

MINUTES OF THE BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
JANUARY 11, 1988
SADDLEBACK COLLEGE, LIBRARY 105

CLOSED SESSION

The board of trustees met in closed session from 6:30 p.m. until 7:00 p.m. to discuss personnel and negotiations. All trustees were present except Trustee Moore.

CLOSED SESSION

REGULAR MEETING

The open session of the regular meeting of the board of trustees was called to order by President Gellatly at 7:00 p.m. Trustee Swanson led the pledge of allegiance, and Trustee Milchiker offered an invocation.

CALL TO ORDER

Members of the Board of Trustees

Shirley Gellatly, President
Iris Swanson, Vice President
Joan Hueter, Clerk
John Connolly, Member
Marcia Milchiker, Member
Robert Moore, Member (Arrived 6:35 p.m.)
Harriett Walther, Member
Chris MacLean, Student Member

PRESENT

Administrative Officers

Richard Sneed, Chancellor
Neil Yoneji, Vice Chancellor, Fiscal Services
Anna McFarlin, Vice Chancellor, Administrative Services
Constance Carroll, President, Saddleback College
Ronald Kong, President, Irvine Valley College

Faculty Association

James Lane

Intercollege Academic Senate

Mark McNeil

California School Employees Association

Matt Suarez

Classified Senate/Council

No representation.

President Gellatly amended the agenda with removal of items 4 and 6, plus the addition to board item 2 of a representative to the Orange County Community College Legislative Task Force, and a change to the first

APPROVAL OF
AGENDA

appointment on that board item to read, "a representative to the Nominating Committee to the Committee on School District Reorganization." Motion by Trustee Swanson, seconded by Trustee Walther, to approve the agenda as amended. Motion carried with Trustee Moore absent.

Motion by Trustee Hueter, seconded by Trustee Milchiker, to approve minutes of December 14, 1987. Motion carried with Trustee Moore absent.

APPROVAL OF MINUTES

There were no actions from closed session read out.

ACTIONS/CLOSED SESSION

Consent Calendar

Motion by Trustee Milchiker, seconded by Trustee Swanson, to approve the consent calendar with removal of items 4, 6 and 9. Motion carried with Trustee Moore absent.

CONSENT CALENDAR

President Gellatly appointed Trustee Swanson to the Nominating Committee to the Committee on School District Reorganization, Trustee Swanson to be the district's Political Action Representative to the Orange County School Boards Association, President Gellatly to be the liaison to Orange County Community College Trustees Association, Trustees Hueter, Milchiker and Walther to be electors to California Association of Community Colleges, and Trustee Milchiker to the Orange County Community College Legislative Task Force. Motion by Trustee Connolly, seconded by Trustee Milchiker, to approve the appointments. Motion carried with Trustee Moore absent.

TRUSTEE REPRESENTATIVES

Motion by Trustee Connolly, seconded by Trustee Milchiker, to approve the Paramedic Training Services Agreement for Orange County at Saddleback College. Motion carried with Trustee Moore absent.

PARAMEDIC TRAINING SERVICES

The board of trustees approved final acceptance of the Remodeling of Administration Building (SS) and Nursing Cluster (BC), Saddleback College, and directed release of the retention bond be made within thirty-five days after date of filing.

ACCEPTANCE OF SS AND BC BUILDINGS

The board of trustees approved the budget amendment for the 1986-87 Deferred Maintenance Program extension in the amount of \$285,035.

BUDGET AMENDMENT

The board of trustees approved award of Bid #783 for computer network system equipment for Saddleback College for the procurement amount of \$22,035.28.

AWARD OF BID

Motion by Trustee Connolly, seconded by Trustee Hueter, to approve rejection of claims against the district for Howard Bindell and Paul Martin Fuess. Motion carried with Trustee Moore absent.

CLAIMS

The board of trustees approved warrants 128007 through 128492 totaling \$964,263.81, and credit card purchases totaling \$254.31.

WARRANTS

The board of trustees approved purchase orders 99553 through 99811 totaling \$584,814.72.

PURCHASE ORDERS

The board of trustees approved the request for reimbursement claims for trustees' use of personal auto.

AUTO USE
REIMBURSEMENT

The board of trustees approved the requests for trustee travel and/or mileage.

TRAVEL REQUESTS

Reports

There were no public comments concerning items not on the agenda.

PUBLIC COMMENTS

Trustee Milchiker announced a January 14 meeting with the liaison for Orange County Community Colleges to the Legislative Committee, and stated she will present the district response to AB 1725.

TRUSTEES' REPORTS

Trustee Walther stated that because her attempts to include an electors meeting on the annual CACC conference agenda have failed, she recommended the district send a letter, which she consented to write, to CACC on behalf of all electors asking for electors participation in the governance of the association. Trustee Walther indicated that David Viar, Executive Director, CCCT, has been named Executive Director, President, ACCT. Trustee Walther reported on dates for the National Issues Forums: The Superpowers: Nuclear Weapons and National Security on January 28, The Trade Gap: Regaining the Competitive Edge on February 3, and Freedom of Speech: Where to Draw the Line on February 25.

Trustee Swanson reported that the Forensics Team won a first place sweepstakes award at Pierce College, and a second overall tournament sweepstakes award.

President Gellatly announced the CCCT Annual Legislative Conference and Trustee Orientation Workshop, February 5-8.

Both college presidents submitted a written report for inclusion in the agenda distributed in advance of this meeting.

PRESIDENTS'
REPORTS

President Carroll reported on enrollment increases in WSCH and units with fewer classes offered indicating that she felt the increase was partially due to the marketing activities, especially the direct mail campaign.

President Kong reported on the opening of the new Physical Science and Technology Building at Irvine Valley College.

Professor Dave Everett, Irvine Valley College Academic Senate, thanked the board and administration for their support during his term as academic senate representative, and introduced Professor Ray Chandos as the 1988 representative.

ACADEMIC SENATE
REPORT

There was no report from the California School Employees Association.

CSEA REPORT

Professor James Lane announced that the Executive Council had selected Terry Thorpe, William Summers, Beverly Stavro, and Phil Rogers to the Benefits Committee. Professor Lane announced a new initiative drive, and stated that the drive is sometimes referred to as the class size amendment.

FACULTY
ASSOCIATION
REPORT

Trustee Moore arrived at 6:35 p.m.

TRUSTEE ARRIVAL

Dr. Sneed reported that the ACCCA-PAC Legislative Reception would be held in Sacramento on January 19. Dr. Sneed reported that the Architect Selection Committee would be visiting projects, and invited the board to participate. Dr. Sneed summarized the governor's budget stating that funds for the Jeffrey Road improvements were included in the budget as well as \$700,000 plus for equipment for the Irvine Valley College Computer Sciences Building. Funds for the Student Services Building were not in the current governor's budget. Vice Chancellor Yoneji evaluated the State Budget comparing 1987/88 to 1988/89.

CHANCELLOR'S
REPORT

Motion by Trustee Connolly, seconded by Trustee Moore, to approve certificated and classified personnel actions with inclusion of replacement pages distributed prior to this meeting. Motion carried unanimously.

PERSONNEL
ACTIONS

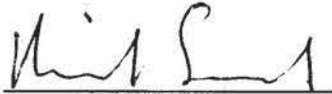
Motion by Trustee Hueter, seconded by Trustee Moore, to accept the gifts to the district on behalf of

GIFTS

Saddleback and Irvine Valley Colleges. Motion carried
unanimously.

President Gellatly adjourned the meeting at 7:45 p.m.

ADJOURNMENT



Richard Sneed
Secretary, Board of Trustees

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