

SADDLEBACK JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
April 27, 1970

The Regular Meeting of the Governing Board of the Saddleback Junior College District was held in the Board Room at 28000 Marguerite Parkway, Mission Viejo, California, Monday, April 27, 1970, at 8:00 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

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. Brannon, duly seconded and unanimously carried, to approve the minutes of the Regular Meeting held on April 13, 1970, as presented.

MINUTES OF
4-13-70
AS PRESE

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

COMMUNICA

Mr. Collins reported that he had received several letters concerning the dress code and that one was in opposition; Mr. Vogel reported that he had received telephone calls in favor of the dress code; and Mr. Brannon reported that he had received a letter concerning the matter.

Dr. Bremer presented an unofficial enrollment report for the 1969-70 Spring Quarter. The report included enrollments by classes, classes cancelled, and classes retained with less than an enrollment of 12. The unofficial enrollment for full-time students carrying 12 units or more is 1,040, and for part-time students carrying less than 12 units is 983, with a total of 2,023.

UNOFFICIAL
ENROLLMENT REPO:
SPRING QUARTER

Dr. Bremer reported that Mr. Lowrey, District Architect, would present a report with regard to the final work on the permanent campus.

PERMANENT CAMPUS
REPORT

Mr. Vogel, member of the Site Committee, reported that the Committee had met with the District Architect prior to the Board Meeting concerning the problem with regard to the temporary baseball field and that it had been determined that any or a portion of the work needed to correct the situation should basically be at the District Architect's expense.

TEMPORARY
BASEBALL FIELD

Mr. Lowrey reported that the plans for the temporary baseball field had been reviewed by responsible members of the District. However, he was in agreement that the expense for correcting the situation should be shared by both the District Architect and the District.

Based on the Site Committee's recommendation, it was moved by Mr. Vogel, duly seconded and unanimously carried, that of the total cost of \$5,850.00 necessary to correct the problem on the baseball field that the District pay \$2,984.50 and that the Architect assume the responsibility for the balance of \$2,874.00.

Dr. Bremer presented a proposed Certificated Organizational Chart for 1970-71 to the Board of Trustees for its information. He stated that in the near future, pending a meeting with the Budget Committee, a recommendation would be presented concerning adoption of the chart.

CERTIFICATED
ORGANIZATIONAL
CHART --
1970-71

Dr. Bremer recommended that the Board of Trustees approve the proposed Veterans and Biology Clubs, along with their Constitutions.

VETERANS &
BIOLOGY CLUBS

Motion by Mr. Vogel, duly seconded and unanimously carried, to approve the above Clubs and Constitutions as presented.

APPROVED

Dr. Bremer presented the following conference requests and recommended that they be approved with actual and necessary expenses paid:

CONFERENCE
REQUESTS

John Flood and R. L. Platt -- Four-Year College Articulation Conference - Sacramento - May 11-12, 1970.

JOHN FLOOD &
R. L. PLATT

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

APPROVED

James Lindblad and Robert Parsons -- Astronomy Workshop - Los Altos - May 8-9, 1970.

JAMES LINDBLAD
ROBERT PARSONS

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the above conference request as presented.

APPROVED

Dr. Bremer stated that Mr. Tresselt, Representative of the Academic Senate, would present a report to the Board of Trustees with regard to the Academic Senate.

ACADEMIC
SENATE

Mr. Tresselt requested that the Board of Trustees approve actual and necessary expenses for Mr. Reynold Kero to attend the Spring Meeting of the Academic Senate for California Community Colleges to be held on May 15 - 16, 1970, in Sacramento. He also requested that the Board of Trustees approve a proposed budget for the 1970-71 academic year in the amount of \$670 for Academic Senate expenses.

ACADEMIC SENATE
REQUESTS --
CONFERENCE &
BUDGET

Motion by Mr. Vogel, duly seconded and unanimously carried, to deny both requests of the Academic Senate.

DENIED

Mr. Barletta presented a tuition billing in the amount of \$670.52 from Santa Barbara Junior College District and recommended that it be approved for payment.

TUITION BILLING
SANTA BARBARA
JC DISTRICT

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the above tuition payment as presented.

APPROVED

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

BIDS

R-6743	Gauche Guide	Hastie Printers	\$ 665.28
R-6438	Portable Building (for storage use)	Scotsman Mobile Lease Company	\$2,514.75
R-6783	Instructional Brochures	Hamby Printing	\$1,075.20

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the above bids as presented.

APPROVED

Mr. Barletta recommended that payment in the amount of \$300 be approved for a directory listing fee to the Accrediting Commission for Junior Colleges.

DIRECTORY
LISTING FEE

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve payment of \$300 for a directory listing fee as recommended.

APPROVED

Mr. Barletta recommended that Purchase Orders 3902 through 4006, totaling \$21,672.04, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

PURCHASE ORDERS

Motion by Mr. Brannon, duly seconded, to approve the Purchase Orders as recommended.

Mr. Vogel amended the above motion, duly seconded and unanimously carried, to delete Purchase Order 3993.

AMENDED

On the amended motion, it was duly seconded and unanimously carried, to approve Purchase Orders 3902 through 3992 and Purchase Orders 3994 through 4006, totaling \$21,372.04, and to authorize payment upon delivery and acceptance of the items ordered.

APPROVED

Mr. Barletta recommended that District Warrants 96-4529 through 96-4664, totaling \$49,308.21, be approved and ratified for payment.	DISTRICT WARRANTS
Motion by Mr. Brannon, duly seconded, to approve and ratify the above District Warrants as presented.	
Mr. Vogel amended the above motion, duly seconded and unanimously carried, to delete District Warrant 96-4663.	AMENDED
On the amended motion, it was duly seconded and unanimously carried, to approve and ratify for payment District Warrants 96-4529 through 96-4662 and District Warrant 96-4664, totaling \$49,008.21.	APPROVED
Mr. Brannon reported that the Capistrano Valley Pony League had requested use of the District's baseball facilities on Sunday, May 3, 1970.	USE OF BASEBALL FACILITIES REQUESTED
Dr. Bremer recommended that approval be granted.	
Motion by Mr. Brannon, duly seconded and unanimously carried, that the Capistrano Valley Pony League be permitted to use the District's athletic facilities on May 3, 1970, provided the Organization signs an agreement whereby the District would be held harmless for any liability that may result from any act or acts in conjunction with the use of said facilities.	APPROVED
Mr. Vogel requested that County Counsel be contacted concerning a proposed policy for use of District facilities.	
Dr. Bremer reported that he had contacted Assemblyman Ketchum concerning AB 910 and that the Bill had been amended to include Members of Board of Trustees of Junior College Districts.	LEGISLATION
Dr. Bremer presented Legislative Report Number 6 to the Board of Trustees for its information.	
Mr. Collins asked the members of the audience if they wished to address the Board of Trustees.	ORAL COMMUNICATIONS
Mr. Bothwell, Associated Student Body President, asked if a recommendation had been made with regard to the written decision of the Appellate Court concerning the dress code.	
Dr. Bremer reported that a recommendation would be presented to the Board of Trustees in the future with regard to a meeting by a representative group of the Board of Trustees, Administration, and students concerning the written decision.	

Mr. Bothwell presented to the Board of Trustees for its consideration, a proposal for the Associated Student Body Government to establish an open forum on campus.

OPEN FORUM

Mr. Collins appointed Mr. Brannon and Mr. Vogel to a Committee to investigate the proposed open forum on campus.

MR. BRANNON &
MR. VOGEL AS
COMMITTEE

Mr. Collins reported that applications for the vacancy on the Board of Trustees had been received by the deadline of April 29, 1970, at 11:59 P.M., from Mr. John Lund, Mr. Michael Mang, Mr. Roy Marcom, Jr., and Mr. Henry Quigley. He requested that Dr. Bremer invite the applicants to meet with the Board of Trustees at the Regular Board Meeting on May 11, 1970, for interviews and that, hopefully, an announcement would be made subsequent to the interviews.

CANDIDATES --
BOARD OF
TRUSTEES
VACANCY

Brian Colbert, a student, requested that the Board of Trustees allow the Associated Student Body Senate to invite the candidates to its next meeting.

Motion by Mr. Backus, duly seconded and unanimously carried, that the Associated Student Body Senate be permitted to invite the applicants from Trustee Area 3 to a Senate Meeting provided that the candidates do not feel obligated to attend the meeting and that all are invited.

Mr. Collins adjourned the Regular Meeting into Executive Session at 9:45 P.M.

EXECUTIVE
SESSION

Mr. Collins reopened the Regular Meeting at 12:35 A.M., and reported that the following personnel action had transpired in Executive Session:

REGULAR MEETING

Motion by Mr. Vogel, duly seconded and unanimously carried, that Douglas Jones be suspended for the remainder of the Spring Quarter for persistent failure to comply with that portion of the dress code which requires that students wear shirts and shoes.

SUSPENSION --
DOUGLAS JONES

Motion by Mr. Brannon, duly seconded and unanimously carried, that Kenneth Huff, Custodian 11, be terminated as of April 30, 1970.

TERMINATION --
KENNETH HUFF

Motion by Mr. Brannon, duly seconded and unanimously carried, to employ James Michael as Custodian 11, Grade 21, Step 1, \$495 per month, effective May 4, 1970.

EMPLOYMENT
JAMES MICHAEL

Motion by Mr. Brannon, duly seconded and unanimously carried, that payment in the amount of \$980, instead of \$750 previously approved, be authorized for Dr. Ralls, Team Physician for 1969-70. This increase includes the required membership fee for the possible use of the South Coast Hospital facilities.

PAYMENT TO
DR. RALLS
AUTHORIZED

Motion by Mr. Vogel, duly seconded and unanimously carried, to approve the following scholarship awards as proposed by the Saddleback College Scholarship Commission:

SCHOLARSHIP
AWARDS

Saddleback College Faculty Wives Club Scholarships

Susan Killion \$100.00
John Mastroianni 100.00

Division Award - Mathematics, Science, Engineering & Technology

Doris Earley \$ 50.00

Student Activities Scholarship

Pat Casella \$ 50.00

Outstanding Student Award

Howard Ridenour \$ 50.00

Scholarship Commission Awards

Mike Derbyshire \$ 50.00
Deborah Perrine 50.00

Clancy Memorial Award

Charles Hewett \$ 50.00

Motion by Mr. Vogel, duly seconded and unanimously carried, that the following instructors be employed for the 1970-71 academic year:

INSTRUCTORS
1970-71

Division of Science, Mathematics, Engineering, & Technology

Harold W. Friedemann -- Class 5, Step 19

FRIEDEMANN

Division of Social Science

Robert W. Ferguson -- Class 4, Step 6

FERGUSON

Motion by Mr. Collins, duly seconded and unanimously carried, that the Board of Trustees reconsider its action of April 13, 1970, in which Charlotte Lee was approved as a critic for the Southern California Oral Interpretation Festival to be held from May 21 - 23, 1970.

CRITIC
CHARLOTTE LEE

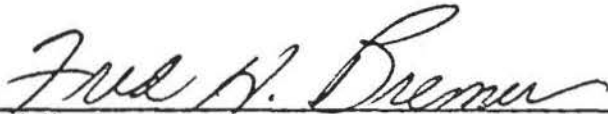
Motion by Mr. Collins, duly seconded and unanimously carried, that Charlotte Lee not be approved as a critic for the Southern California Oral Interpretation Festival to be held from May 21 - 23, 1970.

CHARLOTTE LEE

Motion by Mr. Collins, duly seconded and unanimously carried, that Charlotte Lee be approved for one appearance, as part of the Lecture Series, on Thursday, May 21, 1970.

Mr. Collins adjourned the Regular Meeting at 12:45 A.M.

ADJOURNMENT



Fred H. Bremer
Fred H. Bremer, Secretary to the Board of Trustees