

SADDLEBACK COMMUNITY COLLEGE DISTRICT
28000 MARGUERITE PARKWAY
MISSION VIEJO, CALIFORNIA 92692

MEETING OF THE BOARD OF TRUSTEES
APRIL 6, 1987
SADDLEBACK COLLEGE, LIBRARY 105

AGENDA

PLEDGE OF ALLEGIANCE

Led by Trustee Milchiker

INVOCATION

Led by Trustee Hueter

APPROVAL OF AGENDA

MINUTES OF PREVIOUS MEETING

Regular Meeting of March 23, 1987

ACTIONS TAKEN IN CLOSED SESSION

PRESENTATIONS FROM THE PUBLIC

PRIORITIES

1. SADDLEBACK COLLEGE: ACCREDITATION SELF-STUDY APPROVAL

It is recommended that the board of trustees approve the Accreditation Self-Study which received board review at the March 23, 1987 meeting.

CONSENT CALENDAR APPROVAL

2. Designated items will be recommended for action as indicated.

GENERAL

3. BOARD POLICY REVISION APPROVAL

It is recommended that the board of trustees approve the revision to Board Policy BP-3600,

Disposition of District Property. This is the second reading of this item by the board.

4. BOARD OF TRUSTEES ELECTION ACTION

It is recommended that the board of trustees provide direction to administration so that if notice is required, it may be given to the Orange County Board of Supervisors and to the Orange County Elections Department.

5. SADDLEBACK COLLEGE: 1987-88 CATALOG APPROVAL

It is recommended that the board of trustees approve the changes in the 1987-88 catalog and authorize publication.

INSTRUCTION AND STUDENT SERVICES

6. CERTIFICATES OF ACHIEVEMENT - IRVINE VALLEY COLLEGE APPROVAL

It is recommended that the board of trustees approve the award of certificates to the students listed.

7. COMMUNITY SERVICES NON-CREDIT PROGRAM, SUMMER 1987 APPROVAL

It is recommended that the board of trustees approve the programs, presenters, and compensation for the planned events:

- a. Saddleback College
- b. Irvine Valley College

8. IRVINE VALLEY COLLEGE: PERFORMING ARTS EVENTS STAFF APPROVAL

It is recommended that the board of trustees approve the payment of Special Events staff as stipulated.

9. AWARD OF BID: SADDLEBACK COLLEGE - BOOKSTORE SERVICES APPROVAL

It is recommended that the board of trustees approve the agreement between the district and Campus Service, Inc. for bookstore services at Saddleback College.

FACILITIES

10. AWARD OF BID #752, REMODELING OF ADMINISTRATION BUILDING (SS) AND NURSING CLUSTER (BC), SADDLEBACK COLLEGE APPROVAL

It is recommended that the board of trustees award the bid to the lowest responsible bidder, TA Construction for a total amount of \$450,444.

11. SUBMITTAL OF ARCHITECTURAL DESIGN PLANS - STUDENT INFORMATION CENTER, SADDLEBACK COLLEGE APPROVAL

It is recommended that the board of trustees review and approve the plans for the Student Information Center designed by Regis Construction Company which will construct the building at no cost to the district.

12. CHANGE ORDER: FIRE ACCESS/LOOP ROAD, SADDLEBACK COLLEGE APPROVAL

It is recommended that the board of trustees approve the Change Order No. 5 - Final which reflects additional changes, adds \$13,690.80 to the contract, and extends the completion date seven calendar days.

BUSINESS/FISCAL

13. ENGAGEMENT OF BOND COUNSEL AND FINANCIAL CONSULTANT FOR ISSUANCE OF 1987 TAX AND REVENUE ANTICIPATION NOTES APPROVAL

It is recommended that the board of trustees approve the authorization of Rutan and Tucker and Seidler-Fitzgerald Public Finance as bond counsel and financial consultant to assist with the issuance, sale and delivery of tax and revenue anticipation notes.

14. AUTHORIZATION FOR PAYMENT OF CONSULTANT SERVICES FOR PARTICIPATION IN SELECTION OF VICE CHANCELLOR, FISCAL SERVICES AND OPERATIONS APPROVAL

It is recommended that the board of trustees approve consultant contract for Correllan Thompson, and actual and necessary expenses for Robert Matthew and James Albanese for membership on the screening committee for the district classified administrative position of Vice Chancellor, Fiscal Services and Operations.

15. TRUSTEE REQUEST TO ATTEND CONFERENCES AND MEETINGS APPROVAL

It is recommended that the board of trustees approve the request for travel and/or mileage.

16. PAYMENT OF BILLS APPROVAL

It is recommended that the board of trustees approve the warrants 122513 through 122900 totaling \$602,198.83 and credit card purchases totaling \$370.15.

17. PURCHASE ORDERS APPROVAL

It is recommended that the board of trustees approve purchase orders 95330 through 95487 totaling \$105,622.57.

SPECIAL REPORTS

18. REPORTS

- a. Saddleback College President's Report
- b. Irvine Valley College President's Report
- c. Inter-College Academic Senate Report
- d. California School Employees Association Report
- e. Faculty Association Report
- f. Chancellor's Report

PERSONNEL

19. EMPLOYMENT AND STATUS CHANGE APPROVAL

- a. It is recommended that the submitted certificated personnel actions be approved.
- b. It is recommended that the submitted classified personnel actions be approved.

GIFTS TO THE DISTRICT

20. GIFTS TO THE DISTRICT APPROVAL

It is recommended that the gifts listed be accepted by the Board of Trustees on behalf of Saddleback College and Irvine Valley College.

CORRESPONDENCE

21. Correspondence

INFORMATION

CLOSED SESSION - IF REQUIRED

ADJOURNMENT

bw3.28