

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
Mission Viejo, California

MINUTES OF THE GOVERNING BOARD

December 1, 1975 - 1:00 p.m.  
The Irvine Company Village Home Show  
14002 Myford Road, Irvine, California

The Special Meeting of the Governing Board of the Saddleback Community College District was called to order by Mr. Bartholomew.

SPECIAL MEETING

Present:

PRESENT

Mr. Robert C. Bartholomew, President  
Mrs. Norrisa P. Brandt, Vice-President  
Mr. Frank H. Greinke, Clerk  
Mrs. Donna C. Berry, Member  
Dr. James W. Marshall, Member  
Mr. Lawrence W. Taylor, Member

BOARD MEMBERS

Dr. Robert A. Lombardi, Superintendent  
Mr. R. L. Platt, Dean of Instruction  
Dr. Edward A. Hart, Assistant to the Superintendent  
Mr. Jack A. Swartzbaugh, Dean of Students

STAFF MEMBERS

Absent:

ABSENT

Mr. Patrick J. Backus, Member

Superintendent/President Lombardi stated that the question of a second college must be viewed from three different aspects : the need for a college, the selection of an appropriate site, and funding potential and alternatives.

INVESTIGATION OF  
POTENTIAL SITES  
FOR A NORTHERN  
CAMPUS

An extensive review of population projections was presented by Mr. John Trittipio of William Blurock and Partners, Mr. Blurock, and Dr. Hart. Conservative projections indicate a district population in excess of 500,000 persons by the year 1980. Mr. Blurock displayed a number of charts and graphs prepared by his office, depicting the areas of anticipated population impact.

Mr. Blurock then outlined some of the criteria for site selection as provided by the Chancellor's Office as well as some of the environmental concerns.

The Members of the Board of Trustees then visited and reviewed seven potential areas for a northern campus site, as outlined on the map which is attached and made a part of these Minutes.

Bids for the track and field construction contract were received and opened at Saddleback College at 2:00 p.m. A tabulation of these bids will be prepared. A report and recommendation will be presented at the Regular Meeting on December 8, 1975.

TRACK AND FIELD  
CONSTRUCTION  
CONTRACT AWARD

There being no further business, the Meeting was adjourned at 3:30 p.m.

ADJOURNMENT

*R. A. Lombardi*

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