

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
August 16, 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, August 16, 1971, at 7:15 P.M.

REGULAR MEETING

Mr. Brannon, President of the Board of Trustees, called the meeting to order; Mr. Backus 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  
Roy N. Barletta, Business Manager

STAFF MEMBERS

There were absent:

ABSENT

R. L. Platt, Dean of Instruction

STAFF MEMBER

Motion by Mr. Lund, duly seconded and unanimously carried, to approve the Minutes of the Regular Meeting held on August 2, 1971, as presented.

MINUTES OF  
8-2-71 APPROVED

Dr. Bremer distributed to the Board of Trustees copies of a list of Governing Board Members and Board Meeting dates for school districts in Orange County for 1971-72; copies of the CJCA News; and copies of a letter, dated August 3, 1971, from Senator Carpenter's office with regard to SB 129. In addition, he distributed copies of the CJCA Newsnotes, dated August 12, 1971, which explained the inadvertent omission in the July 13 issue concerning the fact that the Board of Trustees had voted not to reinstate the dress code after the U. S. Court of Appeals had rendered its decision regarding the matter.

COMMUNICATIONS

Mr. Brannon opened the Public Hearing at 7:17 P.M., with regard to the request of the P & A Construction Company that substitutions be approved for subcontractors who were originally listed as being the low bidder for earthwork and ceramic tile.

PUBLIC HEARING  
OPENED - REQUEST  
SUBSTITUTIONS FO  
SUBCONTRACTORS

Dr. Bremer stated that the P & A Construction Company had advised the District that the low bidder for site clearing and earthwork was Thomas E. Anderson, Jr., and that the low bidder for ceramic tile was Ideal Tile and Marble Company, and that affidavits had been received from the intended subcontractors concerning the matter.

Mr. Brannon asked the members of the audience if they had any questions or comments concerning the request for the substitution of subcontractors. There were no questions or comments with regard to the matter.

Motion by Mr. Collins, duly seconded and unanimously carried, that the Public Hearing be closed at 7:20 P.M.

PUBLIC HEARING  
CLOSED

Motion by Mr. Collins, duly seconded and unanimously carried, to approve the substitution of Thomas E. Anderson, Jr., for Sabad Engineering in conjunction with the site clearing and earthwork, and the substitution of Ideal Tile and Marble Company for C. B. Tile Corporation in conjunction with the ceramic tile.

SUBSTITUTION OF  
SUBCONTRACTORS  
APPROVED

Dr. Bremer presented to the Board of Trustees a proposed Standard Agreement with the State Department of Real Estate whereby the College would receive partial support in the amount of \$300 for the 1971-72 academic year, and recommended that he be authorized to negotiate the agreement.

AGREEMENT WITH  
STATE DEPARTMENT  
OF REAL ESTATE

Motion by Mr. Collins, duly seconded and unanimously carried, that the Superintendent/President be authorized to negotiate the Standard Agreement between the District and the California State Department of Real Estate for \$300 to be used in partial support of the 1971-72 Real Estate Program.

APPROVED

Dr. Bremer recommended that Mr. Platt be approved to attend the Conference of Southern California Deans of Instruction on October 7 - 8, 1971, at the Airporter Inn in Costa Mesa, with actual and necessary expenses paid.

CONFERENCE  
REQUEST -  
MR. PLATT

Motion by Mr. Collins, duly seconded and unanimously carried, to approve the above conference request for Mr. Platt as recommended.

APPROVED

Dr. Bremer recommended that the Board of Trustees approve the institution of Radiologic Technology and Inhalation Therapy Technology into the curriculum, contingent upon approval by the Board of Governors of the California Community Colleges, the State Nursing Board, and the American Medical Association. He explained that South Coast Hospital had offered use of its facilities for laboratory instruction.

RADIOLOGIC &  
INHALATION  
THERAPY  
TECHNOLOGY

Motion by Mr. Collins, duly seconded and unanimously carried, that Radiologic Technology and Inhalation Therapy Technology be instituted in the curriculum, contingent upon approval by the Board of Governors of the California Community Colleges, the State Nursing Board, and the American Medical Association.

APPROVED

Dr. Bremer reported that he had received a memorandum on Monday, August 20, 1971, from the Chancellor of the California Community Colleges informing him that the Governor had signed a bill permitting community college districts to charge the 1970-71 non-resident tuition rate during the 1971-72 academic year to students who were enrolled during the 1970-71 academic year.

NONRESIDENT  
TUITION RATE  
1971-72

Dr. Bremer explained that the nonresident tuition rate for 1970-71 was \$9.33 per quarter unit, not to exceed \$420 per academic year, and that on December 23, 1971, the Chancellor of the California Community Colleges had informed him that the nonresident tuition rate for 1971-72 had been set at \$20 per quarter unit, not to exceed \$900 per academic year.

It was recommended by Dr. Bremer that the nonresident tuition rate established for the 1971-72 academic year pertain to both new and returning students in order for the policy to be equitable to all concerned.

Motion by Mr. Backus, duly seconded and unanimously carried, to approve the above recommendation as presented.

APPROVED

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

BIDS

R-13630	Oscillators	Wavetek	\$1,144.50
R-13054	Musical Equipment	Whittaker Music Co.	998.13
"	"	National Music Service, Inc.	756.00
"	"	Charles Music Store, Inc.	419.74

Motion by Mr. Collins, duly seconded and unanimously carried, to award the above bids as recommended.

APPROVED

Mr. Barletta recommended that the Board of Trustees grant authorization to the administration to employ the low bidder meeting specifications for the purpose of preparing a specified area on the campus for additional temporary student parking facilities.

ADDITIONAL  
PARKING  
FACILITIES

Motion by Mr. Collins, duly seconded, that the administration be authorized to employ the low bidder meeting specifications to provide additional temporary student automobile parking facilities.

The Members of the Board of Trustees and the Administration discussed the above in detail. Dr. Bremer recommended that the matter be deferred to the Regular Meeting on September 20, 1971.

DEFERRED TO  
REGULAR MEETING  
ON 9-20-71

Mr. Collins withdrew motion; Mr. Lund withdrew second.

Motion by Mr. Lund, duly seconded and unanimously carried, that Purchase Orders 7444 through 7652, totaling \$59,076.85, be approved and that payment be authorized upon delivery and acceptance of the items ordered.	PURCHASE ORDERS APPROVED									
Motion by Mr. Collins, duly seconded and unanimously carried, that District Warrants 96-8429 through 96-8467, totaling \$3,712.03, be approved and ratified for payment.	DISTRICT WARRANTS APPROVED									
Motion by Mr. Backus, duly seconded and unanimously carried, that the following payment of personnel services be ratified:	PAYMENT OF PERSONNEL SERVICES RATIFIED									
<table border="0"> <tr> <td>Certificated Payroll</td> <td>1A</td> <td>\$44,292.44</td> </tr> <tr> <td>Classified Payroll</td> <td>1B</td> <td><u>35,012.39</u></td> </tr> <tr> <td></td> <td></td> <td>\$79,304.82</td> </tr> </table>	Certificated Payroll	1A	\$44,292.44	Classified Payroll	1B	<u>35,012.39</u>			\$79,304.82	
Certificated Payroll	1A	\$44,292.44								
Classified Payroll	1B	<u>35,012.39</u>								
		\$79,304.82								
Dr. Bremer presented Legislative Report Number 12 to the Members of the Board of Trustees for their information.	LEGISLATIVE REPORT # 12									
Mr. Brannon adjourned the Regular Meeting into Executive Session at 8:55 P.M.	EXECUTIVE SESSION									
Mr. Brannon reopened the Regular Meeting at 9:00 P.M., and stated that the following personnel action had transpired in Executive Session:	REGULAR MEETING									
Motion by Mr. Vogel, duly seconded and unanimously carried, to approve the recommendation of the administration that Lori L. Moutoux must attend Saddleback College.	L. MOUTOUX - ATTEND SADDLEBACK									
Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the recommendation of the administration that Lawrence Larsen must attend Saddleback College.	L. LARSEN - ATTEND SADDLEBACK									
Motion by Mr. Collins, duly seconded and unanimously carried, to accept the resignation of James McCaughan, Custodian 11, effective August 6, 1971.	RESIGNATION J. McCAUGHAN									
Motion by Mr. Collins, duly seconded and unanimously carried, to employ Doris L. Wilkinson as Clerk Typist 1, Grade 18, Step 3, \$507 per month, effective August 23, 1971.	EMPLOYMENT D. WILKINSON									
Motion by Mr. Collins, duly seconded and unanimously carried, that the administration be authorized to replace James McCaughan, and that the name of the selected applicant be submitted for ratification at the regular board meeting on September 20, 1971.	REPLACEMENT FOR J. McCAUGHAN APPROVED									
Motion by Mr. Lund, duly seconded and unanimously carried, that the following former Saddleback College Extended Day Instructor be approved on an "if-and-as-needed" basis for the 1971-72 academic year at an hourly rate to be based on the adopted schedule.	FORMER EXTENDED DAY INSTRUCTOR APPROVED									

Division of Business Science

Kye S. Courtney

Motion by Mr. Lund, duly seconded and unanimously carried, that the following be approved as extended day instructors on an "if-and-as-needed" basis for the 1971-72 academic year at hourly rates to be based on the adopted schedule:

Division of Business Science

Ida Louise Grace  
Thomas C. Sharp

Division of Fine Arts

Winifred Smith  
Sandra Rae Wright

Division of Science

Fred Partley  
Gary Resnick

Division of Social Science

Christina Brewer  
John Cooper, III  
Roy C. Potter  
Anthony R. Sisca

Motion by Mr. Lund, duly seconded and unanimously carried, that Franklin G. Bouwsma, Vice President of Miami-Dade Junior College, be employed as a consultant in conjunction with the Preliminary Plans for the Fine Arts Building at a fee of \$200 per day plus expenses, not to exceed three days.

FRANKLIN BOUWSMA  
APPROVED AS  
CONSULTANT

Motion by Mr. Vogel, duly seconded and unanimously carried, to approve the following programs and performers in conjunction with the Community Lecture Series and Fine Arts Programs for the 1971-72 academic year:

COMMUNITY  
EVENTS

National Shakespeare Company

Thursday, November 11, 1971  
Laguna Beach High School  
Fee of \$2,200

Western Opera Theater

Friday, January 21, 1972  
Day -- Campus  
Evening -- Tustin High School  
Fee of \$2,200

Peter Condole with the Saddleback College Stage Band

COMMUNITY EVENTS

Friday, April 28, 1972  
Fee of \$750

Tom Noel and Southern California Oral Interpretation Festival

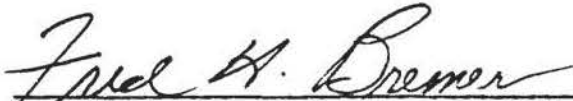
Friday and Saturday, May 19 - 20, 1972  
Day -- Campus  
Evening -- San Clemente  
Fee of \$1,250

Motion by Mr. Lund, duly seconded and unanimously carried, to approve the request of Mr. Peter Tresselt that he be released from his contract as an instructor at Saddleback College in order to accept employment at Fullerton College for the 1971-72 academic year.

RESIGNATION  
PETER TRESSELT

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

ADJOURNMENT



Fred H. Bremer  
Fred H. Bremer, Secretary to the Board of Trustees