

MINUTES OF THE BOARD OF TRUSTEES
NOVEMBER 11, 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 Connolly led the pledge of allegiance; Trustee Gellatly gave a reading and prayer.

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
Dale Larson, Acting 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 Moore, seconded by Trustee Gellatly, to approve the agenda with replacement pages noted, and bringing Item VI-D before Item VI-C. Motion carried.

APPROVE
AGENDA

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

APPROVE
MINUTES

Clerk Swanson read into record board-approved actions taken in closed session: Dr. Dale Larson as acting president of Irvine Valley College effective November 1, 1986; Dr. Al Grafsky's resignation effective June 30, 1987; and Dr. Ed Hart's consulting contract.

CLOSED
SESSION
ACTIONS

There were no presentations or introductions of guests.

INTRO'S

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

COMMENTS

Information and Reports

Both college presidents submitted a written report.

PRESIDENTS'
REPORT

Dr. Cosgrove stated he met with the fiscal consultants and would be submitting a presentation to the board at the next meeting.

ACADEMIC
SENATE

Mr. Suarez had no report.

CSEA

Dr. McLendon presented a hand-out to the board regarding salary clarification response.

FACULTY
ASSOCIATION

Dr. Sneed had no report.

CHANCELLOR

Consent Calendar

A motion was made by Trustee Moore, seconded by Trustee Gellatly, to approve the consent calendar; motion carried.

APPROVE
CONSENT
CALENDAR

The board approved requests for travel/mileage as exhibited.

CONFERENCES

The board approved cancelling the district's self-insurance program agreement with Corroon & Black Management, Inc.

NOTICE: SELF
INSURANCE

The board authorized award of bid #748 to Silveri and LeBouef JV of Santa Ana for construction of parking areas 9 and 10.

BID #748,
PARKING 9/10

After discussion, a motion was made by Trustee Gellatly, seconded by Trustee Milchiker, to approve the Geology Field Study to Baja California for Spring 1987 semester. Motion carried.

GEOLOGY FIELD
STUDY, BAJA

The board approved Saddleback College memberships in Pacific Coast College Health Association and Health Services Association of California Community Colleges.

SADDLEBACK:
INSTITUTIONAL
MEMBERSHIPS

The board approved an agreement with Steve Roach, keyboardist, for a performance on January 17, 1987, for \$1500.

GUEST
ARTIST

After discussion, a motion was made by Trustee Gellatly, seconded by Trustee Hueter, to recognize Greg's Food Service as apparent successful vendor to provide services to Irvine Valley College, and directed that a contract be negotiated for review and approval. Motion carried.

FOOD SERVICE
VENDOR
PROPOSAL

The board adopted Resolution 86-59 amending Irvine Valley College's budget by \$760 as exhibited.

3M ORTHOPEDIC
PRODUCTS DIV

The board adopted Resolution 86-60 certifying signatures of the chancellor, executive vice chancellor, vice chancellor, and controller.

SIGNATURE
AUTHORIZATION

The board approved purchase orders 93103 through 93323, totaling \$94,946.53.

PURCHASE
ORDERS

The board approved payment of warrants 119225 through 119628, totaling \$458,949.32 and credit card purchases of \$1099.46.

WARRANTS

Old Business

A motion was made by Trustee Milchiker, seconded by Trustee Hueter, to approve the proposed study abroad program policy. The motion carried.

STUDY
ABROAD
POLICY

A motion was made by Trustee Moore, seconded by Trustee Gellatly, to accept the Academic Master Plan revised operational parameters for review and study. The motion carried.

OPERATIONAL
PARAMETERS

At 9:25 p.m. President Walther called for a recess. The meeting reconvened at 9:37 p.m.

RECESS/
RECONVENE

New Business

A motion was made by Trustee Swanson, seconded by Trustee Moore, to approve the application for an establishment grant for high technology for the disabled as exhibited. Motion carried.

SC/IVC HIGH
TECH FOR THE
DISABLED

A motion was made by Trustee Moore, seconded by Trustee Milchiker, to approve change order #3 with Fleming Engineering, Inc., for the Saddleback College fire/access loop road project for \$27,435.77, revising the contract to \$1,572,127.06 and a completion date of February 19, 1987. Motion carried.

FIRE ACCESS/
LOOP ROAD
PROJECT
CHANGE ORDER

A motion was made by Trustee Hueter, seconded by Trustee Moore, to approve change order #7 to the Shirley Brothers contract for Saddleback College General Classroom Building for \$24,211.44, for a revised contract amount of \$8,359,266.44, and a completion date of February 4, 1986. Motion carried.

CHANGE ORDER
SC GENERAL
CLASSROOM
BUILDING

A motion was made by Trustee Moore, seconded by Trustee Hueter, to accept the Saddleback College General Classroom Building for final occupancy, and authorize filing of notice of completion. The motion carried.

NOTICE OF
COMPLETION

A motion was made by Trustee Milchiker, seconded by Trustee Moore, to approve Saddleback College's application for a Fulbright scholar-in-residence as exhibited. Motion carried.

FULBRIGHT
SCHOLAR-IN-
RESIDENCE

A motion was made by Trustee Swanson, seconded by Trustee Hueter, to approve certificated personnel actions as exhibited. Motion carried.

CERTIFICATED
PERSONNEL

A motion was made by Trustee Gellatly, seconded by Trustee Moore, to approve classified personnel actions as exhibited. Motion carried.

CLASSIFIED
PERSONNEL

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

GIFTS TO
DISTRICT

Correspondence/Comments/Action

President Walther asked the board to consider adopting a resolution similar to the one exhibited from Los Rios and San Joaquin Delta Community College Districts. President Walther asked the board to regard having a board forum and possible dates. The next board workshop was discussed and possible date changes to consider are Monday, November 17; Friday, November 21; Tuesday, November 25; or keeping Friday, December 5 as scheduled.

CORRES-
PONDENCE/
COMMENTS/
ACTION

Trustee Milchiker thanked all voters for participating in the voting process.

Adjournment

President Walther adjourned the regular meeting at 10:00 p.m.
The board then went into closed session.

ADJOURNMENT

The next regular meeting will be held Monday, November 24, 1986,
at Irvine Valley College.

NEXT MEETING



Richard Sneed
Secretary, Board of Trustees

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