

MINUTES OF THE BOARD OF TRUSTEES  
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT  
MARCH 23, 1998  
B209, PHYSICAL SCIENCES BUILDING  
IRVINE VALLEY COLLEGE

The open session of the regular meeting of the Board of Trustees was called to order by President Williams at 5:00 p.m. CALLED TO ORDER

There were no public comments concerning items to be discussed in closed session. PUBLIC COMMENTS

The open session was adjourned to closed session. The Board of Trustees met in closed session from 5:00 p.m. to 7:25 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 7:30 p.m. Trustee Hueter led the pledge of allegiance and Trustee Milchiker read words of inspiration. RECONVENED

Members of the Board of Trustees

John Williams, President PRESENT  
Dorothy Fortune, Vice President  
Teddi Lorch, Clerk  
Steve Frogue, Member  
Joan Hueter, Member  
Dave Lang, Member  
Marcia Milchiker, Member  
Rick Travis, Student Member

Administrative Officers

Kathleen O'C. Hodge, Acting Chancellor  
Tony Carcamo, Vice Chancellor, Fiscal Services  
William Jay, Vice Chancellor, Human Resources  
Mike Runyan, Acting Vice Chancellor, Educational Services  
Rich McCullough, Acting President, Saddleback College  
Raghu Mathur, President, Irvine Valley College

Faculty Association  
Sherry Miller-White

Academic Senate  
Kate Clark

California School Employees Association  
Helen Locke

Classified Senates/Council  
Mahshid Hajir  
Mary Williams

Associated Student Government  
Dakota Cornell  
Barbara Raphael

Motion by Trustee Hueter, seconded by Trustee Frogue, to approve the agenda as presented, including replacement and/or additional pages to items 9, 21, 31, 47, 63, and 64. Motion carried unanimously. Student Trustee Travis cast an affirmative advisory vote.

**APPROVAL  
OF AGENDA**

Motion by Trustee Hueter, seconded by Trustee Lang, to approve minutes of the February 11 special meeting, February 17 regular meeting, and February 25, 1998, special meeting of the Board of Trustees. Trustee Fortune indicated that on page 5 of the minutes of the February 17 meeting there are misleading sentences which, when a specific action from the closed session preceding this meeting is read out, will be clarified. Motion carried unanimously. Student Trustee Travis cast an affirmative advisory vote.

**APPROVAL  
OF MINUTES**

Trustee Frogue read out the following actions taken in closed session:

**CLOSED SESSION**

It was moved by Trustee Lang, seconded by Trustee Fortune, to suspend a classified employee for two days on dates to be determined by his supervisor. Motion carried with Trustee Frogue casting a negative vote and Trustee Lorch abstaining. It was moved

by Trustee Frogue, seconded by Trustee Fortune, to accept the administrative resignation of Terry Burgess as the Vice President, Instruction, Irvine Valley College, effective February 28, 1998, and to authorize payment to him for all accrued but unused vacation leave. Motion carried unanimously. It was moved by Trustee Frogue, seconded by Trustee Lorch, to clarify the board's previous read out which did not properly reflect the board's action taken during closed session on February 17 concerning certain contracts and positions. The contract for the Acting Director, Emeritus Institute, will be for the period until filled or for one year. The contract for the Acting Dean, Admissions, Records, and Outreach, will be for the period until filled or for one year. The Director, Student Affairs, is a classified position. Motion carried with Trustees Hueter, Lang, and Milchiker casting negative votes. It was moved by Trustee Lorch, seconded by Trustee Fortune, to approve the position of District Director of Facilities, Planning, and Purchasing, at grade 239 as determined by the District Classified Leadership Committee. Motion carried with Trustees Hueter, Lang, and Milchiker casting negative votes.

Trustee Frogue read a resolution recognizing Bill Cunerty for his outstanding contributions and accomplishments as head football coach at Saddleback College. Motion by Trustee Frogue, seconded by Trustee Hueter, to adopt Resolution 98-16. Motion carried unanimously by a roll call vote.

**PRESENTATIONS**

Seven individuals addressed the board on various topics including the Public Affairs position, administrative hiring policy, executive hiring policy, and previous trustee campaign literature.

**PUBLIC  
COMMENTS**

President Williams announced that item 31 is being moved forward to the beginning of the meeting to accommodate speakers. Motion by Trustee Fortune, seconded by Trustee Lorch, to approve the collaborative agreement with Prosolvia, Inc., as indicated. Dean Marly Bergerud stated that the Industry Driven Regional Education and Training Collaborative grant enables both colleges to join industry partners in designing and implementing a high-impact, industry-driven training system to advance workforce skills in the use of interactive multimedia/visual simulation. She highlighted the

**COLLABORATIVE  
AGREEMENT**

changes to the original agreement and introduced the Chief Executive Officer and President of Prosolviva, Mats Johansson, and Business Development Manager, Bob Machen, who described their experience in developing twenty existing Virtual Reality competence. Chancellor Hodge stated that she communicated with the State Chancellor's Office earlier in the week asking specific questions about the grant proposal and presented a brief overview of information she received, but indicated additional information will follow. After further discussion, Trustee Fortune moved to amend the motion, seconded by Trustee Frogue, to add "contingent upon the recommendation of state legal authorities" to the recommended action. Motion to amend carried unanimously. Main motion carried unanimously. Student Trustee Travis cast an affirmative advisory vote.

Items 3, 4, 5, 23, 26a, 33, 36, 46, 49, 52, 54e, and 60 were removed from the consent calendar for separate discussion. Motion by Trustee Lang, seconded by Trustee Frogue, to approve the consent calendar as amended. Motion carried unanimously. Student Trustee Travis cast an affirmative advisory vote.

**CONSENT  
CALENDAR**

The board approved IVC's application for funding from the State Chancellor's Office for the grant project "New Horizons Program for Single Parents/Displaced Homemakers Application."

**GRANT  
APPLICATIONS**

Motion by Trustee Lang, seconded by Trustee Hueter, to approve Saddleback College's application for funding from the Orange County/Long Beach Chapter of the CPA Society for the grant project "Development of Internet Based Accounting Study Guide." Trustee Lang explained that he removed the item from the consent calendar so that he could abstain. Motion carried with Trustee Lang abstaining. Student Trustee Travis cast an affirmative advisory vote.

President Williams announced that he is moving item 23, Saddleback College Study Abroad Programs, to be considered before the next item in numerical order to accommodate faculty and students in attendance. Motion by Student Trustee Travis, seconded by Trustee Fortune, to approve the History Tour - Mexican Civilization, Semester in Oxford, and GIS Mapping of Easter Island, Chile, study abroad programs. Following Professor Mike Merrifield's answers to a board member's question, motion carried unanimously. Student Trustee Travis cast an affirmative advisory vote.

**STUDY ABROAD  
PROGRAMS**

Motion by Trustee Frogue, seconded by Trustee Lang, to approve the revisions to Board Policy 4201.5, Longevity Pay for Classified Management, Supervisory, and Confidential Personnel. Trustee Hueter expressed concern over the elimination of longevity pay for future employees in these classifications. Motion carried with Trustee Hueter casting a negative vote. Student Trustee Travis cast an affirmative advisory vote.

REVISION  
TO BP 4201.5

Motion by Trustee Frogue, seconded by Trustee Fortune, to approve the proposed Employment Procedures for Executive Positions. Trustees Milchiker and Lang expressed concerns about the proposed hiring procedures as did IVC Academic Senate President Kate Clark, who read a document to the board from the Representative Council titled *Executive Summary: Some Fundamental and Overarching Considerations*. Following discussion, Trustee Lang moved to table the item, seconded by Trustee Hueter. Motion failed. Trustee Lorch asked that the procedure include Vice Presidents as well as the other positions indicated. Motion by Trustee Fortune, seconded by Trustee Frogue, to add the position of Vice President to those areas of the document where positions are specified. Motion carried with Trustees Hueter, Milchiker, and Lang casting negative votes. Main motion carried with Trustees Hueter, Milchiker, and Lang casting negative votes. Student Trustee Travis cast an affirmative advisory vote.

EXECUTIVE  
HIRING  
PROCEDURES

President Williams called for a recess at 9:10 p.m.

RECESS

The board approved honoraria for the individuals listed in the amounts listed for presentations on various topics as a part of History 216, Emeritus Institute Guest Lecture Series, and for Dr. Welty in the amount of \$50 for his presentation on "Raptors of Orange County" as part of Bio 226, Birds of Southern California.

EMERITUS  
INSTITUTE  
PRESENTERS

Chancellor Hodge reviewed the summary of guiding principles for the Tustin Learning Village as defined in the Primary Objectives of the Learning Village and the Four Basic Themes of the Learning Village Partners.

TUSTIN BASE  
LEARNING  
VILLAGE

<p>Motion by Trustee Lorch, seconded by Trustee Lang, to approve each board member reading his or her list of nominees for the eleven vacancies on the CCCT Board of Directors for subsequent tallying and transmittal to the League office. Motion carried unanimously. Student Trustee Travis cast an affirmative advisory vote. Board members read their lists of nominees.</p>	<p><b>CCCT BOARD ELECTION</b></p>
<p>The board approved the Saddleback College and Irvine Valley College Technology Human Resources Training Funds Expenditure Plans as indicated.</p>	<p><b>TRAINING FUNDS EXPENDITURE PLANS</b></p>
<p>Motion by Trustee Fortune, seconded by Trustee Lorch, to approve the Foundation management revisions for Saddleback College and Irvine Valley College as indicated in the recommendation on the agenda item. Motion carried unanimously. Student Trustee Travis cast an affirmative advisory vote.</p>	<p><b>FOUNDATIONS MANAGEMENT REVISIONS</b></p>
<p>The board approved an Educational Services Agreement for IVC with AVCO Financial Services and associated Independent Contractor's Agreement.</p>	<p><b>EDUCATIONAL SERVICES AGREEMENT</b></p>
<p>The board approved Independent Contractor Agreements with Tony Swaim for his services in providing Statistical Process Control training through IVC for Motorola MOS 10; with Sharon Peelor for her services in providing Assertiveness training through IVC for Motorola MOS 10; and with the Orange County Business Council for their assistance in carrying out certain activities with the Applied Competitive Technologies (CACT) grant project at IVC.</p>	<p><b>INDEPENDENT CONTRACTOR AGREEMENTS</b></p>
<p>The board approved the KinderCaminata 1998 event sponsored by ASIVC and IVC Foundation.</p>	<p><b>KINDER- CAMINATA</b></p>
<p>The board approved the proposed changes in the IVC curriculum implementation for the 1998-99 academic year as indicated.</p>	<p><b>CURRICULUM REVISIONS</b></p>
<p>The board approved participation of the district Forensics Team Director Gary Rybold and student Sandy Betlan to the Interstate Oratory Contest April 22-27 at a cost not to exceed \$2,500.</p>	<p><b>FORENSIC TEAM PARTICIPATION</b></p>
<p>The board approved the expenditures for the IVC Dance Department's concerts as indicated for 1997-98 in an amount not to exceed \$11,500.</p>	<p><b>DANCE PRODUCTIONS</b></p>

<p>The board approved the expenditure of \$200 for the IVC Photography Department's student exhibition at the San Juan Capistrano Mission.</p>	<p>PHOTOGRAPHY EXHIBITION</p>
<p>The board approved the participation of the IVC Biology Club in a field trip April 3-6 to Bahia de Los Angeles, Baja California.</p>	<p>BIOLOGY CLUB TRIP</p>
<p>The board approved consultant agreements with Linda O'Neal and Dan Grider to meet the specified obligations of the Tech Prep Local Consortia Project, Phase VI, for \$500 and \$3,000, respectively; with Patrick Fenton to serve as Consultant/Coordinator in the developmental work for the Statewide Delivery of Distance Education grant in the amount of \$7,500; with Barbara Stockler to meet the specified obligations of the Tech Prep Local Consortia Project, Phase VI, in an amount up to \$800; with Alnida Broughton to meet the specified obligations of the Tech Prep Local Consortia Project, Phase VI, in the amount of \$500; and with Tony Swaim to complete the objectives required in the Center for Applied Competitive Technologies grant in the amount of \$32,500.</p>	<p>CONSULTANT AGREEMENTS</p>
<p>The board approved an expenditure of \$9,500 to pay presenters for the workshops/conference listed for the Curriculum and Professional Development in Business Education Program at IVC.</p>	<p>WORKSHOPS/ CONFERENCE</p>
<p>The board approved a Service Agreement with Joblink to provide Distance Learning training as required by the Curriculum and Professional Development in Business Education Program at IVC, and authorized the Vice Chancellor of Fiscal Services to sign the agreement.</p>	<p>SERVICE AGREEMENT</p>
<p>The board approved a Saddleback College management retreat to be held in May at a local off-campus site at a cost not to exceed \$4,000.</p>	<p>MANAGEMENT RETREAT</p>
<p>The board approved the changes in the 1998-99 Saddleback College catalog and authorized publication.</p>	<p>1998-99 CATALOG</p>
<p>The board approved the Saddleback College event <i>Night of Art, Music, Dance and Human Rights Awareness</i> on March 28, including guest speaker and honoraria, photo exhibit, art display, dance group and musical groups for an amount not to exceed \$1,000.</p>	<p>MULTI- CULTURAL EXPERIENCE</p>

Motion by Trustee Travis, seconded by Trustee Lang, to approve payment of honoraria by Saddleback College to Irv Rubin in the amount of \$100 for his presentation to the History 75 class on March 25, 1998. Trustee Frogue asked if it would be possible for campus security to investigate alleged charges concerning Mr. Rubin and the organization with whom he is associated, and President Williams responded that no law enforcement agency can conduct an investigation without due cause. Motion carried unanimously. Student Trustee Travis cast an affirmative advisory vote.

HONORARIA

The board approved payment of honoraria by Saddleback College to SCLO artists and craftspersons in the amounts listed for their services to produce summer theatre; to the individuals listed for their demonstrations and lectures to be presented during Spring 1998 for a total amount of \$900; and to the musicians indicated for their performances in the Spring musical, *Big River*, scheduled March 13 through March 22.

HONORARIA

The board approved a guest artist contract for Saddleback College with Periwinkle Productions for a single performance of *An Evening of Comedy and Magic* on May 9 at a cost not to exceed \$5,000.

GUEST ARTIST  
CONTRACT

Motion by Trustee Hueter, seconded by Trustee Lang, to approve the presenters and compensation as listed for the Community Education courses offered by Saddleback College for Summer 1998. Motion carried unanimously. Student Trustee Travis cast an affirmative advisory vote.

COMMUNITY  
EDUCATION

The board approved offering children's swimming lessons at the Saddleback College Sierra Recreation Center pool from May 26 through July 2 through Saddleback College Community Education and an agreement with the City of Mission Viejo.

The board approved a consulting agreement with Dr. Connie Anderson to provide technical assistance for the district's TANF and CalWORKS program for an amount not to exceed \$8,000.

CONSULTANT  
AGREEMENT



<p>The board approved a subcontracting agreement between North Orange CCD and SOCCCD for Saddleback College and IVC to assist in drafting a regional model multimedia curriculum and to enhance the available multimedia training and technical services for the southern region of Orange County wherein the district will be reimbursed for expenses in an amount not to exceed \$30,150.</p>	<p>SUBCONTRACTOR AGREEMENT</p>
<p>The board approved consultant agreements with the following individuals for their services in meeting the objectives of the RHORC grant project: Julie Agsaulio; Donna Beck; Joanne Gray; Elizabeth Fremgen and David Hutchinson; Peggy Wetsch; and Elaine Van Deventer.</p>	<p>CONSULTANT AGREEMENTS</p>
<p>Motion by Trustee Lang, seconded by Trustee Fortune, to approve the amended RHORC grant project consultant agreements for a total contract amount not to exceed \$35,000 each per year. Motion carried unanimously. Student Trustee Travis cast an affirmative advisory vote.</p>	<p>CONSULTANT CONTRACT AMENDMENTS</p>
<p>The board approved the amended contract services with the following vendors in association with the RHORC grant project: Assessment Systems, Inc.; Critical Seconds; and North Orange County ROP and Vicki Warren.</p>	<p>CONTRACT SERVICES AMENDMENTS</p>
<p>The board approved compensation for presenters and technicians as indicated for the 1998 Saddleback College Commencement.</p>	<p>COMMENCEMENT COMPENSATION</p>
<p>Motion by Trustee Hueter, seconded by Trustee Milchiker, to approve payment for the National Conference workshop to take place on June 17 and 18 associated with the Early Start Program for an amount not to exceed \$1,700. Motion carried unanimously. Student Trustee Travis cast an affirmative advisory vote.</p>	<p>EARLY START PROGRAM WORKSHOP</p>
<p>The board approved the request to invite Michael McCarty to discuss African folklore at Saddleback College for an honorarium of \$300.</p>	<p>GUEST SPEAKER</p>
<p>The board approved granting certificates to the students listed by Saddleback College.</p>	<p>CERTIFICATES OF ACHIEVEMENT</p>
<p>The board accepted the proposal from Gage-Babcock &amp; Associates to provide engineering services for a Saddleback College campuswide fire alarm system for a cost of \$9,600.</p>	<p>ENGINEERING SERVICES</p>

<p>The board approved Change Order 2 for the Saddleback College architectural barrier removal project increasing the contract by \$3,232.58 with 54 days extension to the project completion date.</p>	<p><b>CHANGE ORDERS</b></p>
<p>The board approved Change order 2 for the IVC A-200 and B-300 recarpeting project increasing the contract by \$357 with 60 days extension to the project completion date.</p>	
<p>The board accepted completion of the chiller replacement project in the IVC Student Services Center and authorized filing a Notice of Completion.</p>	<p><b>NOTICE OF COMPLETION</b></p>
<p>Trustee Fortune stated that she is not certain there has been sufficient legal input on the proposed use of the proceeds from the synthetic refunding of the 1989 COPs issue. Following considerable discussion, Trustee Fortune moved to postpone consideration of the item until the next board meeting in order to receive other options. The motion was seconded by Trustee Lorch and carried with Trustees Milchiker, Lang, and Hueter casting negative votes.</p>	<p><b>USE OF PROCEEDS FROM SYNTHETIC COPS REFUNDING</b></p>
<p>Monthly financial data with trends and most recent information on the district's financial position was provided for the board's review.</p>	<p><b>MONTHLY REPORT</b></p>
<p>Motion by Trustee Hueter, seconded by Trustee Lang, to approve the proposed mechanism of fiscal resource allocation for FY 1998-99 as indicated. Following discussion, Trustee Lorch moved to table the item until the new CFO has had an opportunity to review the process. The motion to table was seconded by Trustee Frogue and carried with Trustees Milchiker, Lang, and Hueter casting negative votes.</p>	<p><b>FY 1998-99 BUDGET ALLOCATION PROCESS</b></p>
<p>Motion by Trustee Hueter, seconded by Trustee Lang, to approve Resolution 98-35 authorizing individuals occupying the positions listed to sign documents as indicated. Following discussion, motion carried by a roll call vote with Trustee Fortune casting a negative vote.</p>	<p><b>UPDATE OF AUTHORIZED SIGNATURE LIST</b></p>
<p>The board awarded Bid 986 to Professional Landscape Co., Inc., for the renovation of the softball field at Saddleback College.</p>	<p><b>AWARD OF BID</b></p>
<p>The board rejected all bids submitted in relation to Bid 220, Multimedia Video Servers for IVC.</p>	<p><b>REJECTION OF BIDS</b></p>

Motion by Trustee Hueter, seconded by Trustee Lang, to approve the district's joining the CCLC consortium and entering into a "Member Power Supply Agreement" with PG&E Energy Services, and authorize the Chancellor to execute the agreement. Trustee Fortune indicated that she would rather not tie up the district for three to five years through this agreement, especially in view of current deregulation. Motion by Trustee Frogue to table the item, seconded by Trustee Fortune. Motion carried with Trustees Milchiker, Lang, and Hueter casting negative votes. Trustee Frogue asked for information on the pros and cons of the issue to be provided to board members.

CCLC ELECTRICITY/  
NATURAL GAS  
PURCHASING  
POOL

The board ratified the contract with WilTel for the replacement of telephone equipment at IVC.

TELEPHONE  
EQUIPMENT

The board approved purchase of the database server hardware from VLSystems as specified configuration at a cost not to exceed \$268,511.92 under the terms and conditions of the CMAS contract.

ACADEMIC/  
ADMINISTRATIVE  
HARDWARE

Motion by Trustee Hueter, seconded by Trustee Lang, to reject the claim of Thais Askenasy dated March 11, 1998, and direct referral to the district's insurance administrator for processing. Trustee Lorch asked that administration consider alternative dispute resolution. Motion carried unanimously. Student Trustee Travis cast an affirmative advisory vote.

CLAIM  
AGAINST  
THE DISTRICT

The board approved/ratified transfers of appropriations as delineated.

BUDGET  
TRANSFERS

The board adopted the following resolutions to amend the 1997-98 budget: 98-19, SADDLEBACK COLLEGE, INDUSTRY DRIVEN REGIONAL EDUCATION AND TRAINING COLLABORATIVE, to amend the Restricted General Fund Budget by \$250,000; 98-20, SADDLEBACK COLLEGE, HEALTH CARE DELIVERY CENTERS to amend the Restricted General Fund Budget by \$166,800; 98-21, CALWORKS, to amend the Restricted General Fund Budget by \$355,735; 98-22, TANF (G.A.I.N.) PROGRAM, to amend the Restricted General Fund Budget by \$87,561; 98-24, IVC, CACT GRANT, to amend the Restricted General Fund Budget by \$130,032; 98-25, CAPITAL OUTLAY BUDGET, to amend the Capital Outlay Budget by \$91,000; 98-27, BLOCK GRANT FUNDS, to amend the Restricted General Fund Budget by \$79,471; 98-28, INSTRUCTIONAL EQUIPMENT GRANT, to amend the Restricted General Fund Budget by \$84,507; 98-29, STAFF DEVELOPMENT, to amend the Restricted General Fund Budget by \$324; 98-30, TECHNICAL PREPARATION PROGRAM, to amend the Restricted General Fund Budget by \$7,000; 98-31, STAFF DIVERSITY, to amend the Restricted General Fund Budget by -\$53; 98-32, SADDLEBACK COLLEGE MATRICULATION, to amend the Restricted General Fund Budget by \$588; 98-33, IVC TMAPP GRANT, to amend the Restricted General Fund Budget by \$249,912; and 98-34, VATEA TITLE IIIC, to amend the Restricted General Fund Budget by \$20,495.

**BUDGET  
AMENDMENTS**

Motion by Trustee Hueter, seconded by Trustee Fortune, to adopt Resolution 98-23, UNRESTRICTED GENERAL FUND, to amend the Unrestricted General Fund Budget by \$1,627,489. Trustee Lang requested more detailed information on the expenditure item "Board of Trustees: Consultants." Motion carried by roll call vote with Trustee Lang casting a negative vote.

The board approved purchase orders 75221 through 75870 totaling \$892,955.74.

**PURCHASE  
ORDERS**

The board approved check numbers 89614 through 90554 totaling \$2,472,620.84; credit card purchases totaling \$8,848.90; SC Community Education checks 3659 through 3690 totaling \$115,976.63; and IVC Community Education checks 5039 through 5090 totaling \$38,236.30.

**PAYMENT  
OF BILLS**

<p>The board approved the amendment to the consultant agreement with Jack Schumaker Management Consultants, Inc., for services rendered to the district by Everett Brewer to assist with the implementation of the districtwide Emeritus Institute, at a cost not to exceed \$15,000.</p>	<p>CONSULTANT CONTRACT</p>
<p>The board approved payment of \$625 to Michael Dolence and Associates to cover the district's portion of the cost of a guest speaker at a luncheon meeting for managers of the four Orange County community college districts.</p>	<p>JOINT STAFF DEVELOPMENT ACTIVITY</p>
<p>The board approved the 1998 Districtwide Classified Development Day on April 8 with expenses not to exceed \$6,000.</p>	<p>CLASSIFIED STAFF DAY</p>
<p>Motion by Trustee Lorch, seconded by Trustee Fortune, to approve the trustees' requests for travel and/or local mileage reimbursement as indicated. Trustee Hueter stated that she feels it is inappropriate for trustees to ask the district to pay for their attendance at events that are sponsored by political parties. Trustee Lorch indicated that in the past she has suggested that each trustee submit a list of events he or she would like to attend during the year so there could be a cost analysis and board accountability. Motion carried with Trustees Hueter and Lang casting negative votes. Student Trustee Travis cast an affirmative advisory vote.</p>	<p>TRUSTEE TRAVEL</p>
<p>The board adopted Resolution 98-26 authorizing payment to Trustee Fortune who was absent from the February 11, 1998, special board meeting.</p>	<p>AUTHORIZATION TO PAY TRUSTEE</p>
<p>Two individuals addressed the board on the issues of the student trustee election, and administrative changes within the district.</p>	<p>PUBLIC COMMENTS</p>
<p>Trustees Lang, Hueter, Williams, Fortune, Lorch, Frogue, Student Trustee Travis, Ms. Cornell, Ms. Rafael, Professors Clark and Miller-White, Ms. Locke, Ms. Williams, Presidents McCullough and Mathur, and Acting Chancellor Hodge gave reports that were not summarized for these minutes.</p>	<p>REPORTS</p>

PERSONNEL  
ACTIONS

Motion by Trustee Fortune, seconded by Trustee Lorch, to approve the submitted academic personnel actions, including replacement pages. Trustee Lorch stated that, after researching the issue, she believes that the compensation indicated for services as Academic Senate Secretary/Treasurer in Item C, 6 and 7, is too high. Trustee Lang questioned the selection process and compensation for the individual listed in Item C-1, and Chancellor Hodge indicated she supports the recommendations in all three items. (Trustee Lang left the meeting at 12:05 a.m.) Trustee Fortune moved to change the wording in Item G-1 to state “. . . with full retirement credit, effective with the 1998-1999 academic year not to exceed one year,” seconded by Trustee Frogue. Amendment passed with Trustees Hueter and Milchiker casting negative votes. Trustees Lorch and Fortune questioned the necessity for replacement hiring indicated in Items H and I, , and Trustee Fortune moved to remove Item I-1. President McCullough stated that it is absolutely necessary to hire a replacement for the English Composition Instructor position due to the number of Associate Faculty needed to replace the large number of English faculty on sabbatical. Trustee Fortune withdrew her motion to remove I-1. Main motion carried unanimously.

Motion by Trustee Milchiker, seconded by Trustee Hueter, to vote on Item I-1, announcement of Public Affairs Director position, separately. Motion carried unanimously. Motion by Trustee Milchiker, seconded by Trustee Fortune, to approve the submitted classified personnel actions, including replacement pages, with Item I-1 deleted. Trustee Fortune referenced the action read out from closed session which stated that the salary range for the Facilities Planning/Purchasing Director, is 239. Motion to approve all but Item I-1 carried unanimously. Following discussion of Item I-1, including additions to the position description, motion carried with Trustees Milchiker and Hueter casting negative votes. Vice Chancellor Jay asked if the salary range indicated for Item I-2, Assistant Director, College Foundation, is acceptable, and Trustee Fortune indicated the range should be 226. The board approved Item I, 1 and 2, with Trustees Milchiker and Hueter casting negative votes.

The board declared an emergency to fill the Vice Chancellor, Fiscal Services, position on an interim basis and appointed Joseph Newmyer, Consultant, to this interim position. It is also recommended that the contract in the exhibit be used for an agreement between Mr. Newmyer and SOCCCD and that the Exemption Certification be submitted to STRS.

EMERGENCY HIRE/  
CONSULTANT  
CONTRACT

Motion by Trustee Lorch, seconded by Trustee Fortune, to accept the following gifts: a Muster spinet piano for classroom use, dance accompaniment, and performances, donated to IVC by Kathryn Milostan-Egus; two Electrovoice studio monitors to be used in the television production studio, donated by Mark Kruhmin to Saddleback College; various books, periodicals, and records as listed in Attachment 1 to be added to the Library collection, donated by those listed in Attachment 1 to Saddleback College; various sample fabrics to be used for textile swatches and additional student projects, donated by David Rickey & Co. to Saddleback College; 14 copper etching plates and associated materials to be used by students in the Art 60 Intaglio and Relief Printmaking class, donated by Clark Hanline to Saddleback College; a weight machine for rehab and strengthening of student athletes in training, donated by Rick Segelson to Saddleback College; drapery material, clothing, and furniture to be used by the Performing Arts Department and Theatre Arts Department, donated by Chuck Norrell to Saddleback College; various clothing, accessories, and 4 easels to be used by Theatre Arts and in acting and costume design classes, donated by Vonna McCloskey to Saddleback College. Motion carried unanimously.

GIFTS

The meeting was adjourned at 12:30 a.m.

ADJOURNMENT



Kathleen O'Connell Hodge, Secretary