

MINUTES OF THE BOARD OF TRUSTEES
JANUARY 12, 1987
SADDLEBACK COLLEGE, LIBRARY 105

REGULAR MEETING

The Regular Meeting of the Board of Trustees was called to order by President Moore at 6:30 p.m. Trustee Swanson led the pledge of allegiance and Trustee Milchiker offered an invocation. CALL TO ORDER

Members of the Board of Trustees

PRESENT

Robert Moore, President
Marcia Milchiker, Clerk
John Connolly, Member
Shirley Gellatly, Member
Iris Swanson, Member
Harriett Walther, Member
Rob Towers, Student Trustee

Administrative Officers

Richard Sneed, Chancellor
Al Grafsky, Vice Chancellor
Constance Carroll, President, Saddleback College
Dale Larson, Acting President, Irvine Valley College

Inter-College Academic Senate

Bob Cosgrove

California School Employees Association

Matt Suarez

Faculty Association

Curt McLendon

Motion was made by Trustee Milchiker, seconded by Trustee Connolly, to approve the agenda as modified. The motion carried with Trustee Hueter absent. AGENDA APPROVED

Motion by Trustee Swanson, seconded by Trustee Walther to approve the minutes as amended. Motion carried with Trustee Hueter absent. MINUTES APPROVED

There were no presentations or introductions of guests. INTRO'S

Old Business

Motion by Trustee Walther, seconded by Trustee Milchiker, to approve the architectural designs for the Saddleback College Student Services Center and authorize the Blurock Partnership to proceed with working drawings for Alternate "B" and Alternate "A" of Alternative F as presented at the January 5 and 6, 1987, Study Sessions. Motion carried with a roll call vote:

SC STUDENT SERVICES CENTER

AYE: Trustees Gellatly, Milchiker, Swanson, Walther and Moore
NAY: Trustee Connolly
ABSENT: Trustee Hueter
ABSTAIN: None

President Moore read into the record a letter from Trustee Hueter stating her support for the Student Services Center..

Trustee Connolly left the meeting at 6:53 p.m., in order to be present for induction into the Orange County Central Committee of the Republican party at 7:30 p.m.

TRUSTEE DEPARTURE

Motion by Trustee Walther, seconded by Trustee Swanson, to approve the District Order of Priority and Schedule of Funds for the 1988-92 Five Year Construction Plan for submittal to California Community Colleges Chancellor's Office. Motion carried with Trustees Connolly and Hueter absent.

FIVE YEAR PLAN

New Business

Motion by Trustee Walther, seconded by Trustee Milchiker, to adopt Resolution 87-01 declaring its intent to grant a water and sewer easement to the Moulton Niguel Water District and setting 6:30 p.m., January 26, 1987, as the date and Saddleback College Library 105 as the place of the public hearing. Motion carried unanimously with a roll call vote with Trustees Connolly and Hueter absent.

WATER AND SEWER EASEMENT

Motion by Trustee Walther, seconded by Trustee Swanson, to authorize the district to proceed with bidding for the construction of the cogeneration system at Saddleback College. Motion carried with Trustees Connolly and Hueter absent.

COGENERATION SYSTEM

Motion by Trustee Milchiker, seconded by Trustee Swanson, to approve gifts to the district. The motion carried with Trustees Connolly and Hueter absent.

GIFTS TO DISTRICT

Consent Calendar

Chancellor Sneed requested that Item VI-I be removed from the agenda. Motion by Trustee Milchiker, seconded by Trustee Swanson, to approve the consent calendar with items VI-E and VI-J removed for separate discussion. Motion carried with Trustees Connolly and Hueter absent.

CONSENT CALENDAR APPROVED

The board approved attendance at conferences and meetings as exhibited.

CONFERENCES & MEETINGS

The board approved reimbursement claims for trustees' use of personal auto as exhibited.

PERSONAL AUTO

The board approved a guest speaker honorarium for Joe Valencic, in the amount of \$100.00, as exhibited.	<u>GUEST SPEAKER</u>
The board approved a guest artist contract with Relampago del Cielo Grupo Folklorico, as exhibited.	<u>GUEST ARTIST CONTRACT</u>
After discussion, motion by Trustee Milchiker, seconded by Trustee Gellatly, to approve the Saddleback College AFROTC Crosstown agreement. Motion carried with Trustees Connolly and Hueter absent.	<u>AFROTC CROSS TOWN AGRMT.</u>
The board approved the transfer of funds within the Saddleback College budget as exhibited.	<u>BUDGET TRANSFER</u>
The board approved the award of Bid 751 to the Country Place of Mission Viejo in the amount of \$39,547.54.	<u>AWARD OF BID 751</u>
The board approved the award of Bid 753 to Universal Athletic Products, Laguna Niguel, in the amount of \$29,549.76.	<u>AWARD OF BID 753</u>
After discussion, motion by Trustee Swanson, seconded by Trustee Walther, to rescind Resolution 86-48 and to adopt Resolution 86-57 authorizing the establishment of a Special Revenue Fund through the County Treasury and the transfer of \$1,561,845 from the Capital Projects Fund to the Special Revenue Fund. Motion carried unanimously with a roll call vote with Trustees Connolly and Hueter absent.	<u>SPECIAL REVENUE FUND</u>
The board approved AMEV Investors, Inc., Bankers Security Life Insurance Society, and Life Insurance Company of the Southwest to receive voluntary payroll deductions from interested employees and the District Payroll Office be authorized to process these deductions in accordance with the rules and procedures established by the Orange County Department of Education.	<u>TAX- SHELTERED ANNUITY</u>
The board approved joining the Saddleback Partnership development to the Orange County Street Lighting Assessment District, Zone 2 with no costs to the Saddleback Community College District nor any formal transfer of property.	<u>STREET LIGHTING DISTRICT</u>
The board approved the adoption of the proposed 1987-88 Academic Calendar.	<u>ACADEMIC CALENDAR</u>
The board approved purchase orders 93753 through 94095, totaling \$358,334.90.	<u>PURCHASE ORDERS</u>
The board approved warrants 120357 through 120934, totaling \$1,295,170.86 and credit card purchases totaling \$531.77.	<u>WARRANTS</u>
<u>Information and Reports</u>	
There were no public comments regarding items not on the agenda.	<u>PUBLIC COMMENTS</u>

Both presidents submitted a written report. President Carroll reported the following: Radio station KSBR has reached 24 hours a day, 7 days a week coverage; the new parking lots may be basically operational by Monday, January 19 (depending on the weather); Saddleback's enrollment for spring is running about the same as last year with fewer classes and with a higher WSCH/FTEF than it has had the last two years.

PRESIDENTS'
REPORTS

Dr. Dale Larson, Acting President, Irvine Valley College, reported that major work was accomplished on curriculum and catalog projects during in-service. He also reported that enrollments are up 50 percent from last semester.

Robert Cosgrove stated that due to his teaching schedule and the change in the board meeting time, he would be late every week to the board meeting. He also commented on the excellence of the in-service programs at both Saddleback and Irvine Valley. Dr. Cosgrove introduced out-going Academic Senate President Mark McNeil, who in turn introduced Dave Everett, the newly-elected Academic Senate President for Irvine Valley College.

ACADEMIC
SENATE

There was no report from CSEA.

CSEA

Curt McLendon had no report from the Faculty Association, but did express some concerns regarding the changes in the order of the board agenda.

FACULTY
ASSOCIATION

Dr. Sneed reported that the Community College Foundation and the California Department of Rehabilitation had funded both Irvine Valley College and Saddleback College as 2 of 23 colleges in California to receive special funds for programs for the disabled.

CHANCELLOR

At 8:10 p.m., President Moore called for a recess to be followed by a closed session for the board at 8:25 p.m., to be reconvened into open session, to report on personnel actions and then begin discussion of the fiscal report. The meeting reconvened at 9:08 p.m.

RECESS/
CLOSED
SESSION/
RECONVENE

Motion by Trustee Swanson, seconded by Trustee Walther, to approve certificated personnel actions as exhibited. Motion carried with Trustees Connolly and Hueter absent.

CERTIFICATED
PERSONNEL

Motion by Trustee Walther, seconded by Trustee Milchiker, to approve classified personnel actions as exhibited. Motion carried with Trustees Connolly and Hueter absent.

CLASSIFIED
PERSONNEL

Motion by Trustee Walther, seconded by Trustee Milchiker, to accept the fiscal consultants' report as presented. Motion carried with Trustees Connolly and Hueter absent.

FISCAL
REPORT
ACCEPTED

A lengthy discussion followed regarding the process as to how the board would formally charge the budget committee. A motion was made by Trustee Gellatly, seconded by Trustee Milchiker, to approve the Chancellor's recommendation for the budget committee in items 1-3, as listed on page 5 of the consultants' fiscal report his recommendation that the district with the colleges establish target ADA for 1987-88, and that the colleges continue to improve their WSCH/FTEF through the establishment of specific goals with appropriate incentives to the operating units.

MOTION
TABLED
UNTIL
NEXT
MEETING


Motion by Trustee Milchiker, seconded by Trustee Walther, to table the motion until the next meeting. Motion carried with Trustees Connolly and Hueter absent.

The meeting was adjourned to closed session at 10:45 p.m.

ADJOURN-
MENT

The next regular meeting will be held on Monday, January 26, 1987, at Saddleback College.

NEXT
MEETING


Richard Sneed
Secretary, Board of Trustees

jj