

MINUTES OF THE BOARD OF TRUSTEES
NOVEMBER 24, 1986 - 8:00 P.M.
IRVINE VALLEY COLLEGE, DINING COMMONS

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 8:00 p.m. Trustee Hueter led the audience in silent prayer. Trustee Gellatly led the pledge of allegiance.

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 Hueter, to approve the agenda with the addendum noted.
Motion carried.

APPROVE
AGENDA

A motion was made by Trustee Gellatly, seconded by Trustee Moore to approve the minutes as amended. Motion carried.

APPROVE
MINUTES

Clerk Swanson read into record the following closed session action: "During the closed session of November 11, 1986, the Board of Trustees approved extension of the contract of Constance Carroll, President of Saddleback College, for the period July 1, 1986 through June 30, 1988.

CLOSED
SESSION
ACTION

There were no presentations or introductions of guests.	<u>INTRO'S</u>
There were no public comments regarding items not on the agenda.	<u>COMMENTS</u>
<u>Information and Reports</u> Both college presidents submitted a written report.	<u>PRESIDENTS' REPORT</u>
Dr. Cosgrove submitted a written report and also made a presentation to the board. He introduced the two college Academic Senate presidents, Rich McCullough, Saddleback College, and Mark McNeil, Irvine Valley College, who each gave a brief update on the work of the senates.	<u>ACADEMIC SENATE</u>
Mr. Suarez reported that CSEA is looking to continued negotiations through mediators next month. He also addressed the issue of the reclassification procedure that has not opened up and the problems arising for employees because of it.	<u>CSEA</u>
Dr. McLendon expressed disappointment and regret regarding the negotiations process. He also addressed the issues of the proposed joint powers authority for health benefits and part-time seniority system.	<u>FACULTY ASSOCIATION</u>
Dr. Sneed had no report, but asked whether March was early enough for the board forums. The consensus was for the forums to be held in January and February.	<u>CHANCELLOR</u>
<u>Consent Calendar</u> A motion was made by Trustee Moore, seconded by Trustee Connolly to approve the consent calendar with items IV-D, IV-F, IV-G, and IV-N removed for separate discussion. Motion carried.	<u>APPROVE CONSENT CALENDAR</u>
The board ratified expenses and attendance at the November 17 workshop.	<u>WORKSHOP</u>
The board adopted Resolution 86-65 to amend the district budget in the amount of \$27,251, as exhibited.	<u>HANDICAPPED & EOPS PRGMS</u>
The board approved the transfer of \$12,000 from the parking contingency account of Saddleback College to maintain their student escort service for the remainder of the 1986-87 academic year.	<u>STUDENT ESCORT SERVICES</u>
After discussion, a motion was made by Trustee Gellatly, seconded by Trustee Moore to accept the Employer Based Training grant for Irvine Valley College in the amount of \$200,470 as exhibited.	<u>EMPLOYER BASED TRAINING GRANT</u>
The board approved the additions and revisions to the district instructional and course materials fees schedule, effective spring semester 1987.	<u>INSTRUC-TIONAL & COURSE MATE-RIALS FEES</u>

After discussion, a motion was made by Trustee Swanson, seconded by Trustee Hueter to award bid #749 to Eastman Kodak Company of Newport Beach for a total cost of \$111,934.52. Motion carried.	<u>HIGH SPEED DUPLICATOR</u>
After discussion, a motion was made by Trustee Moore, seconded by Trustee Gellatly, to approve Request for Proposal for Joint Career/Vocational Occupational Education Articulation Project. Motion carried.	<u>IVC GRANT VOCATIONAL/ OCCUPATIONAL PROJECTS</u>
The board approved authorization of the district to enter into the required Cooperative Agreement to accept the JTPA award in the amount of \$50,000.	<u>JTPA MOBILE UNIT</u>
The board approved new and revised courses for spring semester as exhibited.	<u>CURRICULUM</u>
The board approved a consultant agreement with Soils International of Anaheim.	<u>CONSULTANT AGREEMENT</u>
The board adopted Resolution 86-66 declaring its intent to grant an easement for traffic signal maintenance and to dedicate the areas described to the County of Orange and set the date and time of the public hearing.	<u>GRANT EASE- MENT/DEDICA- TION TO COUNTY</u>
The board adopted Resolution 86-63 transferring \$915 from the district contingency to the National Direct Student Loan interfund transfer account.	<u>NATIONAL DIRECT STU- DENT LOAN</u>
Quarterly budget status reports were presented for information.	<u>BUDGET STATUS REPORTS</u>
After discussion, motion by Trustee Swanson, seconded by Trustee Milchiker, to approve the Saddleback College Art Gallery grant proposal to the National Endowment for the Arts in the amount of \$45,335. Motion carried.	<u>GALLERY EXHIBIT GRANT APPLI- CATION</u>
The board approved rejection of a claim by Wilbur Cook.	<u>CLAIM REJECTED</u>
The board approved warrants 119629 through 11997, totaling \$462,145.41, and credit card purchases of \$610.52.	<u>WARRANTS</u>
<u>Old Business</u> Presentations were made on the Saddleback College Student Services Center design by President Carroll, Bob Hench and Matt Sommers from Blurock, with brief statements by various individuals. Principal points raised were: the completeness	<u>STUDENT SERVICES CENTER</u>