

MINUTES OF THE BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
JANUARY 25, 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 7:05 p.m. Trustee Connolly led the pledge of allegiance, and Trustee Swanson 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
Harriett Walther, Member
Chris MacLean, Student Member

Absent

Robert Moore, Member

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

Ruth Higgins

Motion by Trustee Hueter, seconded by Trustee Connolly, to approve the agenda. Motion carried with Trustee Moore absent.

AGENDA APPROVAL

Motion by Trustee Walther, seconded by Trustee Hueter, to approve the minutes of the Special Meeting of January 8, 1988, and the Regular Meeting of January 11, 1988. Motion carried with Trustee Moore absent.

MINUTES APPROVAL

There were no actions from closed session read out.

ACTIONS

President Carroll stated that the Western Association of Schools and Colleges (WASC) had reaffirmed Saddleback College's full accreditation for the maximum allowable extension. Planning relative to the recommendations will be part of a future board meeting. Motion by Trustee Hueter, seconded by Trustee Swanson, to accept for review and study Saddleback College's accreditation report. Motion carried with Trustee Moore absent.

ACCREDITATION REPORT

President Gellatly announced that Vern Hodge, Dean, Student Development, Saddleback College, would be acting as parliamentarian for board meetings.

PARLIAMENTARIAN

Consent Calendar

Motion by Trustee Connolly, seconded by Trustee Swanson, to approve the consent calendar. Motion carried with Trustee Moore absent.

CONSENT CALENDAR

Motion by Trustee Swanson, seconded by Trustee Connolly, to accept for review and study the 1986/87 Audit Report as prepared by Peat Marwick Main and Company, Certified Public Accountants. Motion carried with Trustee Moore absent.

AUDIT REPORT

Motion by Trustee Walther, seconded by Trustee Swanson, to approve 1988-89 sabbatical leaves to listed faculty members. Motion carried with Trustee Moore absent.

SABBATICAL LEAVE

The board approved the grant application to Orange County JTPA Office titled GAIN Basic Skills Instruction which will provide vocational assessment and basic skills training to GAIN-eligible youth and adults.

GRANT APPLICATION

Richard McCullough, President, Saddleback College Academic Senate; Everett Brewer, Vice President, Instruction, Saddleback College; and Terry Burgess, Acting Vice President, Office of Instruction, Irvine Valley College presented a progress report on Title V curriculum revisions.

TITLE V

The board approved participation of forensics team members and coaches at the State Community College Speech Tournament, Sacramento, March 17-21, and the

FORENSICS TEAM

National Junior College Speech Tournament, Minneapolis, April 1-9.

The board approved guest artist contracts with Eric Tingstad of Narada Recording Artists for a May, 1988 performance, J. Dees Presents for the Chitresh Das Indian Dance Company for a March, 1989 performance, Stephen Baffrey Productions for the Preservation Hall Jazz Band for a June, 1988 performance, and Peel & Smith Management for the Jubilation! Dance Company for a March, 1989 performance.

GUEST ARTIST
CONTRACTS

The board approved honoraria for payment to the individuals listed who comprise the orchestra members for the spring musical, "Gypsy."

HONORARIA

The board ratified Change Order No. 2 to amend the contract with Weeger Brothers, Inc. for the construction of Computer Sciences Building B, Irvine Valley College.

CHANGE ORDER

The board declared buildings designated as CC-1 and Bookstore as surplus, and authorized disposal of same to the highest responsible bidder.

SURPLUS
PROPERTY

The board approved the district's updated Five-Year Deferred Maintenance Plan, 1988/89 through 1993/94.

FIVE-YEAR
DEFERRED PLAN

Reports

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

PUBLIC COMMENTS

Trustee Walther stated that a search was in progress due to the resignation of David Viar as Executive Director, California Community College Trustees (CCCT). Trustee Walther congratulated Trustee Milchiker on her new position as President, California Elected Women's Association for Education and Research (CeWaer). Trustee Walther reported that Jan Overton, Capistrano Unified School District board of trustee member, had passed away. Board members expressed regret at Ms. Overton's untimely demise and asked for details on funeral arrangements.

TRUSTEES' REPORTS

Trustee Milchiker reported on the legislative reception in Sacramento attended by Assemblyman Frazee and Senator Bergeson.

Student Trustee MacLean introduced Anne Marie Kivikangas, Associated Student Body President, Saddleback College, who then introduced the new

treasurer for ASB, Andrew McMahon. Student Trustee MacLean reported on the Legislative Task Force.

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

PRESIDENTS'
REPORTS

President Carroll introduced Ruth Higgins, President, Classified Senate President. President Carroll stated that Saddleback College's enrollment had increased in WSCH and units from last year with fewer class sections offered.

President Kong indicated enrollment at Irvine Valley College down slightly in WSCH because of the elimination of some classes, but stated he expected a turn around for fall semester.

Professor Mark McNeil stated the Intercollege Academic Senate had reviewed enrollment figures and were pleased. He stated that after the Senates had reviewed the board priorities approved at the January 8 meeting, the Senates wished to emphasize their continued commitment to increasing the number of full-time faculty in the district.

INTERCOLLEGE
ACADEMIC SENATE
REPORT

Dr. Richard McCullough, Academic Senate President, Saddleback College, stated that Assessment of Prior Learning is being reviewed by the Senate as a policy and guidelines will be recommended in the future. He stated that funding for the Wellness Program is a high priority by the Senate along with increasing the number of full-time faculty and increasing library funds.

SADDLEBACK COLLEGE
ACADEMIC SENATE
REPORT

There was no report from the California School Employees Association representative.

CSEA REPORT

Professor James Lane stated that signatures would be collected for the new initiative for the November election entitled "For Instructional Improvement and Accountability." In reference to Title V, Professor Lane stated that the Faculty Association commended the work that had been done, but stated that there is an impact on work load on certain faculty which is a matter of concern to the Association.

FACULTY
ASSOCIATION
REPORT

There was no report from the Classified Senate/Council representative.

CLASSIFIED
SENATE/COUNCIL

Dr. Sneed reported that at the legislative reception in Sacramento, and in the offices of Senator Seymour and Bergeson, he with President Carroll and Vice Chancellor

CHANCELLOR'S
REPORT

McFarlin had discussed the facilities need for Saddleback Community College District, especially the Student Services Centers. There may be a possibility of funding if the proposed bond issue is increased. With reference to Title V, Dr. Sneed indicated that the basic position is that of the statewide Academic Senate and some local senates, namely, that the revisions are a normal part of workload.

Motion by Trustee Hueter, seconded by Trustee Connolly, to adopt the resolution and approve the Five-Year Construction Plan and Project Planning Guides 1989-90 through 1993-94. Motion carried with Trustee Moore absent.

FIVE-YEAR
CONSTRUCTION
PLAN

The board approved Bid #786 for the purchase of sailboats to meet the instructional requirements of the Marine Science Technology Department in the Technology and Applied Science Division at Saddleback College.

BID #786

The board adopted a nonresident tuition rate for 1988/89 year of \$91 per semester unit based upon the statewide average cost.

NONRESIDENT
TUITION RATE

The board approved trustees' requests for travel and/or mileage.

TRUSTEES'
TRAVEL

The board approved warrants 128493 through 128726 totaling \$546,069.95 and credit card purchases totaling \$949.53.

WARRANTS

The board approved purchase orders 99812 through 100057 totaling \$166,995.80.

PURCHASE ORDERS

Motion by Trustee Connolly, seconded by Trustee Hueter, to approve the submitted certificated and classified personnel actions. Motion carried with Trustee Moore absent and President Gellatly abstaining.

PERSONNEL ITEMS

Motion by Trustee Hueter, seconded by Trustee Walther, to accept the gifts listed on behalf of Saddleback and Irvine Valley College.

GIFTS

At 8:45 p.m., President Gellatly announced the regular meeting was adjourned to closed session.

ADJOURNMENT



Richard Sneed
Secretary to the Board of Trustees