SPECIAL NOTICE
SADDLEBACK COMMUNITY COLLEGE DISTRICT
28000 MARGUERITE PARKWAY
MISSION VIEJO, CALIFORNIA 92692

SPECIAL NOTICE

NOTICE OF ADJOURNMENT

Notice is hereby given that the Saddleback Community College
District Board of Trustees adjourned its regular meeting of
October 15, 1986, to Monday, October 20, 1986, commencing at
3:00 p.m.

The Board of Trustees will be meeting in closed session.

Richard Sneed
Secretary
Board of Trustees

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10/16/86

SADDLEBACK COMMUNITY COLLEGE DISTRICT
28000 MARGUERITE PARKWAY
MISSION VIEJO, CALIFORNIA 92692

MINUTES OF THE BOARD OF TRUSTEES
OCTOBER 15, 1986 - 8:00 P.M.
SADDLEBACK COLLEGE, ROOM 105

CLOSED SESSION
A closed session was held from 7:00 p.m. to 8:00 p.m.   CLOSED SESSION
to discuss negotiations and personnel matters. Trustee
Milchiker was present for the closed session.

REGULAR MEETING
President Walther called the regular meeting to order   CALL TO ORDER
at 8:20 p.m. Trustees Milchiker and Moore were absent.
Trustee Swanson led the pledge of allegiance, and
Trustee Connolly offered an invocation.

Members of the Board of Trustees   PRESENT
Harriett Walther, President
Shirley Gellatly, Vice President
Iris Swanson, Clerk
John Connolly, Member
Joan Hueter, Member
Rob Towers, Student Trustee

Administrative Officers
Richard Sneed, Chancellor
David Habura, Executive Vice Chancellor
Tom Kimberling, Controller
Maria Sheehan, Director of Employee Relations
Constance Carroll, President, Saddleback College
Ed Hart, President, Irvine Valley College

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   APPROVE AGENDA
Trustee Connolly, to approve the agenda as presented.
The motion carried unanimously.

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

The following closed session actions were read into the minutes by Trustee Swanson.

September 22, 1986:
1) The board of trustees approved a consulting contractor agreement with Jack Shumaker Management Services to utilize the services of Robert G. Bosanko to update, computerize, and prepare for review, board policies in a two-phase process, effective October 16, 1986, through March 16, 1987, for a total amount not to exceed $9500.

2) Approval was given for the announcement of a Development Officer to be funded 100% by the Saddleback Community College District Foundation.

October 15, 1986:
1) The board approved the senior part-time status agreement.

Chancellor Sneed introduced new staff member Timothy Mead, Facilities Planning Administrator.

President Walther asked for public comments concerning items not on the agenda. President Walther restated board policy regarding this agenda item, explaining that this time is for the public not connected with the college and that college and district staff are welcome to communicate with the board through existing channels. Several members of the audience spoke regarding salary negotiations, fact-finding, part-time faculty, and budget reductions.

Information and Reports
Both college presidents submitted a written report for inclusion in this agenda.

Dr. Cosgrove commented on the academic master planning committee; study abroad; bookstore vendor; and certificated instructors employment processes.

Mr. Suarez had no report at this time.

Dr. McLendon stated his satisfaction regarding the part-time faculty seniority agreement. He also stated his concern that negotiations were not moving toward salary settlement. Dr. McLendon introduced Mr. Webber of CTA. Chancellor Sneed had no report at this time.

Consent Calendar
A motion was made by Trustee Hueter, seconded by Trustee Swanson, to approve the consent calendar with item IV-F, Saddleback College: Budget Amendment, Student Records Fees, removed. Motion carried unanimously.

CLOSED SESSION ACTIONS

INTRODUCTIONS

PUBLIC COMMENTS, ITEMS NOT ON AGENDA

PRESIDENTS' REPORTS

ACADEMIC SENATE REPORT

CSEA REPORT

FACULTY ASSOCIATION REPORT

APPROVE CONSENT CALENDAR

reflect the relationship of the policy to repeatability policy.

President Walther called for a recess at 9:30 p.m.; the meeting reconvened at 9:50 p.m.

RECESS/ RECONVENE

A motion was made by Trustee Hueter, seconded by Trustee Connolly, to approve the five project planning guides for submission to California Community Colleges for the district's 1987-88 deferred maintenance program. The motion carried unanimously.

86-87 DEFERRED MAINTENANCE PROJ

A motion was made by Trustee Connolly, seconded by Trustee Hueter, to approve certificated personnel actions effective October 16, 1986. Motion carried unanimously.

CERTIFICATED PERSONNEL

A motion was made by Trustee Hueter, seconded by Trustee Gellatly, to approve classified personnel actions effective October 16, 1986, with two items (page 2, Custodian Long-term Substitute; and, page 4, Change of Status, Mailroom Clerk) deferred to closed session. Motion carried unanimously.

CLASSIFIED PERSONNEL

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

APPROVE GIFTS

Correspondence/Comments/Action
A motion was made by Trustee Connolly, seconded by Trustee Hueter, to designate Trustees Gellatly and Swanson as voting delegates at the ACCT's 17th Annual Convention in San Diego. Motion carried unanimously.

CORRESPONDENCE/ COMMENTS/ACTION

Trustee Swanson expressed her gratitude for the editorial by President Hart regarding Proposition 56. Trustee Swanson also thanked President Carroll for the National teleconference held on September 30th.

Adjournment
At 10:05 p.m. President Walther announced the regular meeting would adjourn and reconvene to closed session at 3:00 p.m., Monday, October 20, for grievance hearings and personnel and negotiations matters. The next regular meeting will be Monday, October 27, 1986, Saddleback College, Room 105.

ADJOURNMENT

Richard Sneed
Secretary, Board of Trustees