

MINUTES OF THE BOARD OF TRUSTEES
FEBRUARY 9, 1987
IRVINE VALLEY COLLEGE, DINING COMMONS

REGULAR MEETING

The Regular Meeting of the Board of Trustees was called to order by President Moore at 6:35 p.m. Trustee Connolly led the audience in the pledge of allegiance and Trustee Walther called for a moment of silence.

CALL TO ORDER

Members of the Board of Trustees

PRESENT

Robert Moore, President
Joan Hueter, Vice President
Marcia Milchiker, Clerk (Late arrival)
John Connolly, Member
Shirley Gellatly, Member
Iris Swanson, Member
Harriett Walther, Member
Rob Towers, Student Trustee (Late arrival)

Administrative Officers

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

Inter-College Academic Senate

Absent

California School Employees Association

Ma Suarez

Faculty Association

Curt McLendon

Motion by Trustee Hueter, seconded by Trustee Walther, to approve the agenda. Motion carried.

AGENDA APPROVED

Motion by Trustee Hueter, seconded by Trustee Connolly, to approve the minutes of the January 25 board meeting. Motion carried.

MINUTES APPROVED

There was no reading into the record of action taken in closed session.

ACTION IN CLOSED SESSION

President Carroll introduced Dixie Bullock and members of the nursing staff, and offered congratulations on receiving full NLN accreditation. A resolution honoring the nursing staff was read by Trustee Hueter. Motion by Trustee Hueter, seconded by Trustee Walther to approve resolution. Motion carried unanimously by roll call vote.

NURSING PROGRAM

Chancellor Sneed congratulated the Saddleback College Forensics team and Professors Bornemann, Crary and Grossman on winning first place in statewide competition. A resolution honoring the team was read by Trustee Walther. Motion by Trustee Walther, seconded by Trustee Hueter, to approve resolution. Motion carried unanimously by roll call vote. Since Trustee Milchiker had arrived during the reading of this resolution, President Moore informed her of the previous resolution and asked for her vote. Trustee Milchiker approved.

FORENSICS TEAM

Consent Calendar

Motion by Trustee Walther, seconded by Trustee Hueter, to approve consent calendar with items III-C, III-D, III-F and III-J removed for separate discussion. Motion carried.

CONSENT CALENDAR
APPROVED

The board approved attendance at conferences and meetings as exhibited.

CONFERENCES AND
MEETINGS

The board approved revision of board meeting dates as exhibited.

REVISION OF DATES

Motion by Trustee Milchiker, seconded by Trustee Hueter, to approve a budget amendment: Saddleback College and Irvine Valley College Material Fees and Sales. Motion carried.

MATERIAL FEES/SALES

Motion by Trustee Milchiker, seconded by Trustee Hueter, to approve award of bid: Irvine Valley College Building A Furniture. Motion carried.

IVC BUILDING A
FURNITURE BID

The board approved notice of categorical exemption Saddleback College: SS and BC Buildings/Remodel. Motion carried.

SS AND BC BUILDING/
REMODEL

Motion by Trustee Milchiker, seconded by Trustee Walther, to approve a rejection of a claim of Bernadette M. Isaacs against the district and that the matter be referred to the district's insurance carrier. Motion carried.

CLAIM AGAINST
DISTRICT

The board approved the granting of student certificates of achievement at Saddleback College.

ACHIEVEMENT
CERTIFICATES

The board approved the participation of fourteen Saddleback College forensics team members and three coaches at the National Junior College Speech Tournament in Odessa, Texas, April 3-11, 1987.

FORENSICS TEAM

The board approved warrants 121213 through 121483 totaling \$273,025.58 and credit card purchases totaling \$1,389.49.

PAYMENT OF BILLS

Motion by Trustee Milchiker, seconded by Trustee Hueter, to approve purchase orders 94233 through 94433 totaling \$93,243.69. Motion carried.

PURCHASE ORDERS

Trustee Moore explained that legislation requires budget summaries to be presented to the board quarterly. Trustee Swanson requested that the contingency budget be included in these reports. The board accepted the Budget Status Summaries.

BUDGET STATUS
SUMMARIES

Old Business

President Moore asked that the NLN accreditation self-study be provided to the board.

NLN ACCREDITATION

Motion by Trustee Walther, seconded by Trustee Connolly, to approve Board Policy 4000.5 Revision: Sexual Harassment--New Policy. Motion carried.

BP 4000.5

New Business

Student Trustee Rob Towers arrived at 7:15 p.m.

TRUSTEE ARRIVED

After discussion, motion by Trustee Hueter, seconded by Trustee Swanson, to approve a faculty exchange for Saddleback College. Motion carried.

FACULTY EXCHANGE

Motion by Trustee Milchiker, seconded by Trustee Walther, to approve gifts to the district. Motion carried.

GIFTS TO DISTRICT

At 7:25 p.m., Trustee Moore called for a closed session of the board. The meeting reconvened at 8:05 p.m.

CLOSED SESSION/
RECONVENE

Motion by Trustee Walther, seconded by Trustee Hueter, to approve classified personnel actions as exhibited. Motion carried.

CLASSIFIED
PERSONNEL

Motion by Trustee Milchiker, seconded by Trustee Hueter, to approve certificated personnel actions as exhibited. Motion carried.

CERTIFICATED
PERSONNEL

Information and Reports

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

PUBLIC COMMENTS

Both presidents submitted a written report.

PRESIDENTS' REPORTS

President Carroll reported that Medical Center Drive will be changed to College Drive; that parking lot 10 had experienced some delays because of County grading requirements; and that student units had increased.

Acting President Larson announced a gift through the College Development Council to Irvine Valley College of installation of a pad closer to the Dining Commons for the food service truck.

PRESIDENTS' REPORT
(Continued)

There was no report from the California School Employees Association.

CSEA

There was no report from the Faculty Association.

FACULTY ASSOCIATION

Chancellor Sneed reported the ADA projection at 11,879, about even with last year's figure.

CHANCELLOR'S REPORT

Chancellor Sneed informed the board of a rupture in a Math/Science building water line with repairs of approximately \$17,000; 50% funded from the Chancellor's Office in Sacramento; 50% funded from the contingency (in an amount not to exceed \$9,000). Motion by Trustee Hueter, seconded by Trustee Walther, to suspend the rules on this emergency item. Motion carried unanimously with a roll call vote. Motion by Trustee Walther, seconded by Trustee Milchiker to approve the emergency repair. Motion carried unanimously with a roll call vote.

EMERGENCY REPAIR

Chancellor Sneed noted the twentieth anniversary of Saddleback Community College District and thanked Irvine Valley College Community Services Program for the donation of a cake.

20th ANNIVERSARY

Trustee Moore announced a recess at 8:20 p.m. Meeting reconvened at 8:30 p.m.

RECESS

Trustee Milchiker commented on the CCCT Legislative Workshop.

CCCT WORKSHOP

At 8:37 p.m., the regular board meeting was adjourned to executive session.

ADJOURNMENT

The next regular meeting will be held on Monday, March 2, 6:30 p.m., at Saddleback College.

NEXT MEETING


Richard Sneed
Secretary, Board of Trustees

bw3.12