

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
28000 Marguerite Parkway  
Mission Viejo, California 92692

MINUTES OF THE BOARD OF TRUSTEES  
September 22, 1986 - 8:00 P.M.  
Irvine Valley College, Room A311

CLOSED SESSION

A closed session was held from 7:00 p.m. to 8:00 p.m. to discuss negotiations and personnel matters.

CLOSED SESSION

REGULAR MEETING

President Walther called the regular meeting to order at 8:05 p.m. Trustee Gellatly was absent. Trustee Milchiker led the pledge of allegiance and Trustee Moore offered an invocation.

CALL TO ORDER

Members of the Board of Trustees

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

PRESENT

Administrative Officers

Richard Sneed, Chancellor  
David Habura, Executive Vice Chancellor  
Maria Sheehan, Director, Employee Relations  
Constance Carroll, President, Saddleback College  
Ed Hart, President, Irvine Valley College

Al Grafsky, Vice Chancellor, Fiscal Services was absent.

Inter-College Academic Senate

Bob Cosgrove

California School Employees Association

Matt Suarez

Faculty Association

Curt McLendon

A motion was made by Trustee Hueter, seconded by Trustee Moore, to approve the agenda as presented. The motion carried unanimously.

APPROVE AGENDA

A motion was made by Trustee Hueter, seconded by Trustee Connolly, to approve the minutes as presented. The motion carried unanimously.

APPROVE MINUTES

There were no closed session actions to be read into the minutes at this meeting.

CLOSED SESSION  
ACTIONS

Chancellor Sneed introduced Tom Longmire, Foundation president, and Gene Colombini, Foundation secretary. Dr. Hart then made his report, noting in particular the contributions of Mr. Colombini to the marquee.

PRESENTATIONS/  
INTRODUCTIONS

Since students from both colleges were on hand to present budget proposals, President Walther suggested, and the board approved, the agenda format be modified to hear Items VI-A and VI-B at this time.

President Carroll introduced ASB President Penny Hughes. After presentation and discussion, Student Trustee Towers recommended the board ratify the 1986-87 budget of the Associated Students of Saddleback College. Motion was made by Trustee Moore, seconded by Trustee Hueter, to ratify Item VI-A. The motion carried unanimously.

SC ASB 1986-87  
BUDGET

President Hart introduced ASB President Jason Jacobson. After presentation and discussion, Student Trustee Towers recommended the board ratify the 1986-87 budget of the Associated Students of Irvine Valley College. Motion was made by Trustee Hueter, seconded by Trustee Connolly, to ratify Item VI-B. The motion carried unanimously.

IVC ASB 1986-87  
BUDGET

The board returned to the regular format and President Walther asked for public comments concerning items not on the agenda. Ms. Ani Jones presented her concerns about the custodial department's lack of staffing, and possible resulting effects. Dave Krebs also addressed this subject, and also urged attention to the matter.

PUBLIC COMMENTS,  
ITEMS NOT ON  
AGENDA

After a presentation by Mr. Ed Romeo, CTA representative, and a series of statements from numerous faculty, President Walther indicated that negotiations are in mediation and that the board, too, is eager to reach settlement.

At 9:20 p.m. President Walther called for a recess. The meeting reconvened at 9:40 p.m.

RECESS/RECONVENE

Information and Reports

Saddleback College President Carroll submitted a written report for inclusion in this agenda.

PRESIDENT'S REPORT

Dr. Cosgrove asked for more further information on Tab VI, Item D (Change Order: Saddleback College Fire Access/Loop Road Project). He addressed the curriculum review separation process and hiring practices and policies.

ACADEMIC SENATE  
REPORT

Mr. Suarez stated his frustration and aggravation with the process of negotiations.

CSEA REPORT

Dr. McLendon stated his sympathy with the custodian situation. He introduced Delores Schultz who addressed the board on part-time faculty seniority system. Dr. McLendon also spoke about negotiations, salary increases, and good faith.

FACULTY ASSOCIATION  
REPORT

Chancellor Sneed gave an update on Propositions 56 and 61.

CHANCELLOR'S REPORT

Monthly budget status reports were presented for information. A copy is filed with these minutes.

1985-86 BUDGET  
STATUS SUMMARIES

Consent Calendar

A motion was made by Trustee Milchiker, seconded by Trustee Moore, to approve the consent calendar. Motion carried unanimously.

APPROVE CONSENT  
CALENDAR

After discussion, a motion was made by Trustee Moore, seconded by Trustee Hueter, to approve Item IV-D, the honorarium for guest speakers as shown. The motion carried unanimously.

GUEST SPEAKER  
HONORARIUM

After discussion, a motion was made by Trustee Moore, seconded by Trustee Connolly, to approve Item IV-F, acceptance of site work for temporary classroom and cafeteria buildings at Irvine Valley College. The motion carried unanimously.

NOTICE OF COMPLETION,  
SITE WORK, TEMP BLDGS.,  
IVC

After discussion, a motion was made by Trustee Swanson, seconded by Trustee Hueter, to approve Item IV-H, amending the general fund in the amount of \$26,000 as shown; motion carried unanimously.

BUDGET AMENDMENT: SC  
& IVC MATERIAL FEES  
AND SALES

After discussion, Trustee Moore made a motion, seconded by Trustee Walther, to reconsider Item IV-J, Board Meeting Date Change. The motion failed to carry; the board then approved the item rescheduling the regular board meeting to Wednesday, October 15th, at 8:00 p.m., in the Saddleback College Library Room 105.

BOARD MEETING  
DATE CHANGE

The board approved granting certificates of achievement to students at Saddleback College.

SC STUDENT CERTIFICATES OF ACHIEVEMENT

The board approved an honorarium of \$25 to be paid to speakers who will be presenters in the Saddleback College Women's Center seminars as shown.

SC: HONORARIA FOR WOMEN'S CENTER

The board approved acceptance of an award of \$15,000 from the Board of Governors of the California Community Colleges.

SC: ACCEPTANCE OF AWARD & BUDGET AMENDMENT, FOSTER PARENT

The board approved authorizing preparation of a letter of intent to the Orange County Environmental Management Agency indicating the District's willingness to dedicate the entrance portion of the Fire Access/Loop Road to the County as a deeded right-of-way. The board also authorized the district to proceed with granting the deeded right-of-way.

SC: FIRE ACCESS/LOOP ROAD DEEDED RIGHT-OF-WAY TO ORANGE COUNTY

The board approved the educational services agreement with 3M Orthopedic Products Division, Irvine, to perform those programs and services exhibited.

IVC: EDUCATIONAL SVCS. AGREEMENT, 3M ORTHOPEDIC PRODUCTS DIV., IRVINE

The board approved granting certificates to students at Irvine Valley College as exhibited.

IVC STUDENT CERTIFICATES OF ACHIEVEMENT

The board approved payment of warrants 117908 through 118203, totaling \$308,518.60, and credit card purchases paid through the revolving fund totaling \$540.22.

PAYMENT OF WARRANTS

The board approved purchase orders 92138 through 92408, totaling \$124,950.62.

PURCHASE ORDERS

Old Business

There was no old business.

New Business

The board accepted on the accreditation self-study of the Saddleback College Nursing Program.

SC: NURSING PROGRAM SELF-STUDY

After discussion, a motion was made by Trustee Moore, seconded by Trustee Swanson, to approve Change Order No. 1 to the contract with Fleming Engineering, Inc. for the Saddleback College Fire Access/Loop Road project amounting to \$92,300.57, for a revised contract amount of \$1,535,800.57. Motion carried unanimously.

CHANGE ORDER: SC FIRE ACCESS/LOOP ROAD PROJECT

A motion was made by Trustee Moore, seconded by Trustee Milchiker, to approve authorization of award of Bid #748, construction of Parking Areas 9 and 10, to the lowest qualified bidder which was identified as Silveri & LeBeof Joint Venture of Santa Ana, for a total amount of \$959,869. The motion carried unanimously.

AWARD OF BID #748,  
CONSTRUCTION OF PARK-  
ING AREAS 9&10, SC

A motion was made by Trustee Moore, seconded by Trustee Milchiker, to approve the certificated personnel actions, with one replacement page. Actions to be effective September 23, 1986. The motion carried unanimously.

CERTIFICATED PERSONNEL  
ACTIONS

A motion was made by Trustee Moore, seconded by Trustee Hueter, to approve the classified personnel actions to be effective September 23, 1986. Motion carried unanimously.

CLASSIFIED PERSONNEL  
ACTIONS

Trustee Moore requested a rewrite of the resolution supporting Proposition 56. After discussion, a motion was made by Trustee Connolly, seconded by Trustee Hueter, to approve adoption of the revised resolution supporting the Higher Education Bond Issue. Motion carried unanimously.

HIGHER ED BOND ISSUE,  
PROPOSITION 56

Trustee Moore requested a rewrite of the resolution opposing Proposition 61. A motion was made by Trustee Moore, seconded by Trustee Connolly, to approve adoption of a revised resolution opposing the Gann Fair Pay Amendment. The motion carried unanimously.

FAIR PAY AMENDMENT,  
PROPOSITION 61

A motion was made by Trustee Swanson, seconded by Trustee Moore, to approve gifts to the district. The motion carried unanimously.

GIFTS TO DISTRICT

Correspondence/Comments/Action

Trustee Milchiker reported that the legislature had adjourned.

CORRESPONDENCE/  
COMMENTS/ACTION

Adjournment

At 11:00 p.m. the meeting adjourned to closed session. The next regular meeting will be Wednesday, October 15th, 8:00 p.m., at Saddleback.

ADJOURNMENT/NEXT  
REGULAR MEETING

  
Richard Sneed  
Secretary, Board of Trustees

f