

MINUTES OF THE BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
MAY 8, 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 4:00 p.m. Trustee Hueter led the pledge of allegiance and Trustee Milchiker read words of inspiration.

CALLED
TO ORDER

Motion by Trustee Walther, seconded by Trustee Hueter, to approve the agenda as presented, including replacement and/or additional pages to items 9, 25a, and 38. Motion carried unanimously. Student Trustee Sawhney cast an affirmative advisory vote.

APPROVAL
OF AGENDA

President Doffoney, Vice President Brewer, Deans Bullock, McCullough, and Rivas, Directors McIntyre and Orovich, and Professor Brightbill participated in providing information on Saddleback College's organizational assessment, and distributed written materials to the board and staff.

SADDLEBACK
COLLEGE ORGAN-
IZATIONAL
ASSESSMENT

President Williams called for a fifteen-minute recess at 5:00 p.m.

RECESS

President Larios and Vice Presidents Burgess, Merry, and Loeffler presented Irvine Valley College's organizational critique and distributed a written report to the board and staff.

IVC ORGANI-
ZATIONAL
ASSESSMENT

A ten-minute recess was called at 5:50 p.m. after which the Board of Trustees met in closed session from 6:00 p.m. to 7:40 p.m. All trustees were present.

RECESS/CLOSED
SESSION

The open session of the regular meeting of the Board of Trustees was reconvened by President Williams at 7:40 p.m.

RECONVENED

Members of the Board of Trustees

John Williams, President

PRESENT

Teddi Lorch, Vice President

Steven Frogue, Clerk (absent during initial open session)

Joan Hueter, Member

Marcia Milchiker, Member

Lee Rhodes, Member

Harriett Walther, Member

Nitasha Sawhney, Student Member

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

Christina Ortiz (seated during initial open session)
Mark Pendry (seated during reconvened open session)

Classified Senates/Council

Mark Sierakowski
Carol Dobson
Jim Gaston

Associated Student Government

Monica Mukai (absent during initial open session)
Michael Woodroof (absent during initial open session)

Motion by Trustee Walther, seconded by Trustee Milchiker, to approve minutes of the April 24, 1994, meeting of the Board of Trustees with changes. Motion carried unanimously. Student Trustee Sawhney cast an affirmative advisory vote.

**APPROVAL
OF MINUTES**

Trustee Frogue, Clerk, reported that the board met in closed session and that negotiations are continuing.

**ACTIONS TAKEN
CLOSED SESSION**

Trustee Frogue read a resolution commending Nitasha Sawhney for her service as student trustee from February to May, 1995. Motion by Trustee Hueter, seconded by Trustee Walther, to adopt Resolution 95-25. Motion carried unanimously by a roll call vote.

PRESENTATIONS

President Larios introduced IVC Professors Tom Perez and Carlos Sanchez of the Administration of Justice program who presented certificates of excellence to Chi Tau Epsilon students who recently participated in the American Criminal Justice Association national competition.

Items 9 and 21 were removed from the consent calendar for separate discussion. Motion by Trustee Lorch, seconded by Trustee Frogue, to approve the consent calendar as amended. Motion carried unanimously. Student Trustee Sawhney cast an affirmative advisory vote.

**CONSENT
CALENDAR**

President Williams adjourned the meeting to hold a public hearing to provide an opportunity for the public to comment on the reconfigured trustee area boundaries. Project Director Andrews presented information and noted that the final public hearing will be held on June 12 followed by consideration by the board for approval of the resolution petitioning the Orange County Committee on School District Reorganization to consider trustee area reconfiguration. Professor Morrison submitted a map outlining his proposal for redrawn areas for the board's review after which President Williams reconvened the regular meeting.

**PUBLIC HEARING/
TRUSTEE AREA
BOUNDARIES**

President Williams adjourned the meeting to hold a public hearing to provide an opportunity for the public to comment on granting an easement to San Diego Gas & Electric for the purpose of constructing and maintaining an underground electric power line to the Moulton Niguel Water District Reclaimed Water Pump Station at Saddleback College. Hearing no comments from the public, President Williams reconvened the meeting. Motion by Trustee Walther, seconded by Trustee Milchiker, to adopt Resolution 95-26 to approve granting an easement to SDG&E. Motion carried by a roll call vote with Trustee Frogue casting a negative vote and Student Trustee Sawhney abstaining to vote.

**PUBLIC HEARING/
GRANT OF EASE-
MENT TO SDG&E**

President Doffoney announced that Julie Bright, Instructor of Nursing in the Saddleback College Health Sciences and Human Services Division, was selected by a committee of the Associated Student Government as Saddleback College's nominee for the 1995 Orange County Teacher of the Year Award.

**TEACHER OF THE
YEAR NOMINEE**

Motion by Trustee Walther, seconded by Trustee Rhodes, to approve Board Policy 2100.1, Delegation of Authority and Responsibilities to the Academic Senate, with a correction to a code section reference. Following discussion, motion carried with Trustee Frogue casting a negative vote. Student Trustee Sawhney cast an affirmative advisory vote.

BP2100.1

Betty Anderson, legislative aide of the 73rd Assembly District, read a statement from Assembly Member Morrow in opposition to the Saddleback College student government's decision to exclude the pledge of allegiance from its meetings.

**PUBLIC
COMMENTS**

Cloyce Kelly, Saddleback College security officer, commended the quality of the recently held diversity conference, *Bridges to the 21st Century*, and the district's participation in organizing and cosponsoring the conference.

Saddleback College Professor Peter Espinosa and students Valentin Mendoza, Bob Thurman, Diane Brooks, and Monica Mukai addressed the board in support of a full-time professor in the Chicano/Latino studies area.

Saddleback College student Mark Gittner suggested that the board place public comments at the beginning of board meetings and expressed support for reinstatement of the pledge at ASG meetings.

President Williams called for a fifteen-minute recess at 9:00 p.m.

RECESS

Helen Locke, IVC classified staff member, spoke in support of the CSEA contract proposal requesting medical benefits for retirees at 55 and a cost-of-living increase.

**PUBLIC
COMMENTS**

The board approved Saddleback College's application for funding from the U.S. Department of Education for the grant entitled "Title III - Strengthening Institutions Grant Proposal."

**GRANT
APPLICATION**

The board accepted the award of funds to IVC in the amount of \$113,085 for the WorkAbility III grant.

**GRANT
ACCEPTANCE**

Chancellor Lombardi provided information on the district's participation in association with the other Orange County community college districts and the Orange County Business Council in Interact '95, a business and education economic development symposium, to be held on May 31 at Orange Coast College.

INTERACT '95

<p>Motion by Student Trustee Sawhney, seconded by Trustee Milchiker, to approve the extension of the amended contract with Follett College Stores for the July 1, 1995, through June 30, 1996, period. Motion carried unanimously. Student Trustee Sawhney cast an affirmative advisory vote.</p>	<p>IVC BOOKSTORE CONTRACT</p>
<p>The board approved IVC's proposed changes in curriculum implementation for the 1995-1996 academic year as indicated.</p>	<p>CURRICULUM REVISIONS</p>
<p>The board approved the Geology Club's request for approval of funds for nine students and one advisor to attend and participate in the National Association of Geology Teachers Conference at a total cost not to exceed \$5,024.</p>	<p>GEOLOGY TEACHER'S CONFERENCE</p>
<p>The board approved the IVC Summer Pops 1995 performances and expenditures as indicated.</p>	<p>SUMMER POPS PROGRAM</p>
<p>The board approved the workshop and full expenditure for the presenter listed in the amount listed for the IVC Professional Development in Business Education Project.</p>	<p>WORKSHOP</p>
<p>The board ratified/approved honoraria payment by Saddleback College for Darrell Cox in the amount of \$150 for his performance and lecture on May 8 to Fine Arts students; in the amount of \$875 for musicians to support the Saddleback College Gospel Choir's performance on May 15; in the amount of \$400 plus travel expenses for an additional guest speaker and an increase in honorarium as indicated for a previously approved guest speaker for the Second Annual Health Educator's Institute May 18-21; and in the amount listed for the choreographer listed to participate in Saddleback Civic Light Opera professional theatre.</p>	<p>GUEST SPEAKER HONORARIA</p>
<p>The board approved guest artist contracts associated with the Queen Ida Foodfaire event at Saddleback College on June 17, 1995, with Periwinkle Productions for a juggler to perform at a cost not to exceed \$300; with Islanders Steel Band for a performance at a cost not to exceed \$750; and with Ski Meinschein for a performance of Ski's Exotic Bird Show at a cost not to exceed \$250.</p>	<p>GUEST ARTIST CONTRACTS</p>
<p>The board approved an Educational Services Agreement with Unisys Corporation for Saddleback College to offer preemployment assessment services for the firm's employees at \$35 per individual assessment.</p>	<p>EDUCATIONAL ASSESSMENT AGREEMENT</p>

The board approved the request for attendance abroad by three Saddleback College faculty members at international faculty development seminars in the amounts listed.	INTERNATIONAL FACULTY SEMINARS
The board approved the expenditure of \$7,400 for the Saddleback College Great Teacher's Seminar to be held on January 10 through January 12, 1996.	GREAT TEACHERS' SEMINAR
The board approved Saddleback College's instructional laboratory fees for 1995-1996 as indicated.	LABORATORY FEES
The board approved granting certificates of achievement to the students listed by Saddleback College.	CERTIFICATES OF ACHIEVEMENT
Student Trustee Sawhney asked that certain wording in Section II, item B, of the IVC bookstore contract section be reflected in the corresponding section of the Saddleback College bookstore contract. Motion by Trustee Lorch, seconded by Student Trustee Sawhney, to approve the continuation of the existing contract with the noted changes between the Saddleback Community College District and Follett College Stores Corporation for bookstores services at Saddleback College through June 30, 1997, with the change to wording requested by Student Trustee Sawhney. Motion carried with Trustee Hueter casting a negative vote. Student Trustee Sawhney cast an affirmative advisory vote.	SADDLEBACK COLLEGE BOOKSTORE CONTRACT
The board approved a contract with Lawrence R. Wlezien, Inc., Civil Engineer, for a fixed fee of \$5,000 to develop plat and easement maps of the Saddleback College campus.	PLAT AND EASEMENT MAPS
The board approved Change Order 3 to increase the contract for the construction of Parking Lot 8 by \$8,312.38 and extend the completion date by 38 days, and authorized final acceptance of the contract and the filing of the Notice of Completion with the County.	PARKING LOT 8
The board approved a contract with the Blurock Partnership to coordinate rebidding and perform construction administration services for the IVC Learning Resources project for a fixed fee of \$122,000.	LEARNING RESOURCES CENTER

Vice Chancellor Carcamo explained that whereas Bid 188 for the Golf Driving Range Netting Extension was opened earlier in the day and announcement of the recommended vendor was to be made at the board meeting, only one vendor responded and the bid amount exceeds the project's budget. He therefore requested that the bid be rejected by the board and noted that the associated contracts in items 25b through 25d are invalid. Motion by Trustee Rhodes, seconded by Trustee Walther, to reject the bid submitted in relation to Bid 188 for the Golf Driving Range Netting Extension. Motion carried unanimously. Student Trustee Sawhney cast an affirmative advisory vote.

**GOLF DRIVING
RANGE NETTING
EXTENSION**

The board approved the agreement for claims management services with Carl Warren and Company.

**CLAIMS
MANAGEMENT**

The board approved the amendment to the Joint Powers Agreement with the School Excess Liability Fund (SELF) as indicated.

**AMENDMENT TO
JPA WITH SELF**

The board approved the IVC Community Education request to open a savings account at the Orange County Teachers Federal Credit Union and authorized the list of recommended signatories.

**ESTABLISHMENT
OF BANK
ACCOUNT**

The board approved Resolution 95-27 in compliance with Ed Code 81526 and awarded Bid 941 for the three-year lease of modular relocatable buildings at Saddleback College to Mobile Modular.

**AWARD OF
BID**

The board rejected all bids submitted in relation to Bid 942 for a five gang reel lawnmower for Saddleback College.

**REJECTION
OF BID**

Motion by Trustee Lorch, seconded by Trustee Rhodes, to approve retaining the services of International Business Machines Corporation Consulting and Services to perform a districtwide evaluation of information resources and provide recommendations for an estimated fee of \$88,200 plus reimbursable expenses. Trustee Milchiker made a motion to amend the main motion, seconded by Trustee Walther, to include a stipulation that the district receive the 14% recovery notes on June 5 prior to the expenditure of funds to hire the consultant. Motion by Trustee Walther, seconded by Trustee Lorch, to further amend the motion to include a statement in the contract that the reimbursable fees will not exceed a specific amount of money rather than approximately 20% of the fee as currently stated. First motion to amend carried, with Trustee Frogue abstaining to vote. Second motion to amend carried unanimously. Main motion carried with Trustee Frogue abstaining to vote. Student Trustee Sawhney cast affirmative advisory votes on amendments and main motion.

**EVALUATION
OF INFORMATION
RESOURCES**

The board adopted Resolution 95-24 to amend the 1994-1995 Saddleback College Child Care Fund Restricted Budget by \$2,621.

**BUDGET
AMENDMENT**

The board approved/ratified transfers of appropriations as delineated.

**BUDGET
TRANSFERS**

The board approved purchase orders 54288 through 54561 totaling \$183,123.06.

**PURCHASE
ORDERS**

The board approved checks 59062 through 59428 totaling \$440,412.32; credit card purchases totaling \$4,790.62; Saddleback College Community Education checks 2353 through 2376 totaling \$67,497.38; and Irvine Valley College Community Education checks 3293 through 3351 totaling \$61,962.80.

**PAYMENT OF
BILLS**

Following discussion, the board agreed upon responses to questions included in the survey sent by ACCT to membership districts on issues to address nationally as part of the joint legislative agenda for community colleges. Motion by Trustee Rhodes, seconded by Trustee Lorch, to approve completion of the survey as indicated and submission to ACCT by the May 31 deadline. Motion carried unanimously. Student Trustee Sawhney cast an affirmative advisory vote.

**CONSULTATION/
ACCT SURVEY**

Trustee Walther commented that she hopes Measure R will be discussed at the next board meeting because she believes that every school board has an obligation to take a position after hearing the facts.

Trustee Rhodes reported that the breakfast meeting on May 5 sponsored by the Orange County Legislative Task Force was very well attended by college representatives but not as well represented by legislators. He noted that the meeting format and conditions were very conducive to open discussion and will probably be utilized again in the future. Trustee Rhodes indicated that he has received many calls from friends and community members who oppose ASG's removal of the pledge of allegiance from its meetings and urged ASG to consider the opinions of many residents in the district.

Trustee Milchiker stated that she is looking forward to the upcoming commencement ceremonies at the colleges. She reported that she attended Saddleback College's recent production of *Pygmalion* and the Emeritus Day crafts show and was reminded how important these types of events are to the community.

Trustee Hueter reported that she enjoyed attending the IVC men's basketball banquet recently, and found the diversity conference on May 5 and 6 organized by Director Linda Newell to be very informative. She added that she also attended the Lariat banquet and was very impressed with the many distinguished awards they received during the year.

Student Trustee Sawhney reported that on April 25 she attended Lobby Day in Sacramento for community colleges and the district sponsored conference, *Bridges to the 21st Century: Communicating Leadership Through the Dynamics of Diversity*, on May 5-6 and found both to be very worthwhile experiences. She announced that on May 6, thirty community college student trustees voted unanimously to form a state student trustee association which will begin meeting in the near future. Student Trustee Sawhney congratulated the winners of recent student elections, including Jeff Haskell, ASG president, Judith Krieg, ASIVC president, and Tim Gertz, student member of the board. She concluded her report by stating that she has distributed materials to board members on student participation, student governance, and other student issues that was a result of her own research, and encouraged the board to ensure increased communication in the future between administration, faculty, staff and students.

Trustee Frogue commemorated VE Day and congratulated all students who won recently held study elections. He reported that he attended a recent hate crimes meeting sponsored by the Orange County Human Relations Commission and noted that he will address the Commission this week on an article that focused on him in the April 4 edition of the *Register*. Trustee Frogue commended the district sponsored diversity conference and noted that he was particularly impressed by the speech given by the keynote speaker, Dr. Carlos Cortés, Professor Emeritus, University of California, Riverside.

Trustee Lorch reported that she recently attended an interesting presentation by Kevin Starr, State Librarian, as well as the Orange County Legislative Task Force breakfast meeting which she noted was very worthwhile. She commended classified staff members for their hard work and many contributions to the colleges and district. Trustee Lorch indicated that she has received over fifty phone calls opposing ASG's deletion of the pledge of allegiance at meetings and read a portion of a letter opposing ASG's action from Mr. George Key, Post Advocate, George E. Smith Post 7142, Veterans of Foreign Wars, and asked that the letter be attached to the minutes. She asked that the district either hold a press conference on the issue or draft a board policy stating the district's official position.

President Williams requested that the student government at Saddleback College reconsider its exclusion of the pledge at meetings and commented that perhaps Assemblyman Morrow could pass legislation allowing the board to implement reinstatement. He reported that he enjoyed attending the first day of the diversity conference, the legislative breakfast, and the *Lariat* banquet. President Williams commented on the remarks pertaining to board members in the recent parody of the *Lariat*, the *Hilariat*, and read his humorous response.

Peyvand Saadatifard reported that ASG has received calls, both in support of and in opposition to pledging allegiance to the flag, and commented that it is an emotional issue that's hard to agree upon but hopes the board will respect the diversity of opinion. She added that neither the President's Council nor the Academic Senate includes the pledge as part of their meetings. Ms. Saadatifard announced that the ASG passed a constitution which states that all voting senators will be elected and not appointed by the president.

ASG REPORTS

Mr. Woodroof reminded the board that Judy Krieg will be attending future board meetings as ASIVC president and noted that he has enjoyed his term as president. He highlighted some of the issues that occurred during his term and commended administration, faculty, staff, and students for their support. Mr. Woodroof thanked Vice Presidents Merry and Loeffler, Professor Morrison, and Director Audibert for their help throughout the year, and praised President Larios for his concern and leadership.

Professor Robinson indicated that ongoing issues for the Saddleback College Academic Senate for the next year include pre- and corequisite implementation, signage and advertising, flex day definition, full-time faculty hiring, administrative evaluation, peer review, academic calendar, academic freedom document, master planning, and associate faculty hiring policy. He thanked Professors Nancy Reynolds and Rae Fisher, and Senate President Elect Bob Cosgrove for their help and support, and congratulated those who will serve as officers next year for the Senate. Professor Robinson also expressed appreciation to the faculty and Academic Senate at IVC and to the board for their support during his term of office.

ACADEMIC SENATES' REPORTS

Professor Morrison commended all who participated in putting together the IVC organizational study and noted that the Senate had three opportunities to review, comment, and critique the study which they strongly support. He reported that the IVC Academic Senate conducted a comprehensive survey of the college faculty and distributed copies to the board. Professor Morrison read two resolutions for the record commending the District Forensics Team and Professor Terry Robinson.

Professor Carroll reported that contract negotiations on salary have opened and that the lab/lecture reconfiguration is a major nonsalary reopener topic. He stated that data on the instability clause aspect of the master contract concerning rehiring of full time faculty in deference to continuous part-time hiring has been requested with the intention of seeking a remedy in the spirit of the present contract. Professor Carrol noted that barring any additional financial crises that would affect class offerings, the Association fully supports CSEA's salary increase request.

**FACULTY
ASSOCIATION'S
REPORT**

Mr. Pendry requested an answer to proposed medical benefits for retired classified staff members since there was no response during negotiations, and also requested response to two classified grievances. He expressed concern with Ralph Anderson's services in the grievance and reclassification processes and with the reclassification system.

**CSEA
REPORT**

Mr. Sierakowski reported that nominations for officers have been received and that the results of the election should be available to report at the next board meeting.

Ms. Dobson expressed appreciation for the involvement of classified staff members in the organizational assessment process at IVC.

Mr. Gaston stated that although Council members are aware that their role is not to participate in the bargaining process, part of their role is to represent views of classified staff members. He added that a phone poll of classified staff was conducted earlier in the day and the results indicated nearly unanimous support for the cost of living increase and retirement benefits issues.

President Doffoney directed the board's attention to his written report and highlighted those items.

**PRESIDENTS'
REPORTS**

President Larios highlighted several items from his written report and also reported on accompanying the IVC Wind Ensemble to the California State University Collegiate Wind Festival at Fresno State. He noted that an IVC student composition was well received at the event and commended Steve Rochford for his work with the Ensemble and for coordinating the event.

Chancellor Lombardi noted that while in attendance at a dinner the previous evening, he found that each of the other sixteen guests had a connection with the district, either as students, or parents or grandparents of students. He commented that the group praised the district, which underscored to him its importance and influence in South Orange County.

**CHANCELLOR'S
REPORT**

Motion by Trustee Milchiker, seconded by Trustee Rhodes, to approve the submitted academic and classified personnel actions, including replacement pages. Mr. Pendry expressed concern over the reclassification system and, following discussion, a motion was made by Trustee Lorch, seconded by Trustee Frogue, to remove the classified bargaining unit members listed under Change of Status on the Classified Staff Personnel Actions replacement pages. The amended motion carried unanimously. Main motion carried unanimously.

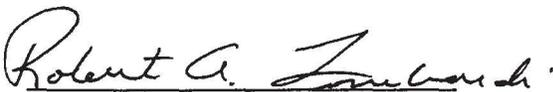
**PERSONNEL
ACTIONS**

Motion by Trustee Frogue, seconded by Student Trustee Sawhney, to accept the following gifts: one CD player to be used for classroom music, donated by Dolores Hoffman to Irvine Valley College; and various hardback and paperback books to be added to the Library's collection as displayed in Attachment 1, donated by those listed in Attachment 1 to Saddleback College. Motion carried unanimously.

GIFTS

The meeting was adjourned at 10:45 p.m.

ADJOURNMENT


Robert A. Lombardi, Secretary