

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

The Special 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, November 13, 1972, at 4:00 P.M.

SPECIAL MEETING

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

There were present:

PRESENT

Mr. Patrick Backus  
Mr. Alyn Brannon  
Mr. Michael Collins  
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. John Lund (excused)

BOARD MEMBER

Dr. Bremer stated that, with the passage of Ballot Measures I and J on November 7, 1972, the Special Meeting had been called for the purpose of discussing the rearrangement of Trustee Area Five and establishing a procedure by which the two additional members for the Board of Trustees shall be chosen.

REARRANGEMENT  
OF TRUSTEE  
AREA FIVE

Dr. Bremer explained that the Orange County Committee on School District Organization had approved, on April 5, 1972, a proposal to rearrange the present Trustee Area Five to create two additional areas and to increase the number of governing board members to seven.

In view of the above information, Dr. Bremer recommended that the Board of Trustees establish a procedure for choosing the two additional members for the Board of Trustees.

PROCEDURE FOR  
CHOOSING  
ADDITIONAL  
BOARD MEMBERS

The Members of the Board of Trustees and the Administration discussed guidelines for applicants interested in membership on the Board of Trustees and the expiration dates for the two terms.

The Board of Trustees concurred that all interested applicants would be interviewed and that the two appointments should be made during the month of December, 1972.

Motion by Mr. Vogel, duly seconded and unanimously carried, that each interested applicant must personally file with the Superintendent/President, no later than 5:00 P.M. on December 4, 1972, a resume and a letter of intent. The letter must include the applicant's correct residential address, the trustee area to be represented, and the specific reason why he or she wishes to serve on the Board of Trustees.

PROCEDURE  
APPROVED

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

CONFERENCE  
REQUESTS

1. Calvin Nelson -- California Junior College Association Liaison Committee - Santa Barbara - November 2 - 3, 1972.
2. Frank Sciarrotta -- California Junior College Association Liaison Committee - Oakland - November 4, 1972.

NELSON  
SCIARROTTA

Motion by Mr. Collins, duly seconded and unanimously carried, to approve the above conference requests as presented.

APPROVED

Mr. Backus adjourned the Special Meeting into Executive Session at 4:35 P.M.

EXECUTIVE  
SESSION

Mr. Backus reopened the Special Meeting at 4:56 P.M. and stated that the following personnel action had transpired in Executive Session:

SPECIAL MEETING

Motion by Mr. Brannon, duly seconded and unanimously carried, that Mrs. Patricia Miklas be employed as a Substitute Clerk-Typist at an hourly rate of \$2.845 on an "if-and-as-needed" basis, effective November 14, 1972.

P. MIKLAS  
EMPLOYED AS  
SUBSTITUTE  
CLERK-TYPIST

Mr. Backus adjourned the Special Meeting at 4:59 P.M.

ADJOURNMENT

  
Fred H. Bremer, Secretary to the Board of Trustees