

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Board of Trustees Meeting
May 10, 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, May 10, 1971, at 7:45 P.M.

REGULAR MEETING

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

There were absent:

ABSENT

Mr. John Lund (excused)

BOARD MEMBER

Motion by Mr. Collins, duly seconded and unanimously carried, to approve the minutes of the Regular Meeting held on April 26, 1971, as presented.

MINUTES OF
4-26-71
APPROVED

Dr. Bremer distributed copies of the Statement of Votes Cast and Certificate of Election Results for the Governing Board Election on April 20, 1971, and miscellaneous communication items to the Board of Trustees.

COMMUNICATIONS

Dr. Bremer informed the Members of the Board that the Annual Business Meeting of the Orange County School Boards Association will be held on Friday, May 21, at 6:30 P.M., at the Newporter Inn, Newport Beach, with Mr. Ray Bradbury as speaker; and that a Workshop for School Board Members will be held on Saturday, May 22, at 9:00 A.M., at the Mission Viejo High School, Mission Viejo, with Senator Carpenter as speaker.

ORANGE COUNTY
SCHOOL BOARDS
ASSOCIATION
MEETINGS

Dr. Bremer stated that he had received a report indicating that the cost-of-living index for the Los Angeles Area from March, 1970, to March, 1971, is 4.0. He explained that the certificated salary schedule is based on the cost-of-living index, and that meetings with regard to salaries will be held in the near future.

COST-OF-LIVING
INDEX REPORT

Mr. Barletta reported that the Pacific Fire Rating Bureau had recently conducted a survey with regard to fire insurance coverage. He explained that, as a result of that survey, the Northwestern Mutual Insurance Company had billed the District for an additional annual amount of \$3,238. He further explained that the premium adjustment was retroactive to October 28, 1969, effective date of the policy.

INSURANCE

Mr. Barletta recommended that payment in the amount of \$6,476 be authorized to the Northwestern Mutual Insurance Company for the additional annual premium retroactive to October 28, 1969.

PAYMENT REQUEST
NORTHWESTERN
MUTUAL INS. CO.

The Members of the Board and the Administration discussed the above in detail.

Motion by Mr. Collins, duly seconded and unanimously carried, to authorize payment in the amount of \$6,476 to Northwestern Mutual Insurance Company, such payment to be contingent on approval of County Counsel after a review of the District's policy.

APPROVED

Motion by Mr. Collins, duly seconded and unanimously carried, that Purchase Orders 6767 through 6836, totaling \$5,124.86, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

PURCHASE ORDERS
APPROVED

Motion by Mr. Brannon, duly seconded and unanimously carried, that District Warrants 96-7534 through 96-7657, totaling \$34,418.74, be approved and ratified for payment.

DISTRICT
WARRANTS APPROVED

Dr. Bremer presented Legislative Report Number 6 to the Members of the Board for their information.

LEGISLATIVE
REPORT #6

Mr. Vogel adjourned the Regular Meeting into Executive Session at 8:10 P.M.

EXECUTIVE
SESSION

Mr. Vogel reopened the Regular Meeting at 9:12 P.M., and stated that the following personnel action had transpired in Executive Session:

REGULAR MEETING

Motion by Mr. Brannon, duly seconded and unanimously carried, to employ Betty D. Bugg as Library Clerk, Grade 19, Step 2, \$495 per month, effective May 17, 1971.

EMPLOYMENT --
BETTY BUGG -
LIBRARY CLERK

Motion by Mr. Collins, duly seconded and unanimously carried, that liquidated damages in the amount of \$1,500 be assessed against W. J. Shirley, Inc., as proposed by their attorney, in conjunction with their failure to complete Building S on the date specified on the contract.

LIQUIDATED
DAMAGES -
W. J. SHIRLEY,
INC.

Motion by Mr. Backus, duly seconded and unanimously carried, that Dr. Jester Hairston be approved as a guest speaker for the College Chorus on Friday, June 4, 1971, at a fee of \$100.

GUEST SPEAKER -
DR. HAIRSTON

Motion by Mr. Brannon, duly seconded and unanimously carried, that a Faculty Forum, "Reliable Reporting - What May and May Not be Published," be approved for presentation on May 26, 1971, with the following panelists:

FACULTY FORUM
APPROVED

Len Davis, Editor
Thomas Keevil, Editor
William Moses, Publisher-Editor
Donald Smith, Editor
Carl Venstrom, Publisher

Santa Ana Register
Orange Coast Daily Pilot
Tustin News
Los Angeles Times
Rancho Reporter

Motion by Mr. Collins, duly seconded and unanimously carried, that the following full-time instructors, currently employed by the College, be approved for summer school teaching assignments on an "as-needed" basis:

INSTRUCTORS
APPROVED FOR
SUMMER SCHOOL

Ryburn D. Bartlett
Joann M. Bennett
Howard W. Bergman
Dona A. Berkhimer
Paul E. Brennan
Carl H. Christensen
John P. Clancy
Bonnie J. Cogbill
Norman H. Cole
Arthur F. Croisette
Jerry C. Davidson
George T. Denney
Robert W. Doty
Robert W. Ferguson
Helen S. Feyler
John J. Flood
Harold W. Friedemann
Douglas R. Fritz
Tom J. Gaines
Patricia L. Grignon
B. George Hartman
James N. Hines
Robert C. Hoffman
William E. Holston
Wayne J. Horvath
Reynold J. Kero
Andrew W. Kish
George M. Kurlak
Monte C. LaBonte
Grace L. Lange

Dale M. Larson
James G. Lindblad
R. Phil Littell
Vincent D. McCullough
Anna L. McFarlin
Doyle G. McKinney
Terence J. Miraglia
Calvin L. Nelson
James R. Norris
Robert W. Olson
William E. Otta
Robert N. Parsons
William R. Phillips
James I. Reese
Lee W. Rhodes
Linda L. Rice
R. Jay Roelen
David Sariago
Frank O. Sciarrotta
Betty J. Sherrer
LeRoy C. Stevens
Richard F. Stuetz
Milton B. Surface
James F. Thorpe
Peter Tresselt
Jean M. Vincenzi
Donald A. Walker
Florence E. Wilkinson
William M. Williams

Motion by Mr. Brannon, duly seconded and unanimously carried, that Lyle D. Peck not be employed for the 1971 - 72 academic year.

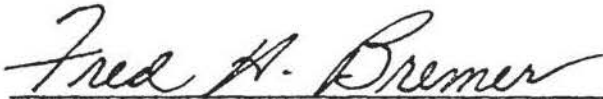
Motion by Mr. Collins, duly seconded and unanimously carried, that Donald R. Guyer not be employed for the 1971 - 72 academic year.

Motion by Mr. Collins, duly seconded and unanimously carried, that those Board Members who wish to do so, be included in the Group Insurance Plan provided for employees of the District.

Mr. Vogel adjourned the Regular Meeting at 9:20 P.M.

GROUP INSURANCE
PLAN - BOARD
OF TRUSTEES

ADJOURNMENT



Fred H. Bremer, Secretary to the Board of Trustees