

MINUTES OF THE BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
JUNE 6, 1994
LIBRARY 105, SADDLEBACK COLLEGE

The open session of the regular meeting of the Board of Trustees was called to order by President Milchiker at 6:30 p.m. The open session was then adjourned to closed session.

**CALLED
TO ORDER**

The Board of Trustees met in closed session from 6:30 p.m. to 7:30 p.m. All trustees were present.

**CLOSED
SESSION**

The open session of the regular meeting of the Board of Trustees was reconvened by President Milchiker at 7:30 p.m. Trustee Williams led the pledge of allegiance and Trustee Rhodes asked for a moment of silence in honor of the troops that landed in Normandy fifty years ago.

RECONVENED

Members of the Board of Trustees

Marcia Milchiker, President
John Williams, Vice President
Teddi Lorch, Clerk
Steven Frogue, Member
Joan Hueter, Member
Lee Rhodes, Member
Harriett Walther, Member
José Caballero, Student 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
Robert Bosanko, Consultant to the Chancellor

Faculty Association

Thomas Carroll

Academic Senate

Terry Robinson
Peter Morrison

California School Employees Association

Mark Pendry

Classified Senate/Councils

Connie McClain

Jamie Cayetano

Lois Di Alto

Associated Student Government

Monica Mukai

Chancellor Lombardi welcomed Robert Bosanko in his new position as Consultant to assist the Chancellor in administrative matters at Irvine Valley College until the new president is hired and takes office.

ANNOUNCEMENT

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

**APPROVAL
OF AGENDA**

Motion by Trustee Lorch, seconded by Trustee Frogue, to approve the minutes of the May 16, 1994, meeting of the Board of Trustees. Motion carried unanimously. Student Trustee Caballero cast an affirmative advisory vote.

**APPROVAL
OF MINUTES**

There were no actions to report from closed session.

CLOSED SESSION

Motion by Trustee Williams, seconded by Trustee Rhodes, to approve the consent calendar. Motion carried unanimously. Student Trustee Caballero cast an affirmative advisory vote.

**CONSENT
CALENDAR**

President Milchiker adjourned the board meeting to conduct a public hearing to provide the public an opportunity to comment on the initial 1994-1997 contract proposal from the SCCD Faculty Association. Mr. Tom Wall, a resident of Irvine and member of the IVC Foundation, spoke in opposition to the Faculty Association's proposals for a six-percent salary increase for each of the three years of the contract and a \$50 fee waiver for faculty taking classes at either campus. Hearing no other comments, President Milchiker reconvened the regular meeting.

**PUBLIC
HEARING/
SCCDFA INITIAL
CONTRACT
PROPOSAL**

Motion by Trustee Rhodes, seconded by Trustee Walther, to approve Board Policy 1510, Native American Graves and Repatriation Act. Motion carried unanimously. Student Trustee Caballero cast an affirmative advisory vote.

BP1510

The board accepted the award of funds to Irvine Valley College from the State Chancellor's Office for the grant projects entitled "Tech Prep Education Project, Phase III"; "Guidelines for Delivery of Nontraditional Instruction for Computer Information Science Programs Project"; and "Professional Development in Business Education Project."

**GRANT
ACCEPTANCES**

The board adopted Resolution 94-42 to notify the Orange County Department of Education of the consolidated election specifications.

**CONSOLIDATED
ELECTIONS**

Motion by Trustee Williams, seconded by Trustee Lorch, to instruct the Chancellor to review costs, time frame, and conditions necessary to review the process of restructuring trustee areas, and to direct that this information be presented at the August 22, 1994, board meeting. Tom Wall provided information he had obtained on the process for redefining trustee areas from the county and from Rancho Santiago Community College District and urged the board to initiate the action by placing an item on the agenda at the next board meeting. Several trustees commented that staff needed more than two weeks to prepare a detailed presentation, and expressed other concerns including the potential cost of the process. Motion by Trustee Walther to amend the recommendation to state that the information would be brought back to the board at the June 20 meeting for review and study rather than the August 22 meeting, and that the board would take action at the July meeting on whether or not the project will go forward. Student Trustee Caballero seconded the amendment. Amended motion failed. Following further discussion, main motion carried unanimously. Student Trustee Caballero cast an affirmative advisory vote.

**TRUSTEE
AREA
BOUNDARIES**

<p>The board approved/ratified expenditures as listed by the IVC Theatre Department for the fall 1994 production of <i>Country Club</i>; an amount not to exceed \$1,780 for refreshments, prizes, incentive and other items associated with the IVC Health and Wellness Center Program events; an amount not to exceed \$700 for an IVC Classified Staff Development reception; and an amended amount not to exceed \$18,000 for the participation of four coaches and fourteen members of the SC/IVC Forensics Team at the Phi Rho Pi Nationals.</p>	<p>EVENTS EXPENDITURES</p>
<p>The board approved the proposed Irvine Valley College curriculum revisions for the 1994-1995 academic year.</p>	<p>CURRICULUM REVISIONS</p>
<p>The board approved the Educational Services Agreement with LCP International Institute in the amount of \$9,680 for IVC to provide instruction in Calculus to selected students.</p>	<p>EDUCATIONAL SERVICES AGREEMENT</p>
<p>The board approved consulting agreements with Drs. Garhammer, Rozenneck, and Ward for their services in carrying out the duties connected with the Weider Nutrition Group, Inc., Educational Services Agreement with IVC, and with Mr. Eric Berge for his services in developing the software and hardware training modules necessary to fulfill the intent of the CAFE II grant project at IVC.</p>	<p>CONSULTING AGREEMENTS</p>
<p>The board approved the proposed IVC training courses for HazWhopper EHMT to be conducted at the Tustin Marine Air Base.</p>	<p>FEE-BASED TRAINING</p>
<p>The board approved granting certificates of achievement to the students listed by Irvine Valley College and Saddleback College.</p>	<p>CERTIFICATES OF ACHIEVEMENT</p>
<p>The board approved the honoraria listed for payment to the Saddleback Company Theatre Artists and Craftspersons to produce summer stock 1994 at Saddleback College.</p>	<p>SUMMER STOCK HONORARIA</p>
<p>The board approved the Saddleback College Horticulture 189, Special Topics, course/field trip.</p>	<p>FIELD TRIP</p>
<p>The board approved Saddleback College's additional and revised instructional fees for 1994-1995 as indicated.</p>	<p>ADDITIONAL/ REVISED FEES</p>

Motion by Trustee Rhodes, seconded by Trustee Lorch, to approve/ratify the filing of the Notice of Completion for the Golf Driving Range safety net extension with the county in order to release the retention on the contract 35 days after the filing date; an agreement with Taylor and Associates to conduct a schematic design and study and to provide alternatives to improve the Golf Driving Range layout and safety netting designed to protect the adjoining Child Care Center and Football Stadium/Running Track for a fee of \$18,000; and an agreement with Taylor and Associates to provide working drawings, construction contract administration and related services associated with implementing the safety improvements. Trustee Williams asked when the project would be completed and Chancellor Lombardi answered that the reconfiguration should be finalized by September 15, approximately ninety days following approval by the board of the architect's plan. Motion carried unanimously. Student Trustee Caballero cast an affirmative advisory vote.

GOLF DRIVING RANGE

Motion by Trustee Hueter, seconded by Trustee Lorch, to approve Change Order 12 to increase the construction contract for the IVC Hart Gymnasium by \$10,644.32 to \$3,346,125.59 with no extension of the contract completion date. Motion carried unanimously. Student Trustee Caballero cast an affirmative advisory vote.

HART GYMNASIUM CHANGE ORDER

The board approved the increased fee as requested by Stockton/Jellison for the development of Deductive Alternates as requested by the State Chancellor's Office and Department of Finance for the IVC Learning Resources Center project.

INCREASE TO ARCHITECT'S FEE

The board approved the proposal from Taylor and Associates to develop plans and cost estimates to repair floors and walls in the Technology and Applied Science Building at Saddleback College.

T&AS BUILDING REPAIRS

Motion by Trustee Lorch, seconded by Trustee Williams, to approve the continuation of the existing contract between SCCD and Follett College Stores Corporation for bookstore services at IVC through June 30, 1995. Motion carried unanimously. Student Trustee Caballero cast an affirmative advisory vote.

BOOKSTORE CONTRACT EXTENSION

The board approved awarding Bid 922 for the academic year to Elegante Beauty College and Lake Forest Beauty College for cosmetology and manicurist instruction at Saddleback College for a fee of \$1.75 per student hour; Bid 919 to Lincoln Equipment of Brea for a swimming pool cover system at Saddleback College at a cost of \$25,437.30; and adopted Resolution 94-39 authorizing the three-year lease of four portable classrooms from Mobile Modular at a cost of \$32,536 plus tax per year, and two office trailers from Action Mobile at \$9,300 per year, and the lease/purchase of the bookstore building from Action Mobile for \$67,000 plus tax and license.

BID AWARDS

Motion by Trustee Hueter, seconded by Trustee Lorch, to approve a contract with Keenan and Associates to perform the claims administration for the fiscal years 1994-1995 to 1996-1997, inclusive, at a fee not to exceed \$49,492 for the 1994-1995 fiscal year, \$51,224 for the 1995-1996 fiscal year, and \$53,530 for the 1996-1997 fiscal year. Motion carried unanimously. Student Trustee Caballero cast an affirmative advisory vote.

**WORKERS'
COMPENSATION
ADMINISTRATION**

Motion by Trustee Williams, seconded by Trustee Rhodes, to approve increasing the Workers' Compensation trust account from \$60,000 to \$125,000. Motion carried unanimously. Student Trustee Caballero cast an affirmative advisory vote.

**INCREASE TO
WORKERS'
COMPENSATION
TRUST ACCOUNT**

The board accepted the quarterly budget status report for review and study and directed administration to include these reports in the minutes of this meeting as required by Title 5.

**QUARTERLY
FINANCIAL
STATUS REPORT**

The board approved Resolution 94-37, Architectural Barrier Removal Working Drawings, to amend the 1993-1994 Capital Outlay Budget by \$73,000; and Resolution 94-38, Irvine Valley College/Saddleback College Disabled Students Program and Services, to amend the 1993-1994 General Fund Restricted Budget in the amount of \$878.

**BUDGET
AMENDMENTS**

The board approved/ratified transfers of budget appropriations as indicated.

**TRANSFER OF
APPROPRIATIONS**

The board approved purchase orders 47180 through 47822 totaling \$762,592.48.

**PURCHASE
ORDERS**

The board approved checks 48534 through 49356 totaling \$1,705,061.19; credit card purchases totaling \$1,964.94; Saddleback College Community Education checks 1512 through 1558 totaling \$56,414.21; and Irvine Valley College Community Education checks 2422 through 2490 totaling \$46,657.34.

**PAYMENT
OF BILLS**

The board approved the trustees' requests for travel and/or mileage as indicated.

**TRAVEL
REQUESTS**

Professor Lee Walker and former Saddleback College student Valerie Behmerwohld objected to the board's approval of Assembly Member Morrow as the Saddleback College commencement speaker and to the rejection of Professor Walker's request of equal speaking time. Mr. Kim Vu, advisor to Professor Walker in his campaign for the Assembly, asked about the editing of commencement tapes and the funds from the sale of videotapes to which Vice President Hodge said he would respond after researching the issues.

**PUBLIC
COMMENTS**

Trustee Williams reported that he enjoyed the very well attended Queen Ida concert at Saddleback College on June 4. He commended two former Saddleback College athletes for their excellent performances: Gary Kirchhoff, currently attending USC, who finished 7th in the discus and 15th in the shotput in the recent NCAA Division 1 national championships; and Pepperdine pitcher Cade Gaspar, who was the 18th player selected in the major league draft, taken in the first round by the Detroit Tigers.

**TRUSTEES'
REPORTS**

Trustee Walther reported that at the last meeting of the Chancellor's Task Force on Faculty and Staff Diversity and Development she submitted her resignation because she believes they would be better served by someone who is a liaison from the trustee's association. She stated that Chancellor Mertes created the Task Force for members of the various organizations to collectively deal with issues of diversity as part of the consultation process. Trustee Walther referenced recent articles from the L.A. Times including one that emphasized the economic sensibility of interest-based bargaining, an announcement of Trustee Milchiker's reelection to the OCSBA board, and a letter from a local banker urging support of Proposition 1C.

Trustee Frogue read a written report to the board on the IVC Academic Senate presidential election and it is attached to the minutes.

President Milchiker introduced from the audience Freda Covington and Shirley O'Connor, President and member of the Angels, respectively, and commented that she had the pleasure of visiting with them at the Queen Ida concert. She spoke on the significance of D-Day and stated that while she may not agree with a person's opinion she defends their right to express it. President Milchiker noted that recent predictions indicate that the state will experience the lowest voter turn out on June 7 since figures were first compiled in 1916, and encouraged everyone to vote.

Trustee Lorch asked everyone to call five people to urge them to vote in support of Proposition 1C and emphasized how important its passage is to the community, the state, and to the future of education.

President Doffoney thanked the Angels and the Mission Viejo Company for their support in presenting the family oriented Queen Ida concert, and noted that as a native of south Louisiana the Zydeco music was especially meaningful. He reflected on the recent Saddleback College commencement ceremony and indicated that 14 students graduated with 4.0 GPA's.

**PRESIDENTS'
REPORTS**

Mr. Bosanko thanked IVC faculty and staff as well as community members for their warm welcome and stated that he is honored to have the opportunity to serve IVC and the Chancellor. He noted that the presidential search is progressing smoothly and commended the presidential search committee for their efforts.

Professor Morrison thanked Professors Phillips and Ross for their excellent stewardship of the IVC Academic Senate over the past two years and added that he looks forward to working with the board.

**ACADEMIC
SENATE'S
REPORT**

Ms. Mukai thanked Chancellor Lombardi for including student government presidents at docket meetings and noted that they are very informative. She announced that the ASG Executive Council will meet throughout the summer and will provide the board with dates and locations.

ASG REPORT

Chancellor Lombardi announced that the district is currently looking at sites in the community for a possible relocation of district offices. He reported that he received a letter from a community member in opposition to the establishment of an ethnic studies department and the requirement of each student taking at least one course about a different culture before graduating. Chancellor Lombardi thanked Trustee Walther for her years of service on the Chancellor's Task Force and commended her for being a major force in the state on issues of affirmative action and equal opportunity.

**CHANCELLOR'S
REPORT**

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

**PERSONNEL
ACTIONS**

Information regarding the total possible cost to the district of the PERS Golden Handshake program was provided in compliance with Government Code Section 7507.

**PERS GOLDEN
HANDSHAKE
PROGRAM**

The board adopted Resolution 94-43 to implement the STRS Golden Handshake program that was negotiated with the SCCD Faculty Association.


**STRS GOLDEN
HANDSHAKE
PROGRAM**

Motion by Trustee Lorch, seconded by Trustee Walther, to accept the following gifts: various computers and accessories as described in attachment 1 to be used to enhance Electronic classes, donated by Advanced Logic Research, Inc. to Saddleback College; one of a set of two images from the edition L'Aventure Medicale by Salvador Dali to be used for the enjoyment of students, staff and visitors in Fine Arts and Communications, donated by Great American Insurance to Saddleback College; various hardback, paperback, journals, and audio cassette tapes to be used as part of the Library collection or for the Library's booksale, donated by those listed in attachment 2 to Saddleback College; and a 1981 Chevrolet Malibu Classic automobile to be used as a training aid in the Automotive Department classes, donated by Cecil H. Davis to Saddleback College. Motion carried unanimously.

GIFTS

The meeting was adjourned at 9:10 p.m.

ADJOURNMENT


Robert A. Lombardi, Secretary