

MINUTES OF THE BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
ANNUAL ORGANIZATIONAL MEETING
DECEMBER 9, 1996
LIBRARY 105, SADDLEBACK COLLEGE

ANNUAL ORGANIZATIONAL MEETING

The Annual Organizational Meeting of the Board of Trustees was called to order by President Lorch at 7:50 p.m.

**CALLED TO
ORDER**

Members of the Board of Trustees

Teddi Lorch, President
Steve Frogue, Clerk
Dorothy Fortune, Member
Joan Hueter, Member
Dave Lang, Member
Marcia Milchiker, Member
John Williams, Member
Joe Medina, Student Member

PRESENT

Administrative Officers

Robert Lombardi, Chancellor
Tony Carcamo, Vice Chancellor, Fiscal Services
William Jay, Acting Vice Chancellor, Human Resources
Kathleen O'C. Hodge, Vice Chancellor, Educational Services
Ned Doffoney, President, Saddleback College
Daniel Larios, President, Irvine Valley College

Faculty Association

Sherry Miller-White
Lee Walker

Academic Senate

Bob Cosgrove
Kate Clark

California School Employees Association

Lyle Fossum

Classified Senates/Council

Mark Kruhmin
Tamara Carnine
Norma Yanni

Associated Student Government

Rick Travis

Barbara Raphael

Trustee Williams nominated Trustee Frogue, and Trustee Lang nominated Trustee Hueter as President of the board. Trustee Frogue was elected President of the board and was presented with the gavel by Past President Lorch. Trustee Frogue nominated Trustee Williams, and Trustee Hueter nominated Trustee Lang as Vice President. Trustee Williams was elected Vice President. Trustee Williams nominated Dorothy Fortune as Clerk and she was elected to the position.

**ELECTION OF
OFFICERS FOR
THE 1995-1996
TERM OF
OFFICE**

Motion by Trustee Williams, seconded by Trustee Hueter, to reappoint Chancellor Lombardi as Secretary and Vice Chancellor Carcamo as Assistant Secretary to the Board of Trustees. Motion carried unanimously.

**APPOINTMENT OF
SECRETARY/ASSIST
SECRETARY**

Motion by Trustee Hueter, seconded by Trustee Lang, to approve the dates and times as presented for the 1997 regular meetings of the board. Trustee Fortune asked that docket meetings be scheduled nearly two weeks before board meetings and that several meeting dates be rescheduled to accommodate changing the day of docket meetings. She recommended rescheduling meetings to March 31, June 23, July 14, August 25, and September 22 from the dates listed in the exhibit. Trustee Milchiker requested that the February 24 meeting be rescheduled to February 10. Chancellor Lombardi indicated that it may be possible to move docket to Fridays, with distribution of the agenda on the Tuesday prior to the board meetings. Professors Miller-White and Cosgrove opposed changing the dates of docket meetings because the change would conflict with their schedules which have already been set, and Ms. Carnine reminded the board that the district may be closed on Fridays during the summer. Following discussion, Trustee Williams moved to amend the motion, seconded by Trustee Milchiker, to change meeting dates from February 24 to February 10; from March 17 to March 31; and from July 21 to July 14, 1997. Amended motion carried with Trustees Hueter and Lang casting negative votes. Main motion carried unanimously.

**MEETING
DATES**

Motion by Trustee Williams, seconded by Trustee Hueter, to adopt the agenda planning calendar as presented. Motion carried unanimously.

**AGENDA
PLANNING
CALENDAR**

Trustee Williams requested that the Public Comments section of the agenda be placed before the Consent Calendar. Motion by Trustee Williams, seconded by Trustee Lang, to approve the agenda format with Public Comments preceding the Consent Calendar. Motion carried unanimously.

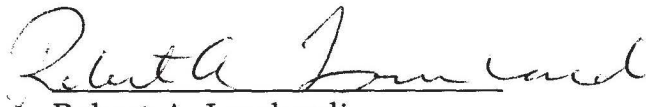
AGENDA FORMAT

Motion by Trustee Frogue, seconded by Trustee Williams, to approve the appointment of Trustee Fortune as representative to the Nominating Committee to the Committee on School District Organization. Motion carried unanimously. Motion by Trustee Hueter, seconded by Trustee Lorch, to approve the appointment of Trustee Milchiker as the Saddleback Community College District's Political Action Representative to the Orange County School Boards Association. Motion carried unanimously. Motion by Trustee Fortune to approve the appointment of Trustee Lorch as the liaison to the Orange County Community College Trustees Association. Trustee Lorch declined nomination and moved to appoint Trustee Hueter, who also declined nomination. Motion by Trustee Lorch, seconded by Trustee Hueter, to approve the appointment of Trustee Lang as liaison to the Orange County Community College Trustees Association. Motion carried unanimously. Motion by Trustee Lang, seconded by Trustee Williams, to approve the appointment of Trustee Hueter as representative to the Orange County Legislative Task Force. Motion carried unanimously. Motion by Trustee Milchiker, seconded by Trustee Hueter, to approve the appointment of Trustee Williams as the alternate representative to the Task Force. Motion carried unanimously.

**TRUSTEE
REPRESENTATIVES**

Motion by Trustee Hueter, seconded by Trustee Lorch, to adjourn the Annual Organizational Meeting to the Saddleback Community College District Facilities Corporation Meeting. Motion carried unanimously.

ADJOURNMENT



Robert A. Lombardi
Secretary, Board of Trustees

MINUTES OF THE BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
DECEMBER 9, 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 7:20 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 7:25 p.m. Trustee Frogue led the pledge of allegiance and Trustee Milchiker asked for a moment of silence. **RECONVENED**

Members of the Board of Trustees

Teddi Lorch, President **PRESENT**
Steven Frogue, Clerk
Dorothy Fortune, Member
Joan Hueter, Member
Dave Lang, Member
Marcia Milchiker, Member
John Williams, Member
Joe Medina, Student Member

Administrative Officers

Robert Lombardi, Chancellor
Tony Carcamo, Vice Chancellor, Fiscal Services
William Jay, Acting Vice Chancellor, Human Resources
Kathleen O'C. Hodge, Vice Chancellor, Educational Services
Ned Doffoney, President, Saddleback College
Daniel Larios, President, Irvine Valley College

Faculty Association

Sherry Miller-White (at beginning of meeting)
Lee Walker (remainder of meeting)

Academic Senate

Bob Cosgrove
Kate Clark

California School Employees Association
Lyle Fossum

Classified Senates/Council
Mark Kruhmin
Tamara Carnine
Norma Yanni

Associated Student Government
Rick Travis
Barbara Raphael

Chancellor Lombardi administered the oath of office to reelected Trustees Frogue and Williams and newly elected Trustees Dorothy Fortune and Dave Lang.

**ADMINISTRATION
OF OATH**

Trustee Frogue, Clerk of the board, presented certificates of recognition to the coaches and players of the state championship Gaucho football team.

**PRESENTATION
OF
CERTIFICATES**

Motion by Trustee Hueter, seconded by Trustee Lang, to adjourn to the Annual Organizational Meeting. Motion carried unanimously. The board took action to appoint a Secretary and Assistant Secretary, establish 1997 meeting dates and times and an agenda planning calendar, approve the agenda format, appoint trustee representatives to various organizations, and elect officers for the 1996-1997 year as follows: Steve Frogue, President; John Williams, Vice President; and Dorothy Fortune, Clerk.

**ORGANIZATIONAL
MEETING**

Motion by Trustee Hueter, seconded by Trustee Lorch, to adjourn to the Facilities Corporation Meeting. Motion carried unanimously. The same persons holding comparable positions on the Saddleback Community College District Board of Trustees were elected as directors and officers of the Facilities Corporation, with Trustee Lorch elected to the position of Treasurer. Following the completion of business, the regular meeting of the board was reconvened at 8:15 p.m.

**FACILITIES
CORPORATION
MEETING**

Motion by Trustee Williams, seconded by Trustee Lorch, to approve minutes of the November 18, 1996, regular meeting of the Board of Trustees. President Frogue referred to the top of page 5 of the minutes which summarized the discussion and action taken by the board on item nine, China Summer Abroad Program for 1997, and asked Trustee Lorch if her vote was correctly recorded. Trustee Lorch could not recall her vote and agreed that the board secretary should listen to the tape of the meeting to determine whether or not she, as the President of the board at the November meeting, stated that the motion carried. President Frogue called for a vote to table the first paragraph on page 5 concerning The China Summer Abroad Program for 1997. The board voted in favor of tabling the item with Trustee Lang casting a negative vote. Student Trustee Medina cast an affirmative advisory vote. Main motion carried with Trustee Lang casting a negative vote, Trustee Hueter abstaining, and Trustee Lorch not voting. Student Trustee Medina cast an affirmative advisory vote.

**APPROVAL
OF MINUTES**

There were no actions to report from closed session.

CLOSED SESSION

President Frogue called for a ten-minute recess at 8:25 p.m.

RECESS

President Frogue announced that item 26 was pulled from the agenda. Items 4, 6, 8, 11, 13, 22, 23, 24, 25, 27, and 31 were removed from the consent calendar for separate discussion. Motion by Trustee Hueter, seconded by Trustee Lorch, to approve the consent calendar as amended. Motion carried unanimously. Student Trustee Medina cast an affirmative advisory vote.

**CONSENT
CALENDAR**

President Frogue, on behalf of the board, presented a gavel plaque to Past President Lorch and commended her for her accomplishments during the past year.

**PRESENTATION
TO PAST
PRESIDENT**

Motion by Trustee Lorch, seconded by Trustee Williams, to limit public comments to three minutes per person. Motion carried with Trustee Lang casting a negative vote. Student Trustee Medina cast an affirmative advisory vote.

**PUBLIC
COMMENTS**

Saddleback College student Angela Plunkett spoke in support of keeping the art gallery open on campus and presented a petition supporting her position to the board containing 272 signatures. Community members Craig Wilson, Katie Pitcher, Jim Kier, Tom Travers, Mike Bloyd, David Ayers, Mark Dubinsky, Tim Clifford, Melisa Puertas, Brad Hoiseth, Robert Smith, Jim Murphy and Saddleback College student and baseball team member Jeff Joseph addressed the board to express support for the proposed baseball stadium at Saddleback College. Saddleback College Professor Mike Merrifield, Academic Senate Presidents Bob Cosgrove and Kate Clark, and ASG President Rick Travis expressed concern over the lack of information available to the various governance groups concerning the proposed stadium. Riptide baseball team representatives Paula Pyer and Pat Elster addressed the board to express their support of the project and answered questions.

The board approved IVC's application for funding from the National Science Foundation for the projects entitled "A Computer Based Instructional Paradigm for the Physiology/Anatomy Laboratory: Addressing Key Cognitive Problems," "Innovative Instructional Delivery in an Electronic, Interactive, On-Line Laboratory," and "Innovative Instructional Delivery in the Electronic Technology Classroom through Instant Integrated Video and Computer Technology," and for funding from the Fund for the Improvement of Postsecondary Education (FIPSE) for the project entitled "Training for the High Performance Workplace."

**GRANT
APPLICATIONS**

Motion by Trustee Lorch, seconded by Trustee Milchiker, to approve Saddleback College's application for funding from the National Science Foundation for the grant entitled "Equipment for the Improvement of the Molecular Biology Laboratory at Saddleback College." Motion carried unanimously. Student Trustee Medina cast an affirmative advisory vote.

The board approved the award of funds to IVC in the amount of \$20,000 from the NIST/California Manufacturing Technology Center for the NIST/California Manufacturing Technology Center Proposal Project, and in the amount of \$39,000 from the federal Community Development Block Grant authorized by the City of Tustin for the Tustin Base Planning Grant Project.

**GRANT
ACCEPTANCES**

Motion by Trustee Lorch, seconded by Trustee Williams, to approve the award of \$25,000 to Saddleback College from the National Endowment for the Humanities for the grant project entitled "Voices and Dreams: A Faculty Development Grant in the Literature and Culture of Native Americans, Summer 1997." Motion carried unanimously. Student Trustee Medina cast an affirmative advisory vote.

Information on the spring 1997 faculty workloads was provided for the board's review. President Doffoney noted that the reduction in reassigned time for faculty, particularly at the division level, will result in a savings of approximately \$150,000 or nearly a 70% reduction in expenses, which will assist in balancing the budget at Saddleback College.

**SPRING 1997
FACULTY
WORKLOADS**

Motion by Trustee Williams, seconded by Trustee Lang, to approve the IVC Community Education program, presenters, and compensation for the 1997 Spring session and the partnership program agreement as outlined. Trustee Fortune referenced page one of Exhibit B, and asked questions about the cost to the college of the study program to San José, Costa Rica. President Larios responded that students pay their own fee and the college pays five OSH or approximately \$3,600 to Professor Beatrice Tseng to conduct the trip. Professor Tseng provided additional details on the program content and contract, including student safety. Following further discussion, motion carried unanimously. Student Trustee Medina cast an affirmative advisory vote.

**COMMUNITY
EDUCATION
PROGRAMS,
SPRING 1997**

The board approved a consulting agreement with Dr. Arthur Selvan for the interpretation of students' stress 12 lead ECG's and Exercise ECG's as part of Physical Education 194/Fitness Assessment at IVC for the amount of \$700.

**CONSULTING
AGREEMENTS**

Motion by Trustee Hueter, seconded by Trustee Lorch, to approve a consulting agreement with Mr. William Grevatt to provide expertise in developing various assessment tools designed to increase student success and persistence in keeping with the goals in the Student Success Plan and Strategic Plan at IVC for a fee of \$2,500. President Larios provided additional details for the board. Motion carried with Trustees Lorch and Frogue casting negative votes. Student Trustee Medina cast an affirmative advisory vote.

The board approved an expenditure not to exceed \$1100 to cover the costs associated with the IVC Staff Development activities during spring FLEX week.

**IN-SERVICE
ACTIVITIES**

Motion by Trustee Hueter, seconded by Trustee Milchiker, to approve the participation of the Irvine Valley Chorale in the four performances of the Mozart Requiem with members of other American choirs in Europe between June 27 and July 18, 1997. Motion carried unanimously. Student Trustee Medina cast an affirmative advisory vote.

**CHORALE
TOUR TO
EUROPE**

President Doffoney stated that the need for mentor training and mentor supervisor training has increased dramatically and in response to the business community's request, Saddleback College seeks approval to add the new option to the Human Services Certificate Program. The board voted to approve the Human Services Program Option, Mentor and Prevention Assistance Specialist, with Trustee Lorch casting a negative vote. Student Trustee Medina cast an affirmative advisory vote.

**NEW
CERTIFICATE
PROGRAM
OPTION**

Motion by Trustee Hueter, seconded by Trustee Williams, to approve the expenditure of \$7,500 for the Saddleback College Great Teachers' Seminar to be held on January 8 through January 10, 1997. Motion carried unanimously. Student Trustee Medina cast an affirmative advisory vote.

**GREAT
TEACHERS'
SEMINAR**

The board approved honoraria in the amount of \$550 total for those persons listed to present a series of recitals/workshops at Saddleback College during Spring semester 1997.

**GUEST SPEAKER
HONORARIA**

Motion by Trustee Williams, seconded by Trustee Hueter, to approve the Saddleback College Emeritus Institute guest speakers and honoraria as outlined. Motion carried unanimously. Student Trustee Medina cast an affirmative advisory vote.

**GUEST LECTURE
SERIES**

The board approved the 1996 Vocational Education Advisory Committee Handbook.

**VOC. ED.
HANDBOOK**

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

**CERTIFICATES OF
ACHIEVEMENT**

The board approved an expenditure not to exceed \$425 total for presentations by Sharon Nantell and Jody Hoy at the Saddleback College Annual Women's Conference on March 14, 1997.

**WOMEN'S
CONFERENCE
HONORARIA**

The board accepted for review and study the Saddleback Community College District Order of Priority and Schedule of Funds for 1998-2002 Five-Year Construction Plan. Vice Chancellor Carcamo detailed the report and answered the board's questions.

**FIVE-YEAR
CONSTRUCTION
PLAN**

President Frogue called for a five-minute recess at 10:28 p.m.

RECESS

The board accepted the Variable Volume Dual Duct Conversion project in the Math/Science Building at Saddleback College as complete, and authorized filing a Notice of Completion.

NOTICE OF COMPLETION

Motion by Trustee Williams, seconded by Trustee Hueter, to approve awarding Bid 968 for the replacement of damaged sidewalks at Saddleback College to Ben's Asphalt & Seal Coating for \$22,312.05; and Bid 969 for outside lighting retrofit at Saddleback College with energy efficient lighting to California Retrofit for \$64,465. Motion carried unanimously. Student Trustee Medina cast an affirmative advisory vote.

AWARD OF BIDS

Motion by Trustee Williams, seconded by Trustee Hueter, to approve the purchase of network workstations from Micron Electronics, Inc., under the terms and conditions of Pasadena Community College District's Bid 681 or from any CMAS contract through the State of California, and award Bid 211D for a range of support services to Forbes Computer Technology Group. Dr. Morrison provided additional information for the board and invited trustees to attend a prototype demonstration at 2:00 p.m. on December 12 in BGS210 at Saddleback College. Following further discussion, motion carried with Trustees Milchiker and Frogue abstaining. Student Trustee Medina cast an affirmative advisory vote.

NETWORK WORKSTATIONS

Motion by Trustee Williams, seconded by Trustee Lorch, to approve a consulting agreement with Tim Mead to act as special construction consultant on an as needed basis at an hourly rate of \$65 per hour for the period from January 2, 1997, through and including June 30, 1997. Motion carried unanimously. Student Trustee Medina cast an affirmative advisory vote.

CONSTRUCTION CONSULTANT

Motion by Trustee Hueter, seconded by Trustee Williams, to approve/ratify transfers of appropriations as detailed. Motion carried unanimously. Student Trustee Medina cast an affirmative advisory vote.

BUDGET TRANSFERS

Motion by Trustee Williams, seconded by Trustee Hueter, to approve checks 76280 through 77059 totaling \$2,206,118.56; credit card purchases totaling \$5,564.56; Saddleback College Community Education checks 3191 through 3213 totaling \$21,999.06; and Irvine Valley College Community Education checks 4534 through 4569 totaling \$26,582.94. Motion carried unanimously. Student Trustee Medina cast an affirmative advisory vote.

**PAYMENT OF
BILLS**

The board approved purchase orders 66492 through 66819 totaling \$461,343.47.

**PURCHASE
ORDERS**

The board approved the December 17, 1996, Classified Leadership Professional Development Retreat and guest speakers, and host costs for 1996-1997 as indicated.

**CLASSIFIED
LEADERSHIP
RETREAT**

The board approved the payment of honorarium to Dr. James Saucedo and/or The Rainbow Troop from California State University, Long Beach, for a presentation at the Martin Luther King, Jr., Celebration '97 for an amount not to exceed \$800.

HONORARIUM

Motion by Trustee Williams, seconded by Trustee Lorch, to approve the Saddleback Community College District Faculty Internship Program and faculty intern participants as indicated. Motion carried unanimously. Student Trustee Medina cast an affirmative advisory vote.

**FACULTY
INTERNSHIP
PROGRAM**

The board adopted Resolution 96-53 authorizing payment to Trustee Milchiker who was absent from the November 18, 1996, board meeting due to illness.

**RESOLUTION
AUTHORIZING
PAYMENT**

The board approved the trustees' requests to attend conferences and meetings, and/or local mileage reimbursement as indicated.

**ATTENDANCE/
REIMBURSEMENT**

Trustee Hueter reported that she attended holiday concerts on both campuses and while they differed in content, both were very enjoyable.

**TRUSTEES'
REPORTS**

Student Trustee Medina welcomed the newly elected trustees to the board, congratulated the new officers, and extended best wishes to all for the holidays.

Trustee Fortune reported that she enjoyed attending the Saddleback College football banquet on December 8 and stated that it gave her a different perspective of the college.

Trustee Williams welcomed the new board members and referenced a newspaper article recognizing an IVC soccer player as community college athlete of the week. He reported that he recently attended the Saddleback Master Chorale and Orchestra's annual holiday program, *A Feast of Lights*, the football banquet, and the CTA school board dinner.

Trustee Frogue thanked the board for electing him to the position of President and stated that he is looking forward to serving during 1997. He reported that he attended the football banquet and the CTA dinner arranged by Professor Miller-White that was attended by over 50 board members who were supported in the election by CTA.

Mr. Travis, speaking for both student governments, reported that eight ASG representatives from both colleges recently attended the National Conference on Student Services where all participants were tested for nearly two hours on parliamentary procedure, administration, diversity, legal issues and other matters that affect student government. He stated that all eight of their representatives earned top scores and were awarded "Certified Student Leader" honors. Mr. Travis noted that only 122 students nationwide received the award. He added that the student governments will hold a joint session in the near future and will invite Student Trustee Medina in an effort to work together on issues students are facing.

ASG REPORTS

Professor Cosgrove stated that the primary concern of the Academic Senate is the budget crisis and its effect on classes and students. He added that the Senate is also concerned that the baseball stadium will draw money away from classes, and urged the board to determine what cost will be born by the district before making a decision to proceed with the project.

**ACADEMIC
SENATES'
REPORTS**

Professor Clark congratulated the new and returning board members. She reported that the accreditation self-study process has begun at IVC, as well as a massive program review, not only of academic programs but every program on campus. Professor Clark indicated that IVC is also beginning the approval process of phase one of the new Honors Program which will commence at IVC in Fall 1997. She noted that the colleges are working very well together, including the Senates and student governments, and stated both campuses look forward to continuing the cooperative efforts. Professor Clark urged the board to proceed with caution on the baseball stadium issue and to share information on the subject with the colleges as soon as possible.

Professor Walker invited the trustees to attend the Faculty Association luncheon on January 7 during in-service week, and noted that Professor Miller-White is also making arrangements for an open forum to allow faculty from both colleges to discuss issues of mutual interest or concern. He reported that he participated in the Association's recent trip to the orphanage in Mexico to deliver 47 used desks, used computers, and \$500 from the Association toward supplies, as well as toys and many other items collected by 17 local girl scout troops. Professor Walker thanked Toys R Us, Tucker Tire, and other businesses for their donations, and Trustee Fortune for her contribution.

**FACULTY
ASSOCIATION
REPORT**

Mr. Fossum welcomed Trustees Fortune and Lang on their election and congratulated Trustees Frogue and Williams on their reelection to the board.

**CSEA
REPORT**

Ms. Carnine congratulated new and returning trustees. She stated that after hearing many concerns expressed about the shared governance process, she decided to share comments at the board meeting that she feels are applicable. Ms. Carnine indicated that she participates in List Serve which allows classified staff members to monitor or participate in conversations going on statewide regarding shared governance and related issues. She read a portion of one individual's message which stated that because of low morale she decided to drop out of the process but realized in doing so she was part of the problem rather than the solution. Ms. Carnine encouraged everyone to make an effort to ensure that 1997 brings improved cooperation between the board, administration, classified staff, faculty, and students.

**CLASSIFIED
SENATES'/
COUNCIL'S
REPORTS**

President Doffoney congratulated the newly elected and reelected trustees, and thanked Trustee Lorch for her efforts as last years board president. He invited the board to attend the Phi Theta Kappa chartering ceremony on December 13 at 1:00 p.m. in McKinney Theatre, and noted that 370 students will become members.

**PRESIDENTS'
REPORTS**

President Larios welcomed the new and returning trustees and congratulated newly elected officers of the board. He reported that the SCCD Speech and Debate Team won its sixth tournament by capturing the sweepstakes at the fall league championships December 6-8. President Larios congratulated the Saddleback College Gauchos football team, and the IVC men's basketball team for winning their first championship tournament. He added that on December 4, IVC hosted the educational consultants of Thailand to discuss potential partnerships in international education.

Chancellor Lombardi congratulated the newly elected and reelected trustees, and thanked Trustee Lorch for her dedication and hard work as past president of the board. He thanked the Academic Senates for their comments and stated that perhaps management can make a greater effort to work more closely with the various governance groups and organizations that represent all interests. Chancellor Lombardi commented that no one knows for certain if building a baseball stadium on campus is or isn't appropriate but that the idea certainly deserves thorough investigation and consideration. He invited the Senate presidents and any other interest parties to meet with him, or Vice Chancellors Hodge or Carcamo, and welcomed input from everyone.

**CHANCELLOR'S
REPORT**

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

**PERSONNEL
ACTIONS**

Motion by Trustee Milchiker, seconded by Trustee Williams, to approve the submitted classified personnel actions, including replacement pages. Mr. Fossum stated that CSEA would like to see the position of Acting Locksmith/Building Maintenance Worker announced so that other individuals can apply, and that the position be filled by one person who splits the time, rather than two individuals working the split time. Motion carried unanimously.

Motion by Trustee Fortune, seconded by Trustee Hueter, to accept the following gifts: hard disk drive for biology computer which will allow use of anatomical image database, donated by Devon Kemp to Saddleback College; landscape materials to be used to repair and expand existing TAS outdoor classroom facility, donated by Ortega Rock Quarry to Saddleback College; one-day mailing costs for the IVC Wind Symphony and for the IVC Music Department, donated by Stephen Rochford to Irvine Valley College; eleven copies of *Windplayer Magazine* for use by Music and other Fine Arts students in the Fine Arts Laboratory; ten Dot Matrix printers to be used in networking class so students can learn to install printers on a network, donated by Jeff Llewellyn to Irvine Valley College; and a Laser Scope Neodymium for demonstrations and student labs for Solid State Laser Operations, Maintenance and Safety, donated by United Western Medical Center to Irvine Valley College. Motion carried unanimously.

GIFTS

The board unanimously adopted Resolution 96-54 protesting the location of an international airport or cargo facility at the present site of the Marine Corps Air Station, El Toro, and urging the adoption of Reuse Alternative C, nonaviation activities, of the Draft MCAS El Toro Community Reuse Plan by a roll call vote.

RESOLUTION

The meeting was adjourned at 12:05 a.m.

ADJOURNMENT


Robert A. Lombardi, Secretary