

MINUTES OF THE BOARD OF TRUSTEES  
SADDLEBACK COMMUNITY COLLEGE DISTRICT  
SEPTEMBER 21, 1987  
IRVINE VALLEY COLLEGE, DINING COMMONS

SPECIAL MEETING

The special meeting of the board of trustees was called to order by President Moore at 7:05 p.m. Trustee Swanson led the pledge of allegiance, and President Moore offered an invocation.

CALL TO ORDER

Members of the Board of Trustees

Robert Moore, President  
Joan Hueter, Vice President  
Marcia Milchiker, Clerk  
John Connolly, Member  
Shirley Gellatly, Member  
Iris Swanson, Member  
Harriett Walther, Member

PRESENT

Absent

Chris MacLean, Student Trustee

Administrative Officers

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

Faculty Association

No representation.

Intercollege Academic Senate

Mark McNeil

California School Employees Association

Matt Suarez

Motion by Trustee Milchiker, seconded by Trustee Connolly, to adjourn to executive session to discuss a personnel item. Motion carried unanimously.

ADJOURNMENT TO  
EXECUTIVE SESSION

The trustees went into executive session at 7:06 p.m. President Moore called the meeting back to order at 7:20 p.m.

RECONVENED

President Moore stated that he had received a request from a trustee to change the order of the agenda. Motion by Trustee Walther, seconded by Trustee Milchiker, to accept the agenda as being reorganized. Motion carried unanimously.

ORDER CHANGE  
ON AGENDA

Motion by Trustee Gellatly, seconded by Trustee Swanson, to appoint Terrence J. Burgess as Acting Vice President of Instruction, Irvine Valley College, effective October 1, 1987 through June 30, 1988. Motion carried unanimously.

ACTING POSITION

Trustee Milchiker reported that she had set up two meetings with legislators, October 6 with State Senator William Campbell, and November 12 with State Senator Marian Bergeson. She stated that the purpose of the meetings are to get to know local legislators. She invited board members and staff, and any other interested persons to attend.

REPORT FROM  
TRUSTEE  
MILCHIKER

Trustee Milchiker announced an AB 1725 workshop to be held November 3, 7:30 a.m. at Rancho Santiago College. State Senator Marian Bergeson and California Community College Trustees Executive Director David Viar will be the main speakers. Trustee Milchiker stated that the objective of the workshop is to let the community know about college reform. She presented a list of individuals which included the board of trustees, plus district and college staff, who should be invited, and asked the board for names of individuals from the community to invite. President Moore suggested that Chancellor Sneed contact the listed individuals to get a headcount on the number who will attend. The item will then be discussed at closed session at the regular meeting on September 28.

AB 1725 WORKSHOP

Dr. Sneed asked the board for a motion of support for the organization of administrative structure at Irvine Valley College, and the authorization to advertise positions. Motion by Trustee Walther, seconded by Trustee Hueter, to approve the motion. President Kong presented three charts; an overall organizational chart, director of college operations organizational chart, and a student services organizational chart. Mr. Dave Everett, President of the Academic Senate at Irvine Valley College, confirmed President Kong's statement that the Senate had favorably received the organization as presented. President Kong stated that an estimated cost is \$130,000. Three new positions would be added, two classified managers and one secretary. Motion carried unanimously.

ADMINISTRATIVE  
ORGANIZATION

President Moore called a break at 8:25 p.m. The meeting was called back to order at 8:40 p.m.

BREAK/RECONVENED

Chancellor Sneed asked the board to accept the basic configuration of the buildings in the Facilities Master Plan for Irvine Valley College based on a 100-acre site with the understanding that the action could be revised and the configuration changed, but that a framework was

FACILITIES  
MASTER PLAN



needed to continue the planning base. Chancellor Sneed explained that the Master Plan for Irvine Valley College had not been formally adopted. Trustee Hueter moved that the board accept Scheme I as proposed by the Chancellor as shown on pages 10, 11 and 12. Motion seconded by Trustee Walther.

BACKGROUND OF  
FACILITIES PLAN

President Kong gave the historical background of the facilities plan and explained that a study by a "Select Citizens' Advisory Committee" was done in 1976. The board of trustees accepted a recommendation of the committee to establish a full-service community college campus in the northern part of the district. The existing site was selected with the intent to purchase the land in increments to a total of 100 acres. The district presently owns 80 acres.

PLANNING PAPER #10

President Kong noted that Planning Paper #10, written in June of 1977, described the cluster concept. He presented a Master Plan chart that showed the location of present buildings, buildings under construction or bid, proposed buildings, and future buildings. He stated that Scheme I would require purchase of an additional 20 acres. Schemes II and III do not require an additional purchase of land.

100 ACRE SITE

Trustee Gellatly commented on the cluster concept. Trustee Connolly pointed out that the staff presentation limited the board to one plan on a hundred acre site. Trustee Gellatly agreed, and noted the further need to treat the matter of proximity of buildings.

PLANNING DOCUMENT  
#10

Trustee Walther pointed out that in Planning Document #10, the plan was based on the goals and mission of the college. The layout of the buildings was to implement that institutional mission.

CLUSTER CONCEPT

Chancellor Sneed asked the board if the cluster concept was acceptable, and what the board would like changed in the basic design.

WALK THROUGH ON  
CAMPUS

After detailed discussion, President Moore suggested the board be presented further information. He asked President Kong to arrange a walk through of the campus with the proposed buildings being chalked out on the land.

INTERPRETATION  
OF MOTION

President Moore stated that his interpretation of the original motion on the Facilities Master Plan was that the motion was in accord with the concept of a Hub and cluster development for Irvine Valley College, and in accord with proceeding with the design plans for parking lots 5 and 6 and the P.E. facilities.

Trustee Connolly made a motion to amend the previous motion to state that the board is voting on the cluster concept for the Irvine Valley College facility and approval for the parking lots and P.E. facilities. Motion seconded by Trustee Milchiker. Trustee Connolly explained that he basically wanted the acreage issue removed from the main motion. The motion to amend the previous motion carried with a nay vote from Trustees Moore, Walther, and Hueter.

MOTION TO AMEND  
PREVIOUS MOTION

The trustees voted on the motion as amended. Motion carried with a nay vote from Trustee Hueter.

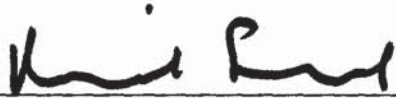
VOTE ON FACILITIES  
MASTER PLAN

President Moore explained that there were two open items; negotiations on land acquisition, and further discussion on the Master Plan.

OPEN ITEMS

The meeting was adjourned at 11:15 p.m.

ADJOURNMENT



Richard Sneed  
Secretary, Board of Trustees

bw 3.41