

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
April 12, 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, April 12, 1971, at 7:45 P.M.

REGULAR MEETING

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

There were present:

PRESENT

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

BOARD MEMBERS

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

STAFF MEMBERS

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the minutes of the Regular Meeting held on March 22, 1971, as presented.

MINUTES OF  
3-22-71  
APPROVED

Dr. Bremer presented miscellaneous communication items to the Members of the Board of Trustees for their information.

COMMUNICATIONS

Mr. Vogel reported that he had attended a second Ad Hoc Committee Meeting on Tenure in Sacramento on March 30, 1971. He stated that a recommendation by the Committee would be presented to the Board of Governors of the California Community Colleges for its action on April 14, 1971.

Based on the comprehensive computer study conducted by Norris & Gottfried, Inc., Dr. Bremer presented to the Board of Trustees the following recommendations:

COMPUTER  
RECOMMENDATIONS

1. That the Superintendent/President be authorized to negotiate with the officials at Santa Ana College to purchase computer time from them for both administrative and instructional purposes for 1971 - 72, such negotiations to be subject to the approval of the Board of Trustees.
2. That a computer coordinator be employed as soon as possible in order to perform those tasks which have been proposed in the study.

Motion by Mr. Collins, duly seconded and unanimously carried, to approve the above recommendations with regard to computer services for the College as recommended.	APPROVED
Dr. Bremer presented an unofficial enrollment report for the 1970-71 Spring Quarter to the Board of Trustees for its information. The report included enrollments by classes, classes cancelled, and classes retained with less than an enrollment of 12. The unofficial enrollment for full-time students carrying 12 units or more is 1,449, and for part-time students carrying less than 12 units is 1,528, with a total of 2,977.	UNOFFICIAL ENROLLMENT REPORT -- SPRING QUARTER
Dr. Bremer recommended that the following conferences be approved with actual and necessary expenses paid:	CONFERENCE REQUESTS
1. Arthur Croisette -- California Work Experience Conference - San Diego - April 29 - May 1, 1971.	CROISETTE
2. Bill Kelly -- Conference of Deans of Men and Activity Administrators - San Diego - May 5 - 8, 1971.	KELLY
3. Jack Swartzbaugh -- Conference of Deans of Men and Activity Administrators - San Diego - May 7 - 8, 1971.	SWARTZBAUGH
Motion by Mr. Lund, duly seconded and unanimously carried, to approve the above conference requests as recommended.	APPROVED
Mr. Lund reported that he would be in Europe for a period of eight weeks, and requested that the Board of Trustees excuse his absence from Board Meetings during that particular time.	MR. LUND
Motion by Mr. Collins, duly seconded and unanimously carried, to excuse the absence of Mr. Lund at Board Meetings for the period of time indicated above.	ABSENCE EXCUSED
Mr. Barletta recommended that payment in the amount of \$32,386.33 be authorized to the architectural firm of Ramberg and Lowrey for services performed in connection with the Library-Classroom Complex.	PAYMENT REQUEST RAMBERG & LOWREY
Mr. Vogel suggested that payment to Ramberg and Lowrey be deferred pending approval of the final plans of the Library-Classroom Complex by the State Office of Architecture and Construction.	
Motion by Mr. Lund, duly seconded and unanimously carried, to defer payment in the amount of \$32,386.33 to Ramberg and Lowrey pending approval of the final plans of the Library-Classroom Complex by the State Office of Architecture and Construction.	DEFERRED
Mr. Barletta recommended that payment in the amount of \$3,300.00 be authorized to LeRoy Crandall and Associates for services performed with regard to the foundation investigation for the Library-Classroom Complex.	PAYMENT REQUEST LeROY CRANDALL ASSOCIATES

Motion by Mr. Collins, duly seconded and unanimously carried, to approve payment in the amount of \$3,300.00 to LeRoy Crandall and Associates as recommended.	APPROVED
Mr. Barletta recommended that the firm of Hanson, Peterson, Cowles, and Sylvester be appointed to perform the annual audit of the District's records for the fiscal year ending June 30, 1971, for a fee not to exceed \$1,550.00.	AUDITING FIRM OF HANSON, PETERSON, COWLES, & SYLVESTER
Motion by Mr. Brannon, duly seconded and unanimously carried, that the firm of Hanson, Peterson, Cowles, & Sylvester be appointed to perform the annual audit of the District as recommended.	APPOINTED
Mr. Barletta presented the following bids, which were the lowest meeting specifications, and recommended their approval:	BIDS
89 Gas Chromatograph and Hewlett-Packard Company Recorder \$9,990.98	
R-12194 Library Books Library Associates 3,443.19	
Motion by Mr. Lund, duly seconded and unanimously carried, to award the above bids as recommended.	APPROVED
Motion by Mr. Brannon, duly seconded and unanimously carried, that Purchase Orders 6472 through 6664, totaling \$21,838.84, be approved and that payment be authorized upon delivery and acceptance of the items ordered.	PURCHASE ORDERS APPROVED
Motion by Mr. Lund, duly seconded and unanimously carried, that District Warrants 96-7191 through 96-7368, totaling \$72,782.97, be approved and ratified for payment.	DISTRICT WARRANTS APPROVE
Dr. Bremer presented Legislative Report Number 4 to the Members of the Board for their information.	LEGISLATIVE REPORT - # 4
Mr. Vogel adjourned the Regular Meeting into Executive Session at 8:37 P.M.	EXECUTIVE SESSION
Mr. Vogel reopened the Regular Meeting at 12:25 A.M., and reported 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 Jean Van Scotter, Library Clerk, effective April 30, 1971, and that payment be made for any earned vacation and/or compensatory time.	RESIGNATION -- VAN SCOTTER
Motion by Mr. Lund, duly seconded and unanimously carried, that the certificated personnel listed below be approved for the 1971 - 72 academic year:	CERTIFICATED PERSONNEL -- REEMPLOYED 1971 - 72

Gertrude C. Baker  
Ryburn D. Bartlett  
Joann M. Bennett  
Howard W. Bergman  
Dona A. Berkhimer  
Paul E. Brennan  
Carl H. Christensen  
John P. Clancy  
Bonnie J. Cogbill  
Norman H. Cole  
Arthur F. Croisette  
Jerry C. Davidson  
George T. Denney  
Robert W. Doty  
Robert W. Ferguson  
Helen S. Feyler  
John J. Flood  
Harold W. Friedemann  
Douglas R. Fritz  
Tom J. Gaines  
Patricia L. Grignon  
B. George Hartman  
James N. Hines  
Robert C. Hoffman  
William E. Holston  
Wayne J. Horvath  
William L. Kelly  
Reynold J. Kero  
Andrew W. Kish  
George M. Kurlak  
Monte C. La Bonte  
Grace L. Lange  
Dale M. Larson  
James G. Lindblad

R. Phil Littell  
Howard H. Marcou  
Vincent D. McCullough  
Anna L. McFarlin  
Doyle G. McKinney  
Terence J. Miraglia  
Melvin E. Mitchell  
Arlene C. Moore  
Calvin L. Nelson  
James R. Norris  
Robert W. Olson  
William E. Otta  
Robert N. Parsons  
William R. Phillips  
R. L. Platt  
James I. Reese  
Lee W. Rhodes  
Linda L. Rice  
R. Jay Roelen  
David Sariago  
Frank O. Sciarrotta  
Betty J. Sherrer  
Dorothy K. Spidell  
LeRoy C. Stevens  
Richard E. Stuetz  
Milton B. Surface  
Jack A. Swartzbaugh  
James F. Thorpe  
Peter Tresselt  
Jean M. Vincenzi  
Donald A. Walker  
Florence E. Wilkinson  
William M. Williams  
Vicy M. Zelsdorf

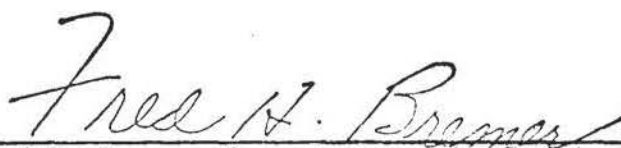
Motion by Mr. Collins, duly seconded and carried, that Mr. George Jessel be approved as a substitute for Charlton Heston for the artist-lecture program at Foothill High School on Thursday, May 27, 1971, at 8:00 P.M.  
Mr. Brannon abstained.

GEORGE JESSEL  
APPROVED FOR  
PROGRAM ON  
5-27-71

Mr. Lyle Peck and Mr. Donald Guyer appeared before the Board of Trustees in order to make certain statements.

Mr. Vogel adjourned the Regular Meeting at 12:30 A.M.

ADJOURNMENT

  
Fred H. Bremer, Secretary to the Board of Trustees