

SADDLEBACK JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
January 12, 1970

The Regular Meeting of the Governing Board of the Saddleback Junior College District was held in the Board Room at 28000 Marguerite Parkway, Mission Viejo, California, Monday, January 12, 1970, at 7:45 P.M.

REGULAR MEETING

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

There were present:

PRESENT

- Mr. Alyn Brannon (arrived 9:15 p.m.)
- Mr. Patrick Backus
- 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. Louis Zitnik (illness)

BOARD MEMBER

Motion by Mr. Vogel, duly seconded and unanimously carried, to approve the minutes of the Regular Meeting held on December 22, 1969, as presented.

MINUTES OF
12-22-69
APPROVED

Mr. Collins reported that Mr. John Powell, Deputy County Counsel, was present to meet with the Board of Trustees concerning litigation pending in Federal Court. He explained that Mr. Powell would be unable to meet later during the meeting and therefore adjourned the Regular Meeting into Executive Session at 7:50 P.M.

LITIGATION
PENDING --
FEDERAL COURT

EXECUTIVE SESSION

Mr. Collins reopened the Regular Meeting at 8:42 P.M., and stated that, although no action had been taken in Executive Session, a discussion was held with Mr. John Powell, Deputy County Counsel, concerning recent litigation over the dress code.

REGULAR MEETING

Mr. Vogel stated that a Resolution had been prepared by County Counsel regarding legal proceedings initiated against the District and requested that Mr. Powell read the Resolution as follows:

RESOLUTION

WHEREAS, legal proceedings have been initiated against the District in the United States District Court in the case of Lindahl King, et al. vs. Saddleback Junior College District, et al., Civil No. 69-2501-HP;

NOW, THEREFORE, BE IT RESOLVED, that the office of the County Counsel of Orange County is authorized to represent Saddleback Junior College District in said case, and to incur on behalf of said District all necessary expenses with respect thereto.

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

ADOPTED

ROLL CALL VOTE:

AYES: MEMBERS: BACKUS, COLLINS, & VOGEL

NOES: MEMBERS: NONE

ABSENT: MEMBERS: BRANNON & ZITNIK

Dr. Bremer reported that, unofficially, 1130 full-time students and 950 part-time students had enrolled for the Winter Quarter. He stated that a complete enrollment report would be presented at the regular meeting on January 26, 1970.

ENROLLMENT
REPORT

Dr. Bremer presented a proposed policy to the members of the Board concerning Student Activities and Organizations and recommended its adoption. He explained that a committee comprised of members of the Board, Administration, and Student Government had met regarding the policy and that after some changes had been effected, the committee concurred that the policy should be submitted to the Board of Trustees for approval.

PROPOSED POLICY
STUDENT
ACTIVITIES &
ORGANIZATIONS

Mr. Bothwell, Associated Student Body President, stated that the above policy was not the same one which was presented originally to the Board of Trustees and therefore was not in agreement.

A discussion ensued.

Motion by Mr. Vogel, to table the above recommendation pending a meeting of the committee members mentioned above.

Motion died for lack of a second.

Dr. Bremer strongly recommended that the policy be adopted as presented above, since a member of the Board was present at the meeting and had agreed to the changes.

Motion by Mr. Backus, duly seconded and unanimously carried, to adopt the policy regarding Student Activities and Organizations as presented.

ADOPTED

Dr. Bremer requested that Mr. Platt, Dean of Instruction, present a recommendation with regard to the proposed Advanced Officers Course.

PROPOSED AD-
VANCED OFFICERS
COURSE

Mr. Platt explained that the administration had been requested by the San Clemente Police Chief to consider offering an Advanced Officers Course and that a meeting had been held with various officials on December 4, 1969. He stated that Dr. Winters, Consultant in Community College Education, had informed him that it would be necessary to have a coordinator for the program and that all lecturers and topics must be approved by his office. Mr. Platt stated that Mr. Ferguson, Police Science Instructor, would serve as coordinator and recommended that the Board of Trustees approve the proposed course outline for Police Science 31 to be offered in San Clemente from February 2 - 13, 1970.

PROPOSED
ADVANCED OFFICER
COURSE

Motion by Mr. Backus, duly seconded and unanimously carried, to approve the course outline for Police Science 31 to be held in San Clemente from February 2 - 13, 1970.

APPROVED

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

CONFERENCES

1. Melvin Mitchell - Conference of the American College Public Relations Association - San Diego - January 28 - 30, 1970.
2. George Hartman, Vince McCullough, Bill Otta, William Phillips, Jay Roelen, Richard Stuetz - Coach of the Year Clinic - Santa Monica - February 7 - 8, 1970.

MITCHELL

HARTMAN, OTTA,
McCULLOUGH,
PHILLIPS, ROELLEN
& STUETZ

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

Dr. Bremer reported that Mr. Lowrey, District Architect, was ill and requested that the agenda item concerning the permanent campus be deferred until the regular meeting of January 26, 1970.

PERMANENT CAMPUS
REPORT DEFERRED
UNTIL 1-26-70

Mr. Collins petitioned the members of the Board for approval to be absent from the State for a period of 60 days with an extension of 30 days.

MR. COLLINS --
REQUEST TO BE
ABSENT FROM STA

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve Mr. Collin's request to be absent from the State for a period of 60 days with an extension of 30 days.

APPROVED

Dr. Bremer informed the members of the Board that he had received a request from John Bothwell, Associated Student Body President, to have certain items placed on the agenda. He explained that one item was for students to serve on internal committees of the College and that he had informed Mr. Bothwell that it was not an agenda item, since he had informally been given the prerogative by the Board of Trustees to appoint internal committees. He therefore recommended that the Superintendent/President be given the responsibility of determining membership on internal committees of the College.

INTERNAL
COMMITTEES

Motion by Mr. Brannon, duly seconded and unanimously carried, that the Superintendent/President be authorized to determine membership on internal committees of the College.

SUPERINTENDENT
AUTHORIZED TO
DETERMINE IN-
TERNAL COMMITTEE

Mr. Bothwell stated that other junior colleges in the State had acquiesced to having student representation on internal committees and on the Board of Trustees and that he had hoped that the Board would give consideration to this matter.

Dr. Bremer stated that he had appointed three internal committees and that students could be present to submit proposals.

A lengthy discussion ensued by members of the Board, administration, student government and audience concerning student participation on committees.

Mr. Collins explained that he was opposed to having members of student government, faculty, and administration serve as ex officio members of the Board of Trustees since it is the Board's responsibility to set policy.

Mr. Barletta reported that he had not received approval from the District Architect and the Building Inspector with regard to the agenda item concerning payment of Jennings-Halderman-Hood and requested that the item be deleted.

AGENDA ITEM
REGARDING PAYMENT
TO JENNINGS-HAL-
DERMAN-HOOD
DELETED

Mr. Barletta presented the following payment requests to the Board of Trustees and recommended their approval:

PAYMENT REQUEST

- | | |
|---|---------------------|
| 1. Bart Pipeline, Inc. (retention due) | \$2,100.00 |
| 2. W. J. Shirley, Inc. - Progress Payment No. 8 | |
| Completed to date | \$1,472,277.80 |
| Less 10 percent retention | 147,227.78 |
| Earned to date | <u>1,325,050.02</u> |
| Less previous payments | 1,303,566.26 |
| Due this payment | <u>\$ 21,483.76</u> |

BART PIPELINE

W. J. SHIRLEY

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve payment to Bart Pipeline, Inc., and W. J. Shirley, Inc., as presented.

APPROVED

Mr. Barletta presented the following tuition payments to the Board of Trustees and recommended their approval:

TUITION PAYMENT

- | | |
|--|---------------------|
| 1. Orange Coast Junior College District | \$179,124.29 |
| 2. North Orange County Junior College District | 50,778.99 |
| 3. Long Beach Unified School District | <u>3,412.11</u> |
| | <u>\$233,315.39</u> |

Motion by Mr. Backus, duly seconded and unanimously carried, to approve the above tuition payments as recommended.

APPROVED

Mr. Barletta presented the following bid, which was the lowest meeting specifications, and recommended its approval:

BID -- ENGR.
EQUIP.

Bid No. 75 Engineering Equipment Keuffel & Esser \$11,734.40

Motion by Mr. Vogel, duly seconded and unanimously carried, to approve Bid No. 75 as presented.

APPROVED

Motion by Mr. Vogel, duly seconded and unanimously carried, to approve Purchase Orders 3019 through 3154, totaling \$97,407.98, and to authorize payment upon delivery and acceptance of the items ordered.

PURCHASE ORDERS
APPROVED

Motion by Mr. Vogel, duly seconded and unanimously carried, to approve District Warrants 96-3680 through 96-3824, totaling \$48,048.88, and to ratify for payment.

DISTRICT
WARRANTS APPROV

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

PAYMENT --
PERSONNEL
SERVICES
RATIFIED

Certificated Payroll	5A	\$100,694.23
Classified Payroll	5B	27,218.50
		<u>\$127,912.73</u>

Mr. Barletta presented a proposed job analysis for the position of Director of Data Processing. He recommended that the position be approved and that authorization be granted to fill the position as soon as possible.

DIRECTOR OF
DATA PROCESSING
POSITION

The members of the Board and administration discussed the proposed data processing position in detail.

Motion by Mr. Vogel, duly seconded and unanimously carried, to defer the above recommendation to the Budget Committee for further study and requested that a report be presented at the Regular Meeting on January 26, 1970.

DEFERRED

Mr. Vogel stated that the area of Legislation should be an administrative function and requested that in the future legislative reports be submitted by the administration.

LEGISLATION

Mr. Collins asked Douglas Jones if he wished to meet with the Board of Trustees in Regular Session or in Executive Session in order to appeal the recommended suspension with regard to his using abusive language to a faculty member.

DOUGLAS JONES

Mr. Jones requested that his appeal be heard in Regular Session.

Mr. Kurlak, Faculty Member, requested that the appeal be heard in Executive Session.

Mr. Collins adjourned the Regular Meeting into Executive Session at 11:05 P.M.

EXECUTIVE
SESSION

Mr. Collins reopened the Regular Meeting at 12:08 A.M., and stated that the following personnel action had transpired in Executive Session:

Motion by Mr. Vogel, duly seconded and unanimously carried, that Douglas Jones be suspended from January 13 until January 26, 1970; that he remain off campus during that period; that he be placed on probation for the remainder of the Winter Quarter; and that any further incidents will result in immediate suspension.

DOUGLAS JONES

Dr. Bremer reported that Ronald Everett, Vernon Scott Jones, and William Sharplin had been denied permission to register for the Winter Quarter as a result of violation of the dress code.

Mr. Collins asked the persons named above if they wished to appear in Regular Session or in Executive Session.

They requested to appeal to the Board of Trustees in Regular Session.

Mr. Collins asked Mr. Sharplin if he intended to comply with the dress code.

Mr. Sharplin stated that his hair was in violation of the dress code and further stated that he did not intend to cut his hair in order to comply with the dress code. He did state, however, that he would comply with the dress code by arranging his hair whereby it would not extend over his collar.

Motion by Mr. Vogel, duly seconded and unanimously carried, that William Sharplin report to Dr. Bremer on Tuesday, January 13, 1970, and that if he is in compliance with the dress code he be permitted to register.

WILLIAM SHARPLIN

Mr. Collins asked Mr. Everett if he intended to comply with the dress code.

Mr. Everett stated that he would comply.

Motion by Mr. Vogel, duly seconded and unanimously carried, that Ronald Everett report to Dr. Bremer on Tuesday, January 13, 1970, and that if he is in compliance with the dress code he be permitted to register.

RONALD EVERETT

Mr. Collins asked Mr. Jones if he intended to comply with the dress code.

Mr. Jones stated that he would comply.

Motion by Mr. Vogel, duly seconded and unanimously carried, that Vernon Scott Jones report to Dr. Bremer on Tuesday, January 13, 1970, and that if he is in compliance with the dress code he be permitted to register.

VERNON S. JONES

Mr. Collins adjourned the Regular Meeting into Executive Session at 12:30 A.M.

EXECUTIVE
SESSION

Mr. Collins reopened the Regular Meeting at 1:20 A.M., and reported that the following personnel action had transpired in Executive Session:

REGULAR MEETING

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the resignation of Teresa D. Blackmon, Library Clerk, effective January 16, 1970.

RESIGNATION
TERESA BLACKMON
LIBRARY CLERK

Motion by Mr. Backus, duly seconded and unanimously carried, to employ Harry E. Donlon, Security Officer 2, \$2.874 per hour, effective January 13, 1970, on "as needed" basis.

EMPLOYMENT
HARRY DONLON
SECURITY OFFICER

Motion by Mr. Backus, duly seconded and unanimously carried, to approve the following persons in conjunction with the Advanced Officers Course:

ADVANCED OFFICERS
COURSE

Coordinator

Robert W. Ferguson

\$8.50 per hour

Lecturers

James Enright	District Attorney's Office	8.00 per hour
Capt. T. Bratch	L.A. Sheriff's Office	8.00 per hour
Robert Griffith	Orange County Sheriff's Office	8.00 per hour
Kenneth McCreedy	"	8.00 per hour
Joel Hayes	District Attorney's Office	8.00 per hour
Raymond Staton	Orange Police Department	8.00 per hour
Gerald Budd	"	8.00 per hour
Jim Dillion	Santa Ana Police Department	8.00 per hour
James Kennedy	Anaheim Police Department	8.00 per hour
Jerry Crow	FBI	No fee
Jeb Wright	"	No fee
Al Palen	Orange County Sheriff's Office	8.00 per hour
Ken Iacovoni	U.S. Secret Service	No fee
Hibbard Lamkin	State Department	No fee

Motion by Mr. Backus, duly seconded and unanimously carried, that Dr. Jack C. Miller, a member of the Physics Department of Pomona College, be approved to speak to the students and faculty on January 23, 1970, at a fee of \$50.00

SPEAKER APPROVE
DR. MILLER

Motion by Mr. Vogel, duly seconded and unanimously carried, to accept Mr. Marcou's request that he be relieved of his duties as Assistant Dean of Extended Day after January 8, 1970, and that Mr. William Williams be approved for the position, effective January 13, 1970, at a salary to be prorated on the basis of \$3500 per annum.

MR. WILLIAMS
APPOINTED
ASSISTANT DEAN
OF EXTENDED DAY

Motion by Mr. Vogel, duly seconded and unanimously carried, that Dr. Bremer be issued a four-year contract, beginning July 1, 1970, at an annual salary of \$29,500.

DR. BREMER
CONTRACT

Dr. Bremer accepted the offer with deep appreciation.

Mr. Collins adjourned the Regular Meeting at 1:30 A.M.

ADJOURNMENT


Fred H. Bremer, Secretary to the Board of Trustees