

SADDLEBACK JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
March 5, 1969

The special 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, Wednesday, March 5, 1969, at 1:30 P.M.

SPECIAL
MEETING

Mr. Collins, President of the Board, 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. Alyn Brannon
Mr. Michael Collins
Mr. Hans Vogel
Mr. Louis Zitnik (arrived at 2:20 P.M.)

BOARD MEMBERS

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

STAFF MEMBERS

There were absent:

ABSENT:

Mr. Patrick Backus

BOARD MEMBER

Mr. Collins stated that the special meeting was called for the purpose of discussing and taking action on the plans and specifications to relocate the present interim buildings and to construct additional interim buildings on the permanent campus.

PERMANENT
CAMPUS --
INTERIM
FACILITIES

Mr. Lowrey, District Architect, presented a contour model of the permanent site, a plan of the existing campus, and a site plan for the new interim site as it relates to the total site.

He reported that Mission Viejo Company would not be able to convey the land exchange of approximately four acres until November, 1969, but that the officials of the company had assured the District that easement rights would be given for the entry road to the interim campus.

Mr. Barletta reported that, according to Education Code Section 16175, land exchange in excess of three acres must be advertised for sale by bid. He suggested that the exchange be reduced to three acres.

Mr. Lowrey stated that it would be difficult to reduce the land exchange to three acres and still control the canyon area adjacent to the entry road.

Mr. Vogel recommended that an attempt be made to secure emergency legislation which would make it possible to exchange more than three acres of land.

Mr. Collins requested that Mr. Vogel, Legislative Chairman, pursue the emergency legislation regarding the land exchange of approximately four acres.

Mr. Lowrey stated that the bidding would be in two phases as follows:

1. Site Work
2. Interim Facilities

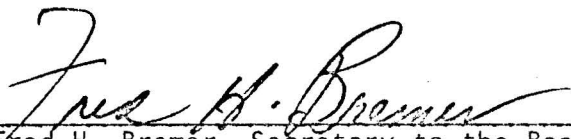
Mr. Lowrey reported that the soil tests have not been completed; therefore, it is impossible to estimate the projected cost for grading, but that the projected cost for the new buildings is approximately \$577,000, and that the projected cost for moving the present buildings is approximately \$158,000, excluding site demolition.

Motion by Mr. Zitnik, duly seconded and unanimously carried, to approve the plans as submitted by the firm of Ramberg and Lowrey to cover the relocation of the present facilities and the construction of additional facilities and that these plans be filed with the State Division of Architecture and that a notice inviting bids be published.

PLANS
APPROVED

Mr. Collins adjourned the meeting at 3:35 P.M.

ADJOURNMENT



Fred H. Bremer, Secretary to the Board of Trustees