

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
Mission Viejo, California

MINUTES OF THE GOVERNING BOARD

December 17, 1975 - 3:00 p.m.  
Library-Classroom Complex - Room 212  
28000 Marguerite Parkway

The Special Meeting of the Governing Board of the Saddleback Community College District was called to order by Mr. Bartholomew. Mr. Greinke led the audience in the Pledge of Allegiance, and Dr. Marshall gave the Invocation.

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/President  
Mr. Roy N. Barletta, Business Manager  
Mr. R. L. Platt, Dean of Instruction  
Dr. Edward A. Hart, Assistant to the Superintendent

STAFF MEMBERS

Absent:

ABSENT

Mr. Patrick J. Backus, Member

Motion by Mr. Greinke, seconded by Dr. Marshall and unanimously carried, to adopt the Agenda as presented.

AGENDA ADOPTED

Mr. Bartholomew stated that the purpose of the Special Meeting is to review the plans for the Music Arts Facility.

MUSIC ARTS  
FACILITY PL/

Mr. Shacklett, Associate Project Manager, William Blurock and Partners, Architects, stated that the plans for the Music Arts Facility as well as the bid documents were prepared for review by the Board of Trustees.

Mr. Trittipo, a Partner, William Blurock and Partners, Architects, showed slides of the preliminary plans which were originally shown during a Board Meeting last July.

Mr. Shacklett, Mr. Trittipo, and Mr. McCorkle, also a Partner, provided explanations and replied to questions as the plans and bid forms were reviewed, with the assistance of Members of the Division of Fine Arts who were in attendance. Each "separate bid item" was explained and discussed in detail.

Superintendent/President Lombardi stated that the facilities are fundamental - a good start - but that they will not be competitive with other colleges.

MUSIC ARTS  
FACILITY PLANS

(CONTINUED)

Mr. Shacklett informed the Board of Trustees that his firm has met all the milestones established for this project. They had estimated 120 days to prepare the working drawings and 90 days to have them approved by the State. The contract was signed on May 27, 1975, and the bid documents are now prepared to be submitted to the Chancellor's Office for approval. If the plans are accepted by the Board of Trustees, requests for bids can be issued on January 2, 1976, with submittal of bids requested on February 2, 1976. After review and evaluation of the bids, notice to proceed would then be given by March 1, 1976.

Motion by Mrs. Berry, seconded by Mr. Taylor and unanimously carried, to accept the plans for the Music Arts Facility and to authorize the Business Manager to advertise for bids.

ACCEPTED

AUTHORIZATION  
TO ADVERTISE  
FOR BIDS

Superintendent/President Lombardi stated that the cost of the Music Arts Facility Project was estimated at \$3,250,000 in 1973. As the support level in Sacramento changes each year due to inflation, it has been suggested that the request for funds be submitted to the Chancellor's Office in the amount of \$3,500,000.

Mr. Elton Ward, Assistant Chancellor, Physical Plant and Facilities, North Orange County Community College District, addressed the Board of Trustees, outlining his experience with construction management, in order to assist the Trustees in evaluating this concept. He spoke on the advantages and disadvantages of such a program. He stressed the importance of the District being prepared staff-wise to enable this concept to work, and to employ the proper staff to assist in construction and maintenance. He advised the Board of Trustees to give these matters serious thought; but advised against utilizing the construction management concept at this time, but rather to first prepare for it. The Board of Trustees thanked Mr. Ward for attending the meeting and speaking on this subject.

CONSTRUCTION  
MANAGEMENT  
CONCEPT


(CONSIDERATION)

The Board of Trustees convened to Executive Session at 4:47 p.m. and reconvened to Regular Session at 5:00 p.m.

EXECUTIVE SESSION  
REGULAR SESSION

No action having transpired in Executive Session, and there being no further business, the Meeting was immediately adjourned until January 12, 1976, at 7:30 p.m.

ADJOURNMENT

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