

SADDLEBACK JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
May 11, 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, May 11, 1970, at 9:25 P.M.

REGULAR MEETING

Mr. Collins, President of the Board of Trustees, called the meeting to order; Mr. Backus led the audience in the Pledge of Allegiance; and Mr. Collins 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
Roy N. Barletta, Business Manager

STAFF MEMBERS

There were absent:

ABSENT

R. L. Platt, Dean of Instruction

STAFF MEMBER

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve the minutes of the Regular Meeting held on April 27, 1970, as presented.

MINUTES OF
4-27-70
APPROVED

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

COMMUNICATI

Mr. Collins reported that he had received several letters commending the students who had participated in the recent car wash at Leisure World. He also stated that he had received letters objecting to the closing of the College on May 7 and 8.

Dr. Bremer introduced Mrs. Rice and Mrs. Vincenzi, representatives of the Faculty. He stated that they would make a short presentation to the Board of Trustees concerning the use of the Olivetti, Wang, and Alpha 200 computer devices at the College.

PRESENTATION BY
FACULTY
REPRESENTATIVES

Mrs. Rice, Division of Business Science, and Mrs. Vincenzi, Division of Science, Mathematics, Engineering, and Technology, presented a computer demonstration and an explanation of the areas in which the devices are being utilized and the purpose of the use. It was emphasized that the portable aspect of the devices makes it possible to maintain a flexible computer program.

Dr. Bremer presented a new proposed certificated salary schedule for 1970-71, based on a 4.42 percent increase in the cost of living index as determined by the Bureau of Labor Statistics, and recommended its adoption. He explained that the method for determining the increase was incorporated in the salary schedule adopted by the Board of Trustees on April 14, 1969.

PROPOSED NEW
CERTIFICATED
SALARY SCHEDULE
FOR 1970-71

Mr. Sciarrotta, Faculty Association Salary Chairman, stated that the salary schedule had been developed subsequent to a study on the cost of living index in the Los Angeles area for the period of March 1969 through March 1970, and that each increase had been rounded off to the nearest \$25 in order to keep the salary schedule uniform.

Motion by Mr. Backus, duly seconded and unanimously carried, to adopt the new certificated salary schedule for the 1970-71 academic year as recommended.

ADOPTED

Dr. Bremer recommended that the Orange County Region of the Porsche Club of America be permitted to use the parking area of the campus for a driving event on Sunday, May 17, 1970. He stated that the Club had sufficient insurance in the event of injuries to persons or property.

PORSCHE CLUB
REQUEST FOR
USE OF
FACILITIES

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

APPROVED

Mr. Collins reported that the Site Committee had received a letter from the Soils Engineers and from Ramberg and Lowrey, District Architects, concerning the proposal of the Mission Viejo Company to build a buttress east of Marguerite Parkway. Based on the report of the Soils Engineers and the subsequent development of a mathematical model by Ramberg and Lowrey, it was stated by the Architects that the proposed north buttress meets the requirements and satisfaction for future development by the District. In view of this information, Mr. Collins stated that it was the recommendation of the Site Committee that permission be granted to the Mission Viejo Company to construct the north buttress.

SITE COMMITTEE-
RE: PERMISSION
FOR THE MISSION
VIEJO CO. TO
CONSTRUCT
NORTH BUTTRESS

Motion by Mr. Vogel, duly seconded and unanimously carried, that permission be granted to the Mission Viejo Company to construct the north buttress.

GRANTED

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

BIDS

R-7566	Athletic Weight Training Equip.	Universal Athletic Sales Company	\$1,403.54
R-7425	Audio Visual Equipment	3-M Company	1,479.50

R-7614	Teletype Terminal	Educational Data Systems	\$1,312.50
R-7616	Olivetti "101" Programmer	Olivetti Underwood	2,887.50

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

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve Purchase Orders 4007 through 4103, totaling \$14,435.54, and to authorize payment upon delivery and acceptance of the items ordered. PURCHASE ORDERS APPROVED

Motion by Mr. Vogel, duly seconded and unanimously carried, that District Warrants 96-4665 through 96-4705, totaling \$193,126.11 be approved and ratified for payment. DISTRICT WARRANTS APPROVED

Dr. Bremer presented Legislative Report Number 7 to the Members of the Board for their information. LEGISLATIVE REPORT #7

Dr. Bremer reported that he had attended a Legislative Hearing in Sacramento on Wednesday, May 6, 1970, with regard to SB 1177 and that the hearing had been postponed to a future date.

Mr. Collins asked the members of the audience if they wished to address the Board of Trustees. ORAL COMMUNICATIONS

A lengthy discussion ensued concerning a proposed free speech area on the campus by students of Saddleback, Orange Coast, and UCI, and Members of the Board and Administration.

Mr. Collins adjourned the Regular Meeting into Executive Session at 11:00 P.M. EXECUTIVE SESSION

Mr. Collins reopened the Regular Meeting at 1:15 A.M., and stated that the following personnel action had transpired in Executive Session: REGULAR MEETING

Motion by Mr. Backus, duly seconded and unanimously carried, that Mr. John B. Lund be appointed to fill the vacancy on the Board of Trustees of the Saddleback Junior College District as a result of the resignation of Louis J. Zitnik. MR. JOHN B. LUN APPOINTED TO BOARD OF TRUSTEES

Motion by Mr. Brannon, duly seconded and unanimously carried, to employ Virginia Karkau as a substitute instructor for Andrew Kish from June 1 - 12, 1970. VIRGINIA KARKAU SUBSTITUTE INSTRUCTOR

Mr. Collins adjourned the Regular Meeting at 1:20 A.M. ADJOURNMENT



Fred H. Bremer, Secretary to the Board of Trustees