

PLEASE NOTE:

The regular board meeting will start at 7:00 p.m. instead of 6:30 p.m. on Monday, April 27, 1987 at Irvine Valley College.

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

MEETING OF THE BOARD OF TRUSTEES
PLEASE NOTE TIME: 7:00 p.m. - APRIL 27, 1987
IRVINE VALLEY COLLEGE, DINING COMMONS

AGENDA

PLEDGE OF ALLEGIANCE

Led by President Moore

INVOCATION

Led by Trustee Milchiker

APPROVAL OF AGENDA

ACTION

MINUTES OF PREVIOUS MEETING

ACTION

Regular Meeting of April 6, 1987

ACTIONS TAKEN IN CLOSED SESSION

ACTION

PRESENTATIONS AND INTRODUCTION OF GUESTS

CONSENT CALENDAR

1. Designated items will be recommended for action as indicated. ACTION

INSTRUCTION AND STUDENT SERVICES

2. IRVINE VALLEY COLLEGE: 1987-88 CURRICULUM ACTION

It is recommended that the board of trustees approve the curriculum proposal for Irvine Valley College.

3. IRVINE VALLEY COLLEGE: ANNUAL REPORT TO ACCREDITING COMMISSION FOR COMMUNITY & JUNIOR COLLEGES ACTION

It is recommended that the board of trustees approve the annual report to the Accrediting Commission.

4. SADDLEBACK COLLEGE: CONSULTANT AGREEMENTS ACTION
- a. It is recommended that the board of trustees approve an agreement with Naomi Steinfeld as a consultant to develop a statewide model instructional and administrative telecommunications network. Funds to support the agreement are available within the VEA subpart II Telecommunications Grant.
- b. It is recommended that the board of trustees approve an agreement with Linda Pierog for Advanced Cardiac Life Support instruction.
- c. It is recommended that the board of trustees approve an agreement with Betty Turnbull for consultant services at the Saddleback College Art Gallery.
5. SADDLEBACK COLLEGE: SPANISH FIELD TRIP - TIJUANA ACTION
- It is recommended that the board of trustees approve a field trip to Tijuana, Mexico as part of the intermediate Spanish Conversation class.
6. SADDLEBACK COLLEGE: STUDENT CERTIFICATES OF ACHIEVEMENT ACTION
- It is recommended that the board of trustees approve the granting of certificates to the listed students.
7. SADDLEBACK COLLEGE: GUEST ARTIST CONTRACT ACTION
- a. It is recommended that the board of trustees approve a contract with The International Chamber Ensemble of Rome to perform at the college.
- b. It is recommended that the board of trustees approve the contracts with Dan Siegel, Max Bennett and Tim Donahue to perform in a KSBR fund-raising concert. Funds for the performance are provided by the Angels support organization for the Performing Arts.

FACILITIES

ACTION

8. EMPLOYMENT OF ARCHITECT: SUPPLEMENTAL INFORMATION IN LIEU OF PRELIMINARY PLANNING PACKAGES FOR 1988-89 CAPITAL PROJECT FUNDING

It is recommended that the board of trustees approve the employment of The Blurock Partnership to perform the architectural and engineering service required for submittal of the supplemental information for the Irvine Valley College site development, gymnasium, and child care facility and Saddleback College child care facility.

a. EMPLOYMENT OF ARCHITECT: PREPARATION OF PROJECT PLANNING PACKAGE (PPP) FOR P.E. MAIN GYMNASIUM, IRVINE VALLEY COLLEGE

It is recommended that the board of trustees approve the employment of The Blurock Partnership for working drawings of the facility.

b. EMPLOYMENT OF ARCHITECT: PREPARATION OF PROJECT PLANNING PACKAGE (PPP) FOR SITE DEVELOPMENT, IRVINE VALLEY COLLEGE

It is recommended that the board of trustees approve the employment of The Blurock Partnership for working drawings and construction of the site development.

c. EMPLOYMENT OF ARCHITECT: PREPARATION OF PROJECT PLANNING PACKAGE FOR CHILD CARE FACILITY, IRVINE VALLEY COLLEGE

It is recommended that the board of trustees approve the employment of The Blurock Partnership for working drawings of the facility.

d. EMPLOYMENT OF ARCHITECT: PREPARATION OF PROJECT PLANNING PACKAGE FOR CHILD CARE FACILITY, SADDLEBACK COLLEGE

It is recommended that the board of trustees approve the employment of The Blurock Partnership for working drawings of the facility.

9. AWARD OF BID: SADDLEBACK COLLEGE INSTALLATION AND REMODELING OF HEATING AND AIR CONDITIONING UNITS ACTION

It is recommended that the board of trustees approve the award of Bid #760 for the installation and remodeling of heating and air conditioning units to B & P Services, Inc.

10. NOTICE OF COMPLETION: FIRE ACCESS/LOOP ROAD, SADDLEBACK COLLEGE ACTION

It is recommended that the board of trustees approve final acceptance of the road and authorize the filing of the Notice of Completion.

11. AWARD OF BID: SADDLEBACK COLLEGE DEFERRED MAINTENANCE HVAC UNDERGROUND LOOP SYSTEM PHASES 2 AND 3 ACTION

It is recommended that the board of trustees approve a contract to Natkin & Company of Orange for construction of the deferred maintenance project titled, H.V.A.C. Underground Loop System Phase II and III.

BUSINESS/FISCAL

12. SADDLEBACK COLLEGE: RENTAL OF EXHIBITION ACTION

It is recommended that the board of trustees approve agreements with The Renwick Gallery and the Krannert Museum for rental of a college sculpture exhibition.

13. AWARD OF BID: CENTRAL STORES SUPPLIES ACTION

It is recommended that the board of trustees approve Bid #64 for bond paper, stationery and office supplies to the listed vendors.

14. AWARD OF BID: IRVINE VALLEY COLLEGE - BOOK-STORE SERVICES ACTION

It is recommended that the board of trustees approve the agreement between the Saddleback Community College District and Follett/United Bookstores, Inc. for bookstore services at the college.

15. BUDGET STATUS SUMMARIES INFORMATION
- Budget reports representing 1986-87 budget status as of March 31, 1987 are presented to the board of trustees for information and review.
16. PURCHASE ORDERS ACTION
- It is recommended that the board of trustees approve for payment the purchase orders numbered 95488 through 95731 totaling \$126,316.46.
17. PAYMENT OF BILLS ACTION
- It is recommended that the board of trustees approve for payment warrants 122901 through 123396 totaling \$747,823.65 and credit card purchases totaling \$883.47.
18. TRUSTEE REQUEST TO ATTEND CONFERENCES AND MEETINGS ACTION
- It is recommended that the board of trustees approve the request for travel and/or mileage.
19. REIMBURSEMENT CLAIMS FOR TRUSTEES' USE OF PERSONAL AUTO ACTION
- It is recommended that the board of trustees approve the request for reimbursement for use of personnel auto.

SPECIAL REPORTS

20. 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

21. EMPLOYMENT AND STATUS CHANGE

ACTION

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

22. BOARD POLICY 4008 - RESIGNATION

ACCEPTANCE FOR
REVIEW AND STUDY

It is recommended that the board of trustees accept for review and study Board Policy 4008 on resignations.

GIFTS TO THE DISTRICT

23. GIFTS TO THE DISTRICT

ACTION

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

CORRESPONDENCE/COMMENTS

24. a. Correspondence

- b. Members of the Board of Trustees

CLOSED SESSION - IF REQUIRED

ADJOURNMENT

bw3.36