

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

MINUTES OF THE GOVERNING BOARD

March 4, 1977 -- 7:30 a.m.
Library-Classroom Complex - Room 212
28000 Marguerite Parkway

The Special Meeting of the Governing Board of the Saddleback Community College District was called to order by Mrs. Brandt. The Pledge of Allegiance and Invocation were given.

SPECIAL MEETING

Present:

PRESENT

Mrs. Norrisa P. Brandt, President
Mr. Frank H. Greinke, Vice-President
Mr. Lawrence W. Taylor, Clerk
Mrs. Donna C. Berry, Member

BOARD MEMBERS

Dr. Robert A. Lombardi, Superintendent/President
Mr. Roy N. Barletta, Business Manager

STAFF MEMBERS

Absent:

ABSENT

Mr. Patrick J. Backus, Member

The Agenda was adopted as presented.

AGENDA ADOPTED

The Board of Trustees immediately convened to Executive Session for the purpose of continuing discussions on salaries and in order to meet with the Educational Employment Relations Board (EERB) Mediator Mr. Thomas McCarthy.

EXECUTIVE SESSION

Regular Session was reconvened at 9:40 a.m.

REGULAR SESSION

On a motion by Mrs. Berry, seconded by Mr. Taylor and carried, the Board of Trustees' representative was authorized to present a counter-proposal as follows:

CERTIFICATED
SALARY
PROPOSAL

1. The Board agrees to amend and revise the existing 1975-76 certificated salary schedule by adding \$1,000.00 to each salary amount now appearing on said schedule.
2. All other salary schedules for certificated personnel, to wit: hourly, summer school, etc., will be superseded by one hourly salary schedule for all teaching assignments for both outside part-time instructors and contract instructors teaching beyond contractual assignment. The hourly rates will range from \$16.50 to \$19.50 per hour, spread among the present five salary classifications.

3. For the fiscal year 1977-78, a 5% adjustment will be made to the certificated salary schedules of instructors in effect at that time.
4. The effective date for Item Number 2, above, will be February 1, 1977.
5. The \$1,000.00 adjustment will be added to current contract salaries.

CERTIFICATED
SALARY
PROPOSAL

-CONTINUED-

Ayes: Berry, Brandt, Taylor
Noes: Greinke
Abstain: None
Absent: Backus

There being no further business, the Meeting was adjourned at 9:45 a.m. until Monday, March 14, 1977.

ADJOURNMENT



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