

SADDLEBACK COMMUNITY COLLEGE DISTRICT
28000 Marguerite Parkway
Mission Viejo, California 92675

The Special Meeting of the Governing Board of the Saddleback Community College District was held in the Board Room at 28000 Marguerite Parkway, Mission Viejo, California, Wednesday, March 20, 1974, at 4:15 P.M.

SPECIAL MEETING

Mr. Vogel, Vice President of the Board of Trustees, called the meeting to order; Mrs. Berry led the audience in the Pledge of Allegiance; and Mr. Marshall gave the Invocation.

There were present:

PRESENT

Mr. Patrick Backus
Mrs. Donna Berry
Mrs. Norrisa Brandt
Mr. Alyn Brannon
Mr. James Marshall
Mr. Hans Vogel

BOARD MEMBER

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

STAFF MEMBERS

Mr. Vogel administered the Oath of Office for Governing Board Membership to Mrs. Norrisa P. Brandt, who was elected on March 5, 1974, to represent Trustee Area Six of the Board of Trustees.

MRS. BRANDT
OATH OF OFFICE

Mr. Vogel reported that since the meeting was a special one, only items appearing on the Agenda could be considered.

He explained that the Special Meeting had been called in order for the Board of Trustees to make a determination concerning the manner in which the vacancies on the Board shall be filled, and that in the event an election was called for June 4, 1974, the deadline for calling the election was March 20, 1974.

FILLING OF
VACANCIES
ON THE BOARD
OF TRUSTEES

Dr. Bremer recommended that the Board of Trustees take the necessary action to determine whether the vacancies on the Board of Trustees, Areas 1, 2, and 3, shall be filled by a provisional appointment or by an election. In the event that an election was called, he recommended that the Board of Trustees adopt the Resolution and Order of Governing Board Member Election and Specifications of the Election Order in conjunction with the Election which will be held on June 4, 1974.

Mr. D. Hillman, representative of the Orange County Department of Education, reported that Governor Reagan had signed Assembly Bill Number 1031 on March 13, 1974, which became effective immediately.

MR. HILLMAN
ORANGE COUNTY
DEPARTMENT
OF EDUCATION

As a result of the passage of the Bill, Mr. Hillman stated that Education Code Section 1162 was revised whereby Governing Boards shall, within 30 days of a vacancy on the Board of Trustees, either call an election or make a provisional appointment. He explained that in the event a provisional appointment was made, the member would hold office only until the next regularly scheduled election for governing board members.

Mr. Hillman praised this particular legislation since it provided for governing boards, if they so desired, to make provisional appointments thus saving the cost of an election.

In compliance with Education Code Section 1162, Mr. Spencer Covert, Deputy County Counsel, presented the following alternatives for filling the vacancies on the Board of Trustees:

MR. COVERT
DEPUTY
COUNTY COUNSEL

1. The Board of Trustees can make provisional appointments.
2. The Board of Trustees can order an election to be held on June 4, 1974.

He stated, however, that if the election was called for June 4, 1974, publication of the first notice of the election shall be placed once each week, beginning Friday, March 22, 1974, for three successive weeks with at least 5 days intervening between the respective publication date.

3. The Board of Trustees can call an election to be held in November, 1974.

Mr. Covert explained that with three vacancies on the Board of Trustees, the remaining four members must vote in favor of a motion for it to carry.

Motion by Mr. Backus, duly seconded and unanimously carried, to suspend the rule that a motion must be on the floor before discussion can materialize.

A lengthy discussion ensued by the Members of the Board of Trustees, the Administration, Mr. Hillman, Mr. Covert, and members of the audience concerning the matter, and the possibility of meeting the deadline date of Friday, March 22, 1974, for the first publication of the legal notice.

Mr. Vogel adjourned the special meeting at 5:00 P.M.

ADJOURNED
MEETING

Mr. Vogel reopened the special meeting at 5:10 P.M.

REOPENED MEETING

Mr. Covert stated that during the break he had contacted the Office of the Registrar of Voters and that he had been assured that the Registrar's Office could supply the required legal document for publication in the Daily Sun-Post of San Clemente on the deadline date of Friday, March 22, 1974.

The President of the Faculty Association, the President of the Academic Senate, the President of the Associated Student Body, and members of the faculty urged the Board of Trustees to consider calling election in lieu of provisional appointments.

Mr. Brannon stated that he was disturbed over the cost of calling an election since provisional appointments could be made, and that those funds could be utilized for items which had been deleted because of lack of funding.

Mrs. Berry stated that she was in favor of provisional appointments.

Motion by Mr. Backus, duly seconded and carried, to adopt the Resolution and Order of Governing Board Member Election and Specifications of the Election Order for an election to be held on Tuesday, June 4, 1974.

RESOLUTION
ADOPTED -
ELECTION CALLED
FOR JUNE 4, 1974

ROLL CALL VOTE:

AYES: MEMBERS: BACKUS, BRANDT, MARSHALL, VOGEL
NOES: MEMBERS: BERRY, BRANNON
ABSENT: MEMBERS: NONE

Motion by Mr. Backus, duly seconded and unanimously carried, to adopt the Resolution requesting that the Board of Supervisors consolidate the election to fill three vacancies on the Board of Trustees of the Saddleback Community College District with the statewide election to be held on June 4, 1974.


RESOLUTION
ADOPTED -
CONSOLIDATION
OF ELECTION

ROLL CALL VOTE:

AYES: MEMBERS: BACKUS, BERRY, BRANDT, BRANNON, MARSHALL, VOGEL
NOES: MEMBERS: NONE
ABSENT: MEMBERS: NONE

Mr. Vogel adjourned the Special Meeting at 6:00 P.M.

ADJOURNMENT



Fred H. Bremer, Secretary to the Board of Trustees