

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

MINUTES OF THE GOVERNING BOARD

April 21, 1977 - 4:00 p.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 Trustee Taylor. The Pledge of Allegiance and Invocation were given.

SPECIAL MEETING

Present:

PRESENT

- Mr. Larry W. Taylor, President
- Mrs. Donna C. Berry, Vice-President
- Prof. Eugene C. McKnight, Clerk
- Mrs. Norrisa Brandt, Member
- Mr. Frank H. Greinke, Member (5:30)
- Mr. Robert L. Price, Member
- Mr. William Watts, Member

BOARD MEMBERS

- Dr. Robert A. Lombardi, Superintendent/President
- Mr. Roy N. Barletta, Business Manager
- Mr. William O. Jay, Dean of Instruction

STAFF MEMBERS

The Agenda was adopted with the following revision:

The discussion of salary negotiations in Executive Session was placed after the study session on the northern site.

The Board of Trustees immediately convened to Executive Session and reconvened to Regular Session at 4:30 p.m.

EXECUTIVE SESSION
REGULAR SESSION

Motion by Trustee McKnight, seconded by Trustee Brandt and unanimously carried, that the firm of Hurdman and Cranstoun, Newport Beach, be selected to conduct the audit of the District's financial records for the fiscal year ending June 30, 1977, at a fee not to exceed \$4,500.00.

DISTRICT AUDITOR
SELECTED

A study session on the northern site was convened.

STUDY SESSION

Trustee Taylor requested that Superintendent/President Lombardi introduce those present who would report on and respond to questions concerning the northern site.

NORTHERN SITE
DISCUSSION

He introduced his assistant, Dr. Hart, whose subject will be the proposed initial educational program.

Mr. Blurock and Mr. Trittipo, William Blurock and Partners, were present to report on architectural ideas and to provide engineering expertise;

NORTHERN SITE
DISCUSSION

-CONTINUED-

Mr. Seeman, Environmental Impact Report Consultant, was present to report on the noise considerations, population projections, and the projected center of population.

Mr. Roop, City of Irvine, was present to discuss the Irvine General Plan and traffic considerations;

Mr. Mispagel and Mr. Buchanan were present representing The Irvine Company.

Dr. Hart stated that last fall parameters were established, based upon the potential budget, for a satellite program to serve 1,000 average daily attendance (approximately 2,000 enrollments), using 25 to 30 full-time equivalent faculty members, in a facility of 30,000 to 40,000 gross square feet of space. Dr. Hart, as coordinator, has met with division directors and interested faculty members in order to design an educational program within these parameters. The questions addressed were: What classes are most appropriate for providing a well-balanced initial program which would do the most good for the most people? What staff would be needed? What kind of instructional spaces are necessary to house these courses? Dr. Hart described how certain homogeneous disciplines can be clustered within limited facilities which, along with library and student services, will produce a sound educational program. He feels that this educational pattern, with, perhaps, some modifications, is still valid for the initial opening of a satellite in September of 1978.

Mr. Blurock and Mr. Trittipo displayed a slide presentation of campuses in Oregon and of local structures, in order to show how to make a campus compatible in a residential area by using low-key buildings, concealing parking areas, and using well-planned landscaping. The scale of the proposed program, he stated, is the size of a small elementary school, using semi-relocatable buildings because of funds and the time available.

Mr. Roop displayed a chart showing the northern portion of the District, both sites, and the freeways and highways serving them. He stated that the City of Irvine's earlier master plan indicated a community college site at Jeffrey and Trabuco. It is in the process of making an amendment to that plan and showing the college site at Irvine Center Drive and Jeffrey Road. He commented on the traffic pattern, potential access problems and local road conditions. As the proposed site at Myford and Bryan is outside of the City, there are no plans for road improvements. Improvements will begin at the Irvine Center Drive and Jeffrey Road whether the college is located there or not.

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Mr. Roop discussed the noise factor, stating that there is helicopter and freeway noise at the Myford and Bryan site, and jet noise at the Irvine Center Drive and Jeffrey Road site. The City plan includes a phasing plan for compact development, thus the site at Irvine Center Drive and Jeffrey Road is preferred as it is currently in the development stage while the other site is planned for development after 1985. He displayed a chart showing the "corridor" which is a planned linear arrangement of land usage to accommodate and encourage public transportation and serve the public. The Irvine Center Drive and Jeffrey Road site would be within this area.

Mr. Seeman distributed a hand-out, a copy of which is on file, outlining the noise issue summary and population issue. He stated that both sites are outside of the review criteria by the State Department of Education and that both sites are outside of the 65 CNEL (Community Noise Equivalent Level) line. The site at Myford and Bryan does experience helicopter noise while the site at Irvine Center Drive and Jeffrey Road has high peaks of noise four times per year. At the Myford and Bryan site the noise impact from the highway is severe, but this problem can be dealt with by landscaping. Included in the report is a population projection table. He feels that the growth will be from the northeast area of Tustin toward the south.

Trustee Greinke requested that more emphasis be placed on Rancho Santiago's plan for a campus in the same general area. He asked representatives of The Irvine Company if they have entered into negotiations. Mr. Mispagel responded that the topic is in the discussion stage.

Trustee Price asked if the Irvine Center Drive and Jeffrey Road site is still available. Mr. Mispagel responded that both sites are still negotiable.

In response to Trustee Greinke's question concerning The Irvine Company's position, Mr. Mispagel responded that it is the same as before, it wishes to develop an area already being developed which would be the Irvine Center Drive and Jeffrey Road site.

Trustee Greinke stated that he feels that a college located at that site would be an Irvine City college rather than a community college.

Trustee Berry feels that the human factor must be considered. Residents of that location have expressed a desire not to have a community college.

Trustee Watts expressed concern about the impending Santa Ana College in that area. The residents of Tustin make up approximately 20 percent of the income base for Saddleback College, he stated, and they are interested in having a college close by.

Trustee Brandt stated that the entire District, including the El Toro and Laguna Hills area, must be considered.

NORTHERN SITE
DISCUSSION

Trustee Taylor stated that there will always be people living next to the boundaries and that the entire District must be considered. If facilities and courses for an educational opportunity are offered people will attend. A decision must be based on the best way to offer the most people the best education possible.

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Trustee Berry agreed with that statement and stated that she is concerned about the prospect of financing the new endeavor. It must be a project to include the entire District.

Trustee McKnight asked the administration if Rancho Santiago representatives have been in contact with staff members. Superintendent/President Lombardi responded that they have visited the campus. Dr. Hart added that Rancho Santiago is thinking of an additional campus in 1982 or 1983. They are currently expanding their current campus in the meantime.

Superintendent/President Lombardi referred to the California Postsecondary Education Commission's report. Three districts in the County of Orange are planning to add a campus. He feels that the report makes it clear that there is a need for a second campus in the Saddleback Community College District and one additional campus in the Yorba Linda and Anaheim Hills area. He stated that if a site is selected and planned, that an attractive physical plant and educational program will be provided.

The possibility of purchasing more than 20 acres was discussed. Trustee Taylor stated that in that case not only the appraised value of the property must be considered but also the total costs and the time frame involved.

The Board of Trustees convened to Executive Session at 7:35 p.m. to discuss the current status of salary negotiations with certificated and classified personnel, and reconvened to Regular Session at 9:10 p.m.

EXECUTIVE SESSION
SALARY NEGOTIATIONS
DISCUSSED
REGULAR SESSION

No action having transpired in Executive Session, and there being no further business, the Meeting was immediately adjourned until Monday, April 25, 1977.

ADJOURNMENT

R. A. Lombardi

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