ASG for inviting her to speak at their spring retreat, and noted that students from both colleges expressed concern over issues such as the county bankruptcy, shared governance policies, safety, and the difference between budget allocations between the two colleges and its effect on students. She stated that she believes that the board should develop a strategic planning policy for the entire district where all constituents are involved which should result in enhanced performance and satisfaction within the district. Trustee Lorch requested that an agenda item on the instructional materials fees be placed on the next agenda for action by the board.

President Williams referenced a statement of ethical conduct from the Rancho Santiago CCD board and indicated that the board will be looking into its own code of ethics. He highlighted several newspaper articles that recognized outstanding district athletes as well as an article on the benefits of the water therapy program at Saddleback College. President Williams commended those responsible for the Dr. Martin Luther King, Jr., program activities and the ASG reception.

President Doffoney thanked the board for their participation in the Dr. Martin Luther King, Jr., program activities and the ASG president and executive staff for their support. He brought the board's attention to his written report and highlighted the Annual Emeritus Day program on February 7, Professor Reed's award, the ITC workshops, and the foreign language film series.

**PRESIDENTS'
REPORTS**

President Larios thanked board members for attending Astounding Inventions, and brought the board's attention to items in his written report including the Hart Gymnasium Dedication on February 8, presentations of Incidents in the Life of a Slave Girl, the Adopt-A-Family program, the Art Calendar Contest, and other events. Trustee Rhodes congratulated Dr. Larios for the consideration of IVC by the State Chancellor's Office for a \$300,000 grant to establish a Telecommuting Center which was mentioned in Dr. Larios' written report. Trustee Frogue referenced the item in Dr. Larios' report on Professor Richard Prystowky's Holocaust studies class and involvement in the Anti-Defamation League of Orange County's Holocaust Oral History Project, and made comments and asked questions about the Anti-Defamation League.

Professor Robinson reported that in the past the full-time faculty numbered 239 at Saddleback College and it has decreased to 212 which has caused concern among members of the faculty and Academic Senate. He added that he will express those concerns to the budget committee. Professor Robinson stated for the record that he has been and continues to be very impressed by the current leadership of the IVC Academic Senate and spirit of cooperation and collegiality between the two senates. He stated that he believes that the IVC faculty and senators have great respect and admiration for their Senate's leadership and pledged his full support.

ACADEMIC
SENATES'
REPORTS

Professor Morrison stated that he had no comments to make. Trustee Frogue began to ask questions about the IVC Academic Senate elections to which Professor Morrison repeated that he had no comment followed by Professor Morrison's departure from the meeting. Trustee Frogue read a list of questions regarding the IVC Academic Senate election process (attached).

Mr. Pendry thanked the officers who served on the executive board for the chapter during 1994 and commended their efforts. He welcomed the new officers for 1995 and announced that Helen Locke was reelected to the position of second vice president; Nadine Mendelson was elected first vice president; Laura U'Ren, secretary; Maria Lopez, treasurer; Christina Ortiz, recorder; and Rosemary Kramer, grievance officer.

CSEA
REPORT

Professor Carroll indicated that negotiations will commence again soon and that the Association will present a position on salary consistent with the fiscal status of the district. He reported that preference ballots on the academic calendar are currently being collected from IVC and he has been informed that they are primarily in favor of the current calendar model. Professor Carroll added that the Association is also currently distributing ballots and will ballot the faculty an additional two times to find out their preference on the reopener issue with respect to the next round of negotiations.

FACULTY
ASSOCIATION
REPORT

Ms. Mukai thanked board members for attending the recent student government reception. She referenced a memorandum from Vice President Hodge to her regarding appointments to ASG and stated that she will copy board members on her response. Ms Mukai read a resolution regarding the bookstore assessment and asked that it be included in the minutes (attached). She expressed concern over the exclusion of ASG on the newly revised agreement with Follet College Stores and stated that previous agreements have been between ASG and the bookstore to which several members of the board and administration responded that the bookstore agreement is between the district and the bookstore. Ms. Mukai reported on the many benefits to the college the ASG provides through the funds from the bookstore.

**ASG
REPORTS**

Mr. Woodroof asked Chancellor Lombardi to provide information on the disparity between the Saddleback College and IVC budget allocations and how it affects students and Chancellor Lombardi agreed to do so. He thanked President Larios and Professor Morrison for their support, and Vice President Merry for speaking at the student government retreat. Mr. Woodroof commended the IVC administration, faculty, and staff and stated that he feels lucky to be a student at Irvine Valley College.

Chancellor Lombardi reported that the governor's proposed budget includes items such as an increase in fees to \$15 per unit, a 2.2% COLA, and a property tax backfill, and noted most recommendations will not affect SCCD. He noted that although others in the educational community are encouraged by the governor's recommendations, SCCD is totally dependent on local tax funds and will experience decreased funding next year.

**CHANCELLOR'S
REPORT**

Motion by Trustee Hueter, seconded by Trustee Rhodes, to approve the submitted academic and classified personnel actions, including replacement pages. Motion carried unanimously.

**PERSONNEL
ACTIONS**

Motion by Trustee Frogue, seconded by Trustee Hueter, to accept the following gifts: various hardback and paperback books as indicated in Attachments 1, 2 and 3 and a VCR, turntable, and other items for Library use, donated by those listed in preceding attachments to Saddleback College; one wheelchair to be used to transfer students in Adapted Water Exercises and Swimming classes, donated by Harold Wisehart to Saddleback College; 90 + copies of scientific magazines to be used by student in Science/Math Study Hall, donated by Myron G. Platten to Saddleback College; two IBM-PC compatible computer systems and two 386-25MHz for use CAD student workstations in the Drafting Tech and Architecture areas, donated by Fluor Daniel, Inc., to Saddleback College; seven IBM compatible PC and AT type computers used by computer repair students for trouble shooting and spare parts, donated by Mission Hospital to Saddleback College; thirty office chairs to be used in Dept. of Instruction, donated by IBM to Irvine Valley College; records and books to be used in Fine Arts Laboratory, donated by Florence Huang to Irvine Valley College; miscellaneous clothing to be used as costumes for theatre productions, donated by Ron (Ellison) Manuel to Irvine Valley College; a Beckman FTIR Spectrometer and a Buchi Rotary Evaporator to be used in the Environmental Tech and Organic Chemistry Lab programs, donated by Allergan, Inc., to Irvine Valley College; and various pieces of equipment as listed in Attachments 4 and 5 to be used in the School of Life Sciences and Technology, donated by IVC Foundation to Irvine Valley College. Motion carried unanimously.

GIFTS

Trustee Frogue, Clerk, reported that a successor agreement was approved by the board in closed session on December 19, 1994, for the classified unit for two years with the identical provisions as the existing contract with the understanding that negotiations will continue for any changes to be made in the future; such changes to be effective upon ratification of those changes. He stated that the motion to approve was made by Trustee Hueter, seconded by Trustee Walther, and that the motion carried with Trustee Frogue casting a negative vote and Trustee Lorch abstaining to vote.

**REPORT ON
CLOSED SESSION
ACTION**

The meeting was adjourned at 11:50 p.m.

ADJOURNMENT



Robert A. Lombardi, Secretary