

MINUTES OF THE BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
SEPTEMBER 11, 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. The open session was then adjourned to conduct a personnel hearing.

**CALLED
TO ORDER**

Due to the length of the personnel hearing, Mr. Murray's presentation was cancelled.

**CANCELLATION
OF PRESENTATION**

Following the personnel hearing, the Board of Trustees met in closed session from 7:45 p.m. to 8:30 p.m. All trustees were present.

**CLOSED
SESSION**

The open session of the regular meeting of the Board of Trustees was reconvened by President Williams at 8:35 p.m. President Williams led the pledge of allegiance and Trustee Lorch read words of inspiration.

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

Absent

Tim Gertz, Student Member

Administrative Officers

Robert Lombardi, Chancellor
Tony Carcamo, Vice Chancellor, Fiscal Services
Linda Kroner, Vice Chancellor, Human Resources
Kathleen O'C. Hodge, Associate Vice Chancellor,
Administrative Services
Ned Doffoney, President, Saddleback College
Daniel Larios, President, Irvine Valley College

Faculty Association

Thomas Carroll

Academic Senate

Bob Cosgrove
Peter Morrison

California School Employees Association

No representation

Classified Senates/Council

Mark Kruhmin

Associated Student Government

Nick Grewal
Judy Krieg

Motion by Trustee Lorch, seconded by Trustee Hueter, to approve the agenda as presented, including replacement and/or additional pages to items 23a and b. Motion carried unanimously.

**APPROVAL
OF AGENDA**

Motion by Trustee Lorch, seconded by Trustee Rhodes, to approve minutes of the August 28, 1995, meeting of the Board of Trustees with changes. Motion carried unanimously.

**APPROVAL
OF MINUTES**

There were no actions to report from closed session.

CLOSED SESSION

President Williams read a certificate of appreciation from CCLC to IVC Professor Raghu Mathur for his service on the CCLC Commission on Education Policy.

PRESENTATION

Item 19 was removed from the consent calendar for separate discussion. Motion by Trustee Rhodes, seconded by Trustee Hueter, to approve the consent calendar as amended. Motion carried unanimously.

**CONSENT
CALENDAR**

The board approved acceptance of the award of funds to Irvine Valley College by the NIST/California Manufacturing Technology Center in the amount of \$20,000 for the Recruitment and Enrollment of Small Manufacturers in CAFE and Supplier Improvement Project.

**GRANT
ACCEPTANCE**

The Fall 1995 Exceptions to Academic Employee Normal Workloads report was provided for the board's information. Chancellor Lombardi explained that similar reports on reassigned time will be provided for the board prior to the beginning of each semester.

**EXCEPTIONS TO
ACADEMIC
EMPLOYEE
NORMAL
WORKLOADS**

<p>The board ratified/approved payment of honoraria by Saddleback College to Peter Gach in the amount of \$200 for his presentation and a recital/workshop on August 31; to the individuals listed for a total amount of \$1,170 for a series of recitals/workshops during fall semester; and to Ingrid Dahl and Anthony York in the amount of \$150 each for their presentations on stunt training to the Pep Squad during September.</p>	<p>HONORARIA</p>
<p>The board approved the loan of motorcycles from Honda Kawasaki Sports Center of Lake Forest to Saddleback College for use in the Motorcycle Rider Safety Program.</p>	<p>MOTORCYCLE LOAN</p>
<p>The board approved adding another presenter to the Saddleback College Community Education Program for Fall 1995.</p>	<p>COMMUNITY EDUCATION</p>
<p>The board approved Saddleback College Regional Health Occupation Resource Center consulting agreements with the individuals listed for an amount not to exceed \$500 each per year to serve as clinical evaluators, proctors, center assistants, and/or resident actors, and with Dr. Dale Cook and Scot Krause for the amounts of \$3,000 plus travel expenses not to exceed \$1,600, and \$1,300 plus travel expenses not to exceed \$500, respectively, for their participation in RHORC workshops in September and October.</p>	<p>RHORC CONSULTING AGREEMENTS</p>
<p>The board approved granting Certificates of Achievement to the students listed by Saddleback College.</p>	<p>CERTIFICATES OF ACHIEVEMENT</p>
<p>The board approved the date change for the Men's Tennis team Mixed Doubles Tournament to September 30.</p>	<p>TOURNAMENT DATE CHANGE</p>
<p>The board approved the expenditures for the IVC Music Department's concerts scheduled for October 1995.</p>	<p>CONCERT EXPENDITURES</p>
<p>The board approved the agreement with Drake Prometric to provide vouchers to certification testing candidates at Irvine Valley College.</p>	<p>REMARKETING AGREEMENT</p>
<p>The board approved the agreement with Lotus Development Corporation for IVC to pay for travel and expenses for district and nondistrict trainers for workshops related to the IVC Professional Development in Business Education grant project.</p>	<p>ACADEMIC PARTNERSHIP AGREEMENT</p>

Motion by Trustee Walther, seconded by Trustee Milchiker, to approve entering into a contract agreement with the engineering firm of Moraes/Pham & Associates for the mechanical and electrical design and construction management support of the chiller replacement project at Saddleback College for an amount not to exceed \$23,500. Motion carried unanimously.

**CHILLER
REPLACEMENT
PROJECT**

The board approved the Designation of Agent resolution for the FEMA/OES Hazard Mitigation Grant Program and authorized the Chancellor to execute the certification shown in the exhibit.

**DESIGNATION
OF AGENT**

Motion by Trustee Hueter, seconded by Trustee Rhodes, to approve the award of the construction contract for the IVC Learning Resources Center Project to Culp Construction Company in the amount of \$4,769,200 pending approval and release of funds by the Department of Finance; a contract with SOUTHWEST Testing and Inspection to provide special material testing and specialized inspection services on an hourly basis; a contract with GEOBASE for specialized soils testing and inspection services on an hourly basis; a contract with Rick Brown to serve as inspector-of-record for an amount not to exceed \$90,000; and Change Order Number 1 increasing the contract by \$296,868 with no extension to the project completion date. Facilities Planning Director Mead introduced from the audience Mr. Steve Nelson, Project Manager from Culp, and Mr. Robert Bender, Project Architect from The Blurock Partnership. Motion carried unanimously.

**LEARNING
RESOURCES
CENTER
PROJECT**

The board rejected all bids submitted in relation to Bid 203, Solar Panel Removal at Building A-100.

**REJECTION OF
BID**

The board awarded Bid 949 for telephone and data services for the Health Sciences and Human Services Division building at Saddleback College to Norstan Cabling Services for the amount of \$25,428.

BID AWARD

The board approved participation in the Chancellor's Office Tax Offset Program for the 1995-1996 fiscal year and renewal for subsequent years and authorized the Vice Chancellor, Fiscal Services, to sign all contracts.

**PARTICIPATION
IN COTOP**

Motion by Trustee Hueter, seconded by Trustee Rhodes, to approve purchase orders 57013 through 57337 totaling \$482,764.86. Trustee Frogue requested a listing of expenditures for legal services provided by Parker, Covert, and Chidester for the past three years. Motion carried unanimously.

**PURCHASE
ORDERS**

The board approved checks 62630 through 63110 totaling \$569,341.91; credit card purchases totaling \$1,634.28; Saddleback College Community Education checks 2593 through 2611 totaling \$64,633.29; and IVC Community Education checks 3632 through 3662 totaling \$113,731.05.

**PAYMENT
OF BILLS**

The board approved holding a follow-up board work-shop on communications to be conducted by Mr. Lowell Habel on October 2, 1995, at the Holiday Inn, Laguna Hills, for a total cost not to exceed \$1,200.

**BOARD
WORKSHOP**

There were no public comments.

PUBLIC COMMENTS

President Williams reported that the Orange County Committee on School District Organization met on August 30 and unanimously approved the SCCD proposal to rearrange trustee area boundaries, with the inclusion of a new trustee area, by the 1996 election. He stated that the board hopes to hold forums at both campuses by the end of the year. President Williams noted that the governor signed Senate Bill 2 into law on August 10, 1995, which concerns term limits on local board members including community college boards. He added that the bill authorizes either the governing board or the electorate by local initiative to propose or repeal term limits and added that the trustees should address the issue in the future.

**TRUSTEES'
REPORTS**

Trustee Frogue stated that at the previous board meeting he questioned why the faculty hiring policy was not utilized for a particular position when in fact it was not applicable. He distributed a list of questions that he stated he had compiled from various sources and requested a response.

Trustee Milchiker reported that attending several in-service events allowed her to experience many areas of faculty expertise. She stated that she read a recent newspaper article that reported crime rates on various county campuses and that the Saddleback College and Irvine Valley College statistics were among the lowest. Trustee Milchiker commended the security forces at each college and also commented that, in spite of the recent county financial disaster, the district is serving over thirty thousand students well.

Trustee Walther reported that she too attended the county meeting where the SCCD redistricting plan was approved and noted that a member of the county committee suggested that when the issue is reviewed in the future, the board may wish to consider dividing the district into the five unified school districts so that each could elect a member from their area with two at large members. She added that she is a member of the nominating committee for the county committee and that anyone interested in applying for the fifth supervisorial district vacancy should contact her.

Mr. Grewal, ASG Vice President, reported that the ASG and campus security department coauthored a new parking policy that was presented at President's Council and it will undergo further review at IVC. He stated that ASG's Resolution 6 regarding the ASG advisor issue was also taken to President's Council and that ASG now believes a process has begun that will ensure student input for selection of future student government advisors. Mr. Grewal added that ASG will review the issue of whether or not pepper spray should be carried by campus security staff, as well as the issue of the proposed legislation that would force community college transfer students in football and men's basketball who are not academic qualifiers leaving high school to sit out a year after enrolling in and NCAA Division 1 school.

ASG REPORTS

Ms. Krieg reported that elections will be held on the 12th and 13th and that ASIVC will also investigate the athletics issue that Mr. Grewal described with the intent of forming petitions opposing the proposed legislation.

Professor Cosgrove thanked the Chancellor for the opportunity for faculty representatives and others to express concerns and resolve problems at the Chancellor's Cabinet meetings. He recognized Professor Paula Jacobs for her nomination and election by a committee of her peers to the position of Faculty Development Committee Chairman for next year and described the responsibilities of that position.

**ACADEMIC
SENATE'S
REPORT**

Professor Carroll thanked Professor Mathur for acting as an information conduit between IVC and the association on association related activities. He reported that the issue of grievances and how they are handled is a major concern of the association currently and that the association is working to rectify past incidents and to ensure better handling in the future.

**FACULTY
ASSOCIATION
REPORT**

President Doffoney directed the board's attention to his written report and highlighted the opening of the Friends Bookstore, the Banned Book Week activities, and attendance at the World Conference on Women by Saddleback College Professors Anne Cox and Ding-Jo Currie.

**PRESIDENTS'
REPORTS**

President Larios reported that the survey to determine community college course offerings needed by Orange County business that's currently being conducted by IVC in association with the Orange County Economic Advancement Project should be completed by the holidays. He commended Vice President Merry for being recognized at the Orange County women's suffrage day event, and for her continued commitment to education and women's issues. President Larios added that IVC is continuing to investigate successful community college foundations throughout the state, and that IVC is working with the Irvine Ranch Water District on a grant that would provide tree replacements on campus.

Chancellor Lombardi reported that the bill affecting the potential 10 cent return on the dollar lost as a result of the county bankruptcy is before the legislature today but he had not heard whether or not it passed. He congratulated the board on their efforts to rearrange trustee areas and commented that the board should take pleasure in the fact that a difficult project concluded successfully.

**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 with Trustee Frogue abstaining to vote.

**PERSONNEL
ACTIONS**

The board approved expenditures for the districtwide Affirmative Action Representatives and Affirmative Action Programs Staff In-Service in an amount not to exceed \$1,800.

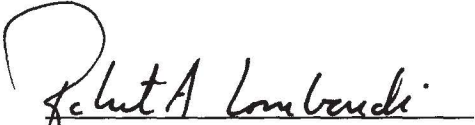
**AFFIRMATIVE
ACTION
EXPENDITURES**

Motion by Trustee Frogue, seconded by Trustee Hueter, to accept the following gifts: a golf cart to be used for transporting equipment, injured athletes and for running errands by the athletic training staff, donated by Bernard Rosenstein to Saddleback College; a Spinnet piano to be used for student practice in the Fine Arts Lab, donated by Maude Johnson to Irvine Valley College; one Hitachi VM1700A Camcorder to be used in Fine Arts class work, donated by Charlotte Brady, IVC Foundation, to Irvine Valley College; and one LCI 386 CPU, Mitsumi KPQ-E 999C keyboard, CTX 5468A monitor, and Microsoft mouse to be used by the Forensics Team, donated by Mel Owens to Irvine Valley College. Motion carried unanimously.

GIFTS

The meeting was adjourned at 9:30 p.m.

ADJOURNMENT


Robert A. Lombardi, Secretary