

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
March 8, 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, March 8, 1971, at 7:45 P.M.

REGULAR MEETING

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

There were present:

PRESENT

Mr. Patrick Backus  
Mr. Alyn Brannon  
Mr. Michael Collins  
Mr. John Lund  
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

Motion by Mr. Lund, duly seconded and unanimously carried, to approve the minutes of the Regular Meeting held on February 22, 1971, as presented.

MINUTES OF  
2-22-71  
APPROVED

Dr. Bremer distributed miscellaneous communication items to the Members of the Board.

COMMUNICATIONS

Dr. Bremer reported that the administrator of the South Coast Community Hospital had informed him that \$7,000 had been donated to the College for the Registered Nursing Program. Mr. Vogel requested that a letter of appreciation and a certificate be sent to South Coast Community Hospital for the gift.

GIFT -- FROM  
SOUTH COAST  
COMMUNITY  
HOSPITAL

Dr. Bremer also informed the Members of the Board that the next Orange County School Boards Association Dinner Meeting would be held on March 17, 1971, at the Royal Coach Hotel in Anaheim, and that the deadline for reservations is March 12.

ORANGE COUNTY  
SCHOOL BOARDS  
ASSOCIATION  
MEETING

Dr. Bremer reported that, at the regular Board Meeting on February 22, 1971, the Board of Trustees had approved the calling of a Bond Election in the amount of \$24,870,000 to be held during the early part of June, 1971. He stated, however, that after careful consideration of an early June date, it was his recommendation that the Bond Election be held on September 14, 1971. The additional time would be utilized to refine the construction needs and building costs.

BOND ELECTION

The Board of Trustees, the Administration, and Members of the Audience discussed the above recommendation in detail.

Motion by Mr. Backus, duly seconded and unanimously carried, that the Bond Election be held on September 14, 1971, as recommended.

SEPTEMBER 14  
APPROVED

Dr. Bremer reported that the District Architect had informed him that the plans for the Library-Classroom Complex had been completed and that the specifications are being printed. He further reported that the District Architect had requested that a Site Committee Meeting be called in order to review the plans. Dr. Bremer explained that, subsequent to the Site Committee meeting, a recommendation concerning adoption of the plans would be presented to the Board of Trustees at the Regular Meeting on March 22, 1971.

PERMANENT  
CONSTRUCTION  
REPORT

Dr. Bremer recommended that the Board of Trustees authorize the use of the District's baseball field for a College-Community Summer Baseball League during the months of July and August, 1971.

USE OF BASEBALL  
FIELD REQUESTED

Motion by Mr. Brannon, duly seconded and unanimously carried, to authorize the use of the baseball field as recommended.

APPROVED

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

CONFERENCES

Robert Ferguson -- Annual Conference of Police Educators Association of California - Oakland - March 19 - 20, 1971.

Roy Barletta -- Annual Conference of California Association of School Business Officials - Los Angeles - March 30 - April 2, 1971.

George Hartman, Vince McCullough, and Jay Roelen -- California Association of Health, Physical Education and Recreation Convention - Oakland - April 2 - 5, 1971.

Robert Brewer -- Buildings and Grounds Workshop - San Fernando Valley State College, Northridge - April 5 - 6, 1971.

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

APPROVED

Mr. Barletta presented the following request for payment to Ramberg and Lowrey and recommended its approval:

PAYMENT  
REQUEST --  
RAMBERG AND  
LOWREY

<u>Library-Classroom Complex</u>	
Billing No. 2 of 3	\$26,413.00
<u>Site Work - Library-Classroom Complex</u>	
Billing No. 2 of 3	\$ <u>5,973.33</u>
Total This Billing	\$32,386.33

Motion by Mr. Lund, duly seconded and unanimously carried, to approve payment in the amount of \$32,386.33 to Ramberg and Lowrey as recommended. APPROVED

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

R-9985 Three-Wheel, Two-Passenger Taylor-Dunn \$1,210.65  
Electric Vehicle with cab Mfg. Company

Motion by Mr. Backus, duly seconded and unanimously carried, to award the above bid as recommended. APPROVED

Motion by Mr. Brannon, duly seconded and unanimously carried, that Purchase Orders 6222 through 6344, totaling \$17,652.41, be approved and that payment be authorized upon delivery and acceptance of the items ordered. PURCHASE ORDERS APPROVED

Motion by Mr. Collins, duly seconded and unanimously carried, that District Warrants 96-6921 through 96-7039, totaling \$224,307.52, be approved and ratified for payment. DISTRICT WARRANTS APPROVED

Dr. Bremer presented Legislative Report Number 2 to the Members of the Board for their information. LEGISLATIVE REPORT # 2

A lengthy discussion ensued concerning the report. It was requested that the Administration investigate the status of AB 72 and also proposed legislation concerning tenure, and that a report be presented to the Board of Trustees on March 22, 1971.

Mr. Vogel asked the Members of the Audience if they wished to address the Board of Trustees with regard to Oral Communications. ORAL COMMUNICATIONS

An inquiry was made concerning the status of the U. S. Appellate Court decision with regard to the dress code. Dr. Bremer explained that a ruling had not yet been received.

Mr. Vogel adjourned the Regular Meeting into Executive Session at 8:45 P.M. EXECUTIVE SESSION

Mr. Vogel reopened the Regular Meeting at 9:25 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, that Mr. Lyle Peck not be allowed to address the Board of Trustees with regard to his employment status for 1971-72.

Motion by Mr. Vogel, duly seconded and unanimously carried, to accept the resignation of Jessica Harrington, Business Clerk, effective March 31, 1971, and that payment be made for any earned vacation and/or compensatory time. The resignation was accepted with regret and sincere appreciation for service rendered to the District.

RESIGNATION  
J. HARRINGTON

Motion by Mr. Brannon, duly seconded and unanimously carried, to accept the resignation of Eileen Johnson, Clerk Typist, effective March 31, 1971, and that payment be made for any earned vacation and/or compensatory time.

E. JOHNSON

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

EXTENDED DAY  
INSTRUCTORS -  
1970 - 71

Division of Languages

Joanne R. Sandstrom                      \$8.00 per hour

Division of Technology

Stewart L. Cunningham                      \$8.00 per hour

Motion by Mr. Brannon, duly seconded and unanimously carried, that Mr. James B. Wood be approved as a replacement for Mr. Sy Breslow at the Faculty Forum on March 11, 1971.

FACULTY FORUM  
REPLACEMENT

Mr. Vogel adjourned the Regular Meeting at 9:30 P.M.

ADJOURNMENT

  
Fred H. Bremer, Secretary to the Board of Trustees