

SADDLEBACK COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
February 22, 1971

The Regular Meeting of the Governing Board of the Saddleback Community College District was held in the Board Room at 28000 Marguerite Parkway, Mission Viejo, California, Monday, February 22, 1971, at 7:45 P.M.

REGULAR MEETING

Mr. Vogel, President of the Board of Trustees, called the meeting to order; Mr. Collins led the audience in the Pledge of Allegiance; and Mr. Lund gave the Invocation.

There were present:

PRESENT

Mr. Alyn Brannon
Mr. Michael Collins
Mr. John Lund
Mr. Hans Vogel

BOARD MEMB

Fred H. Bremer, Ph.D., Superintendent/President
R. L. Platt, Dean of Instruction
Roy N. Barletta, Business Manager

STAFF MEMBERS

There were absent:

ABSENT

Mr. Patrick Backus (excused -- illness)

BOARD MEMBER

Motion by Mr. Collins, duly seconded and unanimously carried, to approve the minutes of the Regular Meeting held on January 25, 1971, as presented.

MINUTES OF
1-25-71
APPROVED

Dr. Bremer distributed miscellaneous communication items to the Members of the Board.

COMMUNICATIONS

Dr. Bremer reported that he had received a telephone call recently from the Office of the Chancellor of the California Community Colleges informing him of the fact that \$10,500,000 had been included in the Governor's 1971-72 budget for capital outlay purposes for junior colleges, and that if the amount is not increased the District will not receive matching funds for construction of the Science-Mathematics Building.

Dr. Bremer informed the Members of the Board that Mr. John Powell, Deputy County Counsel, had appeared before the U. S. Appellate Court in San Francisco on February 12, 1971, concerning the District's appeal with regard to the dress code. He stated that Mr. Powell had informed him that a decision should be rendered within a month. The actual and necessary expense incurred by Mr. Powell was \$96.41.

Dr. Bremer reported that the District Architect had informed him that he did not have additional information to present with regard to the Library-Classroom Complex.

REPORT --
LIBRARY-
CLASSROOM COMPLE

Dr. Bremer stated that he had met with Mrs. Moore, Head Librarian, and Mr. Bassler, Project Engineer, on Monday afternoon, February 22, to review the plans of the Library-Classroom complex and that a few modifications had been effected. He also stated that a Site Committee Meeting would be scheduled during the week of March 8 and that, based on the recommendation of the Site Committee, the District Architect would present final plans of the Library-Classroom Complex at the Regular Board Meeting on March 22, 1971.

Mr. Vogel asked Dr. Bremer if he had a report to present concerning the District's second site.

REPORT --
SECOND SITE

Dr. Bremer explained that the Site Committee and he had been given a map by the Irvine Company showing a suggested site of between 150 and 168 acres between Yale and Jeffrey Roads on the east side of the Santa Ana Freeway. He further informed the Board of Trustees that he had recently met with the officials of the Irvine Company with the request that they submit additional potential sites, after which time a meeting will be held in the near future to review this matter.

Mr. Vogel stated that the District is not committed to the Irvine Company, but that all landowners are encouraged to submit proposals of not less than 150 acres to 200 acres in the Tustin area.

Dr. Bremer recommended that the following conferences be approved with actual and necessary expenses paid:

CONFERENCE
REQUESTS

1. Milton Surface and William Williams -- Eighth Annual Economic Seminar - San Clemente - February 19 - 20, 1971.
2. Roy Stevens -- State Junior College Basketball Coaches Convention - Santa Maria - March 11 - 13, 1971.
3. James Reese -- Conference of the American Society of Oceanography - Long Beach - March 11 - 14, 1971.
4. Peter Tresselt -- Annual Meeting of the Geological Society of America - Riverside - March 25 - 27, 1971.

Motion by Mr. Lund, duly seconded and unanimously carried, to approve the above conference requests as recommended.

APPROVED

Mr. Collins requested that the Agenda Item concerning the bond report be deferred until later in the meeting.

AGENDA ITEM 1-A
DEFERRED

Mr. Barletta presented the following Change Orders to the Board of Trustees and recommended their approval:

CHANGE ORDERS -
W. J. SHIRLEY,
INC.

1. "S" Building Addition - Change Orders to W. J. Shirley, Inc.

Original Contract Price	\$ 24,000.00
Change Order No. 1, Add (To facilitate access to computer lab from remote stations.)	1,057.54
Change Order No. 2, Add (To provide drainage at the door.)	168.42
Revised Contract Price	\$ <u>25,225.96</u>

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve Change Order Number 1 and Number 2 to W. J. Shirley, Inc., as recommended.

APPROVED

Mr. Barletta recommended that the Board of Trustees authorize payment in the amount of \$285.12 to Jennings-Halderman-Hood for services performed in connection with the preparation of grading studies for the Library-Classroom Complex.

PAYMENT REQUEST
JENNINGS-
HALDERMAN-HOOD

Motion by Mr. Brannon, duly seconded and unanimously carried, to authorize payment in the amount of \$285.12 to Jennings-Halderman-Hood as recommended.

APPROVED

Mr. Barletta recommended that payment in the amount of \$1,481.52 be authorized to the consulting firm of Norris and Gottfried for professional fees earned in completing Assignment Number 1 in connection with the scope of their employment which was approved by the Board of Trustees on December 14, 1970.

PAYMENT REQUEST
NORRIS &
GOTTFRIED

Motion by Mr. Brannon, duly seconded and unanimously carried, to authorize payment in the amount of \$1,481.52 to the consulting firm of Norris and Gottfried as recommended.

APPROVED

Mr. Barletta recommended that a contract with the University of California, Irvine, for use of its track facilities throughout the season, be approved at a total rental fee of \$2,000.

CONTRACT --
UCI - TRACK
FACILITIES

Motion by Mr. Collins, duly seconded and unanimously carried, to approve the above recommendation as presented.

APPROVED

Motion by Mr. Brannon, duly seconded and unanimously carried, that Purchase Orders 6017 through 6221, totaling \$30,763.78, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

PURCHASE ORDERS
APPROVED

Motion by Mr. Brannon, duly seconded and unanimously carried, that District Warrants 96-6758 through 96-6220, totaling \$74,441.17, be approved and ratified for payment.

DISTRICT
WARRANTS
APPROVED

Motion by Mr. Lund, duly seconded and unanimously carried, to ratify the following payment of personnel services:

PAYMENT OF
PERSONNEL
SERVICES
RATIFIED

Certificated Payroll	7A	\$111,965.06
Classified Payroll	7B	<u>35,074.97</u>
		\$147,040.03

Dr. Bremer presented Legislative Report Number 1 to the Members of the Board for their information.

LEGISLATIVE
REPORT #1

Mr. Lund, Member of the Bond Committee, reported that two meetings had been held with the Administration and the District Architect to ascertain more valid projections concerning construction costs of permanent buildings.

BOND COMMITTEE
REPORT

Mr. Lund requested the consideration of the Board of Trustees with regard to the possibility of calling a bond election to finance construction of permanent facilities. He explained that the estimated cost for construction of a total campus would amount to approximately \$42,000,000. He stated, however, that it was the recommendation of the Bond Committee that priority be given to the construction of six permanent buildings, the acquisition of a second campus, and other permanent projects at a total cost of \$24,870,000.

A lengthy discussion ensued by Members of the Board, the Administration, and Members of the Audience, concerning the proposed bond election. During the discussion, Mr. Brannon raised questions concerning the present and future utilization of the present relocatable buildings.

Motion by Mr. Lund, duly seconded and unanimously carried, that the District call an election during the first part of June in order to request approval of the issuance of bonds amounting to \$24,870,000 for the purpose of constructing permanent facilities.

BOND ELECTION
CALLED

Mr. Vogel adjourned the Regular Meeting for recess at 9:50 P.M., at which time a ceremony commemorating the fourth birthday of the District was conducted.

ADJOURNED FOR
RECESS

Mr. Vogel reopened the Regular Meeting at 10:15 P.M., and immediately adjourned into Executive Session.

REOPENED MEETING
ADJOURNED TO
EXECUTIVE
SESSION

Mr. Vogel reopened the Regular Meeting at 10:25 P.M., and stated that the following personnel action had transpired in Executive Session:

REGULAR MEETING

Motion by Mr. Collins, duly seconded and unanimously carried, to accept the resignation of Stephanie Maguire, Administrative Secretary, effective February 10, 1971, and that payment be made for any earned vacation and/or compensatory time.

RESIGNATION --
S. MAGUIRE

Motion by Mr. Collins, duly seconded and unanimously carried, to accept the resignation of Joseph Saliba, part-time Security Officer, as-needed basis, effective February 23, 1971.

J. SALIBA

Motion by Mr. Collins, duly seconded and unanimously carried, to approve the following classified reassignments:

CLASSIFIED REASSIGNMENTS

1. Georganna Sizelove, from Clerk Typist 11 to Administrative Secretary, Grade 29, Step 1, \$601 per month, effective February 9, 1971.
2. Lois Ford, from Clerk Typist 1 to Clerk Typist 11, Grade 18, Step 3, \$507 per month, effective March 1, 1971.

ADM. SECRETARY
G. SIZELOVE

CLERK TYPIST 11
L. FORD

Motion by Mr. Collins, duly seconded and unanimously carried, that Mary Lou DeLeva be employed as Clerk Typist 1, Grade 16, Step 1, \$438 per month, effective February 23, 1971.

EMPLOYMENT
M. DeLeva

Motion by Mr. Collins, duly seconded and unanimously carried, to employ the following as extended day instructors on an "if-and-as-needed" basis for the 1970-71 academic year:

EXTENDED DAY INSTRUCTORS

Division of Business Science

John E. Lingenfelter	\$8.00 per hour
Peter J. Madigan	8.00 per hour
Thomas M. Pike	8.00 per hour
Alfred V. Stuart	8.00 per hour

Division of Social Science

Pat B. Brian	8.00 per hour
Robert L. Manning	8.00 per hour
James T. McDonald	8.00 per hour

Motion by Mr. Collins, duly seconded and unanimously carried, that Miss Lila Zali be paid an honorarium of \$50.00 to speak to the classes in Humanities 39 on Friday, February 26, 1971.

HONORARIUM --
LILA ZALI

Motion by Mr. Brannon, duly seconded and unanimously carried, that a Faculty Forum sponsored by the Faculty Association and Business Science Division be approved for presentation on March 11, 1971, and that the following panelist be approved for this particular program:

FACULTY FORUM APPROVED

Proposed Speaker

Company

Sy Breslow, C.L.U.
General Agent

Sy Breslow and Associates
Mutual Benefit Life Insurance
2114 N. Broadway, Santa Ana, Calif.

W. Fred Fry

Fry Computer Consulting
5412 Amalfi Drive
Irvine, California

Robert E. Johnson
Assistant to Vice President
Sales & Service - Southwest Region

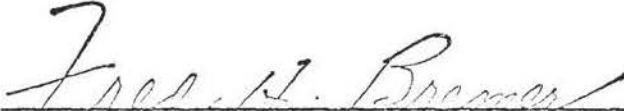
United Air Lines
626 Wilshire Boulevard
Los Angeles, California

William C. Hart, Personnel
Director or
Ron Koutz, Chief, Recruiting &
Examining

County of Orange
801-C North Broadway
Santa Ana, California

Mr. Vogel adjourned the Regular Meeting at 10:28 P.M.

ADJOURNMENT



Fred H. Bremer
Fred H. Bremer, Secretary to the Board of Trustees