

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

UNADOPTED

The Special Meeting of the Governing Board of the Saddleback Community College District was held in Room 212 of the Library-Classroom Complex at 28000 Marguerite Parkway, Mission Viejo, California, Monday, October 21, 1974, at 7:30 p.m.

SPECIAL MEETING

Mr. Bartholomew, Clerk of the Board of Trustees, called the meeting to order; Mrs. Berry led the audience in the Pledge of Allegiance; and Mr. Bartholomew gave the Invocation.

There were present:

PRESENT

Mr. Robert C. Bartholomew
Mrs. Donna C. Berry
Mrs. Norrisa P. Brandt
Mr. William E. Dean
Mr. Lawrence W. Taylor

BOARD MEMBERS

Dr. Robert A. Lombardi, Superintendent
Mr. R. L. Platt, Dean of Instruction
Mr. Roy N. Barletta, Business Manager

STAFF

There were absent: (Excused)

ABSENT

Mr. Patrick J. Backus
Dr. James W. Marshall

Dr. Lombardi recommended that the following conferences be approved with actual and necessary expenses paid:

CONFERENCE
REQUESTS

Mr. R. L. Platt - Conference for the Deans of Instruction - San Diego - October 24-25, 1974.

Mrs. Del Eschbach - Western Interstate Commission for Higher Education Meeting - San Francisco - October 23-25, 1974.

Mr. Jack Swartzbaugh - Student Personnel Administrators' Southern Area Meeting - Anaheim - November 6, 1974.

Motion by Mrs. Brandt, seconded by Mrs. Berry and unanimously carried, to approve the above conference requests as recommended.

APPROVED

Dr. Lombardi recommended that bulk rate postage be approved for mailing of Fine Arts and Community Services Brochures at an occupant mailing rate of 1.8¢ - total of \$1,566.00.

POSTAGE FEE
FOR MAILING OF
BROCHURES

Motion by Mrs. Berry, seconded by Mr. Taylor and unanimously carried, to approve the bulk rate postage for mailing of Fine Arts and Community Services Brochures at an occupant mailing rate of 1.8¢ - total of \$1,566.00.

APPROVED

Dr. Lombardi recommended that the following Resolution of the Board of Trustees of The Saddleback Community College District of Orange County, California, dated October 21, 1974, be approved as set forth below:

RESOLUTION -
APPLICATION FOR
APPROVAL OF
PRELIMINARY PLANS

WHEREAS, application is hereby made to the Board of Governors of the California Community Colleges for approval of preliminary plans for a Music-Arts Building; a Campus Perimeter Road, Phase I; Gymnasium-Physical Education Building Equipment; Outdoor Physical Education Facilities, Phase I (Swimming Pool Facility); Outdoor Physical Education Facilities, Phase I (Swimming Pool Facility-Equipment), and

WHEREAS, it is a requirement that governing boards approve applications for preliminary plans and makes assurances as directed by the Board of Governors of the California Community Colleges.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Saddleback Community College District does hereby approve the applications for preliminary plans as stated herein and that it makes the assurances as set forth in each application.

Mr. Bartholomew proposed that Agenda Item 4, Ten-Year Master Plan, Building, Construction, and Finance be discussed first, prior to discussion and/or acceptance of the above Resolution. All Members of the Board of Trustees concurred.

Dr. Lombardi informed the Board of Trustees and the Public that the State of California required each Community College District to file and to up-date construction plans and submit them to the Board of Governors of the California Community Colleges each year.

Dr. Lombardi introduced Saddleback College's new Associate Dean of Instruction, Mr. William Jay.

Dr. Lombardi began discussion of the Ten-Year Master Plan by stating that the questions to be discussed and answered are: are the priority items still the same as those noted on the 1974 Priority List of Major Capital Improvements, in what order will they be accomplished, and how will they be financed?

The public requested copies of the 1974 Priority List of Major Capital Improvements, since the Priority List was the basis for discussion. Mr. Bartholomew recessed the meeting at 7:55 p.m. while copies were prepared.

Mr. Bartholomew reconvened the Special Meeting at 8:02 p.m., and invited the public to participate in discussions.

The following homeowners associations were represented at this meeting and participated in discussions.

Mr. Dick Lowcock, Costa del Sol; Mr. Ray Reinhart, Aliso Villas; Dr. Trotter, Mission Ridge; Mr. Ed McKean, El Toro; and Mr. Ken Lederman, Mission Viejo.

At Mrs. Brandt's request, Mr. Barletta will prepare a report on construction costs of all projects completed or currently under construction for the next meeting.

Dr. Lombardi stated that the Music Arts Building and the Gymnasium have commitments from the State of California for partial support of 50.8%. Beyond that, the State has no commitment and we have no commitment on any other items listed on the Priority List.

Support from the State was discussed. The master plan had been based on 10,000 students. Projected enrollment figures are set by the State. These figures, it was felt, are not accurate due to the fact that they are based on high school enrollment, whereas Community Colleges attract students of a higher average age. Dr. Lombardi said that, nevertheless, we must use the figures provided by the State and attempt to receive support on that basis.

Faculty members joined in on a discussion regarding gymnasium facilities, including the possibility of a temporary gymnasium, its costs and feasibility. An inflatable structure was discussed; however, this would pose a responsibility problem. A temporary building which could later be used as a storage warehouse or perhaps a second gymnasium was considered. Construction of track facilities at this same time was discussed including drainage, planning, and surface costs.

Dr. McKinney spoke for the Music Arts Department and its needs. He agreed, however, that both facilities are needed.

All agreed that we are interested in providing education facilities in all fields.

Dr. Lombardi led a discussion regarding the type of permanent campus needed by the District. Saddleback College now has a Class One type of construction. He questioned if there is some alternate to this type of construction and if different types of construction can be mixed.

Pat Gormley, Sun Post, asked if the class of a building is related to permanence, and this was answered in the affirmative. But, it was noted by Mr. Barletta, all construction must pass the State code.

Regarding State aid on temporary or permanent buildings, Dr. Lombardi said that construction of a temporary building would not affect current State funds given to us, percentage-wise.

When discussion returned to the Priority List, Dr. Lombardi requested that parking and lighting be added to road construction, due to the current inadequacy.

It was decided that Outdoor Physical Education Facilities -- Phase I should include temporary Physical Education Facilities and a track.

The Technology Building, it was decided, need not be a building and would be referred to as Technology Facilities.

The Priority List of Major Capital Improvements was decided upon as follows:

1. Building 'B' - Conversion to Cafeteria
2. Central Plant
3. Campus Perimeter Road - Including Parking and Lighting
4. Music-Arts Building
5. Temporary Physical Education Facilities and Track
6. Gymnasium-Physical Education Building
7. Swimming Pool Facility
8. Technology Facilities
9. Second Campus Site Acquisition
10. Student Center
11. Business Science Building
12. Paramedical Building
13. Campus Perimeter Road - Phase II
14. Outdoor Physical Education Facilities - Phase II
15. Administration Building

Dr. Lombardi explained that there are three ways to raise capital on the Campus Perimeter Road - including Parking and Lighting, on the Music-Arts Building, and on the Gymnasium-Physical Education Building:

- Bonds (which require 66.66% of public approval)
- Tax Overrides (which require 50% of public approval)
- Stiern Tax (which requires a majority vote of the Board of Trustees)

On all other items, bonds or tax overrides are the only ways to raise capital. Community services could be used to partially fund several of these items.

Mr. Bartholomew recommended that the Special Meeting be extended for a 15-minute interval (from 10:30 p.m. to 10:45 p.m.). Moved by Mrs. Berry, seconded by Mr. Dean and unanimously approved.

Possible utilization of the Stiern Tax was discussed for the Music-Arts Building and the Gymnasium, and the calling of a bond issue for the remaining facilities. Deadlines to make a decision regarding calling of a bond issue are: December, 1974 and July, 1975.

Mr. Dean recommended that at the Regular Meeting on October 28, 1974, a revised, up-dated Ten-Year Plan with priorities as stated above tonight be submitted.

In the meantime, each Board Member can review the preliminary plan packages in order for action to be taken on the Resolution. All agreed.

RESOLUTION

Mr. Dean requested that a Special Meeting be held. A convenient date was set for November 7, 1974, 7:30 p.m. The Special Meeting will be for the purpose of permitting the architects to give their candid assessment of the existing Master Plan. He also requested a reevaluation of the Music-Arts Building with comments from the division chairmen.

Corrector - See minutes of 10-28-74

Mr. Dean moved approval of his recommendation, seconded by Mrs. Berry and unanimously approved.


Mr. Bartholomew motioned that the meeting be extended for another 15-minute segment. Moved by Mrs. Berry, seconded by Mr. Taylor and unanimously agreed.

Mrs. Berry requested that a discussion on funding be placed on the agenda for the next Regular Meeting. All agreed.

Mr. Dean mentioned Report 55, Contract - Additional Architectural Services, which was to have been discussed this evening. The matter was deferred to the Regular Meeting on October 28, 1974.

Mr. Bartholomew adjourned the Special Meeting at 11:10 p.m.

ADJOURNMENT


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