

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

MEETING OF THE BOARD OF TRUSTEES
6:30 P.M. May 26, 1987 (TUESDAY)
LIBRARY, ROOM 105

AGENDA

CLOSED SESSION - IF REQUIRED

PLEDGE OF ALLEGIANCE

Led by Trustee Walther

INVOCATION

Led by Trustee Swanson

APPROVAL OF AGENDA

ACTION

MINUTES OF PREVIOUS MEETING

ACTION

Regular Meeting of May 11, 1987

ACTIONS TAKEN IN CLOSED SESSION

ACTION

PRESENTATIONS AND INTRODUCTION OF GUESTS

PUBLIC COMMENTS CONCERNING ITEMS NOT ON AGENDA

CONSENT CALENDAR

ACTION

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

GENERAL

2. GRANT APPLICATION

ACTION

It is recommended that the board of trustees approve the application for grant funds for the Foster Parent Training Program at Saddleback College.

INSTRUCTION AND STUDENT SERVICES

3. SADDLEBACK COLLEGE: COOPERATIVE USE OF CHANNEL 31 INFORMATION
- Saddleback College and Dimension Cable (Times Mirror) have a cooperative plan for broadcasting The Learning Channel (on Channel 13) during the next academic year.
4. SADDLEBACK COLLEGE: 1987-88 CATALOG ACTION
- It is recommended that the board of trustees approve further revisions effective in the 1987-88 academic year.
5. SADDLEBACK COLLEGE: SUMMER STOCK ARTISTS AND CRAFTSPERSONS HONORARIA ACTION
- It is recommended that the board of trustees approve honoraria payment to the listed individuals who comprise the Saddleback Company Theatre for Summer 1987.
6. SADDLEBACK COLLEGE: COMMUNITY SERVICES NON-CREDIT PROGRAM, 1987-88 ACTION
- It is recommended that the board of trustees approve the seminars on job-seeking skills planned in cooperation with the Department of Rehabilitation, State of California.
7. SADDLEBACK COLLEGE: GUEST ARTIST CONTRACT ACTION
- It is recommended that the board of trustees approve the guest artist contract with Pat Bond for one performance and one master class for Saddleback College students. Funds are contingent upon approval of the Division of Fine Arts and Communications 1987-88 budget.
8. SADDLEBACK COLLEGE: RENTAL OF EXHIBITION ACTION
- It is recommended that the board of trustees approve the agreement for rental of the "Stephen DeStaebler: The Figure" exhibition to the San Antonio Museum of Art.

12. CONSULTING SERVICES FOR THERMAL STORAGE/IRVINE VALLEY COLLEGE ACTION

It is recommended that the board of trustees approve the agreement with Southern California Edison and authorize The Blurock Partnership to proceed with the thermal storage study for the Hub I Student Center at Irvine Valley College. Cost of the study will be reimbursed by Southern California Edison.

13. CHANGE ORDER: BUILDING A, IRVINE VALLEY COLLEGE ACTION

It is recommended that the board of trustees approve the second change order which adds \$8,778 to contract costs, and extends completion time by seven calendar days. Costs are within the building contingency account.

14. IRVINE VALLEY COLLEGE PARCEL #4 - OPENING OF ESCROW ACTION

It is recommended that the board of trustees authorize the chancellor to open an escrow as soon as the release of community college capital outlay funds for the purchase of Parcel #4 at Irvine Valley College has been documented by the state.

BUSINESS/FISCAL

15. BUDGET AMENDMENT: SADDLEBACK COLLEGE EOPS PROGRAM ACTION

It is recommended that the board of trustees approve an amendment to the college budget \$1,000 as a result of state supplemented funds from unused funds on other college campuses throughout the state.

16. BUDGET AMENDMENT: IRVINE VALLEY COLLEGE: 3M ORTHOPEDIC PRODUCTS GRANT ACTION

It is recommended that the board of trustees approve an amendment to the college budget in the amount of \$400 due to an increase in the agreement for an additional class with the 3M Company.

17. BUDGET AMENDMENT: CARL D. PERKINS VOCATIONAL EDUCATION ACT, 1986-87 REGULAR ALLOCATION ACTION
- It is recommended that the board of trustees approve an amendment to the college budget in the amount of \$1,768 to augment the regular allocation to enable both colleges to provide additional services to disadvantaged students.
18. AWARD OF BID: SADDLEBACK AND IRVINE VALLEY COLLEGES PARKING CITATION PROCESSING SERVICE ACTION
- It is recommended that the board of trustees approve the award of bid to Turbo Data Systems, Inc. for a period of five years.
19. AWARD OF BID: SADDLEBACK COLLEGE AND IRVINE VALLEY COLLEGE 1987-88 COMMUNITY SERVICES BROCHURES ACTION
- It is recommended that the board of trustees approve the award of bid to Robert John Industries, Huntington Beach, for the Community services brochures.
20. SURPLUS PROPERTY SALE ACTION
- It is recommended that the board of trustees approve surplus, obsolete, and lost and found items to be sold to the highest bidder.
21. TRUSTEE REQUEST TO ATTEND CONFERENCES AND MEETINGS ACTION
- It is recommended that the board of trustees approve the travel and/or mileage requests.
22. PAYMENT OF BILLS ACTION
- It is recommended that the board of trustees approve the warrants 123720 through 124005 totaling \$432,332.17 and credit card purchases totaling \$809.66.
23. PURCHASE ORDERS ACITON
- It is recommended that the board of trustees approve the purchase orders numbered 95849 through 96009 totaling \$632,044.08.

SPECIAL REPORTS

24. 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

25. EMPLOYMENT AND STATUS CHANGE

ACTION

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

26. BOARD POLICIES 4083 AND 4208 - REVISIONS

ACCEPTANCE FOR REVIEW AND STUDY

It is recommended that the board of trustees accept for review and study the board policy revisions to reflect changes in vacation and overtime for the Classified Leadership employee group.

GIFTS TO THE DISTRICT

27. 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

- 28. a. Correspondence
- b. Members of the Board of Trustees

CLOSED SESSION - IF REQUIRED

ADJOURNMENT

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