

MINUTES OF THE BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
APRIL 22, 1996
LIBRARY 105, SADDLEBACK COLLEGE

The open session of the regular meeting of the Board of Trustees was called to order by President Lorch 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 Lorch at 7:05 p.m. Trustee Williams led the pledge of allegiance and Trustee Lorch read words of inspiration. **RECONVENED**

Members of the Board of Trustees

Teddi Lorch, President **PRESENT**
Lee Rhodes, Vice President
Steven Frogue, Clerk
Marcia Milchiker, Member
Harriett Walther, Member
John Williams, Member
Tim Gertz, Student Member

Absent

Joan Hueter, Member

Administrative Officers

Robert Lombardi, Chancellor
Tony Carcamo, Vice Chancellor, Fiscal Services
Kathleen O'C. Hodge, Associate Vice Chancellor,
Administrative Services
Ned Doffoney, President, Saddleback College
Daniel Larios, President, Irvine Valley College
Georganna Sizelove, Personnel Director

Faculty Association

Thomas Carroll

Academic Senate

Bob Cosgrove
Bill Hewitt

California School Employees Association

Mark Pendry

Classified Senates/Council

Mark Kruhmin
Tamara Carnine

Associated Student Government

Rick Travis
Judy Krieg

Motion by Trustee Milchiker, seconded by Trustee Rhodes, to approve the agenda as presented, including replacement and/or additional pages to items 31, 47a and 47b. Motion carried unanimously. Student Trustee Gertz cast an affirmative advisory vote.

**APPROVAL
OF AGENDA**

Motion by Trustee Gertz, seconded by Trustee Rhodes, to approve minutes of the March 25, 1996, regular meeting of the Board of Trustees. Motion carried unanimously. Student Trustee Gertz cast an affirmative advisory vote.

**APPROVAL
OF MINUTES**

Trustee Frogue, Clerk of the board, read out the following closed session actions:

CLOSED SESSION

During closed session on April 15, 1996, the board passed a motion, with Trustee Walther casting a negative vote and Trustee Hueter not present, to approve extending the Chancellor's contract by two years to February 28, 1999.

During closed session on April 22, 1996, the board passed a motion, with Trustee Hueter not present, to approve extending the Vice Chancellor of Fiscal Services' contract by three years to June 30, 1999.

The recipients of the 1996 Outstanding Service Awards were introduced, resolutions of commendation were read, and gifts were presented. Motion by Trustee Williams, seconded by Student Trustee Gertz, to adopt Resolution 96-26 commending Ina Inouye, Senior Administrative Secretary, Liberal Arts, Saddleback College. Motion carried unanimously by roll call vote. Motion by Trustee Williams, seconded by Trustee Walther, to adopt Resolution 96-27 commending James Venegas, Lead Safety Officer, Safety and Security, Irvine Valley College. Motion carried unanimously by roll call vote. Motion by Trustee Walther, seconded by Trustee Williams, to adopt Resolution 96-28 commending Edna Vaughan, Accounting Assistant II, District Services. Motion carried unanimously by roll call vote.

RESOLUTIONS

Motion by Trustee Walther, seconded by Trustee Milchiker, to adopt Resolution 96-25 recognizing the contributions of classified employees to quality education in California and in the Saddleback Community College District, and declaring May 19-25, 1996, as Classified School Employees Week. Motion carried unanimously by roll call vote.

Motion by Trustee Williams, seconded by Trustee Rhodes, to adopt Resolution 96-29 recognizing the 50th anniversary of the Nuremberg trials and urging all to take responsibility for encouraging, promoting, and nurturing the values of respect, understanding, and compassion. Motion carried unanimously by roll call vote.

President Lorch called for a fifteen-minute recess at 7:25 p.m.

RECESS

Pamela Deegan, Dean of Instructional Programs at IVC, presented a brief overview of each of the sections of the new School Chair Manual and described the rationale and process for the development of the document.

**PRESENTATION
OF SCHOOL
CHAIR
MANUAL**

Items 4, 7, 8, 10, 19, 20, 21, 26, 28, 29, 34, 40, 44, and 45 were removed from the consent calendar for separate discussion. Motion by Trustee Frogue, seconded by Student Trustee Gertz, to approve the consent calendar as amended. Motion carried unanimously. Student Trustee Gertz cast an affirmative advisory vote.

**CONSENT
CALENDAR**

Saddleback College Professor Lee Walker distributed copies of the Early Bird program application along with President Doffoney's cover letter, and commended the program for the benefits it provides to Saddleback Community College District high school seniors including early application, early matriculation services and priority enrollment.

**PUBLIC
COMMENTS**

The board approved IVC's application for funding from the U.S. Geological Survey/NEHRP for the grant project entitled "Paleoseismic Investigation of the Little Lake and Airport Lake Fault Zones, Indian Wells, California," and Saddleback College's application for funding from the Orange County Community Development Council, Inc., for the grant project entitled "Human Services Mentor Assistance Program."

**GRANT
APPLICATIONS**

Motion by Trustee Williams, seconded by Trustee Milchiker, to approve acceptance of the award of \$100,171 to IVC for the WorkAbility III grant. Motion carried unanimously. Student Trustee Gertz cast an affirmative advisory vote.

**GRANT
ACCEPTANCES**

The board approved the one-time Project ASSIST grant award of \$6,250 to Saddleback College to help advance the project's implementation.

The board accepted for review and study the revisions to Board Policy 5300, Grading Policy, which authorizes withdrawal from classes through the last day of the 10th week of instruction (or 60 percent of the term, whichever is less), after a thorough review within the shared governance process of the two colleges. Student representatives indicated that many students are not aware of their standing in classes at the tenth week and expressed opposition to the proposed withdrawal date change. IVC Professor Constance Spar and Saddleback College Dean Doug Barr and the Academic Senate Presidents explained the basis for recommending the change.

**BP5300
GRADING
POLICY**

Motion by Trustee Frogue, seconded by Trustee Milchiker, to approve the list of nominees for the ten vacancies on the CCCT Board of Directors for transmittal to the CCLC office by April 25, 1996. Motion carried unanimously. Student Trustee Gertz abstained.

**CCCT BOARD
ELECTION**

Motion by Trustee Walther, seconded by Trustee Rhodes, to approve the extension of the contract with Mr. Lowell Habel through June 30, 1996, to enable completion of communications training for Saddleback College leadership for a fee of \$65 per hour, not to exceed \$1,500. Motion carried with Trustee Frogue abstaining to vote. Student Trustee Gertz cast an affirmative advisory vote.

**EXTENSION OF
CONSULTANT
AGREEMENT**

The board approved the Saddleback College classified staff development workshop on Conflict on May 16, 1996, for a cost not to exceed \$150.

WORKSHOP

Motion by Trustee Williams, seconded by Trustee Walther, to approve the Saddleback College Semester in Oxford, Spring 1997. Motion carried with Trustee Frogue abstaining to vote. Student Trustee Gertz cast an affirmative advisory vote.

**SEMESTER IN
OXFORD**

The board approved/ratified payment of honoraria by Saddleback College to the Saddleback Civic Light Opera artists and craftspersons listed in the amounts listed to produce a summer of professional theatre; to the individuals listed for the total amount of \$850 to present recitals/workshops during Spring Semester 1996; and to the individuals listed for the total amount of \$550 to present a recital and a workshop during Spring Semester 1996.

HONORARIA

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

**CERTIFICATES OF
ACHIEVEMENT**

President Doffoney announced the selection of Dr. Anthony Huntley, Instructor of Biological Sciences in the Mathematics, Science and Engineering Division, as Saddleback College's nominee for Teacher of the Year.

**TEACHER OF
THE YEAR
NOMINEE**

The board approved the attendance of up to eight Saddleback College students and a faculty advisor at the National Conference on Race and Ethnicity in American Higher Education in San Antonio, Texas.

**OUT OF STATE
STUDENT
TRAVEL**

The board approved compensation for Ms. Marianne Reese in an amount not to exceed \$150 for a floral course as part of the IVC Community Education Programs, Summer 1996.

**COMMUNITY
EDUCATION**

The board approved the guest artist and support staff expenditures not to exceed \$1,000 for IVC Music Department's participation in the IVC commencement ceremony on May 23, 1996.

**COMMENCEMENT
GUEST ARTISTS**

<p>The board approved the expenditures not to exceed \$300 for the IVC Art Department's exhibition of the work of artist Hank Ketchum.</p>	<p>ART EXHIBITION</p>
<p>The board approved the request to retain the services of several guest speakers for IVC spring photography classes.</p>	<p>GUEST SPEAKERS</p>
<p>Motion by Trustee Frogue, seconded by Trustee Rhodes, to approve expenditures for the 1996-1997 IVC Theatre Department productions. Motion carried unanimously. Student Trustee Gertz cast an affirmative advisory vote.</p>	<p>THEATRE DEPARTMENT EXPENDITURES</p>
<p>Motion by Trustee Williams, seconded by Trustee Rhodes, to approve the consultant agreement with Debbie Fields for her services in providing the planning and facilitation of the IVC Professional Development in Business Education Project workshop. Motion carried with Trustee Frogue abstaining to vote. Student Trustee Gertz cast an affirmative advisory vote.</p>	<p>CONSULTANT AGREEMENT</p>
<p>Motion by Trustee Rhodes, seconded by Trustee Williams, to approve the workshops associated with the IVC Microsoft Training Project and the Professional Development in Business Education Project. President Lorch asked that a status report on new and continuing grants be prepared for board review. Motion carried unanimously. Student Trustee Gertz cast an affirmative advisory vote.</p>	<p>WORKSHOPS</p>
<p>President Larios provided information for the board on the curriculum articulation agreement signing ceremony on May 9 at IVC.</p>	<p>SIGNING CEREMONY</p>
<p>The board approved IVC's proposed changes in curriculum implementation for the 1996-1997 academic year as indicated.</p>	<p>CURRICULUM REVISIONS</p>
<p>The board approved the fundraising activities listed by the IVC Athletics Department.</p>	<p>ATHLETIC EVENTS</p>
<p>Vice Chancellor Carcamo reviewed the 1996-1997 budget allocations and answered the board's questions. Motion by Trustee Rhodes, seconded by Trustee Frogue, to approve the proposed approach to budget allocation for Fiscal Year 1996-1997 as presented in the allocation model. Motion carried unanimously. Student Trustee Gertz cast an affirmative advisory vote.</p>	<p>1996-1997 BUDGET ALLOCATIONS</p>

Motion by Trustee Rhodes, seconded by Trustee Williams, to approve Resolution 96-21 to declare intent to use a portion of the COPs proceeds to reimburse expenditures for the project that are paid before the date of issuance of the obligations. Motion carried by a roll call vote with Trustees Frogue, Milchiker, and Gertz abstaining.

**DECLARATION
OF INTENT
REGARDING USE
OF COPS**

The board approved awarding Bid 959 for audio equipment at Saddleback College to the vendors listed.

**AWARD OF
BID**

Motion by Trustee Williams, seconded by Trustee Walther, to accept bids submitted by Cox Communications and SkyTel Corporation for use of certain portions of the Saddleback College Library building roof as described in Resolutions 96-22 and 96-23, and to authorize the Vice Chancellor of Fiscal Services to sign the necessary lease documents and file notices of exemption from the California Environmental Quality Act (CEQA) requirements with the Clerk of the Orange County Board of Supervisors. Motion carried by roll call vote with Trustees Frogue and Lorch abstaining to vote on Resolution 96-22 (Cox). Motion carried by roll call vote with Trustee Frogue abstaining to vote on Resolution 96-23 (SkyTel).

**RESOLUTIONS
TO ACCEPT BIDS
FOR USE OF
LIBRARY ROOF
SPACE**

Motion by Trustee Rhodes, seconded by Student Trustee Gertz, to approve retaining Anne Morgan, CFRE, to review the plan for a learning village at the Tustin MCAS and help identify funding sources to successfully accomplish this process, and authorize the Vice Chancellor of Fiscal Services to sign the contract for these services. Following discussion, Trustee Rhodes made a motion to postpone consideration of the item. Professor Cosgrove and others noted that timing was crucial because of Ms. Morgan's other commitments. Main motion carried with Trustee Frogue casting a negative vote. Student Trustee Gertz cast an affirmative advisory vote.

**CONSULTANT
AGREEMENT FOR
TUSTIN MCAS
CONVERSION
FUNDING STUDY**

Information on the approximate employer cost to provide two years additional service credit as part of the PERS Golden Handshake was provided as required by Government Code Section 7507.

**DISCLOSURE OF
COST FOR PERS
GOLDEN HAND-
SHAKE**

Motion by Trustee Williams, seconded by Trustee Rhodes, to approve Resolution 96-24 in order to implement the STRS Golden Handshake Program for the 1996-1997 fiscal year. Motion carried unanimously by roll-call vote..

**STRS GOLDEN
HANDSHAKE**

Information on the district's current financial position was provided for the board's review.	MONTHLY STATUS REPORT
The California Community Colleges Quarterly Financial Status Report as of March 31, 1996, was provided for the board's information.	QUARTERLY STATUS REPORT
Motion by Trustee Rhodes, seconded by Trustee Williams, to approve the amendment to the JPA with the Schools Excess Liability Fund (SELF) as indicated. Motion carried with Trustee Frogue casting a negative vote. Student Trustee Gertz cast an affirmative advisory vote.	SELF AGREEMENT AMENDMENT
Motion by Trustee Walther, seconded by Trustee Williams, to authorize payroll deductions for voluntary employee participation in the Long Term Care Plan offered by UNUM. Motion carried unanimously. Student Trustee Gertz cast an affirmative advisory vote.	LONG TERM HEALTH CARE COVERAGE
Motion by Trustee Williams, seconded by Trustee Walther, to approve the Health Net Medicare Risk Plan as a managed care option to the retiree benefit package and authorize the Vice Chancellor of Fiscal Services to execute the necessary documents to implement the program. Motion carried unanimously. Student Trustee Gertz cast an affirmative advisory vote.	HEALTH NET MEDICARE RISK PLAN
The board adopted Resolution 96-19 authorizing the Chancellor, Vice Chancellor of Fiscal Services or the Director of Business Services to execute individual agreements during the term of the Master Lease Purchase Agreement.	AUTHORIZATION OF SIGNATORIES
The board adopted Resolution 96-18, IVC Children's Center Federal Block Grant, to amend the 1995-1996 General Fund Restricted Budget by \$1,421, and Resolution 96-20, IVC State Apportionment Adjustment 1994-1995, to amend the 1995-1996 General Fund Budget by \$28,748.	BUDGET AMENDMENTS
The board approved/ratified transfers of appropriations as delineated.	BUDGET TRANSFERS
Motion by Trustee Walther, seconded by Trustee Williams, to deny the claim against the district by Rosemarie and John D'Amore, notify the claimant, and refer the claim to the district's insurance administrator for processing. Motion carried unanimously. Student Trustee Gertz cast an affirmative advisory vote.	CLAIM AGAINST THE DISTRICT

The board approved checks 68977 through 69746 totaling \$1,487,736.62; credit card purchases totaling \$7,015.84; Saddleback College Community Education checks 2860 through 2894 totaling \$52,766.04; and IVC Community Education checks 4033 through 4061 totaling \$36,021.72.

**PAYMENT OF
BILLS**

The board approved purchase orders 61171 through 61747 totaling \$5,446,258.54.

**PURCHASE
ORDERS**

The board approved the amendment to the JPA of the Orange County Marine Institute regarding the transfer of obligations and assets of the Orange County Marine Institute as indicated.

**AMENDMENT
TO JPA**

Motion by Trustee Walther, seconded by Trustee Frogue, to approve mileage reimbursement for the trustees' attendance at required board meetings. Motion carried unanimously. Student Trustee Gertz cast an affirmative advisory vote.

**TRUSTEE
ATTENDANCE/
REIMBURSEMENT**

Motion by Trustee Walther, seconded by Trustee Williams, to approve the trustees' requests to attend conferences and meetings, and/or local mileage reimbursement as indicated. Motion carried unanimously. Student Trustee Gertz cast an affirmative advisory vote.

Trustee Frogue stated that he enjoyed attending the board/staff forum on April 15 and expressed concern that people in general are not participating in government. He reported that he will be sponsoring an Eagle Scout at the upcoming Orange County Scouts recognition dinner and thanked President Larios for offering to conduct a tour of IVC for the Scout. Trustee Frogue referenced a newspaper article dated April 21 which reported that California ranks 50th nationally in librarians per pupil, and to move up to 49th the state would have to hire 3,000 more. He continued that to reach the national average, the state would need 5,000 additional librarians, and asked that the article be included in the public record. Trustee Frogue requested that information on the Child Care Centers at both campuses be provided at the next meeting.

**TRUSTEES'
REPORTS**

Student Trustee Gertz commended both student governments on their successful elections as well as the winners of the elections, and introduced Joseph L. Medina, the newly elected Student Trustee. He reported that he attended the march to "Fight the Right" held in San Francisco on April 14 that was basically a gathering of people who are tired of apathy, and heard a variety of speakers all of whom spoke on the need to revitalize the political system and to make it more pluralistic. Student Trustee Gertz commended the student governments for sponsoring Earth Day activities, and reminded the board of the excellent international film festival that continues at the Saddleback College campus.

Trustee Milchiker noted that community colleges have been receiving considerable attention lately and referenced an article on the 1996 best colleges that includes an entire section on community colleges. She indicated that the article commends the system and states that "Four year colleges could do well to learn a lesson or two about teaching from two-year colleges." Trustee Milchiker read portions of a second article concerning the effect of rapidly changing technology on the work force and the widening wage gap, and commented that it would behoove community colleges to keep up with work force needs. She commended the district for working with the Orange County School Boards Association to assist in preparing Orange County youths for productive employment through opportunities developed collaboratively by business, labor, families and education. Trustee Milchiker stated that the district is also involved with the School And Home Access to Resources for Education (SHARE) Consortium along with several unified school districts, Cox Communication, and other companies to improve high-speed data communications between those entities, and reminded the board about the SHARE reception on April 24.

Trustee Walther referenced the resolution marking the 50th anniversary of the Nuremberg trials urging all ". . . to take responsibility for encouraging, promoting, and nurturing the values of respect, understanding, and compassion," and stated that similar entreaties were made by speakers at the recent AACC conference in Atlanta and Orange County Human Relations Commission 25th Anniversary celebration. She commented that people need to be reminded, as she was when visiting the United States Holocaust Museum in Washington, D.C., and Museum of Tolerance in Los Angeles, of man's capacity for crimes against humanity, and not allow intolerance and bigotry to go unchallenged. Trustee Walther indicated that she was encouraged by the dramatic change in racial and gender mix among presenters at the recent AACC conference as compared to the first AACC conference she attended in Atlanta eighteen years ago. She noted that the same type of change has occurred within the district and reaffirmed her support of affirmative action.

Trustee Williams congratulated two Saddleback College athletes for their outstanding performances as noted in a recent newspaper article, and thanked board members for supporting him in the CCCT board election. He reported that he thoroughly enjoyed attending the recent Saddleback College production, *I Don't Have to Show You No Stinking Badges*, and speaking to and answering the questions of students in a Saddleback College criminal justice course. Trustee Williams indicated that he has heard some discussion about changing the name of the district, and suggested that the board and community consider selecting a name, possibly South Orange County CCD, that would more appropriately reflect the location and entire district rather than one college. He reported on the recent activities and schedule of upcoming meetings for the El Toro Citizens' Advisory Commission Meeting.

President Lorch announced that Trustee Hueter's absence is due to an injury to her shoulder and that she should be able to attend the May meeting. She noted that the board will be sending a letter to Congress in opposition to imposing the deeming of sponsor income requirement on student financial aid programs for legal immigrants, and to the state Assembly Higher Education Committee opposing the limitation of local control. President Lorch reported that she enjoyed attending the Saddleback College Foundation "Country Western Casino Night" as well as the board/staff forum at IVC on April 15. She thanked IVC Academic Senate President Bill Hewitt for facilitating the forum and commented that she would like to hear from more faculty, staff, and students at the next forum. President Lorch commended the district forensics team for their fourth place standing in the national competition, and reminded everyone that April 21-28 is National Volunteer Week.

ASG President Elect Rick Travis reported that the ASG recently passed Resolution 8 supporting Senate Bill 450 concerning universal course numbering, Resolution 14 calling on the state Academic Senate to commence implementation of SB450, and Resolution 15 in support of affirmative action within the state. He announced that Saddleback College student Joe Medina was elected Student Trustee for 1996-1997 and that the ASG Banquet will be held May 8 in the Student Lounge.

ASG REPORTS

Ms. Krieg congratulated Vice President Burgess for receiving the ACCCA award for administrative excellence, and thanked the board for holding a board/staff forum at IVC. She reported that the joint committee of students and faculty to select a nominee for Teacher of the Year has been meeting and when the process has been completed, she will inform the board of their selection. Ms. Krieg indicated that ASIVC is working on the budget for 1996-97 and selection of a food vendor for the IVC cafeteria, and that their Earth Day celebration was very successful. She noted that ASIVC purchased approximately \$10,500 worth of artwork as a gift from the 1995-1996 graduating class to the college commemorating its 10th anniversary.

**ACADEMIC
SENATE'S
REPORTS**

Professor Cosgrove congratulated Ina Inouye and Tony Huntley as recipients of the Outstanding Service Award and Teacher of the Year nomination, respectively. He reported that he, IVC Academic Senate President Bill Hewitt, and Saddleback College Professor Lee Haggerty attended the state academic senate meeting recently and commended Professor Haggerty for his consistent participation in many committees at the state level. Professor Cosgrove indicated that he and Professor Hewitt spoke on the achievements of the district and the shared governance process and commented that SCCD is considerably ahead of other districts in that regard. He asked the status of getting the budget on line and President Lorch responded that Dr. Morrison would be contacted for an update. Professor Cosgrove announced that Chancellor Lombardi will speak on various issues at the next academic senate meeting on May 8, and Dean Marly Bergerud will give a presentation on the conversion of the Tustin Air Station.

Professor Hewitt reported that the IVC Academic Senate is conducting elections as well as monitoring the elections of school chairs. He read a resolution congratulating Vice President Burgess for being selected as the recipient of the first annual Outstanding Administrator Award by ACCCA that was passed by the Senate on April 11, and noted that the resolution is included in the minutes of the spring semester which he distributed. Professor Hewitt stated that he was pleased that a member of the IVC faculty, Professor Tom Perez who is the AOJ program coordinator, was selected as one of the IVC commencement speakers. He reported that the Senate is seeking someone to work during the summer and fall to establish an honors program at IVC and will invite assistance from Saddleback. Professor Hewitt indicated that there were several interesting topics of discussion at the state academic senate meeting including the modification of accreditation standards to reflect the changes in community colleges, and the implementation of student equity plans for which there will be a subsequent workshop on May 11-12.

Professor Carroll reported that the administrative evaluation form was passed at the last meeting and copies were sent to all board members for review. He thanked Vice Chancellor Carcamo for his presentation to the Association on the blended retirement package and indicated that it will continue to be refined. Professor Carroll stated that another faculty poll will take place shortly concerning preferences for the new contract, and encouraged other governance groups to utilize the same effective method to learn the needs and preferences of their membership.

**FACULTY
ASSOCIATION**

Mr. Pendry thanked the board for acknowledging classified employees by presenting Outstanding Service Awards and declaring May 19-25, 1996, as Classified School Employees Week. He invited board members to attend the activities scheduled during the Classified School Employees Week and stated he would send information to the board. Mr. Pendry thanked Georganna Sizelove, Personnel Director, for continuing negotiations and attempting to resolve many issues.

CSEA REPORT

Ms. Carnine reported that \$2,500 was raised through the annual IVC Classified Senate holiday boutique for scholarships, which was almost totally matched by Pro IVC, enabling the Senate to provide four \$500 scholarships, one \$750 scholarship, and one \$500 scholarship named in honor of Anne Knox. She read a resolution recently passed by the Senate commending Vice President Burgess on his recent award, and noted that Senate elections will take place in April and May for new officers. Ms. Carnine invited board members to attend the regional picnic for classified employees and their families to be held May 19 at Lake View Park, and extended an invitation to serve as a salsa-tasting judge at the event.

**CLASSIFIED
COUNCIL/
SENATES'
REPORTS**

President Doffoney congratulated Rick Travis, Eric LeClar, and Joe Medina for being elected to the positions of ASG President, Vice President, and Student Trustee, respectively, and noted that ASG is the primary sponsor of the Early Bird program. He commended current ASG President, Jeff Haskell, for his leadership during the past year and hard work on behalf of students. President Doffoney highlighted items from his written report including the upcoming presentation on "The Dead Sea Scrolls Today" by former Chancellor Richard Sneed on April 25, and the nursing program pinning ceremony on May 17.

**PRESIDENTS'
REPORTS**

President Larios congratulated Sandra Rickner, Director of IVC Community and Contract Education, for receiving the National Council on Community Services and Continuing Education National Leadership Award for Exemplary Service at the April 13 American Association of Community Colleges annual convention. He reported that he and George McCrory, IVC Public Information Officer, attended the Phi Theta Kappa All-California Community College Academic Team reception in Sacramento, and noted that IVC students Elizabeth Wagner and Treva Lanphier won positions on the First Team and Second Team, respectively. President Larios reminded the board that the Forensics Team's last tournament is April 27-28 at Saddleback and invited everyone to attend "An Evening with Forensics" on May 10 at IVC. He brought the board's attention to the item highlighting IVC's tenth anniversary dinner on his written report and encouraged everyone to attend.

Chancellor Lombardi stated that due to the county bankruptcy last year, government code now requires a public announcement of investment policies on a regular basis. He reported that the district's investments have earned approximately 5.331 percent under the restructured county pool, and the funds on deposit with the state treasury have earned approximately 5.62 percent for the quarter ending March 31, 1996. Chancellor Lombardi indicated that he attended a meeting recently where a lengthy discussion on tuition reminded him that California community college tuition is a real bargain at \$13 per unit, and added that the tuition in the next lowest state represented was \$34 per unit. He reported that he recently visited a Naval base in north Seattle where the Seattle CCD was given a 400,000 square foot building and that their plan for utilizing the space is similar to SCCD's. Chancellor Lombardi concluded with a status report on the golf driving range netting and commented that it will be a remarkable facility when completed.

**CHANCELLOR'S
REPORT**

Motion by Trustee Williams, seconded by Trustee Rhodes, to approve the submitted academic and classified personnel actions, including replacement pages. Motion carried with Trustee Frogue abstaining to vote.

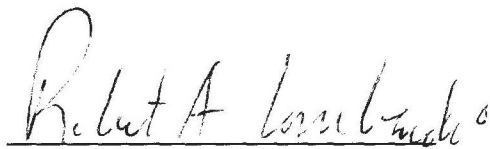
**PERSONNEL
ACTIONS**

Motion by Trustee Frogue, seconded by Trustee Rhodes, to accept the following gifts: a compact disc of performances by the Vienna Symphony for use by students and faculty in the Fine Arts Lab, donated by Mark Petersen to IVC; clothing and household items to be used at a rummage sale to raise funds for the Athletics Dept., donated by Joan Hueter to IVC; gloves, shawls, sweaters and other costume items to be used for Fine Arts plays and productions, donated by Joan Hueter to IVC; 470 circuit connecting leads for students' constructing circuits in all eight Electronic Technology lab courses, donated by Reedex, Inc., to IVC; various pieces of equipment as listed in Attach. 1 to be used in the Communication Arts instructional program, donated by CBS to Saddleback College; various videos, paperback and hardback books as listed in Attach. 2 to be used by the Library, donated by those listed in Attach. 2 to Saddleback College; various pieces of clothing as listed in Attach. 3 to be used for Theatre productions and design and acting classes, donated by Yvonne Price to Saddleback College; one mother board and one 386 chip to be used in the Business Science Division's computer lab, donated by Randal J. Bressette to Saddleback College; a microwave to be used in Biochemistry 1C to heat chemicals, donated by Jane Aloï to Saddleback College; a Sun Computer II oscilloscope to be used in the training of automotive students, donated by Oso-Freeway Unocal to Saddleback College; and \$20 to be used at the Foundation's discretion, donated by Debra Stuart DeSimone to Saddleback College. Motion carried unanimously.

GIFTS

The meeting was adjourned at 10:20 p.m.

ADJOURNMENT



Robert A. Lombardi, Secretary