

SADDLEBACK COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
January 25, 1971

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, January 25, 1971, at 7:45 P.M.

REGULAR MEETING

Mr. Brannon, Vice 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. Alyn Brannon
Mr. Michael Collins
Mr. John Lund

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. Patrick Backus
Mr. Hans Vogel (excused -- illness)

BOARD MEMBERS

Motion by Mr. Collins, duly seconded and unanimously carried, to approve the minutes of the Regular Meeting held on January 11, 1971, with the following correction and addition:

MINUTES OF
1-11-71 APPROVED
AS CORRECTED

Change paragraph 3, page 70, to: "Motion by Mr. Lund, duly seconded and unanimously carried, to adopt the above Resolution as recommended."

CORRECTIONS

Add as paragraph 4, page 70: "Mr. Vogel asserted that the District would retain its option to refuse State aid in the event District voters do not authorize another bond issue.

ROLL CALL VOTE:

AYES: MEMBERS: BRANNON, COLLINS, LUND, AND VOGEL
NOES: MEMBERS: NONE
ABSENT: MEMBERS: BACKUS "

Dr. Bremer reported that Mr. Backus had informed him of the fact that he would be unable to attend the Regular Board Meeting on January 25, 1971, and February 8, 1971, because of conflicting meetings in his school district.

COMMUNICATIONS

<p>Dr. Bremer reported that he had received a memorandum from the Chancellor of the California Community Colleges indicating that the non-resident tuition fee for 1971-72 had been set, pursuant to Education Code Section 25505.8, at \$30.00 per semester unit and \$20.00 per quarter unit, with a maximum of \$900.00 per academic year.</p>	<p>NON-RESIDENT TUITION FEE 1971-72</p>
<p>Dr. Bremer requested that Agenda item 1-a, concerning permanent construction, be deferred pending the arrival of the District Architect.</p>	<p>AGENDA ITEM 1-a DEFERRED</p>
<p>Dr. Bremer recommended that Saddleback College renew its membership in the American Association of Junior Colleges for the period of January 1, 1971, to December 31, 1971, at a fee of \$550.00.</p>	<p>AAJC MEMBERSHIP 1971</p>
<p>Motion by Mr. Collins, duly seconded and unanimously carried, to renew membership in the American Association of Junior Colleges as recommended.</p>	<p>APPROVED</p>
<p>Dr. Bremer presented the proposed academic calendar for the 1971-72 academic year and recommended its adoption.</p>	<p>ACADEMIC CALEND</p>
<p>Motion by Mr. Collins, duly seconded and unanimously carried, to adopt the academic calendar for 1971-72 as recommended.</p>	<p>APPROVED</p>
<p>Dr. Bremer reported that the Board of Trustees of the Trabuco Elementary School District had requested permission to consolidate its override election of \$0.50 with the District's Governing Board Election on April 20, 1971. He requested the consideration of the Board of Trustees with regard to the matter.</p>	<p>TRABUCO ELEMEN- TARY SCHOOL DISTRICT -- CONSOLIDATION OVERRIDE ELECTION</p>
<p>Motion by Mr. Collins, duly seconded and unanimously carried, to approve the consolidation of the Trabuco Elementary School District Override Election of \$0.50 with the Governing Board Election on April 20, 1971.</p>	<p>APPROVED</p>
<p>Dr. Bremer recommended that the following conferences be approved with actual and necessary expenses paid:</p>	<p>CONFERENCES</p>
<p>George Hartman, Bill Otta, Vince McCullough, Jay Roelen, and Dick Stuetz -- Coach of the Year Clinic - Santa Monica - February 13 - 14, 1971.</p>	<p>HARTMAN, OTTA, McCULLOUGH, ROELEN & STUETZ</p>
<p>Motion by Mr. Lund, duly seconded and unanimously carried, to approve the above conference as recommended.</p>	<p>APPROVED</p>
<p>Howard Bergman, Bill Kelly, and George Kurlak -- California Personnel and Guidance Convention - San Francisco - February 19 - 21, 1971.</p>	<p>BERGMAN, KELLY, & KURLAK</p>
<p>Motion by Mr. Lund, duly seconded and unanimously carried, to approve the above conference as recommended.</p>	<p>APPROVED</p>

Dr. Bremer recommended that the Board of Trustees approve actual and necessary expenses for John Powell, Deputy County Counsel, to appear before the U.S. Appellate Court in San Francisco on February 12, 1971, with regard to the Dress Code.

DEPUTY COUNTY
COUNSEL --
U.S. APPELLATE
COURT

Motion by Mr. Collins, duly seconded and unanimously carried, to authorize actual and necessary expenses for John Powell, Deputy County Counsel, to appear before the U.S. Appellate Court in San Francisco on February 12, 1971, as recommended.

APPROVED

Mr. Barletta presented the following requests for payment from Ramberg and Lowrey, District Architects, and recommended their approval:

PAYMENT REQUEST
RAMBERG & LOWREY

a. Science-Mathematics Building	\$ 928.13
b. Temporary Parking Study	33.65
c. Fine Arts Building	913.45
d. "S" Building Addition	770.40
e. Library Building	26,413.00
f. Library Building - Site Work	<u>5,973.33</u>
	\$35,031.96

Motion by Mr. Collins, duly seconded and unanimously carried, to authorize the above payment requests as recommended.

APPROVED

Mr. Barletta recommended that payment in the amount of \$300 be authorized to Jennings-Halderman-Hood for services performed to establish boring locations for the Library-Classroom Complex foundation.

PAYMENT REQUEST
JENNINGS-
HALDERMAN-HOOD

Motion by Mr. Collins, duly seconded and unanimously carried, to authorize payment in the amount of \$300 to Jennings-Halderman-Hood as recommended.

APPROVED

Mr. Barletta presented the following bids, which were the lowest meeting specifications, and recommended their approval:

BIDS

R-10830	High Capacity Sprayer Master Model #200 WHC with accessories	Constructors Supply Company	\$1,103.71
90	#130500 Ultra Violet Spectrophotometer Demonstration model with repetitive scan	Beckman Instruments, Inc.	\$11,025.00

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

AWARDED

Motion by Mr. Lund, duly seconded and unanimously carried, to approve Purchase Orders 5878 through 6016, totaling \$33,854.09, and to authorize payment upon delivery and acceptance of the items ordered.

PURCHASE
ORDERS APPROVED

Motion by Mr. Lund, duly seconded and unanimously carried, that District Warrants 96-6642 through 96-6757, totaling \$67,662.75, be approved and ratified for payment.

DISTRICT
WARRANTS APPROVED

Mr. Barletta recommended that payment in the amount of \$1,000 be approved to Dr. Robert Ralls for his services as Team Physician for the 1970-71 academic year.

PAYMENT REQUEST
FOR DR. ROBERT
RALLS

Motion by Mr. Lund, duly seconded and unanimously carried, to authorize payment in the amount of \$1,000 to Dr. Robert Ralls as recommended.

APPROVED

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

PAYMENT OF
PERSONNEL
SERVICES
RATIFIED

Certificated Payroll	6A	\$117,707.53
Classified Payroll	6B	<u>34,644.07</u>
		\$152,351.60

Dr. Bremer stated that Mr. Lowrey, District Architect, would present a progress report on the Library-Classroom Complex.

REPORT --
LIBRARY-CLASSROOM
COMPLEX

Mr. Lowrey reported that a meeting had been held on January 21, 1971, with the Site Committee and Dr. Bremer in order to review the revised plans of the Library-Classroom Complex. He stated that the plans are more than 50% complete and that bids would be advertised no later than April 1, 1971.

Mr. Collins asked Mr. Lund, Site Committee Representative, to report on the meeting.

Mr. Lund stated that the plans were very satisfactory. He explained that glass had been utilized to the best advantage to provide light in the corridor areas; that a minimal amount of glass had been utilized on the ground levels; and that additional glass had been utilized on the second and third floors.

Mr. Brannon adjourned the Regular Meeting into Executive Session at 8:45 P.M.

EXECUTIVE
SESSION

Mr. Brannon reopened the Regular Meeting at 10:55 P.M., and stated that the following personnel action had transpired in Executive Session:

REGULAR MEETING

Motion by Mr. Collins, duly seconded and unanimously carried, to accept the resignation of Janet McKibbon, Clerk Typist on an "as-needed" basis, effective January 25, 1971.

RESIGNATION -
JANET MCKIBBON

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

EXTENDED-DAY
INSTRUCTORS

Division of Social Science

Janice A. Campbell \$9.00 per hour

Earnest C. Muller \$8.00 per hour

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

GENERAL ADVISORY
MEMBERSHIP

Appointed by Mr. Backus

Larry Lankard - Building Subcommittee

LARRY LANKARD

Mr. Brannon adjourned the Regular Meeting at 11:00 P.M.

ADJOURNMENT


Fred H. Bremer, Secretary to the Board of Trustees