

SADDLEBACK JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
March 3, 1969

The regular meeting of the Governing Board of the Saddleback Junior College District was held in the Board Room at 26522 Crown Valley Parkway, Mission Viejo, California, Monday, March 3, 1969, at 7:45 P.M.

REGULAR MEETING

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

There were present:

PRESENT

- Mr. Patrick Backus
- Mr. Alyn Brannon
- Mr. Michael Collins
- Mr. Hans Vogel
- Mr. Louis Zitnik

BOARD MEMBERS

- Roy N. Barletta, Business Manager
- Fred H. Bremer, Ph. D., Superintendent/President

STAFF MEMBERS

Motion by Mr. Backus, duly seconded and unanimously carried, to approve the minutes of the regular meeting held on February 24, 1969, as corrected:

MINUTES OF
2-24-69 APPROVED
AS CORRECTED

Page 143, paragraph 6, correct to read, "Motion by Mr. Zitnik, duly seconded, to authorize the Superintendent/President or the Business Manager to sign an agreement with the Speedspace Corporation following the recommendation of County Counsel. Mr. Zitnik withdrew motion; Mr. Brannon withdrew second."

CORRECTIONS

Page 143, paragraph 8, correct to read, "Mr. Vogel requested that the Administration, Mr. Lowrey, Mr. Collins, and a representative from Speedspace Corporation meet with County Counsel to investigate all the facts involved in the agreement to relocate the present interim facilities."

Page 144, paragraph 9, correct the first sentence to read, "Mr. Vogel requested that a bill, to be authored by Senator Stiern, be researched and studied."

Page 144, last paragraph, correct the first sentence to read, "Mr. Vogel requested that SB 122 (Teale) be researched and studied."

Page 145, paragraph 2, correct to read, "Motion by Mr. Vogel, duly seconded and unanimously carried, to authorize the expenditure of funds for the Superintendent/President and the Legislative Committee to attend the meeting in Sacramento, with actual and necessary expenses paid."

Mr. Collins informed the Board Members of a letter from Congressman Utt offering his congratulations in regard to the operation of the College.	COMMUNICATIONS
Dr. Bremer distributed California Junior College Association information regarding the CJCA Spring Conference to be held in Sacramento March 30 - April 1, 1969.	CJCA SPRING CONFERENCE
Dr. Bremer stated that it was mandatory that school districts have a Civil Defense and Disaster Preparedness Plan and recommended that the Board of Trustees adopt the plan as presented.	CIVIL DEFENSE & DISASTER PREPAREDNESS PLAN
Motion by Mr. Brannon, duly seconded and unanimously carried, to adopt the Civil Defense and Disaster Preparedness Plan as presented.	ADOPTED
Dr. Bremer presented a Resolution to the Board whereby the District could apply for Federal funds to purchase audio-visual equipment under Title III of the National Defense Education Act of 1958. He stated that the deadline for applying is March 14, 1969.	TITLE III NDEA ACT OF 1958 AUDIO-VISUAL EQUIPMENT
A discussion ensued.	
Motion by Mr. Zitnik, duly seconded, to adopt the Resolution whereby the District could apply for Federal funds to purchase audio-visual equipment under Title III of the National Defense Act of 1958.	FAILED
ROLL CALL VOTE:	
AYES: MEMBERS: BRANNON AND ZITNIK	
NOES: MEMBERS: BACKUS, COLLINS, AND VOGEL	
ABSENT: MEMBERS: NONE	
Motion failed.	
Dr. Bremer recommended that Robert Olson be approved to attend the 1969 meeting of the Engineering Liaison Committee in Berkeley, March 21, 1969, with actual and necessary expenses paid.	CONFERENCE REQUEST FOR ROBERT OLSON
Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the above meeting as recommended.	APPROVED
Dr. Bremer recommended that Reynold Kero be approved to attend the N.D.E.A. Junior College Workshop in Chemistry, March 7, 1969, at Rio Hondo College, with actual and necessary expenses paid.	CONFERENCE REQUEST FOR REYNOLD KERO
Motion by Mr. Vogel, duly seconded and unanimously carried, to approve the above workshop as recommended.	APPROVED
Dr. Bremer recommended that Ray Chermak and Bob Brewer be approved to attend the Plant Operation Workshop at San Fernando Valley State College, March 31 - April 1, 1969, with actual and necessary expenses paid.	CONFERENCE REQUEST FOR RAY CHERMAK & BOB BREWER
Motion by Mr. Zitnik, duly seconded and unanimously carried, to approve the above workshop as recommended.	APPROVED

Dr. Bremer presented an invitation, extended by the Student Senate, to the Board of Trustees for a Member of the Board to accompany the student delegation to the CJCSGA Area III Conference at Compton Junior College on March 20, 1969, and the CJCSGA Statewide Conference at Palm Springs, April 24 - 26, 1969, with all expenses paid by the Associated Student Body.

CJCSGA
CONFERENCES

The Board Members concurred that a representative of the Board would attend both meetings.

Mr. Lowrey, District Architect, reported that a meeting had been held with the administration and Mission Viejo Company regarding utilities and a permanent road entry to the permanent campus.

PERMANENT
CAMPUS
REPORT

He stated that a meeting was scheduled for Wednesday, March 5, 1969, with the Site Committee to review the plans for the interim campus facilities and that the plans would be presented to the Board for approval on March 10, 1969.

A discussion ensued.

Mr. Collins called a special meeting for Wednesday, March 5, 1969, at 1:30 P.M., in the Board Room for the purpose of reviewing the the plans and specifications for relocating the present interim buildings and constructing additional buildings on the permanent campus.

SPECIAL MEETING
MARCH 5, 1969
1:30 P.M.

Mr. Barletta stated that, at the Board's request, a meeting had been held with County Counsel, Mr. Lowrey, and the administration with regard to the conditions set forth by Speedspace Corporation for relocating the present interim facilities on the permanent campus. Mr. Collins had contacted County Counsel by telephone. The representative from Speedspace was unable to attend the meeting; however, a letter was forwarded to the District which gave permission to relocate the existing modules subject to certain terms and conditions.

MEETING WITH
COUNTY COUNSEL
REGARDING
RELOCATING
PRESENT
FACILITIES

County Counsel recommended that in the event the buildings are relocated by any firm other than Speedspace Corporation prior to the end of the one year warranty period, the District shall waive its rights to that warranty with respect to any defects proximately caused by such relocation.

Mr. Collins requested that the administration revise the agreement originally submitted by Speedspace Corporation setting forth the terms and conditions for relocating the interim facilities on the permanent campus by incorporating the recommendation of County Counsel and the letter received from Speedspace Corporation approving the relocation of the existing modules in the arrangement provided for in the subject plans.

Motion by Mr. Zitnik, duly seconded and unanimously carried, that the administration revise the agreement originally submitted by Speedspace Corporation setting forth the terms and conditions for relocating the interim facilities on the permanent campus by incorporating the recommendation of County Counsel and the letter received from Speedspace Corporation approving the relocation of the existing modules in the arrangement provided for in the subject plans.

Motion by Mr. Backus, duly seconded and unanimously carried, to approve Purchase Orders 1256 through 1286, totaling \$2404.47, and that payment be authorized upon delivery and acceptance of items ordered.

PURCHASE ORDERS

Motion by Mr. Backus, duly seconded and unanimously carried, to approve District Warrants 96-02042 through 96-02084, totaling \$8963.66, and ratify for payment.

DISTRICT
WARRANTS

Mr. Vogel requested that the present payroll deduction policy be placed on the March 10, 1969, agenda for review.

AGENDA ITEM
MARCH 10, 1969

Mr. Vogel requested that the Bills which were discussed at the regular meeting on February 24, 1969, be perused and that they would be further discussed at the meeting on March 10.

LEGISLATION

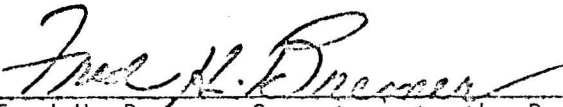
Mr. Collins adjourned the meeting to Executive Session at 9:20 P.M., for the purpose of interviewing applicants to serve in the capacity of Educational Consultant.

EXECUTIVE SESSION

Mr. Collins reopened the regular meeting at 12:05 A.M., and reported that no action was taken in Executive Session.

Mr. Collins adjourned the meeting at 12:10 A.M.

ADJOURNMENT


Fred H. Bremer, Secretary to the Board of Trustees