

SADDLEBACK JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
March 10, 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 10, 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. Vogel, duly seconded and unanimously carried, that the minutes of the regular meeting held on March 3, 1969, and the minutes of the special meeting held on March 5, 1969, be approved as mailed.

MINUTES OF
3-3-69 and
3-5-69 APPROVED
AS MAILED

Dr. Bremer introduced Mr. Frank Sciarrotta, Chairman of the Salary Committee of the Saddleback Faculty Association, and requested that he present the certificated salary proposal for the 1969-70 academic year.

CERTIFICATED
SALARY PROPOSAL
1969-70

Mr. Sciarrotta explained the proposed certificated salary schedule to the Board of Trustees and stated that it was the Salary Committee's recommendation that the present ratio system of one to two be maintained; that equivalent units with regard to placement on the salary schedule be sought; and that a new minimal base be established. The Committee requested that the Board Members peruse the information and that action be taken by April 1, 1969.

A discussion ensued.

Mr. Collins appointed Mr. Vogel and Mr. Zitnik as the Board's Salary Schedule Committee to meet with the Faculty Salary Committee and the administration to study the proposed salary schedule and requested that it be presented at the meeting on April 7, 1969.

Mr. Collins requested that County Counsel be contacted regarding negotiating procedures under the Winton Act.

Mr. Mitchell, Director of College and Community Relations, informed the Board of Trustees of the non-profit booking agency, California Association for Public Events and Services. He stated that if the College joined the agency, programs and speakers could be secured at a lower rate. The fee for joining is \$200.

C.A.P.E.S.

Mr. Vogel suggested that the District not join the agency at this time, but that it inaugurate a program which will maintain a balance of presentations.

Mr. Collins adjourned the meeting for recess at 10:10 P.M.

RECESS

Mr. Collins reopened the regular meeting at 10:25 P.M.

REOPENED MEETING

Mr. Barletta stated that County Counsel could draft a proposed bill which would enable the District to exchange land with Mission Viejo Company and requested the Board to authorize the type of bill to be drafted.

LAND EXCHANGE

Motion by Mr. Zitnik, duly seconded and unanimously carried, to authorize the Business Manager to seek emergency legislation whereby the District could exchange more than five acres of land.

Mr. Barletta reported that Speedspace Corporation had accepted the agreement regarding the relocation of the interim facilities.

SPEEDSPACE
CORPORATION

Mr. Barletta presented the Board Policy regarding payroll deductions, with a breakdown of the number of deductions by categories.

PAYROLL
DEDUCTION
POLICY

Mr. Vogel stated that he was not satisfied with the present policy and that the Board of Trustees should have more prerogatives in the matter.

Motion by Mr. Vogel, duly seconded, that payroll deductions, effective for the 1969-70 academic year, be as follows:

That the Business Manager be authorized to make only those payroll deductions required by the State and Federal Laws and that all other deduction requests must receive special ratification from the Board of Trustees.

A discussion ensued.

Motion by Mr. Brannon, duly seconded and carried, to table the motion regarding payroll deductions. Mr. Vogel voted no and Mr. Collins abstained.

TABLED

Mr. Collins requested that the payroll deduction policy be placed on the agenda for the meeting to be held March 24.

Motion by Mr. Vogel, duly seconded and unanimously carried, to approve Purchase Orders 1287 through 1354, totaling \$6,417.97, and that payment be authorized upon delivery and acceptance of items ordered.	PURCHASE ORDERS APPROVED
Motion by Mr. Vogel, duly seconded and unanimously carried, to approve District Warrants 96-02085 through 96-02109, totaling \$1,551.44, and ratify for payment.	DISTRICT WARRANTS APPROVED
Dr. Bremer reported that he had been informed that Senator Grunsky had introduced a bill which would provide financial aid to new junior colleges under the Junior College Construction Act.	
Mr. Collins adjourned the regular meeting into Executive Session at 11:10 P.M.	EXECUTIVE SESSION
Mr. Collins reopened the regular meeting at 12:20 A.M., and stated that the following personnel action transpired in Executive Session:	
Motion by Mr. Zitnik, duly seconded and unanimously carried, that the following classified personnel resignations be accepted as presented:	CLASSIFIED PERSONNEL RESIGNATIONS
Dolores Wagner, Departmental Secretary, effective April 10, 1969, plus earned and unused vacation.	WAGNER
Marlene Hodory, Clerk Typist, effective March 7, 1969.	HODORY
Motion by Mr. Zitnik, duly seconded and unanimously carried, that the following be employed as instructors in the Division of Health, Physical Education and Athletics for the 1969-70 academic year:	INSTRUCTORS 1969-70
Thomas W. Gilmer, Class 2, Step 7	GILMER
Donald R. Guyer, Class 2, Step 4	GUYER
Vincent D. McCullough, Class 2, Step 11	McCULLOUGH
Richard E. Stuetz, Class 2, Step 9	STUETZ
Motion by Mr. Vogel, duly seconded and unanimously carried, that the following be employed as instructors in the Division of Social Science for the 1969-70 academic year:	
John P. Clancy, Class 4, Step 7	CLANCY
Milton B. Surface, Class 2, Step 12	SURFACE

Motion by Mr. Collins, duly seconded and unanimously carried, that James W. Hobson be employed as an educational consultant at \$150 per day with the total fee not to exceed \$5000, subject to the Superintendent working out satisfactory details.

EDUCATIONAL
CONSULTANT
APPROVED

Motion by Mr. Backus, duly seconded and unanimously carried, that John Lenk be approved to lecture at the College on Tuesday, March 11, 1969, at a fee of \$200.

JOHN LENK
LECTURER
APPROVED

Mr. Collins adjourned the meeting at 12:25 A.M.

ADJOURNMENT



Fred H. Bremer, Secretary to the Board of Trustees

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