

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
November 23, 1970

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, November 23, 1970, at 7:55 P.M.

REGULAR MEETING

Mr. Vogel, President of the Board of Trustees, called the meeting to order; Mr. Collins 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  
R. L. Platt, Dean of Instruction  
Roy N. Barletta, Business Manager

STAFF MEMBERS

Motion by Mr. Collins, duly seconded and unanimously carried, to approve the minutes of the Regular Meeting held on November 9, 1970, as presented.

MINUTES OF  
11-9-70 APPROVED

Dr. Bremer distributed miscellaneous communication items to the Members of the Board. He also reminded the Board of Trustees of a Workshop concerning Basic Finance and Legislation to be held at the Saddleback Inn in Santa Ana on December 16, 1970.

COMMUNICATIONS

Dr. Bremer read a letter from Dr. Archie McPherran, Assistant Chancellor, Fiscal Affairs, of the California Community Colleges, informing the District that the Science-Mathematics Building project proposal had been approved by the Office of the Chancellor of the California Community Colleges for working drawings and construction funds to be included in the 1971-72 Capital Outlay Program.

Dr. Bremer stated that Mr. Lowrey, District Architect, would present a report concerning the status of the Library-Classroom Complex.

DISTRICT  
ARCHITECT'S  
REPORT

Mr. Lowrey reported that he had met with the Administration and staff members concerning the revisions in the programmed learning center which were recommended by Mr. Bouwsma, Educational Consultant. He stated that a meeting with the above-mentioned persons has been scheduled on November 24 in order to finalize the plans.

DISTRICT  
ARCHITECT'S  
REPORT --  
LIBRARY CLASS-  
ROOM COMPLEX

Mr. Lowrey stated that, tentatively, bids for the Library-Classroom Complex would be advertised on February 26; that the bids would be opened on April 2; that the contract would be awarded on April 5; and that construction would be finalized in 16 months.

The Members of the Board and the Administration discussed the above in detail. Mr. Vogel stated that a concerted effort should be made for a completion date of 13 or 14 months. He requested that a proposal be presented to the Board of Trustees at the regular meeting on December 14, 1970, reflecting cost figures for a completion date of 13 or 14 months.

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

CONFERENCE  
REQUESTS

Melvin Mitchell -- Special Conference on Community Services - San Jose - December 3 - 4, 1970.

MITCHELL

Joann Bennett and Bonnie Cogbill -- Conference of National Speech Communications Association - New Orleans - December 27 - 30, 1970. (Payment of \$75.00 only to each of the two participants.)

BENNETT &  
COGBILL

Jack Swartzbaugh -- Conference of Chief Administrators of Student Personnel - Asilomar - January 13 - 15, 1971.

SWARTZBAUGH

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

APPROVED

Dr. Bremer stated that Mr. Backus, Mr. Lund, and he had met on several occasions with a committee of students comprised of John Zold, Gary Rugar, and Michael Dwight with regard to the proposed Student Seminar. He presented the following revised regulations for the conduct of the student seminar and requested the consideration of the Board of Trustees concerning the matter.

PROPOSED  
STUDENT SEMINAR

1. Active participation in the Saddleback Student Seminar shall be restricted to Saddleback College Students.
2. Classes may not be dismissed and excused absences may not be given by instructors for the purpose of attendance at the Seminar.
3. The area for the seminar shall be the terraced area west of the Student Center and be open for use only during regular school hours, (8:00 A.M. - 4:30 P.M., Monday through Friday).

4. No amplification system, electronic or otherwise, may be used.
5. No presentation may advocate the overthrow of duly constituted authority, call for violence on or off campus, stimulate or recommend the disruption of the classroom process, or engage in character assassination.
6. Only one person may be allowed to speak at a time.
7. No profane or obscene language or gestures shall be allowed.
8. Speakers must allow questions from the audience.
9. Determination of when any seminar shall cease and assembled students disperse shall rest with the Superintendent/President of Saddleback College.
10. The final authority for determining whether or not violations of the above code have transpired and for disposing of such violations shall rest with the Superintendent/President of Saddleback College.

PROPOSED  
STUDENT SEMINAR

John Zold and Terry San Cartier, student representatives, explained that, if the student seminar were approved, responsibility for control would be assumed by the Associated Student Body Government, and that if the privilege of having the student seminar were abused, it would be the prerogative of the Board of Trustees to discontinue it.

Mr. Vogel requested that each Member of the Board of Trustees express an opinion concerning the proposal.

Mr. Lund and Mr. Collins expressed opposition; Mr. Backus stated that he was in favor of instituting the seminar on a trial basis; Mr. Brannon took no position. Mr. Vogel commended the students for their responsible and outstanding behavior; however, he also expressed his opposition to the seminar.

Motion by Mr. Backus, duly seconded, to approve a student seminar on the basis of the proposed regulations as presented.

MOTION FAILED

ROLL CALL VOTE:

AYES: MEMBERS: BACKUS  
NOES: MEMBERS: COLLINS, LUND, & VOGEL  
ABSENT: MEMBERS: NONE

Mr. Brannon abstained.

Motion failed.

Mr. Vogel adjourned the Regular Meeting for recess at 9:35 P.M.

RECESS

Mr. Vogel reopened the Regular Meeting at 9:50 P.M.

REGULAR MEETING

Mr. Barletta presented the following requests for payment and recommended their approval:

PAYMENT REQUESTS

Jennings-Halderman-Hood, Engineering Services	\$ 714.28
Ramberg and Lowrey, Consulting Services -- Ten Year Plan	\$1,706.52

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the above requests for payment as recommended.

APPROVED

Mr. Barletta recommended approval for payment in the amount of \$1,150 to the CPA firm of Hanson, Peterson, Cowles, and Sylvester for services in connection with the District's annual audit report for the fiscal year ending June 30, 1970.

REQUEST FOR PAYMENT -- AUDIT REPORT

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve payment in the amount of \$1,150 for the CPA firm of Hanson, Peterson, Cowles, and Sylvester as recommended.

APPROVED

Mr. Barletta presented the following Resolution to the Board of Trustees and recommended its adoption:

RESOLUTION -- TRANSFER OF FUNDS

WHEREAS, the Saddleback Community College District is in need of funds for meeting the obligations incurred for maintenance purposes; and

WHEREAS, there are sufficient funds in the Building Fund of the District for such purpose,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Orange be requested to order the Treasurer of the County of Orange to transfer temporarily from the Building Fund to the General Fund of this District, the sum of One Hundred Fifty Thousand Dollars (\$150,000), said funds to be replaced from taxes accruing to this District before any other obligation of this District is met from the proceeds of such taxes.

Motion by Mr. Lund, duly seconded and unanimously carried, to adopt the above Resolution as recommended.

ADOPTED

ROLL CALL VOTE:

AYES: MEMBERS: BACKUS, BRANNON; COLLINS, LUND, & VOGEL

NOES: MEMBERS: NONE

ABSENT: MEMBERS: NONE

Motion by Mr. Brannon, duly seconded and unanimously carried, that Purchase Orders 5480 through 5562, totaling \$5,493.76, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

PURCHASE ORDERS APPROVED

Motion by Mr. Backus, duly seconded and unanimously carried, that District Warrants 96-6098 through 96-6176, totaling \$102,687.82, be approved and ratified for payment.

DISTRICT WARRANTS APPROVED

Motion by Mr. Brannon, duly seconded and unanimously carried, to ratify the following payment of personnel services:

PAYMENT OF PERSONNEL SERVICES RATIFIED

Certificated Payroll	4A	\$117,675.23
Classified Payroll	4B	<u>35,353.87</u>
		\$153,029.10

Mr. Vogel adjourned the Regular Meeting into Executive Session at 10:05 P.M.

EXECUTIVE SESSION

Mr. Vogel reopened the Regular Meeting at 10:45 P.M., and reported that the following personnel action had transpired in Executive Session:

REGULAR MEETING

Motion by Mr. Backus, duly seconded and unanimously carried, to approve the following amendment to the contract, dated November 4, 1968, with the Architectural Firm of Ramberg and Lowrey:

AMENDMENT TO DISTRICT ARCHITECT'S CONTRACT APPROVED

Paragraph 1.B -- The construction and occupancy of a Library Building on or before July 1, 1972; the construction and occupancy of a Science-Mathematics Building on or before September 1, 1973; and the construction and occupancy of a Fine Arts Building at a date to be designated by the District, consistent with the Master Plan of said campus, at a cost not to exceed the following:

Library Building	\$3,470,000.00
Science-Math Building	3,704,940.00
Fine Arts Building	1,820,000.00

Motion by Mr. Lund, duly seconded and unanimously carried, to employ the following as extended day instructors on an "if-and-as-needed" basis for the 1970-71 academic year:

EXTENDED DAY INSTRUCTORS

Division of Fine Arts

Ann R. Patrick \$8.00 per hour

Division of Mathematics and Engineering

Doris S. Smith \$8.00 per hour  
Bill D. New 8.00 per hour

Motion by Mr. Backus, duly seconded and unanimously carried, to approve the following person for membership to the General Advisory Committee for 1970-71:

GENERAL ADVISORY COMMITTEE MEMBER

Appointed by Mr. Brannon

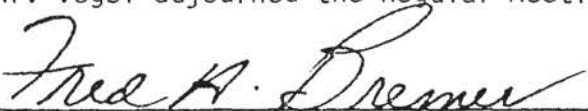
Brent R. Turner -- Finance Subcommittee

Motion by Mr. Backus, duly seconded and unanimously carried, to approve the employment of Franklin G. Bouwsma to again serve as a consultant with regard to the Library-Classroom Complex at a fee not to exceed \$1,000.

MR. BOUWSMA -- EDUCATIONAL CONSULTANT

Mr. Vogel adjourned the Regular Meeting at 10:55 P.M.

ADJOURNMENT

  
Fred H. Bremer, Secretary to the Board of Trustees