

SADDLEBACK JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
March 9, 1970

The Regular Meeting of the Governing Board of the Saddleback Junior College District was held in the Board Room at 28000 Marguerite Parkway, Mission Viejo, California, Monday, March 9, 1970, at 7:45 P.M.

REGULAR  
MEETING

Mr. Backus, Vice President of the Board of Trustees, called the meeting to order; Mr. Brannon led the audience in the Pledge of Allegiance and Mr. Zitnik gave the Invocation.

There were present:

PRESENT

Mr. Patrick Backus  
Mr. Alyn Brannon  
Mr. Hans Vogel  
Mr. Louis Zitnik

BOARD MEMB.

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

STAFF MEMBERS

There were absent:

ABSENT

Mr. Michael Collins

BOARD MEMBER

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the minutes of the Special Meeting held on February 25, 1970, as presented.

MINUTES OF  
2-25-70  
APPROVED

Dr. Bremer reported that communication items had been mailed to the Board of Trustees prior to the meeting, and that he did not have additional ones to present.

COMMUNICATIONS

The Members of the Board discussed in detail the communication item from the San Joaquin Delta Junior College District concerning AB 430.

Mr. Zitnik requested that the matter be placed on the Agenda for the Regular Meeting scheduled March 23, 1970.

Dr. Bremer presented the proposed curricular changes for 1970-71 to the Board of Trustees and recommended that they be approved. The proposed changes included new courses, new courses to complete a sequence, courses eliminated, changes in course numbers, changes in units, changes in titles, changes in class hours, changes in prerequisites, and changes in description.

PROPOSED  
CURRICULAR  
CHANGES FOR  
1970 - 71

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the proposed curricular changes for 1970-71 as recommended.

APPROVED

Dr. Bremer informed the Members of the Board that the Associated Student Body Senate wished to propose a change in the Club Handbook under Position and Responsibilities of Advisor on 9-C. He therefore recommended that the change as follows be approved:

PROPOSED CHANGE  
IN CLUB HANDBOOK

The office of the Associated Student Body, instead of the Office of the Coordinator of Student Activities, will provide a limited number of stencils and duplicating service, but not typewriters or typewriting service. Request forms are available in the office.

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the change in the Club Handbook as presented.

APPROVED

Dr. Bremer recommended that the Board of Trustees approve a request for matching funds for a Science-Mathematics Building under the provisions of the Junior College Construction Act of 1967. He explained that such approval must be submitted to the Board of Governors with the necessary Project Planning Guide.

MATCHING FUNDS  
FOR SCIENCE-  
MATHEMATICS  
BUILDING

Motion by Mr. Zitnik, duly seconded and unanimously carried, to approve the request for matching funds for a Science-Mathematics Building under the provisions of the Junior College Construction Act of 1967.

APPROVED

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

CONFERENCE  
REQUESTS

Robert Brewer - Annual Buildings and Grounds Workshop - San Fernando Valley State College - March 23-24, 1970.

BREWER

Arthur Croisette - In-Service Training Conference - Los Angeles - March 14, 1970.

CROISSETTE

John Flood - Junior College Student Personnel Conference - St. Louis, Missouri - March 16-18, 1970.

FLOOD

George Hartman and Jay Roelen - California Association of Health, Physical Education, and Recreation Conference - Los Angeles - March 20-24, 1970.

HARTMAN AND  
ROELEN

Roy Stevens - Junior College Basketball Clinic - Long Beach - March 12-15, 1970.

STEVENS

James Reese and Peter Tresselt - Convention of Geological Society of America - Hayward - March 26-28, 1970.

REESE AND  
TRESSELT

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

APPROVED

Mr. Barletta presented the following bids, which were the lowest meeting specifications, and recommended their approval.

BIDS

R-6445	SMET Classroom Furniture	Wards of California	\$ 560.07	BIDS
	Biology Inst. Equip.	Wards of California	551.25	
R-6154	Library Furniture	Wilshire Leasing, Inc.	1,184.93	
	Bus Transportation for	Community Charter Bus		
	Baseball & Track	System		
	Baseball:	Imperial Valley	281.10	
		Mira Costa	67.50	
		Palomar	70.00	
		Long Beach State	51.00	
		Barstow	150.00	
		Blythe (Palo Verde College)	271.70	
		Golden West	45.00	
	Track:	Long Beach (5 hours)	40.00*	
		Palm Desert	105.20	
		Mira Costa (5 hours)	40.00*	
		Victor Valley	95.00	
		Victor Valley	95.00	
		*(\$5.50 each additional hour)		

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the above bids as presented. APPROVED

Motion by Mr. Zitnik, duly seconded and unanimously carried, to approve Purchase Orders 3496 through 3580, totaling \$11,038.76, and to authorize payment upon delivery and acceptance of the items ordered. PURCHASE ORDERS APPROVED

Motion by Mr. Brannon, duly seconded and unanimously carried, that District Warrants 96-4117 through 96-4206, totaling \$243,694.04 be approved and ratified for payment. DISTRICT WARRANTS APPROVED

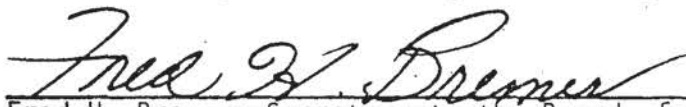
Dr. Bremer presented Legislative Report Number 3 to the Members of the Board for their information. LEGISLATIVE REPORT #3

Mr. Backus adjourned the Regular Meeting into Executive Session at 8:35 P.M. EXECUTIVE SESSION

Mr. Backus reopened the Regular Meeting at 9:00 P.M., and reported that the following personnel action had transpired in Executive Session: REGULAR SESSION

Motion by Mr. Brannon, duly seconded and unanimously carried, that Peter Henney, M.D., be paid an honorarium of \$50.00 to speak to the students and faculty on March 20, 1970. HONORARIUM APPROVED -- DR. HENNEY

Mr. Backus adjourned the Regular Meeting at 9:05 P.M. ADJOURNMENT

  
 Fred H. Bremer, Secretary to the Board of Trustees