

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
Mission Viejo, California

MINUTES OF THE GOVERNING BOARD

January 14, 1977 - 7:00 a.m.  
Library-Classroom Complex - Room 212

The Special Meeting of the Governing Board of the Saddleback Community College District was called to order by Mrs. Brandt and she led the audience in the Pledge of Allegiance. A moment of silent meditation followed.

SPECIAL MEETING

Present:

PRESENT

Mrs. Norrisa P. Brandt, President  
Mr. Frank H. Greinke, Vice-President  
Mr. Lawrence W. Taylor, Clerk  
Mr. Patrick J. Backus, Member (7:30)  
Mrs. Donna C. Berry, Member

BOARD MEMBERS

Dr. Robert A. Lombardi, Superintendent/President  
Mr. Roy N. Barletta, Business Manager  
Mr. William O. Jay, Dean of Instruction

STAFF MEMBERS

Absent:

ABSENT

Dr. James W. Marshall, Member

The Agenda was unanimously adopted as presented.

AGENDA ADOPTED

Superintendent/President Lombardi stated that the purpose of the Special Meeting is to allow the Architects, William Blurock and Partners, the opportunity to review the major changes on this campus and plans for the northern site project, regardless of its location. In addition, Dr. Hart, Assistant to the Superintendent, will present a report on the development of programs for the northern satellite.

INTRODUCTION

Mr. Blurock displayed charts and responded to questions concerning the major projects approved for the 1977-78 academic year. A copy of an outline of these projects is attached.

CAMPUS PROJECT  
FOR 1977-78

Mr. R. L. Platt, Dean of Administrative Services, requested that the stadium be given further consideration as a project in the near future. He suggested that members of the public might be willing to participate in some manner such as purchasing seats. Mr. Taylor told of a successful project at another campus that was completed in this manner.

In response to a question concerning a possible joint venture with the Mission Viejo Company to construct a stadium, which was mentioned at an earlier date, Superintendent/President Lombardi stated that this matter has not been discussed recently. Mrs. Berry suggested, and members of the Board of Trustees agreed, that Superintendent/President Lombardi contact the representatives of the Mission Viejo Company informing them that the Board has expressed a desire to pursue this matter at this time. Dr. Hart stated that this item could still be added to the Five-Year Plan. Mrs. Brandt suggested stating that this would be in cooperation with the community.

Mr. McKnight, a candidate for Trustee District Number 4, asked why such extensive revisions to the third floor of the library are necessary at an expenditure of \$75,000. Mr. Blurock explained that statistics show that a community college library media center requires an area under 50,000 square feet. Saddleback College has over 100,000 square feet available, which the State says is used inefficiently. By making these modifications the College can obtain valuable classroom space normally costing up to \$40.00 per square foot for \$3.00 to \$4.00 per square foot. The \$75,000 figure would also include the necessary repair of minor problems such as leaking skylights and will afford better insulation of walls. Mr. Taylor stated that this is the best use of taxpayers' dollars at this time. As the library requires more space and as the classroom building is established, allocation of space will be reevaluated. Mrs. Berry added that the library is also currently being used as a total study center. As the student center buildings are moved to upper campus it will again be used more as a library.

The following recommendations were presented for information; approval will be requested at the meeting on January 24, 1977:

That the staff and the Architect, William Blurock and Partners, be authorized to proceed with working drawings and specifications and to accept bids for:

- A. The conversion of Library space as follows:
  - Phase I - Conversion of third floor space, to begin construction on or about April 4, 1977,
  - Phase II - Conversion of first floor space, to begin construction on or about May 26, 1977;
  
- B. The development of interim facilities at a site adjacent to the Library building as follows:
  - Phase I - Grading of the site and construction of a footbridge, to begin construction on or about April 4, 1977,
  - Phase II - Relocation of buildings for a student quad, to begin construction on or about May 26, 1977;

CONVERSION OF  
LIBRARY SPACE

DEVELOPMENT OF  
INTERIM FACILIT  
AT A SITE ADJACI  
TO THE LIBRARY

- C. An Aquatics Facility, with construction to begin on or about May 26, 1977;
- D. A Women's Softball Facility in conjunction with the development of an Aquatics Facility, with construction to begin on or about May 26, 1977;
- E. And, that the staff and the Architect, William Blurock and Partners, be authorized to proceed with working drawings for the development of parking lots, the acceptance of bids and the beginning date of construction will be determined by:
  - 1. the grading sequence, and
  - 2. the occupancy sequence of related projects.

CAMPUS PROJECTS  
FOR 1977-78  
-CONTINUED-  
AQUATICS FACILITY  
WOMEN'S SOFTBALL  
FACILITY  
  
PARKING LOTS

The purpose of this recommendation is to have drawings ready so that construction of parking facilities can be initiated at those times that will make maximum use of grading operations related to other projects.

Superintendent/President Lombardi stated that the subject of what courses will be taught at a northern satellite has been considered by a team headed by Dr. Hart. Dr. Hart stated that division directors and some faculty have been heavily involved. It is planned to create a program of classes which are most in demand and with which an Associate in Arts Degree can be obtained. Classes requiring specialized spaces will be limited; they will be offered at Saddleback College and at off-campus sites. Dr. Hart estimates that 2,000 students, including part-time students, could be served during the day. Night classes would also be planned and use of off-site locations would continue. It will be the same curriculum as the rest of the College, but, hopefully, the new facility will provide opportunities for some exciting new delivery systems.

NORTHERN SITE

Mrs. Brandt asked if students will be able to use the library at the University of California at Irvine. Mrs. Moore, Director of Library Services, has been planning library services for a northern satellite, but this idea will also be investigated.

Copies of the following reports were distributed for information and discussion and a copy is attached to these Minutes:

"Saddleback College Satellite Center - Functions to be Accommodated"

"Space Allocation Summary"

"Saddleback College Northern Satellite Center - Preliminary Program and Staffing Summary (day program only)"

Dr. Hart stressed that these were working papers only and should not be considered as finished documents.

Mr. Blurock proposed a lease-purchase plan with construction of semi-permanent structures in two phases, instead of relocatable buildings which were previously considered. He stated that it would neither take any longer nor cost any more and that it would be worth more for a longer length of time. He stated that it is envisioned to construct "shells" approximately 10,000 square feet in size and then develop clusters of classrooms within so that expansion can be easily accomplished. The construction schedule, as noted on the attached report entitled "Northern Satellite Project", was discussed.

NORTHERN SITE  
-CONTINUED-

There being no further business, the Meeting was adjourned at 10:15 a.m. until Monday, January 17, 1977, at 7:30 p.m.

ADJOURNMENT

*R. A. Lombardi*

R. A. Lombardi, Secretary of the Board of Trustees