

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
July 14, 1971

The Annual Organizational 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, July 14, 1971, at 8:00 P.M.

ANNUAL ORGAN-  
IZATIONAL  
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. Alyn Brannon  
Mr. John Lund  
Mr. Hans Vogel

BOARD MEMBERS

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

STAFF MEMBERS

There were absent:

ABSENT

Mr. Patrick Backus  
Mr. Michael Collins

BOARD MEMBERS

Mr. Vogel called for the election of Board Officers for 1971-72.

ELECTION OF  
OFFICERS

Mr. Lund nominated Mr. Brannon for the Office of President of the Board of Trustees. No other nominations being made, on motion by Mr. Lund, duly seconded and unanimously carried, Mr. Brannon was declared duly elected to said office.

PRESIDENT  
MR. BRANNON

Mr. Lund nominated Mr. Backus for the Office of Vice President of the Board of Trustees. No other nominations being made, on motion by Mr. Lund, duly seconded and unanimously carried, Mr. Backus was declared duly elected to said office.

VICE PRESIDENT  
MR. BACKUS

Mr. Brannon nominated Mr. Lund for the Office of Clerk of the Board of Trustees. No other Nominations being made, on motion by Mr. Brannon, duly seconded and unanimously carried, Mr. Lund was declared duly elected to said office.

CLERK  
MR. LUND

Mr. Vogel relinquished the Chair to Mr. Brannon.

Mr. Brannon expressed the appreciation of the other Members of the Board of Trustees for Mr. Vogel's work as President during the 1970-71 academic year. Dr. Bremer, on behalf of the Board of Trustees, presented to Mr. Vogel a gavel inscribed with his name and the dates of office. He also read a Resolution of Appreciation and Commendation, which will be presented for adoption at the next regular Board Meeting on July 26, 1971.

APPRECIATION  
EXPRESSED TO  
MR. VOGEL

Mr. Brannon appointed Mr. Vogel to serve as the Representative to the Nominating Committee for membership to the County Committee on School District Reorganization.

REPRESENTATIVE TO  
COUNTY COMMITTEE  
MR. VOGEL

Dr. Bremer requested the consideration of the Board of Trustees with regard to changing the Regular Board Meetings from the second and fourth Mondays to the first and third Mondays of every month for 1971-72, as a means of providing for greater continuity in the conduct of Board business.

REQUEST TO  
CHANGE REGULAR  
BOARD MEETING  
DATES

Motion by Mr. Vogel, duly seconded and unanimously carried, to adopt the first and third Mondays of every month as Regular Board of Trustee Meeting dates for 1971-72, effective August 1, 1971.

FIRST & THIRD  
MONDAYS APPROVED

Mr. Brannon adjourned the Annual Organizational Meeting into the Special Meeting at 8:15 P.M.

SPECIAL MEETING

Dr. Bremer recommended that the Board of Trustees approve the Publication Budget for 1971-72 as follows:

PUBLICATION  
BUDGET - 1971-72

GENERAL FUND BUDGET

Administration	\$ 257,553.00
Instruction	2,064,530.00
Health Services	2,660.00
Transportation	14,750.00
Operation of Plant	236,593.00
Maintenance of Plant	109,208.00
Fixed Charges	<u>300,968.00</u>
<u>Total Current Expense of Education</u>	\$2,986,262.00
Community Services	47,543.00
Capital Outlay	10,000.00
Tuition	<u>471,250.00</u>
<u>Total Expenditures</u>	\$3,515,055.00
Excluding:	
Undistributed Reserve	50,000.00
Current Assets	<u>3,500.00</u>
Total	<u>\$3,568,555.00</u>

Building Fund

Administration	10,000.00
Fixed Charges	2,350.00
Improvement of Site	388,235.00
Buildings	2,783,269.00
Books	75,500.00
Equipment	<u>293,976.00</u>
Total	<u>\$3,553,330.00</u>

Special Reserve Fund

Capital Outlay	\$ 9,992.00
Total	<u>\$ 9,992.00</u>

The Members of the Board of Trustees and the Administration discussed the above in detail, with the following significant points noted:

The tax rate to provide the required funds will be lower than anticipated because of the increase in Assessed Valuation reported to the District on Tuesday, July 13, 1971. This increase, plus the fact that the District has earned additional income in interest on bond money invested, will make possible a reduction in the tax rate from the 53 cent rate established for the last two fiscal years to less than 45 cents for 1971-72. However, the exact rate will not be established until the Assessed Valuation figures for Public Utilities have been determined.

Motion by Mr. Vogel, duly seconded and unanimously carried, to adopt the Publication Budget for 1971-72 as submitted, subject to any change made necessary by the final complete Assessed Valuation figures.

ADOPTED

Dr. Bremer recommended that the Board of Trustees adopt the Statement of Compliance and the Argument in Favor of Saddleback Community College District Bonds, which are required as part of the legal procedure in connection with the bond election to be held on September 14, 1971. He stated that these documents had been prepared prior to receipt of the Assessed Valuation figures; therefore, statements in the Argument concerning the tax rate for 1971-72 will be revised to reflect the reduction in the tax rate.

STATEMENT OF  
COMPLIANCE &  
ARGUMENT IN  
FAVOR OF DISTRICT  
BONDS

Motion by Mr. Lund, duly seconded and unanimously carried, to adopt the Statement of Compliance and the Argument in Favor of Saddleback Community College District Bonds, subject to changes required to reflect the reduction in the tax rate for 1971-72.

APPROVED

Dr. Bremer reported that he had received a telephone communication from the Board of Governors of the California Community Colleges on Tuesday, July 13, 1971, informing him that the State construction budget had been increased to \$35,000,000 and that the District will now receive matching funds from the State for the proposed Science-Mathematics Building. The State share of the project is \$2,288,800 as against the District's share of \$2,216,712, or approximately 50.8% from the State. The Building is scheduled for occupancy in the Fall of 1973.

COMMUNICATION  
CONCERNING  
MATCHING FUNDS  
FOR SCIENCE-  
MATHEMATICS  
BUILDING

Mr. Brannon adjourned the Special Meeting into Executive Session at 8:35 P.M.

EXECUTIVE  
SESSION

Mr. Brannon reopened the Special Meeting at 9:10 P.M., and stated that the following personnel action had transpired in Executive Session:

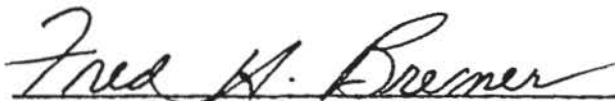
SPECIAL MEETING

Motion by Mr. Lund, duly seconded and unanimously carried, that Carol Demack be employed as an instructor in the Division of Business Science for the 1971-72 academic year on the basis of a 3/5 contract with a salary to be determined by her placement on the adopted schedule.

INSTRUCTOR  
EMPLOYED FOR  
1971-72

Mr. Brannon adjourned the Special Meeting at 9:15 P.M.

ADJOURNMENT



Fred H. Bremer, Secretary to the Board of Trustees