

MINUTES OF THE BOARD OF TRUSTEES
OCTOBER 27, 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. to discuss negotiations and personnel matters. All trustees were present.

CLOSED SESSION

REGULAR MEETING

President Walther called the regular meeting to order at 8:05 p.m. Trustee Swanson led the pledge of allegiance; Trustee Connolly gave an invocation.

CALL TO ORDER

Members of the Board of Trustees

Harriett Walther, President
Shirley Gellatly, Vice 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
Al Grafsky, Vice Chancellor
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 Swanson, seconded by Trustee Hueter, to approve the agenda; motion carried.

APPROVE AGENDA

A motion was made by Trustee Connolly, seconded by Trustee Hueter, to approve the minutes; motion carried.

APPROVE MINUTES

Clerk Swanson read into record the following closed session action: "The Board of Trustees accepted the letter of resignation of Mr. David G. Williams, Director of Buildings & Grounds, Saddleback College, effective November 7, 1986."

CLOSED SESSION ACTION

There were no presentations or introductions.

INTRO'S

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

COMMENTS

Information and Reports

Both college presidents submitted a written report.

PRESIDENTS' REPORT

Dr. Cosgrove reported on meetings with Chancellor Sneed and various committees; bookstore; and curriculum separation.	<u>ACADEMIC SENATE</u>
Mr. Suarez reported that differences leading to the negotiations impasse are not superficial, but real.	<u>CSEA</u>
Dr. McLendon expressed concern that a deferral of comments from faculty on nonagendized items could be interpreted as a restriction on the right of staff to speak about various issues off or on the agenda. President Walther indicated that the intent was not to restrict contributions from staff but to make sure that time was set aside for members of the public, i.e., community people who are not district employees, to address the board about matters not appearing on the agenda. She indicated that faculty and staff contributions on nonagendized items could be provided either through the Association leadership or individually at the time set aside for the associations, and that further contributions from faculty and staff would also be welcome on agendized items at the times those items were discussed. Frank Sciarrotta spoke about the need for better faculty morale and successful negotiations.	<u>FACULTY ASSOCIATION</u>
Dr. Sneed had no report at this time.	<u>CHANCELLOR</u>
<u>Consent Calendar</u> A motion was made by Trustee Moore, seconded by Trustee Gellatly to approve the consent calendar; motion carried.	<u>APPROVE CONSENT CALENDAR</u>
The board approved Saddleback College memberships in the National Association of Broadcasters and the California Community College Placement Association.	<u>INSTITUTIONAL MEMBERSHIPS</u>
A motion was made by Trustee Swanson, seconded by Trustee Moore, to approve Irvine Valley College's memberships as exhibited; motion carried.	<u>INSTITUTIONAL MEMBERSHIPS</u>
The board approved agreements with artists as exhibited for a single performance on November 23, at Saddleback College.	<u>GUEST ARTISTS</u>
The board approved a certificate of achievement to the Irvine Valley College student listed.	<u>ACHIEVEMENT CERTIFICATE</u>
The board approved sale of surplus and lost and found property to the highest bidders as listed.	<u>SURPLUS PROPERTY</u>
A motion was made by Trustee Moore, seconded by Trustee Connolly, to adopt Resolution 86-58 amending the district budget \$11,313 as exhibited. A roll call vote was taken; motion carried unanimously.	<u>PERKINS VOC ED ACT</u>
The board approved Bill Shaw's consulting contract not to exceed \$2400.	<u>CONSULTING AGREEMENT</u>
A motion was made by Trustee Swanson, seconded by Trustee Moore, to approve purchase orders; motion carried.	<u>PURCHASE ORDERS</u>

A motion was made by Trustee Swanson, seconded by Trustee Moore, to approve payment of bills; motion carried.

PAYMENT
OF BILLS

Old Business

A motion was made by Trustee Moore, seconded by Trustee Connolly, to approve revised community service enrollment in credit courses policy as exhibited. Motion carried.

PROPOSED
BOARD
POLICY

Trustee Swanson read a resolution expressing appreciation to Dr. Hart who retires November 1. A roll call vote was taken; the resolution carried unanimously.

ED HART
RESOLUTION

President Walther called for a recess at 9:05 p.m.; the meeting reconvened at 9:25 p.m.

RECESS/
RECONVENE

New Business

A motion was made by Trustee Moore, seconded by Trustee Connolly, to approve change order #2 for \$9,898.72 for the Saddleback College fire access/loop road project. Motion carried.

FIRE ACCESS
LOOP ROAD
PROJECT

A motion was made by Trustee Connolly, seconded by Trustee Moore, to accept the proposed study abroad program policy for review and study; motion carried.

STUDY ABROAD
PROGRAMS

A motion was made by Trustee Moore, seconded by Trustee Connolly, to approve certificated personnel actions as shown; motion carried.

CERTIFICATED
PERSONNEL

A motion was made by Trustee Moore, seconded by Trustee Connolly, to approve classified staff personnel actions as shown; motion carried.

CLASSIFIED
PERSONNEL

A motion was made by Trustee Swanson, seconded by Trustee Hueter, to approve gifts to the district; motion carried.

GIFTS TO
DISTRICT

A motion was made by Trustee Moore, seconded by Trustee Hueter, to approve employment of fiscal consultants as exhibited. Motion carried.

FISCAL
CONSULTANT
AGREEMENTS

Correspondence/Comments/Action

Trustee Milchiker urged people to vote: yes on Proposition 56 and no on Proposition 61. Trustee Swanson requested an information copy of the second census fall enrollment.

CORRESPON-
DENCE/
COMMENTS/
ACTION

Adjournment

At 10:05 p.m. the meeting adjourned to closed session. The next regular meeting will be Tuesday, November 11.

MEETING
ADJOURNED



Richard Sneed
Secretary, Board of Trustees