

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

MEETING OF THE BOARD OF TRUSTEES  
6:30 P.M. SEPTEMBER 28, 1987  
SADDLEBACK COLLEGE, LIBRARY 105

AGENDA

CLOSED SESSION - 6:00 P.M.

PLEDGE OF ALLEGIANCE

Led by Trustee Walther

INVOCATION

Led by Trustee Swanson

APPROVAL OF AGENDA

ACTION

MINUTES OF PREVIOUS MEETING

ACTION

Regular Meeting of September 14, 1987  
Special Meeting of September 21, 1987

ACTIONS TAKEN IN CLOSED SESSION

PRESENTATIONS AND INTRODUCTION OF GUESTS

CONSENT CALENDAR

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

ACTION

GENERAL

2. DESIGNATION OF CACC ELECTORS

It is recommended that the board of trustees designate three CACC electors.

ACTION

3. APPROVAL OF GRANT PROPOSALS-IRVINE VALLEY COLLEGE ACTION

It is recommended that the board of trustees approve the grant proposals summarized in the grant application abstracts:

Profiles of Highly Successful and High Risk Students at Irvine Valley College. This project will develop profiles of student characteristics that predict which students are likely to be highly successful and sub-groups of students which are at risk of failure in pursuit of the educational goals at Irvine Valley College.

An Investigation of Non-traditional Measures of Positive Student Outcomes at Irvine Valley College. This project will identify non-traditional measures of positive student outcomes as a result of having attended Irvine Valley College.

An Investigation of Student, Teacher and Course Factors Associated with Positive Student Outcomes in Courses. This project will investigate the interrelations among student, course and teacher variables: a better understanding of student, course and teacher factors which seem to promote positive student outcomes.

INSTRUCTION AND STUDENT SERVICES

4. MEMBERSHIP: AVENTURA SAILING ASSOCIATION - SADDLEBACK COLLEGE ACTION

It is recommended that the board of trustees ratify a no-cost membership in the Aventura Sailing Association for the purpose of chartering vessels from the Association at costs associated with individual rental of appropriate watercraft on an "as-needed" basis.

5. PARTNERSHIP NETWORK MEMBERSHIP ACTION

It is recommended that the board of trustees approve annual membership in The Partnership Network for:

- a. SADDLEBACK COLLEGE and
- b. IRVINE VALLEY COLLEGE.

6. APPROVAL OF 1987-88 VOCATIONAL EDUCATION ACT ALLOCATION ACTION

It is recommended that the board of trustees approve the allocation of Vocational Education Act funds as listed.

7. SADDLEBACK COLLEGE: STUDENT CERTIFICATES OF ACHIEVEMENT ACTION

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

8. SADDLEBACK COLLEGE: GUEST ARTIST CONTRACT ACTION

It is recommended that the board of trustees approve the Guest Artist contract with The Ballet Repertory of Orange County for five performances.

9. SADDLEBACK COLLEGE: ASSOCIATED STUDENT GOVERNMENT BUDGET, 1987-88 ACTION

It is recommended that the board of trustees ratify the 1987-88 budget for the Associated Student Government of Saddleback College.

#### FACILITIES

10. CAPITAL OUTLAY STATUS REPORT INFORMATION

The capital projects summary report consists of information relating to definitions which will be utilized in the planning process, the phases of the planning process, and a summary of the district capital projects program.

#### BUSINESS/FISCAL

11. CONSULTANT CONTRACT: ARCHITECTURAL PHOTOGRAPHER ACTION

It is recommended that the board of trustees approve the agreement with Ronald S. Leighton for services as an architectural photographer to update the file photographs available to Graphic Design.

12. PURCHASE ORDERS ACTION

It is recommended that the board of trustees approve purchase orders 97879 through 98128 totaling \$252,143.69.

13. PAYMENT OF BILLS ACTION

It is recommended that the board of trustees approve warrants 126193 through 126387 totaling \$724,089.87 and credit card purchases totaling \$528.19.

14. TRUSTEE REQUEST TO ATTEND CONFERENCES AND MEETINGS ACTION

It is recommended that the board of trustees approve the listed conference.

SPECIAL REPORTS

15. REPORTS

- a. Public Comments Concerning Items Not on Agenda
- b. Board Members' Reports
- c. Saddleback College President's Report
- d. Irvine Valley College President's Report
- e. Academic Senate Report (Intercollege Senate President)
  - 1. Saddleback College Academic Senate
  - 2. Irvine Valley College Academic Senate
- f. California School Employees Association Report
- g. Faculty Association Report
- h. Chancellor's Report

PERSONNEL

16. 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.

GIFTS TO THE DISTRICT

17. 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

18. Correspondence

INFORMATION

CLOSED SESSION - IF REQUIRED

ADJOURNMENT

bw3.30