

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
28000 Marguerite Parkway  
Mission Viejo, California 92675

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, May 1, 1972, at 7:30 P.M.

REGULAR MEETING

Mr. Brannon, 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 April 17, 1972, as presented.

MINUTES OF  
4-17-72  
APPROVED

Dr. Bremer presented miscellaneous communication items to the Members of the Board of Trustees for their information.

COMMUNICATIONS

Mr. Brannon deferred Agenda Item 1-a, Physical Education, pending the arrival of all Members of the Board of Trustees.

AGENDA ITEM 1-a  
DEFERRED

Dr. Bremer recommended that Melvin Mitchell be approved to attend, with actual and necessary expenses paid, the California Junior College Association Committee Community Services Conference in San Diego on May 24 - 26, 1972.

CONFERENCE  
REQUEST -  
MR. MITCHELL

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

APPROVED

Mr. Barletta recommended that progress payment number 9, submitted by P & A Construction Company, Inc., be approved as follows:

PROGRESS PAYMENT  
#9 - P & A  
CONSTRUCTION CO.

Contract Price - \$3,175,299.62	
Total earned as of 4-24-72	\$1,277,548.62
Less 10% retention	<u>127,754.86</u>
Net due on earned to date	\$1,149,793.76
Less previous payments	<u>1,050,810.15</u>
Total payable this estimate	\$ 98,983.61

Motion by Mr. Lund, duly seconded and unanimously carried, to approve Progress Payment Number 9, in the amount of \$98,983.61, for P & A Construction Company, Inc.

APPROVED

Mr. Barletta recommended that the following payment request, submitted by the Architectural Firm of Ramberg and Lowrey, be approved:

PAYMENT REQUEST  
RAMBERG & LOWREY

Library-Classroom Complex

Fee - 7% of Awarded Construction  
Contract, building only \$2,771,000

Architectural Fee	\$193,970.00
Payments prior to construction	<u>155,176.00</u>
Balance for construction phase	\$ 38,794.00

This billing to 40% construction completion \$15,517.60

Gym-Physical Education Building

Project Planning Guide - 141 manhours	
\$978.33 x 2.5	\$ 2,445.82
	<u>\$17,963.42</u>

Motion by Mr. Lund, duly seconded and unanimously carried, that payment in the amount of \$17,963.42 be approved for the Architectural Firm of Ramberg and Lowrey as recommended.

APPROVED

Mr. Barletta recommended that, in conjunction with Board Policy 3220, payroll deductions be approved for those classified employees who wish to become members of the California School Employees Association, Chapter 586.

REQUEST FOR  
PAYROLL  
DEDUCTIONS  
CSEA

Motion by Mr. Lund, duly seconded, to authorize payroll deductions for those classified employees who wish to become members of the California School Employees Association, Chapter 586.

A lengthy discussion ensued by Members of the Board of Trustees and the Administration concerning payroll deductions for employee organizations. Mr. Collins stated that it was his opinion that employee organizations, to be effective, should be independent of the District.

Mr. Collins amended the above motion, duly seconded and unanimously carried, to defer action with regard to payroll deductions for California School Employees Association dues to the regular meeting on June 5, 1972, and to place on the next agenda also, the matter concerning payroll deductions for California Teachers Association dues.

On the main motion, it was duly seconded and unanimously carried, that action be deferred with regard to payroll deductions for those classified employees who wish to become members of the California School Employees Association, Chapter 586, to the regular meeting on June 5, 1972, and to place on the next agenda also, the matter concerning payroll deductions for California Teachers Association dues.

DEFERRED TO  
MEETING ON  
JUNE 5, 1972

Motion by Mr. Lund, duly seconded and unanimously carried, that Purchase Orders 9582 through 9656, totaling \$13,502.75, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

PURCHASE  
ORDERS APPROVED

Motion by Mr. Lund, duly seconded and unanimously carried, that District Warrants 96-11971 through 96-12093, totaling \$272,980.16, be approved and ratified for payment.

DISTRICT  
WARRANTS  
APPROVED

Dr. Bremer reported that AB 2887, which grants adult status to students 18 years of age or older, became law on March 4, 1972. He therefore explained that a District may exempt anyone 21 years of age or older from mandatory physical education, and that the matter with regard to exempting 18 year olds from mandatory physical education had been forwarded to the Attorney General for a ruling.

MANDATORY  
PHYSICAL  
EDUCATION

Motion by Mr. Backus, duly seconded, that the requirement for mandatory physical education for students 18 years of age or older be eliminated from the program, effective September, 1972.

The Members of the Board of Trustees, the Administration, and the faculty discussed the above at great length.

Mr. Hartman, Chairman, Division of Health, Physical Education, and Athletics, presented to the Members of the Board of Trustees and the Administration for their perusal copies of a report concerning the physical education program, and requested that the Board of Trustees consider deferring action to eliminate mandatory physical education for students 18 years of age or older until the report had been reviewed.

Mr. Vogel amended the above motion, duly seconded and unanimously carried, that the matter concerning mandatory physical education be deferred to the regular meeting on June 5, 1972, and that a proposal concerning unit value and new courses be presented at that time.

On the main motion, it was duly seconded and unanimously carried, to defer action with regard to mandatory physical education for students 18 years of age or older to the regular meeting on June 5, 1972, and that a proposal concerning unit value and new courses be presented at that time.

DEFERRED TO  
MEETING ON  
JUNE 5, 1972

Mr. Brannon appointed Mr. Backus and Mr. Lund as a committee to meet with the Administration concerning the proposal on physical education.

BOARD COMMITTEE  
APPOINTED

Dr. Bremer presented Legislative Report Number 4 to the Members of the Board of Trustees for their information.

LEGISLATIVE  
REPORT #4

Mr. Brannon adjourned the Regular Meeting into Executive Session at 8:45 P.M.

EXECUTIVE  
SESSION

Mr. Brannon reopened the Regular Meeting at 9:00 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, pursuant to the provisions of Board Policies 4201.1 and 4205, Mrs. Sharon Bell be dismissed from her employment with the District.

DISMISSAL -  
MRS. BELL

Motion by Mr. Collins, duly seconded and unanimously carried, that the classified personnel listed below be reemployed for the 1972-73 fiscal year at salary placements in accordance with the adopted salary schedule:

CLASSIFIED  
PERSONNEL  
REEMPLOYED  
1972 - 73

Barletta, Roy N.  
Barrie, Joan J.  
Beebe, Helena  
Bowman, June L.  
Brewer, Robert L.  
Burbage, Betsy  
Clare, Edward R.  
Collins, Sally  
Courtright, Theresa S.  
Crowell, Harriet A.  
Daniels, John W.  
DeLeva, MaryLou A.  
Donner, Thomas J.  
Duthoy, Raymond J.  
Edwards, Francis G.  
Erickson, Oscar A.  
Fandrlick, Alvin E.  
Ford, Lois H.  
Gibson, M. Jean  
Gilbert, George L.  
Harmsen, Janellyn A.

Hayden, Richard D.  
Hodge, Alajandra  
Hund, Rita C.  
Hurd, Diane L.  
Jensen, Vada C.  
Jimenez, Pamela A.  
Keith, Lawrence W.  
Kosulandich, Roseann  
Kubr, Vladimir  
Leppanan, Florence H.  
Meyers, Anna M.  
Michael, James E.  
Moore, Virgil R.  
Nadeau, Irene M.  
Pierce, Mary L.  
Poettgen, Edward L.  
Putnam, Hamilton  
Quimby, Burl W.  
Raber, Suzanne L.  
Radner, Jane M.  
Ramsay, Audrey I.

Richardson, Nancy L.  
Richmond, Joan M.  
Sanchez, Linda P.  
Sandoval, Eliseo W.  
Sandstedt, Richard H.  
Sizelove, Georganna  
Skelly, Martin W.

Swanson, Iris B.  
Tangye, Loretta L.  
Thomas, Helen M.  
Thompson, Robert H.  
Valdez, Eliseo F.  
Weber, Constance E.  
Wilkinson, Doris L.

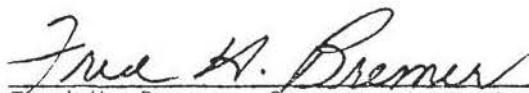
Part-Time Hourly Classified Personnel

Claborn, James E.  
Donlan, Harry E.  
Hall, Billie G.  
Rock, Norman A.

Wahrman, Eleanor W.  
Waltz, Daniel E.  
Wren, Luther D.

Mr. Brannon adjourned the Regular Meeting at 9:15 P.M.

ADJOURNMENT



Fred H. Bremer, Secretary to the Board of Trustees